

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

- A. Thursday, November 8, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- B. Tuesday, November 13, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- C. Tuesday, November 27, 2012 @ 7:00 p.m. - County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. September 20, 2012

Approved

XI. Areas of Responsibility

Summary of Action Taken October 2, 2012 Committee of the Whole Meeting:
(*County Facilities; Environment & Land Us; Highway*)

Summary of Action Taken at October 9, 2012 Committee of the Whole Meeting:
(*Finance, Policy, Personnel & Appointments; Justice & Social Service*)

A. Policy, Personnel, & Appointments:

- 1. Adoption of Resolution No. 8303 Honoring County Employees *Approved*
- 2. Adoption of Resolution No. 8304 Honoring Retirees *Approved*
- 3. Adoption of Resolution No. 8305 Approving the Appointment of Maya Bauer to the Local Foods Policy Council to Fill an Unexpired Term Ending 5/31/2014 *Approved*

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4. Adoption of Resolution No. 8306 Adopting the County Board Rule Changes Effective December 1, 2012 *Approved*

B. Finance:

1. Adoption of Resolution No. 8308 For Payment of Claims Authorization *Approved*
2. Adoption of Resolution No. 8309 For Purchases Not Following the Purchasing Policy *Approved*
3. Adoption of Resolution No. 8320 to Receive and Place on File the FY2013 Champaign County Budget *Approved*

C. Nursing Home Board of Directors

1. Adoption of Resolution No. 8307 Approving the Champaign County Nursing Home Rate Changes, Effective December 1, 2012 *Approved*
2. Adoption of Resolution No. 8321 Approving Amendment to Management Contract with Management Performance Associates, Inc. *Not Approved*

XII. Other Business

- A. ***Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**

XIII. New Business

XIV. Recess

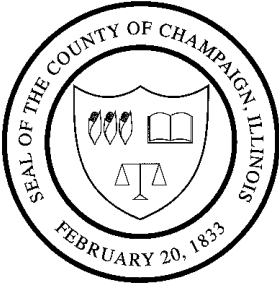
*Roll Call

**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 ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, October 18, 2012 – 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois*

XI. Areas of Responsibility

A. County Facilities

1. Resolution Approving Contract with ILPP to Conduct a Needs Assessment Study for Champaign County Corrections *Approved*

B. Finance

1. **Adoption of Resolution No. 8322 Approving Budget Amendment #12-00062 *Approved*
Fund/Dept: 850-623 GIS
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: GIS Staff charges to the GIS Consortium are more than originally anticipated. This is due to increased Consortium work activities specifically related to Champaign County special projects and reduced activities associated with supplemental GIS contracts. All activities have been authorized and approved by the Consortium.