



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 19, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

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, May 8, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)

B. Tuesday, May 15, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Thursday, May 24, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. March 22, 2012 Meeting Minutes

Approved

XI. Areas of Responsibility

Summary of Action Taken April 3, 2012 Committee of the Whole Meeting:
(Environment & Land Use, Highway & Transportation, & Facilities)

A. Highway & Transportation:

1. Adoption of Resolution No. 8085 for Award of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #10-08968-00-BR Approved

2. Adoption of Resolution No. 8086 for Award of Contract for the Repair of a Structure #010-4271 Located on County Highway 22 Section #12-00982-00-BR Approved

3. Adoption of Resolution No. 8087 for Award of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County Approved as Amended

B. Environment & Land Use:

1. Request Approval of Recreation & Entertainment License for U of I Rodeo Club – Champaign County Fair Association, 1302 N. Coler, Urbana Approved

Summary of Action Taken at April 10, 2012 Committee of the Whole Meeting:
(Finance; Policy, Personnel & Appointments; Justice & Social Services)

C. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark Inmate Commissary Services Agreement Deferred Back to Finance
2. Adoption of Ordinance No. 903 Approving the Recommended Update to the County Grant Application/Acceptance Procedures Approved
3. Adoption of Resolution No. 8091 for Payment of Claims Authorization Approved
4. Adoption of Resolution No. 8092 for Purchases Not Following the Purchasing Policy Approved
5. Adoption of Resolution No. 8103 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, and the Village of Rantoul for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Approved

D. Labor Committee:

1. Adoption of Resolution No. 8105 for the Approval of AFSCME General Unit Agreement – December 1, 2011-November 30, 2014 Approved
2. Adoption of Resolution No. 8093 for the Approval of Fraternal Order of Police Court Security Officers Agreement - December 1, 2010 – November 30, 2013 Approved

XII. Other Business

A. Jail Space Improvement Project Planning Team:

1. Assignment of Carol Ammons to the Jail Space Improvement Project Planning Team (Provided for Information Only)

B. Sheriff:

1. Adoption of Resolution No. 8104 Approving the Proclamation Designating the Week of May 13th as National Police Week Approved

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

Closed session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives. 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.

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.
For additional information, contact Linda Lane in the County Administrator's Office at (217) 384-3776*