



COUNTY BOARD CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 24, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

Page Number

A. FINANCE

1. Adoption of Resolution No. 6596 – Budget Amendment
 - A. Budget Amendment #08-00067
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$14,775
Increased Revenue: \$14,775
Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.

2. Adoption of Resolution No. 6597 – Budget Amendment
 - A. Budget Amendment #08-00068
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$394,336
Increased Revenue: \$0
Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.

3. Adoption of Resolution No. 6598 – Budget Amendment
 - A. Budget Amendment #08-00069
Fund: 676 – Solid Waste Management
Dept: 011 – Solid Waste Management
Increased Appropriations: \$3,170
Increased Revenue: \$3,170
Reason: To account for cash collected at the 2008 Community Recycling Event.

4. Adoption of Resolution No. 6599 – Budget Amendment
 - A. Budget Amendment #08-00070
Fund: 619 – Tax Sale Automation Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$1,500
Increased Revenue: \$0
Reason: Budgeting money from fund balance

Finance cont.

5. Adoption of Resolution No. 6600 – Budget Amendment
 - A. Budget Amendment #08-00071
 - Fund: 080 – General Corporate
 - Dept: 042 – Coroner
 - Increased Appropriations: \$90,629
 - Increased Revenue: \$0
 - Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost

6. Adoption of Resolution No. 6601 – Budget Amendment
 - A. Budget Amendment #08-00072
 - Fund: 080 – General Corporate
 - Dept: 042 – Coroner
 - Increased Appropriations: \$1,523
 - Increased Revenue: \$1,523
 - Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund

7. Adoption of Resolution No. 6602 – Budget Transfer
 - A. Budget Transfer #08-00014
 - Fund: \$080 – General Corporate
 - Dept: 071 – Public Properties
 - Transfer: \$10,000
 - Reason: Transfer necessary due to unexpected repairs

8. Adoption of Resolution No. 6603 Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

B. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6611 Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR.

2. Adoption of Resolution No. 6612 Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR

3. Adoption of Resolution No. 6613 Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR

4. Adoption of Resolution No. 6614 Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR

Highway cont.

5. Adoption of Resolution No. 6615, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District
6. Adoption of Resolution No. 6616 Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement
7. Adoption of Resolution No. 6617, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District
8. Adoption of Resolution No. 6618, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts
9. Adoption of Resolution No. 6619, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District
10. Adoption of Resolution No. 6620 Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM