AGENDA

AGENDA ITEM

1. Call to Order

2. Approval of Agenda/Addendum

3. Approval of Minutes – July 30, 2004 County Engineer Search Subcommittee– (Regular & Closed Session) August 20, 2004

4. Public Participation

5. Monthly Reports
   a. County & Township Motor Fuel Tax Claims – September, 2004

6. County Engineer
   a. Resolution rescinding Resolution #4757 and Adoption of Resolution authorizing the County Board Chair to sign an amended Intergovernmental Agreement concerning the funding for the South U.S. Rout 45 Corridor Planning Study – Section #03-00395-00-ES.
   b. An Intergovernmental Agreement between the County of Champaign and the City of Champaign regarding Jurisdictional Transfer of Olympian Drive and North Prospect Avenue and Improvement of Champaign County Highway 1A (North Prospect Avenue.)
   c. Request approval to submit Mechanic Position to the Job Content Evaluation Committee.
   d. Resolution appointing Jeff Blue as County Engineer of Champaign County, Illinois
   e. Agreement for County Engineer’s Salary
   f. Agreement for Employment of the Champaign County Engineer
7. **Other Business**

8. **Determination of Consent Agenda Items**

9. **Adjournment**