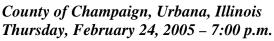
COUNTY BOARD AGENDA – ACTION REPORT



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

- I <u>CALL TO ORDER</u>
- II <u>ROLL CALL</u>
- III PRAYER & PLEDGE OF ALLEGIANCE
- IV <u>READ NOTICE OF MEETING</u>
- V <u>APPROVAL OF MINUTES</u> January 20, 2005
- VI <u>APPROVAL OF AGENDA/ADDENDUM</u>
- VII DATE/TIME OF NEXT REGULAR MEETING Thursday, March 24, 2005 7:00 p.m.
- VIII PUBLIC PARTICIPATION
- IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>
- X *<u>CONSENT AGENDA</u> goldenrod attachment

XI <u>COMMITTEE REPORTS</u>:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from February 7, 2005 Meeting:

 Report regarding the implementation of Champaign County Animal Control Ordinances.
Approval of the application for and, if awarded the acceptance of the Illinois Criminal Justice Information Authority Violent Offender Incarceration/Truth in Sentencing Incentive Grant in the amount of \$9,848,163.00.
Approval of the Champaign County Nursing Home Scholarship Program.



Approved

Approved

C.

D.

B. COUNTY FACILITIES COMMITTE

RFP 2005-001.

Summary of Action from February 8, 2005 Meeting:

1.	Approval of the Resolution designating Meeting Room 1 as Lyle Shields Meeting Room.	Approved			
2.	Approval of the plaque in recognition of the County Board Acquisition and remodeling of the Brookens Administrative Center. (To be distributed)	Sent back to committee			
Anti	cipated Action from February 24, 2005 Meeting:				
1.	Approval of the award of bid for Animal Kennel System. (To be distributed)	Approved			
POLICY, PERSONNEL & APPOINTMENTS					
Sum 1.	mary of Action from February 9, 2005 Meeting: Appointments/Reappointments				
	A. Approval of Willard Broom to the Champaign Urbana Mass Transit District – Term ending 12-31-09.	Approved			
Anti	cipated Action from February 24, 2005 Meeting:				
1.	Approval of the Red Cross Month Proclamation.	Approved			
2.	Approval of the Appointments to the Art & Architecture Committee. (To be distributed)	Approved			
FIN	ANCE COMMITTEE				
Sum	mary of Action from February 10, 2005 Meeting:				
1.	Approval of Negotiated Contract for Human Resource Software Management System with top Ranked vendor pursuant to Champaign County	Deferred			

Finance Cont.

E.

2.	Approval of the Nursing Home Funded Depreciation.	Approved			
3.	Payment of Claims Authorization	Approved			
4.	Purchases Not Following Purchasing Policy	Approved			
Anticipated Action from February 23, 2005 Meeting:					
1.	Approval of the Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323.	Approved			
2.	Approval of the Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois, Providing the Details of such Bonds and for Alternative Revenue Sources and the Levy of Direct Annual Taxes as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters.	Approved			
3.	Approval of the mutually acceptable extension of the current Evercom Contract until April 1, 2005.	Approved as amended			
HIGHWAY & TRANSPORTATION COMMITTEE					
Summary of Action from February 11, 2005 Meeting:					

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from February 14, 2005 Meeting:

- 1.Approval of the denial of Zoning Case 445-AM-04 to amend
the Zoning Map to allow for the development of 14 single family
Residential lots in AG-1, Agriculture Zoning District by
Adding the Rural Residential Overlay (RRO) Zoning
District (As amended on December 15, 2004)Approved
Approved
- Approval of Zoning Case 468-AM-04 to amend the Zoning map to allow for the development of 6 single family residences on 7 lots in AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.

ELUC Cont.

XII

	3.	Approval of the Ordinance Amending the Champaign County Special Flood Hazard Areas Ordinance.	Approved
<u>OTH</u>	I <mark>ER BU</mark>	SINESS	
A.	11	oval of the Memorandum of Understanding between the Champaign ty Board and AFSCME Local 900-B-Champaign County Head Start.	Approved
B.	Coun	ty Board Appointed Associations/Boards/Commissions Schedule	Information Only
C.	Semi-	Annual Review of Closed Session Minutes.	Approved

XIII <u>NEW BUSINESS</u>

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.

ADDENDUM – ACTION REPORT

ITEM

X. COMMITTEE REPORTS

G. LABOR SUB-COMMITTEE

- Approval of appointment of Negotiating Team for Approved AFSCME Highway/Maintenance Unit to include Brendan McGinty, Scott Tapley as Alternate, County Engineer, Supervisor of Building Maintenance, County Administrator of Finance & HR Management, and County's Legal Counsel.
- 2. Approval of appointment of Negotiating Team for Approved AFSCME Nursing Home General Unit and Nursing Home Nurses Unit to include Tom Betz and Scott Tapley, with Claudia Gross and Steve Moser as Alternates, Nursing Home Administrator Nursing Home HR Director, County Administrator of Finance & HR Management, and County's Legal Counsel.

XI. OTHER BUSINESS

- D. Approval of communication to U.S. Senate Finance Approved Committee and U.S. House of Representatives Ways and Means Committee regarding payment of Federal Fuel Excise Tax by local/state governments purchasing fuel with fleet credit cards.
- E. Closed Session pursuant to 5 ILCS 120/2(c)1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of Champaign County.