



COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, February 24, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES – January 20, 2005 Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 24, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from February 7, 2005 Meeting:

1. Report regarding the implementation of Champaign County Animal Control Ordinances. Information Only
2. Approval of the application for and, if awarded the acceptance of the Illinois Criminal Justice Information Authority Violent Offender Incarceration/Truth in Sentencing Incentive Grant in the amount of \$9,848,163.00. Approved
3. Approval of the Champaign County Nursing Home Scholarship Program. Approved

B. COUNTY FACILITIES COMMITTEE

Summary of Action from February 8, 2005 Meeting:

- | | | |
|----|---|------------------------|
| 1. | Approval of the Resolution designating Meeting Room 1 as Lyle Shields Meeting Room. | Approved |
| 2. | Approval of the plaque in recognition of the County Board Acquisition and remodeling of the Brookens Administrative Center. (To be distributed) | Sent back to committee |

Anticipated Action from February 24, 2005 Meeting:

- | | | |
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| 1. | <i>Approval of the award of bid for Animal Kennel System. (To be distributed)</i> | Approved |
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C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from February 9, 2005 Meeting:

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|----|---|----------|
| 1. | Appointments/Reappointments | |
| A. | Approval of Willard Broom to the Champaign Urbana Mass Transit District – Term ending 12-31-09. | Approved |

Anticipated Action from February 24, 2005 Meeting:

- | | | |
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| 1. | <i>Approval of the Red Cross Month Proclamation.</i> | Approved |
| 2. | <i>Approval of the Appointments to the Art & Architecture Committee. (To be distributed)</i> | Approved |

D. FINANCE COMMITTEE

Summary of Action from February 10, 2005 Meeting:

- | | | |
|----|---|----------|
| 1. | Approval of Negotiated Contract for Human Resource Software Management System with top Ranked vendor pursuant to Champaign County RFP 2005-001. | Deferred |
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Finance Cont.

- | | | |
|----|---|----------|
| 2. | Approval of the Nursing Home Funded Depreciation. | Approved |
| 3. | Payment of Claims Authorization | Approved |
| 4. | Purchases Not Following Purchasing Policy | Approved |

Anticipated Action from February 23, 2005 Meeting:

- | | | |
|----|---|------------------------|
| 1. | <i>Approval of the Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323.</i> | Approved |
| 2. | <i>Approval of the Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois, Providing the Details of such Bonds and for Alternative Revenue Sources and the Levy of Direct Annual Taxes as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters.</i> | Approved |
| 3. | <i>Approval of the mutually acceptable extension of the current Evercom Contract until April 1, 2005.</i> | Approved
as amended |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from February 11, 2005 Meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from February 14, 2005 Meeting:

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|----|--|----------|
| 1. | Approval of the denial of Zoning Case 445-AM-04 to amend the Zoning Map to allow for the development of 14 single family Residential lots in AG-1, Agriculture Zoning District by Adding the Rural Residential Overlay (RRO) Zoning District (As amended on December 15, 2004) | Approved |
| 2. | Approval of Zoning Case 468-AM-04 to amend the Zoning map to allow for the development of 6 single family residences on 7 lots in AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District. | Approved |

ELUC Cont.

3. Approval of the Ordinance Amending the Champaign County Special Flood Hazard Areas Ordinance. Approved

XII OTHER BUSINESS

- A. Approval of the Memorandum of Understanding between the Champaign County Board and AFSCME Local 900-B-Champaign County Head Start. Approved
- B. County Board Appointed Associations/Boards/Commissions Schedule Information Only
- C. Semi-Annual Review of Closed Session Minutes. Approved

XIII NEW BUSINESS

XIV ADJOURNMENT

- *Roll Call
**Roll Call and 18 votes
***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

COUNTY BOARD – 7:00 pm
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ADDENDUM – ACTION REPORT

ITEM

X. COMMITTEE REPORTS

G. LABOR SUB-COMMITTEE

1. Approval of appointment of Negotiating Team for AFSCME Highway/Maintenance Unit to include Brendan McGinty, Scott Tapley as Alternate, County Engineer, Supervisor of Building Maintenance, County Administrator of Finance & HR Management, and County's Legal Counsel. Approved

2. Approval of appointment of Negotiating Team for AFSCME Nursing Home General Unit and Nursing Home Nurses Unit to include Tom Betz and Scott Tapley, with Claudia Gross and Steve Moser as Alternates, Nursing Home Administrator Nursing Home HR Director, County Administrator of Finance & HR Management, and County's Legal Counsel. Approved

XI. OTHER BUSINESS

- D. Approval of communication to U.S. Senate Finance Committee and U.S. House of Representatives Ways and Means Committee regarding payment of Federal Fuel Excise Tax by local/state governments purchasing fuel with fleet credit cards. Approved

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