

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 23, 2009 – 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. March 19, 2009

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 21, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action taken at April 6, 2009 meeting:

1. Adoption of Resolution No. 6923 Approving the Intergovernmental Agreement for Sale of Bed Space in the Champaign County Juvenile Detention Center

Approved

2. Adoption of Resolution No. 6924 Appointing Ken Turner to the Citizens Advisory Committee on Jury Selection

Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action taken at April 7, 2009 meeting:

1. Adoption of Resolution No. 6927 Approving 6927 Approving the Agreement between the County of Champaign and the City of Urbana respecting the Placement of a Courthouse News Rack

Approved

2. Adoption of Resolution No. 6928 Approving The Sanitary Sewer Easement for the East Urbana Interceptor Sewer Project Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action taken at April 8, 2009 meeting:

D. FINANCE COMMITTEE:

Summary of action taken at April 9, 2009 meeting:

1. Adoption of Resolution No. 6943 Authorizing Loan to the General Corporate Fund from the Probation Services Fee Fund Approved
2. Adoption of Resolution No. 6944 Approving Amendment To Contract with Bray, Drake, Liles & Richardson LLP for Audit Services for Champaign County Approved
3. ****Adoption on Resolution No. 6945 – Budget Amendment** Approved
A. Budget Amendment #09-00031
Fund: 618 – Probation Services Fund
Dept: 052 – Court Services-Probation
Increased Appropriations: \$74,817
Increased Revenue: \$0
Reason: Increased appropriations are needed to Provide necessary funds for support increased Expenditures
4. ****Adoption of Resolution No. 6946 – Budget Amendment** Approved
A. Budget Amendment #09-00032
Fund: 080 – General Corporate
Dept: 031- Circuit Court
Increased Appropriations: \$59,217
Increased Revenue: \$59,217
Reason: Increased revenue and expenditure to cover Salary and fringes for IT project consultant from 5/1/09 to 11/30/09
5. ****Adoption of Resolution No. 6947 – Budget Amendment** Approved
A. Budget Amendment #09-00033
Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$39,000
Increased Revenue: \$0
Reason: Automation Fund’s share of Kirk Bedwell’s salary 12/1/07 through 2/28/09

6. Adoption of Resolution No. 6948 – Payment of Claims Approved

7. Adoption of Resolution No. 6949 – Purchases not Following Purchasing Policy Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from April 17, 2009 meeting:

1. Adoption of Resolution No. 6965 Authorizing the County Board Chair to sign an Intergovernmental Agreement With Mahomet Road District Approved

2. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (5) for the purpose of considering the Purchase or Lease of real Property for the use of Champaign County Closed Session was held

3. Adoption of Resolution No. 6967 Authorizing Negotiations For Certain Property by Purchase Related to the Improvement Project of County Highway 18 from Route 45 to the Piatt County Line and the Improvement Project for a Bridge on County Highway 22 Approved

4. Adoption of Resolution No. 6968 Urging the Passage of A Comprehensive Capital Infrastructure Program Approved

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action taken at April 13, 2009 meeting

XII OTHER BUSINESS

A. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee. Closed Session was held

B. Adoption of Resolution No. 6969 Authorizing the County Board Chair to sign an Amended Agreement for County Administrator Of Facilities & Procurement Approved

C. ***CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives. Closed Session was held

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

A. March 19, 2009

Approved

XV ADJOURNMENT

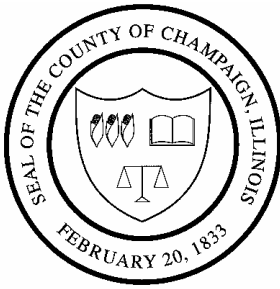
*Roll Call

**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 ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 23, 2009 – 7:00 p.m.

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

XII: OTHER BUSINESS

A 1. Champaign County Administrator Job Description (Information Only)

D. Adoption of Resolution No. 6970 Approving the Proclamation Designating The Week of May 3rd as National Correctional Officer Week Approved

E. Adoption of Resolution No. 6971 Approving the Proclamation Designating The Week of May 10th as National Police Week Approved