



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 21, 2011 – 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, May 3, 2011 @ 6:00 p.m. – Committee of the Whole <i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| B. Tuesday, May 10, 2011 @ 6:00 p.m. – Committee of the Whole <i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| C. Thursday, May 19, 2011 @ 7:00 p.m. – County Board Meeting | |
| VII. <u>Adoption of Resolution No. 7696 Appointing Aaron Esry as a County Board Member in District 4 to Fill Greg Knott's Unexpired Term</u> | Approved |
| VIII. <u>Administration of Oath of Office to Aaron Esry By County Clerk</u> | |
| IX. <u>Citizens Advisory Committee on Jury Selection</u> | |
| A. Adoption of Resolution No. 7726 Approving the Proclamation Observing Jury Awareness Week | Removed from Agenda |
| X. <u>Presentation of Map & Report by Redistricting Commission</u> | Map & report were presented |
| XI. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved |
| XII. <u>Public Participation</u> | |
| XIII. <u>Communications</u> | |
| XIV. <u>Approval of Minutes</u> | |
| A. March 17, 2011 | Approved |

XV. Areas of Responsibility Reports

Summary of Action Taken at April 7, 2011 Committee of the Whole Meeting:
(*County Facilities; Environment & Land Use; Justice & Social Services*)

A. County Facilities

1. RFQ 2011-005 Evaluation Team Report of Top Ranked Firms
2. Appointment of Negotiating Team for Engineering Services Contract Pursuant to RFQ 2011-005 **Approved**

Summary of Action Taken at April 12, 2011 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; Highway & Transportation*)

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7682 Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2011 (Countryside School Project), of the County of Champaign, Illinois **Approved**
2. Adoption of Ordinance No. 883 Amending Ordinance No. 742 Establishing the Rules & Regulations Governing the Sale & Consumption of Alcoholic Liquor in Champaign County **Approved**
3. Adoption of Resolution No. 7683 Appointing Two County Board Members to the Site Assessment Update Committee **Approved**
4. Adoption of Resolution No. 7684 Appointing Kevin Chalmers to the Philo Fire Protection District **Approved**

C. Finance

1. Adoption of Resolution No. 7685 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7686 – Payment of Claims Authorization **Approved**
3. Adoption of Resolution No. 7687 Authorizing an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Health Professionals, Ltd. **Approved**
4. Adoption of Resolution No. 7728 Authorizing an Business Associate Agreement Between Health Professionals Ltd. & Champaign County **Approved**

5. Adoption of Resolution No. 7688 Authorizing the Renewal & Amendment of an Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State's Attorney **Approved**

6. Adoption of Resolution No. 7689 Approving the Repayment of the Nursing Home Loan **Approved**

D. Highway & Transportation

1. Adoption of Resolution No. 7729 Authorizing the County Board Chair to Sign the Intergovernmental Agreement for the Design, Construction, & Maintenance of Olympian Drive **Approved**

XVI. Other Business

A. Adoption of Resolution No. 7690 Approving Memorandum of Understanding for AFSCME General Unit Wage Reopener **Approved**

B. Semi-Annual Review of Closed Session Minutes **Minutes will remain closed**

C. Approval of Closed Session Minutes
1. January 27, 2011 **Approved**
2. March 17, 2011 **Approved**

D. *Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives **Closed session was held**

XVII. New Business

XVIII. 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.

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