



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 23, 2010 – 7:00 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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- |  | <u>Action Taken</u> |
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| <b>I. <u>Call To Order</u></b>   |                     |
| <b>II. <u>Roll Call</u></b>  |                     |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>   |                     |
| <b>IV. <u>Read Notice of Meeting</u></b>   | <b>Approved</b>     |
| <b>V. <u>Approval of Agenda/Addenda</u></b>  | <b>Approved</b>     |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b>   |                     |
| A. Tuesday, October 5, 2010 @ 6:00 p.m. – Committee of the Whole<br>( <i>Highway &amp; Transportation; County Facilities; Environment &amp; Land Use</i> )                                   |                     |
| B. Tuesday, October 12, 2010 @ 6:00 p.m. – Committee of the Whole<br>( <i>Finance; Policy, Personnel, &amp; Appointments; Justice &amp; Social Services</i> )                                |                     |
| C. Thursday, October 21, 2010 @ 7:00 p.m. – Regular County Board Meeting   |                     |
| <b>VII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>  | <b>Approved</b>     |
| <b>VIII. <u>Public Participation</u></b>   |                     |
| <b>IX. <u>Communications</u></b>   |                     |
| <b>X. <u>Approval of Minutes</u></b>   |                     |
| A. August 19, 2010   | <b>Approved</b>     |
| <b>XI. <u>Standing Committee Reports</u></b>   |                     |
| Summary of Action Taken at September 7, 2010 Committee of the Whole Meeting:<br>( <i>Highway &amp; Transportation; County Facilities; Environment &amp; Land Use</i> )                       |                     |
| A. <b><u>Highway &amp; Transportation</u></b>  |                     |
| 1. Adoption of Resolution No. 7479 Appropriating \$25,032.00 from County<br>Motor Fuel Tax Funds for Champaign County's Share of the<br>Champaign-Urbana Urbanized Area Transportation Study | <b>Approved</b>     |

Summary of Action Taken at September 14, 2010 Committee of the Whole Meeting:  
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

**B. Environment & Land Use**

1. Adoption of Resolution No. 7482 Approving the FY2011 County Planning Contract Work Plan **Approved**

**C. Justice & Social Services**

1. Adoption of Ordinance No. 871 Revised Champaign County Animal Control Ordinance **Approved**
2. Adoption of Resolution No. 7483 Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign **Approved**

**D. Finance**

1. Adoption of Resolution No. 7488 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7489 – Payment of Claims Authorization **Approved**
3. \*\*Adoption of Resolution No. 7490 – Budget Amendment #10-00081 Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board **Approved**  
Increased Appropriations: \$36,000  
Increased Revenue: \$0  
Reason: To cover grant expenditures for 2010 fiscal year.
4. Adoption of Resolution No. 7491 Approving the Addition of a Position to the Champaign County Mental Health Board **Approved**
5. Adoption of Resolution No. 7492 Approving IT Staffing Change **Approved**
6. Adoption of Resolution No. 7493 Approving Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Champaign County East Campus Office/Storage Facility Construction Project **Returned to Committee of the Whole**

**E. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7484 Establishing the Olympian-Lincoln Special Committee **Approved**
2. Adoption of Resolution No. 7485 Approving Award of Contract to Clifton Gunderson, LLP for Financial Auditing Services for Champaign County **Approved**

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|--|-----------------|
| 3. Adoption of Resolution No. 7487 Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot | <b>Approved</b> |
| 4. Resolution Designating Early Voting Campus Location   | <b>Approved</b> |

**XII. Other Business**

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|--|----------------------------------|
| A. *Adoption of Resolution No. 7502 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer              | <b>Approved</b>                  |
| B. *Adoption of Resolution No. 7503 Appointing Jeff Blue as County Engineer of Champaign County, Illinois  | <b>Approved</b>                  |
| C. *Adoption of Resolution No. 7504 of Agreement for County Engineer's Salary  | <b>Approved</b>                  |
| D. Semi-Annual Review of Closed Session Minutes  | <b>Approved to Remain Closed</b> |
| E. *Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives | Closed session was held          |
| F. Adoption of Resolution No. 7505 in Support of Legislation to Limit Future Pension Liability   | <b>Approved</b>                  |

**XIII. New Business**

**XIV. Recess**

\*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.