



COUNTY BOARD ACTION REPORT – SPECIAL MEETING

County of Champaign, Urbana, Illinois
Monday, December 27, 2004 – 6:00 p.m.

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

ITEM

Action Taken

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

Approved

V APPROVAL OF MINUTES – December 16, 2004

Approved

VI APPROVAL OF AGENDA/ADDENDUM

Approved

VII SUSPENSION OF RULES TO HANDLE AGENDA ITEMS DIRECTLY

VIII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 20,
2005 – 7:00 p.m.

IX PUBLIC PARTICIPATION

X ANNOUNCEMENTS/COMMUNICATIONS

XI COMMITTEE REPORTS:

A. **POLICY, PERSONNEL, & APPOINTMENTS**

1. *Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (IHDA Ordinance) (**Technical Correction**)

Approved

B. **COUNTY FACILITIES**

1. Approval of the A. Dean and Mildred Hummel Richmond Memorial Fund Agreement

Approved

C. **FINANCE**

1. **Resolution – Emergency Budget Amendments

- a. Budget Amendment #04-00073
Fund/Dept: 090-053 Mental Health – Mental Health Board
Increased Appropriations: \$14,204
Increased Revenue: \$14,204
For agency expenditures in County FY04.

Approved

- b. Budget Amendment #04-00075 **Approved**
Fund/Dept: 076-075 Tort Immunity Tax Fund – General County
Increased Appropriations: \$4,269
Increased Revenue: \$0
To pay FY04 worker’s compensation costs.
 - c. Budget Amendment #04-00082 **Approved**
Fund/Dept: 684-036 Defense Service ICJIA Grant – Public
Defender
Increased Appropriations: \$50
Increased Revenue: \$0
To cover year end costs.
 - 2. ****Resolution – Emergency Budget Transfers**
 - a. Budget Transfer #04-00021 **Approved**
Fund/Dept: 090-053 Mental Health – Mental Health Board
Amount of Transfer: \$1,000
To cover expenditures for FY04..
 - 3. Payment of Claims **Approved**
 - 4. Approval of Purchases Not Following Purchasing Policy **Approved**
 - 5. Approval of Memorandum of Understanding Between Champaign
County Board and GIS Consortium **Deferred**
- XII OTHER BUSINESS**
- A. Approval of Agreement Between American Federation of State, County,
and Municipal Employees, Council 31 and Champaign County Board
(Head Start) June 1, 2004 to February 28, 2006. **Approved**

XIII NEW BUSINESS

XIV ADJOURNMENT

ADDENDUM

XI COMMITTEE REPORTS:

C. FINANCE

- 6. Waiver of Conflict of Interest regarding Memorandum of Understanding
between Champaign County Board and GIS Consortium **Approved**

*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.