

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 11, 2006

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 11, 2006 at 7:04 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

CALL TO ORDER

Chair Wysocki called the Meeting to order, and asked the Clerk to call the roll. Roll call showed the following Board Members Present: Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Cowart, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, and Wysocki - 20; Absent: Tapley, Busboom, Carter, Doenitz, Fabri, Feinen, and Jay - 7. Thereupon, the Chair declared a quorum present. Board Members Tapley, Fabri, Feinen, Jay, and Doenitz arrived after roll call.

APPROVAL OF AGENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member McGinty. Discussion followed. There was a friendly amendment to include Public Participation next on the Agenda. Discussion followed. Approved as amended by voice vote.

PUBLIC PARTICIPATION

Linda Frank spoke regarding the proposal of closing the Child Care Center in the Champaign County Nursing Home.

REPORT ON FY2006 NURSING HOME BUDGET

Chair Wysocki announced Andrew Buffenbarger, Champaign County Nursing Home Director. Mr. Buffenbarger presented a report regarding the Champaign County Nursing Home. The presentation included information about the Nursing Home's budgeted and actual revenues/expenditures, budget history, projected revenue/expenditures for the new Nursing Home, and the projected revenue/expenditures of closing the Child Care Center and opening an outpatient rehabilitation center.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrator, County's Legal Counsel, Deputy County Administrator of HR, Nursing Home Administrator, and Recording Secretary; seconded

by Board Member McGinty.

Approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Anderson, Beckett, Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, James, Jay, Langenheim, McGinty, and Wysocki - 19;

Nays: Avery - 1;

Absent: Schroeder, Bensyl, Doenitz, Feinen, and Knott - 5.

The Board entered into executive session at 8:10 P.M. The Board reentered into open session at 9:01 P.M. Chair Wysocki announced a 10 minute recess.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, Glenn Stanko (for the limited purpose of presenting a statement on behalf of his client), and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, and Wysocki - 24;

Nays: None;

Absent: Avery - 1.

The Board entered into executive session at 9:09 P.M. The Board reentered into open session at 9:55 P.M. Board Member Beckett offered the motion to suspend the ten o'clock rule; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki announced a 10 minute recess.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, and Recording Secretary; seconded by Board Member Langenheim.

Approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Doenitz, Fabri, Greenwalt, Gross, James, Jay, Knott, Langenheim, McGinty, and Wysocki - 20;

Nays: Schroeder, Avery, Cowart, Feinen, and Hogue - 5;

Absent: None.

The Board entered into executive session at 10:07 P.M. The Board reentered into open session at 10:47 P.M.

ADJOURNMENT

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Hogue. Chair Wysocki adjourned the Meeting at 10:48 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois