

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 24, 2008 – 7:00 p.m.

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

Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES**
A. December 18, 2007 *1-12
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 21, 2008 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA** – *goldenrod attachment*
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from January 7, 2008 meeting: *13
1. Adoption of Resolution No. 6307 To Approve the Bylaws
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- B. COUNTY FACILITIES COMMITTEE:**
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2. Adoption of Resolution No. 6331 appropriating \$20,083.10
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County Facilities Cont.

3. Adoption of Resolution No. 6337 Approving the Design & Development Phase of Stabilization & Masonry Restoration of the Existing Champaign County Courthouse. *31
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C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

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1. Adoption of Resolution No. 6332 – Payment of Claims Authorization. *36
2. Adoption of Resolution No. 6333 – Purchases Not Following Purchasing Policy. *37-40
3. Adoption of Resolution No. 6334 To Amend the Staffing Budget of the Office of the Champaign County Supervisor of Assessments. *41
4. Adoption of Resolution No. 6335 approving Agreement between The Champaign County Board (Highway Employees) and American Federation of State, County and Municipal Employees (AFSCME) December 1, 2007 – November 30, 2011. *42

E. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from January 14, 2008 meeting: *43-44

XII CLOSED SESSION MINUTES:

- A. December 18, 2007 – 8:45 p.m.
B. December 18, 2007 – 9:40 p.m.

XIII OTHER BUSINESS

- A. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c) (11) for the purpose of discussing pending litigation against Champaign County.

XIV NEW BUSINESS

XV ADJOURNMENT

*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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 18, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 18, 2007 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 24; Absent: Bensyl and Hogue - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

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, Fisher Reporter, Mahomet Citizen, and Rantoul Press on December 12, 2007; County Star, Savoy Star, and Leader on December 13, 2007; and News Gazette on December 17, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the November 20, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Beckett requested to move the Closed Session regarding litigation to the beginning of the Agenda. Discussion followed. The Closed Session was not moved due to the live cable broadcast. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, January 24, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Roy Williams spoke regarding the Nursing Home. Board Member McGinty offered a motion to suspend the rules to allow discussion during Public Participation; seconded by Board Member Beckett. Jim Page gave an update on the progress of the ILEAS training center. Discussion followed. Mr. Page presented Chair Weibel with a \$1.9 million check, the final lease payment.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Anderson announced the Martin Luther King, Jr. celebration will be held January 18, 2008 at the Hilton Garden.

ADOPTION OF RESOLUTION NO. 6317 APPOINTING ALAN NUDO AS A COUNTY BOARD MEMBER IN DISTRICT 3 TO FILL SCOTT TAPLEY'S UNEXPIRED TERM ENDING NOVEMBER 30, 2008

Board Member Betz recommended the adoption of **Resolution No. 6317** appointing Alan Nudo as a County Board Member in District 3 to fill Scott Tapley's unexpired term ending November 30, 2008; seconded by Board Member Beckett. Discussion followed. Board Member Beckett offered the motion to strike the language "as the Vice-Chair" from the Resolution; seconded by Board Member Knott. Amendment approved by voice vote. Discussion followed. Adopted as amended by voice vote. Mr. Shelden swore in Mr. Nudo.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Adoption of **Resolution No. 6299** – Budget Amendment:

Budget Amendment #07-00112

Fund: 104 – Head Start Program

Dept: 686 – Preschool for All-Odd Years

Increased Appropriations: \$81,405.00

Increased Revenue: \$0.00

Reason: Corresponding revenue already advanced from the Illinois State Board of Education. Represents a return of a portion of grant funds due to delays in receiving the State award and subsequent delays in hiring certified teaching staff.

Adoption of **Resolution No. 6300** – Budget Amendment:

Budget Amendment #07-00113

Fund: 621 – State's Attorney Drug Forfeitures

Dept: 041 – State's Attorney
Increased Appropriations: \$6,700.00
Increased Revenue: \$6,700.00

Reason: We received more drug forfeiture funds than was budgeted. We are increasing the budget so we can reimburse Champaign County for personnel expenses to prosecute drug cases in FY2007.

Adoption of **Resolution No. 6301** – Budget Amendment:

Budget Amendment #07-00114
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$6,555.00
Increased Revenue: \$0.00

Reason: Transfer from fund to cover unexpected costs of METCAD dispatch.

Adoption of **Resolution No. 6304** – Budget Transfer:

Budget Transfer #07-00020
Fund: 085-County Motor Fuel
Dept: 060 – Highway
Total amount of Transfer: \$39.00

Reason: To make up shortage in care allowance.

Adoption of **Resolution No. 6305** – Budget Transfer:

Budget Transfer #07-00023
Fund: 080 – General Corporate
Dept: 051 – Juvenile Detention Center; 052 – Court Services/Probation;
075 – General County; 140 – Correctional Center
Total amount of Transfer: \$145,885.00

Reason: To move money to correct line item to pay the FY2007 retro pay for FOP contract settlements.

Adoption of **Resolution No. 6302** – Budget Amendment

Budget Amendment #08-00001
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$4,882.00
Increased Revenue: \$3,255.00

Reason: Public Defender salary increase due to State's Attorney's 3.5% COLA salary increase.

Adoption of **Resolution No. 6303** – Budget Amendment:

Budget Amendment #08-00002
Fund: 080 – General Corporate

Dept: 041 – State's Attorney
Increased Appropriations: \$5,425.00
Increased Revenue: \$5,425.00

Reason: The County was recently notified by the Illinois Department of Revenue of the State's Attorney's 3.5% COLA salary increase for FY2008. This amendment includes the salary increase for the State's Attorney.

Adoption of **Resolution No. 6311** Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of St. Joseph.

Adoption of **Resolution No. 6312** to Amend the Staffing Budget of the Champaign County Administrative Services Department.

Adoption of **Resolution No. 6313** Approving FY2008 Salary Administration Plan for Non-Bargaining Employees of the Champaign County Nursing Home.

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

Consent Agenda approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6286** for the approval of the Emergency Management Assistance Grant Program Agreement; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson gave an update on grant programs.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6281** Appropriating \$6,347.76 from the Champaign County Highway Facility Construction Fund for Invoice #129877 from BLDD Architects; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6282** Appropriating \$279.00 from the Champaign County Nursing Home Construction Fund for Invoice #1350489 from Duane Morris; seconded by Board Member Betz.

Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6283** Appropriating \$77,714.23 from the Champaign County General Corporate/General County Budget for Invoice #3 from Isaksen Glerum Wachter Architecture; seconded by Board Member James. Discussion followed. There was a friendly amendment to correct General Corporate to General Corporate/Physical Plant. Adopted as amended by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6284** Appropriating \$82,090.37 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #5 from White & Borgognoni Architects; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett noted that the PKD, Inc. Change Order was in the County Board packet.

Board Member Beckett recommended adoption of **Resolution No. 6285** Appropriating \$18,000 from the Champaign County General Corporate/General County Budget for Invoice #2091 from Rice Tree Service, Inc.; seconded by Board Member Jay. General Corporate was corrected to General Corporate/Physical Plant. Adopted as amended by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 6320** Appropriating \$1,357.53 from the Champaign County General Corporate/General County Budget for Statement #1 from Berns, Clancy & Associates; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett spoke regarding the Illinois Health Facility Planning Board's notice of intent to impose a fine of \$50,000 against Champaign County pertaining to the Nursing Home. Board Member Beckett gave an update on several County construction projects, including the County Clerk's Office and restroom remodels. Discussion followed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6316** Recognizing the Service of County Board Member Scott Tapley; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6287** Appointing Lester Wolken to the Raup Drainage District, Term Ending August 31, 2008; **Resolution No. 6288** Appointing Daniel Ehmen to the Union Drainage District #2 of St. Joseph and Ogden, Term Ending August 31, 2008; **Resolution**

No. 6289 Appointing Sharon Bohlen to the Mt. Hope Cemetery Association, Term Ending June 30, 2013; **Resolution No. 6290** Appointing Karen Knipfer to the Mt. Hope Cemetery Association, Term Ending June 30, 2013; **Resolution No. 6291** Appointing David Dupre to the Windsor Park Fire Protection District, Term Ending April 30, 2009; **Resolution No. 6292** Appointing Jimmey Kaiser to the Senior Services Advisory Committee, Term Ending December 31, 2010; **Resolution No. 6293** Appointing Jane Nathan to the Senior Services Advisory Committee, Term Ending December 31, 2010; **Resolution No. 6294** Appointing Aillinn Dannave to the Champaign County Mental Health Board, Term Ending December 31, 2008; **Resolution No. 6295** Appointing Deloris Henry to the Champaign County Mental Health Board, Term Ending December 31, 2011, and **Resolution No. 6296** Appointing Michael Sutter to the Champaign Southwest Mass Transit District, Term Ending December 31, 2012; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6297** Appointing Steve Bantz to the Champaign County Board of Review, Term Ending May 31, 2008; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6298** Appointing Matthew Gladney to the Head Start Policy Council; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6318** Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Marilyn Garmon Stark; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6319** Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award to William Sweat; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6323** Approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Wysocki. Adopted by voice vote.

FINANCE

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

6306 – Emergency Budget Amendment:

Budget Amendment #07-00115
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$95,581.00
Increased Revenue: \$0.00

Reason: Funds needed to pay health/life insurance premiums for remainder of FY2007; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6325** –
Emergency Budget Amendment:

Budget Amendment #07-00117
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$62,000.00
Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-330; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6310** –
Emergency Budget Transfer:

Budget Transfer #07-00024
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Total amount of transfer: \$24,287.00

Reason: To pay for still incoming invoices for electric – because of billing cycles, it is difficult to know if bills will be received in time for payment in the previous fiscal year; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6322** –
Emergency Budget Transfer:

Budget Transfer #07-00028

Fund: 080 – General Corporate

Dept: 075 – General County, 022 – County Clerk,

026 – County Treasurer, 043 – Emergency Management Agency

Total amount of Transfer: \$1,764.00

Reason: To move money to budgets to cover overdrawn line items; seconded by
Board Member Wysocki.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo,
Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin
and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6308** –
Emergency Budget Amendment:

Budget Amendment #08-00011

Fund: 075 – Regional Planning Commission

Dept: 715 – IDOT Planning

Increased Appropriations: \$87,133.00

Increased Revenue: \$87,133.00

Reason: Receipt of new grant award for comprehensive planning; seconded by
Board Member Moser.

Adopted by 2/3 required roll call vote..

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo,
Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin
and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6309** –
Emergency Budget Amendment:

Budget Amendment #08-00012

Fund: 075 – Regional Planning Commission

Dept: 733 – Administration

Increased Appropriations: \$80,000.00

Increased Revenue: \$0.00

Reason: Additional appropriation required due to construction delays in remodeling
project; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;
Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6314** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6315** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6327** - Emergency Budget Amendment:

Budget Amendment #07-00119
Fund: 610 - Working Cash Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$6,738.00
Increased Revenue: \$0.00

Reason: Earned more interest than what was budgeted; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;
Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6328** - Emergency Budget Transfer:

Budget Transfer #07-00029
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Total amount of transfer: \$4,855.00

Reason: To pay November 2007 work comp payroll premiums; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6329** 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 Detention Center; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6330** Authorizing a Loan from the General Corporate Fund to the Nursing Home; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Gross, Langenheim, McGinty, Melin and Weibel - 16;

Nays: Sapp, Schroeder, Nudo, Doenitz, Hunt, James, Jay, Jones, Knott - 9.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items requiring Board action.

Chair Weibel announced the Highway & Transportation Committee had no items requiring Board action.

CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the Minutes of the November 20, 2007 Closed Session; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS

Board Member Gross recommended the adoption of **Resolution No. 6326** Approving the Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police (Corrections Sergeants); seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6324** to Establish the Champaign County Nursing Home Board of Directors, Bylaws and Policy Manual; seconded by Board Member Anderson. Board Member Beckett offered the motion to send the Resolution to the Justice and Social Services Committee for further review; seconded by Board Member Betz. Discussion followed. The question was called. Calling the question approved by voice vote. Sending the Resolution to Committee approved by voice vote.

Board Member Carter requested a minority contractor update at the next County Board Meeting.

Board Member Beckett recommended to enter into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent on Behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and Nursing Home Administrator; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Melin and Weibel - 23;

Nays: Schroeder - 1;

Absent: Jones - 1.

Chair Weibel announced a five minute break. The Board entered into Closed Session at 8:38 P.M. The Board reentered into Open Session at 9:37 P.M.

Board Member Beckett spoke regarding his earlier discussion about the notice of intent to impose a fine of \$50,000 against Champaign County.

Board Member McGinty recommended to enter into Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, County Engineer, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Moser, Putman, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 21;

Nays: O'Connor, Richards, Carter, and Cowart - 4.

The Board entered into Closed Session at 9:37 P.M. The Board reentered into Open Session at 9:52 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:52 P.M.

Champaign County Board
December 18, 2007

12

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/7/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, Hunt, James, Nudo, Putman, and Sapp were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	December 3, 2007 minutes were approved as presented.
5. <u>Public Participation</u>	Samuel Smucker spoke about the Nursing Home.
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control November 2007, Court Services October 2007, EMA November/December 2007 and the Public Defender November 2007 reports.
7. <u>Animal Control</u> a. Approval of Revisions to the Animal Control Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to the Animal Control Ordinance with language change concerning costs charged to offending owners of spayed/neutered animals, pending review by legal counsel</i>
8. <u>Head Start</u> a. Monthly Report	No action taken.
9. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy	No action taken
10. <u>Nursing Home</u> a. Monthly Report b. Establishment of the Champaign County Nursing Home Board of Directors with Bylaws and Policy Book	Received and placed on file. <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Bylaws of the Board of Directors, Champaign County Nursing Home, as amended</i>
11. <u>Chair's Report</u>	Anderson reminded committee of MLK Celebration on January 18, 2008.
12. <u>Other Business</u> a. Mental Health Center's Independent Audit Report for Year Ended June 30, 2007	Provided for information only.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Agenda item VII A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 10:02 p.m.

RESOLUTION NO. 6307

RESOLUTION TO APPROVE BYLAWS OF THE CHAMPAIGN COUNTY NURSING
HOME BOARD OF DIRECTORS

WHEREAS, the Champaign County Board operates a nursing and rehabilitation facility known as the Champaign County Nursing Home; and

WHEREAS, the Champaign County Board wishes to establish a Board of Directors to carry out the responsibilities for the Champaign County Nursing Home; and

WHEREAS, the Justice and Social Services Committee recommends to the County Board approval of Bylaws of the Champaign County Nursing Home Board of Directors, which will result in the appointment of a seven (7) member Board of Directors for the Champaign County Nursing Home.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board approves the Bylaws of the Champaign County Nursing Home Board of Directors, as attached to this Resolution as Attachment A, which will result in the appointment of a seven (7) member Board of Directors for the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of January, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

BYLAWS

OF THE

BOARD OF DIRECTORS
CHAMPAIGN COUNTY NURSING HOME

CHAMPAIGN COUNTY, ILLINOIS

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**BYLAWS
OF THE
BOARD OF DIRECTORS
CHAMPAIGN COUNTY NURSING HOME
CHAMPAIGN COUNTY, ILLINOIS**

INTRODUCTION

The County of Champaign operates a nursing and rehabilitation facility known as Champaign County Nursing Home, hereinafter referred to as "The Home", located at 500 South Bartell Road, Urbana, Illinois. The County operates and maintains The Home in accordance with Illinois law as it pertains to county nursing homes (see the Illinois Counties Code, 55 ILCS 5/1 - 1001 *et seq.*, and the Nursing Home Care Act, 210 ILCS 45/1-101 *et seq.*). The County of Champaign has elected to carry out its responsibilities for The Home through an Board of Directors. With these Bylaws, the County of Champaign establishes a formal governance process that the Board of Directors is to follow.

**ARTICLE I
NAME AND PURPOSES**

The name of the nursing and rehabilitation facility is the Champaign County Nursing Home. The principal purpose of The Home is to offer skilled nursing, rehabilitation, long-term dementia care, and adult day care.

**ARTICLE II
GOVERNING AUTHORITY**

Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of The Home shall rest with the Champaign County Board. Nothing in these Bylaws shall be interpreted to the contrary.

**ARTICLE III
OPERATING AUTHORITY**

Section I. POWERS

Except as otherwise provided by the Champaign County Board, these Bylaws, or applicable law, the activities and affairs of The Home shall be conducted and all powers shall be exercised by or under the direction of the Board of Directors and its members. It shall be the goal of the Board of Directors to govern The Home according to all applicable laws and regulations and in such a manner that the Home will retain its mission to provide compassionate long-term, rehabilitative and memory services, and operate as an economically viable and competitive entity.

Section 2. NUMBER AND QUALIFICATION

The Board of Directors shall consist of seven (7) persons. Board members shall be Champaign County residents or individuals who maintain full-time employment in Champaign County who possess the ability to participate effectively in the discharge of the Board of Directors' responsibilities. The Board of Directors shall have at least one (1) member who has expertise in each of the following areas: health care, finance/banking, accounting, social services, personnel, and marketing/sales. At least two (2) Board Members shall be members of the Champaign County Board.

Section 3. SELECTION AND APPOINTMENT

The members of the Board of Directors shall be appointed by the Champaign County Board Chair, with the advise and consent of the Champaign County Board in February 2008 and thereafter in November of every even year commencing in 2010 for terms ending in November of those years, except for the filling of vacancies as provided in Section 5 and 6 below.

Section 4. TERM

Each Board member shall hold office for a term of two (2) years. Each Board member, including a Board member appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and until a successor has been appointed and qualified. Board members may be re-appointed to successive terms, provided no Board member may serve for more than three (3) consecutive two (2) year terms without being off the Board of Directors at least one (1) year.

Section 5. RESIGNATION

Any Board Member may resign at any time, either by oral tender of resignation at any meeting of the Board of Directors or by giving written notice thereof to the Chair of the Champaign County Board. Such resignation shall take effect at the time specified therefore and, unless otherwise specified with respect thereto, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. REMOVAL

A Board Member may be removed, with or without cause, by action of at least fourteen members of the Champaign County Board at the meeting at which such action is being considered.

Section 7. VACANCIES

Any vacancy occurring on the Board of Directors shall be filled by the Champaign County Board Chair, with the advice and consent of the Champaign County Board. A Board member appointed to fill a vacancy occurring on the Board of Directors shall serve for the unexpired term of his or her predecessor in the office.

ARTICLE IV
MEETINGS OF THE BOARD OF DIRECTORS

Section 1. PLACE OF MEETING

All meetings of the Board of Directors shall be held at The Home or at such other place as may be designated for that purpose from time to time by the Chair of the Board of Directors.

Section 2. ORGANIZATIONAL MEETINGS

As soon as reasonably practicable, and within thirty (30) days after the initial appointment of Board of Director members in February 2008, the Board shall meet for the purpose of organizing the Board of Directors, for the election of officers, and for the transaction of such other business as may come before the Board of Directors. Thereafter, the Board of Directors shall meet in December of every year, commencing in 2008, for the purpose of organizing the Board of Directors, for the election of officers, and for the transaction of such other business as may come before the Board of Directors.

Section 3. REGULAR MEETINGS

Regular meetings of the Board of Directors shall be held monthly at the Home at such time and place as the Board of Directors may fix by resolution from time to time.

Section 4. SPECIAL MEETINGS

Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chair or by any three (3) Board members with written notice as specified by the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 5. NOTICE OF MEETINGS

Notice of all meetings of the Board of Directors shall comply with the requirements set forth in the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* Notice of the time and place of all meetings shall be sent to the Board of Directors members by first-class mail, addressed to each Board of Directors member at the address maintained by the Champaign County Board Office, at least seven (7) days in advance of all regular meetings, and at least two (2) days in advance of all special meetings. The notice shall contain an agenda which complies with the requirements of the Illinois Open Meetings Act.

Section 6. QUORUM

A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Section 7. MINUTES

Minutes of all meetings of the Board of Directors shall be kept and approved by the Board of Directors in compliance with the requirements of the Illinois Open Meetings Act. All minutes shall be copied to the Champaign County Board Chair within seven (7) days of their approval by the Board of Directors.

ARTICLE V
OFFICERS

Section 1. OFFICERS

The officers of the Board of Directors shall be a Chair, a Vice-Chair, and a Secretary.

Section 2. ELECTION OF OFFICERS

The officers of the Board of Directors shall be elected bi-annually, in December of each even-numbered year, by the Board of Directors at its organizational meeting for a term of two years or until he or she shall resign or shall be removed, or otherwise disqualified to serve, or his or her successor shall be appointed and qualified. Officers shall be limited to two (2) consecutive two (2) year terms in the same office.

Section 3. REMOVAL OF OFFICERS

Any officer may be removed either with or without cause by a majority of the Board of Directors members then in office at any regular or special meeting of the Board of Directors. Should a vacancy occur in any office as a result of death, resignation, removal, disqualification or any other cause, the Board of Directors will elect a Director to the vacant office at its next meeting or as soon as practicable thereafter.

Section 4. CHAIR

The Chair shall preside at all meetings of the Board, serve as an *ex-officio* member of all standing committees, and report annually to the Board of Directors and to the Champaign County Board on the current state of The Home and plans for the future. The Chair shall be empowered to call special meetings of the Board of Directors as set forth herein, and shall discharge all other duties as may be required by these Bylaws and from time to time as may be assigned by the Board of Directors and the Champaign County Board.

Section 5. VICE CHAIR

In the absence or disability of the Chair, the Vice Chair shall perform all the duties of the Chair and when so acting shall have all the powers of and be subject to all the restrictions upon the Chair. The Vice Chair shall also perform any other duties as may be assigned by the Board of Directors and the Champaign County Board.

Section 6. SECRETARY

The Secretary shall be responsible for keeping minutes at all meetings of the Board in accordance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* The Secretary shall also perform any other duties as may be assigned by the Board of Directors and the Champaign County Board.

Section 7. ADMINISTRATOR

The Administrator, in accordance with Champaign County Personnel policy, shall have the general overall supervision of The Home affairs and shall act as the duly authorized representative of the Champaign County Board in all matters in which the Champaign County Board has not formally designated some other person to act. The Administrator shall have the right to appoint such subordinate administrative individuals as he/she deems necessary or desirable to ensure the efficient conduct of the business and operations of The Home.

Section 8. OPERATING OFFICER

The Operating Officer shall be designated by the Board of Directors upon the recommendation of the Administrator. The Operating Officer shall report to and be responsible to the Administrator and shall perform the duties associated with the day-to-day administration of the facilities and shall serve as the Assistant Administrator of the Home. In the absence of the Administrator, the Operating Officer shall perform the duties of the Administrator. If no Operating Officer has been designated, the Administrator shall act as the Operating Officer as hereinafter defined.

**ARTICLE VI
COMMITTEES**

Section 1. COMMITTEES GENERALLY

Except as otherwise provided by these Bylaws, the Board of Directors may, by resolution or resolutions passed by a majority of the Board of Directors members, appoint standing or special Committees for any purpose and, if such Committees are comprised solely of Board of Directors members, delegate to such Committees any of the powers and authority of the Board of Directors, except the power and authority to adopt, amend, or repeal these Bylaws, or such other powers as may be prohibited by law or by these Bylaws. Such Committees shall have power to act only in intervals between meetings of the Board of Directors and shall at all times be subject to the control of the Board of Directors. The Board of Directors, or if the Board of Directors does not act, the Committees, shall establish rules and regulations for meetings and shall meet at such times as are deemed necessary, provided the provisions of Section 5, 6, and 7 of Article IV (*Meetings of the Board of Directors*) shall apply to Committee meetings. Committees shall keep regular minutes of their meetings in conformance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* Committees shall also provide notice of their meetings and agendas pursuant to the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* Any Committee not appointed pursuant to the provisions of the first sentence of this Section or composed of persons, one or more of whom are not Board of Directors members, may act solely in an advisory capacity to the Board of Directors. Except as otherwise provided in these Bylaws, the Chair shall appoint Committee Members and designate the chair of the Committee.

Section 2. NOMINATING COMMITTEE

The Nominating Committee shall consist of no more than three (3) persons appointed by the Chair of the Board of Directors. This Committee shall have the responsibility of maintaining a roster of qualified persons for recommendation to the Champaign County Board to serve as Board members. In the absence of a Nominating Committee, the Board of Directors shall have the responsibility of maintaining a roster of qualified persons for recommendation to the Champaign County Board to serve

as Board members. This roster and these recommendations do not supersede the authority of the Champaign County Board chair to solicit nominations for the Board, nor the authority of the Champaign County Board to advise and consent to any final appointments to the Board of Directors.

Section 3. TERM OF OFFICE

The Chair, and each member of any Board of Directors committee, shall serve until the next annual election of the Board of Directors, and until his or her successor is appointed, or until such committee is sooner terminated, or until he or she is removed, resigns, ceases to be a member of the Board of Directors, or otherwise ceases to qualify as a Chair or member of the Board of Directors, as the case may be, of the Board of Directors.

Section 4. VACANCIES

Vacancies on any Committee may be filled for the unexpired portion of the term in the same manner as provided in the case of original appointment.

Section 5. EXPENDITURES

Any expenditure of The Home funds by a Committee shall require prior approval of the Board of Directors.

**ARTICLE VII
QUALITY OF NURSING & RELATED SERVICES**

Section 1. BOARD OF DIRECTORS' RESPONSIBILITIES

The Board of Directors shall require: (a) that the Nursing Staff prepare and maintain adequate and accurate medical records for all residents, and (b) that the person responsible for each basic and supplemental medical service shall cause written policies and procedures to be developed and maintained and that such policies be approved by the Board of Directors. The Board of Directors shall further require, after considering the recommendations of the Nursing Staff, the conduct of specific review and evaluation activities to assess, preserve, insure, and improve the overall quality and efficiency of resident care at The Home and to assure the provision of a single standard of care for residents with the same diagnosis, which assurance is provided by holding The Home staff accountable for its delegated responsibilities in areas of utilization review, and quality assurance. The Board of Directors shall provide whatever administrative assistance is reasonably necessary to support and facilitate the implementation and the ongoing operation of these review and evaluation activities.

Section 2. ACCOUNTABILITY TO THE BOARD OF DIRECTORS

The Home staff shall conduct and be accountable to the Board of Directors for conducting activities that contribute to the preservation and improvement of the quality and efficiency of resident care provided in The Home and operating The Home on a break-even or profitable basis. Without limiting the generality of the foregoing, these activities shall include:

- a) The conduct of periodic meetings at regular intervals to review and evaluate the quality of resident care and the correction of identified problems;

- b) Ongoing monitoring of resident care practices through the defined functions of the Nursing Staff, other professional services and The Home administration;
- c) Review of utilization of The Home's medical resources to provide for their allocation to meet the needs of the residents;
- d) Such other measures as the Board of Directors may, after considering the advice of the Nursing Staff, other professional services and The Home administration, deem necessary for the preservation and improvement of the quality and efficiency of resident care; and
- e) Periodic review of budget versus actual revenue and expenditures and economic viability of all of the above activities.

Section 3. DOCUMENTATION

The Board of Directors shall require, receive, consider and act upon the findings and recommendations emanating from the activities required by Section 2 of this Article. All such findings and recommendations shall be in writing, assigned by the persons responsible for conducting the review activities and supported and accompanied by appropriate documentation upon which the Board of Directors can take informed action.

**ARTICLE VIII
ADJUNCT ORGANIZATIONS**

From time to time The Home may establish adjunct organizations, including advisory bodies, foundations, and auxiliaries. Each such group shall establish its own Bylaws and rules and regulations and present them to the Board of Directors for approval, and all amendments thereto shall also be subject to the approval of the Board of Directors. The Bylaws of the Board of Directors shall prevail and govern over the documents and actions of such adjunct and subordinate groups.

**ARTICLE IX
INDEMNIFICATION**

The County of Champaign shall indemnify its Board of Directors members, officers, agents, employees, and appointees who are or were parties or who are threatened to be made parties to any proceeding against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding in accordance with and subject to the limitations prescribed by the Constitution of the State of Illinois of 1970, applicable State law, and the current Champaign County Indemnity Policy, as modified from time to time.

The County of Champaign shall also have the power to maintain/provide insurance on behalf of its Board of Directors members, officers, agents, employees, and appointees against any liability asserted against or incurred by them in their capacity as such Board of Directors member, officer, agent, employee, or appointee arising out of their status as such whether or not the County would have the power to indemnify against such liability.

ARTICLE X
GENERAL PROVISIONS

Section 1. EXECUTION OF CONTRACTS

The Board of Directors, except as in these Bylaws or otherwise provided, may authorize an officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of The Home, if the expenditure necessitated by such a contract has been approved by the County Board in the Nursing Home budget for the fiscal year in question, or specifically authorized by the County Board during the course of the fiscal year in question. Unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind The Home by any contract or engagement or to pledge its credit or to render it liable for any purpose or in any amount. The execution of any contract is subject to, and bound by, current Champaign County Purchasing Policy. However, the Board of Directors does not have the power to negotiate or enter into collective bargaining agreements, which said power is reserved exclusively to the Champaign County Board.

Section 2. COMPENSATION OF OFFICERS AND BOARD MEMBERS

The members of the Board of Directors and the officers shall receive compensation consistent with the compensation received by County Board members in 2008. Thereafter, the compensation for the Board of Directors and officers shall be periodically reviewed and adjusted by the County Board as the County Board deems appropriate. The Administrator and Operating Officer shall be entitled to receive such compensation for services rendered as determined by the Board of Directors from time to time. In addition, Board of Directors members may be compensated for reasonable expenses incurred in the fulfillment of their responsibilities to The Home. Reasonable expenses shall be defined to include travel and expenses related to educational conferences for Board members, and long distance telephone calls and faxes made to obtain information related to the responsibilities of the Board. Reimbursement of such expenses shall be consistent with applicable County Board policies, including the County's Travel Policy.

Section 3. INSPECTION OF RECORDS

The records of The Home are subject to the requirements of the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.* Consistent with the requirements of the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, and Champaign County Board Resolution 5570, the books of account of The Home and minutes of the Board of Directors and its committees shall be maintained at the Home and available to the public.

Section 4. QUARTERLY REPORTS

The Board of Directors shall cause a quarterly report to be sent to the Champaign County Board no later than 90 days after the close of each fiscal quarter.

ARTICLE XI
POWERS OF THE CHAMPAIGN COUNTY BOARD

The following powers are reserved exclusively to the Champaign County Board, and any attempted exercise of any such powers by any entity other than the Champaign County Board shall not be valid or of any force or effect whatsoever:

1. To change the mission and purposes of The Home for which it was and is formed and exists,
2. To elect the members of the Board of Directors and to remove the same without cause,
3. To amend, alter, modify or repeal these Bylaws,
4. To merge, consolidate, or affiliate The Home with another corporation, organization or program,
5. To dissolve or terminate the existence of The Home and to determine the distribution of assets upon such termination or dissolution,
6. To require a certified audit of The Home at any time and to appoint the fiscal auditor.
7. These Bylaws, or any part thereof, may be amended, modified or repealed, or new Bylaws may be adopted by the vote or written assent of a majority of the Champaign County Board.

ARTICLE XII

ACTION REQUIRING APPROVAL BY THE CHAMPAIGN COUNTY BOARD

Actions initiated by the Board of Directors on the following matters can be authorized by and shall be effective only upon the prior written assent of a statutory majority of the Champaign County Board:

1. The acquisition, purchase, sale, lease, transfer or encumbrance of any real estate or of any substantial part of other assets of The Home,
2. Any increment or additions to the capital debt or to renegotiate, modify or otherwise change the existing capital debt obligations of The Home,
3. Any borrowing not indicated in the capital or operating budgets of The Home, and
4. The adoption of the annual operating and capital budgets of The Home or any changes thereto.
5. The negotiation and adoption collective bargaining agreements.

ARTICLE XIII

AMENDMENTS AND REVIEW

These Bylaws, or any part thereof, may be amended, modified or repealed, or new Bylaws may be adopted by the vote or written assent of a majority of the Champaign County Board.

COUNTY FACILITIES COMMITTEE
Summary of action taken 1/8/08

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 6, 2007 approved as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Nursing Home</u>	
A. Raterman Group Ltd. Invoice #12253	<i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #12253 from Raterman Group, Ltd in the amount of \$8,307.14 for Professional Industrial Hygiene Services from October 1, 2007 thru November 30, 2007 for 2nd Quarter Monitoring Report and the November 12-15 Air Monitoring at the Nursing Home.</i>
B. Duane Morris Invoice #1333113	<i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1333113 from Duane Morris in the amount of \$3,921.50 for professional services recorded through 8/31/2007 in connection to the Certificate of Need.</i>
C. Duane Morris Invoice #1350488	<i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1350488 from Duane Morris in the amount of \$20,083.10 for professional services recorded through 10/31/2007 in connection to the Certificate of Need.</i>

VI. Champaign County Nursing Home: Reuse

A. Isaksen Glerum Wachter Invoice #4

****RECOMMEND COUNTY BOARD APPROVAL of Invoice #4 from Isaksen Glerum Wachter in the amount of \$54,481.84 for professional Services rendered for the period October 27, 2007 thru November 23, 2007.***

VII. Fleet Maintenance/Highway Facility

A. Construction Project Budget Spreadsheet

No action taken

B. BLDD Architects Invoice #130051

****RECOMMEND COUNTY BOARD APPROVAL of Invoice #130051 from BLDD Architects in the amount of \$6,945.66 for professional services rendered for the period November 2, 2007 to December 1, 2007; invoice is for Fleet Maintenance Highway Facility Site Observation***

C. New Fleet Maintenance/Highway Facility Opening

No action taken

VIII. Physical Plant

A. Monthly & Year End Department Reports

No action taken

B. Selling surplus equipment on Ebay – Update

No action taken

C. Physical Plant Employee Hours worked on Capital Projects

No action taken

D. Electric Cost Comparison

No action taken

E. County Clerk Space Update

No action taken

F. Brookens Improvements Update

No action taken

IX. Courthouse Exterior Masonry & Stabilization Project

- A. Probable Construction Costs – Main Building
- B. Probable Construction Costs – Tower Restoration
- C. Project Design and Construction Budget

RECOMMEND COUNTY BOARD APPROVAL of the Courthouse Exterior Masonry & Stabilization Project Design & Construction Budget

X. Chair's Report/Issues

No action taken

XI. Other Business

The February committee meeting will take place at Brookens in the RPC Meeting room.

XII. Consent Agenda Items

Agenda Items VA, VI A and VII B will be included on the County Board Consent Agenda

*** Denotes County Board Agenda Item**
*** Denotes County Board Consent Agenda Item**

RESOLUTION NO. 6321

**RESOLUTION APPROPRIATING \$3,921.50 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1333113
FROM DUANE MORRIS**

WHEREAS, the Champaign County Board retained the services of the law firm of Duane Morris to provide professional services in relation to the new Champaign County Nursing Home and the Certificate of Need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board; and

WHEREAS, the law firm of Duane Morris has submitted an invoice for professional services recorded through August 31, 2007 in connection to the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1333113 from Duane Morris in the amount of \$3,921.50 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6331

**RESOLUTION APPROPRIATING \$20,083.10 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1350488
FROM DUANE MORRIS**

WHEREAS, the Champaign County Board retained the services of the law firm of Duane Morris to provide professional services in relation to the new Champaign County Nursing Home and the Certificate of Need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board; and

WHEREAS, the law firm of Duane Morris has submitted an invoice for professional services recorded through October 31, 2007 in connection to the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1350488 from Duane Morris in the amount of \$20,083.10 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6337

RESOLUTION APPROVING DESIGN & DEVELOPMENT PHASE OF
STABILIZATION AND MASONRY RESTORATION OF EXISTING CHAMPAIGN
COUNTY COURTHOUSE

WHEREAS, White & Borgognoni Architects, P.C. has been previously selected by the Champaign County Board as the Architectural firm to perform professional services associated with the stabilization and masonry restoration of the existing Champaign County Courthouse; and

WHEREAS, the Facilities Committee received the Design Development plans & budget for the stabilization and masonry restoration of the Champaign County Courthouse from White & Borgognoni Architects; and

WHEREAS, the Facilities Committee recommends to the Champaign County Board that they approve the Design Development plans & budget for the stabilization and masonry restoration of the existing Champaign County Courthouse with an estimated total project cost at \$6,819,065.14.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the Design Development plans & budget for the stabilization and masonry restoration of the existing Champaign County Courthouse.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/9/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Hogue, Hunt, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Joint Meeting of the Justice & Social Services Committee and Policy, Personnel, & Appointments Committee September 11, 2007 minutes & Policy, Personnel, & Appointments Committee November 7, 2007 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file County Clerk's Monthly Report and Semi-Annual Report for November 2007.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Appointment of Greg Knott to the Labor Subcommittee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Greg Knott to the Labor Subcommittee</i>
2. Appointment of Brad Jones as Vice-Chair of the Finance Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brad Jones as Vice-Chair of the Finance Committee</i>
8. <u>Sheriff</u>	
a. Recommendation Regarding Jail Superintendent Position	Motion approved to concur with the Sheriff's decision to either hire a civilian or promote from within his department to fill the Jail Superintendent position.
9. <u>County Clerk</u>	
a. Recommendation Regarding Election Judge Pay	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of \$10 increase to Election Judges' pay</i>
10. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Recommendation for Purchasing Policy Revision	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to the Purchasing Policy</i>
c. Recommendation for Travel Policy Revision	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to the Travel Policy</i>
d. Request for Re-Evaluation of Insurance Specialist Position	Motion approved to submit Insurance Specialist Position to Job Content Evaluation Committee.

**Denotes Consent Agenda Item*

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| e. | Recommendation Regarding EMA Director & IT Director Position Classifications | Motion approved to recommend to the Finance Committee approval of the reclassification of EMA Director assigned to Grade Range K, with the incumbent to receive a 10% promotional increase effective on the first day of the pay period in which the County Board approves the reclassification. |
| | | Motion approved to recommend to the Finance Committee approval of the classification of the IT Director assigned to Grade Range L with market adjustment for salary to Grade Range M. |
| f. | 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. |
| 11. | <u>Legislation Report</u> | |
| a. | IACBMC 2007 Legislative Summary | No action taken. |
| 12. | <u>Chair's Report</u> | None |
| 13. | <u>Other Business</u> | |
| a. | Resolution to Commemorate Champaign County's 175th Anniversary of Incorporation | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Commemorate Champaign County's 175th Anniversary of Incorporation as amended without a set date</i> |
| 14. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and agenda items IX A, X B-C, and XIII A were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 7:53 p.m. |

****Denotes Consent Agenda Item***

FINANCE COMMITTEE
Summary of Action Taken at 1/10/2008 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>	Jones, McGinty, Nudo, O'Connor, Richards, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Finance Committee minutes of December 6, 2007 were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through H on agenda I through K on addendum	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00121, #08-00008, #08-00009, #08-00010, #08-00013, #08-00014, #08-00016, and Budget Transfers #07-00030, #08-00001, and #08-00002 Budget Amendment #08-00017 was deferred.
7. <u>County Administrator</u>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Approval of Issuance of Industrial Revenue Bonds on Behalf of Mental Health Center of Champaign County, Inc.	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Issuance of Industrial Revenue Bonds on Behalf of Mental Health Center of Champaign County, Inc.
d. Resolution to Allow Service Credit for Military Service Prior to IMRF Participation	Motion failed.
e. Recommendation Regarding EMA Director & IT Director Position Classifications	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the reclassification of EMA Director assigned to Grade Range K, with the incumbent to receive a 10% promotional increase effective on the first day of the pay period in which the County Board approves the reclassification *RECOMMEND TO THE COUNTY BOARD APPROVAL of the classification of the IT Director assigned to Grade Range L with market adjustment for salary to Grade Range M
f. Budget Amendment #08-00015	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00015

8. **Treasurer**
a. Monthly Report Received and placed on file.
b. Annual Report Received and placed on file.
c. Resolution Designating Depositories for Funds ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Designating Depositories for Funds***
9. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
- Addendum**
b. Monthly Report Received and placed on file.
10. **Chair's Report** None
11. **Other Business**
The committee reached a consensus during discussion to support a request increasing the Election Judges' pay by \$10 that will be presented at the County Board meeting.

The committee reached a consensus during discussion to support a request to reclassify a Clerk Receptionist position in the Supervisor of Assessments' Office that will be presented at the County Board meeting.
12. **Approval of Closed Session Minutes** Finance Committee minutes of December 6, 2007 7:22 p.m. & 7:44 p.m. were approved as presented.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-H & J-K, VII C, E, & F were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:17 p.m.

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

RESOLUTION NO. 6332

PAYMENT OF CLAIMS AUTHORIZATION

January, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$10,227,968.70 including warrants 393424 through 394840; 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 \$10,227,968.70 including warrants 393424 through 394840 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6333

PURCHASES NOT FOLLOWING PURCHASING POLICY

January, 2008

FY 2008

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 24, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

1/24/08

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER							
Finance	Supr of Asmt	080-025-522.01	VR#025-005	01/04/08	Envelopes	Martin Graphic	\$ 1,485.00
Environment & Land Use	RPC	075-704-533.92	VR#029-174	12/18/07	Client calendars (ordered by State)	Project Energy Savers	\$ 1,540.00
	RPC	075-733-544.18 (contracted by Public Properties)	VR#029-259	01/08/08	Electrical for remodel	Aladdin Electric	\$ 9,836.00
	RPC	075-733-544.18 (contracted by Public Properties)	VR#029-258	01/08/08	Ductwork for remodel	A & R Mechanical	\$ 4,045.00
Justice	Nursing Home	081-410-513.20	VR#044-034	12/27/07	Employee Xmas shirts	Awards Limited	\$ 2,046.40
	Coroner	080-042-544.33	VR#042-029	01/11/08	Mortuary cot	Gary Morefield	\$ 1,565.00
FY2007 OVERDRAWN LINES AT END OF YEAR							
Policy	Tort Immunity	076-075-513.04	VR#076-20&21	12/28/07	Gen county work comp	CCT-Self-Fund Ins	\$ 17,640.49
FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET							
Finance	** Supr of Asmt	080-025-522.02	VR#025-004	01/03/08	Office supplies	County Stock	\$ 25.72
Facilities	** Public Properties	080-071-533.31	VR#071-097	01/09/08	Electric service Nov	Strategic Energy	\$ 1,254.38
	** Public Properties	080-071-534.72	VR#071-105	01/09/08	Drainage service Nov	Schoonover Sewer	\$ 75.00
	** Public Properties	080-071-533.31	VR#071-106	01/10/08	Electric service Nov	Strategic Energy	\$ 7,509.70
	** Public Properties	080-071-533.33	VR#071-108	01/10/08	Phone service Nov	Verizon Wireless	\$ 83.49
	** Public Properties	080-071-533.34	VR#071-109	01/10/08	Pest service Nov	Ecolab	\$ 95.00
	** Public Properties	080-071-533.50	VR#071-111	01/10/08	Nov Gill bldg utilities	Bear Properties	\$ 267.86
	** Hwy Construction	304-010-544.41	VR#304-013	01/11/08	Ped bridge constr Nov	All Pro Welding	\$ 20,000.00
Environment & Land Use	** RPC	075-749-534.51	VR#029-212	01/02/08	Instructor hotel Nov	Holiday Inn	\$ 310.80
	** RPC	075-759-533.07	VR#029-214	01/02/08	Lic rnwl assist 11/26	Bromelkamp	\$ 37.50
	** RPC	075-700-533.12	VR#029-245	01/02/08	Travel in Nov	Cassandra Smith	\$ 7.08
	** RPC	075-696-533.07	VR#029-246	01/02/08	Admin Assist Jul-Sep	IL Assn of Reg Council	\$ 831.25
	** RPC	075-827-533.33	VR#029-247	01/02/08	Phone calls Nov	A T & T	\$ 17.61

FOR COUNTY BOARD APPROVAL

1/24/08

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
	** RPC	075-700-533.12	VR#029-285	01/08/08	Travel 11/06	Brett Peugh	\$ 4.37
	** RPC	075-758-533.19	VR#029-289	01/08/08	Fall 07 tuition reimburse	Rebecca Woodard	\$ 2,672.00
	** RPC	075-733-544.18	VR#029-263	01/08/08	Blueprints 11/29	Isaksen, Glerum	\$ 86.40
	** RPC	075-731-522.03	VR#029-303	01/09/08	Books 11/2	Matthew Bender & Co	\$ 117.55
Highway	** County Highway	083-060-533.33	VR#083-037	01/07/08	Long distance calls Nov	A T & T	\$ 21.66
	** County Highway	083-060-533.49	VR#083-045	01/07/08	Vehicle maint. parts Nov	Advance Auto Parts	\$ 174.60
	** County Highway	083-060-533.30	VR#083-062	01/08/08	Nov gas service	Ameren IP	\$ 751.88
	** County Highway	083-060-522.02	VR#083-030	01/07/08	Office supplies Nov	Office Depot	\$ 454.52
	** Co Motor Fuel	085-060-533.04	VR#085-007	01/08/08	Engineering fees Nov	Sodemann & Assoc	\$ 15,984.53
Facilities	** Public Properties	080-071-533.33	VR#071-068	01/03/08	Nov cell phone charges	Verizon Wireless	\$ 10.16
	** Public Properties	080-071-533.30	VR#071-081	01/03/08	Nov gas utility	Ameren IP	\$ 13,629.97
	** Public Properties	080-071-533.31	VR#071-082	01/03/08	Nov Night lights	Ameren IP	\$ 15.09
	** Public Properties	080-071-533.32	VR#071-083	01/03/08	Nov water bills	IL American Water	\$ 682.11
	** Public Properties	080-071-534.46	VR#071-084	01/03/08	Nov sanitary bill	UC Sanitary District	\$ 662.40
Justice	** Public Defender	080-036-533.33	VR#036-010	12/31/07	Nov collect calls	MCI	\$ 6.73
	** Public Defender	080-036-533.33	VR#036-011	12/31/07	Nov collect calls	A T & T	\$ 28.10
	** Public Defender	080-036-522.03	VR#036-012	12/31/07	Statute books Nov	West Payment Center	\$ 427.50
	** States Attorney	080-041-522.15	VR#041-025	01/02/08	Nov gas purchases	BP Amoco	\$ 69.59
	** Nursing Home	081-410-533.33	VR#044-036	12/27/07	Nov long distance	Champaign Telephone	\$ 414.90
	** Nursing Home	081-425-533.86	VR#044-038	12/27/07	Belt 11/16	Dust & Son	\$ 64.38
	** Nursing Home	081-430-534.65	VR#044-039	12/27/07	Oct contract nursing	Excel Staffing	\$ 8,955.80
	** Nursing Home	081-410-533.07	VR#044-041	12/27/07	Nov background checks	IL State Police	\$ 150.00
	** Nursing Home	081-var-522.93	VR#044-045	12/27/07	Nov shelves, supplies	Wal-Mart	\$ 108.95
	** Nursing Home	081-410-513.20	VR#044-046	12/27/07	Walnut Plaque 10/31	Trophytime	\$ 73.85
	** Nursing Home	081-420-522.91	VR#044-048	01/03/08	Bibs, washcloths 9/30	Kane O'Hara Natl Supl	\$ 507.00
	** Nursing Home	081-430-533.22	VR#044-066	01/03/08	Lab fees 9/05	Alverno Clinical Lab	\$ 1,225.76
	** Nursing Home	081-430-534.65	VR#044-075	01/03/08	Sep contract nursing	Staffing Difference	\$ 2,947.47
	** Nursing Home	081-430-534.65	VR#044-100	01/03/08	Aug contract nursing	Staffing Difference	\$ 574.84
	** Nursing Home	Multiple bills dated Jul-Oct approved by County Board to be paid in FY08					\$ 148,449.79
	** Support Enforce	080-141-522.02	VR#141-009	01/04/08	office supplies 10/27	County Stock	\$ 41.18
	** Corr Center	080-140-533.33	VR#140-026	12/27/07	Nov long distance	A T & T	\$ 26.84
	** Corr Center	080-140-522.12	VR#140-026	01/08/08	Health services Nov	Health Professionals	\$ 817.80
	** Circuit Court	080-031-533.03	VR#031-044	01/03/08	Apr-Sep attorney fee	Sherman Brown	\$ 1,520.00

1/24/08

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
	** Circuit Court	080-031-533.03	VR#031-045	01/03/08	Jan-Aug attorney fee	Malcolm Barnes	\$ 4,070.00
	** Circuit Court	080-031-533.07	VR#031-048	1/3/2008	Sep-Oct interpretation	Ernest Martinez	\$ 100.00
	** Circuit Court	080-031-533.07	VR#031-050	01/03/08	Prof services Oct	Lawrence L Jeckel	\$ 210.00
	** Circuit Court	080-031-533.03	VR#031-053	01/09/08	Attorney service July	Diana Lenik	\$ 75.00
	** Circuit Court	080-031-533.03	VR#031-054	01/09/08	Attorney service Sep-Nov	Larry Silkwood	\$ 2,850.00
	** Circuit Court	080-031-533.07	VR#031-060	01/09/08	Prof services Nov	Lawrence L Jeckel	\$ 280.00
	** Sheriff	080-040-533.42	VR#040-022	01/04/08	Nov radio maintenance	St of Il Communication	\$ 2,676.57
	** Coroner	080-042-533.33	VR#042-008	12/28/07	Nov cell phone service	Nextel	\$ 67.30
	** Coroner	080-042-522.15	VR#042-022	01/10/08	Nov gas purchases	Marathon Petroleum	\$ 35.29
	** JDC	080-051-522.15	VR#051-017	01/03/08	Nov gas purchases	Exxon Mobil	\$ 67.09
	** Court Services	080-052-522.15	VR#052-007	01/03/08	Nov gas purchases	Exxon Mobil	\$ 202.38
	** Probation Svcs	618-052-522.15	VR#618-018	01/03/08	Nov gas purchases	Exxon Mobil	\$ 94.80
	** Probation Svcs	618-052-533.07	VR#618-019	01/03/08	Nov monitoring	Secure Alert	\$ 480.00
	** Animal Control	091-047-533.85	VR#091-022	01/02/08	Oct-Nov Xerox service	Xerox Corporation	\$ 249.26
	** Animal Control	091-047-533.30	VR#091-018	"01/02/08	Nov gas service	Ameren IP	\$ 411.17
	** Animal Control	091-047-533.31	VR#091-025	01/09/08	Electric service Nov	Strategic Energy	\$ 172.58
	** Animal Control	091-047-533.42	VR#091-026	01/09/08	Nov radio maintenance	St of Il Communication	\$ 96.50
	** Law Library	092-074-522.03	VR#092-001	12/31/07	Statute books Nov	West Payment Center	\$ 150.00
	** Head Start	104-836-533.30	VR#104-189	01/08/08	Nov gas utility	Ameren IP	\$ 310.63
	** Head Start	104-var-533.06	VR#104-263	01/09/08	Hearing screening Oct	Alice Kelly	\$ 443.63
	** Head Start	104-836-533.33	VR#104-177	01/08/08	Nov phone service	Urbana School District	\$ 28.32
	** Head Start	104-836-533.06	VR#104-182	01/08/08	Nov speech therapy	UI Speech Clinic	\$ 825.00
	** Head Start	104-606-533.12	VR#104-227	01/08/08	Travel mileage 11/8	Tonette Rodgers	\$ 14.55
	** Mental Health	090-053-533.33	VR#053-053	01/10/08	Phone service Nov	A T & T	\$ 90.58
	** Mental Health	090-053-533.89	VR#053-055	01/10/08	Volunteer lunch Oct	Jim Gould Restaurant	\$ 224.04
Policy	** Self-Funded Ins	476-118-533.03	VR#118-007	12/28/07	Sep-Nov attorney fee	Heyl, Royster, Voelker	\$ 761.20
	** Self-Funded Ins	476-118-533.03	VR#118-008	01/03/08	Oct-Nov attorney fee	Heyl, Royster, Voelker	\$ 5,469.00
	** Self-Funded Ins	476-118-533.03	VR#118-009	01/03/08	Oct-Nov attorney fee	Heyl, Royster, Voelker	\$ 8,013.68

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

** Paid- For Information Only

RESOLUTION NO. 6334

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE OFFICE OF THE
CHAMPAIGN COUNTY SUPERVISOR OF ASSESSMENTS

WHEREAS, pursuant to the Champaign County Personnel Policy, the Champaign County Board approves the staffing budget for the Office of the Champaign County Supervisor of Assessments, as an office of county government; and

WHEREAS, the Supervisor of Assessments has recommended the elimination of the position Receptionist/Clerk Typist, AFSCME Bargaining Unit Position assigned to Range C, and the creation of an additional Clerk position, AFSCME Bargaining Unit Position assigned to Range D; and

WHEREAS, County's legal counsel has communicated the recommendation to representatives of AFSCME 900, who concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the position of Receptionist/Clerk Typist in the Office of the Supervisor of Assessments is eliminated; and

BE IT FURTHER RESOLVED by the Champaign County Board that an additional Clerk position in the Office of the Supervisor of Assessments is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6335

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (HIGHWAY EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) - DECEMBER 1, 2007 - NOVEMBER 30, 2011

WHEREAS, the Champaign County Board has negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900, the sole and exclusive bargaining agent for certain employees of the Champaign County; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Highway Employees for the period from December 1, 2007 through November 30, 2011, as documented in the Collective Bargaining Agreement - incorporated as Attachment A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement as set forth in Attachment A is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement as set forth in Attachment A, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 24th day of January, A.D. 2008,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: January 14, 2008
Time: 7:00 P.M.
Place: Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois
Phone: (217) 384-3708

Members Present:

Jan Anderson, Chris Doenitz, Brad Jones, Ralph Langenheim, Carrie Melin, Jon Schroeder (VC), Barbara Wysocki (C)

Members Absent: Steve Moser, Jan Anderson, Matthew Gladney

AGENDA

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

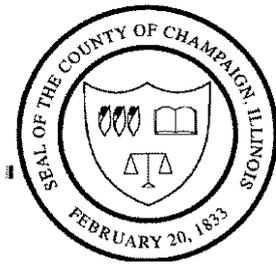
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|---|--|
| 1. Call to Order | 7:05 |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes: July 26, 2007; Sept. 20, 2007; Nov. 13, 2007; Dec. 10, 2007 (Reg. Session); and Dec. 10, 2007 (Study Session) | Approved as amended |
| 4. Public Participation | David Holt addressed Item #8 |
| 5. Correspondence | |
| A. Mahomet Aquifer Consortium Member Meeting
No. 56 minutes | Accepted and placed on file |
| B. Mahomet Aquifer Consortium Financial Report | No Action |
| C. Seminar on Wed., Jan. 16, 2008 entitled
<i>"Sustainability and the Mahomet Aquifer"</i> | No Action |
| 6. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality.</i> | The Committee requested the County Board Chair to request area legislators to reserve a legislative docket space by February 15, 2008, in anticipation of a legislative proposal by the end of February. |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION

January 14, 2008

PAGE 2

- | | |
|---|-------------------------------|
| 7. <i>Champaign County Land Resource Management Plan Update</i> | Approved |
| <i>A. Approval of Existing Conditions and Trends Report dated December 28, 2007</i> | |
| ●8. <i>Request for County Board Resolution regarding Environmental Protection Agency's consideration of a proposed chemical waste Landfill over the Mahomet Aquifer in Dewitt County.</i> | Approved as amended |
| 9. <i>Champaign County Pre-Disaster Mitigation Plan Update</i> | Ms. Monte presented an update |
| 10. <i>Update on Enforcement Cases</i> | None |
| 11. <i>Monthly Report (October; November; and December, 2007)</i> | Accepted and placed on file |
| 12. <i>Other Business</i> | None |
| 13. <i>Determination of Items to be placed on the County Board Consent Agenda</i> | Item #8 |
| 14. <i>Adjournment</i> | 8:07 p.m. |



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 24, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

	<u>Page Number</u>
A. <u>JUSTICE</u>	
1. Adoption of Ordinance No. 822 – Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.	*45-59 P5-20
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6338 Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.	*60 L7
2. Adoption of Resolution No. 6339 Appropriating \$54,481.84 from The Champaign County General Corporate/Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.	*61 L22-30
3. Adoption of Resolution No. 6340 Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.	*62 L32-34
C. <u>POLICY</u>	
1. Adoption of Resolution No. 6341 appointing Greg Knott to the Labor Subcommittee.	*63
2. Adoption of Resolution No. 6342 appointing Brad Jones as Vice-Chair of the Finance Committee.	*64
3. Adoption of Resolution No. 6343 Increasing The Election Judges' Daily Compensation by \$10 in Champaign County.	*65 B19-21
4. Adoption of Ordinance No. 823 Amending the Champaign County Purchasing Policy – Ordinance No. 323.	*66-69 B23-47
5. Adoption of Ordinance No. 824 Amending the Champaign County Travel Policy – Ordinance No. 780.	*70-71 B48-50
6. Adoption of Resolution No. 6344 To Commemorate County's 175 th Anniversary of Incorporation.	*72 B72

D. FINANCE

1. Adoption of Resolution No. 6345 – Budget Amendment *73
A. Budget Amendment #07-00121 G8
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$13,786
Increased Revenue: \$0
Reason: To pay work comp costs through 11/30/07

2. Adoption of Resolution No. 6346 - Budget Amendment *74-75
A. Budget Amendment #08-00008 G10
Fund: 105 – Capital Equipment Replacement Fund
Dept: 016 – Administrative Services; 059 – Facilities Planning;
071 – Public Properties; 077 – Zoning & Enforcement
Increased Appropriations: \$32,984
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

3. Adoption of Resolution No. 6347 – Budget Amendment *76
A. Budget Amendment #08-00009 G11
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$3,626
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

4. Adoption of Resolution No. 6348 – Budget Amendment *77
A. Budget Amendment #08-00010 G12
Fund: 105 – Capital Equipment Replacement Fund
Dept: 071 – Public Properties
Increased Appropriations: \$9,000
Increased Revenue: \$0
Reason: To correct line item in FY2008 Budget that was an entry error

5. Adoption of Resolution No. 6349 – Budget Amendment *78
A. Budget Amendment #08-00013 G13
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$12,436
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

6. Adoption of Resolution No. 6350 – Budget Amendment *79
A. Budget Amendment #08-00014 G14
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$4,200
Increased Revenue: \$4,200
Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car)

7. Adoption of Resolution No. 6351 – Budget Amendment *80
A. Budget Amendment #08-00015 G35
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$4,589
Increased Revenue: \$0
Reason: Add to account to accommodate 10% increase

8. Adoption of Resolution No. 6352 – Budget Amendment *81
A. Budget Amendment #08-00016 G15
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$15,516
Increased Revenue: \$0
Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007

9. Adoption of Resolution No. 6353 – Transfer of Funds *82
A. Budget Transfer #07-00030 G9
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Total amount of transfer: \$3,855
Reason: To pay work comp costs through 11/30/07

10. Adoption of Resolution No. 6354 – Transfer of Funds *83-84
A. Budget Transfer #08-00001
Fund: 080 – General Corporate Fund
Depts: 016 – Administrative Services; 020 – Auditor;
021 – Board of Review; 022 – County Clerk;
023 – Recorder; 025 – Supervisor of Assessments;
026 – Treasurer; 030 – Circuit Clerk; 040 – Sheriff
Total amount of Transfer: \$1,183
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services – project not yet completed

11. Adoption of Resolution No. 6355 – Transfer of Funds *85-86
A. Budget Transfer #08-00002
Fund: 080 – General Corporate Fund
Depts: 016 – Administrative Services; 041 – State’s Attorney;
042 – Coroner; 043 – Emergency Management Agency;
051 – Juvenile Detention Center; 052 – Court Services-Probation;
071 – Physical Plant; 130 – Circuit Clerk Support Enforcement;
140 – Correctional Center
Total amount of Transfer: \$1,284
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone services to be paid by Administrative Services – project not completed yet.
12. Adoption of Resolution No 6356 Approving Issuance of Industrial Revenue Bonds on behalf of Mental Health Center of Champaign County, Inc. *87-90
G16-23
13. Adoption of Resolution No. 6357 Approving The Reclassification of the EMA Director. *91-92
G26-34
14. Adoption of Resolution No. 6358 Approving The Classification of IT Director. *93
G26-34
15. Adoption of Resolution No. 6359 Designating Depositories for Funds. *94-95
G36-37

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6336 Regarding a Proposed Chemical Waste Landfill Over The Mahomet Aquifer in Dewitt County Illinois. *96-97
Y58-65

Ordinance No. 822

Ordinance Rescinding Ordinance 810

Champaign County Animal Control Ordinance

Section 1. Definitions

As used in this article, the following terms shall mean as indicated below:

Act: The Animal Control Act, 510 ILCS 5/1 through 5/27, as amended

Administrator: “Administrator” means a veterinarian licensed by the State of Illinois and appointed pursuant to this Ordinance or in the event a veterinarian cannot be found and appointed pursuant to this Ordinance, a non-veterinarian may serve as Administrator under this Ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. 510 ILCS 5/2.01.

Animal: “Animal” means every living creature, other than a human, which may be affected by rabies. 510 ILCS 5/2.02.

Animal control warden: “Animal Control Warden” means any person appointed by the Administrator to perform the duties set forth in this Ordinance. 510 ILCS 5/2.03.

At large: Any dog shall be deemed to be at large when it is off the premises of its owner’s real property and not restrained by a competent person.

Business day: “Business day” means any day including holidays that the animal control facility is open to the public for animal reclaims. 510 ILCS 5/2.03a.

Cat: “Cat” means all members of the family Felidae. 510 ILCS 5/2.04a.

Companion animal: An animal that is commonly considered to be, or is considered by the owner to be a pet. “Companion animal” includes, but is not limited to, canines, felines, and equines. 510 ILCS 70/2.01a.

Companion animal hoarder: “Companion animal hoarder” means a person who (i) possesses a large number of companion animals; (ii) fails to or is unable to provide what her or she is required to provide under Section 44 of this Ordinance; (iii) keeps the companion animals in a severely overcrowded environment; and (iv) displays an inability to recognize or understand the nature of or has a reckless disregard for the conditions under which the companion animals are living and the deleterious impact they have on the companion animals’ and owners’ health and well being. 510 ILCS 70/2.10

Competent person: A human being over the age of eighteen years that is capable of controlling and governing the dog in question, and to whose command the dog is obedient.

Confined: “Confined” means restrictions of an animal at all times by the owner, or his agent, to an escape-proof building, house, or other enclosure away from other animals and the public. 510 ILCS 5/2.05.

Dangerous Dog: (i) Any individual dog anywhere other than upon the property of the owner or custodian of the dog and unmuzzled, unleashed, or unattended by its owner, or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal or

(ii) A dog that without justification bites a person and does not cause serious physical injury. Id. 510 ILCS 5/2.05a.

Department: “Department” means The Department of Agriculture of the State of Illinois. 510 ILCS 5/2.06.

Deputy Administrator: “Deputy Administrator” means a veterinarian licensed by the State of Illinois, appointed by the Administrator. 510 ILCS 5/2.07.

Director: “Director” means The Director of the Department of Agriculture of the State of Illinois, or his duly appointed representative. 510 ILCS 5/2.08.

Dog: All members of the family Canidae. 510 ILCS 5/2.11.

Enclosure: “Enclosure” means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times. 510 ILCS 5/2.11a.

Feral cat: “Feral cat” means a cat that (i) is born in the wild or is offspring of an owned or feral cat and is not socialized, or (ii) is a formerly owned cat that has been abandoned and is no longer socialized or a cat not socialized living on a farm. 510 ILCS 5/2.11b.

Has been bitten: Has been seized with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded or pierced; the phrase further includes contact of saliva with any break or abrasion of the skin. 510 ILCS 5/2.12.

Humanely euthanized: Shall mean the painless administration of a lethal dose of an agent or method of euthanasia, that causes the painless death of an animal. 510 ILCS 70/2.09.

Impounded: “Impounded” means taken into custody of the public animal control facility in the city, town, or county where the animal is found. 510 ILCS 5/2.12a.

Inoculated against rabies: The injection of an antirabies vaccine approved by the department. 510 ILCS 5/2.13.

Leash: A cord, rope, strap or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control. 510 ILCS 5/2.14.

Licensed veterinarian: A veterinarian licensed by the State in which he engages in the practice of veterinary medicine. 510 ILCS 5/2.15.

Owner: Owner means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her. "Owner" does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program. 510 ILCS 5/2.16

Person: "Person" means any individual, firm, corporation, partnership, society, association, or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit. 510 ILCS 5/2.17.

Peace Officer: "Peace officer" has the meaning ascribed to it in Section 2-13 of the Criminal Code of 1961. 510 ILCS 5/2.17a.

Physical injury: "Physical injury" means The impairment of physical condition. 510ILCS 5/2.18a.

Police animal: "Police animal" means an animal owned or used by law enforcement department or agency in the course of the department or agency's work. 510 ILCS 5/2.17b.

Pound or animal control facility: "Pound or animal control facility" may be used interchangeably and mean any facility approved by the Administrator for the purpose of enforcing this Ordinance and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals. 510 ILCS 5/2.18.

Puppy: all members of the canine family, whether male or female, under four months of age.

Rabies certificate: A printed form prescribed by the department for the purpose of recording pertinent information as required by the department under the act. 510 ILCS 5/2.19.

Restraint: A dog, off premises of its real property, is under restraint within the meaning of this chapter:

1. If it is controlled by a line or leash not more than six feet in length when said line or leash is held by a competent person;
2. When at heel of a competent person;
3. When within a vehicle being driven, parked or stopped; or
4. When utilized in the sport of hunting.

Rural: The unincorporated area of the county which has not been subdivided for residential purposes.

Service animal: “Service animal” means an animal trained in obedience and task skills to meet the needs of a disabled person. 510 ILCS 70/2.01c

Serious physical injury: “Serious physical injury” means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of health, impairment of the function of any bodily organ, or plastic surgery. 510 ILCS 5/2.19a.

Tag: A serially numbered medallion approved by the department to be issued, as evidence of inoculation against rabies.

Vicious dog: “Vicious dog” means a dog that, without justification attacks a person and causes serious physical injury or death or any individual dog that has been found to be a “dangerous dog” upon three separate occasions. 510 ILCS 5/2.19b.

Article 1 - Animal Control

Section 2. Administrator

The County Board shall appoint a licensed veterinarian as administrator or in the event that a veterinarian cannot be found and appointed pursuant to this ordinance, a non-veterinarian may serve as Administrator under this ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. The Administrator shall appoint as many Deputy Administrators and animal control wardens to aid him or her as may be authorized and appointed by the board. 510 ILCS 5/2.01.

Section 3. Enforcement

It is the duty of the Administrator, subject to the general supervision and regulations of the department, to enforce the provisions of this article and to inoculate dogs or have the work done by his deputies. Animal control wardens are, in accordance with the Ordinance and for the purpose of enforcing it, clothed with the power of police officers in the county and within such county are peace officers in the enforcement of the provisions of this Ordinance, including issuance and service of citations and orders, and as peace officers have the power to make arrests on view or on warrants for violation of the Ordinance and to execute and serve all warrants and processes issued by any circuit court. However, such peace officers are prohibited from carrying concealed weapons. The Sheriff and his or her deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Ordinance. The Administrator and animal control wardens shall aid in the enforcement of the Humane Care for Animals Act and have the ability to impound animals and petition the Court to apply for security posting for any violation of that Act. 510 ILCS 5/5.

Section 4. Dogs running at large

- a) Every owner of a dog shall prevent said dog from running at large in any unincorporated areas of the County. Any dog found to be running at large in such an area shall be deemed a nuisance and impounded.
- b) This provision does not apply to:
1. Dogs being used in hunting or field trials.
 2. Dogs participating in dog shows while on public lands set aside for those purposes.
 3. Dogs on private property with the actual, implied, customary, or constructive consent of the owner of such private property.
 4. Dogs owned by any police force or other law enforcement agency while those dogs are being used to conduct official business or being used for official purposes.
- c) Any person found to be in violation of this Section shall be fined \$50.00 for the first offense, \$100 for the second offense and \$200 for each subsequent offense. If an owner owns more than one animal found to be in violation of this Section, it shall constitute as a separate offense. On the second offense the owner shall be required to pay the fine and, if the animal is not already spayed or neutered, shall pay to Animal Control the cost of the spay or neuter surgery. The owner of said animal shall return on the scheduled date for the spay or neuter surgery. If the owner fails to comply with the requirements of this section, said animal will be impounded. All costs incurred as a result of this violation shall be the owner's responsibility. 510 ILCS 5/5.

Section 5. Female dogs and cats in heat

Every owner of a female cat or dog shall cause such animal to be securely confined in an area that is inaccessible to other cats or dogs while in heat. Violation of this Section two times in a twelve month period shall result in a fine and a requirement that the dog or cat be spayed. 510 ILCS 5/5.

Section 6. Impoundment and redemption

When dogs or cats are apprehended and impounded by the Administrator or Animal Control Warden, they must be scanned for the presence of a microchip. The Administrator or Animal Control Warden shall make every reasonable attempt to contact the owner as soon as possible. The Administrator or Animal Control Warden shall give notice of not less than 7 business days to the owner prior to the disposal of the animal. Such notice shall be mailed to the last known address of the owner. Testimony of the Administrator, or his or her authorized agent, who mails such notice shall be evidence of the receipt of such notice by the owner of the animal. In case the owner of any impounded dog or cat desires to make redemption thereof, he or she may do so on the following conditions:

1. Present proof of current rabies inoculation, and registration if applicable, or
2. Pay for the rabies inoculation of the dog or cat, and registration, if applicable, and
3. Pay the animal services facility for the board of the animal for the period it was impounded,
4. Pay into the Animal Control Fund an additional impoundment fee of thirty-five dollars for each offense; and

5. Pay for microchipping and registration if not already done. 510 ILCS 5/10.

Section 7. Right of entry; inspections; refusal to deliver dog or other animal

For the purpose of making inspections hereunder, the Administrator, or his or her authorized representative, or any law enforcement officer may enter upon private premises, provided that the entry shall not be made into any building that is a person's residence, to apprehend a straying dog or other animal, a dangerous or vicious dog or other animal, or an animal thought to be infected with rabies. If, after request therefore, the owner of the dog or other animal shall refuse to deliver the dog or other animal to the officer, the owner shall be in violation of this Ordinance. 510 ILCS 5/17.

Section 8. Abandonment of animals

The owner of any animal subject to rabies is prohibited from abandoning such animal in the county. 510 ILCS 5/5.

Section 9. Diseased or injured animals.

Any animal which does not exhibit a valid vaccination or registration tag and which reveals the symptoms of an injury or disease, clearly not those of rabies, as determined by administrator or his or her designated agent, may be subjected to disposal as provided in Section 6 of this Ordinance at the earliest possible time by the animal control facility or pound employee.

Section 10. Enforcement officers not responsible for accident or disease.

The administrator, manager, deputy administrators, animal control wardens or anyone enforcing the provisions of this article shall not be held responsible for any accident or disease that may happen to any animal.

Section 11. Annual report

The County Board shall make an annual report to the department showing the number of dogs inoculated, fees and penalties collected and the number of cases of rabies occurring in the county.

Section 12. Violations and penalties

Any person violating or aiding the violation of this Article, except Section 4, or counterfeiting or forging any certificate, permit or tag, or making any misrepresentation in regard to any matter prescribed by the Ordinance, or refusing to produce for inoculation any dog in his possession, or who removes a tag from a dog for the purposes of destroying or concealing its identity, shall pay a penalty of \$100.00 dollars for each offense. 510 ILCS 5/26; 55 ILCS 5/5-1113.

Section 13. Collection of monies.

The manager of the animal control facility or pound shall have and perform the following duties enumerated in this section, in cases involving violations of the sections of this article:

1. Accept payment of designated fines, penalties and fees and issue receipts for the said payments.
2. Maintain records of all violations of the provisions of this chapter of which each person has been guilty during the preceding twenty four months whether such

guilt was established in court or by payment of a fine into the Animal Control Fund.

Whenever any person charged with an offense which is payable at the animal control facility or pound shall fail to appear and pay his fine in the time prescribed, the administrator or manager may cause a complaint to be filed against such person for such violation.

Section 14. Fines and fees paid into Animal Control Fund

All fines, forfeitures, penalties and fees collected as result of the enforcement of this Ordinance shall be paid into the Animal Control Fund.

Section 15. Cats running at large

a) Owners of cats shall prohibit such animal from running at large within subdivided section of the county. Any cat found to be running at large in such an area shall be deemed a nuisance and impounded. 510 ILCS 5/5.

b) Any owner of a cat found in violation of this Section shall be fined \$50.00 for the first offense, and each subsequent offense. On the third offense, the owner shall pay the fine, and at the time of claiming the cat shall pay the cost of the spay or neuter surgery and microchipping to Animal Control. The owner shall return on the scheduled date of the spay neuter surgery. If the owner fails to comply with the requirements of this section, said cat will be impounded. All costs incurred as a result of this violation shall be the owner's responsibility. 510 ILCS 5/10; 510 ILCS 5/5.

Article 2 - Rabies Control

Section 21. Inoculation of dogs and cats

Every owner of a dog or cat four or more months of age shall cause such dog or cat to be inoculated against rabies by a licensed veterinarian annually or at such intervals as hereafter may be promulgated by the department and register said dog or cat with the County Animal Control Department. Evidence of such inoculation shall be entered upon a certificate, the form of which shall be approved by the County Board, and the certificate shall be signed by the licensed veterinarian administering the vaccine. Veterinarians who inoculate a dog or cat shall procure from the County Animal Control serially numbered tags, one to be issued with each inoculation certificate. One dog or cat shall be included on each certificate. The veterinarian immunizing or microchipping an animal shall provide the Administrator with a certificate of immunization and microchip number. The Board shall cause the veterinarian issuing the tag to be paid 50 cents for each tag issued, to be paid semi-annually. The Board shall cause a rabies inoculation tag to be issued, at a fee established by the Board for each dog or cat inoculated against rabies.

a) The veterinarian administering the vaccine shall cause the certificate of inoculation to be distributed as follows:

1. One copy shall be given to the owner at the time of the inoculation;
2. One copy shall be filed with the office of the administrator, or such place as the County Board shall designate within 20 days after the date of the inoculation;
3. One copy shall be retained by the veterinarian administering the inoculation for a period as set by the department or the County Board.

b) The type and brand of rabies vaccine used shall be licensed by the U.S. Department of Agriculture and approved by the department.

c) This Section shall not apply to cats defined as feral in definition 510 ILCS 5/2.11b.

d) Every owner shall comply with the provisions of Section 21 of this Article. Any person who violates these sections shall pay a penalty of \$100.00 for each violation. The owner of the dog or cat shall have 3 business days from the notice of violation to vaccinate and register the dog or cat. If the owner has complied within 3 business days the penalty shall be \$35.00. If an animal is not inoculated and registered after its owner has been found to be in violation of this section, three times within a twelve month period, said animal shall be impounded by the animal control warden and may be redeemed or disposed of in accordance with the provisions of this Ordinance. 510 ILCS 5/8.

Section 22. Inoculation tags

All dogs and cats residing within the County shall wear at all times the inoculation tag procured from the County. The tag shall be securely attached to the collar or harness of that dog or cat for which the tag was obtained. Any person in violation of this Section shall be fined \$50.00. A warning shall be issued on the first offense if the following criteria are met: the dog or cat is spayed or neutered, the dog or cat is microchipped, and the dog or cat is currently vaccinated and registered. Any owner of a newly obtained cat or dog shall have 20 days to transfer the registration to their name. 510 ILCS 5/5; 8 Il.Admin.Code CODE § 30.10.

Section 23. Animals exhibiting signs of rabies-Notice to Administrator-Confinement of dog-Animals exposed-Confinement

The owner of any animal which exhibits clinical signs of rabies, whether or not the animal has been inoculated against rabies, shall immediately notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, and shall promptly confine the animal, or have it confined, under suitable observation, for a period of at least 10 days, unless officially authorized by the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, in writing, to release it sooner. Any animal that has had direct contact with the animal and that has not been inoculated against rabies shall be confined as recommended by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator. 510 ILCS 5/12.

Section 24. Dog or other animal bites; observation

a) Except as otherwise provided in subsection (c) of this Section, when the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator receives information that any person has been bitten by an animal, the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative, shall have such dog or other animal confined under the observation of a licensed veterinarian for a period of 10 days. The Department may permit such confinement to be reduced to period of less than 10 days. A veterinarian shall report the clinical condition of the animal immediately, with confirmation in writing to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator within 24 hours after the animal is presented for examination, giving the

owner's name, address, the date of confinement, the breed, description, age, and sex of the animal, and whether the animal has been spayed or neutered, on appropriate forms approved by the Department. The Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator shall notify the attending physician or responsible health agency. At the end of the confinement period, the veterinarian shall submit a written report to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator advising him or her of the final disposition of the animal on appropriate forms approved by the Department. When evidence is present that the animal was inoculated against rabies within the time prescribed by law, it shall be confined in a house, or in a manner which will prohibit it from biting any person for a period of 10 days, if the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, adjudges such confinement satisfactory. The Department may permit such confinement to be reduced to a period of less than 10 days. At the end of the confinement period, the animal shall be examined by a licensed veterinarian.

b) Any person having knowledge that any person has been bitten by an animal shall notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator promptly. It is unlawful for the owner of the animal to euthanize, sell, give away, or otherwise dispose of any animal known to have bitten a person, until it is released by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. It is unlawful for the owner of the animal to refuse or fail to comply with the reasonable written or printed instructions made by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. If such instructions cannot be delivered in person, they shall be mailed to the owner of the animal by the U.S. Postal Service. Any expense incurred in the handling of the animal under this Section and Section 23 shall be borne by the owner.

c) A police dog that has bitten any person may continue to perform its official duties but shall remain under the strict supervision of its police handler for a period of observation, during which period it shall be securely confined to a kennel when not performing work for a peace officer or law enforcement agency. 510 ILCS 5/13.

Section 25. Reimbursement to animal victims

The County is not obligated to pay to any person or resident of the county from the Animal Control Fund any amount for the purchase of human rabies antiserum, the purchase of human vaccine, any costs for the administration of the serum or vaccine or any amount for medical care which may have been provided to human bite victims.

Section 26. Reimbursement schedule

The following is the schedule of damages to be paid to owners of animals which are destroyed or injured by dogs within the county:

1. For goats killed or injured, \$30.00 per head.
2. For cattle killed or injured, \$300.00 per head.
3. For horses or mules, killed or injured, \$200.00 per head.
4. For swine killed or injured, \$50.00 per head.
5. For turkeys killed or injured, \$5.00 per head.
6. For sheep killed or injured, \$30.00 per head.
7. For all poultry, other than turkey, \$1.00 per head.

Section 27. Registration fees

- a) The registration fee shall be set by the County Board.
- b) The fee charged to owners of dogs and cats registered within 20 days of the vaccination shall be \$10.00 for a one-year registration, for a spayed or neutered dog or cat; \$20.00 for a one-year registration, for an unspayed or unneutered dog or cat; \$18.00 for a three-year registration, for a spayed or neutered dog or cat; \$30.00 for a three-year registration, for an unspayed or unneutered dog or cat. The registration fee for dogs and cats under the age of six months shall be \$10.00 whether altered or unaltered.
- c) The fee charged to owners of dogs and cats registered after twenty days and before 30 days from the date of the vaccination shall be \$15.00 for a one-year registration, for a spayed or neutered dog or cat; \$25.00 for a one-year registration for an unspayed or unneutered dog or cat; \$23.00 for a three-year registration for a spayed or neutered dog or cat; \$35.00 for a three-year registration for an unspayed or unneutered dog or cat.
- d) Owners not registering their dog or cat within 30 days shall be issued a citation via mail for violation of Section 21 of this ordinance.
- e) The annual registration fee for up to two dogs that are spayed or neutered owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Animal Control Department.
- f) The annual registration fee for service animals is waived. 510 ILCS 5/8; 510 ILCS 5/5.

Section 28. Dangerous animals

Any dog running at large within the county whose capture endangers or threatens the safety of an animal control officer, police officer, sheriff or deputy sheriff, or endangers the safety of any person within the county, may be destroyed by an animal control officer, police officer, sheriff, or deputy sheriff.

Section 29. Impoundment and Fees

Any owner of an animal impounded in the Champaign County Animal Services Facility for violation of this Ordinance shall be subject to a \$10.00 per day or any part of a day boarding fee. All boarding costs incurred must be paid in full upon the redemption of said animal.

Any owner of an animal impounded into the Champaign County Animal Services Facility for the purposes of bite quarantine must pay a quarantine observation fee of \$125.00 and any additional medical costs incurred during the rabies quarantine period.

Article 3 - Vicious and Dangerous Dogs

Section 36. Deeming dogs vicious

- a) In order to have a dog deemed "vicious", the Administrator, Deputy Administrator, animal control warden, or law enforcement officer must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records,

veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner. The Administrator, State's Attorney, Director or any citizen of the county in which the dog exists may file a complaint in the Circuit Court in the name of the People of the State of Illinois to deem a dog a vicious dog. Testimony of a certified applied behaviorist or another recognized expert may be relevant to the court's determination of whether the dog's behavior was justified. The petitioner must prove the dog is a vicious dog by clear and convincing evidence. The Administrator shall determine where the animal shall be confined during the pendency of the case. A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

1. The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog, or upon the property of the owner or custodian of the dog;
2. The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
3. The dog was responding to pain or injury, or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

No dog shall be deemed "vicious" if it is a professionally trained dog for law enforcement or guard duties. Vicious dogs shall not be classified in a manner that is specific to breed. If the burden of proof has been met, the court shall deem the dog to be a vicious dog. If a dog is found to be a vicious dog, the dog shall be spayed or neutered within 10 days of the finding at the expense of its owner and microchipped, if not already, and is subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator, an Animal Control warden, or the Director approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without Court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated, and the Administrator of the county Animal Control where he or she formerly resided.

b) It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are:

4. If it is necessary for the owner or keeper to obtain veterinary care for the dog,
5. In the case of an emergency or natural disaster where the dog's life is threatened, or
6. To comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length and is under the direct control and supervision of the owner or keeper of the dog or is muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator, an Animal Control Warden, or law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the circuit court in the county in which the animal was impounded within 15 business days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to animal control in writing.

Guide dogs for the blind or hearing impaired; support dogs for the physically handicapped; and sentry, guard, or police-owned dogs are exempt from this Section, provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with Section 8 of this Ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of a sentry dog or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him. 510 ILCS 5/15.

Section 37. Dangerous dog determination

- a) After a thorough investigation including: sending, within 3 days of the Administrator or Director becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator or Director prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, or the Director, to deem a dog "dangerous." No dog shall be deemed a "dangerous dog" without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of appeal process.
- b) A dog shall not be declared dangerous if the Administrator, or his designee, or the Director determines the conduct of the dog was justified because:
 1. The threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog;
 2. The threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
 3. The injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring;
 4. The dog was responding to pain or injury or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.
- c) Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this Section.
- d) If deemed dangerous, the Administrator, or his or her designee, or the Director shall order the dog to be spayed or neutered within 14 days at the owner's expense and

microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public:

1. The dog's owner to pay a \$50 public safety fine to be deposited into the Pet Population Control Fund;
 2. Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
 3. Direct supervision by an adult 18 years of age or older whenever the animal is on public premises.
- e) The Administrator may order a dangerous dog to be muzzled whenever it is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.
- f) Any dog deemed dangerous shall not be given away, sold, or traded without permission of the Administrator.
- g) Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each dog shall be currently inoculated against rabies in accordance with Section 21 of this Ordinance and performing duties as expected. It shall be the duty of the owner of the exempted dog to notify the Administrator of changes of address. In case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments of any address changes reported to him or her.
- h) An animal control agency has the right to impound a dangerous dog if the owner fails to comply with the requirements of this Act. 510 ILCS 5/15.1.

Section 38. Violations; penalties

Any person found guilty of a violation of Article 3 of this Ordinance shall be ordered to pay a fine of \$50.00 per offense and each subsequent offense. Every day of non-compliance shall be a separate offense. 55 ILCS 5/5-1071.1; 55 ILCS 5/5-1113.

Section 39. Dangerous dogs; leash

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under the control by leash or other recognized control methods. 510 ILCS 5/15.2

Section 40. Dangerous dog; appeal.

a) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by an Administrator may file a complaint against the Administrator in the circuit court within 35 days of receipt of notification, for *de novo* hearing on the determination. The proceedings shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After

hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.

b) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by the Director may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules applicable to formal administrative proceedings, 8 Ill. Admin. Code Part 1, SubParts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of the County wherein the person resides or in the case of a corporation, the County where its registered office is located. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.

c) Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the Court, or the Director.

d) At any time after the final order has been entered, the owner may petition the Circuit Court to reverse the designation of dangerous dog. 510 ILCS 5/15.3.

ARTICLE IV. MISCELLANEOUS

Section 41

This Ordinance shall go into full force and effect upon its passage and approval.

Section 42

In the event that any provision of this Ordinance or any part or application thereof to any person or circumstance, is for any reason held to be unconstitutional or otherwise invalid or ineffective by any court of competent jurisdiction on its face or as applied, such holding shall not affect the validity or effectiveness of any of the remaining provisions of this Ordinance or any part or application thereof to any person or circumstance of said provision as applied to any other person or circumstance. It is hereby declared to be the legislative intent of the County Board that this Ordinance would have been adopted had such unconstitutional, invalid, or ineffective provisions not been included herein.

Section 43

All previous Resolutions, Ordinances, or parts thereof in conflict with this Ordinance are hereby repealed upon the effective date of this Ordinance.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of
January, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

RESOLUTION NO. 6338

RESOLUTION APPROPRIATING \$8,307.14 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12253 FROM THE
RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12253 in the amount of \$8,307.14 for Professional Services provided through November 30, 2007; and

WHEREAS, the invoice is for Professional Industrial Hygiene Services for 2nd Quarter Monitoring Report and the November 12-15 air monitoring at the Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12253 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6339

RESOLUTION APPROPRIATING \$54,481.84 FROM THE CHAMPAIGN
COUNTY GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE
#4 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #4 in the amount of \$54,481.84 for Professional Services rendered through October 27, 2008; and

WHEREAS, the invoice is for the ILEAS Training Center (Old CCNH).

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #4 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6340

RESOLUTION APPROPRIATING \$6,945.66 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130051 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, BLDD has submitted to the County Board Invoice #130051 in the amount of \$6,945.66 for Professional Architectural Services rendered through December 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130051 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6341

RESOLUTION APPOINTING GREG KNOTT TO THE LABOR SUBCOMMITTEE

WHEREAS, Scott Tapley submitted his resignation as a County Board Member effective December 6, 2007 and in doing so resigned as a Member of the Labor Subcommittee; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Greg Knott to be a Member of the Labor Subcommittee to fill the position vacated by Scott Tapley; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Greg Knott as a Member of the Labor Subcommittee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6342

RESOLUTION APPOINTING BRAD JONES AS VICE-CHAIR OF THE FINANCE
COMMITTEE

WHEREAS, Scott Tapley submitted his resignation as a County Board Member effective December 6, 2007 and in doing so resigned as the Vice-Chair of the County Board Finance Committee; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brad Jones to be Vice-Chair of the County Board Finance Committee to fill the position vacated by Scott Tapley; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brad Jones as Vice-Chair of the County Board Finance Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6343

RESOLUTION INCREASING THE ELECTION JUDGES' DAILY COMPENSATION BY
\$10 IN CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board sets the compensation to be paid to Election Judges working in precincts on election day; and

WHEREAS, the Champaign County Clerk has informed the Champaign County Board that Champaign County has the lowest compensation for Election Judges in a ten county comparison; and

WHEREAS, the Champaign County Clerk has presented to the Champaign County Policy, Personnel and Appointments Committee a request to increase the funding for Election Judges daily compensation paid by Champaign County in the amount of \$10.00; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends to the County Board increasing the daily compensation of Election Judges in Champaign County by \$10; and

WHEREAS, the Finance Committee supports the recommendation to increase the daily compensation of Election Judges in Champaign County by \$10.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the daily compensation of Election Judges in Champaign County be increased by \$10.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 823

ORDINANCE AMENDING THE CHAMPAIGN COUNTY PURCHASING POLICY
ORDINANCE NO. 323

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

WHEREAS, the Champaign County Board seeks to amend its Purchasing Policy to increase the financial thresholds at which purchase orders and bidding requirements are implemented.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following articles of the Champaign County Purchasing Policy Ordinance No. 323 are amended as follows:

IV. PROCUREMENT OF GOODS/SERVICES:

A. PURCHASE REQUISITION

2. The Purchase Requisition, invoice and shipping notice (if applicable), shall be the sole document required for the procurement and payment of goods/services whose monetary value does not exceed ~~\$1,000.00~~ **\$5,000.00**.

B. PURCHASE ORDER

It is the policy of the Champaign County Board:

1. That Purchase Orders are required when the value of the procured goods/services shall exceed ~~\$1,000.00~~ **\$5,000.00**.

V. TYPES OF PURCHASES:

It is the policy of the Champaign County Board that all procurement of goods/services shall fall under the following classifications:

- C. GOODS/SERVICES OTHER THAN CAPITAL CONSTRUCTION OR FACILITIES MAINTENANCE EXCEEDING ~~\$1,000~~ **\$5,000** and less than ~~\$10,000~~ **\$20,000** (NOT IN GENERAL COUNTY STOCK)

1. Shall be submitted to the Purchasing Division on a Purchase Requisition, including detailed information of item to be purchased.
 - a. ~~For purchases of \$1,000-\$5,000, the department shall be responsible for obtaining a minimum of two informal quotes for the goods, services to be procured.~~
 - b. For purchases of \$5,000-~~\$10,000~~ **\$20,000**, the department in working with the Purchasing Division, shall obtain a minimum of three written quotes, and may use a Request for Proposal (RFP) for services, if appropriate. The Purchase Order must include documentation of the quotes obtained.
2. Purchasing Division personnel shall prepare a Purchase Order, after determination of source and price, and submit to the Auditor's Office in order to determine funds availability. If available, funds will then be encumbered by the Auditor's Office.
3. Review of the feasibility of using the bid process for items exceeding ~~\$1,000~~ **\$5,000**, but anticipated not to exceed ~~\$10,000~~ **20,000**, shall be made by the requesting department and/or the Purchasing Division on a case-by-case basis.

D. **GOODS TO BE REPLACED THROUGH THE CAPITAL IMPROVEMENT ASSET REPLACEMENT FUND (CARF) FOR GENERAL CORPORATE FUND DEPARTMENTS**

1. The County will maintain a Capital ~~Improvement~~ **Asset** Replacement Fund (CARF) for General Corporate Fund Departments for purchases to be made with General Corporate Fund Budgets. Purchases to be included in the CARF fall in the following categories:
 - a. Vehicles. All vehicles, including trailers and mowers, purchased by General Corporate Fund Budgets.
 - b. Computers and Technology. All computers, PC's, printers and radio equipment, regardless of price, shall be replaced and purchased through the CARF. Other technology items to be replaced and purchased through the CARF are those items with individual cost in excess of ~~\$1,000~~ **\$5,000**.
 - c. Furnishings and Office Equipment. All items of furnishings and office equipment with individual price in excess of ~~\$1,000~~ **\$5,000** shall be replaced and purchased through the CARF. (All items of office furnishings with individual cost of less than ~~\$1,000~~ **\$5,000** shall be purchased out of department ~~supplies~~ budgets.)
 - d. *Items that were scheduled for replacement in the CARF prior to December 1, 2007, will be purchased from the CARF, according to the CARF schedule for*

replacement, regardless of the dollar value of those items. However, if the dollar value is less than \$5,000, the item will not be scheduled for future replacement in the CARF, with the exception of items under 1(b) above.

2. Requests for purchases from the CARF shall be made by individual departments to the ~~Purchasing Division~~ *Administrative Services*.
 - a. ~~The Purchasing Division~~ *Administrative Services* shall maintain Scheduled Replacement Plans for each General Corporate Fund Department. The Scheduled Replacement Plans shall be reviewed, amended, and verified by the departments each year in the budget preparation process.
 - b. ~~The Purchasing Division~~ *Administrative Services* shall verify that each request for purchase from the CARF is a budgeted and scheduled replacement for the fiscal year in which the purchase is requested.
3. ~~Purchasing Division~~ *Administrative Services* personnel shall prepare all purchase requisitions and purchase orders for the purchases to be made by the CARF.
 - a. ~~For purchases of \$1,001 - \$5,000, the Purchasing Division shall be responsible for obtaining a minimum of two informal quotes for the goods, services to be procured.~~
 - Ba.** For purchases of \$5,001 - \$10,000 **\$20,000**, the Purchasing Division shall obtain a minimum of three written quotes, and may use an RFP, if appropriate. The Purchase Order must include documentation of the quotes obtained.
 - b. Review of the feasibility of using the bid process for items exceeding \$1,000 **\$5,000**, but anticipated not to exceed **\$10,000 \$20,000**, shall be made by the ~~Purchasing Division~~ *Administrative Services* on a case by case basis.

E. CAPITAL CONSTRUCTION AND FACILITIES MAINTENANCE PURCHASES OF ~~\$20,000 OR MORE~~, AND OTHER GOODS/SERVICES FOR ~~\$10,000~~ **\$20,000 OR MORE**

1. REQUIREMENTS FOR BIDDING PROCEDURE

- a. Capital construction and facilities maintenance purchases of \$20,000 or more, and all other purchases of goods or services, with the only exception being professional services, estimated to cost ~~\$10,000~~ **\$20,000**, or more, must be let for bid.

X. EXCEPTIONS:

It is the policy of the Champaign County Board that:

- G. Purchases for materials and services, routinely and repeatedly purchased through the year for Champaign County Highway Department where the amount of the purchase cannot be determined before hand, will not require a Purchase Order even though the amount may exceed ~~\$1,000.00~~**\$5,000.00**. (Effective immediately)
- H. Written quotations will be an accepted alternate to formal bids for fuel which is routinely and repeatedly purchased throughout the year by the Champaign County Highway Department even though the amount exceeds ~~\$10,000.00~~**\$20,000**. (Effectively immediately)
- I. Purchases for food, routinely and repeatedly purchased through the year, by any County Department, will not require a Purchase Order even though the amount may exceed ~~\$1,000.00~~**\$5,000.00**. (Effective immediately)

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 824

ORDINANCE AMENDING THE CHAMPAIGN COUNTY TRAVEL POLICY
ORDINANCE NO. 780

WHEREAS, the Champaign County Board has heretofore adopted a County Travel Policy, Ordinance Number 780; and

WHEREAS, the Champaign County Board seeks to amend its Travel Policy relating to reimbursement of employees for travel expenses.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following articles of the Champaign County Travel Policy Ordinance No. 780 are amended as follows:

ARTICLE V. ALLOWANCE MISCELLANEOUS EXPENSES

- A. Any miscellaneous expense OVER ~~\$10.00~~ \$20.00 shall be accompanied by a receipt.

ARTICLE VII. PREPARATION OF A TRAVEL VOUCHER

- A. All claims for the reimbursement of traveling expenditures shall be submitted within sixty (60) days of the last date of travel on a County voucher and shall be itemized in accordance with the regulations. If an employee is unable to meet the specified deadline of within sixty days of the last date of travel, the employee will not receive reimbursement ~~until the Auditor has received approval of the County Board for payment of purchase not following policy.~~
- B. Each year, there shall be an exception period to the sixty day requirement for submission of travel receipts with regard to travel occurring up to November 30th, the last day of the fiscal year. All requests for reimbursement of travel expenses incurred up to November 30th of each year should be submitted to the Auditor's Office by the December deadline established by the Auditor for submission of payments to allow payment out of the appropriate fiscal year expenditure budget. If the payment is not submitted in that time frame, the Auditor's Office will not pay the reimbursement ~~until approval is received from the County Board for Purchase Not Following Policy.~~
- C. In all instances, travel vouchers shall be supported by receipts for public transportation, lodging, and all other miscellaneous items in excess, individually, of ~~\$10.00~~ \$20.00.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January,
A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6344

RESOLUTION TO COMMEMORATE CHAMPAIGN COUNTY'S 175TH ANNIVERSARY OF INCORPORATION

WHEREAS, the geography of Champaign County is the result of glacier activity and consists of one thousand square miles, subdivided into thirty townships and twenty-four incorporated municipalities and twenty-two villages; and

WHEREAS, the first Native Americans entered Champaign County probably around 10,000 years ago and subsisted on renewable resources that were native to the natural environment; and

WHEREAS, the first Euro-Americans arrived in this area in the early 1820s and sought out areas for permanent settlement in the woodland areas; and

WHEREAS, Champaign County was created by a separation of the western portion of Vermilion County, bringing the total number of counties in Illinois to sixty; and

WHEREAS, incorporation was guided by State Senator John Vance of Vermilion who insisted that the county be called Champaign and the county seat be called Urbana as a tribute to Senator Vance's birthplace at Urbana in Champaign County, Ohio; and

WHEREAS, February 20, 2008 marks the 175th anniversary of Champaign County's incorporation as a county in the state of Illinois; and

WHEREAS, the Champaign County Board wishes to appropriately proclaim and celebrate this milestone.

NOW BE IT RESOLVED that the Champaign County Board dedicates the year 2008 to celebrations and observances in recognition of Champaign County's 175th and encourages citizens and organizations to do likewise.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6345

BUDGET AMENDMENT

January, 2008

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

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 #07-00121

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County		
Increased Appropriations		
513.04 Worker's Compensation Insurance		<u>\$13,786</u>
	Total	<u>\$13,786</u>
Increased Revenue		
None from Tort Immunity Tax Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To pay work comp costs through 11/30/07.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6346

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00008

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 105 Capital Equipment Replacement Fund	
Dept. 016 Administrative Services	
Dept. 059 Facilities Planning	
Dept. 071 Public Properties	
Dept. 077 Zoning and Enforcement	
Increased Appropriations	
016-522.44 Equipment Less Than \$1,000	\$1,700
059-544.19 Correctional Center Construction/Improvement	\$3,808
071-544.30 Automobiles, Vehicles	\$22,314
077-522.44 Equipment Less Than \$1,000	<u>\$5,162</u>
Total	\$32,984
Increased Revenue	
None from Capital Equipment Replacement Fund Balance	<u>\$0</u>
Total	\$0

REASON: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D.
2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6347

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00009

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 304 Highway Facility Construction Fund Dept. 010 County Board		
Increased Appropriations		
544.26 Highway Facility Construction/Improvement		<u>\$3,626</u>
	Total	\$3,626
Increased Revenue		
None from Highway Facility Construction Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6348

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00010

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 105 Capital Equipment Replacement Fund Dept. 071 Public Properties		
Increased Appropriations		
544.33 Furnishings, Office Equipment		\$9,000
	Total	\$9,000
Increased Revenue		
None from Capital Equipment Replacement Fund Balance		\$0
	Total	\$0

REASON: To correct line item in FY2008 Budget that was an entry error.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6349

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00013

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 304 Highway Facility Construction Fund Dept. 010 County Board		
Increased Appropriations		
544.40 Landscaping, Land Improvements		\$12,436
	Total	\$12,436
Increased Revenue		
None from Highway Facility Construction Fund Balance		\$0
	Total	\$0

REASON: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6350

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00014

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 040 Sheriff	
Increased Appropriations	
544.85 Police Equipment	<u>\$4,200</u>
Total	<u>\$4,200</u>
Increased Revenue	
363.10 Gifts and Donations	<u>\$4,200</u>
Total	<u>\$4,200</u>

REASON: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car).

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6351

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00015

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 043 Emergency Management Agency		
Increased Appropriations		
511.02 Appointed Official Salary		\$4,589
	Total	\$4,589
Increased Revenue		
None from General Corporate Fund Balance		\$0
	Total	\$0

REASON: Add to account to accommodate 10% increase.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6352

BUDGET AMENDMENT

January, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00016

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate	
Dept. 071 Public Properties	
Increased Appropriations	
544.18 Brookens Building Construction/Improvement	<u>\$15,516</u>
Total	<u>\$15,516</u>
Increased Revenue	
None from General Corporate Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects scheduled in FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6353

TRANSFER OF FUNDS

January, 2008

FY 2007

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

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

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

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

Budget Transfer #07-00030

<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 Worker's Compensation Insurance	\$350	533.01 Audit & Accounting Fees
513.04 Worker's Compensation Insurance	\$617	533.07 Professional Services
513.04 Worker's Compensation Insurance	<u>\$2,888</u>	533.20 Insurance
Total:	<u>\$3,855</u>	

REASON: To pay work comp costs through 11/30/07.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6354

TRANSFER OF FUNDS

January, 2008

FY 2008

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfers within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers to the 2007-2008 budget:

Budget Transfer #08-00001

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Fund		
Dept. 016 Administrative Services		
Dept. 020 Auditor		
Dept. 021 Board of Review		
Dept. 022 County Clerk		
Dept. 023 Recorder		
Dept. 025 Supervisor of Assessments		
Dept. 026 Treasurer		
Dept. 030 Circuit Clerk		
Dept. 040 Sheriff		
020-533.33 Telephone Service	\$52	016-533.33 Telephone Service
021-533.33 Telephone Service	\$42	016-533.33 Telephone Service
022-533.33 Telephone Service	\$184	016-533.33 Telephone Service
023-533.33 Telephone Service	\$57	016-533.33 Telephone Service
025-533.33 Telephone Service	\$67	016-533.33 Telephone Service
026-533.33 Telephone Service	\$57	016-533.33 Telephone Service
030-533.33 Telephone Service	\$389	016-533.33 Telephone Service
040-533.33 Telephone Service	<u>\$335</u>	016-533.33 Telephone Service
Total:	\$1,183	

REASON: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services - project not completed yet.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6355

TRANSFER OF FUNDS

January, 2008

FY 2008

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfers within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers to the 2007-2008 budget:

Budget Transfer #08-00002

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Fund		
Dept. 016 Administrative Services		
Dept. 041 State's Attorney		
Dept. 042 Coroner		
Dept. 043 Emergency Management Agency		
Dept. 051 Juvenile Detention Center		
Dept. 052 Court Services-Probation		
Dept. 071 Physical Plant		
Dept. 130 Circuit Clerk Support Enforcement		
Dept. 140 Correctional Center		
041-533.33 Telephone Service	\$438	016-533.33 Telephone Service
042-533.33 Telephone Service	\$70	016-533.33 Telephone Service
043-533.33 Telephone Service	\$107	016-533.33 Telephone Service
051-533.33 Telephone Service	\$128	016-533.33 Telephone Service
052-533.33 Telephone Service	\$155	016-533.33 Telephone Service
071-533.33 Telephone Service	\$79	016-533.33 Telephone Service
130-533.33 Telephone Service	\$15	016-533.33 Telephone Service
140-533.33 Telephone Service	<u>\$292</u>	016-533.33 Telephone Service
Total:	\$1,284	

REASON: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services - project not completed yet.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6356

AN INDUCEMENT/REIMBURSEMENT RESOLUTION OF THE COUNTY OF CHAMPAIGN, ILLINOIS IN CONNECTION WITH INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY, INC.

WHEREAS, The County of Champaign, Illinois (the "**County**") anticipates issuing up to \$3,000,000 aggregate principal amount of industrial development revenue bonds (howsoever actually styled, the "**Bonds**") under the Industrial Building Revenue Bond Act (50 ILCS 445/1 *et seq.*), as supplemented and amended (collectively, the "**Act**"), to refinance the acquisition, construction and installation of land, buildings, furniture, fixtures and equipment, for administration, and mental health and other social services, and related facilities, improvements and costs (the "**Project**"), to be owned and operated by Mental Health Center of Champaign County, Inc., an Illinois not-for-profit corporation (including related parties or an entity formed by it, the prospective "**Borrower**"), to be located at 202 W. Park Street and 1801 Fox Drive, in Champaign, Illinois (the "**Project Site**").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

1. As an inducement to the Borrower to continue the Project at the Project Site, the County hereby declares its intent to issue the Bonds to refinance the Project, all at the Borrower's cost and expense and pursuant to documentation acceptable to the County in its sole discretion.

2. In the event the Borrower should advance its own funds for qualifying Project costs the County hereby declares its intent to reimburse such qualifying costs out of Bond proceeds, if, as and when received, and not otherwise. This declaration of intent to reimburse is made under Section 1.150-2 of the federal Income Tax Regulations.

3. The County will cooperate with the Borrower related to issuance of the Bonds, but only on terms and conditions acceptable to the County, as determined in its sole discretion, and at the Borrower's expense. The County makes no representation as to whether Bonds can be or will in fact be issued or qualify as tax-exempt bonds under Section 141 *et seq.* of the Internal Revenue Code of 1986, as amended (the "**Code**"), risks of which the Borrower by the County's adoption of this resolution assents.

4. The County understands from the Borrower that since the Borrower is a 501(c)(3) organization no cap allocation for the Bonds is required under Section 146 of the Code. The County makes no representation as to the application of the cap allocation provisions of Section 146 of the Code, a risk of which the Borrower by the County's adoption of this resolution assents.

5. This resolution is made on the condition that the Bonds shall be issued, if at all, and all costs related to the Bonds, whether or not actually issued, if at all, shall be paid by the Borrower, on or before December 31, 2008 (unless extended, including in writing by a County Administrator). The Bonds under the Act shall be payable solely and only by or on behalf of the Borrower, and in no event by the County, and shall never constitute a debt or obligation of any kind of the County, the State of Illinois or any other political subdivision of the State of Illinois.

Upon motion by _____, seconded by _____, adopted (and recorded in the County's records) this ____ day of _____, 2008, by roll call vote, as follows:

Voting "yes" (number): _____

Voting "no" (number): _____

Absent (number): _____

Approved: _____, 2008

Attest:

County Board Chairman

County Clerk, as *ex officio* Clerk
to the County Board

ACCEPTANCE

The attached Inducement/Reimbursement Resolution (Resolution No. _____, adopted January 24, 2008), of The County of Champaign, Illinois, is accepted and constitutes an agreement with such County.

Dated January ____, 2008

**MENTAL HEALTH CENTER OF
CHAMPAIGN COUNTY, INC.**

By _____
Its _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “County”), and as such official I am the keeper of the records and files of the County and of its County Board (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 24th day of January, 2008, insofar as same relates to the adoption of Resolution No. _____, entitled:

AN INDUCEMENT/REIMBURSEMENT RESOLUTION OF THE COUNTY OF CHAMPAIGN, ILLINOIS IN CONNECTION WITH INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS FOR MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY, INC.

a true, correct and complete copy of which resolution (the “Resolution”) as adopted at such meeting appears in the proceedings of the minutes of such meeting and is hereto attached. The Resolution was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Resolution were taken openly, that the vote on the adoption of such Resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted at the County Board Offices at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 2008.

(SEAL)

County Clerk

RESOLUTION NO. 6357

RESOLUTION APPROVING THE RECLASSIFICATION OF THE EMA DIRECTOR

WHEREAS, the Champaign County Board maintains a salary administration system which documents a classification and position description for every non-bargaining position under its control; and

WHEREAS, on November 7, 2007, the Policy Personnel and Appointments Committee approved the request to send the EMA Director position to the Job Content Evaluation Committee for review and analysis, pursuant to Chapter 9-4.5(a) of the Champaign County Personnel Policy; and

WHEREAS, on December 17, 2007, the Job Content Evaluation Committee reviewed the EMA Director position, pursuant to Chapter 9-4.5(c) of the Champaign County Personnel Policy, and recommended a reclassification to Grade Range K in the County's salary administration and classification system; and

WHEREAS, on January 9, 2008, the Policy, Personnel and Appointments Committee approved the recommendation of the Job Content Evaluation Committee, and forwarded that recommendation to reclassify the EMA Director position to Grade Range K to the Finance Committee, pursuant to Chapter 9-4.5(d) of the Champaign County Personnel Policy; and

WHEREAS, on January 10, 2008, the Finance Committee approved the recommendation to forward to the County Board the reclassification of the EMA Director position to Grade Range K, pursuant to Chapter 9-4.5(e) of the Champaign County Personnel Policy; and

WHEREAS, on January 10, 2008, the Finance Committee further approved the recommendation to forward to the County Board approval of a 10% promotional salary increase for the EMA Director to go into effect on the first day of the pay period in which the County Board approves the reclassification of the EMA Director position, pursuant to Chapter 9-4.5(f) of the Champaign County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the classification of the EMA Director is assigned to Grade Range K, effective immediately; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the EMA Director shall receive a 10% promotional increase, effective on the first day of the pay period in which the County Board approves this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6358

RESOLUTION APPROVING THE CLASSIFICATION OF IT DIRECTOR

WHEREAS, the Champaign County Board maintains a salary administration system which documents a classification and position description for every non-bargaining position under its control; and

WHEREAS, on November 20, 2007, the Champaign County Board approved the creation of a new position, included in the FY2008 budget, of IT Director for Champaign County; and

WHEREAS, on December 17, 2007, the Job Content Evaluation Committee reviewed the job description and job content questionnaire for the proposed IT Director position, pursuant to Chapter 9-4.5(c) of the Champaign County Personnel Policy, and recommended a classification to Grade Range L, with a market adjustment for salary to Grade Range M, in the County's salary administration and classification system; and

WHEREAS, on January 9, 2008, the Policy, Personnel and Appointments Committee approved the recommendation of the Job Content Evaluation Committee, and forwarded that recommendation to classify the IT Director position in Grade Range L, with a market adjustment for salary to Grade Range M, to the Finance Committee, pursuant to Chapter 9-4.5(d) of the Champaign County Personnel Policy; and

WHEREAS, on January 10, 2008, the Finance Committee approved the recommendation to forward to the County Board the classification of the IT Director position to Grade Range L, with a market adjustment to salary to Grade Range M, pursuant to Chapter 9-4.5(e) of the Champaign County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the classification of the IT Director position is assigned to Grade Range L, with a market adjustment to salary to Grade Range M.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of January, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6359

RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS

WHEREAS, Daniel J. Welch, County Treasurer of the County of Champaign, State of Illinois, pursuant to ILCS 55 5/3-11002 of the Illinois Compiled Statutes, requests the County Board of the County of Champaign to designate a bank or banks, or other depositories in which the funds and other public monies in his custody may be deposited, and

WHEREAS, the designation of depositories for the keeping of County Funds and other public monies in the custody of the County Treasurer of the County of Champaign is a valid exercise of power and duties of said County Board.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Champaign, State of Illinois, that the following Financial Institutions are hereby designated as depositories for the County Funds and other public monies in the custody of Daniel J. Welch, County Treasurer of the County of Champaign:

Bank of Rantoul	Rantoul
J.P. Morgan Chase Bank	Champaign
Bank Champaign	Champaign
First State Bank	Champaign
Busey Bank	Urbana
Central Illinois Bank	Champaign
Dewey State Bank	Dewey
First Federal Savings Bank	Champaign
First Mid-Illinois Bank & Trust	Urbana
First Midwest Bank	Champaign
FreeStar Bank	Champaign
Sidell State Bank	Homer
First National Bank of Ivesdale	Ivesdale
First National Bank of Ogden	Ogden
First Bank & Trust	Savoy
Fisher National Bank	Fisher
The Gifford State Bank	Gifford
Heartland Bank & Trust Co.	Champaign
Hickory Point Bank & Trust	Champaign
Centrue Bank	Champaign
Longview State Bank	Sidney
National City Bank	Champaign
Peoples State Bank	Mansfield
Philo Exchange Bank	Philo
Strategic Capital Bank	Champaign
U of I Employees Credit Union	Champaign
Regions Bank	Champaign
Illinois Funds C/O U.S. Bank	Springfield
CDARS Promontory Network	Champaign

Marine Bank
Commerce Bank

Champaign
Champaign

BE IT FURTHER RESOLVED that this resolution shall supersede and cancel all previous resolutions relating to the designation of depositories for funds in the custody of the Champaign County Treasurer.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of January, A.D., 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6336

**RESOLUTION REGARDING A PROPOSED CHEMICAL WASTE LANDFILL OVER
THE MAHOMET AQUIFER IN DEWITT COUNTY ILLINOIS**

WHEREAS, the Mahomet Aquifer is the source of water for most Champaign County residents and businesses; and

WHEREAS, the availability of adequate groundwater for the use of Champaign County residents and businesses including that provided by the Mahomet Aquifer is critical to the continued prosperity and growth of Champaign County; and

WHEREAS, alternative water sources to the Mahomet Aquifer for most Champaign County residents and businesses are not readily available without significant investment and possible adverse environmental considerations; and

WHEREAS, Clinton Landfill, Inc. of Clinton, Illinois, through its parent company Peoria Disposal Company of Peoria, Illinois, as well as its affiliated companies have applied to the United States Environmental Protection Agency for a permit to establish a Chemical Waste Landfill as a portion of the site known as the Clinton Landfill 3, located just south of Clinton, Illinois; and

WHEREAS, said site of the proposed Chemical Waste Landfill at the Clinton Landfill 3 is located immediately over a portion of the Mahomet Aquifer; and

WHEREAS, if permitted by the United States Environmental Protection Agency, the proposed Chemical Waste Landfill at the Clinton Landfill 3 would accept and bury Polychlorinated Biphenyl (PCB) solid waste; and

WHEREAS, such PCB materials are considered toxic chemical waste under the laws of the United States and are suspected to be carcinogenic and are linked to numerous health issues including cancer and non-cancer effects on the endocrine, reproductive and immune systems; and

WHEREAS, the proposed design of the Chemical Waste Landfill at the Clinton Landfill 3 cannot guarantee containment of the toxic materials forever or for a length of time consistent with Champaign County being a viable location for its present and future residents and businesses; and

WHEREAS, any contamination of the Mahomet Aquifer by PCBs from the proposed Chemical Waste Landfill at the Clinton Landfill 3 can be expected to have deleterious effects on the quantity of water available from the Mahomet Aquifer for use by most Champaign County residents and businesses; and

WHEREAS, if the landfill owners become insolvent, they will no longer be financially responsible for the maintenance and oversight of the hazardous landfill, and instead that responsibility will fall upon the federal or state government to fulfill, creating a larger tax burden for many citizens, including the taxpayers of Champaign County.

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

1. The County Board of Champaign County, Illinois opposes the permitting by the United States Environmental Protection Agency of the proposed Chemical Waste Landfill as a portion of the site known as the Clinton Landfill 3 to be located just south of Clinton, Illinois; and
2. The Champaign County Clerk is hereby authorized to provide a copy of this Resolution to the USEPA Region 5 Administrator Mary Gade, 77 West Jackson Boulevard, Chicago IL 60604, and refer to the application submitted by Clinton Landfill Inc. and directed to Margaret Guerriero, Director of Land and Chemicals Division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, 2008.

C. PIUS WEIBEL, 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, January 24, 2008 – 7:00 p.m.

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

XIII. OTHER BUSINESS

B. Adoption of Resolution NO. 6360 Regarding Champaign County Nursing Home Board of Directors and AFSCME Local 900.

C. Adoption of Resolution No. 6361 Approving Exception to Champaign County Purchasing Policy

*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.