



COUNTY BOARD AGENDA – SPECIAL MEETING

County of Champaign, Urbana, Illinois
Monday, December 27, 2004 – 6:00 p.m.

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

<u>ITEM</u>		<u>PAGE NO.</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> – December 16, 2004	1-6
VI	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII	<u>SUSPENSION OF RULES TO HANDLE AGENDA ITEMS DIRECTLY</u>	
VIII	<u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, January 20, 2005 – 7:00 p.m.	
IX	<u>PUBLIC PARTICIPATION</u>	
X	<u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
XI	<u>COMMITTEE REPORTS:</u>	
	A. POLICY, PERSONNEL, & APPOINTMENTS	
	1. *Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (IHDA Ordinance) (Technical Correction)	7-9
	B. COUNTY FACILITIES	
	1. Approval of the A. Dean and Mildred Hummel Richmond Memorial Fund Agreement	10-13
	C. FINANCE	
	1. **Resolution – Emergency Budget Amendments	
	a. <u>Budget Amendment #04-00073</u> Fund/Dept: 090-053 Mental Health – Mental Health Board Increased Appropriations: \$14,204 Increased Revenue: \$14,204 For agency expenditures in County FY04.	14

- b. Budget Amendment #04-00075 15
Fund/Dept: 076-075 Tort Immunity Tax Fund – General County
Increased Appropriations: \$4,269
Increased Revenue: \$0
To pay FY04 worker’s compensation costs.

- c. Budget Amendment #04-00082 16
Fund/Dept: 684-036 Defense Service ICJIA Grant – Public
Defender
Increased Appropriations: \$50
Increased Revenue: \$0
To cover year end costs.

- 2. **Resolution – Emergency Budget Transfers

- a. Budget Transfer #04-00021 17
Fund/Dept: 090-053 Mental Health – Mental Health Board
Amount of Transfer: \$1,000
To cover expenditures for FY04..

- 3. Payment of Claims 18

- 4. Approval of Purchases Not Following Purchasing Policy 19

- 5. Approval of Memorandum of Understanding Between Champaign
County Board and GIS Consortium 20-21

XII OTHER BUSINESS

- A. Approval of Agreement Between American Federation of State, County,
and Municipal Employees, Council 31 and Champaign County Board
(Head Start) June 1, 2004 to February 28, 2006. See Separate Document

XIII NEW BUSINESS

XIV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

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 Administrator’s Office at (217) 384-3776.