

# **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, May 6, 2004 - 7:00 p.m.*

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

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 20, 2004 – 7:00 p.m.**

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA – *separate attachment - goldenrod***

**XI COMMITTEE REPORTS:**

**A. POLICY, PROCEDURES & APPOINTMENTS**

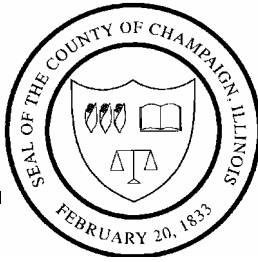
1. Recommend approval of the Champaign County Ethics Ordinance.
2. Recommend adoption of a Resolution Opposing Taxation Of Agricultural Inputs.
3. Recommend adoption of a Resolution Appointing Supervisor of Assessments for Champaign County.
4. Recommend approval of annual salary for the Supervisor of Assessments be set at \$55,672.50.
5. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

**XII     NEW BUSINESS**

**XII     ADJOURNMENT**

- \*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 Sharon Menges in the County Administrator's Office at (217) 384-3776.*



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, May 6, 2004 - 7:00 p.m.*

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

Page Number

## **A. POLICY, PROCEDURES & APPOINTMENTS**

1. Recommend concurrence with the County Board Chair in the appointment of Forrest D. Chism to the St. Joseph/Stanton Fire Protection District Board with term ending April 30, 2005. **B27**
2. Recommend concurrence with the County Board Chair in the appointment of Milton During to the Ludlow Fire Protection District Board with term ending April 30, 2006. **B28**
3. Recommend concurrence with the County Board Chair in the appointments of Harold Farley to the Scott Fire Protection District; Mark McDuffy to the Edge-Scott Fire Protection District; Jeff White to the Ivesdale Fire Protection District; Robert Blaney to the Broadlands/Longview Fire Protection District; Rusty Smith to the Ogden/Royal Fire Protection District; and Donald Hewing to the Philo Fire Protection District with terms ending April 30, 2007. **B29-35**
4. Recommend approval of the addition of one Full-Time Personnel Records Officer position at the Champaign County Nursing Home and the elimination of one Full-Time CNA Trainee position effective May 9, 2004. **P39**

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## **ADDENDUM**

**V**     **APPROVAL OF MINUTES**           April 29, 2004

**XI**    **COMMITTEE REPORTS**

**A.**     **COUNTY FACILITIES**

*Anticipated Action from May 4, 2004 meeting;*

1.    *Proposed Minority Participation Language - Certification*

**B.**     **POLICY, PROCEDURES & APPOINTMENTS**

1.    Recommend adoption of a Resolution Urging The State To Continue  
      To Use Health Alliance Medical Plans As A Provider

**C.**     **FINANCE**

1.    Payment of Claims Authorization

2.    Purchases Not Following Purchasing Policy

**XII**   **NEW BUSINESS**

**A.**    **EXECUTIVE SESSION** pursuant to 5 ILCS 120/2(c)(11) to consider imminent  
      litigation on behalf of Champaign County

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

**COUNTY BOARD MEETING - 7:00 p.m.**  
**Thursday, May 6, 2004**  
Meeting Room 1, Brookens Administrative Center  
1776 E. Washington, Urbana



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## **ADDENDUM TO CONSENT AGENDA**

### **XII COMMITTEE REPORTS**

#### **A. ENVIRONMENT & LAND USE**

1. Recommend adoption of a Resolution In Support of State of Illinois Appropriations for the Osland (Open Space Lands Acquisition and Development) Grant Program.