

## COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 – 7:00 p.m.

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

Page Number

### XII COMMITTEE REPORTS:

#### D. FINANCE COMMITTEE:

9. \*\*Adoption of Resolution No. 6327 – Emergency Budget Amendment \*1-2  
A. Budget Amendment #07-00119  
Fund: 610 – Working Cash Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$6,738  
Increased Revenue: \$0  
Reason: Earned more interest than what was budgeted.
10. \*\*Adoption of Resolution No. 6328 – Emergency Budget Transfer \*3-4  
A. Budget Transfer #07-00029  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Total amount of transfer: \$4,855  
Reason: To pay November 2007 work comp payroll premiums.
11. Adoption of Resolution No. 6329 Authorizing an Amendment to the \*5-7  
Operating Agreement with Aramark Correctional Services, LLC for Food and  
Commissary Services at the Champaign County Correctional Center and Food  
Services at the Juvenile Detention Center

\*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 Liernan 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](http://www.co.champaign.il.us) County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)

RESOLUTION NO. 6327

EMERGENCY BUDGET AMENDMENT

December, 2007

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00119

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 610 Working Cash Fund Dept. 026 County Treasurer		
Increased Appropriations		
571.80 To General Corporate Fund		<u>\$6,738</u>
	Total	<u>\$6,738</u>
Increased Revenue		
None (From Working Cash Fund Balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Earned more interest than was budgeted.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-00119

FUND 610 WORKING CASH FUND

DEPARTMENT 026 COUNTY TREASURER

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
610-026-571.80 TO GENERAL CORP FUND 080	12,000	12,000	18,738	6,738
TOTALS	12,000	12,000	18,738	6,738

**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:** EARNED MORE INTEREST THAN WHAT WAS BUDGETED

\_\_\_\_\_

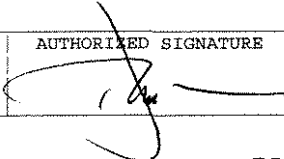
\_\_\_\_\_

\_\_\_\_\_

DATE SUBMITTED:

12-13-07

AUTHORIZED SIGNATURE



\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY PARENT COMMITTEE:

DATE:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6328

EMERGENCY TRANSFER OF FUNDS

December, 2007

FY 2007

WHEREAS, the Finance Committee has not approved the following transfer between accounts within the fund listed below; and

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer to the 2006-2007 budget:

Budget Transfer #07-00029

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County		
513.04 Workers' Compensation Insurance	<u>\$4,855</u>	533.20 Insurance
Total:	<u>\$4,855</u>	

REASON: To pay November 2007 work comp payroll premiums.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 07-00029

**FUND 076 TORT IMMUNITY TAX FUND      DEPARTMENT 075 GENERAL COUNTY**

**TO LINE ITEM:**

**FROM LINE ITEM:**

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
076-075-513.04 WORKERS' COMPENSATION INS	4,855.	076-075-533.20 INSURANCE

**EXPLANATION:** TO PAY NOVEMBER, 2007 WORK COMP PAYROLL PREMIUMS.

DATE SUBMITTED: 12/13/2007

*Debra L. Busby*

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: \_\_\_\_\_

C O U N T Y      B O A R D      C O P Y

RESOLUTION NO. 6329

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR FOOD AND COMMISSARY SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER AND FOOD SERVICES AT THE JUVENILE DENTENTION CENTER

WHEREAS, the Champaign County Board and the Champaign County Sheriff did, on October 18, 2007, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") to provide food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center; and

WHEREAS, the parties desire to amend the Operating Agreement to change the per meal prices to reflect the changes in the Consumer Price Index and set forth in "Attachment C" which is attached to the Amendment to the Operating Agreement; and

WHEREAS, the price changes shall be effective as of December 19, 2007 and shall remain firm through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into the Amendment Number One to Operating Contract with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**AMENDMENT NUMBER ONE TO  
OPERATING AGREEMENT  
FOOD AND COMMISSARY SERVICES**

Amendment Number One to the Operating Agreement, Food and Commissary Services, is entered into on this 18th day of December, 2007 by and between the County of Champaign, Illinois, a body politic (hereinafter referred to as "County"), whose main office is 1776 E. Washington, Urbana, IL 61802, and Aramark Correctional Services, LLC (hereinafter referred to as "Aramark"), with offices located at the Aramark Tower, 1101 Market Street, Philadelphia, PA 19107.

WHEREAS, the parties entered into an Agreement for the management of the food and commissary services operation at the Champaign County Correctional Center, and food services at the Champaign County Juvenile Detention Center, on October 18, 2007 (hereinafter referred to as "Agreement"); and

WHEREAS, the parties desire to amend the Agreement as set forth herein, effective December 19, 2007; and

NOW THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement, it is mutually agreed as follows:

Pursuant to Paragraphs 5A and 5B of the Agreement, the per meal prices charged to the County shall be changed as a result of changes in the Consumer Price Index and are set forth in Attachment C. These prices shall be effective as of December 19, 2007 and shall continue through and including November 30, 2008.

Except as hereinabove provided, the remaining terms and provisions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this Amendment Number One to be signed by their duly authorized representatives the day and year first written above.

ARAMARK CORRECTIONAL  
SERVICES, LLC

COUNTY OF CHAMPAIGN

BY: \_\_\_\_\_  
Michael Morgioni  
Vice President of Finance

BY: \_\_\_\_\_  
C. Pius Weibel  
County Board Chair

WITNESS: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
MARK SHELDEN  
County Clerk and *ex-officio*  
Clerk of the Champaign County Board

**Attachment C**

**Champaign County, IL**

**Effective December 1, 2007 through November 30, 2008**

<b><u>Adult Inmate Population</u></b>	<b><u>Price per Meal*</u></b>
200 – 209	\$1.490
210 – 219	\$1.448
220 – 229	\$1.408
230 - 239	\$1.372
240 - 249	\$1.34
250 – 259	\$1.31
260 – 269	\$1.282
270 – 279	\$1.256
280 – 289	\$1.233
290 – 299	\$1.211
300 – 310	\$1.19
310 – above	\$1.17

\*Price is determined by dividing the total number of adult meals served for the seven day week by 21.

<b>Juvenile Meals</b>	<b>\$1.332</b>
<b>Snacks</b>	<b>\$0.437</b>