



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2009 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

	<u>Page Number</u>
A. <u>POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE</u>	
1. Adoption of Resolution No. 7056 appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2012	*46 B31
2. Adoption of Resolution No. 7057 appointing Paul Berbaum to the Drainage District #2 Town of Scott, term ending August 31, 2012	*47 B32
3. Adoption of Resolution No. 7058 appointing Larry Edmen to the Drainage District #10 Town of Ogden, term ending August 31, 2012	*48 B33
4. Adoption of Resolution No. 7059 appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2012	*49 B34
5. Adoption of Resolution No. 7060 appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2012	*50 B35
6. Adoption of Resolution No. 7061 appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2012	*51 B36
7. Adoption of Resolution No. 7062 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2012	*52 B37
8. Adoption of Resolution No. 7063 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2012	*53 B38
9. Adoption of Resolution No. 7064 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2012	*54 B39
10. Adoption of Resolution No. 7065 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2012	*55 B40
11. Adoption of Resolution No. 7066 appointing Gary Reynolds to the Prairie Creek Drainage District, term ending August 31, 2012	*56 B41
12. Adoption of Resolution No. 7067 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2012	*57 B42
13. Adoption of Resolution No. 7068 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2012	*58 B43
14. Adoption of Resolution No. 7069 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2012	*59 B44

15. Adoption of Resolution No. 7070 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2012 *60
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16. Adoption of Resolution No. 7071 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2012 *61
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17. Adoption of Resolution No. 7072 appointing Lloyde Esry to the St. Joseph #3 Drainage District, term ending August 31, 2012 *62
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18. Adoption of Resolution No. 7073 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2012 *63
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19. Adoption of Resolution No. 7074 appointing Charles Prather to the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District, terms ending August 31, 2012 *64
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20. Adoption of Resolution No. 7075 appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *65
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21. Adoption of Resolution No. 7076 appointing Ed Decker to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *66
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22. Adoption of Resolution No. 7077 appointing Dan Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2012 *67
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22. Adoption of Resolution No. 7078 appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2012 *68
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23. Adoption of Resolution No. 7079 appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2012 *69
B54
24. Adoption of Resolution No. 7080 appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, term ending August 31, 2012 *70
B55
25. Adoption of Resolution No. 7081 appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2012 *71
B57
26. Adoption of Resolution No. 7082 appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2012 *72
B58

B. FINANCE COMMITTEE

1. Adoption of Resolution No. 7090 – Budget Amendment *73
Budget Amendment #09-00072
Fund: 080 – General Corporate
Dept: 023 – Recorder
Increased Appropriations: \$24,888
Increased Revenue: \$24,888
Reason: To move money from Recorder Automation Fund to General Corporate Fund to pay salary for clerical position

2. Adoption of Resolution No. 7091 – Budget Amendment *74
Budget Amendment #09-00075
Fund: 081 – Nursing Home
Dept: 410 – Administrative
Increased Appropriations: \$84,048
Increased Revenue: \$84,048
Reason: Received grants for 2 vans. One was received in April 2009 and the other one is expected in August 2009

3. Adoption of Resolution No. 7092 approving FY2010 Salary Administration Plan for Non-Bargaining employees *75

4. Adoption of Resolution No. 7093 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035 *76-77
G20-21

5. Adoption of Resolution No. 7094 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031 *78-79
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6. Adoption of Resolution No. 7095 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396 *80-81
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C. ENVIRONMENT & LAND USE COMMITTEE

1. Adoption of Resolution No. 7099 to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan *82
Y22-31

D. COUNTY FACILITIES COMMITTEE

1. Adoption of Resolution No. 7100 approving the Award of Contract to Alpha Controls & Services, LLC for the replacement of the building automation software system for the Courthouse Complex *83
Addendum I