



2. Adoption of Ordinance No. 833, an Ordinance Amending Ordinance Number 529 – Champaign County Nursing Home Personnel Policies Ordinance. \*24-25  
Policy Addendum

3. Adoption of Ordinance No. 834, An Ordinance Amending Ordinance No. 779 – Champaign County Personnel Policy Ordinance. \*26-30  
B44-52

**C. FINANCE COMMITTEE:**

Summary of action from May 8, 2008 meeting: \*31-33

1. Adoption of Resolution No. 6534 – Purchases Not Following Purchasing Policy \*34-35

2. Adoption of Resolution No. 6535 – Payment of Claims \*36

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from May 9, 2008 meeting: \*37-38

**XII OTHER BUSINESS**

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives.

2. **APPROVAL OF CLOSED SESSION MINUTES**

A. April 24, 2008

**XIII NEW BUSINESS**

**XIV 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.

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

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY  
BOARD, CHAMPAIGN COUNTY, ILLINOIS  
April 15, 2008

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 15, 2008 at 7:07 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: Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 25; Absent: Betz and Carter – 2. Chair Weibel announced this was a Study Session, therefore no items would be acted upon. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting.

**STATEMENT OF GUIDELINES FOR STUDY SESSION**

Chair Weibel went over the guidelines for the Study Session which included the purpose and the objective.

**IDEAS AND ACTIONS TO PROMOTE THE FINANCIAL SUCCESS OF THE CHAMPAIGN COUNTY NURSING HOME**

Board Members produced a list of 44 points to promote the financial success of the Champaign County Nursing Home.

**PUBLIC PARTICIPATION**

Tara McCauley spoke regarding the Champaign County Nursing Home, which produced two more points to promote the financial success of the Champaign County Nursing Home. Daria Dowdy spoke regarding the Champaign County Nursing Home. Kent Beauchamp spoke regarding the Champaign County Nursing Home.

Chair Weibel gave a synopsis of what would happen with the list of ideas, and asked for final comments. Discussion followed. Justin Cajindos, District Director for Senator Michael Frerichs, was asked to address the Board. Justin Cajindos gave an update on State Senator Michael Frerichs and State Representative

Champaign County Study Session  
April 15, 2008

2

Naomi Jakobsson's efforts to increase the Medicare reimbursement rate for  
Nursing Homes.

**ADJOURN**

Chair Weibel adjourned the meeting at 9:01 P.M.

*Mark Shelden*

---

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY  
BOARD, CHAMPAIGN COUNTY, ILLINOIS  
April 24, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 24, 2008 at 7:05 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: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24; Absent: Carter, Langenheim, and Richards – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Weibel announced the Board would observe a moment of silence for Board Member Carter who was in the hospital. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on April 9, 2008; *The Leader* on April 10, 2008; *Mahomet Citizen* and *Rantoul Press* on April 16, 2008; *County Star* and *Savoy Star* on April 17, 2008; and *News Gazette* on April 22, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the March 27, 2008 County Board Meeting; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Approved by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, May 22, 2008 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Dorinda Miller spoke regarding the Champaign County Nursing Home. Pat Roderick, President of AFSMCE Local 900, spoke regarding the Champaign County Nursing Home. Marilyn Lindholm spoke regarding the Champaign County Nursing Home. Pam Jayne spoke regarding the Champaign County Nursing Home. Charles Lyons spoke regarding the Champaign County Nursing Home. Darlene Kloeppel gave an update on the year-end statistics for LIHEAP. Sally Ann Priester spoke regarding the Champaign County Nursing Home. Marsha Olson spoke regarding the Champaign County Nursing Home. David Heath spoke regarding the Champaign County Nursing Home. Daria Dowdy spoke regarding the Champaign County Nursing Home. Deb Busey introduced Winton Cape, the new IT Director. Winton Cape addressed the Board.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Putman announced the County Clerk staff had Statement of Economic Interest forms available and could take their SEIs. Board Member Moser announced a copy of the lease agreement between Ford County and their Nursing Home had been placed on the Board Member's desks. Board Member Ammons commended the Champaign County Nursing staff that were in attendance at the Meeting.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member James requested the adoption of Resolution No. 6481 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund, be removed from the Consent Agenda.

#### **COUNTY FACILITIES**

Adoption of **Resolution No. 6441** Appropriating \$2,162.14 from the Champaign County Nursing Home Construction Fund for Invoice #12266 from the Raterman Group, Ltd.

Adoption of **Resolution No. 6442** Appropriating \$5,500.45 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6443** Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6444** Appropriating \$1,680.00 from the Champaign County Highway Facility Construction Fund for Invoice #130357 from BLDD Architects.

Adoption of **Ordinance No. 829** Amending Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission.

**POLICY**

Adoption of **Resolution No. 6445** Appointing Linda Kates to the Eastern Prairie Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6446** Appointing Dorothea Hunt to the Edge-Scott Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6447** Appointing James Hixon to the Ivesdale Fire Protection District, term ending April 30, 2012.

Adoption of **Resolution No. 6448** Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6449** Appointing James Kirk to the Ludlow Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6450** Appointing James Vickers to the Ogden-Royal Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6451** Appointing Raymond Hettinger to the Pesotum Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6452** Appointing Kevin Robert Chalmers to the Philo Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6453** Appointing William Eckerty to the Sadorus Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6454** Appointing Michael Kelly to the Sangamon Valley Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6455** Appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 6456** Appointing Chris Karr to the Scott Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6457** Appointing Andrew Rickords to the St. Joseph Stanton Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6458** Appointing William Kurth to the Thomasboro Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6459** Appointing Ann Jack Haluzak to the Tolono Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6460** Appointing J. Fred Giertz to the Windsor Park Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6461** Appointing Robert Guthrie to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6462** Appointing Zoe Hood to the Community Services Block Grant Board, term ending December 31, 2012.

Adoption of **Resolution No. 6465** Appointing Brian Thode to the Broadlands-Longview Fire Protection District, term ending April 30, 2011.

Adoption of **Resolution No. 6466** Establishing the Champaign County Regional Planning Commission Purchasing Policy.

Adoption of **Ordinance No. 830** Amending the Champaign County Purchasing Policy Ordinance No. 323.

Adoption of **Resolution No. 6467** Approving Operating Agreement with Pepsi-Cola for Food, Snack & Beverages Vending Services in all County Facilities.

Adoption of **Resolution No. 6468** Authorizing an Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District.

#### **FINANCE**

Adoption of **Resolution No. 6470** - Budget Amendment:

Budget Amendment #08-00037

Fund: 075 - Regional Planning Commission

Dept: 684 - Shelter Plus Care 2-Even Year

Increased Appropriations: \$55,000.00

Increased Revenue: \$54,550.00

Reason: To accommodate extension of grant period to June 30, 2008.

Original budget estimates were insufficient.

Adoption of **Resolution No. 6471** - Budget Amendment:

Budget Amendment #08-00038  
Fund: 080 - General Corporate Fund  
Dept: 071 - Public Properties  
Increased Appropriations: \$18,672.00  
Increased Revenue: \$18,672.00

Reason: To appropriate revenue and expenditures for RPC Remodeling Project for first quarter FY2008.

Adoption of **Resolution No. 6472** - Budget Amendment:

Budget Amendment #08-00039  
Fund: 850 - Geographic Information System Joint Venture  
Dept: 672 - Aerial Photography  
Increased Appropriations: \$79,653.00  
Increased Revenue: \$78,903.00

Reason: To accommodate scheduled aerial photography contract for GIS Consortium members and Piatt County.

Adoption of **Resolution No. 6473** - Budget Amendment:

Budget Amendment #08-00040  
Fund: 080-General Corporate Fund  
Dept: 016 - Administrative Services  
Increased Appropriations: \$42, 12.00  
Increased Revenue: \$0.00

Reason: The County-Wide phone replacement project was budgeted in FY2007 but not entirely completed until FY2008. The budget amendment is to appropriate the re-encumbered obligation in the FY2008 budget.

Adoption of **Resolution No. 6474** - Budget Amendment:

Budget Amendment #08-00041  
Fund: 075 - Regional Planning Commission  
Dept: 715 – IDOT Planning  
Increased Appropriations: \$23,000.00  
Increased Revenue: \$23,000.00

Reason: To accommodate additional allocation of state planning and research funds for IDOT Planning Grant.

Adoption of **Resolution No. 6475** - Budget Amendment:

Budget Amendment #08-00042  
Fund: 628 - Election Assistance/Accessibility  
Dept: 022 - County Clerk  
Increased Appropriations: \$50,000.00  
Increased Revenue: \$50,000.00

Reason: To cover expenses in the Professional Services line item.

Adoption of **Resolution No. 6476** - Budget Transfer:

Budget Transfer # 08-00008

Fund: 080 - General Corporate Fund

Depts: 075 - General County

051 - Juvenile Detention Center

052 - Court Services/Probation

140 - Correctional Center

Total Amount of Transfer: \$388,508.00

Reason: To move money into department budgets to cover FY2008 FOP Bargaining Unit increases that were negotiated after 12/1/2007.

Adoption of **Resolution No. 6477** to Amend the Staffing Budget of the Champaign County Sheriffs Office.

Adoption of **Resolution No. 6478** Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo.

Adoption of **Resolution No. 6479** Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney.

Adoption of **Resolution No. 6480** Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center.

**HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 6484** Awarding of Contract for the Resurfacing of T.R. 30C (200E) located in Mahomet Road District Section #08-15000-00-RS.

Adoption of **Resolution No. 6485** Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County.

**ENVIRONMENT & LAND USE**

Adoption of **Ordinance No. 831** Amending Zoning Ordinance 596-AT-07.

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

Consent Agenda approved by roll call vote.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24;

Nays: None.

## COMMITTEE REPORTS

### JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6438** Approving the Proclamation Designating the Week of May 4<sup>th</sup> as National Correctional Officer Week; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 6439** Approving the Proclamation Designating the Week of May 11<sup>th</sup> as National Police Week; seconded by Board Member James. Adopted by voice vote.

### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6440** Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project; seconded by Board Member Betz. Discussion followed. Board Member Nudo abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Bensyl, Vice Chair, recommended the adoption of **Resolution No. 6493** approving the Richmond Supplemental Gift Fund Agreement; seconded by Board Member Betz. Board Member Beckett abstained due to a business relationship with one of the involved parties. Discussion followed. Board Member Bensyl pointed out a typo on the first page of the agreement, insulation was corrected to installation in the third paragraph. Discussion followed. Adopted by voice vote.

### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6463** Appointing Janet Anderson to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6469** Appointing Alan Nudo to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6464** Appointing Charles Lansford to the Champaign County Nursing Home Board of Directors, term ending November 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6488** to Ratify Adoption of Ordinance No. 828 with a roll call vote; seconded by Board Member Beckett. Discussion followed.

Adopted by roll call vote.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24;

Nays: None.

Board Member Betz recommended the adoption of **Resolution No. 6486** Appointing Peter Czajkowski, Jason Hirsbrunner, Mark Holley, and Mary Ellen O'Shaughnessey to the Champaign County Nursing Home Board of Directors; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

#### FINANCE

Chair Weibel stated that the adoption of Resolution No. 6409, Budget Transfer #08-00006, which was deferred from the March 27, 2008 County Board Meeting was not on the Agenda because the Transfer was no longer needed.

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6482** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6483** - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption **Resolution No. 6481** Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced the Committee had no items for Board action.

#### ENVIRONMENT & LAND USE

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

#### LABOR SUBSOMMITTEE

Board Member Gross, Chair, recommended the adoption of **Resolution No. 6492** Approving Memorandum of Understanding between Champaign

County Board Head Start and AFSCME Council 31, Local 900B; seconded by Board Member Betz. Discussion followed. Board Member Sapp pointed out a typo on the Resolution, Corrections Officers was corrected to Head Start Employees in the fourth paragraph. Adopted by voice vote.

### **OTHER BUSINESS**

Board Member McGinty recommended the adoption of **Resolution No. 6489** Authorizing Contract with Management Performance Associates to conduct an Operational Audit of the Champaign County Nursing Home; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6490** Authorizing Contract with Outside Accounting Firm to Provide Accounting Analysis and Report for the Champaign County Nursing Home; seconded by Board Member Schroeder. Discussion followed.

Chair Weibel announced a five minute break. The Board started the break at 8:49 P.M. The Board reentered Open Session at 8:56 P.M. Board Member Anderson reminded Board Members to speak into their microphones.

Discussion of Resolution No. 6490 continued. Board Member Wysocki offered the motion to substitute the word agreed to indicated in the second paragraph of the Resolution; seconded by Board Member Beckett. Motion to substitute approved by voice vote. Discussion followed. Adopted as amended by voice vote.

Champaign County Nursing Home Director, Andrew Buffenbarger, gave a report regarding recommendations to address financial improvement at the Champaign County Nursing Home. Discussion followed.

Champaign County Treasurer, Dan Welch, gave a report regarding the current and future status of the County General Corporate Fund. Discussion followed.

Board Member Gross recommended entering into Closed Session pursuant to 5 ILCS 120/2 (c) 2 to consider Collective Negotiating Matters between Champaign County and its employees or their Representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Nursing Home Administrator, and Recording Secretary; seconded by Board Member Wysocki.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Nudo, Putman, and Weibel – 22;

Nays: Moser – 1;

Absent: Melin – 1.

The Board entered into Closed Session at 10:21 P.M. The Board reentered Open Session at 10:31 P.M.

Board Member Beckett recommended the adoption of **Resolution No. 6491** Appointing County Board Members to the Negotiating Team for AFSCME Nursing Home Negotiations; seconded by Board Member Jay. Adopted by voice vote.

**NEW BUSINESS**

Chair Weibel informed the Board he will be writing a letter of support for the Developmental Services Center for a grant request for two vehicles. Any Board Member who had an objection to the letter of support is to inform Chair Weibel.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 10:33 P.M.

*Mark Sheldon*

---

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

**County Facilities Committee  
Summary of action taken 5/6/2008**

---

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Agenda</u>	<b>MOTION</b> carried to approve the minutes of April 8, 2008 & April 15, 2008 as presented
IV <u>Public Participation</u>	Barb Wysocki spoke regarding the Abraham Lincoln DVD and presented the committee with an Excellence Award presented to Champaign County for The Scottswood Drainage Project
V <u>ILEAS</u>	
A. IGW Invoice No. 1	<b><i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW In the amount of \$2,010 for professional services rendered thru February 29, 2008, Invoice is for CCCH – State’s Attorney File Storage</i></b>
B. IGW Invoice No. 1	<b><i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW In the amount of \$2,520 for professional services rendered thru March 28, 2008, Invoice is for State’s Attorney Office Remodel</i></b>

C. IGW Invoice No. 3

***\*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 3 from IGW in the amount of \$4,000 for professional services rendered thru March 28, 2008, Invoice is for ILEAS Training Center Observation***

D. IGW Invoice No. 8

***\* RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 8 from IGW in the amount of \$8,665.07 for professional services rendered thru March 28, 2008, Invoice is for ILEAS Training Center***

**VI Courthouse Masonry/Bell Tower Project**

A. Project Spreadsheet

**MOTION carried** to receive and place on the file the May, 2008 project spreadsheet

B. White & Borgognoni Architects Invoice No. 7

No action taken/approved with project spreadsheet

**VII Fleet Maintenance/Highway Facility**

A. Update by County Administrator

No action taken

**VIII Physical Plant**

A. Monthly Reports

**MOTION carried** to receive and place on file

**IX Chair's Report/Issues**

A. Illinois APWA Project of the Year Award Letter

No action taken

B. Illinois Clean Energy Grant

**\* RECOMMEND COUNTY BOARD ACCEPTANCE of the Illinois Clean Energy Grant**

**X County Administrator**

A. ILEAS Chiller Failure

No action taken

B. South Highway Facility Exterior Wall Replacement Bid

A special meeting was scheduled for May 13, 2008 @ 6:00 p.m. to address this item

**XI Champaign County Nursing Home**

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

Closed Session was held

B. Phebus & Koester Invoice No. 1

**MOTION carried** to defer

C. Phebus & Koester Invoice No. 2

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 2 from Phebus & Koester in the amount of \$3,679.79, Invoice is for Reimbursable Expenses thru 3/5/08**

D. Phebus & Koester Invoice No. 3

No action taken

E. Phebus & Koester Invoice No. 4

**MOTION carried** to defer

F. Johnson & Condon, P.A. Invoice

**\* RECOMMEND COUNTY BOARD APPROVAL of the Invoice from Johnson & Condon, P.A. in the amount of \$7,941.18 for panel arbitration services provided December 15-19, 2008, Invoice is for half of the fee of \$15,882.35**

G. Duane Morris Invoice #1377550

**MOTION carried to defer**

**XII Other Business**

Mr. Beckett referred to a letter reporting that the Texas Red Sandstone is Good. He also reported that the Clock & Bell Tower Citizens Committee has, as a result of the Richmond gift, hired a local sculpture to do the Gargoyles

Committee consensus to cancel the July 2008 meeting

**XIII Consent Agenda Items**

Committee consensus to Include items V A-D and IX B on the consent agenda

RESOLUTION NO. 6498

RESOLUTION APPROPRIATING \$3,697.79 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #2 FROM PHEBUS & KOESTER

WHEREAS, Phebus & Koester has submitted invoice #2 in the amount of \$3,697.79 for reimbursable expenses incurred in the provision of legal services to Champaign County related to ongoing litigation with the Champaign County Nursing Home; and

WHEREAS, the Facilities Committee recommends approval of the said invoice to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Phebus & Koester for reimbursable expenses in the sum of \$3,697.79.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May, 2008.

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

ATTEST:

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

RESOLUTION NO. 6499

RESOLUTION APPROPRIATING \$7,941.18 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE FROM JOHNSON &  
CONDON, PA

WHEREAS, Johnson and Condon has submitted an invoice in the amount of \$7,941.18 for panel arbitration services related to ongoing litigation connected with the Champaign County Nursing Home, which said invoice represents one half of the actual fee for the said service; and

WHEREAS, the Facilities Committee recommends approval of the said invoice to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the invoice from Johnson and Condon in the sum of \$7,941.18 for panel arbitration services, which said invoice represents one half of the actual fee for said service.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May, 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 5/7/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gross, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	April 9, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Mark Netter, Dave Tomlinson and John Dimit Spoke regarding the County School Facility Act.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report for March 2008	County Clerk Fees Monthly Report for March 2008. Received and placed on file
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Board of Health	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roberta Scholze to the Board of Health, term ending 6/30/2010</i></b>
2. Board of Review	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Bantz to the Board of Review, term ending 5/31/2010</i></b>  <b><i>RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dan Stebbins to the Board of Review, term ending 5/31/2010</i></b>
3. Farmland Assessment Review Committee	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kent Kruekwitt to the Farmland Assessment Review Committee, term ending 5/31/2012</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Farmland Assessment Review Committee, term ending 5/31/2012</i></b>
4. Eastern Illinois Economic Development Authority	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of extension of Mitchel Swim's term to 1/21/2013, at the request of the EIEDA</i></b>

*\*Denotes Consent Agenda Item*

5. Urbana-Champaign Sanitary District  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Diana Lenik to the Urbana-Champaign Sanitary District, term ending 5/31/2011*
6. Dewey Community Public Water District  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Hurd to the Dewey Community Public Water District, term ending 5/31/2013*  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Roller to the Dewey Community Public Water District, term ending 5/31/2013*
7. Penfield Water District  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Kettner to the Penfield Water District, term ending 5/31/2013*  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Randall Zindars to the Penfield Water District, term ending 5/31/2013*
8. Sangamon Valley Public Water District  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Buchanan to the Sangamon Valley Public Water District, term ending 5/31/2013*  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Melton to the Sangamon Valley Public Water District, term ending 5/31/2013*
8. **Administrator's Report**  
a. Vacant Positions Listing  
b. Recommendation of Re-Evaluation of Lead Custodian Position  
c. Ordinance of the County of Champaign, Illinois ascertaining the prevailing Rate of wages for Laborers, Mechanics, and other workers employed in Public Works
- Provided for Information Only  
Motion carried to approve the title change for the two Lead Custodian positions to Lead Custodian – Brookens and Lead Custodian – Courthouse, and corresponding job description changes
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Prevailing Wage Ordinance*

*\*Denotes Consent Agenda Item*

- |     |  |  |
|-----|--|--|
| d.  | Recommendation for Personnel Policy Revision   | <b>*RECOMMEND COUNTY BOARD APPROVAL of the Personnel Policy Revision</b>   |
| e.  | Request Approval to release RFQ for Professional Insurance Broker and Other related services for County of Champaign | Motion carried to release the RFQ for Professional Insurance Broker and Other Related Services   |
| f.  | Request Approval to release RFP for Actuarial Services for the County of Champaign                                   | Motion carried to release the RFP for Actuarial Services   |
| 9.  | <b><u>Nursing Home</u></b>   |  |
| a.  | Award of Contract for Nursing Home Prime Food Vendor   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Waugh Food, Incorporated for the Nursing Home Prime Food Vendor</i></b> |
|     | <b><u>Addendum</u></b>   |  |
| b.  | Amendment to the Champaign County Nursing Home Personnel Policy  | <b>*RECOMMEND COUNTY BOARD APPROVAL of the Amendment to the Champaign County Nursing Home Personnel Policy</b>                             |
| 10. | <b><u>Legislative Report</u></b>   |  |
| a.  | IACBMC Counties at the Capital April 2008  | No action taken  |
| 11. | <b><u>Chair's Report</u></b>   | None   |
| 12. | <b><u>Other Business</u></b>   |  |
| a.  | County School Facility Sales Tax Study Session   | No action taken  |
| 13. | <b><u>Determination of Items to be placed on the County Board Consent Agenda</u></b>                                 | Items VII a-h, and IX a were designated to be placed on the County Board Consent Agenda  |
| 14. | <b><u>Adjournment</u></b>  | Meeting adjourned at 9:24 p.m.   |

*\*Denotes Consent Agenda Item*

**ORDINANCE NO. 832**

**AN ORDINANCE OF THE COUNTY OF CHAMPAIGN, ILLINOIS  
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,  
MECHANICS, AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS OF  
SAID COUNTY**

**WHEREAS**, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq., and

**WHEREAS**, the aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of the County of Champaign, Illinois, effective June 1, 2008, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public

works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED, PASSED, APPROVED and RECORDED this 22<sup>nd</sup> day of May, 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. 833

AN ORDINANCE AMENDING ORDINANCE NUMBER 529 –  
CHAMPAIGN COUNTY NURSING HOME PERSONNEL POLICIES ORDINANCE

WHEREAS, the Champaign County Board adopted Ordinance Number 529 on March 18, 1997, establishing the “Champaign County Nursing Home Personnel Policies”;

WHEREAS, the Champaign County Nursing Home Personnel Policies need to be amended:

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that the “Champaign County Nursing Home Personnel Policies” be amended as follows, effective immediately:

5-2 REDUCTION IN FORCE

5-2.1 Partial Reduction Whenever it becomes necessary to reduce the number of employees in a department, the Administrator shall terminate employees in accordance with guidelines adopted by the County Board ~~or in accordance with the procedures in Section 9-4.5, as follows:~~

- a. *If it becomes necessary, in the judgment of the Champaign County Nursing Home Administrator, or at the direction of the Board through resolution or ordinance, for a reduction in force affecting employees whose employment is not subject to the terms of a collective bargaining agreement, the Administrator or his designee shall attempt to notify the employee(s) in person regarding the reduction in force and via first class mail to the employee's home of record. In those instances in which the Administrator exercises his or her judgment in the reduction in force, he or she shall notify the Nursing Home Board of Directors and the Policy, Personnel and Appointments Committee at their respective next regularly scheduled meetings of the reduction in force and which positions are affected.*
- b. *The reduction in force will take place no sooner than fourteen (14) days from the date of written notice being given to the employee, or, in the event the employee does not come to work for scheduled work periods, no sooner than fourteen (14) days of mailing the notice to the employee.*

5-2.2 Full Reduction Total elimination of a department would take place upon the recommendations of the ~~Parent Committee~~ *Nursing Home Board of Directors* and ~~Finance Committee~~, with approval of the County Board. *Full Reduction would be subject to the same procedural guidelines as established in 5-2.1 (a) and (b) of this Policy.*

PRESENTED, PASSED, APPROVED and RECORDED this 22<sup>nd</sup> day of May, 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. 834**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 779 –  
CHAMPAIGN COUNTY PERSONNEL POLICY ORDINANCE**

**WHEREAS**, the Champaign County Board adopted Ordinance Number 779 on May 18, 2006, establishing the “Champaign County Personnel Policy”;

**WHEREAS**, the Champaign County Personnel Policy needs to be amended, to reflect a change in reference from Deputy County Administrator of Human Resources to Human Resources Generalist or Insurance Specialist, as identified in the sections attached to this Ordinance as Attachment A:

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Champaign County, Illinois, that the “Champaign County Personnel Policy” be amended to reflect a change in reference from Deputy County Administrator of Human Resources to Human Resources Generalist or Insurance Specialist, as identified in the sections attached to this Ordinance as Attachment A

**PRESENTED, PASSED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, A.D. 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

---

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

**ATTACHMENT A**

CHAPTER 1 - DEFINITIONS

**1-1 FULL-TIME EMPLOYEE** - An employee who works in a position which is approved by the

County Board, and which is generally budgeted based on a 37.5 or 40.0 hour work week, but must be budgeted for at least 30 hours per week. Full-time employees are eligible for County paid-time-off benefits, health/life insurance benefits, and retirement benefits. Full-time appointed and elected department heads are also eligible for these benefits.

**1-2 PART-TIME EMPLOYEE** - An employee who works in an approved position, which is budgeted at less than 6.0 hours per day or 30 hours per week. Part-time employees are not eligible for health/life insurance benefits, but generally receive proportionate paid-time-off benefits, and do participate in the retirement plan.

**1-3 TEMPORARY EMPLOYEE** - A person who is hired for a specific period of time or to complete a

specific task. Temporary employees fill no specific position. Hours worked and hourly rate are set by the department head within the constraints of a temporary salary budget approved by the County Board. Temporary employees are not eligible for health/life insurance benefits or for paid-time-off benefits. Temporary employees participate in the retirement plan if they work, or are expected to work, 1,000 hours annually.

**1-4 PER DIEM EMPLOYEE** - An individual, including Department Heads, who receives a standard sum of remuneration for each day worked is considered a per diem employee and is not eligible for County benefits, unless otherwise stated.

**1-5 BOARD** - The County Board of the County of Champaign, Illinois.

**1-6 PARENT COMMITTEE** - A standing committee of the Champaign County Board assigned liaison relationship with a department of County government. For purposes of this policy, County Board standing committees shall be parent committees to corresponding departments as follows:

- a. Policy, Personnel, & Appointments Committee – Administrative Services
- b. Justice & Social Services Committee – Animal Control, EMA, Nursing Home
- c. Finance Committee – Board of Review, Supervisor of Assessments
- d. Highway Committee – Highway Department
- e. Environment & Land Use Committee – Zoning, Planning & Enforcement

**1-7 POLICY, PERSONNEL & APPOINTMENTS COMMITTEE** - The Policy, Personnel, & Appointments Committee of the Champaign County Board.

**1-8 COUNTY ADMINISTRATOR OF FINANCE & HUMAN RESOURCE MANAGEMENT**

- The County Administrator responsible for human resource management.

***1-8.A HUMAN RESOURCES GENERALIST – Employee of the County Administrator’s Office responsible for administering certain human resources functions as outlined in this Policy.***

**1-8.B INSURANCE SPECIALIST – Employee of the County Administrator’s Office responsible for administering insurance benefits for the employees of Champaign County.**

**2-1.2 Affirmative Action Program (AAP)**

- a. Administration and Scope - The Champaign County Affirmative Action Program shall be administered by the County Administrator, under the direction of the Policy, Personnel & Appointments Committee. The Affirmative Action Program shall be implemented in all cases, including, but not limited to employment, promotion, demotion, discipline, grievances, transfers, testing, advertising, lay off, termination, rates of pay or other forms of compensation, and selection for training.
- b. Program Development - In order to develop and carry out the Affirmative Action Program, the **Human Resources Generalist** shall be responsible for the following functions:
  - (i) Preparing a brief analysis of sex and race of current personnel by job classification;
  - (ii) Preparing a brief statement for internal or external dissemination of the Personnel Policy and commitment to affirmative action;
  - (iii) Identifying problems, e.g., the underutilization of minorities by job classification and by salary range;
  - (iv) Suggesting the execution of programs or procedures designed to address underutilization of minorities;
  - (v) Reviewing promotion practices within each department or agency to determine whether employees are being promoted in accordance with established, reasonable goals and timetables;
  - (vi) Comparing job duties and rates of compensation to ensure that the rates of compensation for jobs which require equal skill, effort, and responsibility, and which are performed under similar working conditions, are equal;
  - (vii) Disseminating this Policy and reminding all Department Heads of the purpose of this Policy;
  - (viii) Suggesting the execution of policy and procedures designed to eliminate discrimination against the protected classes specified in the Equal Employment Opportunities Statement (2-1.1); and
  - (ix) Other procedures deemed necessary by the Policy, Personnel, & Appointments Committee.

The Affirmative Action Program developed by the **Human Resources Generalist** shall comply with all applicable state and federal laws and be developed in consultation with legal counsel.

5-1 RESIGNATION

- 5-1.1 A letter of resignation shall be given to the Department Head at least two (2) weeks before the employee's last working day. The letter should state the reason for resignation and the last working day.
- 5-1.2 The Department Head shall notify the County Administrator's Office of all resignations.
- 5-1.3 Prior to the last working day, the employee may schedule an exit interview with the **Human Resources Generalist**, may complete an IMRF separation form or application for retirement at the County Administrator's Office and may contact the Insurance Specialist to continue health insurance through Federal COBRA provisions.

### **8-9 MILITARY LEAVE**

Employees performing military duties are entitled to numerous protections under federal and Illinois law. When addressing issues of military leave and its impact on County employment, supervisors are advised to consult with the Civil Division of the State's Attorney's Office or the **Human Resources Generalist in the County Administrator's Office**.

### **10-1 DRUG- AND ALCOHOL-FREE WORKPLACE**

- 10-1.4 **Employee Assistance Program** – The County encourages any employee who feels they may have a drug or alcohol problem to contact his or her immediate supervisor or the **Insurance Specialist** for assistance. The County will, at the employee's request, refer him or her to the employee's designated healthcare provider for information or professional assistance, which will be at the employee's expense over and above any covered benefit amount. All communications will be strictly confidential. Employees will not be subject to discipline for seeking such assistance prior to detection. However, this will not thereafter excuse violations of this drug and alcohol policy for which the employee is subject to discipline.

### **12-2 COMPLAINT PROCEDURE**

- 12-2.1 Employees who wish to register a complaint of sexual harassment (or any form of harassment based on their race, national origin, gender, age, sexual orientation, marital status, religion or disability) may do so through their Department Head, the County Administrator of Finance and Human Resource Management, or the **Human Resources Generalist**.

### **14-3 REGISTRATION OF A DOMESTIC PARTNERSHIP**

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

- 14-3.1 An employee who wishes to register a domestic partnership needs to contact the **Insurance Specialist** for information and the registration form. Upon receipt of a properly completed form, the county will consider the Partnership registered as of the date of the signature on the form.

- 14-3.2 Children of domestic partners are eligible for benefits under the same conditions as are the children of employees' legal spouses.
- 14-3.3 Enrollment of domestic partners and eligible dependent children is subject to the same rules as enrollment of other dependents.
- 14-3.4 Domestic partners and their enrolled dependents receive the same or equivalent benefits as spouses and their enrolled dependents receive for group continuation health coverage through COBRA and/or individual conversion.
- 14-3.5 An employee may terminate a domestic partnership by notifying the **Insurance Specialist** in writing of the termination of the domestic partnership within thirty days of its termination. (The same guideline exists for married couples that divorce.) The employee must then wait six months from the date of the notice before registering another domestic partnership, except in either of the following cases:
- a. The employee is registering the same domestic partnership within thirty days notification of the termination of that domestic partnership, or
  - b. The employee's former domestic partnership was dissolved through the death of the employee's domestic partner.
- 14-3.6 The tax consequences of a domestic partnership are the responsibility of the employee, not the County. Under the Internal Revenue Code, an employee is not taxed on the value of benefits provided by an employer to an employee's spouse or dependent. However, the IRS has ruled that a domestic partner does not qualify as a spouse.

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

Some courts have recognized non-marriage relationships as the equivalent of marriage for the purpose of establishing and dividing community property. A declaration of common welfare, such as the registration of a domestic partnership, may therefore have legal implications.

Questions regarding this policy should be directed to the **Insurance Specialist**.

**FINANCE COMMITTEE**  
**Summary of Action Taken at 5/8/2008 Meeting**

<b>ITEM</b>	<b>ACTION TAKEN</b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, Nudo, McGinty, O'Connor, Richards, Weibel and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and Addendum were approved.
4. <b><u>Approval of Minutes</u></b>	April 10, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	Stuart Levy, Joyce Phares, Richard Reynolds, Belden Fields, Tara Mccawley and Mike Lehman Spoke regarding the Champaign County Nursing Home
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Of Budget Amendments #08-00043, #08-00046, #08-00047, #08-00048, #08-00049, #08-00050, #08-00051, #08-00052, #08-00053, #08-00054, #08-00055, #08-00056, #08-00057</i></b>
7. <b><u>County Administrator</u></b>	
a. FY 2008 Budget	
1. General Corporate Fund Revenue/ Expenditure Projection Report	No action taken
2. General Corporate Fund Budget Change Report	No action taken
3. Resolution Authorizing Expenditure From the Champaign County Nursing Home Construction Fund	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Expenditure from the Champaign County Nursing Home Construction Fund.</i></b>
4. Report of Meeting with Department Heads Regarding FY2008 Budget Conservation Measures	No action taken
5. FY2008 GFOA Distinguished Budget Presentation Award and Reviewer Comments	No action taken

County Administrator cont.

- |     |  |  |
|-----|--|--|
| b.  | FY2009 Budget  |  |
|     | 1. General Corporate Fund Five Year Project Report   | No action taken  |
|     | <b>Addendum</b><br>Closed Session Pursuant to 5 ILCS 120/2 (c) to consider salary schedules for one or more classes of employees | Closed Session was held  |
|     | 2. Salary Administration Recommendation For Non-Bargaining Employees   | <b>*RECOMMEND COUNTY BOARD APPROVAL of the salary range adjustments as documented In the FY2009 salary schedule.</b> |
|     | 3. Report of Potential Property Tax Liability to be considered in FY2009 Budget Planning Process                                 | No action taken  |
|     | 4. FY200 Budget Process Resolution   | <b>*RECOMMEND COUNTY BAORD APPROVAL of Resolution Establishing the Budget Process for FY2009</b>                     |
| 8.  | <b><u>Nursing Home</u></b>   |  |
|     | a. Financial Report on the Nursing Home  | No action taken  |
|     | b. Discussion Regarding Referendum for Increase in Operating Tax Levy on November 2008 Ballot                                    | No action taken  |
|     | c. Discussion Regarding Steps required To pursue sale or lease of Champaign County Nursing Home                                  | No action taken  |
| 9.  | <b><u>Treasurer</u></b>  |  |
|     | a. Monthly Report  | Received and placed on file.   |
| 10. | <b><u>Auditor</u></b>  |  |
|     | a. Purchases Not Following Purchasing Policy   | Provided for Information Only  |
| 11. | <b><u>Chair's Report</u></b>   | None   |
| 12. | <b><u>Other Business</u></b>   | None   |

**Addendum**

a. First Renewal & Amendment of the Intergovernmental Agreement between the Department of Healthcare & Family Services and Champaign County

***\*RECOMMEND COUNTY BOARD APPROVAL of the First Renewal & Amendment of the Intergovernmental Agreement between the Department of Healthcare & Family Services and Champaign County.***

13. **Designation of items to be placed on County Board Consent Agenda**

Items 7a 3, 7b 2 & 4, 12 a and all budget amendments designated to be placed on the County Board Consent Agenda

14. **Adjournment**

9:41 P.M.

RESOLUTION NO. 6534

PURCHASES NOT FOLLOWING PURCHASING POLICY

May, 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 May 22, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, A.D. 2008.

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>NO PURCHASE ORDER ISSUED</b>							
Finance	** Recorder	614-023-544.33	VR#614-023	04/28/08	Scanner & installation	Fidlar Companies	\$ 8,439.00
Facilities	Public Properties	080-071-544.47	VR#071-525	04/24/08	ILEAS remodel work	Alliance Illinois	\$ 10,930.00
<b>FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET</b>							
Highway	** Motor Fuel	085-060-various	VR#085-025	04/01/08	Curtis Road costs	City of Champaign	\$ 593,062.94
	** Motor Fuel	085-060-533.48	VR#085-032	04/21/08	Pavement striping 9/30	Varsity Striping	\$ 7,318.05
Justice	** Nursing Home	081-450-522.10	VR#044-743	04/14/08	Food July 2007	Central Illinois Produce	\$ 182.05
	** Nursing Home	081-430-534.65	VR#044-350	02/14/08	Contract nursing Nov	Excel Staffing Service	\$ 8,423.00
	** Nursing Home	081-430-534.83	VR#044-840	04/22/08	Medical service 5/22/07	Christie Clinic	\$ 153.74
	** Nursing Home	081-410-533.70	VR#044-917	05/06/08	Nurse mailing 11/30/06	Direct Impressions	\$ 448.47
	** Nursing Home	081-430-534.83	VR#044-950	05/07/08	Medical service 10/9/07	Provena Covenant Med	\$ 208.81
	** Nursing Home	081-430-534.83	VR#044-939	05/07/08	Therapy service Nov	Carle Hospital	\$ 143.29
	** Sher Merit Comm.	080-057-533.06	VR#057-008	04/23/08	Employment physical 8/24	Christie Clinic	\$ 199.00
** Correctional Ctr	080-140-522.02	VR#140-253	04/15/08	Toner cartridges 10/29	Florida Micro	\$ 450.00	

\*\*\*\*\*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

25

RESOLUTION NO. 6535

PAYMENT OF CLAIMS AUTHORIZATION

May, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,415,445.30 including warrants 399739 through 401172; 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 \$7,415,445.30 including warrants 399739 through 401172 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May, A.D. 2008.

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

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

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of action taken at 5/9/08 meeting**

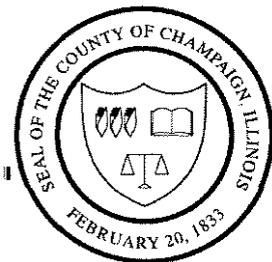
---

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda and addendum as presented
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the Minutes of April 11, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims- April 2008	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for April 2008
6. <u>County Engineer</u> A. Resolution awarding of contract for the extension of a double box culvert located west of Mahomet (Mahomet Road District) Section # 05-15945-00-BR	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Newell Construction for the Extension of a double box Culvert located west of Mahomet in Mahomet Road District, Section #08-15945-00-BR.</b>
B. Resolution awarding of contract for the Replacement of a double box culvert located Approximately 5 miles south of Sadorus ( Sadorus Road District) Section #06-22930-00-BR	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Duce Constuction Company for the replacement of a double Box culvert located Approximately 5 miles south of Sadorus in Sadorus Road District, Section #06-22930-00-BR.</b>

- |    |   |   |
|----|---|---|
| C. | Bridge Petition – Sadorus Road District | <i><b>RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting &amp; Resolution Approving appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Sadorus Road District</b></i> |
| D. | Bridge Petition – Ludlow Road District  | <i><b>RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting &amp; Resolution Approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Ludlow Road District</b></i>  |
| E. | Building Update/Open House              | No action taken   |
| F. | Jurisdictional Transfer                 | No action taken   |

**ADDENDUM**  
**County Engineer**

- |    |  |   |
|----|--|---|
| G. | Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance For the period from January 1, 2008 thru December 31, 2008 – Section #08-00000-00-GM | <i><b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period January 1,2008 thru December 31, 2008, Section #08-00000-00-GM.</b></i> |
| 7. | <b><u>Other Business</u></b>   | There was no other business   |
| 8. | <b><u>Determination of Consent Agenda Items</u></b>  | All items will go on the County Board consent agenda.   |



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, May 22, 2008 - 7:00 p.m.*

---

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

	<u>Page Number</u>
<b>A. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 6487 Appropriating \$2,010.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.	*39 L15-16
2. Adoption of Resolution No. 6494 Appropriating \$2,520.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.	*40 L17
3. Adoption of Resolution No. 6495 Appropriating \$4,000 from the Champaign County General Corporate/Physical Plant Budget for Invoice # 3 from Isaksen Glerum Wachter Architects.	*41 L18
4. Adoption of Resolution No. 6496 Appropriating \$8,665.07 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architects.	*42 L19
5. Adoption of Resolution No. 6497 Approving Acceptance of the Illinois Clean Energy Community Foundation Grant.	*43 L24-29
6. Adoption of Resolution No. 6537 Approving Agreement between County Of Champaign and Todd Frahm Sculpture for Courthouse Gargoyles.	*44-49
<b>B. <u>POLICY</u></b>	
1. Adoption of Resolution No. 6500 Appointing Roberta Scholze to the Champaign County Board of Health, term ending June 30, 2010.	*50 B9-12
2. Adoption of Resolution No. 6501 Appointing Steve Bantz to the Champaign County Board of Review, term ending May 31, 2010.	*51 B13-14
3. Adoption of Resolution No. 6502 Appointing Dan Stebbins to The Champaign County Board of Review, term ending May 31, 2010.	*52 B15-16
4. Adoption of Resolution No. 6503 Appointing Kent Krukewitt to The Farmland Assessment Review Committee, term ending May 31, 2012.	*53 B20
5. Adoption of Resolution No. 6504 Appointing Richard Rayburn to the Farmland Assessment Review Committee, term ending May 31, 2012.	*54 B21
6. Adoption of Resolution No. 6505 Appointing Diana Lenik to the Urbana-Champaign Sanitary District, term ending May 31, 2011.	*55 B23-25

- 7. Adoption of Resolution No. 6506 Appointing John Hurd to the Dewey Community Public Water District, term ending May 31, 2013. \*56  
B26
- 8. Adoption of Resolution No. 6507 Appointing William Roller To the Dewey Community Public Water District, term ending May 31, 2013. \*57  
B27
- 9. Adoption of Resolution No. 6508 Appointing Robert Kettner to the Penfield Water District, term ending May 31, 2013. \*58  
B28
- 10. Adoption of Resolution No. 6509 Appointing Randall Zindars to the Penfield Water District, term ending May 31, 2013. \*59  
B29
- 11. Adoption of Resolution No. 6510 Appointing Robert Buchanan to the Sangamon Valley Public Water District, term ending May 31, 2013. \*60  
B32
- 12. Adoption of Resolution No. 6511 Appointing Michael Melton To the Sangamon Valley Public Water District, term ending May 31, 2013. \*61  
B33-34
- 13. Adoption of Resolution No. 6538 Extending the term of Mitchel Swim to the Board of Directors for the Eastern Illinois Economic Development Authority. \*62  
B22
- 14. Adoption of Resolution No. 6536 Approving contract with Waugh Foods, Incorporated for Prime Food Vendor Services at the Champaign County Nursing Home. \*63  
B53

**C. FINANCE**

- 1. \*\*Adoption of Resolution No. 6512 – Budget Amendment \*64  
A. Budget Amendment #08-00043 G11-12  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$1,513  
Increased Revenue: \$1,513  
Reason: Reimbursement of autopsy fees for out of County inmate  
To autopsy fund.
- 2. \*\*Adoption of Resolution No. 6513 – Budget Amendment \*65  
A. Budget Amendment #08-00046 G13  
Fund: 080 – General Corporate  
Dept: 140 – Correctional Center  
Increased Appropriations: \$1,591  
Increased Revenue: \$1,591  
Reason: Funds need transferred back in to the waste hauling line item-  
Refund was received from Stericycle due to contract with Health  
Professionals.

3.   **\*\*Adoption of Resolution No. 6514 – Budget Amendment** \*66
  - A. Budget Amendment #08-00047 G14

Fund: 075 – Regional Planning Commission  
Dept: 817 – Housing Advocacy – Even Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$10,000  
Reason: To accommodate additional grant funding awarded for this Program year by Illinois Department of Children & Family Services.
  
4.   **\*\*Adoption of Resolution No. 6515 – Budget Amendment** \*67
  - A. Budget Amendment #08-00048 G15

Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$557,000  
Increased Revenue: \$0  
Reason: Carry-over of appropriation for ILEAS remodeling project from FY2007 budget, where appropriated funds were not spent in that fiscal year.
  
5.   **\*\*Adoption of Resolution No. 6516 – Budget Amendment** \*68
  - A. Budget Amendment #08-00049 G16

Fund: 075 – Regional Planning Commission  
Dept: 640 – Homeless Prevention – Even Years  
Increased Appropriations: \$45,000  
Increased Revenue: \$45,000  
Reason: To accommodate increased service provision and corresponding Grant revenue/expenditures in the current program year.
  
6.   **\*\*Adoption of Resolution No. 6517 – Budget Amendment** \*69
  - A. Budget Amendment #08-00050 G17

Fund: 075 – Regional Planning Commission  
Dept: 682 - Economic Development District – Even Years  
Increased Appropriations: \$25,000  
Increased Revenue: \$0  
Reason: Original expenditure budget estimates for County Fiscal Year 2008 were insufficient . Budgeted contract revenue is sufficient to Cover all expenditures for the program year.
  
7.   **\*\*Adoption of Resolution No. 6518 - Budget Amendment** \*70
  - A. Budget Amendment #08-00051 G18

Fund: 075 – Regional Planning Commission  
Dept: 689 – Piatt County GIS Special Projects  
Increased Appropriations: \$9,000  
Increased Revenue: \$6,500  
Reason: To accommodate increased revenue and expenditures for the Piatt County GIS Special Project contract.

8.   **\*\*Adoption of Resolution No. 6519 – Budget Amendment** \*71
  - A. Budget Amendment #08-00052 G19

Fund: 075 – Regional Planning Commission  
Dept: 719 – Tenant Based Rental Assistance  
Increased Appropriations: \$35,000  
Increased Revenue: \$35,000  
Reason: To accommodate anticipated increased revenue and expenditures  
For the tenant based rental assistance program.
  
9.   **\*\*Adoption of Resolution No. 6520 – Budget Amendment** \*72
  - A. Budget Amendment #08-00053 G20

Fund: 075- Regional Planning Commission  
Dept: 710 – Ameren Customer Rate Relief  
Increased Appropriations: \$415,250  
Increased Revenue: \$415,250  
Reason: To accommodate increase in grant award to the Illinois  
Community Action Agency and corresponding Technical Service  
Contract with RPC which provides rate relief for low income Ameren  
Customers.
  
10. **\*\*Adoption of Resolution No. 6521 – Budget Amendment** \*73
  - A. Budget Amendment #08-00054 G21

Fund: 075 – Regional Planning Commission  
Dept: 893 – Senior Repair Program – Odd Years  
Increased Appropriations: \$6,950  
Increased Revenue: \$0  
Reason: To accommodate extension of grant year for Community  
Development Block Grant (City of Champaign) through June 30<sup>th</sup>.  
Revenue from current grant is available to cover increased appropriations.
  
11. **\*\*Adoption of Resolution No. 6522 – Budget Amendment** \*74
  - A. Budget Amendment #08-00055 G22

Fund: 075 – Regional Planning Commission  
Dept: 897 – Senior Service Case Management  
Increased Appropriations: \$54,500  
Increased Revenue: \$50,000  
Reason: To accommodate new Champaign County Public Health  
Board senior wellness contract.
  
12. **\*\*Adoption of Resolution No. 6523 – Budget Amendment** \*75-76
  - A. Budget Amendment #08-00056 G23-24

Fund: 075 – Regional Planning Commission  
Dept: 719 – Travel Demand Model Development  
Increased Appropriations: \$90,000  
Increased Revenue: \$90,000  
Reason: Receipt of sub-grant funding from the Illinois Center for  
Transportation to coordinate travel demand modeling efforts in  
Small and medium size metropolitan planning organizations in Illinois.



**RESOLUTION NO. 6487**

**RESOLUTION APPROPRIATING \$2,010.00 FROM THE COURTHOUSE  
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #1  
FROM ISAKSEN GLERUM WACHTER ARCHITECTS**

**WHEREAS**, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

**WHEREAS**, Isaksen, Glerum, Wachter Architects has submitted invoice #1 in the amount of \$2,010.00 for Architectural Engineering Services provided through February 29, 2008; and

**WHEREAS**, The Invoice is for State's Attorney office remodeling necessary to make the space ready for the Courthouse Construction and remodeling.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve invoice #1 from Isaksen, Glerum, Wachter Architects in the amount of \$2,010.00 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 6494**

**RESOLUTION APPROPRIATING \$2,520.00 FROM THE COURTHOUSE  
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #1  
FROM ISAKSEN GLERUM WACHTER ARCHITECTS**

**WHEREAS**, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

**WHEREAS**, Isaksen, Glerum, Wachter Architects has submitted invoice #1 in the amount of \$2,520.00 for Architectural Engineering Services provided through March 28, 2008; and

**WHEREAS**, The Invoice is for State's Attorney office remodeling necessary to make the space ready for the Courthouse Construction and remodeling.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve invoice #1 from Isaksen, Glerum, Wachter Architects in the amount of \$2,520.00 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6495

RESOLUTION APPROPRIATING \$4,000.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #3 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #3  
in the amount of \$4,000.00 for Professional Services rendered through February 29,  
2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board  
approve Invoice #3 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May,  
2008.

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

ATTEST:

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

RESOLUTION NO. 6496

RESOLUTION APPROPRIATING \$8,665.07 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #8 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #8  
in the amount of \$8,665.07 for Professional Services rendered through March 28, 2008;  
and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board  
approve Invoice #8 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May,  
2008.

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

ATTEST:

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

**RESOLUTION NO. 6497**

**RESOLUTION APPROVING ACCEPTANCE OF ILLINOIS CLEAN ENERGY  
COMMUNITY FOUNDATION GRANT**

**WHEREAS**, The Champaign County Administrator applied for funding for an Illinois Clean Energy Community Foundation Grant for the purpose of upgrading lighting used by the County at its downtown Correctional Facility and the old Nursing Home; and

**WHEREAS**, Champaign County has been awarded a one time grant pursuant to the above-stated application for the said project in the amount of \$16,460.00, with no matching funds; and

**WHEREAS**, the Champaign County Board approves acceptance of award of the one time grant from the Illinois Clean Energy Community Foundation Grant, and designates the County Administrator as its authorized agent for the purpose of receiving and administering the grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that Champaign County accepts the one time grant in the sum of \$16,460.00 from the Illinois Clean Energy Community Foundation Grant, with the said funds to be applied to upgraded lighting for the County's downtown Correctional Facility and the old Nursing Home and with no matching funds required by the County to accept the said grant.

**BE IT FURTHER RESOLVED** that the County Board of Champaign County designates the County Administrator as the County's authorized agent to execute all documents related to this grant.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, A.D. 2008.

---

C. Pius Weibel, Chair  
County Board of Champaign County, Illinois

**ATTEST:**

---

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

**RESOLUTION NO. 6537**

**RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF  
CHAMPAIGN AND TODD FRAHM SCULPTURE FOR COURTHOUSE  
GARGOYLES**

**WHEREAS**, Champaign County has received a gift in the amount of \$44,000 from the Clock & Bell Tower Citizens Committee for the creation of four bronze gargoyles to be included in the Clock & Bell Tower renovation project; and

**WHEREAS**, Todd Frahm Sculpture was recommended by the Clock & Bell Tower Citizens Committee as a premiere designer and Sculptor in the field of bronze design work; and

**WHEREAS**, the Facilities Committee has reviewed the proposed agreement between the County of Champaign and Todd Frahm Sculpture for the creation of four bronze gargoyles and has determined that the proposed work to be performed by Todd Frahm Sculpture is an appropriate inclusion within the Clock & Bell Tower renovation project and should be accepted by the Champaign County Board; and

**WHEREAS**, the Facilities Committee recommends the said agreement shall be paid from the funds donated to the County by the Clock & Bell Tower Citizens Committee in the sum of \$44,000.

**NOW, THEREFORE BE IT RESOLVED**, that the Champaign County Board approve the agreement between the County of Champaign and Todd Frahm Sculpture for Courthouse gargoyles, which said agreement is attached to this resolution, in the sum of \$44,000, with the said sum to be paid from the funds donated to the County by the Clock & Bell Tower Citizens Committee; and

**BE IT FURTHER RESOLOVED**, that the County Board authorize the County Board Chair to execute the said agreement.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

---

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

**AGREEMENT BETWEEN COUNTY OF CHAMPAIGN  
AND TODD FRAHM SCULPTURE  
FOR COURTHOUSE GARGOYLES**

THIS AGREEMENT is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2008 by and between the County of Champaign (hereinafter referred to as "County") and Todd Frahm Sculpture (hereinafter referred to as the "Contractor") for the design and creation of gargoyles to be installed at the Champaign County Courthouse, 101 E. Main St., Urbana, Illinois.

In consideration of the mutual promises contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Contractor agree as set forth below:

**SECTION ONE**  
**CONTRACTUAL RELATIONSHIP**

A. This Agreement shall not be construed to create a contractual relationship of any kind between any persons or entities other than the County and the Contractor.

B. The Contractor shall perform all services which are reasonably necessary and appropriate for the effective and prompt performance of the work to be performed pursuant to this Agreement. The relationship between the County and the Contractor created under this Agreement is that of principal and independent contractor. All of the services provided by the Contractor shall be subject to the provisions of the Agreement, and any written amendments as referenced herein. The Contractor shall invoice the payments to be made pursuant to Section Four herein, and the County shall provide payment for all services provided in accordance with Section Four herein.

**SECTION TWO**  
**WORK TO BE PERFORMED**

A. The work to be performed by Contractor for the County is the design and creation of four identical bronze gargoyles prepared to scale and mounting specifications, and which will include the following design elements:

1. The Contractor shall design the gargoyles using the current scale of 2'8"H x 3'4" x 4'7"D.
2. The Contractor will patina and seal the bronze used for the four gargoyles to close match the existing or future color of the copper roof.
3. The Contractor will provide as many as three decorative bolt caps per gargoyle. These caps will conceal the Architect's mounting bolts, and are meant to function aesthetically, not structurally.

Should the County request a significant alteration in the scale of the gargoyles as outlined in this Agreement, the County and the Contractor agree they will renegotiate the payment to be made by the County to the Contractor for the work performed by the Contractor pursuant to the terms of this Agreement.

B. The work to be performed by the Contractor includes the provision by the Contractor of all labor, materials, equipment, and other personnel necessary for the Contractor to fulfill the Contractor's obligations pursuant to this Agreement. However, the work does not include the installation of the gargoyles, which is the sole responsibility of the County, including coordination and payment of any equipment necessary to elevate the gargoyles to their permanent location at the Champaign County Courthouse. In addition, the County shall be solely responsible for long term maintenance of the gargoyles and surrounding architecture.

C. The maquettes, molds and drawings created by the Contractor to perform the work outlined in this Agreement shall remain the actual and intellectual property of the artist. The Contractor shall retain actual possession of the gargoyles until the following conditions have been met, at which said time the County shall be entitled to actual possession of the gargoyles: (a) The County has paid for the work in full; and (b) The County is ready to install the gargoyles at the Champaign County Courthouse. The parties agree that the said installation shall occur no later than two years after the 100% completion of the work as outlined in this Agreement.

**SECTION THREE**  
**DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**

A. The Date of Commencement of the Agreement shall be May 22, 2008.

B. The Contractor shall achieve Substantial Completion of the entire work to be performed no later than October 1, 2008, subject to any adjustments of this date as agreed upon by the County and the Contractor in writing.

**SECTION FOUR**  
**CONTRACT SUM**

A. The County shall pay the Contractor the total sum of \$44,000 for the work to be performed as outlined in this Agreement, with the contract sum to be paid as follows:

1. \$15,000, representing the initial labor and materials necessary to commence the work to be performed as outlined in this Agreement, no later than June 6, 2008.
2. \$14,500 at 50% completion of the work to be performed as outlined in this Agreement.
3. \$14,500 upon 100% completion of the work to be performed as outlined in this Agreement and the safe delivery of the four gargoyles to the construction site at the Champaign County courthouse, and upon the determination by the County that the Contractor has satisfactorily completed the work.

The parties acknowledge that the Contract Sum shall be paid from the funds donated to the County by the Clock and Belltower Committee to Champaign County in the sum of \$44,000.

The Contractor shall submit invoices at the commencement of the work, at 50% completion of the work, and at 100% completion of the work.

B. In return for payment of the Contract Sum by the County to the Contractor as outlined in this Agreement, the Contractor shall assume all associated costs of the gargoyle fabrication, including delivery to the Champaign County Courthouse.

C. Any additional work outside of the scope of this Agreement to be performed by the Contractor shall be authorized only by a written amendment to this Contract by the parties, with the said written amendment to contain any changes in the Contract Sum.

#### **SECTION FIVE** **STANDARD OF CARE**

A. The Contractor represents that it will perform the Work under the Agreement in a good and worklike manner.

B. The County, its employees, agents and subcontractors shall not be liable for any activities related to the Work as outlined in this Agreement and performed by the Contractor or any of its employees, agents and subcontractors. The Contractor, its employees, agents and subcontractors shall not be liable for any activities related to the Work as outlined in this Agreement and performed by the County's own forces or by contractors or subcontractors to whom the County has awarded separate contracts.

#### **SECTION SIX** **TERMINATION**

A. The Agreement may be terminated by either party upon at least fourteen (14) days written notice in the event of substantial failure by the other party to perform in accordance with the terms of this Agreement. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. The Contractor may also terminate the Agreement if the County suspends the Contractor's services for more than sixty (60) day through no fault of the Contractor.

B. If the Agreement is terminated by the County, the Contractor shall be paid for the portion of the work performed prior to the termination date set forth in the notice, plus termination expenses. Termination expenses shall be defined as personnel and equipment rescheduling, re-assignment adjustments, and all other costs incurred which are directly attributable to the termination of the Agreement by the County.

#### **SECTION SEVEN** **SEVERABILITY**

In the event that any provision herein shall be deemed invalid or unenforceable, the other provisions hereof shall remain in full force and effect, and binding upon the parties hereto.

**SECTION EIGHT**  
**SECTION HEADINGS**

The heading or title of a section is provided for convenience and information, and shall not serve to alter or effect the provisions of the Agreement.

**SECTION NINE**  
**SURVIVAL**

All obligations arising prior to the termination of the Agreement and all provisions of the Agreement allocating responsibility or liability between the County and the Contractor shall survive a completion of services and termination of the Agreement.

**SECTION TEN**  
**ASSIGNMENT**

Neither the County nor the Contractor may delegate, assign, sublet, or transfer its duties, responsibilities or interests in the Agreement without the written consent of the other party.

**SECTION ELEVEN**  
**CHOICE OF LAW**

The Agreement shall be governed by the law of the State of Illinois.

THIS AGREEMENT is entered into as of the day and year first above written.

CHAMPAIGN COUNTY, ILLINOIS

TODD FRAHM SCULPTURE

\_\_\_\_\_  
C. PIUS WEIBEL  
Chair of the Champaign County Board

\_\_\_\_\_  
TODD FRAHM, Principal  
Todd Frahm Sculpture

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

Prepared by:

Susan W. McGrath  
Senior Assistant State's Attorney  
Office of the Champaign County State's Attorney  
1776 E. Washington  
Urbana, IL 61802  
217/384-3832

RESOLUTION NO. 6500

RESOLUTION APPOINTING ROBERTA SCHOLZE TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roberta Scholze to be a Member of the Champaign County Board of Health; 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 Roberta Scholze as a Member of the Champaign County Board of Health for a term commencing May 22, 2008 and ending June 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Roberta Scholze, 2803 Berniece Court, Champaign, IL 61822

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6501

RESOLUTION APPOINTING STEVE BANTZ TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Bantz to be a Member of the Champaign County Board of Review; 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 Steve Bantz as a Member of the Champaign County Board of Review for a term commencing June 1, 2008 and ending May 31, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Steve Bantz, 718 S. Elm, Champaign, IL 61820

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6502

RESOLUTION APPOINTING DAN STEBBINS TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dan Stebbins to be a Member of the Champaign County Board of Review; 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 Dan Stebbins as a Member of the Champaign County Board of Review for a term commencing June 1, 2008 and ending May 31, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dan Stebbins, 504 ½ E. Elm, Urbana, IL 61802

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6503

RESOLUTION APPOINTING KENT KRUKEWITT TO THE FARMLAND ASSESSMENT  
REVIEW COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kent Krukewitt to be a Trustee of the Farmland Assessment Review Committee; 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 Kent Krukewitt as a Trustee of the Farmland Assessment Review Committee for a term commencing June 1, 2008 and ending May 31, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kent Krukewitt, 911 County Road 2400E, Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6504**

**RESOLUTION APPOINTING RICHARD RAYBURN TO THE FARMLAND ASSESSMENT  
REVIEW COMMITTEE**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Rayburn to be a Trustee of the Farmland Assessment Review Committee; 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 Richard Rayburn as a Trustee of the Farmland Assessment Review Committee for a term commencing June 1, 2008 and ending May 31, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rayburn, 2451 County Road 700E, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6505

RESOLUTION APPOINTING DIANA LENIK TO THE URBANA-CHAMPAIGN SANITARY DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Diana Lenik to be a Trustee of the Urbana-Champaign Sanitary District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Diana Lenik to be a Trustee of the Urbana-Champaign Sanitary District for a term commencing June 1, 2008 and ending May 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Diana Lenik, 1110 S. Mattis, Champaign, IL 61821

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6506

RESOLUTION APPOINTING JOHN HURD TO THE DEWEY COMMUNITY PUBLIC  
WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Hurd to be a Trustee of Dewey Community Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Hurd to be a Trustee of the Dewey Community Public Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Hurd, 303 Independence, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6507

RESOLUTION APPOINTING WILLIAM ROLLER TO THE DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Roller to be a Trustee of Dewey Community Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Roller to be a Trustee of the Dewey Community Public Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Roller, #14 Second St., Dewey, IL 61840

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6508

RESOLUTION APPOINTING ROBERT KETTNER TO THE PENFIELD WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Kettner to be a Trustee of the Penfield Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Kettner to be a Trustee of the Penfield Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Kettner, 205 East St., Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6509

RESOLUTION APPOINTING RANDALL ZINDARS TO THE PENFIELD WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Randall Zindars to be a Trustee of the Penfield Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Randall Zindars to be a Trustee of the Penfield Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Randall Zindars, 308 E. Busey, Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6510

RESOLUTION APPOINTING ROBERT BUCHANAN TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Buchanan to be a Trustee of the Sangamon Valley Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Buchanan to be a Trustee of the Sangamon Valley Public Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Buchanan, 1206 W. Frances Dr., Mahomet, IL 61853

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6511

RESOLUTION APPOINTING MICHAEL MELTON TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Melton to be a Trustee of the Sangamon Valley Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Melton to be a Trustee of the Sangamon Valley Public Water District for a term commencing June 1, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael Melton, 1208 N. Mary Dr., Mahomet, IL 61853

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6538

RESOLUTION EXTENDING THE TERM OF MITCHEL SWIM TO THE BOARD OF DIRECTORS FOR THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, C. Pius Weibel has submitted to the County Board his recommendation that the term of Mitchel Swim, who was previously appointed to the Board of Directors for the Eastern Illinois Economic Development Authority, be extended to January 21, 2013; and

WHEREAS, the extension of 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 extension of the appointment of Mitchel Swim as a Member of the Board of Directors for the Eastern Illinois Economic Development Authority to January 21, 2013.

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Mitchel Swim.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6536**

**RESOLUTION APPROVING CONTRACT WITH WAUGH FOODS,  
INCORPORATED FOR PRIME FOOD VENDOR SERVICES AT THE  
CHAMPAIGN COUNTY NURSING HOME**

**WHEREAS**, Champaign County Nursing Home solicited bids for its prime food vendor, with proposal packages received from interested firms on April 11, 2008; and

**WHEREAS**, Champaign County requested that the proposal packages be for a two-year period, commencing August 1, 2008 and continuing through July 31, 2010; and

**WHEREAS**, bid responses were received from Fox River Foods, Gordon Food Service and Waugh Foods; and

**WHEREAS**, the proposal packages for prime food vendor at the Champaign County Nursing Home were rated on food item pricing, proposed menus and supplied product samples; and

**WHEREAS**, the Resident Council/Food Committee participated in the evaluation as well as many interested residents; and

**WHEREAS**, the Policy, Personnel & Appointments Committee recommends to the County Board that they accept the proposal for prime food vending for the Champaign County Nursing Home from Waugh Foods, Incorporated for the period August 1, 2008 and continuing through July 31, 2010.

**NOW, THEREFORE BE IT RESOLVED** that the County Board accept the proposal for prime food vending for the Champaign County Nursing Home from Waugh Foods, Incorporated for the period August 1, 2008 and continuing through July 31, 2010.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 22<sup>nd</sup> day of May, 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6512

BUDGET AMENDMENT

May 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 #08-00043

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$1,513

Total

\$1,513

Increased Revenue:

341.10 Court fees and charges

\$1,513

Total

\$1,513

REASON: Reimbursement of autopsy fees for out of County inmate to autopsy fund

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6513

BUDGET AMENDMENT

May 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 #08-00046

Fund 080 General Corporate  
Dept. 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.36 Waste Disposal and Recycling		<u>\$1,591</u>
	Total	\$1,591
Increased Revenue:		
369.90 Other Miscellaneous Revenue		<u>\$1,591</u>
	Total	\$1,591

REASON: Funds need transferred back into the waste hauling line item-refund was received from Stericycle due to new contract with Health Professionals.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6514

BUDGET AMENDMENT

May 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 #08-00047

Fund 075 Regional Planning Commission  
Dept. 817 Housing Advocacy - Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$9,300
522.06 Postage, UPS, Federal Express	\$100
522.15 Gasoline and Oil	\$100
533.12 Job Required Travel Expense	<u>\$500</u>
Total	\$10,000
Increased Revenue:	
334.70 DCFS- Housing Advocacy Grant	<u>\$10,000</u>
Total	\$10,000

REASON: To accommodate additional grant funding awarded for this program year by Illinois Department of Children and Family Services.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6515

BUDGET AMENDMENT

May 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 #08-00048

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.47 1701 Main Building Construction and Improvement

Total

\$557,000

\$557,000

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: Carry-over of appropriation for ILEAS remodeling project from FY2007 budget, where appropriated funds were not spent in that fiscal year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6516

BUDGET AMENDMENT

May 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 #08-00049

Fund 075 Regional Planning Commission  
Dept. 640 Homeless Prevention- Even Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-time Employees		\$5,000
534.38 Emergency Shelter and Utilities		<u>\$40,000</u>
	Total	\$45,000
Increased Revenue:		
334.34 IDHS- Homeless Prevention		<u>\$45,000</u>
	Total	\$45,000

REASON: To accommodate increased service provision and corresponding grant revenue/expenditures in the current program year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6517

BUDGET AMENDMENT

May 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 #08-00050

Fund 075 Regional Planning Commission  
Dept. 682 Economic Development District-Even Years

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

Total

\$25,000

\$25,000

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: Original expenditure budget estimates for County Fiscal Year 2008 were insufficient. Budgeted contract revenue is sufficient to cover all expenditures for the program year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6518

BUDGET AMENDMENT

May 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 #08-00051

Fund 075 Regional Planning Commission  
Dept. 689 Piatt County GIS Special Projects

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		\$8,000
511.05 Temporary Salaries and Wages		<u>\$1,000</u>
	Total	\$9,000
Increased Revenue:		
336.10 Piatt County		<u>\$6,500</u>
	Total	\$6,500

REASON: To accommodate increased revenue and expenditures for the Piatt County GIS Special Project contract.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6519

BUDGET AMENDMENT

May 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 #08-00052

Fund 075 Regional Planning Commission  
Dept. 709 Tenant Based Rental Assistance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.38 Emergency Shelter/ Utilities	<u>\$35,000</u>
Total	<u>\$35,000</u>
Increased Revenue:	
331.16 HUD-H.O.M.E. Investment Partnership	<u>\$35,000</u>
Total	<u>\$35,000</u>

REASON: To accommodate anticipated increased revenue and expenditures for the tenant based rental assistance program.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6520

BUDGET AMENDMENT

May 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 #08-00053

Fund 075 Regional Planning Commission  
Dept. 710 Ameren Customer Rate Relief

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		\$15,250
534.31 Energy Assistance		<u>\$400,000</u>
	Total	\$415,250
Increased Revenue:		
341.40 Technical Service Contract		<u>\$415,250</u>
	Total	\$415,250

REASON: To accommodate increase in grant award to the Illinois Community Action Agency and corresponding Technical Service Contract with the RPC which provides rate relief for low income Ameren customers.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6521

BUDGET AMENDMENT

May 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 #08-00054

Fund 075 Regional Planning Commission  
Dept. 893 Senior Repair Program-Odd Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$6,950</u>
	Total	\$6,950
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To accommodate extension of grant year for Community Development Block Grant (City of Champaign) through June 30<sup>th</sup>. Revenue from current grant is available to cover increased appropriations.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6522

BUDGET AMENDMENT

May 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 #08-00055

Fund 075 Regional Planning Commission  
Dept. 897 Senior Service Case Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	<u>\$54,500</u>
Total	<u>\$54,500</u>
Increased Revenue:	
336.31 Champaign County Public Health Board	<u>\$50,000</u>
Total	<u>\$50,000</u>

REASON: To accommodate new Champaign County Public Health Board senior wellness contract.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6523

BUDGET AMENDMENT

May 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 #08-00056

Fund 075 Regional Planning Commission  
Dept. 719 Travel Demand Model Development

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$68,000
511.05 Temporary Salaries and Wages	\$5,000
522.01 Stationary and Printing	\$2,500
522.02 Office Supplies	\$1,500
522.03 Books, Periodicals, and Manuals	\$500
522.04 Copier Supplies	\$500
522.06 Postage, UPS, Federal Express	\$500
522.15 Gasoline and Oil	\$500
522.44 Equipment Less than \$1,000	\$3,000
533.12 Job-Required Travel Expense	\$2,000
522.93 Operational Supplies	\$1,500
533.29 Computer Services	\$500
533.33 Telephone Service	\$250
533.42 Equipment Maintenance	\$250
533.70 Legal Notices, Advertising	\$2,000
533.85 Photocopy Services	<u>\$1,500</u>
Total	\$90,000
Increased Revenue:	
336.06 University of Illinois	<u>\$90,000</u>
Total	\$90,000

REASON: Receipt of sub-grant funding from the Illinois Center for Transportation to coordinate travel demand modeling efforts in small and medium size metropolitan planning organizations in Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6524

BUDGET AMENDMENT

May 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 #08-00057

Fund 075 Regional Planning Commission  
Dept. 718 Safe Routes to School Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$3,000
522.01 Stationary and Printing	\$5,000
522.02 Office Supplies	\$250
522.03 Books, Periodicals, and Manuals	\$200
522.06 Postage, UPS, Federal Express	\$250
522.15 Gasoline and Oil	\$250
522.93 Operational Supplies	\$1,000
533.07 Professional Services	\$7,500
533.12 Job-Required Travel Expenses	\$300
533.29 Computer Services	\$250
533.52 Other Service by Contact	\$1,500
533.70 Legal Notice, Advertising	\$5,000
533.85 Photocopy Service	<u>\$1,000</u>
Total	\$25,500
Increased Revenue:	
331.17 DOT-FHWA Highway Planning	<u>\$25,500</u>
Total	\$25,500

REASON: Receipt of Federal funding to train and educate school and community audience about safe routes to school.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6525

RESOLUTION AUTHORIZING EXPENDITURE FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND

WHEREAS, the Champaign County Board has previously established the Champaign County Nursing Home Construction Fund, funded by a \$20 million voter-approved property tax bond issue in 2003, and by a \$4 million alternate revenue source bond issue in 2006; and

WHEREAS, the Champaign County Nursing Home Construction project was substantially completed in February 2007; and

WHEREAS, the Champaign County Nursing Home Construction Fund currently has a fund balance of approximately \$680,000; and

WHEREAS, the 2008 bond payment for the \$4 million bond issue is scheduled to be paid from the budget of the FY2008 General Corporate Fund, which has a fund balance substantially below the 12.5% fund balance goal due to granting or loaning \$2,268,827 to the Champaign County Nursing Home operating fund since 2006; and

WHEREAS, the Finance Committee recommends the 2008 bond payment for the \$4 million Nursing Home construction bond issue be paid by transferring the required principal and interest payment amounts from the Nursing Home Construction Fund to the General Corporate Fund; and

WHEREAS, the Finance Committee further recommends that no additional monies be spent from the Champaign County Nursing Home Construction Fund other than to pay attorneys and for expenses related to litigation the County is currently engaged in regarding the construction of the Champaign County Nursing Home Facility, until all such litigation has been settled.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the 2008 bond payment for the \$4 million Nursing Home construction bond issue be paid by transferring the required principal and interest payment amounts from the Nursing Home Construction Fund to the General Corporate Fund; and

BE IT FURTHER RESOLVED by the Champaign County Board that no additional monies be spent from the Champaign County Nursing Home Construction Fund other than to pay attorneys and for expenses related to litigation the County is currently engaged in regarding the construction of the Champaign County Nursing Home Facility, until all such litigation has been settled.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22<sup>nd</sup> day of May, 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. 6526

RESOLUTION APPROVING FY2009 SALARY ADMINISTRATION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, pursuant to the recommendations of the County Administrator of Finance and HR Management, the Finance Committee has approved and recommends to the County Board approval of the FY2009 Salary Administration Plan for non-bargaining employees.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home employees) for FY2009:

- a. **Market Adjustment:** The salary ranges for non-bargaining positions are adjusted as indicated on Appendix A of this Resolution, and all non-bargaining employees shall receive a 3.5% increase to their current wage as a market/COLA adjustment for FY2009; and
- b. **Merit Adjustment:** Champaign County department heads and elected officials shall be provided a merit pay allowance equal to 0.5% of the FY2008 wages of their non-bargaining employees, and the merit pay is to be distributed to non-bargaining employees who have achieved performance goals in FY2008 and FY2009, in a one-time lump sum payment to the deserving employees during FY2009, at the discretion of the department head/elected official.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of May, 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. 6533

RESOLUTION ESTABLISHING THE BUDGET PROCESS for FY2009

WHEREAS, the Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval and execution of the annual budget; and

WHEREAS, the budget process includes documentation of financial policies and development of budget guidelines for the preparation of departmental input to the annual budget; and

WHEREAS, based on the anticipated receipt of revenues for FY2009 and the need for careful study of both revenues and expenditures for FY2009, the Finance Committee recommends guidelines and policies for the process and development of the FY2009 annual budget.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines and policies are hereby adopted and shall be adhered to by Champaign County departments in the submission, review, preparation and implementation of the Fiscal Year 2009 Budget.

Amending the Budget

After the adoption of the annual budget, the budget may be amended through a budget amendment or budget transfer.

Budget Amendments -

- Amendments to the budget require a 2/3<sup>rd</sup> majority vote (18) of the County Board.

Budget Transfers -

The budget may be amended by transfers in two ways:

- Department heads may authorize transfers between non-personnel budget line items in their department budget as long as they do not exceed the total combined appropriation for these categories; and department heads may transfer from one personnel line item to another personnel line item in their department budget as long as they do not exceed the total combined appropriation for the personnel line items.
- All other transfers require a 2/3<sup>rd</sup> majority vote (18) of the County Board.

Appropriation

All County funds are appropriated in the "Official Budget". Appropriations will be considered the maximum authorization to incur obligations and not a mandate to spend.

### Balanced Budget

The County will make all current expenditures with current revenues, avoiding procedures that balance current budgets by postponing needed expenditures, realizing future revenues early, or rolling over short-term debt. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.

### Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives and performance indicators.

The budget process shall include the following basic steps:

- Departments receive annual budget preparation instructions for FY2009 in June;
- Departments submit annual budget request for FY2009 in July;
- The County Administrator of Finance conducts initial review of all preliminary budgets in July;
- The County Board conducts Budget Hearings regarding the preliminary budget in August;
- The County Administrator reports initial overview of FY2009 funds and any outstanding issues for Finance committee direction in September;
- The County Board conducts Truth in Taxation Public Hearing, if required, And Finance Committee receives Administrator Budget Recommendation in October;
- The County Board adopts final budget and appropriation and tax levy, by a simple majority vote, in November.

### General Corporate Fund Expenditure Requests

With preparation of budgets within the General Corporate Fund, the County Board has determined the department budgets for commodities and services for the FY2009 budget shall be prepared with 0% growth over the FY2008 budget. Where a department documents there is a required increase pursuant to a contractual or mandated cost increase, the County Administrator shall include those cost increases in the Administrator Budget Recommendation presented in October.

In preparation of the FY2009 General Corporate Fund budget, the County Board acknowledges the FY2009 General Corporate Fund Balance is well below the reserve goal of 12.5%. In an attempt to replenish the General Corporate Fund reserves, the County Board will consider only those Program Change Requests which generate greater revenue than expenditure to be added to the FY2009 General Corporate Fund's operations.

### FY2009 Budget Priorities

1. *Champaign County places priority on the ease of access and availability of services and information to its citizens through ongoing development of e-government and web-based technology.*
2. *Champaign County places priority on maintaining and enhancing its own fiscal stability.*
3. *Champaign County values partnership with our employees and places priority on the fair and equitable establishment of compensation and benefits for our employees in recognition of the effective, efficient, and innovative support of our employees as they represent the core values of county government in their daily activities.*

### FY2009 Budget Goals

#### **Priority No. 1: Ease of access and availability of services and information to citizens.**

- More information readily accessible – both inside and outside of county government.
- Development of information access through technology resources
- Evaluation of IT infrastructure and assessment of new programming strategies to be incorporated within that infrastructure

#### **Priority No. 2: Maintaining and enhancing Champaign County's fiscal stability**

- Identification of *mandated* vs. *discretionary* services
- Development and implementation of a multi-year plan – planned quality growth
- Performance evaluation of services
- Establishment of adequate reserves within County's fund balances for "rainy" day
- Regular review and evaluation of revenue streams and opportunities
- Interdepartmental cooperation to identify successful strategies to be implemented across departmental lines, e.g.: tax cycle, continuous jury, etc.
- Partner with other local governments to provide collaboration in service delivery
- Develop communication with state legislative officials to ensure the State is a full partner in the funding of mandated services

#### **Priority No. 3: Partnership with employees**

- Appropriate, market-rate compensation plans
- Establishment of clear performance expectations to guide behaviors and actions of employees
- Evaluation of work-loads and establishment of appropriate staffing levels

- Communicate what is going on in County Government
- Development of operating efficiencies which could produce potential tax savings
- Quality services delivered in a professional manner
- Delivery of appropriate training opportunities to create a well-informed and efficient workforce

### Capital Asset Replacement Fund

A Capital Asset Replacement Plan includes a multi-year plan for vehicles, computers and technology, and furnishings and office equipment will be updated and prepared for the General Corporate Fund departments in the annual budget process. These expenditures will be appropriately amortized and reserves for replacement will be appropriated to the Capital Asset Replacement Fund.

The Capital Asset Replacement Plan also includes a multi-year plan for the facilities owned and maintained by the County. The County will maintain all its assets at a level adequate to protect the County's capital interest and to minimize future maintenance and replacement costs.

The County will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted and included in the Capital Asset Replacement Fund plan.

The County Administrators are authorized to approve all expenditures from the Capital Asset Replacement Fund in compliance with the multi-year plan and policies established by the County Board. No more than 3% of the total of the General Corporate Fund Appropriation may be appropriated to the Capital Asset Replacement Fund.

### Debt Management

When applicable, the County shall review its outstanding debt for the purpose of determining if the financial marketplace will afford the County the opportunity to refund an issue and lessen its debt service costs. In order to consider the possible refunding of an issue a Present Value savings of three percent over the life of the respective issue, at a minimum, must be attainable.

The County will confine long-term borrowing to capital improvements or projects that cannot be financed from current revenues.

When the county finances capital projects by issuing bonds, it will pay back the bonds within a period not to exceed the estimated useful life of the project.

The County will strive to have the final maturity of general obligation bonds at, or below, thirty years.

Whenever possible, the County will use special assessment, revenue, or other self-supporting bonds instead of general obligation bonds, so those benefiting from the improvements will bear all or part of the cost of the project financed.

The County will not use long-term debt for current operations.

The County will maintain good communications with bond rating agencies regarding its financial condition. The County will follow a policy of full disclosure on every financial report and borrowing prospectus.

### Contingency Fund

A General Corporate Fund contingency appropriation will be designated for emergency purchases during the year. The contingency appropriation goal is 1% of the total anticipated expenditure for the General Corporate fund. No more than 5% of the total General Corporate Fund Appropriation may be appropriated to the Contingency Fund. Money appropriated in the contingency fund may only be used if there is a transfer of funds approved by a 2/3 majority vote (18) of the County Board.

### One-Time Revenues

To the extent feasible, one-time revenues will be applied toward one-time expenditures; they will not be used to finance ongoing programs. Ongoing revenues should be equal to or exceed ongoing expenditures.

### Financial Reserves and Surplus

On an annual basis, the fund balance for each fund shall be reviewed, and projections of reserve requirements and a plan for the use of an excess surplus shall be documented. The minimum fund balance requirement for the General Corporate Fund is a 45-day or 12.5% of expenditure fund balance for cash flow purposes. Instances where an ending audited fund balance is below the 45-day minimum requirement, a plan will be developed to increase the fund balance.

It is the intent of the County to use all surpluses generated to accomplish three goals: meeting reserve policies, avoidance of future debt and reduction of outstanding debt.

### Encumbrance

An encumbrance system is maintained to account for commitments resulting from purchase orders and contracts. Every effort will be made to ensure that these commitments will not extend from one fiscal year to the next. Any emergency encumbrances, which do extend into the next fiscal year, shall be subject to appropriation in the next year's budget. Encumbrances at year-end do not constitute expenditures or liabilities in the financial statements for budgeting purposes.

### Revenue

The County will try to maintain a diversified and stable revenue system to shelter it from unforeseeable short-run fluctuations in any one revenue source.

The County will estimate its annual revenues by an objective, analytical process, wherever practical. The County will project revenues for the next year and will update the projection annually. Each existing and potential revenue source will be re-examined annually.

When preparing the Budget for Fiscal Year 2009, the property tax rates shall be calculated in accordance with the Property Tax Extension Limitation Law, with the goal of maintaining the Champaign County FY2008 rate of .7389.

The County charges user fees for items and services, which benefit a specific user more than the general public. State law or an indirect cost study determines the parameters for user fees. The County shall review all fees assessed in its annual budget preparation process to determine the appropriate level of fees for services and recommend any proposed changes to the fees collected to be implemented in the ensuing budget year.

### Fixed Assets

The County maintains a fixed asset inventory of furniture, equipment, buildings, and improvements with a value of greater than \$2,500 and a useful life of one year or more.

### Fiscal Year

The County's fiscal year is December 1<sup>st</sup> through November 30<sup>th</sup>.

### Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and future year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

### Grants

The Champaign County Board supports efforts to pursue grant revenues to provide or enhance County mandated and non-mandated services and capital needs. Activities which are, or will be, recurring shall be initiated with grant funds only if one of the following conditions are met: (a) the activity or service can be terminated in the event

the grant revenues are discontinued; or (b) the activity should, or could be, assumed by the County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources of revenue to support the services prior to expiration of grant funding. Grant approval shall be subject to the terms and conditions of Champaign County Ordinance Number 635.

### Investment

The County Treasurer is responsible for the investing of all Champaign County funds. With County Board approval, the Treasurer may make a short term loan of idle monies from one fund to another, subject to the following criteria:

- a. Such loan does not conflict with any restrictions on use of the source fund;
- b. Such loan is to be repaid to the source fund, with interest, within the current fiscal year.

### Purchasing

All items with an expected value of \$20,000 or more must be competitively bid with exceptions for professional services (other than engineering, architectural or land surveying services). Additional competitive bid requirements may apply by statute or as a condition of using funds from an outside source. All purchases over the respective limit of \$20,000, which require the use of either formal bids or requests for proposals, must be approved by the full Champaign County Board. The Champaign County Purchasing Ordinance establishes the procedures to be followed in all purchasing activities.

### Risk Management

The County established a self-funded insurance program for workers compensation and liability. To forecast expenditures, the county hires an actuarial consulting firm to review loss history and recommend funding taking into consideration claims, fixed costs, fund reserves, and national trends. The County strives to maintain the actuary recommended fund balance.

### Salary Administration

The County Administrator is responsible for computing salaries and fringe benefits costs for all departments. Increases for non-bargaining employees, as defined in the Personnel Policy, will be established by the Finance Committee at the beginning of the budget cycle and forwarded to the County Board for inclusion in the annual budget.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May,  
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. 6539**

**RESOLUTION APPROVING THE FIRST RENEWAL AND AMENDMENT OF  
THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND  
CHAMPAIGN COUNTY**

**WHEREAS**, the Champaign County Board previously entered into an Intergovernmental Agreement for the period July 1, 2007 thru June 30 , 2008 for the provision of child support enforcement services; and

**WHEREAS**, the Illinois Department of Healthcare and Family Services wishes to extend the said agreement until June 30, 2009; and

**WHEREAS**, the Finance Committee recommends approval of the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and Champaign County to the Champaign County Board, which said First Renewal and Amendment is attached to this resolution.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and Champaign County; and

**BE IT FURTHER RESOLVED**, that the Champaign County Board authorizes the Champaign County Board Chair to execute the said First Renewal and Amendment.

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

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

STATE OF ILLINOIS

FIRST RENEWAL AND AMENDMENT  
OF THE INTERGOVERNMENT AGREEMENT

between the  
DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES  
and

CHAMPAIGN COUNTY STATE'S ATTORNEY  
Intergovernmental Agreement No. 2008-55-013-K2A

WHEREAS, the Illinois Department of Healthcare and Family Services ("Department") located at 201 South Grand Avenue East, Springfield, Illinois 62703 and the Champaign County State's Attorney, ("County") located at 101 E. Main Street, Urbana, Illinois 61801, entered into an Intergovernmental Agreement 2008-55-013-K1A for the period of July 1, 2007 through June 30, 2008; and

WHEREAS, pursuant to Article 2.2 (Renewals), the Agreement may be renewed for additional periods by each party furnishing written notification of such intent; and

WHEREAS, pursuant to Article 7.1 (Amendments) of the Agreement, the Agreement may be amended or modified by the mutual consent of the parties at any time during its term;

NOW THEREFORE, the Intergovernmental Agreement is renewed for the period of July 1, 2008 through June 30, 2009 as the first renewal of this Intergovernmental Agreement and is amended by replacing Appendix A, Part 1 of 2 with the attached Appendix A, Part 1 of 2.

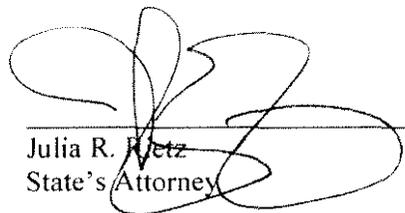
All other terms and conditions shall remain in full force and effect. The effective date of this Renewal and Amendment is July 1, 2008.

In Witness Whereof, the parties have hereunto caused this Renewal and Amendment to be executed by their duly authorized representatives.

Illinois Department of Healthcare  
And Family Services

Champaign County, Illinois

By: \_\_\_\_\_  
Barry S. Maram  
Director

By:   
Julia R. Rietz  
State's Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED:

By: \_\_\_\_\_  
Lisa Madigan  
Illinois Attorney General

By: \_\_\_\_\_  
C. Pius Weibel  
President, Champaign County Board

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**APPENDIX A Part 1 of 2**  
**CHAMPAIGN COUNTY STATE'S ATTORNEY BUDGET**  
**JULY 1, 2008 THROUGH JUNE 30, 2009**  
Individual Line Item Amounts Are Estimated

<b>DIRECT COSTS</b>	<b>SFY09 Budget</b>
<b>Personnel Services</b>	
Salaries	\$270,323
<i>(See list of positions-Part 2 of 2)</i>	
Fringe Benefits	\$79,269
<b>SUBTOTAL</b>	<b>\$349,592</b>
 <b>Non Personnel Services</b>	
Advertising, Legal Notices	\$250
Audit & Accounting Fees	\$0
Books & Periodicals	\$900
Computer Equipment	\$0
Computer Equipment Maintenance	\$0
Computer Software	\$0
Computer Software Maintenance	\$0
Copying	\$3,900
Court Related	\$400
Dues & Licenses	\$600
Education, Conference Fees	\$1,500
Misc. Administrative Expenses	\$0
Office Equipment	\$2,500
Office Equipment Maintenance	\$0
Office Supplies	\$3,000
Postage	\$3,500
Printing	\$0
Rent	\$0
Service of Process Fees	\$0
Subcontracts, Special ASA, Investigators	\$0
Travel	\$3,200
Telephone Service	\$1,400
Utilities	\$0
<b>SUBTOTAL</b>	<b>\$21,150</b>
 <b>TOTAL</b>	 <b>\$370,742</b>

RESOLUTION NO. 6527

RESOLUTION AWARDING OF CONTRACT FOR  
THE EXTENSION OF A DOUBLE BOX CULVERT  
LOCATED IN MAHOMET ROAD DISTRICT  
SECTION #08-15945-00-BR

WHEREAS, the following low bid was received at a Public Letting held on April 29, 2008, in Urbana, Illinois for the extension of a double box culvert located West of Mahomet on 200E (Mahomet Road District):

Newell Construction Company – Danville, Illinois.....\$75,617.00, and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2008.

\_\_\_\_\_  
C. Pius Weibel  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 6528

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BOX CULVERT  
LOCATED IN SADORUS ROAD DISTRICT  
SECTION #06-22930-00-BR

WHEREAS, the following low bid was received at a Public Letting held on May 6, 2008, in Urbana, Illinois for the replacement of a box culvert located approximately 5 miles South of Sadorus (Sadorus Road District):

Duce Construction Company – Champaign, Illinois.....\$134,518.00, and

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May A.D., 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6528

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on May 22, 2008.

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

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6529

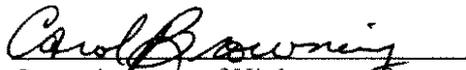
PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Carol Browning, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 26 and 27, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$5,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Sadorus Road District,  
Champaign County, Illinois

**RESOLUTION**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Sadorus Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Sadorus Road District.
6. This Resolution shall become effective upon its adoption.

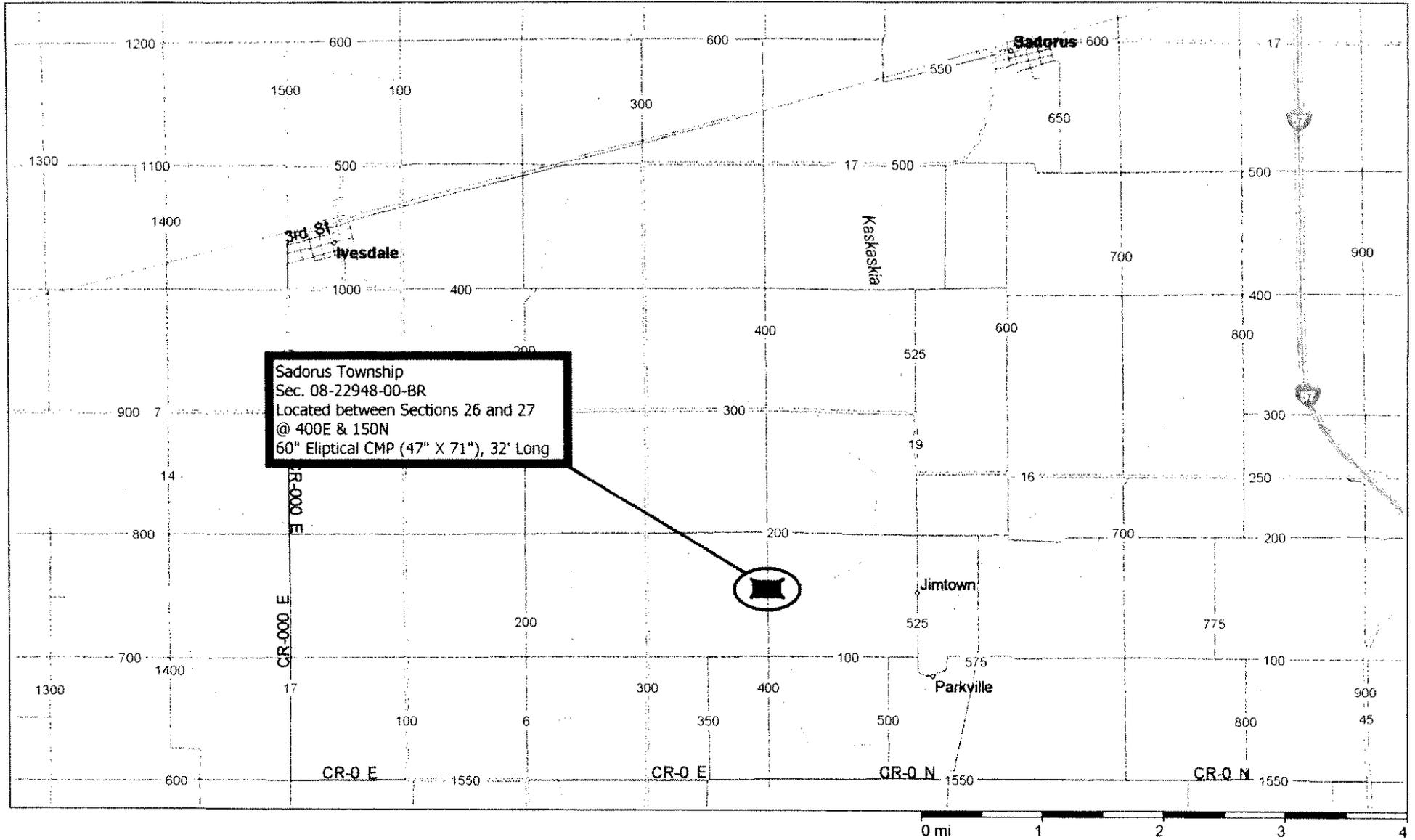
PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May, 2008.

---

C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

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

# SADORUS TOWNSHIP CULVERT REPLACEMENT (400E & 150N)



RESOLUTION NO. 6530

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Kenny During, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Ludlow Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 11 and 12, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$210,000.00, which will be more than .02% of the value of all the taxable property in the Ludlow Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ludlow Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ludlow Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Ludlow Road District,  
Champaign County, Illinois

**RESOLUTION**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

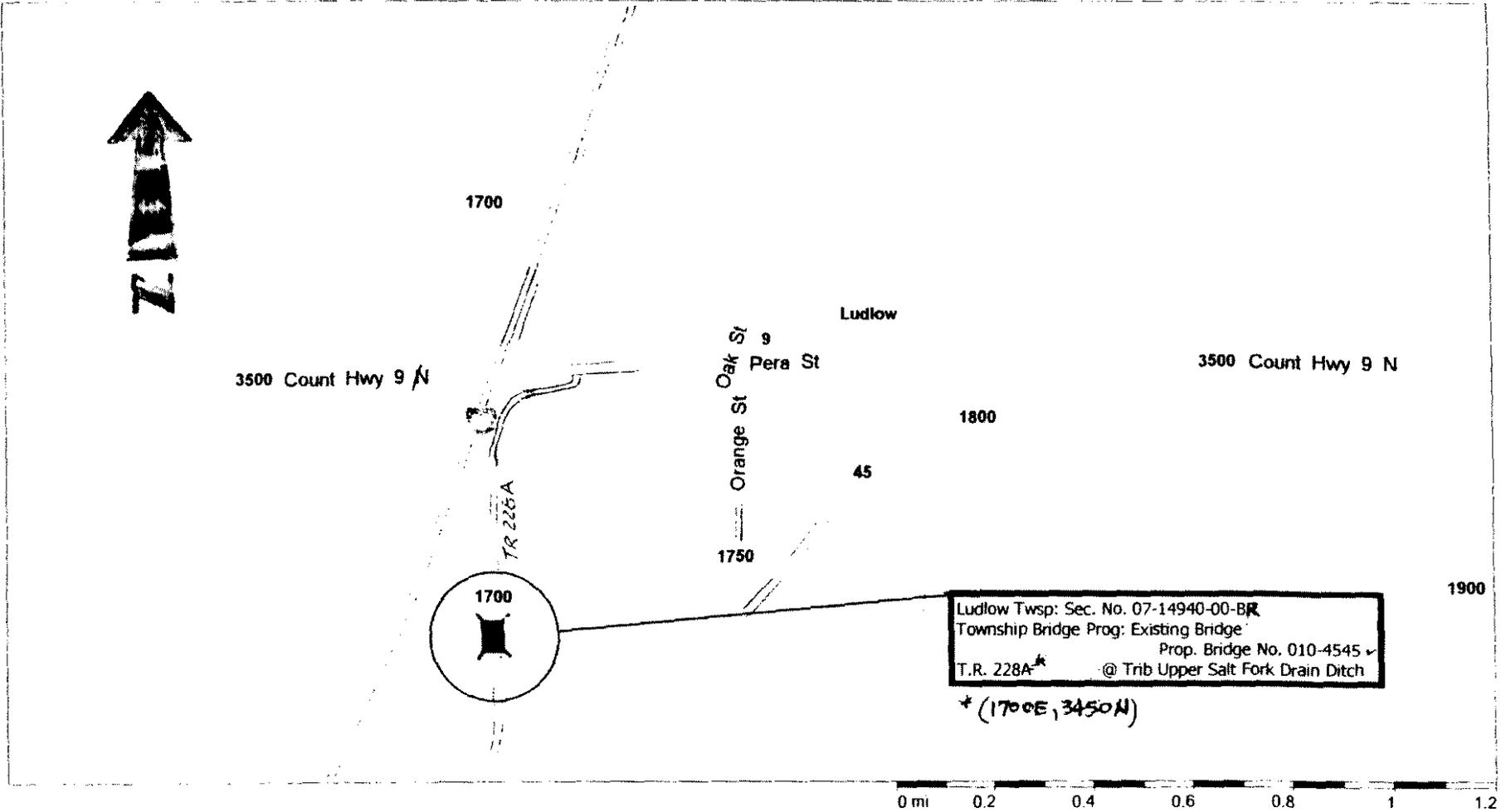
1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Ludlow Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ludlow Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May, 2008.

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

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

Ludlow Township\_Sec. 07-14940-00-BR



101

RESOLUTION NO. 6531

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
FOR THE PERIOD FROM  
JANUARY 1, 2008 THRU DECEMBER 31, 2008  
SECTION #08-00000-00-GM

BE IT RESOLVED, the County Board of Champaign, that there is hereby appropriated the sum of Five Hundred Forty-eight Thousand Four Hundred Forty-four Dollars and Thirty-seven Cents (\$548,444.37) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code, and

BE IT FURTHER RESOLVED, that the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of May A.D., 2008.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer



RESOLUTION NO. 6532

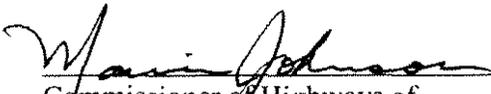
PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

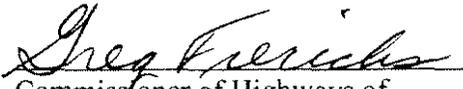
PETITION

Petitioners, Marvin Johnson and Greg Frerichs, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Compromise and Ogden Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 31 and 6, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$26,000.00 which will be more than .02% of the value of all the taxable property in the Compromise and Ogden Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Compromise and Ogden Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise and Ogden Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

  
Commissioner of Highways of  
Ogden Road District,  
Champaign County, Illinois

**RESOLUTION**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

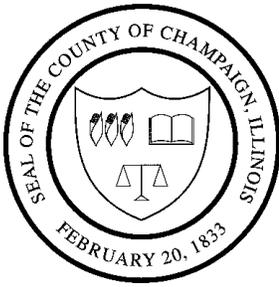
NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise and Ogden Road Districts.
5. The County Board further directs the County Engineer to file said certificate with the clerks of the Compromise and Ogden Road Districts.
6. This Resolution shall become effective upon its adoption.

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

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

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



# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, May 22, 2008 – 7:00 p.m.*

---

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

## **XI COMMITTEE REPORTS**

### **E. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6540 Approving the Acceptance of IDOT Grant for the Champaign County Nursing Home.

## **XII OTHER BUSINESS**

3. Presentation of Management Performance Associates Operational Audit findings for Champaign County Nursing Home, and discussion by the County Board
4. Adoption of Resolution No. 6541 Approving the County Board and Health Facilities Planning Board Settlement Agreement
5. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)(11) for the purpose of Discussing Pending Litigation before a Court or Administrative Tribunal that affects or is on behalf of Champaign County.