

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 26, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

Page Number

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES** – December 20, 2005 *1-10
December 20, 2005 Closed Session
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 23, 2006 – 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **GIS PRESENTATION**
- XII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of Action from January 9, 2006 Meeting: *11-12
- B. **COUNTY FACILITIES COMMITTEE**
- Summary of Action from January 10, 2006 Meeting: *13-14
- Anticipated Action from January 24, 2006 Meeting*
1. *Adoption of Resolution No. 5228 appropriating funds* *15
From the Champaign County Nursing Home Construction L6
Fund for Invoice #12096 from the Raterman Group, Ltd.
2. *Adoption of Resolution No. 5229 appropriating funds* *16
From the Champaign County Nursing Home Construction L7
Fund for Invoice #12105 from the Raterman Group, Ltd.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- Summary of Action from January 11, 2006 Meeting: *17-18
1. Adoption of Resolution No. 5204 appointing Rod Maddock to the Mt. Olive Cemetery Association, term ending June 30, 2011. *19-20
B12
 2. Adoption of Resolution No. 5208 Adoption of a Domestic Partner Statement and Policy for Champaign County, Illinois. *21-23
B42-53
 3. Adoption of Resolution No. 5209 approving the Proclamation Honoring and celebrating the Retirement of Jim Manley. *24-25
1-11-06
Addendum item XIII C
 4. Adoption of Resolution No. 5227 for Consolidation of Polling Places. *26-27
B36

D. FINANCE COMMITTEE

- Summary of Action from January 12, 2006 Meeting: *28-30
1. **Adoption of Resolution No. 5210 – Budget Amendment *31
 - A. Budget Amendment #06-00010 G45
Fund: 107 – Geographic Information System Fund
Dept: 010 – County Board
Increased Appropriations: \$6,010
Increased Revenue: \$0
To transfer funds to the Zoning & Enforcement budget
For mapping services required for public hearings on CZOR.
 2. **Adoption of Resolution No. 5211 – Budget Amendment *32
 - A. Budget Amendment #06-00011 G46
Fund: 080 – General Corporate
Dept: 077 - Office on Zoning
Increased Appropriations: \$6,010
Increased Revenue: \$6,010
To appropriate funds for mapping services from GIS Consortium required for public hearings on CZOR.

XIII OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)
to consider litigation which is pending or imminent
against Champaign County.

XIV NEW BUSINESS

XV ADJOURN

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 20, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 20, 2005 at 7:02 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.

ROLL CALL

Roll call showed the following Board Members Present: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 23; Absent: Weibel, Carter, Feinen, and Gross - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Jay. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on December 7, 2005; *The Leader* on December 8, 2005; *Mahomet Citizen* and *Rantoul Press* on December 14, 2005; *County Star* and *Savoy Star* on December 15, 2005; and *News Gazette* on December 19, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the November 17, 2005 Regular Meeting; seconded by Board Member Cowart. Approved by voice vote. Discussion followed. Chair Wysocki announced they would return to the approval of the Minutes of the November 17, 2005 Closed Session, after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Board Member Beckett requested the adoption of Resolution No. 5190 approving the shortlist of Architectural/Engineering firms for the Masonry Stabilization and Restoration Project for the Champaign County Courthouse

and Champaign County Courthouse Clock & Bell Tower; be removed from the Agenda.
Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on January 26, 2005 at 7:00 P.M.

DEDICATION OF MEETING ROOM 1 AS LYLE SHIELDS MEETING ROOM

Chair Wysocki announced Meeting Room 1 would be dedicated as the Lyle Shields Meeting Room. There was a ribbon cutting presentation. Board Member Knott spoke on behalf of the Republican caucus. Board Member Putman spoke on behalf of the Democratic caucus. Lyle Shields was presented a signed, framed copy of the Resolution 4930. Lyle Shields thanked the Board.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Tapley requested that providing hot water at Brookens be placed on the County Facilities/Finance Committee Agenda. Board Member Anderson read a letter from Nursing Home, thanking the County for their generosity in giving gifts to the Seniors of Champaign County. Board Member Putman spoke regarding the new Champaign County Newsletter.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Adoption of **Resolution No. 5191** appropriating \$34,746.86 from the Champaign County Nursing Home construction fund for Invoice #1130776 from Duane Morris, LLP.

Adoption of **Resolution No. 5192** appropriating \$56,566.00 from the Champaign County Nursing Home construction fund for pay request #34 from PKD, Incorporated.

Adoption of **Resolution No. 5193** appropriating \$30,269.41 from the Champaign County Nursing Home construction fund for invoice #12098 from the Raterman Group, Ltd.

Adoption of **Resolution No. 5194** approving request for reduction in Retainage.

Adoption of **Resolution No. 5195** appropriating \$4,160.69 from the Champaign County Motor Fuel Tax Fund for invoice #127014 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5177** appointing Calvin Woodworth to the Davis Memorial Cemetery, term ending June 30, 2008.

Adoption of **Resolution No. 5178** appointing Les Olson to Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2008.

Adoption of **Resolution No. 5179** appointing Catherine Harper to the Community Services Block Grant Board, term ending December 31, 2008.

Adoption of **Resolution No. 5180** appointing Deloris Henry to the Mental Health Board, term ending December 31, 2007.

Adoption of **Resolution No. 5181** appointing Ernest Gullerud to the Mental Health Board, term ending December 31, 2009.

Adoption of **Resolution No. 5182** appointing Thom Moore to the Mental Health Board, term ending December 31, 2009.

Adoption of **Resolution No. 5183** appointing Clarence H. Loebach to the Senior Services Advisory Committee, term ending December 31, 2008.

Adoption of **Resolution No. 5184** appointing Theresa Tracy to the Senior Services Advisory Committee, term ending December 31, 2006.

Adoption of **Resolution No. 5185** appointing Bonnie Vaughn to the Senior Services Advisory Committee, term ending December 31, 2008.

Adoption of **Resolution No. 5186** authorizing Actions Regarding Optical Scan Voting Equipment.

Adoption of **Resolution No. 5187** approving the Martin Luther King Jr. Proclamation.

Adoption of **Resolution No. 5188** approving extension of term of the Board of Review.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 5199** approving subdivision case 185-05: Wolken Subdivision.

Adoption of **Resolution No. 5200** approving subdivision case 186-05: McFarland Meadows Subdivision.

Adoption of **Ordinance No. 773** amending Zoning Ordinance: Case 521-AT-05.

Board Member Moser offered the motion to approve the Consent Agenda; seconded by Board Member Beckett. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 5169** for the approval of the Agreement for Continued Grant Funding from the Illinois Criminal Justice Information Authority; seconded by Board Member Hogue. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5189** approving the Self-Help Support Group Week Proclamation; seconded by Board Member Moser. Approved by voice vote. Discussion followed. The following Self-Help Groups were presented with a copy of the Resolution: C-U Autism Network for Parents and Professionals, Depression and Anti-Bipolar Support Alliance of Urbana-Champaign, Operation Snowball of Champaign County, National Alliance for the Mentally Ill, Parkinson Support Group, Downtown Neighborhood Association of Urbana, Choices and Consequences Parent Support Group, Military Families Support Group, and GROW.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5170** – Emergency Budget Amendments:

Budget Amendment #05-00116

Fund: 080 – General Corporate, Dept: 036 – Public Defender
Increased Appropriations: \$8,253.00, Increased Revenue: \$0.00
To cover year end expense, due to salary increase, increase in IMRF,
Health, etc.

Budget Amendment #05-00117

Fund: 076 – Tort Immunity Tax Fund, Dept: 075 – General County
Increased Appropriations: \$43,800.00, Increased Revenue: \$0.00
To pay Tort Immunity's share of liability/auto/property insurance
premiums. The Tort Immunity Fund pays General Corporate fund
premiums.

Budget Amendment #05-00118

Fund: 080 – General Corporate, Dept: 021- Board of Review
Increased Appropriations: \$1,977.00, Increased Revenue: \$0.00
Money needed due to pay out of benefits to outgoing board Members.

Budget Amendment #05-00119

Fund: 076 – Tort Immunity Tax Fund, Dept: 075 – General County
Increased Appropriations: \$11,707.00, Increased Revenue: \$0.00
To pay work comp premium billing for the remainder of FY05. Tort
Immunity Fund pays the work comp premiums for the General Corporate
Fund.

Budget Amendment #05-00120

Fund: 080 – General Corporate, Dept: 075 – General County
Increased Appropriations: \$3,703.00, Increased Revenue: \$3,703.00
To put money in correct line items for new Kronos capital lease.

Budget Amendment #05-00123

Fund: 106 – Public Safety Sales Tax Fund, Dept: 230 – Justice System
Technology Project
Increased Appropriations: \$164,108.00, Increased Revenue: \$164,108.00
Capital Lease for IBM Justice System servers.

Budget Amendment #05-00128

Fund: 075 – Regional Planning Commission, Dept: 732 – Fringe Benefits
Clearing
Increased Appropriations: \$7,600.00, Increased Revenue: \$0.00
To cover FY05 expenditures; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor,
Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery,
Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri,
Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5171** –

Emergency Budget Amendments:

Budget Amendment #06-00001

Fund: 628 – Election Assistance Accessibility, Dept: 022 – County Clerk
Increased Appropriations: \$1,096,611.00, Increased Revenue:
\$873,464.00

To cover expenses in the above line items.

Budget Amendment #06-00004

Fund: 188 – Social Security, Dept: 044 – Nursing Home
Increased Appropriations: \$504,044.00, Increased Revenue: \$0.00

To correct omission in FY06 Budget. Revenue was already budgeted.

Budget Amendment #06-00005

Fund: 080 – General Corporate, Dept: 071 – Public Properties
Increased Appropriations: \$24,460.00, Increased Revenue: \$0.00

To appropriate funds that were approved for purchase orders in
FY2004/2005, but not completed by November 30, 2005.

Budget Amendment #06-00006

Fund: 080- General Corporate, Dept: 071 – Public Properties
Increased Appropriations: \$75,500.00, Increased Revenue: \$0.00

To appropriate funds in FY2006 that were not expended in FY2005 for
projects throughout the Brookens Administrative Center.

Budget Amendment #06-00007

Fund: 075 – Regional Planning Commission, Dept: 677 – Financial
Literacy Training

Increased Appropriations: \$23,625.00, Increased Revenue: \$25,000.00

Approved provider for Personal Financial Management Instructional
Course for Individual Debtors by the U.S. Dept. of Justice; seconded by
Board Member Moser.

Adopted by roll call vote.

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

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5172** –
Emergency Transfer of Funds:

Budget Transfer #05-00023

Fund: 080 – General Corporate, Dept: 020 – Auditor

Total amount of Transfer: \$1,297.00

Transfer needed to cover increased costs of printing for payroll and A/P

checks and forms; seconded by Board Member Langenheim.

Adopted by roll call vote.

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

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5201-** Emergency Transfer of Funds:

Budget Transfer #05-00024

Fund: 620 – Health-Hospital Insurance, Dept: 120 – Employee Group Insurance

Total amount of Transfer: \$677.00

To pay administrative fee of flexible spending account for the month of November, 2005; seconded by Board Member Moser.

Adopted by roll call vote.

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

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5173 –** Emergency Transfer of Funds:

Budget Transfer #06-00001

Fund: 080 – General Corporate, Dept: 075 – General County

Total amount of Transfer: \$11,500.00

To reimburse the Health Insurance Fund for payment of monthly Flexible spending account fees; seconded by Board Member Beckett.

Adopted by roll call vote.

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

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5174** Purchases Not following Purchasing Policy; seconded by Board Member James. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5175** Payment of Claims Authorization; seconded by Board Member Bensyl. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5176** Authorizing a loan to the IMRF Fund from the Public Safety Sales Tax Fund, General Corporate Fund and County Highway Fund; seconded by Board Member Tapley. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Ordinance No. 774** authorizing the Issuance of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, providing the details of such bonds and for an alternate Revenue source and the Levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters; seconded by Board Member Tapley.

Adopted by roll call vote.

Yeas: James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 23;

Nays: Langenheim - 1;

Absent: Avery - 1. Discussion followed.

ENVIRONMENT AND LAND USE

Board Member Langenheim, Chair, recommended the adoption of **Resolution No. 5202** appointing John Hall as Director of Champaign County Zoning & Enforcement Department; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

Board Member Langenheim recommended the adoption of **Resolution No. 5203** authorizing extended leave of absence; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote. Discussion followed.

HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of **Resolution No.**

5196 appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2005 thru November 30, 2006; seconded by Board Member Carter. Approved by voice vote.

Board Member Jay recommended the adoption of **Resolution No. 5197** awarding of contracts for the Hauling of Materials for 2006 Maintenance of various Road Districts in Champaign County; seconded by Board Member Moser. Approved by voice vote.

Board Member Jay recommended the adoption of **Resolution No. 5198** appropriating County Motor Fuel Tax Funds for payment of a Pavement Management Contract with Applied Research Associates; seconded by Board Member Beckett. Discussion followed. Approved by voice vote. Discussion followed.

Board Member Beckett offered the motion to approve the Minutes of the November 17, 2005 Closed Session; seconded by Board Member Knott. Approved by voice vote.

Chair Wysocki announced a five minute break.

OTHER BUSINESS

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Michael Downey, and County Sheriff; seconded by Board Member Langenheim.

Executive Session approved by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

The Board re-entered into Open Session at 9:11 P.M.

NEW BUSINESS

There was no New Business.

ADJOURN

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member Langenheim. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:12 P.M.

Mark Shelden

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/9/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:35 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, Hogue, Sapp, Schroeder, and Tapley were present.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of November 7, 2005 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control October 2005 & November 2005 reports, Children's Advocacy Center October 27, 2005 report, Circuit Clerk October 2005 report, Coroner August 2005 & September 2005 reports, Court Services October 2005 & November 2005 reports, Developmental Disabilities Board September 6, 2005 minutes & November 1, 2005 minutes, Emergency Management Agency December 2005 report, Mental Health Board October 4, 2005 report, and the Public Defender October 2005 & November 2005 reports.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children October 2005 report, CASA October 2005 report, Don Moyer Boys & Girls Club September 2005 & October 2005 reports, Mental Health Center October 2005 report, Regional Planning Commission October 2005 report, Restoration Urban Ministries September 2005 & October 2005 reports, and the Talks Mentoring September 2005 & October 2005 reports.
8. <u>Head Start</u> a. Monthly Reports for November & December	Received and placed on file.
9. <u>Juvenile Delinquency Grants</u> a. Report from Monitoring Agent	No action taken.
b. Request Approval from Restoration Urbana Ministries to Reapportion Grant Funds Due to a Staff Change	Motion approved for Restoration Urbana Ministries to reapportion grant funds due to a staff change.
10. <u>Animal Control</u> a. Request Approval of Animal Control Logo	Motion approved for Animal Control Logo with the change of separating cat and dog figures.

**Denotes Consent Agenda Item.*

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|-----|---|---|
| 11. | <u>Nursing Home</u> | |
| | a. Monthly Reports for October & December | Received and placed on file. The October report was mislabeled, it is actually the November report. |
| | b. Request Approval to Submit Proposed New Positions to Job Content Evaluation Committee for Review | Motion approved to submit the proposed new positions to Job Content Evaluation Committee for review. |
| 12. | <u>Circuit Court</u> | |
| | a. Report and Recommendation of Job Content Evaluation Committee Regarding Re-classification of Administrative Legal Secretary position | Motion approved to accept the Job Content Evaluation Committee's report & recommendation and to forward this item to the Policy, Personnel, & Appointments Committee. |
| 13. | <u>Circuit Clerk</u> | |
| | a. Memorandum Regarding Legislation Allowing Increase to Circuit Clerk Fees | Provided for information only. Committee requested the item be forwarded to the Finance Committee for information only. |
| 14. | <u>Chair's Report</u> | |
| | | Discussion was held concerning the January 13 th Martin Luther King, Jr. celebration and an update from Peter Tracy regarding the Juvenile Delinquency Grants application process. |
| 15. | <u>Other Business</u> | |
| | a. Champaign County Board of Health Website URL | Provided for information only. |
| 16. | <u>Designation of Items to be Place on County Board Consent Agenda</u> | |
| | | No items were designated. |
| 17. | <u>Adjournment</u> | |
| | | Meeting adjourned at 6:10 p.m. |

**Denotes Consent Agenda Item.*

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at January 10, 2006 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 8, 2005 and December 6, 2005 approved as presented.
IV. <u>Public Participation</u>	There was no public participation.
V. <u>Courthouse</u>	
A. Approval of formal Presentation Rating Form	MOTION carried to approve the formal presentation rating form.
B. Formal Presentations: A/E Services for Champaign County Courthouse Exterior Masonry Repair Project	Soodan & Associates, Inc., White & Borgognoni Architects, P.C. and Fraenhoffer & Associates, P.C. presented formal presentations.
i. Soodan & Associates, Inc.	
ii. White & Borgognoni Architects, P.C.	
iii. Fraenhoffer & Associates, P.C.	
C. RFP 2005-016: A/E Services – Recommendation of top ranked firm.	MOTION carried to approve White & Borgognoni Architects, P.C. as the top ranked firm for A/E Services: Champaign County Courthouse Exterior Masonry Repair Project.
D. Committee Chair selection of contract Negotiating Team	MOTION carried to appoint Ms. Busey, Mr. Inman, Mr. Fletcher, Mr. James, Ms. Cowart and Ms. McGrath to the Contract Negotiating Team.
VI. <u>Other Business</u>	Committee consensus to hold a second County Facilities Meeting on January 24, 2006 at 7:00 p.m.

VII. New Business

No Action Taken

VIII Consent Agenda Items

There were no items to
be placed on the County
Board consent agenda.

RESOLUTION NO. 5228

RESOLUTION APPROPRIATING \$19,180.40 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12096 FROM THE
RATERMAN GROUP, LTD

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #12096 from The Raterman Group, Ltd in the amount of \$19,180.40 for Professional Services provided through October 31, 2005; and

WHEREAS, the invoice is for Professional Industrial Hygiene Services relating to Mold Remediation; and

WHEREAS, the invoice is itemized as follows: \$17,731.25- Professional Fees; \$1,449.15 - Direct Expenses.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12096 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5229

RESOLUTION APPROPRIATING \$16,530.86 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #12105
FROM THE RATERMAN GROUP, LTD

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #12105 from The Raterman Group, Ltd in the amount of \$16,530.86 for Professional Services provided through December 27, 2005; and

WHEREAS, the invoice is for Professional Industrial Hygiene Services relating to Mold Remediation; and

WHEREAS, the invoice is itemized as follows: \$13,545 – Professional Fees; \$2,985.86 – Direct Expenses.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12105 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/11/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Betz, Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of December 7, 2005 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	
1. Mt. Olive Cemetery Association Appointment of Rod Maddock	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Rod Maddock to the Mt. Olive Cemetery Association term ending 6/30/11
2. South Fork Drainage District Resignation of Alvin Decker – effective 11/15/05 Appointment of Kenneth Decker	Approved. *RECOMMEND TO THE COUNTY BOARD APPROVAL of Kenneth Decker to the South Fork Drainage District term ending 8/31/2007
3. St. Joseph-Stanton Fire Protection District Resignation of Forrest Chism Appointment of Terry Hitt	Approved. Deferred.
4. Community Services Block Grant Board Appointment of Henry Gamel	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Henry Gamel to the Community Services Block Grant Board term ending 12/31/10
8. <u>Administrator's Report</u>	
A. Vacant Positions Listing	Provided for information only
B. EEO and Affirmative Action Plan	*RECOMMEND TO THE COUNTY BOARD APPROVAL of EEO and Affirmative Action Plan

**Denotes Consent Agenda Item*

9. **County Clerk**
A. Request Approval of Precinct Consolidations ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Consolidations of Precinct Polling Places**
10. **Anticipated Action from Justice & Social Services Committee**
A. Request Approval of Re-classification of Administrative Legal Secretary position Motion approved to re-classify the Administrative Legal Secretary position.
11. **Chair's Report** There was no Chair's Report.
12. **Legislative Report** There was no Legislative Report.
13. **Other Business**
A. Request from the University of Illinois Chancellor for the Creation of a University Liaison Position to the Champaign-Urbana Mass Transit District Board No action taken. Wysocki will write a letter to the Chancellor describing the procedure for creation of a liaison position.

B. Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County with language changes.**

C. Congratulatory Proclamation for Retiring WDWS Employee Jim Manley ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Congratulatory Proclamation for Retiring WDWS Employee Jim Manley**
14. **Designation of Items to be Placed on County Board Consent Agenda** Items VII A 2, VII A 4, and VIII B were designated for the consent agenda.
15. **Adjournment** Meeting was adjourned at 7:58 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5204

RESOLUTION APPOINTING ROD MADDOCK TO THE MT. OLIVE CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Rod Maddock to be a Trustee of the Mt. Olive Cemetery Association; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rod Maddock as a Trustee of the Mt. Olive Cemetery Association for a term commencing January 26, 2006 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Rod Maddock, 2071 E County Road 1700 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Rod Maddock as a Trustee of the Mt. Olive Cemetery Association for a term commencing January 26, 2006 and ending June 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5208

ADOPTION OF A DOMESTIC PARTNER STATEMENT AND POLICY FOR
CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, the County of Champaign seeks to promote acceptance of diversity in all its dimensions, including sexual orientation; and

WHEREAS, the County of Champaign would like to adopt a policy which would send a message of inclusiveness to current County employees and the community; and

WHEREAS, several local public and private employers in Champaign County extend benefits to domestic partners; and

WHEREAS, the County of Champaign believes it is in the best interest of its current and prospective employees that the benefits provided by the County to domestic partners are the same benefits as provided to spouses of legally married employees.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board adopt the following Domestic Partner Statement and Policy for Champaign County, Illinois:

1. The definition of Domestic Partners are persons who:
 - Are at least 18 years of age.
 - Are competent to contract at the time the domestic partnership statement is completed.
 - Are not legally married to any person and not related in any way that would prohibit marriage in our state of operation.
 - Are each other's sole domestic partner.
 - Share permanent residence.

2. Domestic partners must have at least three of the following:
 - Joint lease, mortgage, or deed on which both the employee and his/her partner are identified as owners or tenants
 - Joint ownership of vehicle
 - Joint ownership of a checking account or credit account
 - Designation of the domestic partner as beneficiary for the employee's life insurance or retirement benefits.
 - Shared household expenses.

3. Registration of a domestic partnership will be required for coverage under the group health, dental, vision and dependent life insurance.

- An employee who wishes to register a domestic partnership needs to contact the Deputy County Administrator for Personnel for information and the Registration of Domestic Partnership Affidavit form. Upon receipt of a properly completed form, the County will consider the Partnership registered as of the date of the signature on the form.
- Children of domestic partners are eligible for benefits under the same conditions as are the children of employees' legal spouses.
- Enrollment of domestic partners and eligible dependent children is subject to the same rules as enrollment of other dependents.
- Domestic partners and their enrolled dependents receive the same or equivalent benefits as spouses and their enrolled dependents receive for group continuation health coverage through COBRA and/or individual conversion.
- An employee may terminate a domestic partnership within thirty days of its termination by contacting the Deputy County Administrator for Personnel for an Affidavit of Termination of Registered Domestic Partnership. The employee must then wait six months from the date of the completion of the Affidavit before registering another domestic partnership, except in either of the following cases:
 - (a) The employee is registering the same domestic partnership within thirty days notification of the termination of that domestic partnership, or
 - (b) the employee's former domestic partnership was dissolved through the death of the employee's domestic partner.

4. The tax consequences of a domestic partnership are the responsibility of the employee, not the County. Under the Internal Revenue Code, an employee is not taxed on the value of benefits provided by an employer to an employee's spouse or dependent. However, the IRS has ruled that a domestic partner does not qualify as a spouse.

5. The value of benefits provided to an employee's domestic partner (and the domestic partner's eligible children, if any) is considered part of the employee's taxable income, unless the employee's domestic partner qualifies as a dependent under Section 152 of the Internal Revenue Code. This company (Champaign County) will treat the value of the benefits provided to the employee's domestic partner (and the domestic partner's eligible children, if any) as part of the employee's income and will withhold the taxes on the value of those benefits from employee's paychecks. If the employee's domestic partner qualifies as a dependent under Section 125 of the Internal Revenue Code, the employee may file the proper documentation with the IRS and seek a refund for taxes withheld.

6. Some courts have recognized non-marriage relationships as the equivalent of marriage for the purpose of establishing and dividing community property. A declaration of common welfare, such as the registration of a domestic partnership, may therefore have legal implications. In addition, any employee who registers as a domestic partner pursuant to this policy is advised that this policy is not intended or written to be used, and cannot be used (i) to avoid any penalties imposed under the Internal Revenue Code or (ii) to promote, market or recommend to another party any transaction or matter addressed herein. Any employee who registers as a domestic partner pursuant to this policy should seek advice based on his or her particular circumstances from an independent tax advisor.

7. Questions regarding this policy should be directed to the Deputy County Administrator for Personnel.

8. This Resolution shall not take effect until December 1, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5209

RESOLUTION APPROVING THE PROCLAMATION HONORING AND CELEBRATING THE RETIREMENT OF JIM MANLEY

WHEREAS, Jim Manley has worked as a radio station personality in the Champaign County Community since August 17, 1973; and

WHEREAS, during his 32 year tenure, Jim Manley has been named Employee of the Year by WDWS, and was rated as the Number 1 Morning Personality for several years; and

WHEREAS, during his 32 year tenure, Jim Manley has made over 5,000 public appearances on behalf of the radio stations for whom he worked; and

WHEREAS, Jim Manley has been instrumental in providing service to thousands of philanthropic community projects, and has earned a distinct and unique reputation in having been honored by 134 different community organizations for his outstanding service; and

WHEREAS, the untiring dedication of Jim Manley has been an inspiration to hundreds of aspiring broadcasters he has mentored throughout his career; and

WHEREAS, Jim Manley has always wanted to be recognized for his daily attempts at humor, both inside and outside the radio center.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Jim Manley is honored for his the dedicated career as he celebrates his retirement on January 27, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

PROCLAMATION

HONORING and CELEBRATING THE RETIREMENT OF JIM MANLEY

WHEREAS, Jim Manley has worked as a radio station personality in the Champaign County Community since August 17, 1973; and

WHEREAS, during his 32 year tenure, Jim Manley has been named Employee of the Year by WDWS, and was rated as the Number 1 Morning Personality for several years; and

WHEREAS, during his 32 year tenure, Jim Manley has made over 5,000 public appearances on behalf of the radio stations for whom he worked; and

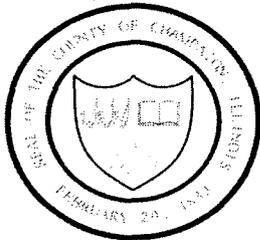
WHEREAS, Jim Manley has been instrumental in providing service to thousands of philanthropic community projects, and has earned a distinct and unique reputation in having been honored by 134 different community organizations for his outstanding service; and

WHEREAS, the untiring dedication of Jim Manley has been an inspiration to hundreds of aspiring broadcasters he has mentored throughout his career; and

WHEREAS, Jim Manley has always wanted to be recognized for his daily attempts at humor, both inside and outside the radio center.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board that the long-term radio career of Jim Manley has brought significant benefit and value to the citizens of Champaign County through his dedication, charity, generosity, and humor; and

IT IS FURTHER PROCLAIMED that the Champaign County Board honors the dedicated career of Jim Manley as he celebrates his retirement this 27th day of January, 2006.



ATTEST:

Barbara Wysocki, Chair
Champaign County Board

Mark Shelden, County Clerk and
Ex-officio Clerk of the County Board

RESOLUTION NO. 5227

RESOLUTION FOR CONSOLIDATION OF POLLING PLACES

WHEREAS, the federal government has instituted new election procedures in order to better enable disabled voters to exercise their right to vote; and

WHEREAS, the new election procedures entail the purchase of new election equipment in order to facilitate the ability of disabled voters to exercise their right to vote; and

WHEREAS, the consolidation of certain precinct polling places would allow the County to purchase new election equipment as mandated by the federal government at a lesser cost to the County; and

WHEREAS, the consolidation of certain precinct polling places would facilitate voting for all voters in these affected areas by creating polling places which are more conveniently located, and which create greater access to all voters because they provide a larger polling place and better parking; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Champaign County Board has reviewed this proposal with the Champaign County Clerk and has determined that it is in the best interest of the citizens of Champaign County to recommend approval of this proposal to the County Board; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Champaign County Board will periodically review the implementation of this proposal with the Champaign County Clerk in order to insure that the consolidation of certain polling places provides meaningful ballot access and convenience in the casting of ballots to the affected voters in these areas;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the consolidation of the following polling places effective with the passage of this resolution:

Champaign 1 and City of Ch. 17	Consolidated at Garden Hills Baptist Church
Champaign 3 and 4	Consolidated at Windsor Road Christian Church
Champaign 5 and 6	Consolidated at First Baptist Church in Savoy
Champaign 7 and Tolono 2	Consolidated at Savoy Municipal Building
Harwood and Compromise Gifford	Consolidated at Gifford Community Building
Kerr and Compromise Penfield	Consolidated at I&I Tractor
Mahomet 3 and 4	Consolidated at the Lake House
Crittenden and Pesotum	Consolidated at Pesotum Township Building
City of Champaign 2 and 3	Consolidated at Illinois Disciples Foundation
City of Champaign 6 and 10	Consolidated at Stratton School
City of Champaign 11 and 12	Consolidated at Holy Cross Parish Center
City of Champaign 13 and 14	Consolidated at Mellon Building

City of Champaign 16 and 24	Consolidated at Good Shepherd Lutheran Church
City of Champaign 15 and 23	Consolidated at Faith Methodist Church
City of Champaign 26 and 30	Consolidated at St. John's Lutheran Church
City of Champaign 27 and 28	Consolidated at Champaign Church of Christ
City of Champaign 33 and 38 Church	Consolidated at Meadowbrook Community
Cunningham 7 and 8	Consolidated at First Presbyterian Church
Cunningham 11 and 12	Consolidated at Urbana City Building
Cunningham 13 and 16	Consolidated at Pennsylvania Ave. Baptist Church
Cunningham 15 and Urbana 1	Consolidated at Church of Christ
Cunningham 5 and 9	Consolidated temporarily at Pennsylvania Avenue Residence Hall

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FINANCE COMMITTEE
Summary of Action Taken at 1/12/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Avery, Betz, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of October 6, 2005; October 26, 2005; November 10, 2005; November 17, 2005; Legislative Budget Hearing minutes of August 23, 2005; Finance Committee closed session minutes of October 6, 2005 and October 26, 2005; Performance Appraisal Subcommittee closed session minutes of August 24, 2005; August 26, 2005; August 31, 2005 11:30 a.m.; and August 31, 2005 12:00 p.m. were approved with one alteration to the Finance regular session minutes of October 6, 2005.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00126, #06-00002, #06-00003, #06-00008, #06-00009, #06-00014, #06-00015, #06-00016, #06-00017, and #06-00019</p> <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00010, #06-00011, #06-00018, #06-00020, and #06-00021</p>
7. <u>Recorder</u>	
a. Request to Submit Chief Deputy Recorder Position to Job Content Evaluation Committee for Re-evaluation	Motion approved to submit Chief Deputy Recorder Position to Job Content Evaluation Committee for re-evaluation.
8. <u>Sheriff</u>	
a. Request Approval of Contract to Provide Special Police Services to Village of Philo	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Philo
b. Request Approval of Contract to Provide Special Police Services to Village of Sidney	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Sidney
c. Request Approval of Contract to Provide Special Police Services to Village of Ivesdale	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Ivesdale

**Denotes Consent Agenda Item.*

9. **County Administrator**
- a. General Corporate Fund FY2005 Revenue/Expenditure Final Report No action taken
- b. General Corporate Fund Budget Change Report No action taken
- c. Elected Official Salaries Recommendation for November 2006
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's Recommendation for Elected Officials' Salaries for December 1, 2006***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's Recommendation for County Board Chair's Salary***
- Motion failed to approve County Administrator's Recommendation to increase County Board per diems to \$75.00.
- d. Request Regarding Project Manager for Integrated Justice Information Systems Project (JANO/New World)
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of an amendment to the Project Manager Professional Services Agreement adopted on December 1, 2002, to amend Section 1 – Term of the Agreement, to: "continue until six months after the termination of the agreement between the County and Jano Justice Systems, Inc. for the implementation of the County's integrated justice information system."***
- e. Budget Process Recommendation
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of creation of a Budget Process Special Committee consisting of 1 Republican Finance Committee member, 1 Democratic Finance Committee member, County Auditor, County Treasurer, County Administrator of Finance & HR, 1 representative from the leadership of each of the two party caucuses, and the County Board Chair for terms ending in May 2006. It is further recommended that the County Board Chair act as committee chair and appoint the County Board members to the special committee.***
- f. Request Approval of Memorandum of Understanding with AFSCME Highway
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with AFSCME Highway***
10. **Treasurer**
- a. Monthly Report Received and placed on file.
11. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information only.

****Denotes Consent Agenda Item.***

b. Monthly Reports for October and November

Received and placed on file

Addendum

12. **Nursing Home**

a. Presentation Regarding Nursing Home Financial Position

Motion approved for the preparation of a financial impact report regarding the continuing use of the Nursing Home Child Day Care Center.

12. **Chair's Report**

There was no Chair's Report.

13. **Other Business**

There was no Other Business.

14. **Designation of Items to be placed on County Board Consent Agenda**

Agenda items VI A, B, C, D, E, H, I, J, K, M, VIII A, B, C, IX C with regard to Elected Officials' Salaries, IX D, F

15. **Adjournment**

Meeting adjourned at 9:08 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5210

BUDGET AMENDMENT

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendment to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2005-2006 budget:

Budget Amendment #06-00010

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 107 Geographic Information System Fund Dept. 010 County Board	
Increased Appropriations	
571.80 To General Corporate Fund	\$6,010
	Total \$6,010
Increased Revenue	
None from Fund Balance	\$0
	Total \$0

REASON: To transfer funds to the Zoning & Enforcement Budget for mapping services required for public hearings on CZOR.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5211

BUDGET AMENDMENT

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendment to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2005-2006 budget:

Budget Amendment #06-00011

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 077 Office on Zoning		
Increased Appropriations		
533.07 Professional Services		<u>\$6,010</u>
	Total	<u>\$6,010</u>
Increased Revenue		
From Geographic Information System Fund 107		<u>\$6,010</u>
	Total	<u>\$6,010</u>

REASON: To appropriate funds for mapping services from GIS Consortium required for public hearings on CZOR.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5212
BUDGET AMENDMENT

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendment to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2005-2006 budget:

Budget Amendment #06-00018

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County		
Increased Appropriations		
533.07 Professional Services		\$45,000
	Total	\$45,000
Increased Revenue		
None from Fund Balance		\$0
	Total	\$0

REASON: To re-encumber funds for the Nursing Home Re-Use Study contract that was approved in FY2005.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5213

BUDGET AMENDMENTS

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendments to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2005-2006 budget:

Budget Amendment #06-00020

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 109 Delinquency Prevention Grant Fund Dept. 053 Mental Health Board		
Increased Appropriations		
533.92 Contributions & Grants		<u>\$179,483</u>
	Total	\$179,483
Increased Revenue		
371.06 From Public Safety Sales Tax Fund		<u>\$179,483</u>
	Total	\$179,483

REASON: To establish a Delinquency Prevention Grant Fund for the administration of the County's Public Safety Sales Tax Delinquency Prevention Grants.

Budget Amendment #06-00021

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 106 Public Safety Sales Tax Fund Dept. 010 County Board		
Increased Appropriations		
533.92 Contributions & Grants		<u>\$5,524</u>
	Total	\$5,524
Increased Revenue		

None from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To increase the Public Safety Sales Tax Delinquency Prevention Grants funding for FY2006 to be equal to 5% of actual Public Safety Sales Tax receipts collected in FY2005.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5221

RESOLUTION SETTING SALARY FOR CHAMPAIGN COUNTY
BOARD CHAIR

WHEREAS, the Champaign County Board is required to fix the salary of the Champaign County Board Chair pursuant to 55 ILCS 5/4-10001; and

WHEREAS, pursuant to the Illinois Constitution, Article VII, Section 9, and 55 ILCS 5/5-1010, the salary for the County Board Chair must be fixed prior to the term of office to which that official shall be next elected; and

WHEREAS, it is in the best interest in the public that the County Board fix the salaries of County Treasurer, County Clerk and County Sheriff in an amount which will attract competent and experienced individuals to seek election to the said offices; and

WHEREAS, the Finance Committee of the Champaign County Board undertook a salary comparison of elected official salaries within four similarly sized Illinois counties in order to determine an appropriate amount at which the salary of County Board Chair should be fixed;

NOW THEREFORE BE IT RESOLVED that the County Board approve the following salaries effective December 1, 2006 for the two year term of the County Treasurer, the County Clerk and the County Sheriff:

	<u>12/1/06</u>	<u>12/1/07</u>	<u>12/1/08</u>
County Board Chair	27,318.00	28,274.00	29,264.00

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5223

RESOLUTION CREATING SPECIAL COMMITTEE

WHEREAS, the Finance Committee of the Champaign County Board has determined that the budget process for Champaign County should be more comprehensively developed and defined within the four basic principles delineated by the National Advisory Council on State and Local Budgeting, namely: (1) A government should have broad goals that provide overall direction for the government and serve as a basis for decision making; (2) A government should have specific policies, plans, programs and management strategies to define how it will achieve its long term goals; (3) A government should prepare and adopt a financial plan and budget that moves toward achievement of goals, within the constraints of available resources, and (4) A government should continually evaluate and adjust its financial program and financial performance to encourage progress toward achieving goals, and

WHEREAS, the Finance Committee has recommended to the County Board that a special committee be created in order to facilitate the development of a Champaign County budget process modeled upon the four basic principles delineated by the National Advisory Council on State and Local Budgeting, with the initial scope of work of the special committee to be focused on the first two principles; and

WHEREAS, the Finance Committee has recommended to the County Board that the special committee consist of the following voting members, (1) One Democrat from the Finance Committee, (2) One Republican from the Finance Committee, (3) the Champaign County Board Chair as chair of the Committee; and the following *ex-officio* and non-voting members, (1) The County Auditor, (2) The County Treasurer, and (3) The County Administrator of Finance and HR Management; and

WHEREAS, the Finance Committee has recommended to the County Board that the special committee complete its work no later than May 1, 2006 in order that any recommendations made by the special committee can be incorporated into the County's FY07 budget process.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the creation of a special committee consisting of the following voting members, (1) One Democrat from the Finance Committee, (2) One Republican from the Finance Committee, (3) the Champaign County Board Chair as chair of the Committee; and the following *ex-officio* and non-voting members, (1) The County Auditor, (2) The County Treasurer, and (3) The County Administrator of Finance and HR Management, whose purpose shall be to facilitate the development of a Champaign County budget process modeled upon the four basic principles delineated by the National Advisory Council on State and Local Budgeting, with the initial scope of work of the special committee to be focused on the first two principles, and with the work of the special committee to be completed no later than May 1, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5225

PURCHASES NOT FOLLOWING PURCHASING POLICY

January, 2006

FY 2006

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 26, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
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PURCHASE ORDER ISSUED

Justice & Social	Animal Control	091-047-522.60	VR#091-023	12/30/05	Rabies tags	National Band & Tag	\$ 1,390.73
Justice	Animal Control	091-047-522.93	VR#091-022	12/29/05	Microchips	Avid Identification System	\$ 2,425.00
Justice	Admin Services	080-016-522.01	VR#016-045	01/13/06	Budget book printing	Upclose Graphics	\$ 2,907.00

COUNTY TRAVEL MORE THAN 45 DAYS OLD

Justice & Social	Head Start	104-various	VR#104-156	01/04/06	Travel 11/2-28/05	Edwina Caldwell	\$ 101.60
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2004 EXPENDITURES PAID IN FY2005

Utilities	* Public Prop	080-071-Various	VR#071-097	01/04/06	Electric/Gas bills	Ameren IP	\$ 22,682.71
	* Public Prop	080-071-534.46	VR#071-112	01/10/06	Sanitary bills	UC Sanitary District	505.17
	* Public Prop	080-071-533.50	VR#071-123	01/12/06	Elec/Gas bills Gill Bldg	Bear Properties	\$ 206.93
	* Public Prop	080-071-Various	VR#071-16	01/10/06	Electric/Gas bills	Ameren IP	\$ 1,113.45
Environment & Land Use	* RPC	075-621-533.92	VR#029-112	01/04/06	Sr Srvc repair	Empty Tomb	\$ 619.51
	* RPC	075-827-533.33	VR#029-122	01/04/06	Nov long distance	A T & T	\$ 67.36
Highway	* County Highway	083-060-522.02	VR#083-037	01/09/06	Office supplies 11/29	Office Depot	\$ 77.85
	* County Highway	083-060-Various	VR#083-045	01/09/06	Electric/Gas bills	Ameren IP	\$ 1,907.96
	* County Highway	083-060-533.31	VR#083-046	01/09/06	Electric bills	Eastern Illini Coop	\$ 102.00
	* County Highway	083-060-533.35	VR#083-050	01/09/06	Nov uniform service	G & K Services	\$ 184.96
	* County Highway	083-060-544.11	VR#083-069	01/11/06	Lierman Ave work Nov	Stark Excavating	\$ 17,490.91
	* County Highway	083-060-544.11	VR#083-070	01/12/06	Art Bartell Dr work Nov	Champaign Asphalt	\$ 3,686.13
	* County Bridge	084-060-544.10	VR#084-002	01/09/06	Sadorus Bridge Nov	Newell Construction	\$ 303.41
	* Township Bridge	087-060-544.10	VR#087-002	01/09/06	Sadorus Bridge Nov	Newell Construction	\$ 242.73
	* County Bridge	084-060-533.04	VR#084-003	01/09/06	Bridge engineering	Sodeman & Assoc	\$ 2,267.57
	* Co Motor Fuel	085-060-544.11	VR#085-005	01/12/06	Staley Road work Nov	University Construction	\$ 139.53

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
Justice & Social Services	* Animal Control	091-047-Various	VR#091-028	01/05/06	Electric/Gas bills	Ameren IP	\$ 810.12
	* Circuit Court	080-031-533.03	VR#031-035	01/04/06	Attorney bills Jul-Nov	James C Dedman	\$ 1,775.00
	* Circuit Court	080-031-533.03	VR#031-042	01/11/06	Attorney bills May-Nov	James C Dedman	\$ 630.00
	* Coroner	080-042-533.22	VR#042-028	01/05/06	Carle Clinic	Lab tests 10/13	\$ 55.00
	* ESDA	080-043-522.93	VR#043-012	01/03/06	Vehicle de-icer 11/22	Blain's Farm & Fleet	\$ 6.57
	* Nursing Home	081-430-534.65	VR#044-070	12/27/05	Contract nursing	Staffing Difference	\$ 463.60
	* Nursing Home	081-430-534.83	VR#044-2089	12/12/05	Med srvc Jul'04-Nov'05	Carle Hospital	\$ 1,889.31
	* Nursing Home	081-430-534.83	VR#044-2139	12/23/05	Med srvc Oct'03-Jul'04	Provena Hospital	\$ 880.04
	* Nursing Home	081-430-534.83	VR#044-2140	12/23/05	Med srvc Aug'03-Jun'04	Christie Clinic	\$ 1,243.25
	* Head Start	104-Various	VR#104-123	01/04/06	Parent mtg food 11/28	Fox River Foods	\$ 131.24
	* Head Start	104-Various	VR#104-124	01/04/06	Parent mtg milk 11/28	Fox River Foods	\$ 20.61
	* Head Start	104-853-522.10	VR#104-125	01/04/06	Milk 11/28	Fox River Foods	\$ 218.15
	* Head Start	104-Various	VR#104-126	01/04/06	Non-food supplies 11/28	Fox River Foods	\$ 325.67
	* Head Start	104-853-522.10	VR#104-136	01/04/06	Food 11/18	Fox River Foods	\$ 150.50
	* Head Start	104-853-522.10	VR#104-137	01/04/06	Milk 11/18	Fox River Foods	\$ 151.03
	* Head Start	104-853.522.25	VR#104-138	01/04/06	Non-food supplies 11/18	Fox River Foods	\$ 228.86
	* Head Start	104-853-522.10	VR#104-139	01/04/06	Food 11/18	Fox River Foods	\$ 133.24
	* Head Start	104-853-522.10	VR#104-140	01/04/06	Milk 11/14	Fox River Foods	\$ 218.15
	* Head Start	104-853-522.10	VR#104-141	01/04/06	Food 11/14	Fox River Foods	\$ 375.59
	* Head Start	104-Various	VR#104-142	01/04/06	Parent mtg food 11/14	Fox River Foods	\$ 137.38
	* Head Start	104-853.522.25	VR#104-143	01/04/06	Non-food supplies 11/14	Fox River Foods	\$ 184.32
	* Head Start	104-853-522.10	VR#104-144	01/04/06	Food 11/14	Fox River Foods	\$ 21.07
	* Head Start	104-836-533.30	VR#104-207	01/12/06	Nov gas service	Ameren IP	\$ 210.08
	* Head Start	104-836-533.45	VR#104-211	01/12/06	Savoy bldg repair 10/19	Mike Bishop	\$ 62.50
	* Head Start	104-836-533.32	VR#104-213	01/12/06	Nov water service	IL American Water	\$ 123.15
	* State's Attorney	080-041-522.03	VR#041-034	01/10/06	Publications 10/26	Aspen Publishers	\$ 328.00
	* State's Attorney	080-041-522.15	VR#041-022	01/05/06	November gas	BP	\$ 22.51
	* Juv Detention	080-051-533.40	VR#051-018	01/09/06	Nov car maintenance	CCT-Highway Fund	\$ 15.00
	* Juv Detention	080-051-522.15	VR#051-015	01/06/06	November gas	ExxonMobil Fleet	\$ 104.11
	* Court Service	080-052-522.15	VR#052-012	01/06/06	November gas	ExxonMobil Fleet	\$ 54.70
	* Probation Srvc	618-052-522.15	VR#618-012	01/06/06	November gas	ExxonMobil Fleet	\$ 60.46
Emergency	* County Clerk	080-022-533.95	VR#022-025	01/06/06	IACO reg fee 11/22	First Bankcard	\$ 135.00
	* County Clerk	670-022-522.06	VR#670-008	01/06/06	EPAY Mailing Nov	First Bankcard	\$ 50.05
	* County Clerk	080-022-Various	VR#022-028	01/06/06	Office election supl Nov	Staples	\$ 1,377.69

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PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

RENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
	* Self-Funded Ins	476-118-533.03	VR#118-010	01/10/06	Attorney fees Sep	Heyl, Royster	\$ 150.00
	* Self-Funded Ins	476-118-533.03	VR#118-011	01/10/06	Attorney fees Sep	Heyl, Royster	\$ 195.00
	* Self-Funded Ins	476-118-533.03	VR#118-012	01/10/06	Attorney fees Nov	Heyl, Royster	\$ 1,867.50
	* Self-Funded Ins	476-118-533.03	VR#118-013	01/10/06	Attorney fees Nov	Heyl, Royster	\$ 8,732.05

*****According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****

Paid- For Information Only

RESOLUTION NO. 5226

PAYMENT OF CLAIMS AUTHORIZATION

January, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$14,112,156.95 including warrants 359638 through 361395; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

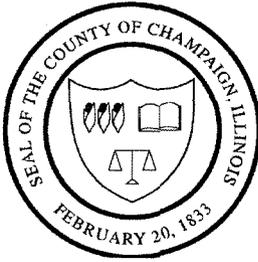
WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$14,112,156.95 including warrants 359638 through 361395 is approved.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 26, 2006 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

	<u>Page No.</u>
A. <u>POLICY</u>	
1. Adoption of Resolution No. 5205 appointing Kenneth Decker to the South Fork Drainage District, term ending August 31, 2007.	*1-2 B14-15
2. Adoption of Resolution No. 5206 appointing Henry Gamel to the Community Services Block Grant Board, term ending December 31, 2010.	*3-4 B20-21
3. Adoption of Resolution No. 5207 approving the Champaign County Equal Employment Opportunity/Affirmative Action Plan.	*5-16 B23-35
B. <u>FINANCE</u>	
1. Adoption of Resolution No. 5214 – Budget Amendment	*17
A. <u>Budget Amendment #05-00126</u>	G40
Fund: 610 – Working Cash Fund	
Dept: 026 – County Treasurer	
Increased Appropriations: \$2,790	
Increased Revenue: \$2,790	
More interest earned than budgeted.	
2. Adoption of Resolution No. 5215 – Budget Amendments	*18-21
A. <u>Budget Amendment #06-00002</u>	G41
Fund: 679 – Children’s Advocacy Center	
Dept: 179 – Children’s Advocacy Center	
Increased Appropriations: \$500	
Increased Revenue: \$500	
This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children’s Advocacy Center.	
B. <u>Budget Amendment #06-00003</u>	G42
Fund: 679 – Children’s Advocacy Center	
Dept: 179 – Children’s Advocacy Center	
Increased Appropriations: \$5,000	
Increased Revenue: \$5,000	
This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.	

Finance Cont.

- C. Budget Amendment #06-00008 G43
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$57,783
Increased Revenue: \$0
For equipment ordered in April and not received by end of FY2005.
- D. Budget Amendment #06-00009 G44
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$4,709
Increased Revenue: \$0
To purchase additional licenses needed for Kronos Project.
- E. Budget Amendment #06-00014 G47
Fund: 088 – Illinois Municipal Retirement
Dept: 073 – Illinois Municipal Retirement
Increased Appropriations: \$2,399,903
Increased Revenue: \$2,399,903
To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.
- F. Budget Amendment #06-00015 G48-49
Fund: 080 – General Corporate
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$2,190
Increased Revenue: \$0
Increase due to printing expense.
- G. Budget Amendment #06-00016 G50
Fund: 080 - General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$21,141
Increased Revenue: \$0
To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.
- H. Budget Amendment #06-00017 G51
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$5,500,000
Increased Revenue: \$5,500,000
To establish the budget for the Highway Facilities Construction Project.

Finance Cont.

3. Adoption of Resolution No. 5216 – Budget Amendment *22-23
A. Budget Amendment #06-00019 1-12-06 addendum
Fund: 106 – Public Safety Tax Fund pg. 2
Dept. 230 – Justice System Technology Project
Increased Appropriations: \$78,000
Increased Revenue: \$78,000
To appropriate the funds required to extend the Professional Services Agreement with the Integrated Justice Information Services Project Manager from February 1, 2006 through November 30, 2006.
4. Adoption of Resolution No. 5217 authorizing a contract for the *24
Champaign County Sheriff to provide special Police Services for the Village of Philo.
5. Adoption of Resolution No. 5218 authorizing a contract for the Champaign *25
County Sheriff to provide special Police Services for the Village of Sidney.
6. Adoption of Resolution No. 5219 authorizing a contract for the Champaign *26
County Sheriff to provide special Police Services for the Village of Ivesdale.
7. Adoption of Resolution No. 5220 setting salaries for Champaign County *27
Elected Officials.
8. Adoption of Resolution No. 5222 authorizing the County Board Chair *28
To execute an amendment to the Professional Services Agreement between The County of Champaign and Kirk Bedwell, Integrated Justice Information Systems Project Manager.
9. Adoption of Resolution No. 5224 approving a memorandum of Understanding *29
Between the Champaign County Board and the American Federation of State, County and Municipal Employees Highway Unit regarding vacations.

RESOLUTION NO. 5205

RESOLUTION APPOINTING KENNETH DECKER TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Kenneth Decker to be a Commissioner of the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Decker as a Commissioner of the South Fork Drainage District for a term commencing January 26, 2006 and ending August 31, 2007; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Kenneth Decker, 608 E. Roosevelt, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Kenneth Decker as a Commissioner of the South Fork Drainage District for a term commencing January 26, 2006 and ending August 31, 2007.

I hereby submit his appointment to the County Board for its advice and consent this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5206

RESOLUTION APPOINTING HENRY GAMEL TO THE COMMUNITY SERVICES BLOCK GRANT BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Henry Gamel to be a Member of the Community Services Block Grant Board; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Henry Gamel as a Member of the Community Services Block Grant Board for a term commencing January 26, 2006 and ending December 31, 2010; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Henry Gamel, 109 East Grove, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Henry Gamel as a Member of the Community Services Block Grant Board for a term commencing January 26, 2006 and ending December 31, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5207

A RESOLUTION APPROVING THE CHAMPAIGN COUNTY EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN

WHEREAS, pursuant to Title VII of the Civil Rights Act of 1964 as amended in 1991, and pursuant to Ordinance No. 467 – the Champaign County Personnel Policy - the County Board wishes to protect all employees and applicants for employment against discrimination in the recruitment, assignment, promotion, or other aspects of employment or hiring by any department of County Government; and

WHEREAS, in furtherance of its desire to protect against discrimination and pursuant to 28 CFR Section 42.301, et seq., the County Board of Champaign County has directed the preparation of the County of Champaign Equal Employment Opportunity/Affirmative Action Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, approves the County of Champaign Equal Employment Opportunity/Affirmative Action Plan as attached to this Resolution and thereby incorporated herein,

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

County of Champaign
Equal Employment Opportunity/Affirmative Action Plan
Contact Person: Ronald R. Gremore
Deputy County Administrator/HR
Telephone #: (217) 384-3776
Email: rgremore@co.champaign.il.us

Date and effective duration of EEO/AAP: *January 15, 2006 -
December 31, 2011

Policy Statement:

It is the policy of the Champaign County Board to assure and protect all employees and all applicants for employment with the County against discrimination based on race, color, religion, national origin, ancestry, gender, age, citizenship status, marital status, sexual orientation, the physical or mental disability unrelated to an individual's ability to perform the essential functions of his or her job with or without reasonable accommodation, or unfavorable discharge from the military as defined in the Illinois Human Rights Act, in the recruitment, assignment, promotion or other aspects of employment or hiring by County Departments or Agencies. It is not the intent of this policy to permit or require the lowering of bona fide job requirements or qualification standards to give preference to any employee or applicant for employment. However, the Champaign County Board will take positive affirmative action measures in accordance with prevailing Federal and State law to recruit minorities, females and persons with disabilities to all levels of county government.

Phase 1 – CHAMPAIGN COUNTY'S WORKFORCE
(See attachment titled Champaign County Workforce)

The office of the Deputy County Administrator/HR will produce this document on a bi/annual basis in conjunction with the development of the EEO-4 Report.

Phase 2 – CHAMPAIGN COUNTY LABOR STATISTICS

(See attachment titled Table III-B) Experienced Labor Force
By Race and Sex: Champaign-Urbana MSA

This data will be utilized in conjunction with the Workforce data of phase-1 to contrast, compare and analyze the Counties relative position between the two fields of statistics. The analysis and findings will be shared with all department and agency heads as a frame work for the establishment of Affirmative Action goals and objectives. A sample review of the workforce profile and utilization chart of 2001 contrasted with those completed in 2005 revealed the following changes in the County's workforce:

- An increase of b/m Administrators by 3.20%
- An increase of w/m Administrators by 6.1%
- An increase of b/m Technicians by 5.0%
- An increase of w/m Technicians by 5.0%
- An increase of b/m Professionals by 0.9%
- An increase of w/m Professionals by 11.5%
- An increase of b/f Technicians by 5.4%
- An increase of b/f Para-Professionals by 5.1%
- An increase of Hispanic/f Para-Professionals by 5.1%

Phase 3 – UTILIZATION CHART: (See Attachment titled Utilization Analysis)

This analysis will be conducted and charted bi/annually by the office of the Deputy County Administrator/HR and provided to County Management to aid them in their Affirmative Action Planning initiatives.

Phase 4 – NARRATIVE UTILIZATION ANALYSIS

In the space provided below, analyze the data obtained for Phase 3 (the Utilization Chart), identify and explain specific areas of concern for the responsible department and agency heads.

A review of the 2005 Utilization Chart indicates a need to establish goals and objectives to address various areas of underutilization of several population groups relative to what may be available in the general County.

The majority of this plan will focus on addressing areas of underutilization and the County welcomes the chance to enhance the representation of all underutilized groups and will continue to explore ways of communicating job opportunities to all race and ethnic groups. After reviewing the results of the most recent underutilization analysis, the County has identified the following areas to be addressed:

- Officials and Administrators---Although the analysis does show underutilization of white males and minority males and females, the County has only a few positions in this group and does not expect or anticipate any turnover in this job category. Should a vacancy occur or more positions are added to this job group, the County will make every effort to recruit qualified candidates to affect this underutilization.
- Professionals ---Black males are underutilized by 0.60%
 ---White males are underutilized by 3.70%
 ---Other minority males are underutilized by 6.90%
- Technicians ---White males are underutilized by 19.0%
- Protective Service---Black males are underutilized by 1.70%
 ---Hispanic males are underutilized by 2.70%
 ---Other minority males are underutilized by 2.90%
 ---females are underutilized by 1.0%
- Para-Prof. ---White males are underutilized by 33.2%
 ---Black males are underutilized by 1.50%
 ---Hispanic males are underutilized by 1.20%
 ---Other minority males are underutilized by 7.50%
- Service Maint. ---White females are underutilized by 18.40
- Skilled Craft ---Black males are underutilized by 5.0%

- Office Clerical ---White males are underutilized by 18.10%
---Hispanic females are underutilized by 1.4%
---Other minority females are underutilized by 2.2%

Phase 5 – OBJECTIVES

In the space below, please summarize the objectives your EEO/AAP sets forth to address any underutilization identified in Phase 4.

The County is committed to making its workforce profiles more closely reflect the available labor force in the community. Based on the results of the underutilization analysis, the County has established the following objectives:

Since females and minorities are underutilized in several noted job categories within the County, it is our goal to increase representation by evaluating our promotional and recruitment practices to ensure that minorities and females receive equal opportunity to secure employment. The County will review all job requirements and hiring procedures to ensure no unnecessary barriers exist that would limit equal employment opportunities to any qualified individual seeking a job within the County's workforce.

Because black and minority males and females are underutilized in Protective Services, it is the County's objective to increase representation by targeting recruitment efforts in order to attract qualified candidates from these populations to apply for the positions. The County will evaluate its current promotional and recruitment practices to ensure African-Americans and other minorities are receiving equal opportunity to secure employment.

Because the County is committed to creating and maintaining a workforce that represents and reflects the citizens it serves, it is our goal to work towards enhancing the utilization of all employee population groups in Champaign County.

The County, through its elected and appointed officials, will continue to recruit and retain qualified black males and other minorities as well as identified female under-represented populations over the course of this planned Affirmative Action initiative.

Phase 6 – STEPS TO ACHIEVE OBJECTIVES
(See attachment titled Analysis and Goal Setting Form)

In the space provided below, briefly describe the process, resources and initiatives you have determined will enhance your ability to achieve the objectives referenced in Phase 5.

With the assistance of the Deputy County Administrator/HR, each Department and Agency Head of the County will systematically review their workforce in contrast to the utilization analysis provided to them by the County Administrator.

With the aid of the Deputy County Administrator/HR, each department and agency will complete an Analysis and Goal Setting Form (attached) with the objective of specifically identifying job classifications that are under-represented by a population group and establishing a timeframe, plan and goal to address and correct any noted underutilization.

Since Champaign County is fortunate to have both Parkland College and the University of Illinois located in the community, we will utilize these institutions as well as other resources to accomplish our Affirmative Action Goals. The County will continue to generate and maintain contacts with numerous organizations working with and representing minorities throughout the region to aid us in achieving our stated objectives. Including in those organizations are the following: Urban League, NAACP, PACE, Illinois Department of Employment Security, University of Illinois Affirmative Action Office, National Forum for Black Public Administrators, and organizations with a comparable mission.

ACTION POINTS:

- Disseminate EEO policy statement to employees via County's computer network, posting on employee bulletin boards and in County's Personnel Policies and Procedures Manual.
- County Department Heads will be updated as to the EEO/AAP and County compliance at least once a year at a regularly scheduled monthly meeting.
- All solicitations and/or advertisements for employment with the County will state that the County is an equal opportunity employer.
- The County will post a Memorandum in the County Board Office explaining how applicants and members of the public may obtain a copy of the EEO/AAP.
- Department Heads will establish and review recruitment goals to address and overcome known areas of underutilization of particular population groups within job classifications of their departments.
- Participate with local school districts and Parkland College in internship placement opportunities.
- Identify, contact and advertise open position in media broadcasts, publications and websites which target minority populations.
- Regularly review advertising practices, patterns and trends to identify the effectiveness of these efforts in meeting stated EEO/AAP objectives.
- Review hiring, transfer and promotion practices to determine whether employees are being hired, transferred and/or promoted in accordance with established goals and timetables.
- Publicize employment and career opportunities with minority and appropriate professional organizations that could enhance the County's EEO/AAP objectives.
- Regularly review recruitment and retention efforts and apply information derived from exit interviews to enhance the EEO/AAP initiative.
- Participate in various job fairs throughout region to attract and recruit qualified minority candidates to Champaign County.

- Facilitate periodic cultural diversity training within departments of the County to enhance the appreciation and value recognition of differences among the workforce.
- Comparison of job duties and rates of compensation to insure that the rates of pay for similar jobs are comparable with respect to skills, efforts, abilities, responsibilities and working conditions.

Phase 7 – REVIEW RESULTS AND CELEBRATE ACHIEVEMENTS
(Start again with Phase 1 and repeat cycle of phases)

Highlight results identifying where goals and objectives were met and not met. Provide explanation and analysis for results. Apply newly acquired knowledge to the next cycle of the Affirmative Action Plan program bi/annual cycle. This bi/annual AAP program process will be repeated every two years through December 31, 2011.

The U.S. Census for Champaign County and the County's population projections prepared by Woods and Poole Economics Inc. through 2030 will serve as guideposts for this EEO/AAP program initiative.

Attachments/Champaign County Workforce-2005
Table III-B, Experienced Labor Force by Race and Sex
Utilization Analysis-2005
Champaign County EEO/AAP Goal Setting Form

CHAMPAIGN COUNTY WORKFORCE (Temporary employees are not included)

Job Category	Male						Female					
	Total	B	W	H	A/PI	O	B	W	H	A/PI	AI	O
Officials/Admin	53	3	25					25				
	100%	5.60%	47.20%					47.20%				
Professionals	135	1	50	1	1		8	67	1	6		
	100%	0.70%	37%	0.70%	0.70%		6%	49.70%	0.70%	4.40%		
Technicians	49	3	10				5	29	2			
	100%	6.20%	20.40%				10.20%	59.10%	4%			
Prot. Services	153											
	100%	8	107	2			3	32	1			
		5.20%	70%	1.30%			2%	21%	0.60%			
Para-Prof	96	1	3				32	50	7	3		
	100%	1%	3.10%				33.30%	52%	7.40%	3.10%		
Admin. Suppt	117	1	5				14	96		1		
	100%	0.80%	4.30%				12%	82%		0.80%		
Skilled Craft	4		4									
	100%		100%									
Service Maint.	111	9	38	1			26	32	3		2	
	100%	8.10%	34.20%	0.90%			23.40%	28.80%	2.70%		1.80%	
TOTAL MALES		278	38%									
TOTAL FEMALES		445	62%									
TOTAL		718	100%									

2005 Report

TABLE III-B

***** DISTRIBUTION OF EXPERIENCED LABOR FORCE BY RACE AND SEX *****

Area:

Champaign-Urbana MSA

	TOTALS	*** ALL RACES ***		***** WHITE *****		***** BLACK *****		** OTHER RACES **		**** HISPANIC ****	
		MALE	FEMALE	MALE	FEMALE	MALE	FEMALE	MALE	FEMALE	MALE	FEMALE
Management, Business and Financial Workers	100.0%	61.2%	38.8%	54.4%	33.7%	2.4%	2.7%	3.2%	1.5%	1.2%	0.9%
Science, Engineering and Computer Professionals	100.0%	77.2%	22.8%	62.0%	16.7%	2.4%	1.1%	11.4%	4.5%	1.5%	0.5%
Healthcare Practitioner Professionals	100.0%	24.1%	75.9%	19.5%	65.1%	0.1%	4.6%	3.9%	6.2%	0.5%	0.0%
Other Professional Workers	100.0%	47.5%	52.5%	36.3%	42.4%	2.5%	3.7%	7.5%	4.9%	1.2%	1.5%
Technicians	100.0%	46.5%	53.5%	39.4%	41.1%	2.3%	4.8%	3.9%	5.6%	0.9%	2.0%
Sales Workers	100.0%	48.9%	51.1%	41.0%	39.3%	4.9%	7.3%	1.8%	2.8%	1.3%	1.7%
Administrative Support Workers	100.0%	28.4%	71.6%	22.4%	59.3%	2.8%	7.9%	2.0%	3.0%	1.3%	1.4%
Construction and Extractive Craft Workers	100.0%	96.5%	3.5%	87.9%	2.9%	4.0%	0.5%	2.6%	0.0%	2.0%	0.0%
Installation, Maintenance and Repair Craft Workers	100.0%	88.8%	11.2%	77.2%	8.4%	6.1%	0.8%	3.8%	2.0%	1.7%	0.0%
Production Operative Workers	100.0%	64.8%	35.2%	46.3%	23.6%	10.6%	6.5%	4.5%	3.8%	3.5%	1.2%
Transportation and Material Moving Operative Workers	100.0%	84.2%	15.8%	71.2%	11.9%	8.8%	3.0%	2.0%	0.4%	2.3%	0.5%
Laborers and Helpers	100.0%	79.2%	20.8%	65.5%	16.7%	9.8%	3.1%	2.1%	1.0%	1.8%	0.0%
Protective Service Workers	100.0%	76.0%	24.0%	62.2%	21.1%	6.9%	1.5%	2.9%	0.7%	4.0%	0.7%
Service Workers, except Protective	100.0%	38.2%	61.8%	28.0%	47.2%	5.8%	9.4%	1.9%	3.1%	2.6%	2.0%
Other Occupations	100.0%	52.7%	47.3%	20.9%	27.5%	13.2%	15.4%	18.7%	2.2%	0.0%	2.2%

This table is read horizontally by row.

TABLE III-C

***** DISTRIBUTION OF EXPERIENCED LABOR FORCE BY OCCUPATIONAL GROUPS *****

Area:

Champaign-Urbana MSA

	TOTALS	*** ALL RACES ***		***** WHITE *****		***** BLACK *****		** OTHER RACES **		**** HISPANIC ****	
		MALE	FEMALE	MALE	FEMALE	MALE	FEMALE	MALE	FEMALE	MALE	FEMALE
Total, All Occupations	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%
Management, Business and Financial Workers	9.4%	11.1%	7.6%	12.2%	8.3%	5.2%	4.8%	7.5%	4.3%	7.0%	7.1%
Science, Engineering and Computer Professionals	6.2%	9.2%	3.0%	9.2%	2.7%	3.4%	1.3%	17.4%	8.7%	5.5%	2.5%
Healthcare Practitioner Professionals	3.1%	1.4%	4.9%	1.4%	5.3%	0.1%	2.7%	3.0%	6.0%	0.9%	0.0%
Other Professional Workers	18.3%	16.7%	20.0%	15.8%	20.3%	10.5%	12.7%	33.5%	28.2%	13.8%	22.2%
Technicians	2.8%	2.5%	3.2%	2.7%	3.1%	1.5%	2.6%	2.7%	5.0%	1.5%	4.6%
Sales Workers	10.3%	9.7%	11.0%	10.0%	10.6%	11.7%	14.3%	4.6%	9.0%	8.0%	14.6%
Administrative Support Workers	16.3%	8.9%	24.4%	8.7%	25.3%	10.7%	24.5%	7.9%	15.3%	12.9%	18.4%
Construction and Extractive Craft Workers	2.9%	5.4%	0.2%	6.1%	0.2%	2.7%	0.3%	1.9%	0.0%	3.6%	0.0%
Installation, Maintenance and Repair Craft Workers	3.1%	5.2%	0.7%	5.6%	0.7%	4.4%	0.5%	2.9%	1.9%	3.1%	0.0%
Production Operative Workers	5.4%	6.7%	4.0%	5.9%	3.3%	13.2%	6.6%	6.0%	6.4%	11.3%	5.4%
Transportation and Material Moving Operative Workers	3.4%	5.4%	1.1%	5.7%	1.0%	6.8%	1.9%	1.6%	0.4%	4.6%	1.3%
Laborers and Helpers	3.6%	5.5%	1.6%	5.6%	1.6%	8.2%	2.1%	1.9%	1.1%	4.0%	0.0%
Protective Service Workers	1.4%	2.0%	0.7%	2.1%	0.8%	2.2%	0.4%	1.0%	0.3%	3.4%	0.8%
Service Workers, except Protective	13.3%	9.7%	17.2%	8.8%	16.4%	17.9%	23.8%	6.1%	13.0%	20.5%	22.2%
Other Occupations	0.5%	0.5%	0.5%	0.2%	0.3%	1.4%	1.3%	2.1%	0.3%	0.0%	0.8%

This table is read vertically by column.

SOURCE: 2000 Special EEO Tabulation File, US Census Bureau

Prepared by Economic Information and Analysis Division, Illinois Department of Employment Security

Utilization Analysis - 2005

Job Category	Total	MALE				FEMALE			
		B	W	H	Other	B	W	H	Other
Officials/Admin.	Workforce	5.60%	47.20%	0.00%	0.00%	0.00%	47.20%	0.00%	0.00%
	CLS	2.40%	54.40%	1.20%	3.20%	2.70%	33.70%	0.90%	1.50%
	Utilization	3.20%	-7.20%	-1.20%	-3.20%	-2.70%	14.00%	-0.90%	-1.50%
Professionals	Workforce	0.70%	37%	0.70%	0.70%	6.00%	49.70%	0.70%	4.40%
	CLS	1.30%	40.70%	1.00%	7.60%	2.90%	40.90%	0.25%	5.30%
	Utilization	-0.60%	-3.70%	-0.30%	-6.90%	3.10%	8.80%	0.45%	-0.90%
Technicians	Workforce	6.20%	20.40%	0.00%	0.00%	10.20%	59.10%	4.00%	0.00%
	CLS	2.30%	39.40%	0.90%	3.90%	4.80%	41.10%	2.00%	5.60%
	Utilization	3.90%	-19%	-0.90%	-3.90%	6.00%	18.00%	2.00%	-5.60%
Protective Services	Workforce	5.20%	70.00%	1.30%	0.00%	2.00%	20.90%	0.60%	0.00%
	CLS	6.90%	62.20%	4%	2.90%	1.50%	21.10%	0.70%	0.70%
	Utilization	-1.70%	7.80%	-2.70%	-2.90%	0.50%	-0.20%	-0.10%	-0.70%
Para-Professionals	Workforce	1.00%	3.10%	0.00%	0.00%	33.30%	52.00%	7.40%	3.10%
	CLS	2.50%	36.30%	1.20%	7.50%	2.50%	42.40%	1.50%	4.90%
	Utilization	-1.50%	-33.20%	-1.20%	-7.50%	30.80%	9.60%	5.90%	-1.80%
Office Clerical/ Administrative Supp.	Workforce	0.80%	4.30%	0.00%	0.00%	12.00%	82.00%	0.00%	0.80%
	CLS	2.80%	22.40%	1.30%	2.00%	7.90%	59.30%	1.40%	3.00%
	Utilization	-2.00%	-18.10%	-1.30%	-2.00%	4.10%	22.70%	-1.40%	-2.20%
Skilled Craft	Workforce	0.00%	100%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	CLS	5%	82.50%	1.80%	3.20%	0.60%	5.70%	0.00%	1.00%
	Utilization	-5%	17.50%	-1.80%	-3.20%	-0.60%	-5.70%	0.00%	-1.00%
Service Maintenance	Workforce	8.10%	34.20%	0.90%	0.00%	23.40%	28.80%	2.70%	1.80%
	CLS	5.80%	28%	2.60%	1.90%	9.40%	47.20%	2.00%	3.10%
	Utilization	2.30%	6.20%	-1.70%	-1.90%	14.00%	-18.40%	0.70%	-1.30%

Workforce = % of Reg. F/T employees in referenced EEO4 Job Categories by Race and Sex
 CLS = % of County's MSA Experienced Labor Force by Race and Sex
 Utilization = % of County's employment represented in referenced EEO4 Job Categories by Race and Sex

Source: 2000 Special EEO Special EEO Tabulation File, US Census Bureau,
 Table IIIB Economic Information and Analysis Dicision, IDES

113005

CHAMPAIGN COUNTY
EEO/AFFIRMATIVE ACTION PLAN
DEPARTMENTAL
ANALYSIS AND GOAL SETTING FORM (hr1205)

Date _____ Department: _____

Time Period: 1 year/ 2 year/ 5 year/ other _____

PART A:

Job Classification	Vacancies		CU	EEO Hiring Goals Race/gender
	Current	Anticipated		

CU = current utilization

What assistance will be sought and what resources will be used to pursue the achievement of the goal?

PART B: (To be complete at end of review period.)

Check one: Objective Met Objective Not Met

Explanation and assessment of results:

Department Head: _____ Date: _____

RESOLUTION NO. 5214

BUDGET AMENDMENT

January, 2006

FY 2005

WHEREAS, the Finance Committee has approved the following amendment to the 2004-2005 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2004-2005 budget:

Budget Amendment #05-00126

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 610 Working Cash Fund Dept. 026 County Treasurer		
Increased Appropriations		
571.80 To General Corporate Fund		\$2,790
	Total	\$2,790
Increased Revenue		
361.10 Investment Interest		\$2,790
	Total	\$2,790

REASON: More interest earned than budgeted.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5215

BUDGET AMENDMENTS

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendments to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2005-2006 budget:

Budget Amendment #06-00002

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 679 Children's Advocacy Center Dept. 179 Children's Advocacy Center		
Increased Appropriations		
522.02 Office Supplies		\$500
	Total	\$500
Increased Revenue		
363.10 Gifts & Donations		\$500
	Total	\$500

REASON: This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children's Advocacy Center.

Budget Amendment #06-00003

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 679 Children's Advocacy Center Dept. 179 Children's Advocacy Center		
Increased Appropriations		
533.18 Non-Employee Training, Seminar		\$5,000
	Total	\$5,000
Increased Revenue		

331.57 Just.-Victim Child Abuse Grant		<u>\$5,000</u>
	Total	<u>\$5,000</u>

REASON: This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.

Budget Amendment #06-00008

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 083 County Highway Dept. 060 Highway		
Increased Appropriations 544.35 Heavy Equipment		<u>\$57,783</u>
	Total	<u>\$57,783</u>
Increased Revenue None from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: For equipment ordered in April and not received by end of FY2005.

Budget Amendment #06-00009

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County		
Increased Appropriations 544.33 Furnishings, Office Equipment 533.42 Equipment Maintenance		<u>\$4,062</u>
	Total	<u>\$647</u>
		<u>\$4,709</u>
Increased Revenue None from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To purchase additional licenses needed for Kronos Project.

Budget Amendment #06-00014

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 088 Illinois Municipal Retirement		

Dept. 073 Illinois Municipal Retirement

Increased Appropriations		
513.02 IMRF – Employer Cost		\$1,532,255
513.03 IMRF – SLEP – Employer Cost		<u>\$867,648</u>
	Total	\$2,399,903
Increased Revenue		
383.10 Sale of General Obligation Bonds		<u>\$2,399,903</u>
	Total	\$2,399,903

REASON: To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.

Budget Amendment #06-00015

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate		
Dept. 025 Supervisor of Assessments		
Increased Appropriations		
522.01 Stationary & Printing		<u>\$2,190</u>
	Total	\$2,190
Increased Revenue		
None from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Increase due to printing expense.

Budget Amendment #06-00016

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate		
Dept. 071 Public Properties		
Increased Appropriations		
533.30 Gas Service		\$12,653
533.31 Electric Service		<u>\$8,488</u>
	Total	\$21,141
Increased Revenue		
None from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.

Budget Amendment #06-00017

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 304 Highway Facility Construction Fund Dept. 010 County Board	
Increased Appropriations	
533.02 Architect Fees	\$500,000
544.26 Highway Outbuildings Construction/Improvement	<u>\$5,000,000</u>
Total	<u>\$5,500,000</u>
Increased Revenue	
371.85 From County Motor Fuel Tax	<u>\$5,500,000</u>
Total	<u>\$5,500,000</u>

REASON: To establish the budget for the Highway Facilities Construction Project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5216

BUDGET AMENDMENT

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendment to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2005-2006 budget:

Budget Amendment #06-00019

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 106 Public Safety Tax Fund Dept. 230 Justice System Technology Project	
Increased Appropriations	
533.07 Professional Services	\$78,000
	Total \$78,000
Increased Revenue	
371.13 From Court Automation Fund 613	\$25,000
371.18 From Probation Services Fund 618	\$53,000
	Total \$78,000

REASON: To appropriate the funds required to extend the Professional Services Agreement with the Integrated Justice Information Services Project Manager from February 1, 2006 through November 30, 2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5217

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF PHILO

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Village of Philo (hereinafter "VILLAGE"), the County of Champaign (hereinafter "COUNTY"), and the Sheriff of Champaign County (hereinafter "SHERIFF") desire to enter into a contract to provide special police services; and

WHEREAS, the VILLAGE is within the boundaries of the COUNTY, and desires more frequent law enforcement patrol of its community than the SHERIFF is currently able to provide; and

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from February 1, 2006 and continuing until November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Philo for the period from February 1, 2006 and continuing until November 30, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5218

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF SIDNEY

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Village of Sidney (hereinafter "VILLAGE"), the County of Champaign (hereinafter "COUNTY"), and the Sheriff of Champaign County (hereinafter "SHERIFF") desire to enter into a contract to provide special police services; and

WHEREAS, the VILLAGE is within the boundaries of the COUNTY, and desires more frequent law enforcement patrol of its community than the SHERIFF is currently able to provide; and

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from February 1, 2006 and continuing until November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Sidney for the period from February 1, 2006 and continuing until November 30, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5219

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF IVESDALE

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Village of Ivesdale (hereinafter "VILLAGE"), the County of Champaign (hereinafter "COUNTY"), and the Sheriff of Champaign County (hereinafter "SHERIFF") desire to enter into a contract to provide special police services; and

WHEREAS, the VILLAGE is within the boundaries of the COUNTY, and desires more frequent law enforcement patrol of its community than the SHERIFF is currently able to provide; and

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from February 1, 2006 and continuing until November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Ivesdale for the period from February 1, 2006 and continuing until November 30, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5220

RESOLUTION SETTING SALARIES FOR CHAMPAIGN COUNTY
ELECTED OFFICIALS

WHEREAS, the Champaign County Board is required to fix the salaries of the elected officials of Champaign County pursuant to 55 ILCS 5/4-6001 for the County Treasurer and the County Clerk, and pursuant to 55 ILCS 5/4-6003 for the County Sheriff, and

WHEREAS, pursuant to the Illinois Constitution, Article VII, Section 9, and 55 ILCS 5/5-1010, the salaries for County Treasurer, County Clerk and County Sheriff must be fixed prior to the term of office to which that official shall be next elected; and

WHEREAS, it is in the best interest in the public that the County Board fix the salaries of County Treasurer, County Clerk and County Sheriff in an amount which will attract competent and experienced individuals to seek election to the said offices; and

WHEREAS, the Finance Committee of the Champaign County Board undertook a salary comparison of elected official salaries within four similarly sized Illinois counties in order to determine an appropriate amount at which the salaries of County Treasurer, County Clerk and County Sheriff should be fixed;

NOW THEREFORE BE IT RESOLVED that the County Board approve the following salaries effective December 1, 2006 for the four year term of the County Treasurer, the County Clerk and the County Sheriff:

	<u>12/1/06</u>	<u>12/1/07</u>	<u>12/1/08</u>	<u>12/1/09</u>
County Treasurer	75,108.80	77,737.66	80,458.56	83,274.62
County Clerk	75,108.80	77,737.66	80,458.56	83,274.62
County Sheriff	93,920.43	97,207.76	100,610.12	104,131.56

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5222

A RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND KIRK BEDWELL, INTEGRATED JUSTICE INFORMATION SYSTEMS PROJECT MANAGER

WHEREAS, on December 1, 2002, the County of Champaign entered into a professional services agreement with Kirk Bedwell, for project management services for the Champaign County implementation of the County's integrated justice information system ("Jano Contract"); and

WHEREAS, both parties wish to execute an Amendment to the original professional services agreement amending Section 1 – Term – to extend for an additional six months after the termination of the agreement between the County and Jano Justice Systems, Inc. for the implementation of the County's integrated justice information system ("Jano Contract").

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute an Amendment to the Professional Services Agreement for Project Manager Services for the implementation of the County's integrated justice information system to extend for an additional six months after the termination of the agreement between the County and Jano Justice Systems, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5224

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES HIGHWAY UNIT REGARDING VACATIONS

WHEREAS, the Champaign County Board (hereinafter "COUNTY") and the American Federation of State, County, and Municipal Employees Council 31, Local 900 (hereinafter "AFSCME") have entered into a Collective Bargaining Agreement for the Highway Unit; and

WHEREAS, a Memorandum of Understanding has been prepared with respect to the current Collective Bargaining Agreement between the COUNTY and the Highway Unit amending Article XIV - Vacations; and

WHEREAS, the Memorandum of Understanding shall not create any right or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding amending the Collective Bargaining Agreement for the Highway Unit with the American Federation of State, County, and Municipal Employees Council 31, Local 900.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, January 26, 2006– 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

XII COMMITTEE REPORTS:

D. FINANCE

9. **Adoption of Resolution No. 5230 – Emergency Budget Amendment

A. Budget Amendment No. 05-00129

Fund: 071 - 1995 Jail Bond Debt Service

Dept: 010 – County Board

Increased Appropriations: \$826

Increased Revenue: \$0

To add money in correct line item to pay for Bond Agent Fees.

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESOLUTION NO. 5230

EMERGENCY BUDGET AMENDMENT

January, 2006

FY 2005

WHEREAS, the Finance Committee has approved the following amendment to the 2004-2005 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2004-2005 budget:

Budget Amendment #05-00129

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 071 1995 Jail Bond Debt Service Dept. 010 County Board	
Increased Appropriations	
582.02 Interest & Fees – General Obligation Bonds	\$826
Total	\$826
Increased Revenue	
None from fund balance	\$0
Total	\$0

REASON: To add money in correct line item to pay for Bond Agent Fees.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 071 1995 JAIL BOND DEBT SERV DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
071-010-582.02 INT & FEES-GEN OBLIG BONDS	131,600	131,600	132,426	826
TOTALS	131,600	131,600	132,426	826

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO ADD MONEY IN CORRECT LINE ITEM TO PAY FOR BOND AGENT FEES.

DATE SUBMITTED: 1-23-06 AUTHORIZED SIGNATURE: *Debra L. Busby* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE: