

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 1, 2008

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 1, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

SWEARING IN OF BOARD MEMBERS

Discussion. The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Carol Ammons, Janet Anderson, Ron Bensyl, Lloyd Carter, John Jay, Brendan McGinty, Alan Nudo, Steve O'Connor, Michael Richards, Giraldo Rosales, Lawrence Sapp, Samuel Smucker, and C. Pius Weibel.

ROLL CALL

Roll call showed the following Board Members Present: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki and Weibel – 25; Absent: Hunt and Langenheim – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Richards. Board Member Betz offered to amend the Agenda to include Public Participation; seconded by Board Member Ammons. Motion to amend the agenda approved by voice vote.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on November 26, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

Jennifer Putman congratulated the newly sworn in County Board Members.

DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING

Chair Weibel designated David DeThorne, County's Legal Counsel, as Parliamentarian for the remainder of the Organizational Meeting.

SELECTION OF CHAIR

Board Member Betz offered the motion to accept nominations from the floor; seconded by Board Member Moser. Approved by voice vote. Board Member Ammons offered the nomination of C. Pius Weibel for the Office of Chair of the Champaign County Board; seconded by Board Member Beckett. Board Member Weibel accepted the nomination. Board Member Knott offered the nomination of John Jay for the Office of Chair of the Champaign County Board; seconded by Board Member Bensyl. Board Member Jay accepted the nomination. Board Member Beckett offered the motion to close nominations; seconded by Board Member Betz. Approved by voice vote. Chair Weibel instructed the Clerk to call the roll.

C. Pius Weibel elected Champaign County Board Chair by roll call vote.
Jay: Bensyl, Doenitz, James, Jay, Jones, Knott, Moser, Nudo,
O'Connor, Sapp and Schroeder – 11;
Weibel: Ammons, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz,
McGinty, Richards, Rosales, Smucker, Wysocki and Weibel – 14.

Chair Weibel instructed the Clerk to announce the results.

Chair Weibel addressed the County Board.

SELECTION OF VICE-CHAIR

Chair Weibel announced that the Board would entertain nominations for the Office of Vice-Chair of the Champaign County Board.

Board Member Ammons offered the nomination of Tom Betz for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Rosales. Board Member Betz accepted the nomination. Board Member Jay offered the nomination of Greg Knott for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member James. Board Member Knott accepted the nomination. Board Member Kurtz offered the motion to close nominations; seconded by Board Member Beckett. Approved by voice vote. Chair Weibel instructed the Clerk to call the roll.

Tom Betz elected Champaign County Board Vice-Chair by roll call vote.
Knott: Bensyl, Doenitz, James, Jay, Jones, Knott, Moser, Nudo,
O'Connor, Sapp and Schroeder – 11;
Betz: Ammons, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz,
McGinty, Richards, Rosales, Smucker, Wysocki and Weibel – 14.

Chair Weibel instructed the Clerk to announce the results.

DESIGNATION OF PARLIAMENTARIAN

Chair Weibel announced his designation of Parliamentarian to be David DeThorne. Board Member Betz offered the motion to approve David DeThorne by unanimous consent as Board Parliamentarian; seconded by Board Member Wysocki. Approved by voice vote.

APPOINTMENT OF COMMITTEE CHAIRS

Chair Weibel announced the following nominations for Committee Chairs:

Board Member Wysocki – Environment and Land Use

Board Member Beckett – County Facilities

Board Member McGinty – Finance

Board Member Cowart – Highway & Transportation

Board Member Gladney – Justice & Social Services

Board Member Betz – Policy, Personnel & Appointments

Board Member Kurtz offered the motion to approve the nominations; seconded by Board Member Carter. Approved by voice vote.

APPOINTMENT OF COMMITTEE VICE-CHAIRS

Chair Weibel announced the following nominations for Committee Vice-Chairs:

Board Member Kurtz – Environment and Land Use

Board Member Richards – County Facilities

Board Member Rosales – Finance

Board Member Carter – Highway & Transportation

Board Member Anderson – Justice & Social Services

Board Member Ammons – Policy, Personnel & Appointments

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Rosales. Discussion followed. Approved by voice vote.

APPOINTMENT OF STANDING COMMITTEE MEMBERS

Chair Weibel announced the following nominations for Standing Committees:

Environment and Land Use – Board Members Ammons, Anderson, Doenitz, Jones, Langenheim, Kurtz, Moser, Schroeder and Wysocki.

County Facilities – Board Members Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel and Beckett.

Finance – Board Members Betz, Doenitz, Jones, Moser, O'Connor, Richards, Rosales, Wysocki and McGinty.

Highway & Transportation – Board Members Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Kurtz, O'Connor, and Cowart.

Justice & Social Services – Board Members Anderson, Carter, Hunt, James, Nudo, Rosales, Sapp, Smucker and Gladney.

Policy, Personnel & Appointments – Board Members Ammons, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, Weibel and Betz.

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Ammons. Discussion followed. Approved by voice vote.

SPECIAL COUNTY BOARD COMMITTEE AND LIASION ASSIGNMENT APPOINTMENTS

Chair Weibel announced the following nominations for County Board Subcommittees and Special Committees:

Administrative Structure Subcommittee: Board Members Betz and McGinty.

Labor Committee: Board Members Betz, McGinty, Knott, Moser and Smucker.

Parliamentary Procedures and County Board Rules Special Committee: Board Members Ammons, Beckett and Nudo.

Strategic Planning Subcommittee: Board Members Betz, McGinty and Knott.

Chair Weibel announced the following nominations for Special County Board Liasion Assignment Appointments:

Champaign Consortium: Board Members Weibel and Schroeder.

Community Services Block Grant Board: Board Members James and Weibel.

Convention and Visitors Bureau: Board Members Nudo and Ammons.

County Board of Health: Board Member James.

Developmental Disabilities Board: Board Members Wysocki and O'Connor.

Economic Development Corporation: Board Members McGinty and Knott.

Extension Services Board: Board Members Langenheim and Moser.

Head Start Policy Board: Board Member Gladney.

Land Resource Management Plan Steering Committee: Board Members Wysocki and Schroeder.

Lincoln Exhibits Committees: Board Member Wysocki.

Lincoln Heritage RC&D: Board Member Weibel.

Liquor Advisory Commission: Board Members Gladney and Schroeder.

Mahomet Aquifer Consortium: Board Members Langenheim, Weibel, and O'Connor.

Mental Health Board: Board Member Anderson.

MLK committee: Board Members: Ammons, Nudo, Carter and Weibel.

Nursing Home Board of Directors: Board Members Anderson and Nudo.

Regional Office of Education: Board Members Weibel and McGinty.

Regional Planning Commission: Board Members Cowart and Moser.

RPC Community Services Block Grant Loan Committee: Board Member Wysocki.

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Kurtz. Approved by voice vote.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES

Champaign County Co-Administrator, Deb Busey, reviewed for the Board the per diem and mileage reimbursement procedures for the County. Discussion followed.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 7:29 P.M.

Mark Sheldon

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