



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 19, 2009 – 7:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Minutes</u>	
A. September 24, 2009	*1-6
B. October 20, 2009	*7-14
VI. <u>Approval of Agenda/Addenda</u>	
VII. <u>Date/Time of Next Regular Meeting</u> – Thursday, December 17, 2009 @ 7:00 p.m.	
VIII. <u>Adoption of Resolution No. 7170 Appointing Diane Michaels as a County Board Member in District 2 to Fill Kevin Hunt’s Unexpired Term</u>	*15
IX. <u>Administration of Oath of Office to Diane Michaels By County Clerk</u>	
X. <u>*Consent Agenda</u> – Goldenrod Attachment	
XI. <u>Public Participation</u>	
XII. <u>Announcements/Communications</u>	
XIII. <u>Committee Reports:</u>	
A. <u>County Facilities Committee:</u>	
<i>Anticipated Action from November 17, 2009 Meeting:</i>	
1. Adoption of Resolution No. 7206 Approving Award of Contract for Nursing Home Smoke Barriers Improvements Project (<i>To Be Distributed</i>)	
B. <u>Policy, Personnel, & Appointments Committee:</u>	
Summary of Action Taken at November 4, 2009 Meeting:	*16-18
1. Adoption of Resolution No. 7171 Issuing a Notice of Termination of the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department	*19-20 B18-19

Finance Committee:

- Summary of Action Taken at November 5, 2009 Meeting: *21-23
1. Adoption of Resolution No.7195 – Purchases Not Following Purchasing Policy *24-25
 2. Adoption of Resolution No. 7196 – Payment of Claims Authorization *26
 3. Adoption of Resolution No. 7187 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund *27
G52
 4. Adoption of Resolution No. 7188 Approving the Jano Justice System, Inc. Licensed Program Maintenance Agreement *28-39
G53-63
 5. Adoption of Resolution No. 7207 Approving Contracts for Professional Services for the Champaign County Circuit Court *40-45

C. Highway & Transportation Committee

Summary of Action Taken at November 6, 2009 Meeting: *46

D. Environment & Land Use Committee

Summary of Action Taken at October 27, 2009 Meeting: *47

1. Adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District *48-51
Y55-92

XIV. Other Business

XV. New Business

XVI. 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.