

# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 24, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

## Page Number

### **I CALL TO ORDER**

### **II ROLL CALL**

### **III PRAYER & PLEDGE OF ALLEGIANCE**

### **IV READ NOTICE OF MEETING**

### **V APPROVAL OF MINUTES**

A. June 19, 2008

Approved

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, August 21, 2008 @ 7:00 p.m.**

### **VIII PUBLIC PARTICIPATION**

### **IX ANNOUNCEMENTS/COMMUNICATIONS**

### **X \*CONSENT AGENDA – goldenrod attachment**

Approved

### **XI COMMITTEE REPORTS:**

#### **A. FINANCE COMMITTEE:**

Summary of action from July 10, 2008 meeting:

1. Adoption of Resolution No. 6604 – Payment of Claims  
Authorization

Approved

2. Adoption of Resolution No. 6605 – Purchases Not Following  
Purchasing Policy

Approved

3. Adoption of Resolution No. 6606 – Emergency Budget Amendment

Approved

A. Budget Amendment #08-00073

Fund: 670 – County Clerk Automation Fund

Dept: 022 – County Clerk

Increased Appropriations: \$41,900

Increased Revenue: \$0

Reason: To cover expenses in the above line items

4. Adoption of Resolution No. 6607 – Emergency Transfer of Funds Approved  
A. Budget Transfer #08-00015  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total Amount of Transfer: \$1,178  
Reason: To pay for moving expenses for Children’s Advocacy  
Center office

**B. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 6608 Appointing Lacy Taylor Approved  
To the Broadlands-Longview Fire Protection District, term ending  
April 30, 2010
2. Adoption of Resolution No. 6609 Appointing Michael McHenry Approved  
To the Philo Fire Protection District, term ending April 30, 2009

**C. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6610 Authorizing Intergovernmental Approved  
Agreements between Champaign County and Certain Villages  
Within the County for Animal Control and Animal Impoundment  
Services

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from July 11, 2008 meeting:

**XII OTHER BUSINESS**

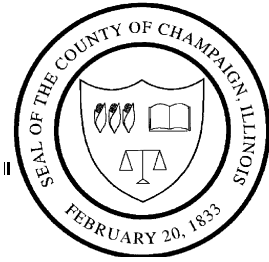
**A. APPROVAL OF CLOSED SESSION MINUTES**

1. June 19, 2008 Approved

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# **COUNTY BOARD CONSENT AGENDA ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, July 24, 2008 - 7:00 p.m.*

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Urbana, Illinois*

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## **A. FINANCE**

1. Adoption of Resolution No. 6596 – Budget Amendment
  - A. Budget Amendment #08-00067  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$14,775  
Increased Revenue: \$14,775  
Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.
  
2. Adoption of Resolution No. 6597 – Budget Amendment
  - A. Budget Amendment #08-00068  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$394,336  
Increased Revenue: \$0  
Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.
  
3. Adoption of Resolution No. 6598 – Budget Amendment
  - A. Budget Amendment #08-00069  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$3,170  
Increased Revenue: \$3,170  
Reason: To account for cash collected at the 2008 Community Recycling Event.
  
4. Adoption of Resolution No. 6599 – Budget Amendment
  - A. Budget Amendment #08-00070  
Fund: 619 – Tax Sale Automation Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$1,500  
Increased Revenue: \$0  
Reason: Budgeting money from fund balance

Finance cont.

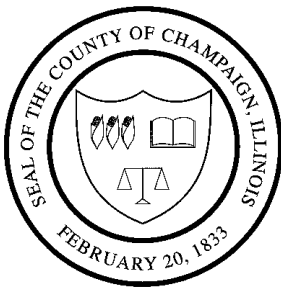
5. Adoption of Resolution No. 6600 – Budget Amendment
  - A. Budget Amendment #08-00071
    - Fund: 080 – General Corporate
    - Dept: 042 – Coroner
    - Increased Appropriations: \$90,629
    - Increased Revenue: \$0
    - Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost
  
6. Adoption of Resolution No. 6601 – Budget Amendment
  - A. Budget Amendment #08-00072
    - Fund: 080 – General Corporate
    - Dept: 042 – Coroner
    - Increased Appropriations: \$1,523
    - Increased Revenue: \$1,523
    - Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund
  
7. Adoption of Resolution No. 6602 – Budget Transfer
  - A. Budget Transfer #08-00014
    - Fund: \$080 – General Corporate
    - Dept: 071 – Public Properties
    - Transfer: \$10,000
    - Reason: Transfer necessary due to unexpected repairs
  
8. Adoption of Resolution No. 6603 Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

**B. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6611 Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR.
  
2. Adoption of Resolution No. 6612 Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR
  
3. Adoption of Resolution No. 6613 Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR
  
4. Adoption of Resolution No. 6614 Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR

Highway cont.

5. Adoption of Resolution No. 6615, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District
  
6. Adoption of Resolution No. 6616 Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement
  
7. Adoption of Resolution No. 6617, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District
  
8. Adoption of Resolution No. 6618, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts
  
9. Adoption of Resolution No. 6619, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District
  
10. Adoption of Resolution No. 6620 Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM



# COUNTY BOARD ADDENDUM ACTION REPORT

*County of Champaign, Urbana, Illinois*

*Thursday, July 24, 2008 – 7:00 p.m.*

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## **XI COMMITTEE REPORTS:**

### **B. POLICY, PERSONNEL & APPOINTMENTS**

3. Adoption of Resolution No. 6631, Approving the Appointment of Election Judges Approved

### **E. COUNTY FACILITIES**

1. Adoption of Resolution No. 6621 Appropriating \$20,124.91 from The Courthouse Construction/Remodeling Fund for payment of Invoice #8 from White & Borgognoni Architects Approved

2. Adoption of Resolution No. 6622 Appropriating \$13,352.67 from The Courthouse Construction/Remodeling Fund for payment of Invoice #9 from White & Borgognoni Architects Approved

3. Adoption of Resolution No. 6623 Appropriating \$2,255.00 from The Courthouse Construction/Remodeling Fund for payment of Invoice #2 from Isaksen Glerum Wachter Architects Approved

4. Adoption of Resolution No. 6624 Appropriating \$1,075.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture Approved

5. Adoption of Resolution No. 6625 Appropriating \$595.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #2 from Isaksen Glerum Wachter Architecture Approved

6. Adoption of Resolution No. 6626 Appropriating \$3,157.50 from The Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architecture Approved

7. Adoption of Resolution No. 6627 Appropriating \$5,520.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #5 from Isaksen Glerum Wachter Architecture Approved

8. Adoption of Resolution No. 6628 Appropriating \$3,429.50 from the Champaign County General Corporate/Physical Plant Budget for invoice #6 From Isaksen Glerum Wachter Architecture Approved

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| 9. Adoption of Resolution No. 6629 Appropriating \$8,665.07 from The Champaign County General Corporate/Physical Plant Budget for Invoice #10 from Isaksen Glerum Wachter Architecture | Approved |
| 10. Adoption of Resolution No. 6630 Appropriating \$1,503.00 from the Champaign County Highway Facility Construction Fund for invoice #130865 from BLDD Architects                     | Approved |