



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, November 27, 2012 – 7:00 p.m.

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ILEAS Conference Room, 1701 East Main Street, Urbana, Illinois

\*Note Location\*

**ACTIONS**

**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. Monday, December 3, 2012 @ 7:00 p.m. – County Board Organizational Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Tuesday, December 11, 2012 @ 6:00 p.m. – Committee of the Whole  
*Lyle Shields Meeting Room, Brookens Administrative Center*  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*
- D. Thursday, December 20, 2012 @ 7:00 p.m. – County Board Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

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

**APPROVED**  
**-ITEM D-10**  
**REMOVED**

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. Regular County Minutes October 18, 2012 *(to be distributed)*
- B. Public Hearing Minutes November 8, 2012 *(to be distributed)*
- C. Public Hearing Minutes November 13, 2012 *(to be distributed)*

**APPROVED**

**XI. Nursing Home Quarterly Report**

- A. Adoption of Resolution No. 8369 Amending Nursing Home Board of Directors Bylaws

**APPROVED**

**XII. Areas of Responsibility**

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

**A. Environment & Land Use**

- 1. Adoption of Ordinance No. 912 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 717-AM-12

**APPROVED**

2. Adoption of Ordinance No. 914 Amending Zoning Ordinance for Case - 711-AT-12 *APPROVED*

Summary of Action Taken at November 13, 2012 Committee of the Whole Meeting:  
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

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

1. Adoption of Resolution No. 8327 Appointing Mary Hodson to the Nursing Home Board of Directors-Term Ending 11/30/2014 *APPROVED*
2. Adoption of Resolution No. 8328 Appointing Dr. Robert D. Palinkas to the Nursing Home Board of Directors-Term Ending 11/30/2014 *APPROVED*

**B. Finance:**

1. Adoption of Resolution No. 8329 For Payment of Claims Authorization *APPROVED*
2. Adoption of Resolution No. 8330 For Purchases Not Following the Purchasing Policy *APPROVED*
3. \*\*Adoption of Resolution No. 8331 Approving Emergency Budget Amendment #12-00068 *APPROVED*  
Fund/Dept: 092 Law Library-074 Law Library  
Increased Appropriations: \$2,000  
Increased Revenue: None: from Fund Balance  
Reason: From Fund Balance to Cover Additional Print Material Expenditures
4. \*\*Adoption of Resolution No. 8332 Approving Emergency Budget Amendment #12-00069 *APPROVED*  
Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk  
Increased Appropriations: \$3,000  
Increased Revenue: \$3,000  
Reason: To Cover the Surcharge Expense that Needs to be Paid Out Through the End of FY2012
5. Adoption of Resolution No. 8333 Authorizing Amendment No. 2 to the Operating Agreement with Aramark Correctional Services, LLC for Inmate Food Services at the Champaign County Correctional Center *APPROVED*
6. \*Adoption of Ordinance No. 915 Authorizing the FY2013 Annual Tax Levy *APPROVED*
7. \*Adoption of Ordinance No. 916 Approving the FY2013 Annual Budget & Appropriation *APPROVED*
8. \*Adoption of Resolution No. 8334 Authorizing the Issuance of Tax Anticipation Notes for the County of Champaign, Illinois, and Providing the Details of Such Notes, and Related Matters *APPROVED*
9. Adoption of Resolution No. 8347 Approving the Application for, & If Awarded, Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor- *APPROVED*

Based Victim Assistance Services Program Grant for Champaign County State's Attorney

10. **\*\*Adoption of Resolution No. 8370 Approving Emergency Budget Transfer #12-00016** *APPROVED*  
Fund/Dept: 081 Nursing Home-430 Nursing Services, 450 Dietary, 460 Adult Day Care, & 462 Alzheimer's Unit  
Total Transfer Amount: \$187,700  
Reason: To Move Budget Dollars Between Personnel and Non-Personnel Lines to Cover Nursing Expenses

**XIII. Other Business**

1. Adoption of Resolution No. 8360 Honoring Retiring County Board Member Stephanie Holderfield *APPROVED*
2. Adoption of Resolution No. 8361 Honoring Retiring County Board Member Ron Bensyl *APPROVED*
3. Adoption of Resolution No. 8362 Honoring Retiring County Board Member Stanley "Steve" O'Connor *APPROVED*
4. Adoption of Resolution No. 8363 Honoring Retiring County Board Member W. Stephen Moser *APPROVED*
5. Adoption of Resolution No. 8364 Honoring Retiring County Board Member Carol Ammons *APPROVED*
6. Adoption of Resolution No. 8365 Honoring Retiring County Board Member Janet Anderson *APPROVED*
7. Adoption of Resolution No. 8366 Honoring Retiring County Board Member Brendan McGinty *APPROVED*
8. Adoption of Resolution No. 8367 Honoring Retiring County Board Member Thomas E. Betz *APPROVED*
9. Adoption of Resolution No. 8368 Honoring Retiring County Board Member C. Pius Weibel *APPROVED*
10. County Board Member- Final Thoughts

**CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES** *APPROVED*

**XIV. New Business**

**XV. Adjourn**