

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 7, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

<u>ITEM</u>		<u>PAGE NO.</u>
I	<u>CALL TO ORDER</u>	
II	<u>ROLL CALL</u>	
III	<u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV	<u>READ NOTICE OF MEETING</u>	
V	<u>APPROVAL OF MINUTES</u> – September 23, 2004	
VI	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII	<u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, October 21, 2004 – 7:00 p.m.	
VIII	<u>PUBLIC PARTICIPATION</u>	
IX	<u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X	* <u>CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XI	<u>COMMITTEE REPORTS:</u>	
	A. POLICY, PERSONNEL, & APPOINTMENTS	
	Summary of Action from September 21, 2004 Meeting	
	1. Recommend approval of drafting a letter urging state legislators to change state law so county where incident occurs bears cost of autopsy.	
	2. Recommend approval of resolution endorsing Champaign County Economic Development Policy.	
	B. FINANCE	
	Summary of Action from September 22, 2004 Meeting	
	1. Payment of Claims	
	2. Approval of Purchases Not Following Purchasing Policy	
	3. Resolution Relating to Bargaining Authority for AFSCME Bargaining	

Units

4. Agreement Between the Champaign County Board (for General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) Council 31 for its Affiliated Local 900A

C. HIGHWAY & TRANSPORTATION

Summary of Action from September 24, 2004 Meeting

1. Recommend approval of resolution appointing Jeff Blue as the County Engineer of Champaign County, Illinois.

XII OTHER BUSINESS

1. Closed Session pursuant to 5ILCS 120/2(c)11 to consider litigation, where an action against the public body has been filed and is pending in an administrative tribunal.

XIII NEW BUSINESS

XIV RECESS

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

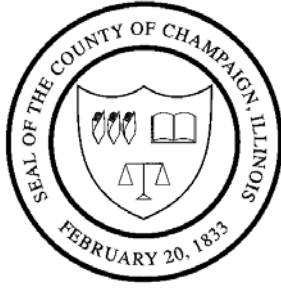
County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office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

Telephone: (217) 384-3776
County Home Page: www.co.champaign.il.us

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: CountyBoard@.co.champaign.il.us



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 7, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. POLICY, PERSONNEL, & APPOINTMENTS Page No.

1. *Appointment/Reappointments:*

A. *Eastern Prairie Fire Protection District – Term Ending 4-30-2007*

Franklin Davis

B. *Drainage Districts – Term Ending 8-31-2007*

Harwood & Kerr – Eugene Hood

Prairie Creek – Arlen Buhr

Triple Fork – Duane Ehler

Pesotum Consolidated D.D. – Josh Eisenmenger

C. *Champaign County Mental Health Board – Term Ending 11-30-2008*

Mary Ann Midden

Allinn C. Dannave

2. *Recommend approval for re-evaluation of Research Attorney/Law Librarian to Clerk for the Law Library.*

3. *Recommend approval of Ordinance Amending Ordinance No. 467 – Champaign County Personnel Policy.*

4. *Recommend approval of 2005 Holiday Schedule*

B. FINANCE

1. *Resolution - Budget Amendment*

Budget Amendment #1154

Fund/Dept: 081 – Nursing Home

Increased Appropriations: \$425,000

Increased Revenue: \$0

Medicare revenue increase; therefore increased related expenses of therapy professional services. Additional food increase necessary but increase also includes extra funds for miscellaneous medical expenses such as supplies, pharmacy, & contract nursing of approximately

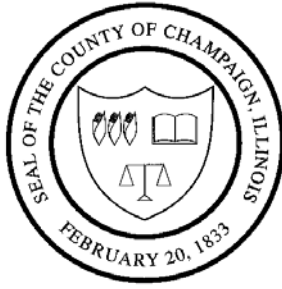
\$70,000. It also includes approximately \$40,000 for water, sewage, & gas, and \$40,000 for fines and penalties.

B. HIGHWAY & TRANSPORTATION

1. *Recommend approval of a resolution rescinding Resolution #4757 and Adoption of Resolution authorizing the County Board Chair to sign an amended Intergovernmental Agreement concerning the funding for the South U.S. Route 45 Corridor Planning Study Session #03-00395-00-ES.*
2. *Recommend approval of an agreement for County Engineer's Salary.*
3. *Recommend approval of an agreement for Employment of the Champaign County Engineer.*

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Administrators*



COUNTY BOARD AGENDA ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, October 7, 2004 – 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

ADDEDNDUM

XII OTHER BUSINESS

2. Closed Session pursuant to 5ILCS 120/2(c)11 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776
County Home Page: www.co.champaign.il.us

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: CountyBoard@co.champaign.il.us