



## SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois

Tuesday, January 15, 2019 – \*6:00 p.m. \*Please Note Time

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

| <u>Agenda Item</u>  | <u>Action</u>            |
|---|--------------------------|
| <b>I. Call to Order</b>   | 6:03 p.m.                |
| <b>II. *Roll Call</b>   | 20<br>Members<br>Present |
| <b>III. Prayer &amp; Pledge of Allegiance</b>   |                          |
| <b>IV. Read Notice of Meeting</b>   |                          |
| <b>V. Approval of Agenda/Addenda</b>  | Approved                 |
| <b>VI. Public Participation</b>   | None                     |
| <b>VII. Old Business</b>  |                          |
| <b>A. Policy, Personnel, &amp; Appointments</b>   |                          |
| 1. Appointment of Committee Members for Standing Committees   | Approved                 |
| 2. Appointment of Committee Members to Labor Committee  | Approved                 |
| <b>VIII. New Business</b>   |                          |
| <b>A. Finance</b>   |                          |
| 1. **Adoption of Resolution No. 2019-1 Authorizing Budget Amendment 18-00079<br>Fund 080 General Corporate / Dept. 075 General County<br>Increased Appropriations: \$1,980,400<br>Increased Revenue: None: from Fund Balance<br>Reason: Appropriation for a Transfer to the Nursing Home Fund to Allow Payment of All<br>Outstanding Accounts Payable Through December 31, 2018 from the FY2018 Budget to<br>Ensure Accounting is up to date and Accurate in Preparation for the Real Estate Closing. | Approved                 |
| 2. **Adoption of Resolution No. 2019-2 Authorizing Budget Amendment 18-00080<br>Fund 081 Nursing Home / Dept. 405 Nursing Home Transition<br>Increased Appropriations: \$4,192,062<br>Increased Revenue: None: from Fund Balance<br>Reason: Appropriation for Writing Off the Uncollectable Outstanding Accounts Receivable<br>Amount that is Over 210 Days Old   | Approved                 |
| <b>IX. Adjourn</b>  | 6:14 p.m.                |
| *Roll Call  |                          |
| **Roll call and 15 votes  |                          |
| ***Roll call and 17 votes   |                          |
| ****Roll call and 12 votes  |                          |

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.