

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 6, 2010

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 6, 2010 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Clerk of the Meeting.

SWEARING IN OF COUNTY BOARD MEMBERS

The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Christopher Alix, Thomas Betz, Lorraine Cowart, Stephanie Holderfield, Stan James, Brad Jones, Gregory Knott, Alan Kurtz, Ralph Langenheim, Diane Michaels, W. Steven Moser, Patricia Petrie, James Quisenberry, Michael Richards and Jonathan Schroeder.

ROLL CALL

Roll call showed the following Board Members Present: Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Sapp, Schroeder and Weibel – 26; Absent: Rosales – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDA

Board Member Ammons offered the motion to approve the Agenda; seconded by Board Member Cowart. Board Member Weibel asked to combine Agenda items 10 and 11. Approved as amended 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 December 2, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Kurtz. Approved by voice vote.

DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING

Board Member Weibel designated Deb Busey, County Administrator, as Parliamentarian for the remainder of the Organizational Meeting. Board Member McGinty offered the motion for Deb Busey to be Parliamentarian for the remainder of the Organizational Meeting; seconded by Board Member Jay. Approved by voice vote.

SELECTION OF CHAIR

Board Member Betz offered to suspend the rules to allow nominations; seconded by Board Member Berkson.

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

Board Member Knott offered the nomination of Alan Nudo for the Office of Chair of the Champaign County Board; seconded by Board Member Schroeder. Board Member Nudo accepted the nomination.

Board Member Kurtz offered the nomination of C. Pius Weibel for the Office of Chair of the Champaign County Board; seconded by Board Member Ammons. Board Member Weibel accepted the nomination.

Board Member Weibel declared the nominations closed. Board Member Weibel instructed the Clerk to call the roll.

C. Pius Weibel elected Champaign County Board Chair by roll call vote.

Weibel: Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, McGinty, Petrie, Quisenberry, Richards and Weibel – 14;

Nudo: Bensyl, Holderfield, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor, Sapp and Schroeder – 12.

Chair Weibel instructed the Clerk to announce the results. Discussion followed.

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 Langenheim offered the nomination of Tom Betz for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Cowart. Board Member Betz accepted the nomination.

Board Member Nudo offered the nomination of Jonathan Schroeder for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Jay. Board Member Schroeder accepted the nomination.

Chair Weibel declared the nominations closed. Chair Weibel instructed the Clerk to call the roll.

Tom Betz elected Champaign County Board Vice-Chair by roll call vote.

Betz: Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, McGinty, Petrie, Quisenberry, Richards and Weibel – 14;

Schroeder: Bensyl, Holderfield, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor, Sapp and Schroeder – 12.

Chair Weibel instructed the Clerk to announce the results.

DESIGNATION OF PARLIAMENTARIAN

Discussion. Chair Weibel announced his designation of Deb Busey as Parliamentarian. Discussion followed.

APPOINTMENT OF DEPUTY AND ASSISTANT DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY

Chair Weibel announced the following nominations for Deputy and Assistant Deputy Chairs:

County Facilities:

Deputy Chair – Board Member Betz
Assistant Deputy Chair – Board Member Sapp

Policy, Personnel & Appointments:

Deputy Chair – Board Member Ammons
Assistant Deputy Chair – Board Member Alix

Environment & Land Use:

Deputy Chair – Board Member Kurtz
Assistant Deputy Chair – Board Member Schroeder

Finance:

Deputy Chair – Board Member McGinty
Assistant Deputy Chair – Board Member Rosales

Highway & Transportation:

Deputy Chair – Board Member Cowart
Assistant Deputy Chair – Board Member Jay

Justice & Social Services:

Deputy Chair – Board Member Richards
Assistant Deputy Chair – Board Member Carter

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

SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS

Chair Weibel announced the following nominations for Special County Board Committee and Liaison Appointments:

Champaign Consortium:

Chair Weibel, to be represented by Board Member Kurtz, and Board Member Schroeder. Board Member Ammons as Alternate

Community Action Board:

Board Members Berkson and O'Connor

Convention & Visitors Bureau:

Board Members Holderfield and Ammons

Developmental Disabilities Board:

Board Members O'Connor and Kurtz

East Central Illinois Economic Development District:

Board Member Bensyl

Lincoln Exhibits Committee:

Board Member Nudo. Board Member Langenheim as Alternate

Lincoln Heritage Recreation and Conservation District:

Chair Weibel. Board Member Langenheim as Alternate

Liquor Commission:

Board Members Berkson and Schroeder

Health Board:

Board Member James

Economic Development Corporation:

Board Members McGinty and Knott

Extension Services Board:

Board Members Langenheim and Moser

Head Start Policy:

Board Member Michaels

Mahomet Aquifer Consortium:

Board Members Langenheim, Kurtz, and O'Connor. Board Member Holderfield as Alternate

Mental Health Board:

Board Member Anderson

Nursing Home Board of Directors:

Board Members Nudo and Anderson

Regional Office of Education:

Chair Weibel and Board Member Michaels

Regional Planning Commission:

Board Members Cowart and Moser. Board Members Petrie and Schroeder as Alternates

Community Services Block Grant Loan Committee:
Board Member Rosales

Region 8 Human Service Transportation Plan (HSTP) Policy Committee:
Board Member Petrie

Labor Committee:
Chair Weibel and Board Members Nudo, McGinty (Chair of Committee),
Knott, and Betz

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

ORIENTATION

Chair Weibel discussed the Consent Agenda, Communications/Announcements, what can be discussed at Board Meetings, Kat Bork's duties, and his contact information. Deb Busey gave an overview of County Board material available on various County websites.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES

Champaign County Administrator, Deb Busey, reviewed 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 7:56 P.M.

Mark Sheldon

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