

County Facilities cont.

4. *Adoption of Resolution No. 5847 appropriating \$17,773 from the Champaign County Nursing Home Construction Fund for Pay Request #48 from PKD, Incorporated.* Approved
5. *Adoption of Resolution No. 5848 appropriating \$22,970.82 from the Champaign County Nursing Home Construction Fund for Invoice #1231294 from Duane Morris.* Approved
6. *Adoption of Resolution No. 5849 appropriating \$7,952.09 from the Champaign County Nursing Home Construction Fund for Invoice #12180 from Raterman Group, Ltd.* Approved
7. *Adoption of Resolution No. 5850 appropriating \$2,864.73 from the Champaign County Nursing Home Construction Fund for invoice #12183 from Raterman Group, Ltd.* Approved
8. *Adoption of Resolution No. 5851 appropriating \$526.56 from the Champaign County Nursing Home Construction Fund for invoice #100273 from Farnsworth Group.* Approved
9. *Adoption of Resolution No. 5853 approving the requests for reduction in retainage.* Approved
10. *Adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates.* Motion withdrawn

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from February 7, 2007 meeting:

1. Adoption of Resolution No. 5825 appointing Stephen Messman to the Wrisk Drainage District to fill the unexpired term of Vernon Mumm, term ending 8/31/2007. Approved
2. Adoption of Resolution No. 5826 appointing County Board Member District 6 to fill unexpired term ending November 30, 2010. Approved

B. FINANCE COMMITTEE

Summary of action from February 8, 2007 meeting:

1. Adoption of Resolution No. 5854 – Purchases not following purchasing policy Approved

2. Adoption of Resolution No. 5831 – Payment of claims Approved

3. **Adoption of Resolution No. 5836** – Budget Amendment Approved
Budget Amendment #07-00021
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$57,170
Increased Revenue: \$11,265
Reason: To appropriate the funds necessary for a required upgrade
To the Kronos System, with prorated revenue from RPC and
Nursing Home to cover their share of the upgrade, and to transfer
To Capital Equipment Replacement Fund the funds necessary to
Purchase a second server for the Kronos system.

4. **Adoption of Resolution No. 5837** – Budget Amendment Approved
Budget Amendment #07-00022
Fund: 105 – Capital Equipment Replacement Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$17,800
Increased Revenue: \$17,800
Reason: This amendment is needed to add the funds necessary
to purchase a second server for the Kronos System.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from February 9, 2007 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from February 12, 2007 meeting:

1. Adoption of Resolution No. 5842 endorsing the IL130/
High Cross Road Corridor Plan Approved

XII OTHER BUSINESS

1. Executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation
which is probable or imminent on behalf of Champaign County. Closed
Session was
held

XIII NEW BUSINESS

XIV 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 Agenda Action Report

February 22, 2007

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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.

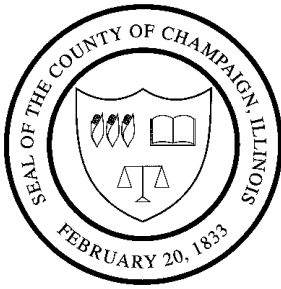
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COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 22, 2007 – 7:00 p.m.

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

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XI COMMITTEE REPORTS:

D. FINANCE COMMITTEE

5. Adoption of Resolution No. 5855 – Emergency Budget Amendment Approved
Budget Amendment #07-00025
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$1,282
Increased Revenue: \$1,282
Reason: To appropriate for unspent grant funds from previous
Fiscal year