



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, November 19, 2009 – 7:00 p.m.

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Minutes**
A. September 24, 2009 **Approved**
B. October 20, 2009
- VI. **Approval of Agenda/Addenda** **Approved**
- VII. **Date/Time of Next Regular Meeting** – Thursday, December 17, 2009 @ 7:00 p.m.
- VIII. **Adoption of Resolution No. 7170 Appointing Diane Michaels as a County Board Member in District 2 to Fill Kevin Hunt's Unexpired Term** **Approved**
- IX. **Administration of Oath of Office to Diane Michaels By County Clerk**
- X. ***Consent Agenda** – Goldenrod Attachment **Approved**
- XI. **Public Participation**
- XII. **Announcements/Communications**
- XIII. **Committee Reports:**
- A. **County Facilities Committee:**
- Anticipated Action from November 17, 2009 Meeting:*
1. Adoption of Resolution No. 7206 Approving Award of Contract for Nursing Home Smoke Barriers Improvements Project (*To Be Distributed*) **Approved**
- B. **Policy, Personnel, & Appointments Committee:**
- Summary of Action Taken at November 4, 2009 Meeting:
1. Adoption of Resolution No. 7171 Issuing a Notice of Termination of the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department **Failed**

Finance Committee:

Summary of Action Taken at November 5, 2009 Meeting:

1. Adoption of Resolution No. 7195 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7196 – Payment of Claims Authorization **Approved**
3. Adoption of Resolution No. 7187 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund **Approved**
4. Adoption of Resolution No. 7188 Approving the Jano Justice System, Inc. Licensed Program Maintenance Agreement **Approved**
5. Adoption of Resolution No. 7207 Approving Contracts for Professional Services for the Champaign County Circuit Court **Approved**

C. Highway & Transportation Committee

Summary of Action Taken at November 6, 2009 Meeting:

D. Environment & Land Use Committee

Summary of Action Taken at October 27, 2009 Meeting:

1. Adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District **Failed**

XIV. Other Business

1. Adoption of Resolution No. 7208 – Emergency Transfer of Funds – Budget Transfer #09-00014 **Approved**
Fund/Department – General Corporate Fund, Circuit Court/Sheriff
Total Amount of Transfer - \$3,100
Reason: To cover the Cost of ID Badge Printer for Courthouse Security

XV. New Business

XVI. Adjournment

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*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 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*