

2. Adoption of Resolution No. 7032 Appointing Pamela Borowski as an alternate to the Public Aid Appeals Committee, term ending November 30, 2011 *28-30

D. FINANCE COMMITTEE:

1. Adoption of Resolution No. 7033 Authorization for a Loan to the General Corporate Fund from Working Cash Fund *31
2. Adoption of Resolution No. 7046 – Emergency Budget Amendment *32-35
- A. Emergency Budget Amendment #09-00059
Fund: 075 – Regional Planning Commission
Dept: 862 – Weatherization Recovery/Reinvestment Act
Increased Appropriations: \$1,085,000
Increased Revenue: \$1,085,000
Reason: Receipt of one-time American Recovery and Reinvestment Act Funds to expand Weatherization Program. The Weatherization Program provides Weatherization Services to low-income residents which helps them save fuel and money while increasing the comfort of their homes
3. Adoption of Resolution No. 7034 – Emergency Budget Amendment *36-37
- A. Emergency Budget Amendment #09-00061
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$14,477
Increased Revenue: \$14,477
Reason: To receive insurance reimbursement for repair/replacement of property damage during storms of May 13, 2009 and May 15, 2009
4. Adoption of Resolution No. 7035 – Emergency Budget Amendment *38-39
- A. Emergency Budget Amendment #09-00062
Fund: 071 – 1995 Jail Bond Debt Service
Dept: 010 – County Board
Increased Appropriations: \$485
Increased Revenue: \$0
Reason: Original budget did not include funds for administrative fees

5. Adoption of Resolution No. 7036 – Emergency Budget Amendment *40-41
 - A. Emergency Budget Amendment #09-00063
Fund: 075 – Regional Planning Commission
Dept: 791 – Federal Emergency Management Agency – Odd Year
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: To accommodate award of Emergency Food and Shelter American Recovery and Reinvestment Grant.
This program provided emergency rental assistance to qualified individuals.

6. Adoption of Resolution No. 7037 – Emergency Budget Amendment *42-43
 - A. Emergency Budget Amendment #09-00064
Fund: 075 – Regional Planning Commission
Dept: 828 – Individual Service & Support Advocacy – Odd Years
Increased Appropriations: \$18,000
Increased Revenue: \$18,000
Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients

7. Adoption of Resolution No. 7038 – Emergency Budget Amendment *44-45
 - A. Emergency Budget Amendment #09-00065
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: Equipment Purchase

8. Adoption of Resolution No. 7039 – Emergency Budget Amendment *46-47
 - A. Emergency Budget Amendment #09-00066
Fund: 679 – Child Advocacy Center
Dept: 179 – Child Advocacy Center
Increased Appropriations: \$13,442
Increased Revenue: \$13,442
Reason: This amendment reflects the awarding of a special initiative grant from the Champaign County Mental Health Board. The grant will be used to pay for crisis intervention services for CAC clients upon the expiration of funding from the State of Illinois Criminal Justice Information Authority

9. Adoption of Resolution No. 7040 – Emergency Budget Amendment *48-49
 - A. Emergency Budget Amendment #09-00067
Fund: 075 – Regional Planning Commission
Dept: 689 – Piatt County GIS Special Project
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: To accommodate anticipated increased revenue and expenditures for Piatt County GIS special project

10. Adoption of Resolution No. 7047 – Emergency Budget Amendment *50-52
 - A. Emergency Budget Amendment #09-00068
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$1,560
Increased Revenue: \$1,560
Reason: Reimbursement of monies spent on autopsy of
Department of Corrections inmate
11. Adoption of Resolution No. 7041 – Payment of Claims Authorization *53
12. Adoption of Resolution No. 7042 – Purchases Not Following *54-55
Purchasing Policy
13. Adoption of Resolution No. 7043 Authorizing an Acceptance *56-59
Agreement between Champaign County and the Illinois State Board of
Elections for a Voter Registration State Grant
14. Adoption of Resolution No. 7044 Authorizing an Intergovernmental *60-86
Agreement between the Department of Children and Family Services and
Champaign County to retain the Champaign County State’s Attorney for
support and coverage in Champaign County for the termination of
Parental Rights Petitions
15. Adoption of Resolution No. 7045 Approving the Franchise *87-99
Agreement between Comcast and Champaign County

XII OTHER BUSINESS

A. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives.

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.