

## SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD Monday, June 4, 2007 – 7:00 p.m. ACTION REPORT

Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington St., Urbana

## <u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Read Notice of Meeting
- 4. Public Participation

There was no public participation

- 5. Motion to rescind the termination of Curt Deedrich Approved and reinstate Curt Deedrich as Supervisor of Assessments, effective immediately.
- 6. Motion to accept the resignation of Curt Deedrich as Approved Supervisor of Assessments and approve a settlement release, effective immediately.
- 7. <u>Adoption of Resolution No. 6005</u> Emergency Budget Amendment Budget Amendment #07-00066 Approved

Fund: 080 – General Corporate Fund Dept: 025 – Supervisor of Assessments Increased Appropriations: \$61,000

Increased Revenue: \$0

Reason: Increased appropriation require pursuant to

Settlement release.

8. <u>Adoption of Resolution No. 6006</u> – Emergency Budget Amendment Budget Amendment #07-00067 Approved

Fund: 080 - General Corporate Fund

Dept: 075 - General County

Increased Appropriations: \$39,000

Increased Revenue: \$0

Reason: Increased appropriation required pursuant to

Settlement release.

9. Adoption of Resolution No. 6007 appointing Interim Approved Supervisor of Assessments for Champaign County.

10. Adjournment

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

<sup>\*</sup>Roll Call

<sup>\*\*</sup>Roll call and 18 votes

<sup>\*\*\*</sup>Roll call and 21 votes

<sup>\*\*\*\*</sup>Roll call and 14 votes