



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 23, 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. County Board Legislative Budget Hearings – August 27, 28, & 29, 2012 @ 6:00 p.m.

B. Tuesday, September 4, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Environment & Land Use; County Facilities; Highway & Transportation*)

C. Tuesday, September 11, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)

D. Thursday, September 20, 2012 @ 7:00 p.m. - County Board Meeting

#### **VII. \*Consent Agenda – Goldenrod Attachment**

Approved

#### **VIII. Public Participation**

#### **IX. Communications**

#### **X. Approval of Minutes**

A. June 21, 2012 Meeting Minutes

Approved

B. June 26, 2012 Special Meeting Minutes

Approved

C. June 26, 2012 Study Session Minutes

Approved

#### **XI. Areas of Responsibility**

Summary of Action Taken August 7, 2012 Committee of the Whole Meeting:  
(*County Facilities, Highway & Transportation, & Environment & Land*)

##### **A. Highway & Transportation:**

1. Adoption of Resolution No. 8200 Authorizing Acquisition of Certain Property by Purchase or Eminent Domain, Relating to the Design, Construction, & Maintenance of Olympian Drive

Approved

**B. Environment & Land Use:**

- |   |                       |
|---|-----------------------|
| 1. Adoption of Resolution No. 8201 Approving the Amended Partial Release of Judgment, Amending Resolution No. 8169  | Approved              |
| 2. Adoption of Resolution No. 8202 Approving the FY2013 County Planning Contract Work Plan  | Approved              |
| 3. Recreation & Entertainment License: Car-X Crazy K, NFP for charity race, live music, inflatables, food & beverages, vendors<br>Location: Champaign County Fair Grounds, 1302 North Coler Avenue, Urbana<br>September 8, 2011 | Addendum-<br>Approved |

Summary of Action Taken at August 14, 2012 Committee of the Whole Meeting:  
*(Finance, Policy, Personnel & Appointments; Justice & Social Service; Facilities)*

**C. Finance:**

- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8203 for Payment of Claims Authorization July 2012   | Approved |
| 2. Adoption of Resolution No. 8204 for Payment of Claims Authorization August 2012   | Approved |
| 3. Adoption of Resolution No. 8211 for Purchases Not Following the Purchasing Policy July 2012   | Approved |
| 4. Adoption of Resolution No. 8212 for Purchases Not Following the Purchasing Policy August 2012   | Approved |
| 5. **Adoption of Resolution No. 8213 Approving Budget Amendment #12-00038<br>Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning<br>Increased Appropriations: \$24,000<br>Increased Revenue: None: from Fund Balance<br>Reason: To Repair Roof at Downtown Correctional Center | Approved |
| 6. Adoption of Resolution No. 8214 Authorizing a Contract with MPA for Management of Nursing Home Compliance Program   | Approved |

**D. Policy, Personnel, & Appointments:**

- |   |   |
|---|---|
| 1. Adoption of Ordinance No. 909 Approving the Establishment of County Board Member Terms | Approved  |
| 38. Adoption of Resolution No. 8273 Approving Polling Place for City of Champaign #5      | Removed<br>from<br>Consent<br>Agenda-<br>Approved |

**XII. Other Business**

**XIII. New Business**

**XIV. Adjournment**