



**(Finance Continued)**

1. Approve the addition of three full-time and one part-time Custodial positions effective December 1, 2004 and approval of An amendment to the Service Master Contract to discontinue Cleaning the Courthouse effective December 1, 2004. **Approved**
2. Receive and place on file FY2005 Tentative Budget **Approved**
3. Payment of Claims Authorization **Removed from Agenda**
4. Purchases Not following Purchasing Policy **Removed from Agenda**

*Anticipated Action from September 22, 2004 Meeting:*

1. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 15-13-17-301-021* **Approved**
2. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 44-20-15-276-038* **Approved**
3. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 46-21-07-305-017* **Approved**
4. **Budget Amendment/Transfer**  
  
**Budget Amendment #04-00027**  
*Fund/Dept: 075-634 – RPC Homeless Prevention – Odd Years* **Approved**  
*Increased Appropriations: \$48,010*  
*Increased Revenue: \$58,710*  
*Receipt of additional general revenue and TANF funding for Homeless Services and Supportive Housing*

**D. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

*Anticipated Action from September 21, 2004 Meeting:*

1. *Approval of Recommendation for Employee Insurance Benefits for FY2005 – Health, Life, Dental & Optional Life* **Approved**
2. *Approval of the elimination of one Engineer Position and the addition of one Senior Engineer Position to the County Highway Schedule of Authorized Positions, effective September 24, 2004* **Approved**



September 23, 2004  
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**XII OTHER BUSINESS**

**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.*

# **COUNTY BOARD CONSENT AGENDA – Action Report**

*County of Champaign, Urbana, Illinois*

*Thursday, September 23, 2004 - 7:00 p.m.*

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**Meeting Room 1, Brookens Administrative Center**

**1776 East Washington Street, Urbana**

## **A. COUNTY FACILITIES**

1. Approval of invoice #79329 from Farnsworth Group in the amount of \$13,462.50 for Professional Services provided through June 30, 2004 per agreement dated March, 2004. Pay Request is for Construction Administration Services. **Approved**
  
2. Approval of Pay Request #19 from PKD, Inc in the amount of \$41,964 for Professional Services provided through August 20, 2004 Per Agreement dated February, 2003. (\$14,779 – Staff; \$6,751 – Construction Fee; \$1,708 – Reimbursables; \$18,726 – General Conditions.) **Approved**
  
3. Approval of Statement #1 from Berns, Clancy & Associates in the amount of \$13,000 for Professional Services provided through July 3, 2004. Statement is for Civil Engineering and Surveying Services for Art Bartell Drive Extension. **Approved**

## **B. JUSTICE & SOCIAL SERVICES**

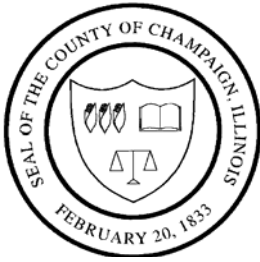
1. Approval of the Resolution Regarding Charges for Services at the Champaign County Nursing Home **Approved**
  
2. Approval of the Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center **Removed  
Approved**
  
3. Approval of the Acceptance of the Medical Services Funding Initiative Grant from the Children’s Advocacy Centers of Illinois **Approved**

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County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)      County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)



## ***COUNTY BOARD ADDENDUM – Action Report***

*County of Champaign, Urbana, Illinois*

*Thursday, September 23, 2004*

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*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

### **XI. COMMITTEE REPORTS, Cont'd.**

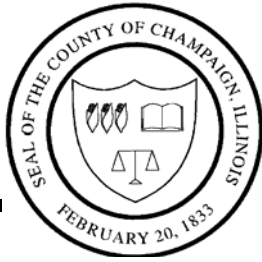
#### **C. FINANCE**

*Anticipated Action from September 22, 2004 Meeting*

1. *Approval of Election Administration Improvement Grant from the Illinois State Board of Elections* **Approved**
  
2. *Budget Amendment #1153* **Approved**  
*Fund/Dept: 628-022 – County Clerk*  
*Increased Appropriations: \$35,000*  
*Increased Revenue: \$46,387*  
*Election Reform Federal Grant*

### **XII. OTHER BUSINESS**

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c)2 to consider collective negotiating matters between the public body and its employees or their representatives and pursuant to 5 ILCS 120/2 (c)1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.



***COUNTY BOARD ADDENDUM II – Action Report***  
*County of Champaign, Urbana, Illinois*  
*Thursday, September 23, 2004*

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

**XI COMMITTEE REPORTS, Cont'd.**

**A. COUNTY FACILITIES**

1. Reliable Plumbing & Heating Bid Group 2 Contract – Correct Administration Error on Page 2 (*To be distributed*) **Approved**