



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 19, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

	<u>Action Taken</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	Approved
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Tuesday, September 7, 2010 @ 5:30 p.m. – Legislative Budget Hearings Tuesday, September 7, 2010 @ 7:00 p.m. – Committee of the Whole <i>(Highway & Transportation; County Facilities; Environment & Land Use)</i>	
B. Tuesday, September 14, 2010 @ 5:30 p.m. – Legislative Budget Hearings Tuesday, September 14, 2010 @ 7:00 p.m. – Committee of the Whole <i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i>	
C. Thursday, September 23, 2010 @ 7:00 p.m. – Regular County Board Meeting	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	Approved
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. July 22, 2010	Approved
XI. <u>Standing Committee Reports</u>	
Summary of Action Taken at August 3, 2010 Committee of the Whole Meeting: <i>(Highway & Transportation; County Facilities; Environment & Land Use)</i>	
A. <u>Environment & Land Use</u>	
1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County	Deferred

B. Highway & Transportation

1. Approval of Letter of Support for Village of Mahomet/Champaign County Forest Preserve Lake of the Woods Transportation Enhancement Grant **Approved**
(To Be Distributed)
2. Olympian Drive Project Update

Summary of Action Taken at August 10, 2010 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance

1. Adoption of Resolution No. 7431 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7432 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7433 – Budget Amendment #10-00066 **Approved**
Fund/Dept: 075 Regional Planning Commission – 700 Home Energy Assistance-HHS-Even Year
Increased Appropriations: \$950,000
Increased Revenue: \$950,000
Reason: Insurance Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low-income individuals and families and extension of grant through 12/31/10.
4. **Adoption of Resolution No. 7477 – Budget Amendment #10-00075 **Approved**
Fund/Dept: 303 Court Complex Construction Fund – 010 County Board
Increased Appropriations: \$166,631
Increased Revenue: \$0
Reason: To offset the difference between the original FY2010 budget of \$392,000 for courts construction and the actual cost to complete the project in FY2010 of \$558,631. The Courthouse Construction Fund will retain a balance of approximately \$1 million, after this appropriation is made.

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7434 Approving Revisions to the MLK Celebration Awards Process **Approved**
2. Adoption of Resolution No. 7435 Approving the Continuation of the Committee of the Whole Structure **Approved**
3. Adoption of Resolution No. 7478 Designating the Month of September as Constitution Month in Champaign County **Approved**

XII. Other Business

- A. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

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.