



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 19, 2015 – 6:30 p.m.

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

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- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Nomination & Election of Vice-Chair**
- VII. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. County Facilities Committee Meeting – December 1, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – December 3, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – December 4, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, December 8, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular County Board Meeting – December 17, 2015 @ 6:30 p.m.
*All held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. Regular County Board - October 22, 2015
 - B. Study Session - October 27, 2015
- XI. **Re-Entry Program Summary Report Presentation**
- XII. **Bailey Edward Presentation of the Champaign County Facilities Conditions Assessment**

XIII. Nursing Home Quarterly Report

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at November 3, 2015 Meeting

B. Environment & Land Use

Summary or Action Taken at November 5, 2015 Meeting

C. Highway & Transportation

Summary of Action Taken at November 6, 2015 Meeting

XIV. Areas of Responsibility:

*Summary of Action Taken at November 10, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9441 Appointing Frank DiNovo to the Zoning Board of Appeals, Term: December 1, 2015 – November 30, 2019
2. Adoption of Ordinance 969 –Health Ordinance of Champaign County, IL
3. Adoption of Resolution 9448 Honoring Employees
4. Adoption of Resolution 9449 Honoring Retirees

B. Finance

1. Adoption of Resolution No. 9457 Authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2015, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes
2. Adoption of Resolution No. 9461 Authorizing Payment of Claims November 2015
3. Adoption of Resolution No. 9462 Authorizing Purchases Not Following Purchasing Policy November 2015

C. Justice & Social Services

XV. New Business

1. Adoption of Resolution No. 9443 Appointing Samuel Banks to the Nursing Home Board of Directors; Term December 1, 2015 – November 30, 2017
2. Adoption of Resolution No. 9440 Appointing Brad Passalacqua to the Zoning Board Appeals Committee; Term December 1, 2015 – November 30, 2020
3. Adoption of Resolution No. 9460 Appointing a Supervisor of Assessments; Term November 20, 2015 – November 19, 2019

XVI. Other Business

XVII. Adjourn