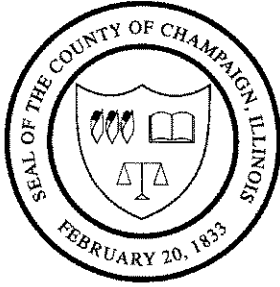


**Please Note: The County Board Group Photograph Will Be Taken Before
the Meeting at 6:30p.m.**



COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, September 21, 2006 – 7:00 p.m.

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

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. August 24, 2006 – Regular Session	*1-14
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, October 19, 2006, 7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>ADOPTION OF RESOLUTION NO. APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN COUNTY</u>	*15-16
XI <u>ACKNOWLEDGEMENT OF RESOLUTION NO. 4587 ESTABLISHING THAT CHAMPAIGN COUNTY RECOGNIZE THE MONTH OF SEPTEMBER AS BEING CHAMPAIGN COUNTY EMERGENCY SERVICES APPRECIATION MONTH</u>	*17
XII <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XIII <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE</u>	
Summary of action from September 6, 2006 meeting:	*18-19
B. <u>COUNTY FACILITIES COMMITTEE</u>	
Summary of action from September 5, 2006 meeting:	*20-23

Facilities Cont.

1. Adoption of Resolution No. 5597 Appropriating \$14,218.00 from the Champaign County Nursing Home Construction Fund for Pay Request #43 from PKD, Inc. *24
L19-25
2. Adoption of Resolution No. 5598 Appropriating \$2,210.12 from the Champaign County Nursing Home Construction Fund for Invoice #12152 from the Raterman Group, Ltd. *25
L27-29
3. Adoption of Resolution No. 5599 Appropriating \$16,385.03 from the Champaign County Nursing Home Construction Fund for Invoice #12130 from the Raterman Group, Ltd. *26
L27-29
4. Adoption of Resolution No. 5630 Approving County Clerk Election Area Remodeling *27

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from September 6, 2006 meeting: *28-29

1. Adoption of Resolution No. 5603 Approving Public Aid Appeals Committee Rules & Procedures *30
B3-23
2. Adoption of Resolution No. 5642 Approving Assignment of Payroll Administration for Champaign County *31-32
B25-31
3. Adoption of Resolution No. 5643 Approving Appointment of County Administrator of Finance & HR Management as Authorized Agent for IMRF for Champaign County *33-34
B25-31

D. FINANCE COMMITTEE

Summary of action from September 14, 2006 meeting: *35-38

1. Adoption of Resolution No. 5623 – Purchases Not Following Purchasing Policy. *39-40
2. Adoption of Resolution No. 5634 – Payment of Claims Authorization *41
3. Adoption of Resolution No. 5635 Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate *42-43
G36-48
4. Adoption of Resolution No. 5636 Establishing Repayment for the Animal Services Facility Remodeling Project *44
Adden. G6
5. Adoption of Resolution No. 5637 Establishing Reimbursement for Tax Map Technician Position from GIS Fund *45
Adden. G7

Finance Cont.

- 6. Adoption of Resolution No. 5639 Establishing Salary Increases for Non-Bargaining Employees for FY2007 *46
- 7. Adoption of Resolution No. 5640 Approving Program Change Requests for FY2007 *47-48
- 8. Adoption of Resolution No. 5641 Approving One-Time Changes to the Budget to Address One-Time Deficit Issues in the FY2007 Budget *49-50

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from September 8, 2006 meeting: *51-53

- 1. Adoption of Resolution No. 5625 Awarding of Contract for the Replacement of a Bridge Located in Pesotum Road District Section #05-18910-BR *54-55

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from September 13, 2006 meeting: *56-57

- 1. Adoption of Ordinance No. 790 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development *58-61 Y12-18

XIV LABOR SUBCOMMITTEE

- A. Adoption of Resolution No. 5645 Approving Appointment of County Board Members to Labor Negotiating Teams for Contracts Expiring November 30, 2006 *62
- B. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c)(11) to Consider Collective Negotiating Matters Between Champaign County and its Employees or their Representatives

XV APPROVAL OF CLOSED SESSION MINUTES

- A. June 6, 2006, 7:23 p.m.
- B. August 24, 2006, 8:20 p.m.

XVI OTHER BUSINESS

- A. Semi-Annual Review of Closed Session Minutes *63-65
- B. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c)(11) to Consider Litigation, on Behalf of Champaign County

XVII NEW BUSINESS

XVIII RECESS

*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
August 24, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 24, 2006 at 7:00 P.M. in the Lyle Shields Meeting Room, 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: Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 24; Absent: Weibel and Hogue - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 August 9, 2006; *Mahomet Citizen* and *Rantoul Press* on August 16, 2006; *County Star*, *Savoy Star*, and *Leader* on August 17, 2006; and *News Gazette* on August 22, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the Minutes of the July 20, 2006 Regular Session and June 6, 2006 Special Meeting; seconded by Board Member Hunt. Discussion followed. Approved by voice vote. Board Member Beckett offered the motion to approve the correction to the May 18, 2006 Regular Session Minutes; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Moser. There was a friendly amendment to act upon the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006 first under the Committee

Reports. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on September 21, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Rob Kowalski spoke regarding the adoption of Resolution No. 5571 to consider the request of property owners in Champaign Township to alter Township Boundaries so as to include their properties in the City of Champaign Township. Joe Corley spoke regarding the adoption of Resolution No. 5571. David Short spoke regarding the adoption of Resolution No. 5571, and presented a petition of 84 signatures. Kostas Yfantis spoke regarding reducing the staff at the Champaign County Nursing Home. Allison Jones spoke regarding the Champaign County Nursing Home, the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds, and reducing other County programs. Katie Coombes spoke regarding the Champaign County Nursing Home, the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds, and reducing other County programs. George Carlisle spoke regarding the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Weibel apologized that he had accidently taken the Closed Session Minutes home, which were therefore not acted upon at the last County Board Meeting. Chair Wysocki announced there would be FY 2007 Budget Hearings on August 28, 2006 at 6:30 P.M. and August 29, 2006 at 7:00 P.M., a Study Session on September 12, 2006 regarding the Comprehensive Zoning Review, the regular ELUC Committee Meeting would be held September 13, 2006, and the regular Finance Committee will be held September 14, 2006.

ADOPTION OF RESOLUTION NO. 5569 APPROVING THE APPOINTMENT OF BRAD JONES TO FILL THE UNEXPIRED TERM OF DEB FRANK FEINEN IN COUNTY BOARD DISTRICT 3

Board Member Betz recommended the adoption of Resolution No. 5569 approving the appointment of Brad Jones to fill the unexpired term of Deb Frank Feinen in County Board District 3; seconded by Board Member Moser. Adopted by voice vote. Mark Shelden, Champaign County Clerk, swore in Brad Jones as County Board Member from District 3.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Langenheim requested the adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone be removed from the Consent Agenda. Board Member McGinty corrected the resolution number for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office from 5502 to 5589.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 5589** for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5512** appointing Paul Routh to the Mt. Olive Cemetery Association, term ending June 30, 2012.

Adoption of **Resolution No. 5513** appointing Richard Alexander to the Beaver Lake Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5514** appointing Delmar Banner to the Conrad & Fisher Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5515** appointing Paul Berbaum to Drainage District #2 Town of Scott, term ending August 31, 2009.

Adoption of **Resolution No. 5516** appointing Larry Ehmen to Drainage District #10 Town of Ogden, term ending August 31, 2009.

Adoption of **Resolution No. 5517** appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5518** appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5519** appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5520** appointing Beverly Hanks to the Lower Big Slough Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5521** appointing Francis Ehler to the Lower Big Slough Drainage District, term ending August 31, 2007.

Adoption of Resolution No. 5522 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5523 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5524 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5525 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5526 appointing Jeffrey Little to the Pesotum Slough Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5527 appointing Glen Reynolds to the Prairie Creek Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5528 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5529 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5530 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5531 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5532 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5533 appointing Lloyde Esry to the St. Joseph #3 Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5534 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5535 appointing Charles Prather to the St. Joseph #5 Drainage District, term ending August 31, 2009.

Adoption of Resolution No. 5536 appointing Bruce Rape to the St. Joseph #5

Drainage District, term ending August 31, 2008.

Adoption of **Resolution No. 5537** appointing Charles Prather to the St. Joseph #6 Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5538** appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2009.

Adoption of **Resolution No. 5539** appointing Ed Decker to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2009.

Adoption of **Resolution No. 5540** appointing Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2009.

Adoption of **Resolution No. 5541** appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2009.

Adoption of **Resolution No. 5542** appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2009.

Adoption of **Resolution No. 5543** appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term ending, August 31, 2009.

Adoption of **Resolution No. 5544** appointing Richard Peavler to the West Branch Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5545** appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5546** appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5547** appointing Jan Anderson and Scott Tapley to the Martin Luther King, Jr. Committee.

Adoption of **Resolution No. 5548** appointing C. Pius Weibel as the Vice-Chair to the County Facilities Committee, term ending November 30, 2006.

Adoption of **Resolution No. 5549** designating reclassification of Assistant Director position to Assistant Superintendent Position at the Juvenile Detention Center.

Adoption of **Resolution No. 5550** designating reclassification of three Senior

Court Services Officer positions to three standard Court Services Officer positions.

Adoption of **Resolution No. 5570** approving the resolution amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act.

Adoption of **Ordinance No. 785** Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois, LLC.

FINANCE

Adoption of **Resolution No. 5554** – Budget Amendment:
Budget Amendment #06-00070

Fund: 070- Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$150,365.00
Increased Revenue: \$150,365.00

Reason: Amendment needed for the new Nursing Home Sunrise Medical Capital Lease.

Adoption of **Resolution No. 5555** – Budget Amendment:
Budget Amendment #06-00080

Fund: 620 – Health-Hospitalization Insurance
Dept: 120 – Employee Group Insurance
Increased Appropriations: \$3,216.00
Increased Revenue: \$3,216.00

Reason: To pay and receive reimbursement for flexible spending account fees. Plan year ending 11/30/2006.

Adoption of **Resolution No. 5556** – Budget Amendment:
Budget Amendment #06-00082

Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$65,000.00
Increased Revenue: \$0.00

Reason: Appropriations for the FY06 expense for the storm-water management watersheds construction project for the County's East Campus property.

Adoption of **Resolution No. 5557** – Budget Amendment:
Budget Amendment #06-00083

Fund: 104 – Head Start Program
Dept: 685 – Developmental Disability Counsel - Odd Years
Increased Appropriations: \$11,200.00

Increased Revenue: \$11,500.00

Reason: To create an alternate grant year department to accommodate the developmental disabilities award to Head Start. The grant provides for classroom observations and subsequent family counseling.

Adoption of Resolution No. 5558 – Budget Amendment:

Budget Amendment #06-00084

Fund: 080 – General Corporate Fund

Dept: 031 – Circuit Court

Increased Appropriations: \$62,935.00

Increased Revenue: \$0.00

Reason: Insufficient funds to cover expenses for court appointed attorneys and professional service providers.

Adoption of Resolution No. 5559 – Budget Amendment:

Budget Amendment #06-00085

Fund: 080 – General Corporate Fund

Dept: 023 – Recorder

Increased Appropriations: \$200,000.00

Increased Revenue: \$300,000.00

Reason: To cover shortage due to increase in large revenue stamp deeds.

Adoption of Resolution No. 5560 – Budget Amendment:

Budget Amendment #06-00086

Fund: 080 – General Corporate Fund

Dept: 040 – Sheriff

Increased Appropriations: \$35,280.00

Increased Revenue: \$35,280.00

Reason: Funds need to be transferred to overtime line item to reimburse overtime salaries for the University of Illinois football games – this represents 80% of the amount we will receive for the 2006 football season.

Adoption of Resolution No. 5562 amending resolution No. 5400 – Establishing the budget process for fiscal year 2007.

Adoption of Resolution No. 5563 rescinding resolution No. 5154 – A resolution authorizing a loan from the General Corporate Fund to the Nursing Home Fund.

Adoption of Resolution No. 5564 authorizing the County Board Chair to accept payment and cancel the tax certificate, permanent parcel number 03-002-0064.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5574** appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2006 thru December 31, 2006 – Section #06-00000-00-GM.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 5572** approving Subdivision Case 190-06 Pusey Second Subdivision.

Adoption of **Ordinance No. 788** amending Zoning Ordinance reclassifying certain property – 538-AM-06.

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

Consent Agenda approved by roll call vote.

Yeas: Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 26;

Nays: None.

COMMITTEE REPORTS

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Ordinance No. 786** authorizing the Issuance of General Obligation Bonds (General Sales Taxes 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. Discussion followed.

Adopted by roll call vote.

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

Nays: Hunt - 1.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items requiring Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5575** approving the Contracts for construction of the Fleet Maintenance Facility; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5576** appropriating \$31,008.52 from the Highway Facility Construction Fund for Invoice #127900 from BLDD Architects; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5578** appropriating \$34,582.00 from the Nursing Home Construction Fund for Pay Request #42 from PKD, Inc; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5579** appropriating \$3,140.85 from the Nursing Home Construction Fund for Invoice #0015539 from GHR Engineers & Associates, Inc; seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5580** appropriating \$8,330.69 from the Nursing Home Construction Fund for Invoice #12144 from Raterman Group, Ltd; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5581** appropriating \$6,000.00 from the Nursing Home Construction Fund for Invoice #J1 from Automatic Fire Sprinkler Company; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5585** approving the parking agreements; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the adoption of Resolution No. 5583 approving the Updated Cost Estimate Report from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project and the adoption of Resolution No. 5584 approving the revised contract from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project would not be acted upon.

Board Member Beckett recommended the adoption of **Resolution No. 5587** appropriating \$530.00 from the General Corporate Fund for Invoice # 1 from Isaksen Glerum Wachter, LLC; seconded by Board Member Moser. Adopted by

voice vote.

Board Member Beckett announced the adoption of Resolution No. 5586 approving the award of Contract for the Exterior painting of Brookens Administrative Center would be deferred to the Finance Committee Reports.

Discussion. Board Member Beckett announced Resolution No. 5577 approving the Recommendation for the HVAC issue did not come out of the Facilities Committee therefore no action would be taken.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 5571 to consider the request of property owners in Champaign Township to alter Township Boundaries so as to include their properties in the City of Champaign Township; seconded by Board Member Tapley. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 5566 appointing Edward McGhee to the Deputy Sheriff Merit Commission; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, recommended the adoption of Resolution No. 5551 – Budget Amendment:

Budget Amendment #06-00087
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$700,000.00
Increased Revenue: \$0.00

Reason: \$400,000.00 of this transfer is to forgive a loan to the Nursing Home made in December 2005 and permanently appropriate those funds as a transfer, and \$300,000.00 to cover anticipated cash shortfall for operation of the Nursing Home for the remainder of FY2006; seconded by Board Member Betz.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 22;

Nays: Avery, Hunt, James, and Moser - 4.

Board Member McGinty recommended the adoption of Resolution No. 5552 – Budget Amendment:

Budget Amendment #06-00088
Fund: 080 – General Corporate Fund
Dept: 036 – Public Defender

Increased Appropriations: \$10,290.00

Increased Revenue: \$39,304.00

Reason: Increase in salary of Public Defender to 90% of State's Attorney's salary pursuant to adoption of County Board Resolution 5565; seconded by Board Member Cowart. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, and Wysocki - 23;

Nays: Avery, Carter, and Tapley - 3.

Board Member McGinty recommended adoption of Resolution No. 5553 – Budget Amendment:

Budget Amendment #06-00089

Fund: 080 – General Corporate Fund

Dept: 025 – Supervisor of Assessments

Increased Appropriations: \$6,900.00

Increased Revenue: \$0.00

Reason: Newspaper publishing costs approximately \$48,000.00 - \$43,289.00 in current budget = Budget amendment for \$4,700. Board of Review – November notice printing & envelope purchase; seconded by Board Member Betz.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Avery, Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Schroeder, and Wysocki - 20;

Nays: Doenitz, Moser, O'Connor, Sapp, and Tapley - 5;

Absent: Beckett - 1.

Board Member McGinty recommended adoption of Resolution No. 5561 – Budget Amendment:

Budget Amendment #06-00090

Fund: 080 – General Corporate Fund

Dept: 040 – Sheriff

Increased Appropriations: \$14,382.00

Increased Revenue: \$14,382.00

Reason: To receive and expend funds from Illinois Criminal Justice Information Authority and Animal Control to purchase two new mobile data computers and to pay IWIN licensing fee – two older computers will be given to Animal Control; seconded by Board Member Langenheim. Board Member McGinty offered the motion to amend Fund 080 General Corporate Fund to Fund 686 Sheriff Equipment Grant - ICJIA and the amount from \$14,382.00 to \$12,382.00. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of Resolution No. 5588 –
Emergency Budget Amendment:

Budget Amendment #06-00091

Fund: 105 – Capital Equipment Replacement Fund

Dept: 071 – Public Properties

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: Additional money needed to pay for exterior Painting of Brookens; seconded by Board Member Tapley. Board Member Bensyl abstained due to a business relationship with one of the involved parties. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Betz, Cowart, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 22;

Nays: Avery, Carter, and Gross - 3;

Abstention: Bensyl - 1.

(Deferred from County Facilities)

Board Member Beckett recommended the adoption of Resolution No. 5586 approving the award of Contract for the Exterior painting of Brookens Administrative Center; seconded by Board Member Moser. Board Member Bensyl abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty recommended the adoption of Resolution No. 5565 defining the annual designation of the Public Defender Salary and rescinding Resolution No. 5451; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 5567 – Purchases not following Purchasing Policy; seconded by Board Member Fabri. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5568** - Payment of Claims Authorization; seconded by Board Member Tapley. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items requiring Board action.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended to defer the adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone to the September 21, 2006 County Board Meeting; seconded by Board Member Cowart. Discussion followed. Approved by voice vote.

Board Member Langenheim recommended to send the adoption Ordinance No. 787 amending the Zoning Ordinance comprehensive Zoning Ordinance Amendments – 558-AT-06 back to the Environment and Land Use Committee; seconded by Board Member Avery. Discussion followed. Approved by voice vote.

OTHER BUSINESS

Chair Wysocki announced they would return to the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions after they had been circulated.

Board Member Beckett recommended 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, Nursing Home Administrator, County's Legal Counsel, Jim Gleason of GHR, Tim Kiefer of Farnsworth, Larry Kinsler of GHR, Pat Dorsey of PKD, and Mike Stilger of PKD; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Langenheim, McGinty, Putman, Sapp, Tapley, and Wysocki - 19;

Nays: Jay, Moser, O'Connor, and Schroeder - 4;

Absent: Avery, Jones, and Knott - 3.

The Board entered into executive session at 8:20P.M. The Board reentered into open session at 9:48 P.M.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions; seconded by Board Member Langenheim. Approved by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURN

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member Weibel. Chair Wysocki adjourned the Meeting at 9:50 P.M.

Mark Sheldon

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

RESOLUTION NO. 5600

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS
NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN
COUNTY

WHEREAS, 74% of Americans say that addiction to alcohol has had impact on them at some point in their lives, whether it was their own personal addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, 63% of Americans also say that addiction to either drugs or alcohol has had some impact on them at some point in their lives, whether it was their own personal addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, stigma and discrimination present obstacles and can be a mark of disgrace to those with substance abuse disorders who need access to treatment facilities, and for those who want to reestablish their place in the community by entering the workforce; and

WHEREAS, educating our community about how substance abuse disorders affect children, families, and all community members is essential to overcoming stigma and discrimination; and

WHEREAS, we must recognize the achievement of those who seek out treatment services and ensure that such services are readily available to those who need assistance; and

WHEREAS, substance abuse disorders are treatable, yet serious health care problems, and we can take steps to address them to build a stronger, healthier community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Prairie Center Health Systems invite all residents of Champaign County, Illinois to participate in National Alcohol and Drug Addiction Recovery Month this September.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the month of September 2006 is proclaimed as National Alcohol and Drug Addiction Recovery Month in Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 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

PROCLAMATION

**DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH**

WHEREAS, 74% of Americans say that addiction to alcohol has had impact on them at some point in their lives, whether it was their own personal addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, 63% of Americans also say that addiction to either drugs or alcohol has had some impact on them at some point in their lives, whether it was their own personal addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, stigma and discrimination present obstacles and can be a mark of disgrace to those with substance abuse disorders who need access to treatment facilities, and for those who want to reestablish their place in the community by entering the workforce; and

WHEREAS, educating our community about how substance abuse disorders affect children, families, and all community members is essential to overcoming stigma and discrimination; and

WHEREAS, we must recognize the achievement of those who seek out treatment services and ensure that such services are readily available to those who need assistance; and

WHEREAS, substance abuse disorders are treatable, yet serious health care problems, and we can take steps to address them to build a stronger, healthier community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Prairie Center Health Systems invite all residents of Champaign County, Illinois to participate in National Alcohol and Drug Addiction Recovery Month this September.

NOW, THEREFORE, IT IS PROCLAIMED that the Champaign County Board does hereby proclaim the month of September 2006 as **National Alcohol and Drug Addiction Recovery Month** and calls upon the citizens of Champaign County to observe this month with appropriate program, activities, and ceremonies supporting this year's theme "Join the Voices of Recovery: Build a Stronger, Healthier Community."



ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 4587

RESOLUTION ESTABLISHING THAT CHAMPAIGN COUNTY RECOGNIZE THE MONTH OF SEPTEMBER AS BEING CHAMPAIGN COUNTY EMERGENCY SERVICES APPRECIATION MONTH (CCESAM)

WHEREAS, the Champaign County Board wishes to express the appreciation of the citizens of Champaign County to the men and women of Champaign County who risk their own lives daily to protect the lives and serve the citizens of Champaign County; and

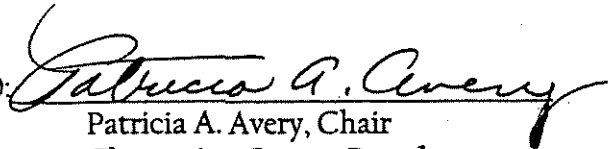
WHEREAS, the Champaign County Board wishes to commend the heroic acts of the emergency service employees who work in Champaign County, including those individuals who are employed by the Champaign County Sheriff, the Champaign County Highway Department, Champaign County Emergency Services and Disaster Agency, the police departments, the fire departments, paramedics, fire and rescue departments, and volunteer fire and police personnel; public safety personnel, postal workers, health care providers, and community agency volunteers who work daily to protect our citizens and our property; and

WHEREAS, the Champaign County Board wishes to establish a permanent time of celebration of the work of these emergency services employees.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board establishes the month of September be designated on an annual basis as Emergency Services Appreciation Month, to show our appreciation and gratitude for, and to recognize, celebrate and honor those Champaign County personnel who work to keep our community safe and place their lives at risk to help ensure the preservation of our liberties.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, A.D. 2002.

SIGNED:



Patricia A. Avery, Chair
Champaign County Board

ATTEST:



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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 9/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:32 p.m.
2. <u>Roll Call</u>	Anderson, Greenwalt, Hogue, Hunt, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of August 7, 2006 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 July 2006 report, Children's Advocacy Center 2/23/06 & 6/22/06 minutes, Circuit Clerk July 2006 report, Court Services July 2006 report, EMA August 2006 report, and the Public Defender July 2006 report.
7. <u>Sheriff</u>	
a. Approval of Securus Contract	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Master Services Agreement with Securus Technologies</i>
8. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
9. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
b. Discussion of Possible Management Consulting Firm Presentation	Discussion was held.
10. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sidney	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sidney</i>
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Sidney	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Sidney</i>
c. Request Acceptance of PetSmart Charities Grant and Approval of Grant Contract Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of PetSmart Charities Grant and Approval of Grant Contract Agreement</i>

- | | | |
|-----|--|--|
| d. | Overview of Animal Control
Department Budget | No action taken. |
| e. | Discussion Regarding Animal
Adoption at the Animal Services Facility | Committee agreed to have Animal Control Director
explore options regarding adoption plan and present
more information at a later meeting. |
| 11. | <u>Coroner</u> | |
| a. | 2005 Annual Report | Received and placed on file. |
| 12. | <u>Juvenile Delinquency Grants</u> | |
| a. | Status Report from Peter Tracy | Received and placed on file. |
| b. | Delinquency Prevention Specialist
Final Report 2005-2006 | Received and placed on file. |
| 13. | <u>Chair's Report</u> | There was no Chair's Report, |
| 14. | <u>Other Business</u> | |
| a. | Semi-Annual Review of Closed
Session Minutes | Motion approved for all closed minutes to remain
closed. |
| | <u>Addendum</u> | |
| b. | Recommendation for the award of Bid
06-15 for the production of color-coded file
folders | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Award of Bid 06-15 for the
production of color-coded file folders in the Circuit
Clerk's Office to Byers Printing</i> |
| 15. | <u>Designation of Items to be Place on County
Board Consent Agenda</u> | Agenda items VII A, X A-C, and XIV B from the
addendum were designated for the consent agenda. |
| 16. | <u>Adjournment</u> | Meeting adjourned at 6:52 p.m. |

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE
Summary of action taken at September 5, 2006 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of April 4, 2006 approved as presented
VI. <u>Public Participation</u>	There was no public Participation
V. <u>Fleet Maintenance/Highway Facility</u>	
a. BLDD Invoice #128048	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #128048 from BLDD in the amount of \$32,003.19 for professional services rendered through August 25, 2006 per agreement dated July 2005 (\$11,250 - Bidding; \$20,753.19 - printing reimbursables)</i>
b. Fleet/Highway Facility bids	No action taken
1. MBE Firms list	Information only
2. M/FBE firms sent bid solicitation	Information only
3. Pre-Construction Mtg - 9/8/06	Information only
VI. <u>Champaign County Nursing Home</u>	
A. Construction Project	
1. Pay Requests	
a. PKD, Pay Request #43	RECOMMEND
COUNTY	BOARD APPROVAL of Pay Request #43 from PKD, In the amount of \$14,218 for Professional services provided through August 20, 2006 per agreement dated February 2003 (\$5,131 - staff; \$8,372 - general conditions & change orders 1, 2, 3)

Nursing home cont.

- | | | |
|----|--|---|
| b. | GHR Engineers Invoice #15594 | <i>RECOMMEND COUNTY BOARD APPROVAL of invoice #15594 from GHR Engineers & Associates, Inc. In the amount of \$3,142.93 for professional services Provided through August 26, 2006 per agreement dated June 2006.</i> |
| c. | Raterman Group, Ltd. Invoice #12152 | RECOMMEND COUNTY BOARD APPROVAL of invoice #12152 from Raterman Group, Ltd. In the Amount of \$2,210.12 for Professional industrial Hygiene post remediation & Air sampling services Provided through August 18, 2006 per agreement dated June 2006. |
| d. | Raterman Group, Ltd. Invoice #12130 | Motion carried to forward invoice #12130 from Raterman Group, Ltd. in the amount of \$16,385.03 for Professional Industrial Hygiene Post Remediation & Air Sampling Services provided through April 12, 2006 per agreement dated June 2006, to the County Board without a recommendation. |
| e. | Pay Requests - Duane Morris | No action taken |
| f. | Hinshaw & Culbertson LLP Invoice #10588913 | Item Deferred |

Nursing home cont.

- g. Requests for reduction in Retainage -
1. Coleman Electric; 2. Cross Construction
3. Duce Construction; 4. McWilliams
Mechanical; 5. Otto Baum; 6. Reliable
Mechanical (bid item 15); 7. Reliable
Mechanical (bid item 16); 8. Roessler
Construction; 9. Stark Excavating;
10. Stobeck Masonry; 11. Thyssen/Krupp
12. Tile Specialist

Motion carried to
approve all requests
for reduction in retainage
with the exception of
#5, #6 and #7

VII Chair's Report/Issues

A. Museum Update

- 1. Memo of Understanding between
Forest Preserve & County Board

Information only

VIII Physical Plant Reports

A. Monthly Report

Information only

B. Utility Report

Information only

IX Other Business

A. Isaksen Glerum Pay Wachter, LLC
Invoice #2

***RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #2 from Isaksen
Glerum Wachter, LLC in the
Amount of \$1,345.00 for
Professional services provided
through August 18, 2006 for
the remodel of Brookens
Administrative Center space
for County Clerk Election
requirements.***

B. Capital Equipment/Improvement Fund
Facilities Plan

Information only

- | | | |
|----------------------------|---|---|
| C. | County Clerk Remodeling Project | RECOMMEND COUNTY BOARD APPROVAL of the Isaksen Glerum Wachter Architecture plan for the Remodeling of the County Clerk's office space. |
| D. | Exterior Painting of Brookens Administrative Center Soffit and Wind Screen | Information only |
| E. | Release of RFP for ATM services | Motion carried to approve the release of an RFP for ATM services at Champaign County facilities. |
| X | New Business | |
| | A. Semi-Annual Review of Closed Session Minutes | Motion carried to maintain all County Facilities closed session minutes as closed. |
| | B. Discussion of contract language - Committee consensus, at meeting, to add item for Discussion. | Discussion only |
|
<u>ADDENDUM</u> | | |
| VII | <u>Chair's Report/Issues</u> | |
| | B. Courthouse Parking | No action taken |
| XI | <u>Consent Agenda Items</u> | Committee consensus to Include items V a, VI b, and IX A on the County Board Consent agenda. |

RESOLUTION NO. 5597

RESOLUTION APPROPRIATING \$14,218.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #43 FROM
PKD, INCORPORATED

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Pay Request #43 from PKD, Inc in the amount of \$14,218.00 for Professional Services provided through August 20, 2006, per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$5,131 – Staff; 8,372 – General Conditions & Change Orders 1, 2 and 3.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #43 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5598

RESOLUTION APPROPRIATING \$2,210.12 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12152 FROM THE
RATERMAN GROUP, LTD

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #12152 from The Raterman Group, Ltd in the amount of \$2,210.12 for Professional Services provided through August 18, 2006; and

WHEREAS, the invoice is for Professional Industrial Hygiene Post Remediation & Air Sampling Services.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12152 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5599

RESOLUTION APPROPRIATING \$16,385.03 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #12130
FROM THE RATERMAN GROUP, LTD

WHEREAS, the County Facilities committee is forwarding, to the County Board, without recommendation to approve or deny, Invoice #12130 from The Raterman Group, Ltd in the amount of \$16,385.03 for Professional Services provided through April 12, 2006; and

WHEREAS, the invoice is for Professional Industrial Hygiene Post Remediation & Air Sampling Services.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12130 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5630

RESOLUTION APPROVING COUNTY CLERK ELECTION AREA REMODELING

WHEREAS, recent changes in Illinois election law have placed additional duties upon the County Clerk for accessible voting to vision-impaired and other disabled voters, as well as the increased provision of early voting for all Champaign County voters; and

WHEREAS, the said changes have resulted in the need for the County Clerk to substantially increase the space available to accommodate the facilities and equipment necessary for accessible voting and early voting; and

WHEREAS, the County Clerk's present office space is not sufficiently large enough for the space necessary for the new accessible and early voting requirements imposed by the changes in the statute; and

WHEREAS, the Champaign County Board believes it is imperative and in the best interest of the citizens of Champaign County to make the necessary arrangements for the space necessary to allow the County Clerk to meet these statutory obligations; and

WHEREAS, the Champaign County Board Facilities Committee has approved a plan submitted by Isaksen Glerum Wachter, LLC for the expansion of the County Clerk's Office, which will sufficiently address both the accessibility and the early voting space requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Board approves the remodeling plan submitted by Isaksen Glerum Wachter, LLC for the expansion of the County Clerk's Office to accommodate the changes necessary to provide accessible voting and early voting as required by changes in Illinois law.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 9/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Beckett, Betz, Fabri, Jones, Knott, Putman, Schroeder, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Public Participation</u>	Pat Doubet spoke about the assignment of payroll administration.
5. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
6. <u>Chair's Report</u>	
a. Proposed Rules Change	*RECOMMEND TO THE COUNTY BOARD APPROVAL of rules change to County Board Resolution No. 4070 to designate every item listed on a committee or County Board agendas for action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.
7. <u>Legislation Report</u>	No action taken.
8. <u>Other Business</u>	
a. Approval of Public Aid Appeals Committee Rules	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Public Aid Appeals Committee Rules
b. Approval of National Alcohol & Drug Addiction Recovery Month Proclamation	*RECOMMEND TO THE COUNTY BOARD APPROVAL of National Alcohol & Drug Addiction Recovery Month Proclamation
c. Assignment of Payroll Administration	*RECOMMEND TO THE COUNTY BOARD APPROVAL of reassignment of one full-time Payroll Accountant from the Office of the County Auditor to the Administrative Services Department, and the associated responsibilities of payroll administration for Champaign County, and the addition of one part-time accountant position to the Auditor's Office, effective upon approval by the County Board. *RECOMMEND TO THE COUNTY BOARD APPROVAL of change in the designated IMRF Agent for Champaign County from the County Auditor to the County Administrator of Finance and HR Management, effective upon approval by the County Board.

- | | | |
|-----|---|---|
| d. | Decision Regarding Date of Public Hearing for Alteration of Township Boundary Lines Between City of Champaign Township and Champaign Township | Motion approved to set the date of the public hearing for November 21, 2006 at 6:30 p.m. |
| e. | Semi-Annual Review of Closed Session Minutes | Motion approved to open March 22, 1999 closed session minutes and have all other closed minutes remain closed. |
| 9. | <u>Administrator's Report</u> | |
| a. | Vacant Positions Listing | Provided for information. |
| b. | Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee | Closed session was held. |
| c. | Recommendation for FY2007 Health Insurance | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's recommendation for FY2007 health, life, dental, & optional life insurance benefits for non-bargaining employees</i> |
| d. | Update on Employee Recognition Event | No action taken. |
| e. | Update on Process for Domestic Partner Registration pursuant to Resolution No. 5208 | No action taken. |
| 10. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VI A, VIII A, and IX C were designated for the consent agenda. |
| 11. | <u>Adjournment</u> | Meeting adjourned at 8:17 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 5603

RESOLUTION APPROVING PUBLIC AID APPEALS COMMITTEE RULES & PROCEDURES

WHEREAS, the Champaign County Public Aid Appeals Committee has undertaken a comprehensive review of its Rules & Procedures concerning appeals related to township general assistance; and

WHEREAS, the Champaign County Public Aid Appeals Committee consulted with the township supervisors as to proposed changes in its Rules & Procedures; and

WHEREAS, the review of its rules and procedures were necessary because of changes in Illinois law and the practical application of these Rules & Procedures to the caseload of the committee; and

WHEREAS, the Champaign County Public Aid Appeals Committee submitted the changes in its Rules & Procedures to the Champaign County Board Policy, Personnel, & Appointments Committee for the committee's approval; and

WHEREAS, the Champaign County Board Policy, Personnel, & Appointments Committee approved the Rules & Procedures submitted by the Champaign County Public Aid Appeals Committee at its meeting on September 6, 2006; and

WHEREAS, the Champaign County Board believes it is in the best interest of the township supervisors and applicants or recipients of township assistance for the proposed Public Aid Appeals Committee Rules & Procedures to be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Rules & Procedures submitted by the Champaign County Public Aid Appeals Committee to the Champaign County Board Policy, Personnel, & Appointments Committee on September 6, 2006.

BE IT FURTHER RESOLVED that the Champaign County Public Aid Appeals Committee Rules & Procedures shall be effective immediately upon the passage of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5642

RESOLUTION APPROVING ASSIGNMENT OF PAYROLL ADMINISTRATION FOR
CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board is responsible for the implementation of a payroll administration system for Champaign County; and

WHEREAS, the Champaign County Board approved the purchase and implementation of the Kronos software system for timekeeping, payroll and human resource management of the County's workforce in FY2005; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board the approval of the centralization of human resource services and management in Champaign County government, and to further enhance the centralization of services and management recommends the re-assignment of payroll administration from the Office of the County Auditor to the Administrative Services Department; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board the following staffing changes to accommodate the move of payroll administration to Administrative Services, and to accommodate the ongoing staffing requirements for the Office of the County Auditor:

1. The transfer of the full-time Payroll Accountant position from the Office of the County Auditor to the Administrative Services Department, effective September 25, 2007; and
2. The addition of one part-time Accountant position to the Office of the County Auditor effective September 25, 2007.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the assignment of payroll administration shall be moved from the Office of the County Auditor to the Administrative Services Department effective September 25, 2006 is approved; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the following staffing changes to accommodate the move of payroll administration to Administrative Services, and to accommodate the ongoing staffing requirements for the Office of the County Auditor are approved:

1. The transfer of the full-time Payroll Accountant position from the Office of the County Auditor to the Administrative Services Department, effective September 25, 2007; and
2. The addition of one part-time Accountant position to the Office of the County Auditor effective September 25, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

RESOLUTION NO. 5643

RESOLUTION APPROVING APPOINTMENT OF COUNTY ADMINISTRATOR OF FINANCE AND HR MANAGEMENT AS AUTHORIZED AGENT FOR IMRF FOR CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board is responsible for its employees who are covered by the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board the appointment of the County Administrator of Finance and HR Management as authorized IMRF agent for the County of Champaign; and

WHEREAS, the Policy, Personnel and Appointments Committee further recommends that the County's authorized IMRF agent be authorized to sign petitions for those running for the Board of Trustees of the Illinois Municipal Retirement Fund, and to cast a ballot for an executive trustee yes or no.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the County Administrator of Finance and HR Management is appointed as the authorized IMRF agent for the County of Champaign, effective September 25, 2006; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County's authorized IMRF agent is authorized to sign petitions for those running for the Board of Trustees of the Illinois Municipal Retirement Fund, and to cast a ballot for an executive trustee yes or no; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Clerk is directed to present a certified copy of this executed Resolution to the Illinois Municipal Retirement Fund upon adoption.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 6/05)

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by adoption of a resolution by the governing body.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- If you have an Employer Access account through IMRF *Online*, the new Authorized Agent will need to register for a new User ID and update the account profile to reflect this change.

Employer Name Champaign County	Employer IMRF I.D. Number 69-033-2988
--	---

Authorized Agent's First Name Mr./Mrs. Dr./Ms. Debra	Middle Initial L.	Last Busey	Jr., Sr., II, etc.	Social Security Number _____
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Type of governing body County Board

Date appointment made September 21, 2006	Effective date of appointment September 25, 2006	Position Title County Administrator of Finance & HR Management
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Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (the Authorized Agent must be a participant in IMRF to file a petition or cast a ballot):

To file Petition for Nominations of an Executive Trustee of IMRF Yes No

To cast a Ballot for Election of an Executive Trustee of IMRF Yes No

Signature of Authorized Agent

Date

Certification

I, **Mark Shelden**, do hereby certify that I am **Clerk**

(Name) (Clerk or Secretary)

of the **Champaign County Board**

(Name of Employer)

and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.

SEAL

Signature of Clerk or Secretary

Business address All correspondence and communications with the Authorized Agent are to be addressed as follows:

Name (if different from above) Mr./Mrs. Dr./Ms.	Position Title
Business Address 1776 East Washington Street	Telephone (include area code) + Ext. 217-384-3776
City State and Zip + 4 Urbana, IL 61802	FAX (include area code) 217-384-3896

Illinois Municipal Retirement Fund
 2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
 Service Representatives 800/ASK-IMRF
 www.imrf.org

FINANCE COMMITTEE
Summary of Action Taken at 9/14/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Avery, Bensyl, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of August 10, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00092, #06-00093, #06-00094, #06-00095, #06-00097, #06-00098, #06-00099, #06-00101, #06-00102, #06-00103, #06-00104, and Budget Transfers #06-00006 & #06-00007</i>
7. <u>State's Attorney</u> a. Request Approval, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant</i>
8. <u>Children's Advocacy Center</u> a. Request Approval of Illinois Criminal Justice information Authority Grant for Continuation of Crisis Intervention Service Program and Extension of Agreement #205216	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois Criminal Justice information Authority Grant for Continuation of Crisis Intervention Service Program and Extension of Agreement #205216</i>
9. <u>Recorder</u> a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate</i>
10. <u>Treasurer</u> a. Monthly Report	Received and placed on file.
b. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010</i>

- | | |
|---|--|
| c. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009 |
| d. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007 |
| e. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006 |
| f. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015 |
| g. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001 |
| 11. <u>Auditor</u> | |
| a. Purchases Not Following Purchasing Policy | Provided for information only. |
| b. Monthly Reports for July 2006 and August 2006 | Received and placed on file. |
| 12. <u>County Administrator</u> | |
| a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report | No action taken. |
| b. General Corporate Fund Budget Change Report | No action taken. |
| c. Closed Session Pursuant to 5ILCS 120/2(c)2 to Consider Salary Schedules for One or More Classes of Employees | Closed session was held. |

**Denotes Consent Agenda Item.*

- d. Approval of FY2007 Salary Recommendation for Non-Bargaining Employees
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation of a 3% increase for non-bargaining employees salaries and a 2% increase to ranges for FY2007**
- e. Funding Decision for FY2007 Budget
- i. Approval of Repayment for the Animal Services Facility
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Repayment for the Animal Services Facility Remodeling Project**
- ii. Approval of GIS Funding for Tax Map Technician Position
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Reimbursement for Tax Map Technician Position from GIS Fund**
- iii. Update on General Corporate Fund Total for FY2007
- No action taken.
- iv. Approval of Program Changes to be Included in FY2007 Budget
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation to fund the program change requests for one full-time Deputy Coroner, one full-time Paralegal for collections in the State's Attorney's Office, one full-time Maintenance Worker, and one full-time Senior Maintenance Worker.**
- v. Approval of FY2007 Funding Plan for Nursing Home
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation to fund the deficit caused by the FY2007 Nursing Home operating deficit and the utilities costs for the old Nursing Home for one year as a one-time expenditure and funded by eliminating the purchase of 8 vehicles for the Sheriff's Office in FY2007 and transferring funds from the Public Safety Sales Tax to General Corporate Fund to offset Deputy Sheriff salaries.**
- f. Closed Session Pursuant to 5ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and Its Employees or Their Representatives
- Closed session was held.

**Denotes Consent Agenda Item.*

- 13. **Addendum**
Nursing Home
a. Approval of Resolution Regarding Charges for Services at the Nursing Home

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services at the Champaign County Nursing Home***

- 13. **Chair's Report**
a. City of Champaign Proposal Regarding International Humanitarian Award

No action taken.

- 14. **Other Business**
a. Semi-Annual Review of Closed Session Minutes

Motion approved for all closed minutes to remain closed.

- 15. **Designation of Items to be Placed on County Board Consent Agenda**

All budget amendments and budget transfers, as well as agenda items VII A, VIII A, X B-G, and XIII A from the Nursing Home were designated for the consent agenda.

- 16. **Adjournment**

Meeting was adjourned at 8:14 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5623

PURCHASES NOT FOLLOWING PURCHASING POLICY

September, 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 September 21, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

9/21/06

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE DEPARTMENT APPROPRIATION # VR#/PO# /R/PO DATE DESCRIPTION VENDOR AMOUNT

NO PURCHASE ORDER ISSUED

Facilities Public Properties 080-071-522.93 VR#071-889 08/29/06 Filters DP Filters, LLC \$ 1,070.51

COUNTY TRAVEL OVER 60 DAYS PAST

Justice & Social Service Head Start 104-various VR#104-1827 08/30/06 Travel 4/6-6/30 Kathleen Liffick \$ 293.73

FY2005 EXPENDITURES PAID IN FY2006

Justice & Social Services * Nursing Home 081-430-534.65 VR#044-1543 08/24/06 Contract Nurs Oct'05 Precious Nurses \$ 845.20

*****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

04

RESOLUTION NO. 5634

PAYMENT OF CLAIMS AUTHORIZATION

September, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$4,725,164.25 including warrants 369799 through 370767; 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 \$4,725,164.25 including warrants 369799 through 370767 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5635

RESOLUTION IMPOSING A TAX ON THE PRIVILEGE OF TRANSFERRING REAL ESTATE AND BENEFICIAL INTEREST IN REAL ESTATE

WHEREAS, the 93rd General Assembly of the State of Illinois has amended the "Property Tax Code" and the "Counties Code" pursuant to Public Act 93-657 and Public Act 93-1099; and

WHEREAS, said amendments empower counties, by action of the County Board, to impose a tax upon the privilege of transferring title to real estate as represented by the deed or the transfer of beneficial interest as defined in Section 31-5 of the "Property Tax Code", regardless of whether a document is recorded. Said tax shall be applied at a rate of 25 cents per each \$500.00 of value or fraction thereof stated in the Declaration required by Section 31-25 of the "Property Tax Code"; and

WHEREAS, if the real estate or beneficial interest is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of the transfer shall not be included in the basis of computing the tax; and

WHEREAS, a tax authorized by the "Counties Code", as amended, shall be collected by the County Recorder prior to recording the deed or the transfer of a taxable beneficial interest in real property subject to the tax. All documents exempted in Section 31 -45 of the Property Tax Code shall also be exempt from any tax imposed pursuant to this Ordinance. A tax imposed pursuant to this Ordinance shall be in addition to all other occupation and privilege taxes imposed by the State of Illinois or any municipal corporation or political subdivision thereof.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Public Act 93-657 and Public Act 93-1099, that the Champaign County Board hereby imposes a tax upon the privilege of the transfer of beneficial interest in real property, as defined in Section 31 -5 of the Property Tax Code, at a rate of 25 cents per each \$500 of Value or fraction thereof as stated in the Declaration required by Section 31-25 of Property Tax Code, regardless of whether a document is recorded, effective immediately. If, however, the transferring document states that the real estate or beneficial interest is transferred subject to a mortgage, then the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax; and

BE IT FURTHER RESOLVED that a tax imposed pursuant to this Resolution shall be collected by the County Recorder and paid at the time of recordation or, if a document is not recorded, at the time of presentation of the transfer declaration to the County Recorder, as provided in Section 31 -25 of the Property Tax Code. All documents exempted in Sections 31 -45 or 31 -46 of the Property Tax Code shall also be exempt from any tax imposed pursuant to this Resolution. A tax imposed pursuant to this Resolution shall be in addition to all other occupation and privilege taxes imposed by the State of Illinois or any municipal corporation or political subdivision thereof; and

BE IT FURTHER RESOLVED that the proceeds from such tax shall be deposited in the County General Fund; and

BE IT FURTHER RESOLVED that the tax imposed herein shall be effective on the date of the passage of this Resolution; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be distributed to the County Board, County Recorder, County Treasurer, and Supervisor of Assessments; and

BE IT FURTHER RESOLVED that this Resolution may be amended by the County Board from time to time as it becomes legally necessary; and

BE IT FURTHER RESOLVED that if any part of this Resolution is found to be illegal or unauthorized, the remaining sections of the Resolution shall still be in effect. The tax imposed by the County of Champaign shall be in addition to all other occupation and privilege taxes imposed by the County of Champaign or the State of Illinois; and

BE IT FURTHER RESOLVED that such 25 cents shall not be included within any statutory limitation of rate or amount for other County purposes, but shall be excluded therefrom and be in addition thereto and in excess thereof.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5636

RESOLUTION ESTABLISHING REPAYMENT FOR THE ANIMAL SERVICES FACILITY
REMODELING PROJECT

WHEREAS, in FY2005, the Champaign County Board authorized the remodeling of a County owned maintenance facility to function as an Animal Services Facility; and

WHEREAS, the remodeling costs for the Animal Services Facility was paid out of the County's General Corporate Fund Public Properties budget in FY2005, in the total amount of \$225,838; and

WHEREAS, the Champaign County Board has determined that it is appropriate for the Animal Control Fund to reimburse the General Corporate Fund for the cost of remodeling the maintenance facility to function as an Animal Services Facility; and

WHEREAS, the Champaign County Board has further determined that it is appropriate for the Animal Control Fund to repay the cost of remodeling over a period of ten years, with equal annual payments of \$22,584 beginning in FY2007, with the last payment to be made in FY2016.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Animal Control Fund annual budget shall be prepared in FY2007, and the nine ensuing fiscal years up to and including FY2016, with a transfer appropriation to the General Corporate fund in the annual amount of \$22,584, to reimburse the General Corporate Fund for the cost of the FY2005 remodeling project for the Animal Services Facility.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5637

RESOLUTION ESTABLISHING REIMBURSEMENT FOR TAX MAP TECHNICIAN
POSITION FROM GIS FUND

WHEREAS, the Champaign County Board established a GIS Fund in Champaign County, pursuant to 55 ILCS 5/3-5018 with the adoption of Ordinance No. 640; and

WHEREAS, the revenue from the GIS fee, assessed on documents filed and recorded in Champaign County, is disbursed according to law, for the advancement of the county-wide GIS system; and

WHEREAS, the maintenance of a Tax Map Technician position in the office of the Supervisor of Assessments is a necessary requirement of the County in order to implement and maintain the GIS system in Champaign County; and

WHEREAS, the Champaign County Board has determined that it is appropriate for the GIS Fund to reimburse the General Corporate Fund for the expense of the Tax Map Technician annual salary and health insurance benefits.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the GIS Fund annual budget shall be prepared in FY2007 and ensuing fiscal years with a transfer appropriation to the General Corporate fund in the amount equal to the annual salary and county's contribution for health insurance for the Tax Map Technician position in the Office of the Supervisor of Assessments.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5639

RESOLUTION ESTABLISHING SALARY INCREASES FOR NON-BARGAINING
EMPLOYEES FOR FY2007

WHEREAS, the County Board of the County of Champaign, Illinois, pursuant to Chapter 9 of the Champaign County Personnel Policy, annually determines and appropriates salary increases for the County's non-bargaining employees; and

WHEREAS, the Finance Committee recommends to the County Board that the salary ranges for the Champaign County non-bargaining positions (with the exception of those positions at the Champaign County Nursing Home) for FY2007 shall be increased 2% in FY2007; and

WHEREAS, the Finance Committee further recommends to the County Board that all Champaign County non-bargaining employees (with the exception of the non-bargaining employees at the Champaign County Nursing Home) receive a 3% increase in salary in FY2007.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of the County of Champaign, Illinois that the salary ranges for the Champaign County non-bargaining positions (with the exception of the positions at the Champaign County Nursing Home) shall be increased 2% in FY2007; and

BE IT FURTHER RESOLVED by the County Board of the County of Champaign, Illinois, that all Champaign County non-bargaining employees (with the exception of the non-bargaining employees at the Champaign County Nursing Home) receive a 3% increase in salary in FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

RESOLUTION NO. 5640

RESOLUTION APPROVING PROGRAM CHANGE REQUESTS FOR FY2007

WHEREAS, the Champaign County Board annually reviews requests from its departments for program changes in the annual budget preparation process; and

WHEREAS, the Champaign County Board received program change requests from three of its departments in the FY2007 budget preparation process as follows:

1. Request from the Champaign County Coroner for one full-time Deputy Coroner for a total annual increase in cost of \$34,814 for the General Corporate Fund in FY2007;
2. Request from the Champaign County State's Attorney for one full-time Paralegal for the purpose of implementing a collections program for unpaid court costs, fees and fines. The proposed program has a total annual increase in cost of \$38,505 for the General Corporate Fund in FY2007, and a budgeted annual increase in revenue of \$50,000 for the General Corporate Fund in FY2007;
3. The Champaign County Physical Plant requested the increase of two full-time Maintenance Worker positions and two full-time Senior Maintenance Worker positions for a total annual increase in cost of \$111,816 for the General Corporate Fund in FY2007; and

WHEREAS, the Finance Committee recommends to the County Board approval of the addition of one full-time Deputy Coroner position to the Office of the Coroner for total cost of \$34,814 to the General Corporate Fund in FY2007; and

WHEREAS, the Finance Committee recommends to the County Board approval of the addition of one full-time Paralegal position to the Office of the State's Attorney for a total cost of \$38,505 and revenue of \$50,000 to the General Corporate Fund in FY2007; and

WHEREAS, the Finance Committee recommends to the County Board approval of the addition of one full-time Maintenance Worker position and one full-time Senior Maintenance worker position to the Physical Plant Department for a total cost of \$55,908 to the General Corporate Fund for FY2007.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that one full-time Deputy Coroner position shall be added to the Office of the Coroner for a total cost of \$34,814 to the General Corporate Fund in FY2007; and

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois, that one full-time Paralegal position shall be added to the Office of the State's Attorney for a total cost of \$38,505 and revenue of \$50,000 to the General Corporate Fund in FY2007; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that one full-time Maintenance Worker position and one full-time Senior Maintenance Worker

position shall be added to the Physical Plant Department for a total cost of \$55,908 to the General Corporate Fund for FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

RESOLUTION NO. 5641

RESOLUTION APPROVING ONE-TIME CHANGES TO THE BUDGET TO ADDRESS ONE-TIME DEFICIT ISSUES IN THE FY2007 BUDGET

WHEREAS, the Champaign County Board has received budget proposals from its departments and offices of elected officials for the FY2007 budget; and

WHEREAS, the Champaign County Board recognizes there is a budgeted deficit in the FY2007 budget of the Champaign County Nursing Home in the amount of \$327,812; and

WHEREAS, the Champaign County Board also recognizes the need to appropriate funds of approximately \$90,000 for the utilities of the facility that will be vacant when the Champaign County Nursing Home moves to its new facility in the early part of FY2007; and

WHEREAS, the Champaign County Board further determines that the projected operational deficit of the Nursing Home is estimated, and that the County Board will be better able to document the true cost of the operation of the Nursing Home after the move to the new facility, and after the negotiation of the terms of the collective bargaining agreements in effect at the Nursing Home; and

WHEREAS, until the County Board can document the future ongoing operational deficit of the Nursing Home, it shall treat that operational deficit in FY2007 as a one-time expenditure of the General Corporate Fund; and

WHEREAS, the ongoing use of the current Nursing Home facility after it has been vacated is yet undetermined by the County Board; and

WHEREAS, until the County Board determines the future use of the current Nursing Home facility, it will close that building and pay minimum utilities to maintain the building and shall treat that expense in FY2007 as a one-time expenditure from the General Corporate Fund; and

WHEREAS, the Finance Committee recommends to the County Board the following changes to the FY2007 General Corporate Fund budget to address the FY2007 Nursing Home operating deficit of \$327,812 and the payment of FY2007 utilities for the vacated Nursing Home Facility of \$90,000 as follows:

1. Eliminate funding for purchase of eight squad cars for the Champaign County Sheriff to produce savings of \$170,000; and
2. Transfer of \$250,000 from the Public Safety Sales Tax Fund to pay for the wages of deputy sheriffs in the Champaign County Sheriff's Office.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois the FY2007 budget deficit of the Champaign County Nursing Home of \$327,812 shall be treated as a one-time expenditure of the General Corporate Fund in FY2007; and

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois, that until the County Board determines the future use of the current Nursing Home facility, it will close that building and pay minimum utilities of approximately \$90,000 to maintain the building and shall treat that expense in FY2007 as a one-time expenditure from the General Corporate Fund; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the following one-time changes shall be made to the FY2007 budget to address the costs of the Nursing Home operating deficit and the utilities at the vacated Nursing Home facility:

1. Eliminate funding for purchase of eight squad cars for the Champaign County Sheriff to produce savings of \$170,000; and
2. Transfer of \$250,000 from the Public Safety Sales Tax Fund to pay for the wages of deputy sheriffs in the Champaign County Sheriff's Office.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at September 8, 2006 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of June 9, 2006 approved as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - September 2006	Motion carried to receive and place on file the County & Township Motor Fuel Tax Claims for September 2006
B. Final Bridge Reports	Motion carried to receive and place on file the Final Bridge Reports
6. <u>County Engineer</u>	
A. Resolution Awarding of contract for the Replacement of a bridge located in East Bend Road District - Section #05-10911-00-BR	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in East Bend Road District - Section #05-10911-00-BR.</i>
B. Resolution Awarding of contract for the Replacement of a bridge located in Pesotum Road District - Section #05-18910-00-BR.	RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Pesotum Road District - Section #05-18910-00-BR.
C. Resolution awarding of contract for the Replacement of a bridge located in Rantoul Road District - Section #05-20912-00-BR	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Rantoul Road District - Section #05-20912-00-BR.</i>

County Engineer cont.

- | | | |
|-----------------|---|---|
| D. | Resolution awarding of contract for the replacement of a bridge located on the line between Somer and Stanton Road Districts Section #05-25913-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the resolution awarding of contract for the replacement of a bridge located on the line between Somer and Stanton Road Districts - Section #05-25913-00-BR.</i> |
| E. | Resolution awarding of contract for the replacement of a bridge located in Urbana Road District - Section #05-30916-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Urbana Road District - Section #05-30916-00-BR.</i> |
| F. | Budget 2007 | No action taken |
| G. | Building Update | No action taken |
| 7. | <u>Other Business</u> | |
| A. | Semi-Annual review of Closed Session Minutes | Motion carried to open the closed session minutes of May 24, 2004 with all other closed session minutes remaining closed. |
| <u>ADDENDUM</u> | | |
| 5. | <u>County Engineer</u> | |
| H. | Resolution appropriating County Motor Fuel Tax for underdrains for County Highway 9 | <i>RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating County Motor Fuel Tax for underdrains for County Highway 9.</i> |
| I. | Approval of direction & action by County Board regarding Urbana Fringe Road Development Agreement | Information only |

8. Determination of Consent Agenda Items

Committee consensus
to include agenda items
6 A, C, D, E and addendum
Item 5 H on the County
Board consent agenda.

*County Board Action Required
**County Board Consent Agenda*

RESOLUTION NO. 5625

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN PESOTUM ROAD DISTRICT
SECTION #05-18910-00-BR

WHEREAS, the following low bid was received at a Public Letting held on August 31, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 2.5 miles Southeast of Sadorus (Pesotum Road District):

Newell Construction Company – Danville, Illinois.....\$114,651.40, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5625

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this ____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: September 13, 2006
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois
Phone: (217) 384-3708

Members Present:

Jan Anderson, Chris Doenitz, Tony Fabri, Nancy Greenwalt (VC), Kevin Hunt, Ralph Langenheim (C), Brendan McGinty, Steve Moser, Jon Schroeder

Members Absent: None

AGENDA

•County Board Action Required *Old Business shown in Italics*

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- | | |
|---|---|
| 1. Call to Order | 7:04 p.m. |
| 2. Approval of Agenda and Addendum | Approved |
| A1. Revisions to Land Use Regulatory Policies | No information |
| 3. Approval of Minutes (August 14, 2006) | Approved |
| 4. Public Participation | Ms. Legner addressed Items #7 and #8.
Mr. Wood, Mr. Harris and Mr. Webber addressed Item #8. |
| 5. Correspondence | |
| A. Mahomet Aquifer Consortium Meeting No. 48, July 17, 2006, minutes | Accepted and placed on file |
| B. Mahomet Aquifer Consortium Meeting No. 49, September 05, 2006, agenda | Accepted and placed on file |
| 6. County Board Chair's Report | None |
| 7. •Enterprise Zone boundary amendment– Clearview Development | Recommended Approval |
| 8. •Enterprise Zone boundary amendment– Anderson's Ethanol Plant | Recommended Approval |
| 9. (Deferred from August 14, 2006) | |
| •Zoning Case 497-AM-05: <i>Helen Willard and Steven and Shirley Willard Request: Amend the Zoning Map to change the zoning designation from CR-Conservation Recreation to AG-2, Agriculture.</i> | Recommended Denial (unanimous) |
| Location: <i>A 29 acre tract in the Northwest ¼ of the Southeast ¼ of Section 36 of Newcomb Township and located east of CR 550E and north of CR 2425N at the corner of CR 550E and CR 2425N and commonly known as the home and property at 556 CRT 2425N, Dewey.</i> | |

**Environment and Land Use Committee
Summary of Committee Action
September 13, 2006**

- | | |
|---|---|
| 10. Recreation and Entertainment License: Last Call for Alcohol, Inc.
105 Main St, Penfield, IL. September 14, 2006 through December 31,
2006. | Approved |
| 11. Zoning Case 522-AT-05: Zoning Administrator
TEXT AMENDMENTS PROPOSED AS PART OF PHASE ONE OF
THE CHAMPAIGN COUNTY COMPREHENSIVE ZONING
REVIEW (CZR) PARTS A-M. | Deferred to November 13, 2006,
meeting. |
| 12. Monthly Report for August, 2006 | To be distributed at October 10,
2006 meeting. |
| 13. Other Business | None |
| 14. Determination of Items to be placed on the County Board Consent
Agenda | Item #8 and #9 |
| 15. Adjournment | 7:39 p.m. |

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise zone;" and,

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 5, 2006 at a location within the boundaries of the Enterprise Zone for which notice had been published on August 20, 2006 in the *Champaign-Urbana News-Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County;

NOW THEREFORE, BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois as follows:

1. That Section 1 of the Ordinance entitled "Designation and Description of Zone Area; Term" be amended to alter the boundaries of the Zone by adding the following contiguous territory;

LEGAL DESCRIPTION
TRACT 1

A tract of land being a part of the South One-Half of Section 27 and that part of Section 34 lying North of Interstate 74 and West of Interstate 57, all in Township 20 North, Range 8 East of the Third Principal Meridian, more particularly described as follows:

Beginning at the Northeast corner of the Northeast Quarter of Section 34, Township 20 North, Range 8 East of the Third Principal Meridian, proceed North 89° 50' 02" West 30.00 feet along the North line of the Northeast Quarter of said Section 34 to the Westerly Right-of-Way line of Mattis Avenue, said point being the True Point of Beginning; continue thence along the Westerly Right-of-Way line of Mattis Avenue on the following described courses: North 89° 50' 02" West 20.00 feet; South 00° 03' 24" East 157.19 feet; South 02° 14' 05" West 1250.64 feet; South 00° 03' 24" East 191.11 feet to the Westerly Right-of-Way of Interstate 57; thence along the Westerly Right-of-Way of Interstate 57 on the following described courses: South 41° 49' 34" West 750.93 feet; South 44° 57' 48" West 694.76 feet; South 45° 05' 53" West 305.75 feet; South 69° 17' 05" West 336.19 feet; North 78° 21' 35" West 298.71 feet; South 84° 43' 16" West 460.20 feet; North 60° 56' 40" West 211.90 feet to the Northerly Right-of-Way line of Interstate 74; thence along the Northerly Right-of-Way of Interstate 74 on the following described courses: North 60° 56' 40" West 211.90 feet; North 44° 18' 48" West 900.44 feet; North 41° 24' 55" West 600.40 feet; North 41° 27' 39" West 1200.00 feet; North 39° 32' 24" West 300.17 feet; North 41° 26' 57" West 936.13 feet to the North line of the Northwest Quarter of said Section 34; thence South 88° 44' 58" East 1233.98 feet along the North line of said Northwest Quarter to the Northeast corner of the Northwest

Quarter of the Northwest Quarter of said Section 34; thence South 71° 38' 16" East 326.68 feet; thence 682.63 feet along a circular curve to the left, concave to the East, having a radius of 693.00 feet, a chord bearing of South 09° 51' 26" East and a chord length of 655.37 feet; thence South 40° 60' 12" East 676.02 feet; thence 1134.38 feet along a circular curve to the left concave to the North, having a radius of 1373.00 feet, a chord bearing of South 63° 40' 20" East and a chord length of 1102.39 feet; thence North 08° 21' 12" West 483.72 feet; thence North 21° 19' 59" West 398.63 feet; thence North 21° 07' 28" East 398.27 feet; thence North 16° 13' 50" East 401.36 feet; thence North 09° 37' 06" West 401.91 feet; thence North 26° 55' 21" West 402.02 feet; thence North 54° 18' 33" West 417.59 feet; thence 328.21 feet along a circular curve to the right, concave to the Southeast, having a radius of 967.00 feet, a chord bearing of North 24°31' 02" East, and a chord length of 326.64 feet; thence North 34° 14' 27" East 491.35 feet; thence South 55° 32' 18" East 118.17 feet; thence South 55° 34' 45" East 1813.50 feet; thence South 56° 40' 49" East 168.00 feet; thence 277.88 feet along a circular curve to the left, concave to the Northeast, having a radius of 525.00 feet, a chord bearing of South 71° 50' 36" East, and a chord length of 274.65 feet; thence South 58° 57' 28" East 161.47 feet; thence South 89° 48' 52" East 69.69 feet to the West Right-of-Way line of Mattis Avenue; thence South 00° 11' 14" West, 24.07 feet along said Right-of-Way line to the North line of an Illinois American Water Company tract; thence North 89° 50' 02" West 100.00 feet along said North line to the Northwest corner of said tract; thence South 00° 11' 14" West 100.00 feet along the West line of said tract to the Southwest corner of said tract; thence South 89° 50' 02" East 100.00 feet along the South line of said tract to the West Right-of-Way line of Mattis Avenue; thence South 00° 11' 14" West 94.00 feet along said West line to the True Point of Beginning, encompassing 236.37 acres in Champaign County, Illinois.

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*.
3. That is any section, paragraph or provision or this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or any other County Ordinance.
4. That provisions of this Ordinance shall take precedence and be interpreted as superceding any other Ordinance in conflict with the provisions of this Ordinance.
5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this _____ day of _____, A.D. 2006.

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

Mark Sheldon, County Clerk &
Ex-officio Clerk of the County Board
Champaign County, Illinois

I, MARK SHELDEN, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _____ date of _____, A.D. 2006.

Champaign County Clerk

Deputy County Clerk

RESOLUTION NO. 5645

RESOLUTION APPROVING APPOINTMENT OF COUNTY BOARD MEMBERS TO
LABOR NEGOTIATING TEAMS

WHEREAS, the Champaign County Board is responsible for the negotiation of collective bargaining agreements with the bargaining representatives of the County's workforce; and

WHEREAS, the collective bargaining agreements for the AFSCME General Unit, and four FOP units expire November 30, 2006; and

WHEREAS, the Labor Sub-Committee recommends the appointment of the County Board members to serve on the negotiations for those collective bargaining agreements as follows:

AFSCME General Unit - Tom Betz and Steve Moser
FOP Law Enforcement - Claudia Gross
FOP Corrections - Claudia Gross
FOP Corrections Sergeants - Claudia Gross
FOP Court Security - Claudia Gross.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that Tom Betz and Steve Moser are appointed to serve as the County Board's representatives in the negotiation of the AFSCME General Unit collective bargaining agreement; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that Claudia Gross is appointed to serve as the County Board's representative in the negotiation of the FOP Law Enforcement, FOP Corrections, FOP Corrections Sergeants, and FOP Court Security collective bargaining agreements.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

Closed Meeting Minutes Review – Full County Board – September 21, 2006

Is it necessary to protect the public interest or privacy of an individual?

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 - #1		
April 17, 2001 - #2		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 - #1		

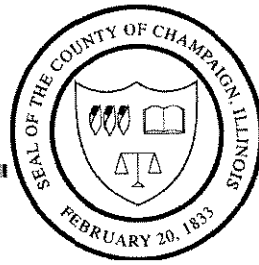
Yes, Keep
Confidential

No, Place in
Open File

October 16, 2001 - #2		
January 23, 2002 - #1		
January 23, 2002 - #2		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 - #1		
January 22, 2004 - #2		
May 6, 2004 - #1		
May 6, 2004 - #2		
May 20, 2004		
June 24, 2004		
July 8, 2004 - #1		
July 8, 2004 - #2		
July 8, 2004 - #3		
August 5, 2004		
February 24, 2005		
March 31, 2005		
April 21, 2005		
July 21, 2005		
October 20, 2005		
November 17, 2005		

*December 20, 2005		
*January 26, 2006		
*February 23, 2006 #1		
*February 23, 2006 #2		
*March 28, 2006		
*April 11, 2006 #1		
*April 11, 2006 #2		
* April 20, 2006 #1		
*April 20, 2006 #2		
*May 18, 2006 #1		
*May 18, 2006 #2		

*Minutes not previously approved in semi-annual review.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 21, 2006 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5632 Approving the Master Services Agreement Between the Champaign County Sheriff's Office and Securus Technologies, Inc. for the Provision of Correctional Center Inmate Telephone Services	*66 P6-13
2. Adoption of Resolution No. 5590 Authorizing an Intergovernmental Agreement Between Champaign County and the Village of Sidney for Animal Impoundment Services	*67 P20-25
3. Adoption of Resolution No. 5591 Authorizing an Intergovernmental Agreement Between Champaign County and the Village of Sidney for Animal Control Services	*68 P26-27
4. Adoption of Resolution No. 5592 for the Acceptance of PetSmart Charities Grant for the Animal Control Department and Approval of the Grant Contract Agreement	*69 P28-32
5. Adoption of Resolution No. 5593 Awarding Bid #06-015 in the Amount of \$17,922 to Byers Printing for the Purchase of 15,450 Color-Coded File Folders for Use in the Circuit Clerk's Office	*70
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5594 Appropriating \$32,003.19 from the Champaign County Highway Facility Construction Fund for Invoice #128048 from BLDD Architects	*71 L11-14
2. Adoption of Resolution No. 5595 Appropriating \$3,142.93 from the Champaign County Nursing Home Construction Fund for Invoice #15594 from GHR, Inc.	*72 L26
3. Adoption of Resolution No. 5596 Appropriating \$1,345.00 from the Champaign County General Corporate/general County Budget for Invoice #2 from Isaksen Glerum Machter Architecture	*73 L142
C. <u>POLICY, PERSONNEL & APPOINTMENTS</u>	
1. Adoption of Resolution No. 5631 Approving Change in Resolution No. 4070 Establishing the Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board	*74-75 B2
2. Adoption of Resolution No. 5644 Approving Employee Insurance Benefits for FY2007	*76-78

D. FINANCE

1. **Adoption of Resolution No. 5573 – Budget Amendment** *79-80
A. Budget Amendment #06-00092 G15-16
Fund 081 Nursing Home – Dept. 415 Environmental Services
Fund 081 Nursing Home – Dept. 430 Nursing Services
Fund 081 Nursing Home – Dept. 450 Dietary
Increased Appropriations: \$605,000

Increased Revenue: \$0
Reason: To cover line item shortages from original budget submitted.
Gas & electric charges increased more than originally anticipated.
Medicare expenses have increased due to increased utilization of over
600 days YTD. Severe nursing shortage caused contract nursing to
dramatically increase, this amendment is expected to cover thru year-end.
Food budget was too optimistic.
2. **Adoption of Resolution No. 5582 – Budget Amendment** *81
A. Budget Amendment #06-00093 G17
Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$1,908
Increased Revenue: \$1,908
Reason: To receive reimbursement for claims expenses related to storm
damage of 4/2/06.
3. **Adoption of Resolution No. 5601 – Budget Amendment** *82
A. Budget Amendment #06-00094 G18
Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$2,890
Increased Revenue: \$2,890
Reason: To receive reimbursement for repair to squad car. Date of
loss: 4/14/05.
4. **Adoption of Resolution No. 5602 – Budget Amendment** *83
A. Budget Amendment #06-00095 G19
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$4,060
Increased Revenue: \$0
Reason: To cover shortfall for temporary salaries and wages for FY2006.
5. **Adoption of Resolution No. 5604 – Budget Amendment** *84
A. Budget Amendment #06-00097 G21
Fund: 665 Inter-Agency Task Force
Dept: 040 Sheriff
Increased Appropriations: \$23,000
Increased Revenue: \$0

6. **Adoption of Resolution No. 5605 – Budget Amendment** *85
A. Budget Amendment #06-00098 G22
Fund: 080 General Corporate Fund
Dept: 040 Sheriff
Increased Appropriations: \$6,260
Increased Revenue: \$6,260
Reason: This adjustment reflects the receipt of recording equipment donated by Woodstone Properties.
7. **Adoption of Resolution No. 5606 – Budget Amendment** *86
A. Budget Amendment #06-00099 G23
Fund: 080 General Corporate Fund
Dept: 140 Correctional Center
Increased Appropriations: \$45,571
Increased Revenue: \$45,571
Reason: This adjustment reflects the recording of equipment received from the City of Champaign pursuant to the JAG Grant FY2005.
8. **Adoption of Resolution No. 5607 – Budget Amendment** *87
A. Budget Amendment #06-00101 G24
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$1,362
Increased Revenue: \$0
Reason: To expend funds generated from surcharge grant appropriated for equipment.
9. **Adoption of Resolution No. 5608 – Budget Amendment** *88
A. Budget Amendment #06-00102 G25
Fund: 074 2003 Nursing Home Bond Debt Service
Dept: 010 County Board
Increased Appropriations: \$30
Increased Revenue: \$0
Reason: To cover costs of administrative and wire fees for 2005A Bonds.
10. **Adoption of Resolution No. 5609 – Budget Amendment** *89-90
A. Budget Amendment #06-00103 Addendum G2-3
Fund: 104 Head Start Program
Dept: 686 Head Start Pre-School Odd Years
Increased Appropriations: \$431,000
Increased Revenue: \$480,000
Reason: To create an alternating grant year department to accommodate a new award under the “Pre-School for All” initiative. The new ISBE grant will allow enhanced services for 160 children.

- | | |
|--|----------------------------------|
| <p>11. <u>Adoption of Resolution No. 5610 – Budget Amendment</u></p> <p>A. <u>Budget Amendment #06-00104</u>
 Fund: 104 Head Start Program
 Dept: 687 Head Start Pre-School Even Years
 Increased Appropriations: \$431,000
 Increased Revenue: \$480,000
 Reason: To create an alternating grant year department to accommodate a new award under the “Pre-School for All” initiative. The new ISBE grant will allow enhanced services for 160 children.</p> | <p>*91-92
 Addendum G4-5</p> |
| <p>12. <u>Adoption of Resolution No. 5611 – Budget Transfer</u></p> <p>A. <u>Budget Transfer #06-00006</u>
 Fund: 080 General Corporate Fund
 Dept: 043 Emergency Management Agency
 Total Amount of Transfer: \$1,000
 Reason: Deficit in account.</p> | <p>*93
 G26</p> |
| <p>13. <u>Adoption of Resolution No. 5612 – Budget Transfer</u></p> <p>A. <u>Budget Transfer #06-00007</u>
 Fund: 658 Jail Commissary
 Dept: 140 Correctional Center
 Total Amount of Transfer: \$1,053
 Reason: Funds should be transferred to the Commissary Temporary Part-Time Employee line item to complete payroll for FY2006 for an employee who exclusively works in the inmate commissary.</p> | <p>*94
 Addendum G1</p> |
| <p>14. Adoption of Resolution No. 5613 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program grant for the State’s Attorney’s Office</p> | <p>*95
 G27-29</p> |
| <p>15. Adoption of Resolution No. 5614 of the Approval of the Illinois Criminal Justice Information Authority Grant Funding of the Champaign County Children’s Advocacy Center’s Crisis Intervention Services Program</p> | <p>*96
 G30-35</p> |
| <p>16. Adoption of Resolution No. 5615 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010</p> | <p>*97-98
 G49-51</p> |
| <p>17. Adoption of Resolution No. 5616 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009</p> | <p>*99-100
 G52-53</p> |
| <p>18. Adoption of Resolution No. 5617 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007</p> | <p>*101-102
 G54-55</p> |

Finance Cont.

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|-----|---|--------------------|
| 19. | Adoption of Resolution No. 5618 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006 | *103-104
G56-57 |
| 20. | Adoption of Resolution No. 5619 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015 | *105-106
G58-59 |
| 21. | Adoption of Resolution No. 5620 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001 | *107-108
G60-61 |
| 22. | Adoption of Resolution No. 5638 Regarding Charges for Services at the Champaign County Nursing Home | *109-110
G8-9 |

E. HIGHWAY & TRANSPORTATION

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5624 Awarding of Contract for the Replacement of a Bridge Located in East Bend Road District Section #05-10911-00-BR | *111-112 |
| 2. | Adoption of Resolution No. 5626 Awarding of Contract for the Replacement of a Bridge Located in Rantoul Road District Section #05-20912-00-BR | *113-114 |
| 3. | Adoption of Resolution No. 5627 Awarding of Contract for the Replacement of a Bridge Located on the Township Line Between Somer & Stanton Road Districts Section #05-25913-00-BR | *115-116 |
| 4. | Adoption of Resolution No. 5628 Awarding of Contract for the Replacement of a Bridge Located in the Urbana Road District Section #05-30916-00-BR | *117-118 |
| 5. | Adoption of Resolution No. 5629 Appropriating \$280,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 9 Section #06-00409-00T | *119-120 |

F. ENVIRONMENT & LAND USE COMMITTEE

- | | | |
|----|--|--------------------|
| 1. | Adoption of Ordinance No. 791 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant | *121-124
Y19-25 |
| 2. | Adoption of Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05 | *125
Y26-82 |

RESOLUTION NO. 5632

RESOLUTION APPROVING THE MASTER SERVICES AGREEMENT BETWEEN THE CHAMPAIGN COUNTY SHERIFF'S OFFICE AND SECURUS TECHNOLOGIES, INC. FOR THE PROVISION OF CORRECTIONAL CENTER INMATE TELEPHONE SERVICES

WHEREAS, the Champaign County Board has previously approved a Correctional Center Inmate Telephone Policy whereby the County will no longer receive revenue from inmate telephones at the Champaign County Correctional Center; and

WHEREAS, the Champaign County Sheriff has identified other criterion for the provision of inmate telephone service, which are necessary to protect the safety of the inmates using the telephone equipment, as well as accommodating telephone communication between Correctional Center inmates and their families; and

WHEREAS, the Champaign County Sheriff has selected Securus Technologies, Inc. as the best provider for Correctional Center inmate telephone services, because they meet the criterion established by the Champaign County Board and the Champaign County Sheriff's Office; and

WHEREAS, the Champaign County Board Justice & Social Services Committee approved the contract between the Champaign County Sheriff's Office and Securus Technologies, Inc. on September 6, 2006; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the contract between Securus Technologies, Inc. and the Champaign County Sheriff's Office as submitted to the Justice & Social Services Committee on September 6, 2006, and authorizes the Champaign County Board Chair to execute the contract on behalf of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5590

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE VILLAGE OF SIDNEY FOR ANIMAL
IMPOUNDMENT SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "COUNTY") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the COUNTY and the Village of Sidney (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the facilities and services responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impoundment Services with the Village of Sidney.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 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. 5591

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SIDNEY FOR ANIMAL CONTROL SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "COUNTY") and the Village of Sidney (hereinafter "VILLAGE") desire to cooperate for the best interests of the COUNTY and the VILLAGE; and

WHEREAS, there is a need to respond to requests for animal control services within the VILLAGE; and

WHEREAS, the COUNTY has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Sidney.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 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

RESOLUTION NO. 5592

RESOLUTION FOR THE ACCEPTANCE OF PETSMART CHARITIES GRANT FOR THE ANIMAL CONTROL DEPARTMENT AND APPROVAL OF THE GRANT CONTRACT AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Animal Control Department has received notification that PetSmart Charities has selected the Champaign County Animal Control Department to receive grant funding in the amount of \$9,979.00 (NINE THOUSAND NINE HUNDRED SEVENTY-NINE and 00/100 DOLLARS); and

WHEREAS, a Grant Contract Agreement between Champaign County and PetSmart Charities has been prepared and contains the basic grant terms; and

WHEREAS, there is no match requirement for this grant; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to accept the PetSmart Charities Grant and enter into the Grant Contract Agreement between Champaign County and PetSmart Charities.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5593

RESOLUTION AWARDING BID #06-015 IN THE AMOUNT OF \$17,922.00 TO BYERS
PRINTING FOR THE PURCHASE OF 15,450 COLOR-CODED FILE FOLDERS FOR USE IN
THE CHAMPAIGN COUNTY CIRCUIT CLERK'S OFFICE

WHEREAS, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, the Champaign County Purchasing Policy establishes requirements for competitive bidding for purchases in excess of \$10,000.00; and

WHEREAS, the Champaign County Circuit Clerk's Office has sought bids in order to purchase 15,450 color-coded file folders; and

WHEREAS, Byers Printing of Springfield, Illinois was the sole bidder; and

WHEREAS, Byers Printing bid \$17,922.00 for production of the file folders, a price equal to the cost of \$1.16 per file folder that Champaign County paid two years ago.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that pursuant to the Purchasing Policy the bid for production of 15,450 color-coded file folders for use in the Champaign County Circuit Clerk's Office is awarded to Byers Printing of Springfield, Illinois in the amount of \$17,922.00.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 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. 5594

RESOLUTION APPROPRIATING \$32,003.19 FROM THE CHAMPAIGN
COUNTY HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE
#128048 FROM BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #128048 from BLDD Architects in the amount of \$32,003.19 for Professional Architect/Engineering Services provided through August 25, 2006 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128048 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5595

RESOLUTION APPROPRIATING \$3,142.93 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #15594 FROM GHR,
INC.

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #15594 from GHR, Inc. in the amount of \$3,142.93 for Professional Services provided through August 26, 2006 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #15594 from GHR, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5596

RESOLUTION APPROPRIATING \$1,345.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #2
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #2 from Isaksen Glerum Wachter Architecture in the amount of \$1,345.00 for Professional Services rendered through August 18, 2006, per the said agreement.

WHEREAS, the invoice is for the remodel of Brookens Administrative Center space for County Clerk election requirements.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5631

RESOLUTION APPROVING CHANGE IN RESOLUTION NO. 4070 ESTABLISHING THE ORGANIZATION, DUTIES, RULES, POLICIES, AND PROCEDURES OF THE CHAMPAIGN COUNTY BOARD

WHEREAS, the Champaign County Board has determined that it is necessary to change the structure of its agendas because of new requirements in the Illinois Open Meetings Act; and

WHEREAS, the specific change, which needs to be implemented as to agenda items for committee or County Board is the designation of whether the agenda items or for action or discussion/information; and

WHEREAS, the Champaign County Board Policy, Personnel, & Appointments Committee approved at its September 6, 2006 meeting the following change in the County Board Rules:

6. Rules

- D. Every item listed on a committee or county board agenda is considered to be an item subject to action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.

; and

WHEREAS, the said change in the Champaign County Board Rules will allow the Board to achieve compliance with the requirements of the Illinois Open Meetings Act; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board Rules are amended in Section 6, Paragraph D, to read as follows:

6. Rules

- D. Every item listed on a committee or county board agenda is considered to be an item subject to action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.

BE IT FURTHER RESOLVED that the said rules change is effective upon passage of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5644

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2007

WHEREAS, the Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, the Policy, Personnel, and Appointments Committee recommends to the County Board approval of the recommendations for employee insurance benefits for FY2007 as documented in Attachment A to this Resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois the FY2007 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
County Board of Champaign County

ATTEST:

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

ATTACHMENT A

FY2007 HEALTH INSURANCE PLANS

The County Board approves the following health insurance plans shall be made available to all non-bargaining county employees:

Health Alliance Plans -

Health Alliance Custom HMO 90/10 Plan with Prescription drug benefit
\$10/\$20/\$40

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit
\$10/\$20/\$40

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

PersonalCare Plans –

PersonalCare HMO 13 – 90/10 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HMO 21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HRA PPO Plan with Prescription drug benefit \$10/\$20/\$50

The County's contribution for non-bargaining employee health insurance for FY2007 shall be equal to the cost of the least expensive 80/20 Plan – for FY2007, this is the Health Alliance Custom HMO 80/20, with individual premium at \$424/month, \$5,088/year.

For employees selecting the HRA Plans, the County shall establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees on the Health Alliance HRA Plan, and the next \$500.00 in deductible expense for employees on the Personal Care HRA.

Plans made available to the County's bargaining employees will be consistent with current contract language, until new language has been negotiated and agreed upon.

FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

The County Board approves a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2006 to November 30, 2007 at a rate of \$5.50/participant/month with data download and a rate of \$6.00/participant/month without data download, anticipated annual cost of \$14,400.

FY2007 LIFE INSURANCE

The County Board approves the life insurance benefit program through Lafayette Life Insurance Company for the policy period December 1, 2006 to November 30, 2007 at a rate of \$.13 per \$1,000 of coverage per employee per month.

DENTAL INSURANCE

The County Board approves the dental insurance benefit program through Trustmark Insurance Company for the policy period January 1, 2007 to December 31, 2008. The entire premium is paid by the employee. The renewal of dental insurance is offered with an average 5% decrease for the PPO coverage and 17% decrease for the fee for service plan.

Trustmark PPO MONTHLY Premium

Trustmark Premier MONTHLY

Single	\$13.94	Single	\$24.98
Employee + child(ren)	\$39.74	Employee +child(ren)	\$50.32
Employee + Spouse	\$28.32	Employee + Spouse	\$49.94
Family	\$63.94	Family	\$93.04

OPTIONAL LIFE INSURANCE

The County Board approves the following optional life insurance offering to county employees for FY2007:

1. **Optional Term Life Insurance through Lafayette Life Insurance Company – premiums to be paid by the employee.**
2. **Optional Universal Life Insurance through AllState Insurance Company – premiums to be paid by the employee.**

OPTIONAL VOLUNTARY INSURANCE

The County Board approves the following be offered to county employees for FY2007:

1. **Voluntary Group Accident Insurance through AllState Insurance Company – premiums to be paid by the employee.**
2. **Voluntary Group Cancer Insurance through AllState Insurance Company – premiums to be paid by the employee.**
3. **Voluntary Critical Illness Insurance through AllState Insurance Company – premiums to be paid by the employee.**

RESOLUTION NO. 5573

BUDGET AMENDMENT

September, 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 #06-00092

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 081 Nursing Home Fund - Dept. 415 Environmental Services	
Fund 081 Nursing Home Fund - Dept. 430 Nursing Services	
Fund 081 Nursing Home Fund - Dept. 450 Dietary	
Increased Appropriations	
081-415-533.30 Gas Service	\$69,500
081-415-533.31 Electric Service	\$13,000
081-430-522.98 Pharmacy Charges-Medicare	\$60,000
081-430-534.65 Contract Nursing Service	\$336,500
081-450-522.10 Food	<u>\$126,000</u>
Total	\$605,000
Increased Revenue	
None from Nursing Home Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover line item shortages from original budget submitted. Gas & electric charges increased more than originally anticipated. Medicare expenses have increased due to increased utilization of over 600 days YTD. Severe nursing shortage caused contract nursing to dramatically increase, this amendment is expected to cover thru year-end. Food budget was too optimistic.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5582

BUDGET AMENDMENT

September, 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 #06-00093

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 476 Self-Funded Insurance	
Dept. 118 Property/Liability Insurance	
Increased Appropriations	
533.26 Property Loss/Damage Claims	<u>\$1,908</u>
Total	\$1,908
Increased Revenue	
369.80 Insurance Claims Reimbursement	<u>\$1,908</u>
Total	\$1,908

REASON: To receive reimbursement for claims expenses related to storm damage of 4/2/06.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5601

BUDGET AMENDMENT

September, 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 #06-00094

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 118 Property/Liability Insurance		
Increased Appropriations		
534.80 Auto Damage/Liability Claims		<u>\$2,890</u>
	Total	<u>\$2,890</u>
Increased Revenue		
369.90 Other Misc. Revenue		<u>\$2,890</u>
	Total	<u>\$2,890</u>

REASON: To receive reimbursement for repair to squad car. Date of loss: 4/14/05.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5602

BUDGET AMENDMENT

September, 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 #06-00095

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 042 Coroner		
Increased Appropriations		
511.05 Temporary Salaries & Wages		\$4,060
	Total	\$4,060
Increased Revenue		
None (From General Corporate Fund balance)		\$0
	Total	\$0

REASON: To cover shortfall for temporary salaries and wages for FY2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5604

BUDGET AMENDMENT

September, 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 #06-00097

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 665 Inter-Agency Task Force Dept. 040 Sheriff		
Increased Appropriations		
571.22 To Sheriff Drug Forfeiture Fund 612		<u>\$23,000</u>
	Total	\$23,000
Increased Revenue		
None (From Inter-Agency Task Force Fund balance)		<u>\$0</u>
	Total	\$0

REASON:

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5605

BUDGET AMENDMENT

September, 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 #06-00098

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 040 Sheriff		
Increased Appropriations		
544.85 Police Equipment		<u>\$6,260</u>
	Total	<u>\$6,260</u>
Increased Revenue		
363.10 Gifts and Donations		<u>\$6,260</u>
	Total	<u>\$6,260</u>

REASON: This adjustment reflects the receipt of recording equipment donated by Woodstone Properties.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5606

BUDGET AMENDMENT

September, 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 #06-00099

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 140 Correctional Center		
Increased Appropriations		
544.85 Police Equipment		<u>\$45,571</u>
	Total	\$45,571
Increased Revenue		
336.01 Champaign City		<u>\$45,571</u>
	Total	\$45,571

REASON: This adjustment reflects the recording of equipment received from the City of Champaign pursuant to the JAG Grant FY2005.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5607

BUDGET AMENDMENT

September, 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 #06-00101

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 042 Coroner		
Increased Appropriations		
522.44 Equipment Less Than \$1,000		\$1,362
	Total	\$1,362
Increased Revenue		
None (From General Corporate Fund balance)		\$0
	Total	\$0

REASON: To expend funds generated from surcharge grant appropriated for equipment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5608

BUDGET AMENDMENT

September, 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 #06-00102

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 074 2003 Nursing Home Bond Debt Service Dept. 010 County Board		
Increased Appropriations		
582.02 Interest & Fees – General Obligation Bonds		\$30
	Total	\$30
Increased Revenue		
None from 2003 Nursing Home Bond Debt Service Fund balance		\$0
	Total	\$0

REASON: To cover costs of administrative and wire fees for 2005A Bonds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5609

BUDGET AMENDMENT

September, 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 #06-00103

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 104 Head Start Program	
Dept. 686 Head Start Pre-School Odd Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$35,000
511.04 Regular Part-Time Employees	\$275,000
513.01 Social Security-Employer	\$25,000
513.02 IMRF - Employer Cost	\$26,000
513.04 Workers' Compensation Insurance	\$6,000
513.05 Unemployment Insurance	\$6,000
522.02 Office Supplies	\$15,000
522.44 Equipment Less Than \$1,000	\$5,000
533.95 Conferences & Training	\$15,000
533.50 Facility/Office Rentals	\$15,000
533.17 Field Trips/Activities	\$3,000
534.59 Janitorial Services	<u>\$5,000</u>
Total	\$431,000
Increased Revenue	
334.64 Illinois State Board of Education/Pre-Kindergarten	<u>\$480,000</u>
Total	\$480,000

REASON: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5610

BUDGET AMENDMENT

September, 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 #06-00104

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 104 Head Start Program	
Dept. 687 Head Start Pre-School Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$35,000
511.04 Regular Part-Time Employees	\$275,000
513.01 Social Security-Employer	\$25,000
513.02 IMRF - Employer Cost	\$26,000
513.04 Workers' Compensation Insurance	\$6,000
513.05 Unemployment Insurance	\$6,000
522.02 Office Supplies	\$15,000
522.44 Equipment Less Than \$1,000	\$5,000
533.95 Conferences & Training	\$15,000
533.50 Facility/Office Rentals	\$15,000
533.17 Field Trips/Activities	\$3,000
534.59 Janitorial Services	<u>\$5,000</u>
Total	\$431,000
Increased Revenue	
334.64 Illinois State Board of Education/Pre-Kindergarten	<u>\$480,000</u>
Total	\$480,000

REASON: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5611

TRANSFER OF FUNDS

September, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following transfer between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfer.

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

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

Budget Transfer #06-00006

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 043 Emergency management Agency		
511.05 Temporary Salaries & Wages	\$1,000	533.51 Equipment Rentals
Total:	\$1,000	

REASON: Deficit in account.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5612

TRANSFER OF FUNDS

September, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following transfer between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfer.

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

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

Budget Transfer #06-00007

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 658 Jail Commissary Dept. 140 Correctional Center		
511.05 Temporary Salaries & Wages	<u>\$1,053</u>	522.26 Commissary Supplies
Total:	<u>\$1,053</u>	

REASON: Funds should be transferred to the Commissary Temporary Part-Time Employee line item to complete payroll for FY2006 for an employee who exclusively works in the inmate commissary.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5613

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL
OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY PROSECUTOR-
BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE STATE'S
ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority in the amount of \$34,209.00 (THIRTY-FOUR THOUSAND TWO HUNDRED NINE and 00/100 DOLLARS); and

WHEREAS, the grant award period is from October 1, 2006 to September 30, 2007; and

WHEREAS, the application is a requesting the continuation of an existing grant; and

WHEREAS, the proceeds of this grant partially fund the salary of the Victims Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, there is no match requirement for this grant; and

WHEREAS, acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5614

RESOLUTION FOR THE APPROVAL OF THE ILLINOIS CRIMINAL JUSTICE
INFORMATION AUTHORITY GRANT FUNDING OF THE CHAMPAIGN COUNTY
CHILDREN'S ADVOCACY CENTER'S CRISIS INTERVENTION SERVICES PROGRAM

WHEREAS, the Champaign County Children's Advocacy Center has received notification that the Illinois Criminal Justice Information Authority has approved funding for continuation of the Crisis Intervention Services Program in the amount of \$78,312.00 (SEVENTY-EIGHT THOUSAND THREE HUNDRED TWELVE and 00/100 DOLLARS); and

WHEREAS, the grant award period is from November 1, 2006 to October 31, 2007; and

WHEREAS, this is a continuation of an existing grant; and

WHEREAS, the proceeds of this grant will be used in the Children's Advocacy Center's collaboration with the Mental Health Center of Champaign County to provide crisis intervention services to clients of the Children's Advocacy Center; and

WHEREAS, the required matching funds for this grant will be provided by in-kind contributions of indirect services from the Mental Health Center; and

WHEREAS, the continuation of the Crisis Intervention Services Program is pursuant to Agreement #205216, which has been previously approved by the County Board; and

WHEREAS, acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the continuation of the Illinois Criminal Justice Information Authority Crisis Intervention Services Program Grant is hereby approved and accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5615

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 01-35-30-206-010

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

Logan St. Broadlands, IL
Vacant Lot (Concrete) Possible EPA Problems!
Permanent Parcel Number: 01-35-30-206-010
As described in certificate(s): (98)0001 sold October 1999
Commonly known as: 4809 Winsor RD-12C

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, BLB GENERAL CORP., has bid \$631.00 for the County's interest, such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$6.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$631.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-001

RESOLUTION NO. 5616

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 10-02-21-100-009

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

OFF 3300 N. RD. (C.H. 8) Vacant Strip Access Unknown
Permanent Parcel Number: 10-02-21-100-009
As described in certificate(s): (00)0061 sold October 2001

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, RICHARD SULLIVAN, has bid \$631.00 for the County's interest, such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$6.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$631.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-002

RESOLUTION NO. 5617

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 12-14-35-352-007

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

2609 Dale Dr. Champaign, IL
Vacant Lot
Permanent Parcel Number: 12-14-35-352-007
As described in certificate(s): (02)59 sold November 2003

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, POPE'S SELECT PROPERTIES, LL, has bid \$3,560.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,625.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$35.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$3,560.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,625.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-003

RESOLUTION NO. 5618

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 22-31-07-328-006

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

Johnson St. Ivesdale, IL
Part of Rocked Parking Lot
Permanent Parcel Number: 22-31-07-328-006
As described in certificate(s): (02)213 sold November 2003

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, GRAND PRAIRIE CORP INC, has bid \$631.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$6.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$631.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-004

RESOLUTION NO. 5619

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 22-31-07-328-015

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

Chapin St. Ivesdale, IL
Part of Rocked Parking Lot
Permanent Parcel Number: 22-31-07-328-015
As described in certificate(s): (02)214 sold November 2003

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, GRAND PRAIRIE CORP INC, has bid \$631.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$6.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$631.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-005

RESOLUTION NO. 5620

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OR CANCEL A CERTIFICATE(S) OF PURCHASE, PERMANENT PARCEL NUMBER 23-19-17-276-001

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

303 N. Main St. Seymour, IL
1 Story Frame Possible EPA Problems!
Permanent Parcel Number: 23-19-17-276-001
As described in certificate(s): (00)0235 sold October 2001

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, ERIC MATTHEWS, has bid \$732.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$350.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Auctioneer shall receive \$7.00 for his services, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$732.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$350.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-06-006

RESOLUTION NO. 5638

RESOLUTION REGARDING CHARGES FOR SERVICES AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the basic charge established December 1, 2005 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

WHEREAS, the Finance Committee has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

Skilled Care – Double.....	\$141.00 per day
Alzheimer’s & Related Disorders – Double.....	\$148.00 per day
Alzheimer’s & Related Disorders – Private.....	\$155.50 per day
Intermediate Care – Double.....	\$141.00 per day
Intermediate Care – Private.....	\$141.00 per day
Custodial Care – Double.....	\$141.00 per day
Custodial Care – Private.....	\$141.00 per day
Adult Day Services.....	\$60.00 per day
Adult Day Services ½ Day.....	\$35.00 per day
Adult Day Transportation.....	\$8.50 each way
Respite Care.....	According to bed placement by acuity level

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2006.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to

the resident.

Section 5. The County Board authorizes the Champaign County Nursing Home to charge the amount for that service being rendered and directs Champaign County Nursing Home to notify all agencies and persons responsible for the payment for such services and rates, and

Section 6. All resolutions or parts of resolutions in conflict herewith are repealed.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5624

RESOLUTION AWARDDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN EAST BEND ROAD DISTRICT
SECTION #05-10911-00-BR

WHEREAS, the following low bid was received at a Public Letting held on August 31, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 6.5 miles Northeast of Dewey (East Bend Road District):

Newell Construction Company – Danville, Illinois.....\$212,643.71, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5624

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5626

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN RANTOUL ROAD DISTRICT
SECTION #05-20912-00-BR

WHEREAS, the following low bid was received at a Public Letting held on August 31, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 1 mile East of Thomasboro (Rantoul Road District):

Newell Construction Company – Danville, Illinois.....\$109,167.70, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5626

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this ____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5627

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON THE TOWNSHIP LINE
BETWEEN SOMER & STANTON ROAD DISTRICTS
SECTION #05-25913-00-BR

WHEREAS, the following low bid was received at a Public Letting held on August 31, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 6 miles Northeast of Urbana (Somerset-Stanton Road Districts):

Newell Construction Company - Danville, Illinois.....\$137,188.10, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5627

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____.

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5628

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN URBANA ROAD DISTRICT
SECTION #05-30916-00-BR

WHEREAS, the following low bid was received at a Public Letting held on August 31, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 1.5 miles East of Urbana (Urbana Road District):

Newell Construction Company – Danville, Illinois.....\$145,597.07, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5628

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5629

RESOLUTION APPROPRIATING \$280,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR DRAINAGE IMPROVEMENTS
TO COUNTY HIGHWAY 9
SECTION #06-00409-00-T

BE IT RESOLVED, by the County Board of Champaign County, Illinois, that County Highway 9 (Ludlow Road) from County Highway 23 easterly to Interstate 57 in Champaign County is in need of improvement, and

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the installation of subsurface drainage and appurtenances for drainage purposes and shall be designated at Section #06-00409-00-T, and

BE IT FURTHER RESOLVED, that the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two Hundred and Eighty Thousand Dollars (\$280,000.00) from the County's Motor Fuel Tax Funds for the construction and engineering costs of this improvement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5629

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by stature, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on September 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2006.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise zone;" and,

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 5, 2006 at a location within the boundaries of the Enterprise Zone for which notice had been published on August 20, 2006 in the *Champaign-Urbana News-Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County;

NOW THEREFORE, BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois as follows:

1. That Section 1 of the Ordinance entitled "Designation and Description of Zone Area; Term" be amended to alter the boundaries of the Zone by adding the following contiguous territory;

LEGAL DESCRIPTION

Parcel 1:

The South 300 feet of that portion of Section 33 lying North of the Northerly right-of-way line of the Cleveland, Cincinnati, Chicago, and St. Louis Railroad, formerly the P. & E. Railroad (part of the New York Central System) and West of the East Half (E½) of said Section 33, and the East 300 feet of that portion of the West Half (W½) of said Section 33 lying North of the Northerly-right-of-way line of the Cleveland, Cincinnati, Chicago, and St. Louis Railroad, formerly the P. & E. Railroad (part of the New York Central System), and South of a line 300 feet North of the South Half (S½) of the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section 33, Township 20 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois.

PIN: Portion of 12-14-33-100-007

Acreage: 35.0

Parcel 2:

The South 300 feet and the East 300 feet of the North Half of the Southwest Quarter of the Northeast Quarter of Section 33, and the East 300 feet of that part of the Northwest Quarter of the Northeast quarter of Section 33, lying South of Bloomington Road (U.S. Route 150), all in Township 20 North, Range 8 East of the Third Principal Meridian, in Champaign County, Illinois.

PIN: Portion of 12-14-33-200-008

Acreage: 13.40

Parcel 3:

All of that part of the Northeast Quarter of Section Thirty-two (32) lying north of the Railroad, also sometimes described as all that part of the Northeast Quarter of Section Thirty-two (32) lying north of the P & E Railroad (part of the New York Central System), all in Township Twenty (20) North, Range Eight (8) East of the Third Principal Meridian in Champaign County, Illinois.

PIN: 12-14-32-200-001

Acreage: 112.33

3 Foot Strip of Land

A tract of land being a part of the Northeast quarter of Section 33, Township 20 North, Range 8 East of the 3rd Principal Meridian, further described as follows:

A 3 foot wide strip of land lying Northwesterly of and adjacent to Lot 201 of Atkins West Subdivision No. 2, recorded as Document No. 2000R01361 in the office of the Recorder of Deeds for Champaign County, Illinois, said strip of land also lying South and adjacent to the Southwesterly Right-of-Way line of Duncan Road (T.R. 900E), and said strip of land also lying North of and adjacent to the North Right-of-Way line of Bloomington Road (U.S. Route 150), said strip containing 0.06 acres, more or less, situated in Champaign County, Illinois.

PIN: Portion of 12-14-33-200-012

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*.
3. That is any section, paragraph or provision of this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or any other County Ordinance.
4. That provisions of this Ordinance shall take precedence and be interpreted as superceding any other Ordinance in conflict with the provisions of this Ordinance.
5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this _____ day of _____, A.D. 2006.

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

Mark Sheldon, County Clerk &
Ex-officio Clerk of the County Board
Champaign County, Illinois

I, **MARK SHELDEN**, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _____ date of _____, A.D. 2006.

Champaign County Clerk

Deputy County Clerk

RESOLUTION NO. 5633

RESOLUTION DENYING PETITION TO AMEND THE ZONING ORDINANCE BY
RECLASSIFYING CERTAIN PROPERTY

497-AM-05

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case Number 497-AM-05;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board, after reviewing the case record of the Champaign County Zoning Board of Appeals, resolved to refer this case with recommendation of denial; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to not amend the Champaign County Zoning Ordinance as petitioned and to retain the present zoning of the petition site;

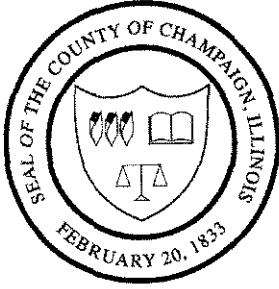
NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present CR Conservation Recreation Zoning District be retained without reclassification on the following described real estate:

A 29 acre tract in the Northwest Quarter of the Southeast Quarter of Section 36, Township 21 North, Range 7 East of the Third Principal Meridian in Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, September 21, 2006 – 7:00 p.m.

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

Page Number

XIII COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

5. Adoption of Resolution No. 5621 Authorizing an Agreement for Parking with Niemann Foods *(To be distributed)*
6. Adoption of Resolution No. 5622 Approving the Parking Policy for the Downtown Employees *(To be distributed)*

D. FINANCE COMMITTEE

9. **Adoption of Resolution No. 5646 – Emergency Budget Amendment *1-2
 - A. Budget Amendment #06-00107
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$13,000
Increased Revenue: \$0
Reason: To pay for asphalt, striping, and signage of parking lots for downtown employee parking.

*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.

Telephone: (217) 384-3776 □ FAX: (217)384-3896 □ Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us

RESOLUTION NO. 5646

EMERGENCY BUDGET AMENDMENT

September, 2006

FY 2006

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within 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 #06-00107

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 071 Public Properties	
Increased Appropriations	
534.76 Parking Lot/Sidewalk Maintenance	<u>\$13,000</u>
Total	<u>\$13,000</u>
Increased Revenue	
None (From General Corporate Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: To pay for asphalt, striping, and signage of parking lots for downtown employee parking

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 06-00107

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.76 PARKING LOT/SIDEWLK MAINT	10,000	3,500	16,500	13,000
TOTALS	10,000	3,500	16,500	13,000

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 PAY FOR ASPHALT, STRIPING AND SIGNAGE OF PARKING LOTS FOR DOWNTOWN EMPLOYEE PARKING

DATE SUBMITTED: <u>9-19-06</u>	AUTHORIZED SIGNATURE <u>Ransen Wolk</u> ** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____
