

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 14, 2017

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, March 14, 2017, at 9:21 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.

ROLL CALL

Roll call showed the following members present: Hartke, Hiser, McGuire, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper and Weibel – 18; absent: King, Michaels and Mitchell – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on March 10, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales made a motion to approve the Agenda/Addenda; seconded by Board Member Hartke. Approved by voice vote.

PUBLIC PARTICIPATION

Scott Tapley addressed the board regarding the Champaign County Nursing Home.

ADOPTION OF RESOLUTION NO. 9892 AUTHORIZING A SHORT-TERM LOAN FROM THE GENERAL FUND TO THE CHAMPAIGN COUNTY NURSING HOME FUND TO PROTECT PUBLIC HEALTH AND SAFETY, PROTECT PUBLIC PROPERTY, AND TO LIMIT COUNTY LIABILITY

Board Member Alix recommended adoption of [Resolution No. 9892](#) Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: Hartke, Hiser, McGuire, Patterson, Petrie, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Harper and Weibel – 16;
Nays: Rector and Goss – 2.

ADJOURN

Board Chair Weibel adjourned the meeting at 9:29 P.M.

A handwritten signature in black ink that reads "Gordy Hulten". The signature is written in a cursive style with a large initial "G".

Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois