



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 24, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

ACTION

Number

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, June 5, 2012 @ 6:00 p.m. – Committee of the Whole
(*County Facilities; Highway & Transportation; Environment & Land Use*)
- B. Tuesday, June 12, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- C. Thursday, June 21, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. April 19, 2012 Meeting Minutes

Approved

XI. Nursing Home

- A. Fiscal Report for Year Ending 11/30/2011 and for First Quarter FY2012
- B. Resolution No. 8118 Approving Amendment to MPA Management Contract for Management of Nursing Home Compliance Program
 - 1. Memo in Explanation of Amendment to Contract

Deferred
to
Finance

XII. Areas of Responsibility

Summary of Action Taken May 8, 2012 Committee of the Whole Meeting:
(*Environment & Land Use, Highway & Transportation, & Facilities*)

A. Highway & Transportation:

- 1. Adoption of Resolution No. 8107 Authorizing the County Board Chair to Sign an Agreement with the City of Urbana for the Philo Road Project

Removed

2. Adoption of Resolution No. 8108 to Advise the City of Urbana of Champaign County's Support of a Standard Intersection at Olympian Drive and Lincoln Avenue and not a Roundabout Approved
3. Adoption of Resolution No. 8109 Authorizing Emergency Procurement for Bridge Deck Replacement Kirby Avenue – Champaign Township – (*To Be Distributed*) Approved
4. Adoption of Resolution No. 8168 Approving Petition and Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

Summary of Action Taken at May 15, 2012 Committee of the Whole Meeting:
(*Policy, Personnel & Appointments; Justice & Social Services; Finance*)

B. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark Inmate Commissary Services Agreement Approved
2. Adoption of Resolution No. 8110 Authorizing Inclusion of Taxable Allowances as IMRF Earnings Approved
3. Adoption of Resolution No. 8111 Approving FY2013 Salary Administration Plan for Non-Bargaining Employees Approved
4. Adoption of Resolution No. 8112 for Payment of Claims Authorization Approved
5. Adoption of Resolution No. 8113 for Purchases Not Following the Purchasing Policy Approved
6. Adoption of Resolution No. 8167 Establishing the FY2013 Budget Process Approved

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8114 in Support of the Police Training Institute at the University of Illinois Approved
2. Adoption of Resolution No. 8115 Appointing a Democrat Member to the Board of Review – Term Ending 5/31/2014 Deferred
3. Adoption of Resolution No. 8116 Appointing a Republican Member to the Board of Review – Term Ending 5/31/14 Deferred

XIII. Other Business

- A. Adoption of Resolution No. 8117 Approving FY2012 Wage Reopener Addendum to FOP Corrections Collective Bargaining Agreement Approved

XIV. New Business

XV. Adjournment