



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 22, 2010 – 7:00 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** **Approved**
- V. **Approval of Agenda/Addenda** **Approved**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, August 3, 2010 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, August 10, 2010 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, August 19, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **Public Participation**
- VIII. **Communications**
1. Letter of Support for University of Illinois/ECIEDD Application to the i6 Challenge **Approved**
- IX. **Approval of Minutes**
- A. June 24, 2010 **Approved**
- X. **Standing Committee Reports**
- A. **Finance**
1. Adoption of Resolution No. 7415– Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7416 – Payment of Claims Authorization **Approved**
3. \*\*Adoption of Resolution No. 7417 – Emergency Budget Amendment #10-00062  
Fund/Dept: 083 County Highway – 060 Highway  
Increased Appropriations: \$45,000  
Increased Revenue: \$45,000  
Reason: Insurance payment for 2004 International truck totaled in fire. **Approved**

4. \*\*Adoption of Resolution No. 7418 – Emergency Budget Transfer #10-00003  
Fund/Dept: 090 Mental Health – 053 Mental Health Board  
Total Amount of Transfer: \$1,538  
Reason: To cover personnel expenditures for FY2010. **Approved**
5. Adoption of Resolution No. 7427 Approving the Collective Bargaining Agreement Between the Champaign County Board (General Unit Employees) & AFSCME Council 31 Local 900A **Approved**
6. \*\*Adoption of Resolution No. 7428 – Emergency Budget Amendment #10-00063  
Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance  
Increased Appropriations: \$58,957  
Increased Revenue: \$58,957  
Reason: A-Reimbursement for repair of Highway Truck DOL: 2/5/10, Claim #2010-A-05 (Geico); B-Reimbursement clean-up of Highway Building DOL: 4/5/10, Claim #2010-P-05 (Cincinnati); C- Reimbursement clean-up and painting of Highway Building DOL: 4/5/10, Claim #2010-P-05 (Cincinnati). **Approved**
7. \*\*Adoption of Resolution No. 7429 – Emergency Budget Transfer #10-00004  
Fund/Dept: 641 Access Initiative Grant - 053 Mental Health Board  
Total Amount of Transfer: \$79,666  
Reason: Adjustments to line items necessary to cover expenditures for County FY2010. **Approved**

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7419 Appointing David Thies to the Champaign County Board of Health **Approved**
2. Adoption of Resolution No. 7420 Appointing Elaine Holzhauer to the Dewey Community Public Water District Board **Approved**
3. Adoption of Resolution No. 7421 Appointing David Hudson to the Dewey Community Public Water District Board **Approved**
4. Adoption of Resolution No. 7422 Appointing Thomas Zindars to the Dewey Community Public Water District Board **Approved**
5. Adoption of Resolution No. 7423 Approving the Appointment of Election Judges for November 2010 Election **Approved**
6. Adoption of Resolution No. 7424 Approving Addendum to County Administrator Employment Contract **Approved**

7. Approval to Release RFP for Audit Services **Approved**

C. **County Facilities**

1. Adoption of Resolution No. 7425 Approving a Land Lease with the Dobbins Downs Community Improvement Association **Approved**

2. Adoption of Resolution No. 7426 Authorizing Permission to Build on Property at 2603 Campbell Drive, Champaign IL **Approved**

3. Adoption of Resolution No. 7430 Approving a Lease Agreement Between the Champaign-Urbana Public Health District and the County of Champaign for the Children's Advocacy Center's Premises **Approved**

XI. **Other Business**

XII. **New Business**

XIII. **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.