



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 22, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

ACTION

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

Approved

V. Approval of Agenda/Addenda

Approved

VI. Date/Time of Next Regular Meetings

- A. Tuesday, April 3, 2012 @ 6:00 p.m. – Committee of the Whole
(*County Facilities; Highway & Transportation; Environment & Land Use*)
- B. Tuesday, April 10, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- C. Thursday, April 19, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. February 23, 2012 Meeting Minutes

Approved

XI. Areas of Responsibility

Summary of Action Taken March 6, 2012 Committee of the Whole Meeting:
(*Environment & Land Use, Policy, Personnel, & Appointments, & Facilities*)

A. Policy, Personnel, & Appointments:

- 1. Adoption of Resolution No. 8069 Establishing the Champaign County Local Foods Policy Council Approved
- 2. Adoption of Resolution No. 8070 for Approving Award of Contract for Purchase of Prisoner Transport Bus for the Champaign County Sheriff Approved

Summary of Action Taken at March 13, 2012 Committee of the Whole Meeting:
(*Finance; Highway & Transportation, Justice & Social Services*)

C. Finance:

1. ****Adoption of Resolution No. 8037 Budget Transfer #12-00002** Approved
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies

2. ****Adoption of Resolution No. 8071 Budget Amendment #12-00013** Approved
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Increased Appropriations: \$500,000
Increased Revenue: \$66,694
Reason: There is \$433,306 in Grant Revenue Received in FY2010 and 2011, Which is Now Being Appropriated for Program Expenditures in FY2012. In Addition, \$66,694 of Grant Revenue Will be Received in FY2012.

3. **Adoption of Resolution No. 8072 Authorizing a Loan to General Corporate Fund** Approved
from the Public Safety Sales Tax Fund

4. **Adoption of Resolution No. 8073 for Payment of Claims Authorization** Approved

5. **Adoption of Resolution No. 8074 for Purchases Not Following the Purchasing Policy** Approved

D Veterans' Assistance Commission (VAC) Committee:

1. **Adoption of Resolution No. 8076 in Recognition of the Establishment of the Champaign County Veterans' Assistance Commission** Approved with Amendment to Bylaws

XII. Other Business

***Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.** Approved

XIII. New Business

XIV. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.