

1. Payment of Claims **Approved**
2. Approval of Purchases Not Following Purchasing Policy **Approved**
Anticipated Action from September 8, 2004 Meeting
 1. *Approval of Budget Amendment #04-00026* **Approved**

F. HIGHWAY & TRANSPORTATION

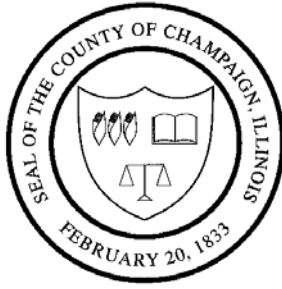
Summary of Action from August 20, 2004 Meeting

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

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 Kay Rhodes in the County Administration Office at (217) 384-3776.



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 9, 2004

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

XI. COMMITTEE REPORTS, Cont'd.

G. JUSTICE & SOCIAL SERVICES

Anticipated Action from September 8, 2004 Meeting

1. Recommendation for Award of Bid for Pursuit Vehicles – Champaign

Approved

County Sheriff's Office (To be distributed)

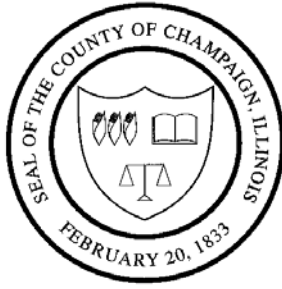
2. Recommendation for Award of Bid for ESDA Mobile Command Post

Approved

Equipment (To be distributed)

XII OTHER BUSINESS

- A. CLOSED SESSION pursuant to 5ILCS 120/2 (c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives**



COUNTY BOARD ADDENDUM II ACTION REPORT

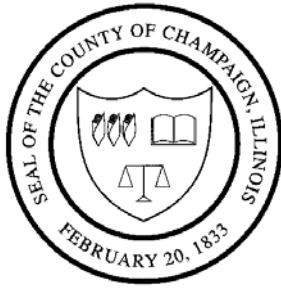
*County of Champaign, Urbana, Illinois
Thursday, September 9, 2004*

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

E. FINANCE

3. Emergency Budget Resolution Approved

Budget Amendment #1152
Fund/Dept: 628-022 – County Clerk
Increased Appropriations: \$36,649
Increased Revenue: \$36,649
Federal grant for Polling Place accessibility.



COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 9, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. COUNTY FACILITIES

1. *Approval of contract for Civil Engineering Services for Art Bartell Drive Extension.* **Approved**
2. *Approval of appointment of Tom Berns and Tom Costello to the Clock & Bell Tower Subcommittee* **Approved**

B. FINANCE

1. *Resolution - Budget Transfers*

Budget Transfer #04-00004

Fund/Dept: 080-077 – Office on Zoning

Total Amount of Transfer: \$1,018

To current charge for National Pollution Discharge Elimination System (NPDES) Permit 7/01/04 – 6/30/05.

Approved

Budget Transfer #04-00005

Fund/Dept: 080-042 – Coroner

Total Amount of Transfer: \$60,000

Due to the number of out-of-county cases brought to Carle Trauma Center as well as requests by State's Attorneys for prosecution needs, there has been a sharp increase in autopsies & lab tests. The need for part-time help is necessary to cover vacations and extra man hours to cover increase in cases.

Approved

Budget Transfer #04-00006

Fund/Dept: General Corporate/Various Departments

Total Amount of Transfer: \$37,182

To transfer money back into personnel line items to cover salaries of employees not taking ERI.

Approved

Budget Transfer #867

Fund/Dept: 080/Nursing

Total Amount of Transfer: \$100,000

Increase Contract Nursing due to the shortage of available staff nurses.

Approved

2. *Resolution - Budget Amendments*

Budget Amendment #04-00025

*Fund/Dept.: 080-071 – Public Properties
Increased Appropriations: \$60,000
Increased Revenue: \$0
To pay for anticipated gas & electric utilities for remainder of FY04.*

Approved

Budget Amendment #1148

*Fund/Dept.: 080-043 – ESDA
Increased Appropriations: \$7,466
Increased Revenue: \$0
To expend remaining LEOP Grant Revenue.*

Approved

Budget Amendment #1149

*Fund/Dept.: 076-075 – Tort Immunity
Increased Appropriations: \$39,862
Increased Revenue: \$0
County's unemployment tax rate increased significantly for 2004. Increase to worker's compensation insurance line item is to replace funds transferred to pay 2nd quarter unemployment tax.*

Approved

Budget Amendment #1150

*Fund/Dept.: 080-040
Increased Appropriations: \$33,214
Increased Revenue: \$33,214
Funds were reimbursed to the Sheriff's Office for three damaged squad cars.*

Approved

C. HIGHWAY & TRANSPORTATION

1. *Approval of a Petition Requesting and a Resolution approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501 for Rantoul & Somer Road Districts – Structure #010-3125* **Approved**
2. *Approval of a Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the Acting County Engineer for the period of August 1, 2004 thru November 8, 2004.* **Approved**
3. *Approval of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the improvement to the intersection of U.S. 45 and County Highway 18 (Monticello Road) Section #04-00397-00-TL.* **Approved**

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Co-Administrators*