

COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois Thursday, July 20, 2017 – 6:30 p.m.

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

Agenda Items Action

present

I. <u>Call To Order</u> 6:30 p.m.

II. *Roll Call 19 members

- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. <u>Approval of Agenda/Addenda</u> Approved
- VI. <u>Date/Time of Next Regular Meetings</u>

Standing Committees:

- A. County Facilities Committee Meeting Tuesday, August 8, 2017 @ 6:30 p.m. Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting August 10, 2017 @ 6:30 p.m. Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting August 11, 2017 @ 9:00 a.m. County Highway Building, 1605 E. Main, Urbana

Committee of the Whole:

 A. Justice & Social Services; Policy, Personnel, & Appointments; Finance August 15, 2017 @6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Study Session Re: Champaign County Nursing Home July 25, 2017 @ 6:00 p.m. Lyle Shields Meeting Room
- B. Regular Meeting-Thursday, August 24, 2017 @ 6:30 p.m. Lyle Shields Meeting Room
- C. Legislative Budget Hearings, August 28 & 29 @ 6:00 p.m. Lyle Shields Meeting Room
- VII. Public Participation
- VIII. <u>Communications</u>
- IX. Approval of Minutes

A. June 22, 2017 Approved

X. <u>Standing Committees:</u>

XI.

XII.

Agenda Items Action A. County Facilities Summary of Action Taken July 5, 2017 Meeting Received and placed on file **Areas of Responsibility** A. Finance 1. Adoption of Resolution No.10040 Amending the Schedule of Authorized Positions for the Approved Champaign County Children's Advocacy Center 2. Nursing Home Accounts Payable Update (for information only) 3. FY2017 General Corporate Fund Projection Report (to be distributed) Reports received 4. FY2017 General Corporate Fund Budget Change Report (to be distributed) and placed on file **New Business** A. Finance 1. Adoption of Resolution No. 10029 Authorizing Purchases Not Following Purchasing Policy Approved Adoption of Resolution No. 10030 Authorizing Payment of Claims Approved 3. **Adoption of Resolution No. 10031 Authorizing Budget Amendment 17-00030 Approved Fund/Dept. 620 Health-Life Insurance/120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: to Receive Donation from AFSCME to Help with Expenses of Champaign County Employees' Health Fair **Adoption of Resolution No. 10032 Authorizing Renewal of a Loan from the Champaign Approved County General Corporate Fund to the Nursing Home Fund 5. Adoption of Resolution No. 10033 Authorizing the Cancellation of the Appropriate Approved Certificate of Purchase on Real Estate, Permanent Parcel 41-20-10-326-021 Adoption of Resolution No. 10034 Authorizing the Cancellation of the Appropriate Approved Certificate of Purchase on a Mobile Home, Permanent Parcel, 30-055-2025 7. Adoption of Resolution No. 10035 Authorizing the Cancellation of the Appropriate Approved Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0208 8. Adoption of Resolution No. 10036 Authorizing the Cancellation of the Appropriate Approved Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0227 9. Adoption of Resolution No. 10037 Authorizing the Cancellation of the Appropriate Approved Certificate of Purchase on a Mobile Home, Permanent Parcel 30-055-0842 10. Adoption of Resolution No. 10038 Authorizing an Intergovernmental Agreement Between Approved the Department of Children and Family Services and Champaign County State's Attorney 11. **Adoption of Resolution No. 10039 Authorizing Budget Amendment 17-00032 Approved

Fund/Dept. 080 General Corporate/040 Sheriff

Increased Appropriations: \$16,564

Agenda Items Action

Increased Revenue: \$16,564

Reason: Unanticipated Overtime and Revenue to Pay Overtime to Cover University of Illinois

Events with the Law Enforcement Division. This is Budget Neutral.

12. Adoption of Resolution No. 10042 Approving an Intergovernmental Cost-Sharing Agreement Between Champaign County, City of Urbana and Urbana Free Library to Share an Internet Connection

Addendum-Approved

None

XIII. Other Business

XIV. Adjourn 8:07 p.m.

*Roll Call

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

^{**}Roll call and 15 votes

^{***}Roll call and 17 votes

^{****}Roll call and 12 votes