



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, February 23, 2012 – 7:00 p.m.

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

Page Number

- I. Call To Order
- II. Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
 - A. Tuesday, March 6, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Policy, Personnel, & Appointments; Environment & Land Use)
 - B. Tuesday, March 13, 2012 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; Finance;; Justice & Social Services)
 - C. Thursday, March 22, 2012 @ 7:00 p.m. – County Board Meeting
- VII. Adoption of Resolution No. 8042 Appointing Jeff Kibler as a County Board Member in District 3 to Fill Alan Nudo's Unexpired Term Approved
- VIII. Adoption of Resolution No. 8043 Appointing Max Mitchell as a County Board Member in District 3 to Fill Brad Jones' Unexpired Term Approved
- IX. Administration of Oath of Office to Jeff Kibler and Max Mitchell By County Clerk
- X. *Consent Agenda – Goldenrod Attachment Approved
- XI. Public Participation
- XII. Communications
- XIII. Approval of Minutes
 - A. January 26, 2012 Regular Meeting Minutes Approved
 - B. January 31, 2012 Study Session Minutes Approved
- XIV. Nursing Home Quarterly Report-4th Quarter FY2011
- XV. Areas of Responsibility

Summary of Action Taken January 10, 2012 Committee of the Whole Meeting:
(Environment & Land Use, Highway & Transportation, & Facilities)

A. Highway & Transportation

1. Adoption of Resolution No. 8033 Authorizing the Board Chair to Sign a Local Agency Agreement for the Jurisdictional Transfer of Lamar Road & Second Street in Foosland **Approved**
2. Adoption of Resolution No. 8034 Providing for the Addition of Lamar Road & Second Street in the Village of Foosland, Illinois to the County Highway System **Approved**
3. Adoption of Resolution No. 8035 Authorizing the Board Chair to Sign a Sidewalk Maintenance Agreement by & Between the Village of Mahomet and Champaign County **Approved**

B. Environment & Land Use

1. Adoption of Resolution No. 8036 Authorizing Proposed Minor Changes to the Champaign County Land Resource Management Plan **Approved**

Summary of Action Taken at January 17, 2012 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance:

1. **Adoption of Resolution No. 8037 Budget Transfer #12-00002 Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board Total Amount: \$237,746 Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies **Deferred & Referred to March Finance**
2. Adoption of Resolution No. 8038 for Payment of Claims Authorization **Approved**
3. Adoption of Resolution No. 8039 for Purchases Not Following the Purchasing Policy **Approved**
4. Adoption of Resolution No. 8040 Establishing Salaries of Elected Officials- Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair **Approved**
5. Adoption of Resolution No. 8041 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds **Approved**

D. Policy, Personnel, & Appointments:

1. Approval of Release of RFP 2012-003 Needs Assessment Study for Champaign County Corrections **Deferred & Referred to March Facilities**

XVI. Other Business

1. Adoption of Resolution No. 8066 for the Approval of Agreement Between the Champaign County Board and AFSCME Council 31, Local 900 – Highway **Approved**

Department From December 1, 2011 – November 30, 2015

2. Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives

XVII. New Business

XVIII. 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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.
For additional information, contact Linda Lane in the County Administrator's Office at (217) 384-3776*