

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 20, 2009 – 7:00 p.m.

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

Page Number

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES**
- A. July 23, 2009 *1-9
- B. July 23, 2009 Special Meeting *10
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, September 24, 2009 @7:00 p.m.
- VIII **SPECIAL PRESENTATION**
- IX **ADOPTION OF RESOLUTION NO.7055 EXPRESSING GRATITUDE TO THE CLOCK & BELL TOWER CITIZENS COMMITTEE AND THE LINCOLN EXHIBITS COMMITTEE** *11
- X **PUBLIC PARTICIPATION**
- XI **ANNOUNCEMENTS/COMMUNICATIONS**
- XII ***CONSENT AGENDA** - *goldenrod attachment*
- XIII **COMMITTEE REPORTS:**
- A. **POLICY, PERSONNEL, & APPOINTMENTS:**
- Summary of action taken at August 5, 2009 meeting: *12-15
1. Adoption of Resolution No. 7096 to maintain the Office of the Champaign County Recorder as an elected office *16
2. Adoption of Resolution No. 7097 to maintain the Office of the County Coroner as an elected office *17
3. Adoption of Resolution No. 7098 placing the question of elimination of the elected office of County Auditor in Champaign County on the November 2010 Election Ballot *18

B. FINANCE COMMITTEE:

- Summary of action taken at August 6, 2009 meeting: *19-20
1. **Adoption of Resolution No. 7083 – Budget Amendment *21
Budget Amendment #09-00073 G8-9
Fund: 075 – Regional Planning Commission
Dept: 728 – Safe Routes to School – Even Years
Increased Appropriations: \$25,500
Increased Revenue: \$25,500
Reason: New department to accommodate alternating years for federal grant to train and educate school and community audiences about safe routes to school
 2. **Adoption of Resolution No. 7084 – Budget Amendment *22-23
Budget Amendment #09-00074 G10-11
Fund: 075 – Regional Planning Commission
Dept: 816 – Residential Opportunity/Supportive Services
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: To accommodate new Residential Opportunity and Self Sufficiency (ROSS) Grant. This program provides supportive services, empowerment, development and aides in activities to becoming economically self-sufficient to public housing residents
 3. **Adoption of Resolution No. 7085 – Budget Amendment *24
Budget Amendment #09-00076
Fund: 075 – Regional Planning Commission
Dept: 818 – Homeless Prevention/Rapid Re-Housing
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: To accommodate award of Area Homeless Prevention/ Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized
 4. **Adoption of Resolution No. 7086 – Budget Amendment *25
Budget Amendment #09-00077
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$1,000,000
Increased Revenue: \$1,000,000
Reason: Revenue settlement from Farnsworth Group, Inc. for HVAC litigation. Proceeds being used to offset expenditure of \$1,000,000 of the \$1.3 million Nursing Home loan

5.	Adoption of Resolution No. 7087 – Adopting the IMRF rate for 2010	*26 G18-19
6.	Adoption of Resolution No. 7088 – Purchases Not Following Purchasing Policy	*27-28
7.	Adoption of Resolution No. 7089 – Payment of Claims Authorization	*29
C.	<u>ENVIRONMENT & LAND USE COMMITTEE</u>	
	Summary of action taken at the August 10, 2009 meeting:	*30-31
D.	<u>COUNTY FACILITIES COMMITTEE</u>	
	Summary of action taken at August 11, 2009	*32-33
E.	<u>HIGHWAY & TRANSPORTATION COMMITTEE</u>	
	<i>Anticipated Action from August 20, 2009 meeting:</i>	
1.	<i>Adoption of Resolution No. 7101 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Crittenden Road District</i>	*34-35 O6-7
2.	<i>Adoption of Resolution No. 7102 – Petition requesting And resolution approving appropriation of funds from the County Bridge Fund – Newcomb Road District</i>	*36-37 O8-9
3.	<i>Adoption of Resolution No. 7103 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Pesotum Road District</i>	*38-39 O10-11
4.	<i>Adoption of Resolution No. 7104 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Tolono Road District</i>	*40-41 O12-13
5.	<i>Adoption of Resolution No. 7105 – Petition requesting and appropriation of funds from the County Bridge Fund – Sadorus Road District</i>	*42-43 O14-15

F. LABOR SUB-COMMITTEE

1. Approval of Resolution No. 7107 Establishing a Policy Regarding Attendance of County Board Members at Labor Management Meetings or Meetings Required Pursuant to Collective Bargaining Agreements *44

XIV OTHER BUSINESS

- A. Adoption of Resolution No. 7106 approving the Collective Bargaining Agreement between the Champaign County Board and AFSCME council 31 *45

XV NEW BUSINESS

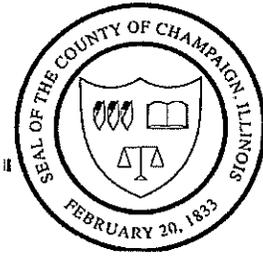
- A. **EXECUTIVE SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider employment, compensation, discipline, performance or dismissal of specific employees of the public body

XVI APPROVAL OF CLOSED SESSION MINUTES

- A. July 23, 2009 – 6:18 p.m.
B. July 23, 2009 – 8:36 p.m.

XVII 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2009 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE</u>	
1. Adoption of Resolution No. 7056 appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2012	*46 B31
2. Adoption of Resolution No. 7057 appointing Paul Berbaum to the Drainage District #2 Town of Scott, term ending August 31, 2012	*47 B32
3. Adoption of Resolution No. 7058 appointing Larry Edmen to the Drainage District #10 Town of Ogden, term ending August 31, 2012	*48 B33
4. Adoption of Resolution No. 7059 appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2012	*49 B34
5. Adoption of Resolution No. 7060 appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2012	*50 B35
6. Adoption of Resolution No. 7061 appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2012	*51 B36
7. Adoption of Resolution No. 7062 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2012	*52 B37
8. Adoption of Resolution No. 7063 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2012	*53 B38
9. Adoption of Resolution No. 7064 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2012	*54 B39
10. Adoption of Resolution No. 7065 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2012	*55 B40
11. Adoption of Resolution No. 7066 appointing Gary Reynolds to the Prairie Creek Drainage District, term ending August 31, 2012	*56 B41
12. Adoption of Resolution No. 7067 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2012	*57 B42
13. Adoption of Resolution No. 7068 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2012	*58 B43
14. Adoption of Resolution No. 7069 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2012	*59 B44

15. Adoption of Resolution No. 7070 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2012 *60
B45
16. Adoption of Resolution No. 7071 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2012 *61
B46
17. Adoption of Resolution No. 7072 appointing Lloyd Esry to the St. Joseph #3 Drainage District, term ending August 31, 2012 *62
B47
18. Adoption of Resolution No. 7073 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2012 *63
B48
19. Adoption of Resolution No. 7074 appointing Charles Prather to the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District, terms ending August 31, 2012 *64
B49
20. Adoption of Resolution No. 7075 appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *65
B50
21. Adoption of Resolution No. 7076 appointing Ed Decker to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *66
B51
22. Adoption of Resolution No. 7077 appointing Dan Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2012 *67
B52
22. Adoption of Resolution No. 7078 appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2012 *68
B53
23. Adoption of Resolution No. 7079 appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2012 *69
B54
24. Adoption of Resolution No. 7080 appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, term ending August 31, 2012 *70
B55
25. Adoption of Resolution No. 7081 appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2012 *71
B57
26. Adoption of Resolution No. 7082 appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2012 *72
B58

B. FINANCE COMMITTEE

1. Adoption of Resolution No. 7090 – Budget Amendment *73
Budget Amendment #09-00072
Fund: 080 – General Corporate
Dept: 023 – Recorder
Increased Appropriations: \$24,888
Increased Revenue: \$24,888
Reason: To move money from Recorder Automation Fund to General Corporate Fund to pay salary for clerical position
2. Adoption of Resolution No. 7091 – Budget Amendment *74
Budget Amendment #09-00075
Fund: 081 – Nursing Home
Dept: 410 – Administrative
Increased Appropriations: \$84,048
Increased Revenue: \$84,048
Reason: Received grants for 2 vans. One was received in April 2009 and the other one is expected in August 2009
3. Adoption of Resolution No. 7092 approving FY2010 Salary Administration Plan for Non-Bargaining employees *75
4. Adoption of Resolution No. 7093 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035 *76-77
G20-21
5. Adoption of Resolution No. 7094 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031 *78-79
G22-23
6. Adoption of Resolution No. 7095 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396 *80-81
G24-25

C. ENVIRONMENT & LAND USE COMMITTEE

1. Adoption of Resolution No. 7099 to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan *82
Y22-31

D. COUNTY FACILITIES COMMITTEE

1. Adoption of Resolution No. 7100 approving the Award of Contract to Alpha Controls & Services, LLC for the replacement of the building automation software system for the Courthouse Complex *83
Addendum I

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 23, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 23, 2009 at 7:14 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: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, and Weibel – 22; Absent: Hunt, Richards, Bensyl, Cowart, and Doenitz – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Richards and Cowart arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on July 7, 2009; *Southern Champaign County* on July 8, 2009; *The Leader* on July 9, 2009; *Mahomet Citizen* and *Rantoul Press* on July 15, 2009; *County Star* and *Savoy Star* on July 16, 2009; and *News Gazette* on July 21, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Ammons offered the motion to approve the minutes of the County Board Meeting of June 18, 2009; seconded by Board Member Anderson. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Kurtz offered the motion to approve the Agenda; seconded by Board Member Wysocki. Board Member Beckett requested the adoption of Resolution No. 7054, Settlement of claims against Farnsworth Group, be acted upon first. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, August 20, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

John Healy spoke regarding the public safety issue of railroad crossing closings and the lack of requirements to notify emergency services such as METCAD, Sheriff's Department, etc.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Gladney announced a Citizens Advisory Committee on Jury Selection Meeting would be held July 24th at 5:30 P.M., and there will now be two meetings a month. Board Member Jay announced John Cooper, Highway Department, had heart surgery. Board Member Moser gave an update on Mr. and Mrs. Lyle Shields, whose son recently passed away.

QUARTERLY REPORT OF THE NURSING HOME BOARD OF DIRECTORS

Mike Scavatto and Dr. Charles Lansford gave the quarterly report of the Nursing Home Board of Directors which included a Power Point presentation. Discussion followed.

REPORT OF THE OUTSIDE AUDITOR FOR FY2008

Karl Drake from Bray, Drake, Liles, and Richardson, formally delivered the audit report for FY2008.

OTHER BUSINESS

Board Member Beckett recommended the adoption of **Resolution No. 7054** Settlement of claims against Farnsworth Group; seconded by Board Member James. Discussion followed. Adopted by voice vote.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7050** Appropriating \$18,127.82 from the Champaign County Nursing Home Construction Fund for invoices #3 & 4 from Phebus & Koester; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, recommended the adoption of **Resolution No. 7048** Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Impoundment Services; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Gladney recommended the adoption of **Resolution No. 7049** Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Control Services; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Vice Chair Betz became Chair of the Meeting so Chair Weibel could make the nomination/ recommendation of appointments.

Chair Weibel recommended the adoption of **Resolution No. 7031** Appointing Bernie Magsamen to the Public Aid Appeals Committee, term ending November 30, 2011; seconded by Board Member James. Adopted by voice vote.

Chair Weibel recommended the adoption of **Resolution No. 7032** Appointing Pamela Borowski as an alternate to the Public Aid Appeals Committee, term ending November 30, 2011; seconded by Board Member Richards. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 7033** Authorization for a Loan to the General Corporate Fund from Working Cash Fund; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7046** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00059

Fund: 075 - Regional Planning Commission

Dept: 862 - Weatherization Recovery/Reinvestment Act

Increased Appropriations: \$1,085,000.00

Increased Revenue: \$1,085,000.00

Reason: Receipt of one-time American Recovery and Reinvestment Act Funds to expand Weatherization Program. The Weatherization Program provides Weatherization Services to low-income residents which helps them save fuel and money while increasing the comfort of their homes; seconded by Board Member Beckett. Board Member Nudo abstained due to a business relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 22;

Nays: None.

Absent: Gladney – 1;

Abstention: Nudo – 1.

Chair Weibel resumed chairmanship of the Meeting.

Board Member McGinty recommended the adoption of **Resolution No. 7034** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00061

Fund: 476 - Self-Funded Insurance

Dept: 118 - Property/Liability Insurance

Increased Appropriations: \$14,477.00

Increased Revenue: \$14,477.00

Reason: To receive insurance reimbursement for repair/replacement of property damage during storms of May 13, 2009 and May 15, 2009; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7035** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00062

Fund: 071 - 1995 Jail Bond Debt Service

Dept: 010 - County Board

Increased Appropriations: \$485.00

Increased Revenue: \$0.00

Reason: Original budget did not include funds for administrative fees; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7036** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00063

Fund: 075 - Regional Planning Commission

Dept: 791 - Federal Emergency Management Agency- Odd Year

Increased Appropriations: \$5,000.00

Increased Revenue: \$5,000.00

Reason: To accommodate award of Emergency Food and Shelter American Recovery and Reinvestment Grant. This program provided emergency rental assistance to qualified individuals; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7037** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00064

Fund: 075 - Regional Planning Commission

Dept: 828 - Individual Service & Support Advocacy - Odd Years

Increased Appropriations: \$18,000.00

Increased Revenue: \$18,000.00

Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7038** - Emergency Budget Amendment:

Emergency Budget Amendment #09-00065

Fund: 083 - County Highway

Dept: 060 - Highway

Increased Appropriations: \$40,000.00

Increased Revenue: \$0.00

Reason: Equipment Purchase; seconded by Board Member Cowart.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,

Betz, Carter, Cowart and Weibel – 24;
Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7039** - Emergency Budget Amendment:
Emergency Budget Amendment #09-00066
Fund: 679 - Child Advocacy Center
Dept: 179 - Child Advocacy Center
Increased Appropriations: \$13,442.00
Increased Revenue: \$13,442.00

Reason: This amendment reflects the awarding of a special initiative grant from the Champaign County Mental Health Board. The grant will be used to pay for crisis intervention services for CAC clients upon the expiration of funding from the State of Illinois Criminal Justice Information Authority; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7040** - Emergency Budget Amendment:
Emergency Budget Amendment #09-00067
Fund: 075 - Regional Planning Commission
Dept: 689 - Piatt County GIS Special Project
Increased Appropriations: \$20,000.00
Increased Revenue: \$20,000.00

Reason: To accommodate anticipated increased revenue and expenditures for Piatt County GIS special project; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7047** - Emergency Budget Amendment:
Emergency Budget Amendment #09-00068
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,560.00
Increased Revenue: \$1,560.00

Reason: Reimbursement of monies spent on autopsy of Department of Corrections inmate; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7041** - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7042** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7043** Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant; seconded by Board Member James. Discussion followed. Vice-Chair Betz briefly chaired the meeting so Chair Weibel could participate in discussion. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7044** Authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for support and coverage in Champaign County for the termination of Parental Rights Petitions; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7045** Approving the Franchise Agreement between Comcast and Champaign County; seconded by Board Member Ammons. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7051** – Emergency Budget Amendment

Emergency Budget Amendment #09-00069

Fund: 474 – RPC USDA Revolving Loans

Dept: 785 – USDA Intermediary Relending Program

Increased Appropriations: \$21,000.00

Increased Revenue: \$761,000.00

Reason: Receipt of USDA Intermediary Relending Loan Funds to support economic development incentives, new business, business expansion, creation of employment opportunities, and job retention in rural areas.

Balance - Sheet Account 474-000-132.17; seconded by Board Member Jay. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7052** – Emergency Budget Amendment

Emergency Budget Amendment #09-00070

Fund: 075 – Regional Planning Commission

Dept: 785 – USDA Intermediary Relending Program

Increased Appropriations: \$15,000.00

Increased Revenue: \$15,000.00

Reason: To accommodate administrative expenses Related to receipt of USDA Intermediary Loan Funds, i.e. loan processing, collection, reporting; seconded by Board Member Kurtz.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 7053** – Emergency Budget Amendment

Emergency Budget Amendment #09-00071

Fund: 475 – RPC Economic Development Loans

Dept: 784 – County Rehab Revolving Loans

Increased Appropriations: \$250,000.00

Increased Revenue: \$0.00

Reason: To accommodate match required by receipt of new USDA Intermediary Loan Funds. Sufficient revenue in the form of repaid loan principal and interest is available to Accommodate this expenditure; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

OTHER BUSINESS, cont.

Board Member Smucker recommended that the Board enter into executive 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 Legal Counsel, County Administrator, Nursing Home Administrator, Nursing Home Assistant Administrator, and Recording Secretary; seconded by Board Member Langenheim.

Approved by roll call vote.

Yeas: Gladney, James, Jay, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 22;

Nays: O'Connor – 1;

Absent: Jones – 1.

The Board entered into Closed Session at 8:36 P.M. The Board reentered Open Session at 8:55 P.M.

NEW BUSINESS

Board Member Knott offered a motion to place the quarterly report of the Nursing Home Board of Directors and the report of the outside auditor for FY2008 on file; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:58 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 23, 2009

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, July 23, 2009 at 6:15 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, and Weibel – 22; Absent: Hunt, Rosales, Bensyl, Cowart, and Doenitz-5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Rosales arrived after the Board entered into closed session.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member Langenheim. Approved by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

CLOSED SESSION

Board Member Betz offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County, further moving that the following individuals remain present: County Co-Administrators, County's Legal Counsel, Nursing Home Administrator; seconded by Board Member McGinty. Chair Weibel instructed the Clerk to call the roll.

Approved by a roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, and Weibel – 22.

Nays: None.

The Board entered into Closed Session at 6:18 P.M. The Board reentered Open Session at 7:05 P.M.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:07 P.M.

Mark Shelden

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

RESOLUTION NO. 7055

RESOLUTION EXPRESSING GRATITUDE TO CLOCK & BELL TOWER CITIZENS
COMMITTEE AND LINCOLN EXHIBIT COMMITTEE

WHEREAS, The Champaign County Board in 2001 established a citizens' committee to oversee the design, construction, and securing of private donations to restore the Clock and Bell Tower at the Champaign County Courthouse; and

WHEREAS, The Champaign County Board, in collaboration with the Champaign County Forest Preserve District, in 2006 established the Lincoln Exhibit Committee to oversee the design, construction, and securing of private donations and grants to designate a courthouse space to honor Abraham Lincoln who visited and worked in the Champaign County Courthouse as a lawyer, representing the citizens of this County, and whose 200th anniversary is being commemorated this year; and

WHEREAS, Hundreds of citizens, businesses, and organizations have generously responded to financially support the construction of both projects, and more have provided in-kind services to further the realization of both projects; and

WHEREAS, Residents of Champaign County have offered their time and talents to serve on either citizens' committee, for the purpose of soliciting contributions, offering input into design and construction, and performing innumerable tasks to further the goal of completing both projects as a legacy for future generations of citizens; and

WHEREAS, The restored Clock and Bell Tower and the Lincoln Museum are completed and will be formally dedicated on Saturday, August 29, 2009; and

WHEREAS, The restored bell will be struck for the first time at the conclusion of said ceremony at 10:00 a.m.;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board extends its gratitude and deep appreciation to those who contributed financially or in any other way to the planning, execution, and completion of these projects.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 8/5/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	June 3, 2009; June 9, 2009 – Recorder Public Hearing; June 9, 2009 – Coroner Public Hearing; & June 10, 2009 – Auditor Public Hearing minutes were approved.
5. <u>Public Participation</u>	Tony Fabri spoke about the Auditor’s Office.
6. <u>Teleconference with Lake County & DeKalb County Re: Appointed Auditor</u>	A teleconference was held with Gary Gordon and Barry Burton of Lake County and Ray Bockman of DeKalb County.
7. <u>Recorder of Deeds</u>	*RECOMMEND TO THE COUNTY BOARD to not place the question of whether the Recorder of Deeds should be elected or appointed on the ballot
8. <u>Coroner</u>	*RECOMMEND TO THE COUNTY BOARD to not place the question of whether the Coroner should be elected or appointed on the ballot
9. <u>Auditor</u>	*RECOMMEND TO THE COUNTY BOARD to place the question of whether the Auditor should be elected or appointed on the ballot
10. <u>Appointments/Reappointments</u>	
a. Conrad & Fisher Mutual Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Delmar Banner to Conrad & Fisher Mutual D.D. term ending 8/31/2012
b. Drainage District #2 Town of Scott	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Berbaum to the D.D. #2 Town of Scott term ending 8/31/2012
c. Drainage District #10 Town of Ogden	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Ehmert to the D.D. #10 Town of Ogden, term ending 8/31/2012
d. Foundation Head Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Breen, Jr. to the Foundation Head D.D. term ending 8/31/2012
e. Kankakee Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Feeney to the Kankakee Drainage District term ending 8/31/2012

**Denotes Consent Agenda Item*

- f. Longbranch Mutual Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Rick Wolken to the
Longbranch Mutual D.D. term ending 8/31/2012**

- g. Nelson-Moore-Fairfield Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of John Nelson to the
Nelson-Moore-Fairfield D.D. term ending 8/31/2012**

- h. Okaw Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Gerald Henry to the
Okaw D.D. term ending 8/31/2012**

- i. Owl Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Leonard Stocks to the
Owl Creek D.D. term ending 8/31/2012**

- j. Pesotum Consolidated Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Douglas Reinhart to
the Pesotum Consolidated D.D. term ending
8/31/2012**

- k. Prairie Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Gary Reynolds to the
Prairie Creek D.D. term ending 8/31/2012**

- l. Raup Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Kevin Wolken to the
Raup D.D. term ending 8/31/2012**

- m. Salt Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Reggie Peters to the
Salt Fork D.D. term ending 8/31/2012**

- n. Sangamon & Drummer Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Steve Day to the
Sangamon & Drummer D.D. term ending 8/31/2012**

- o. Silver Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Mervyn Olson to the
Silver Creek D.D. term ending 8/31/2012**

- p. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Glen Lafenhagen to
the South Fork D.D. term ending 8/31/2012**

- q. St. Joseph #3 Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Lloyd Esry to the St.
Joseph #3 D.D. term ending 8/31/2012**

**Denotes Consent Agenda Item*

- r. St. Joseph #4 Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Dale Busboom to the
St. Joseph #4 D.D. term ending 8/31/2012**
- s. St. Joseph #5 Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Charles Prather to the
St. Joseph #5 D.D. term ending 8/31/2012**
- t. St. Joseph #6 Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Charles Prather to the
St. Joseph #6 D.D. term ending 8/31/2012**
- u. Union Drainage District #1 of Philo &
Crittenden ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Max Franks to the
Union D.D. #1 of Philo & Crittenden term ending
8/31/2012**
- v. Union Drainage District #1 of Philo &
Urbana ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Ed Decker to the
Union D.D. #1 of Philo & Urbana term ending
8/31/2012**
- w. Union Drainage District #2 of St. Joseph &
Ogden ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Dan Mills to the
Union D.D. #2 of St. Joseph & Ogden term ending
8/31/2012**
- x. Union Drainage District #3 of South Homer
& Sidney ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Ralph Allen to the
Union D.D. #3 of South Homer & Sidney term ending
8/31/2012**
- y. Union Drainage District of Stanton &
Ogden Townships ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Lynn Huls to the
Union Drainage District of Stanton & Ogden
Townships term ending 8/31/2012**
- z. Upper Embarras River Basin Drainage
District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Donald Maxwell to
the Upper Embarras River Basin Drainage District
term ending 8/31/2012**
- aa. Willow Branch Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Charles Steffey to the
Willow Branch D.D. term ending 8/31/2012**
- bb. Wrisk Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Francis Lafenhagen
to the Wrisk D.D. term ending 8/31/2012**

**Denotes Consent Agenda Item*

11. **Administrator's Report**
 - a. Vacant Positions Listing Provided for information only.
 - b. Update on Annual Employee Recognition Event No action taken.
12. **County Clerk**
 - a. Semi-Annual Fees Report – May 2009 Received & placed on file.
 - b. Monthly Fees Report – June 2009 Received & placed on file.
13. **Legislative Report** None
14. **Chair's Report**
 - a. Results of County Board Member Survey of July 23, 2009 The committee agreed to consider using a committee of the whole meeting format on a 3-month trial basis at the September meeting.
 - b. County Board Structure No action taken.
 - c. Where to From Here This item will be on the September agenda.
15. **Other Business**
 - a. Resolution Expressing Gratitude to Clock & Bell Tower Citizens Committee and Lincoln Exhibit Committee ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Expressing Gratitude to Clock & Bell Tower Citizens Committee and Lincoln Exhibit Committee**
 - b. Resolution to Support Protest Against AmerenIP Rate Request Motion approved to forward consideration of intervention to the Finance Committee in October.
16. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 10A-BB were designated for the consent agenda.
17. **Adjournment** Meeting was adjourned at 9:55 p.m.

**Denotes Consent Agenda Item*

RESOLUTION No. 7096

RESOLUTION TO MAINTAIN THE OFFICE OF CHAMPAIGN COUNTY RECORDER
AS AN ELECTED OFFICE

WHEREAS, the Illinois Constitution, Article VII, Section 4, states that the office of Recorder may be elected or appointed, and that the office of Recorder may be eliminated and the terms of office and manner of selection changed by law; and

WHEREAS, pursuant to 10 ILCS 5/28-7 any question regarding the elimination of the office of Recorder may be initiated by the Champaign County Board by resolution requesting the proposal for such action to the voters of the governmental unit at a regular election; and

WHEREAS, the Champaign County Policy, Personnel and Appointments Committee has conducted a public hearing regarding the issue of whether the Recorder of Champaign County should be elected or appointed; and

WHEREAS, the Champaign County Policy, Personnel and Appointments Committee recommends to the County Board that, based upon the results of the public hearing, the office of the Recorder should be maintained as elected, thus eliminating the need to place the question allowing for the elimination of the office of Recorder on a ballot for voter referendum;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board has determined that the office of the Recorder should be maintained as elected, thus eliminating the need to place the question allowing for the elimination of the office of Recorder on a ballot for voter referendum.

PRESENTED, PASSED, APPROVED and RECORDED 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION No. 7097

RESOLUTION TO MAINTAIN THE OFFICE OF CHAMPAIGN COUNTY CORONER AS AN ELECTED OFFICE

WHEREAS, the Illinois Constitution, Article VII, Section 4, states that the office of coroner may be elected or appointed, and that the office of coroner may be eliminated and the terms of office and manner of selection changed by law; and

WHEREAS, 55 ILCS 5/3-3001(d) allows for the elimination of the office of coroner pursuant to a voter referendum, and that the duties of the office may be delegated to another county official by the voters, or by the County Board; and

WHEREAS, the Champaign County Policy, Personnel and Appointments Committee has conducted a public hearing regarding the issue of whether the Coroner of Champaign County should be elected or appointed; and

WHEREAS, the Champaign County Policy, Personnel and Appointments Committee recommends to the County Board that, based upon the results of the public hearing, the office of the coroner should be maintained as elected, thus eliminating the need to place the question allowing for the elimination of the office of coroner on a ballot for voter referendum;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board has determined that the office of the coroner should be maintained as elected, thus eliminating the need to place the question allowing for the elimination of the office of coroner on a ballot for voter referendum.

PRESENTED, PASSED, APPROVED and RECORDED 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION No. 7098

RESOLUTION PLACING THE QUESTION OF ELIMINATION OF THE ELECTED
OFFICE OF COUNTY AUDITOR IN CHAMPAIGN COUNTY ON THE
NOVEMBER 2010 ELECTION BALLOT

WHEREAS, the Illinois Constitution, Article VII, Section 4, states that the office of auditor may be elected or appointed, and that the office of auditor may be eliminated and the terms of office and manner of selection changed by law;

WHEREAS, pursuant to 10 ILCS 5/28-7 any question regarding the elimination of the office of Auditor may be initiated by the Champaign County Board by resolution requesting the proposal for such action to the voters of the governmental unit at a regular election; and

WHEREAS, the Champaign County Board deems the question of whether the county auditor functions shall be performed by an elected official is a question best answered through public deliberation and the ultimate determination of the electors of Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following question be placed on the November 2, 2010 General Election ballot:

<i>SHALL the Office of the Champaign County Auditor be eliminated, effective _____?</i>	<i>Yes</i>	
	<i>No</i>	

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of August, A.D. 2009.

C.Pius Weibel, Chair
Champaign County Board

ATTEST:

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

FINANCE COMMITTEE
Summary of Action Taken at 8/6/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Doenitz, Jones, McGinty, Moser, O'Connor, Richards, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and two addenda were approved.
4. <u>Approval of Minutes</u>	June 4, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00073, #09-00074, #09-00076, & #09-00077</p> <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #09-00072 & #09-00075</p>
7. <u>Requests for Waiver of Hiring Freeze</u>	
a. Sheriff – Correctional Officers	Motion approved to allow the Correctional Officer positions to be replaced as needed.
b. Sheriff – Master Control Officers	Motion approved to permanently waive the hiring freeze for the Master Controller positions.
c. Coroner – Chief Deputy Coroner	Motion approved to fill the Chief Deputy Coroner position.
d. Circuit Clerk – Legal Clerk	No action taken.
e. Circuit Court – Assistant Public Defender	Motion approved to allow the Assistant Public Defender position to be filled at the end of 3 months.
8. <u>County Administrator</u>	
a. General Corporate Fund FY2009 Revenue/Expenditure Project Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Recommendation for Establishment of FY2010 IMRF Rate	*RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of the IMRF phase-in rate for 2010
d. FY2010 Non-Bargaining Employees Salary Administration	*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2010 Non-Bargaining Employees Salary Administration recommendation of 0%
e. FY2010 Budget Preparation Update	Provided for information only.

RESOLUTION NO. 7083

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00073

Fund 075 Regional Planning Commission
Dept. 728 Safe Routes to School-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.01 Stationary and Printing	\$1,000
533.07 Professional Services	\$10,000
533.29 Computer Services	\$500
533.70 Legal Notices, Advertising	\$10,000
533.92 Contributions and Grants	<u>\$4,000</u>
Total	\$25,500
Increased Revenue:	
331.17 DOT-FHWA-Highway Planning	<u>\$25,500</u>
Total	\$25,500

REASON: New department to accommodate alternating years for federal grant to train and educate school and community audiences about safe routes to school.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7084

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00074

Fund 075 Regional Planning Commission
Dept. 816 Residential Opportunity/Supportive Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$46,250
522.02 Office Supplies	\$250
522.06 Postage, UPS, Federal Express	\$100
522.15 Gasoline and Oil	\$500
533.12 Job-Required Training	\$1,500
533.85 Photocopy Services	\$100
533.92 Contributions and Grants	\$600
533.95 Conferences and Training	<u>\$700</u>
Total	\$50,000
Increased Revenue:	
331.46 HUD Residential Opportunity/Supportive Services	<u>\$50,000</u>
Total	\$50,000

REASON: To accommodate new Residential Opportunity and Self Sufficiency (ROSS) Grant. This program provides supportive services, empowerment development and aid in activities to becoming economically self-sufficient to public housing residents.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7085

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00076

Fund 075 Regional Planning Commission
Dept. 818 Homeless Prevention/Rapid Re-Housing

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$20,000
534.38 Emergency Shelter/Utilities	<u>\$60,000</u>
Total	\$80,000
Increased Revenue:	
332.14 HUD-Homeless Prevention/Rapid Re-Housing	<u>\$80,000</u>
Total	\$80,000

REASON: To accommodate award of Area Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7086

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00077

Fund 080 General Corporate
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
571.81 To Nursing Home Fund 081		<u>\$1,000,000</u>
	Total	<u>\$1,000,000</u>
Increased Revenue:		
369.90 Other Misc. Revenue		<u>\$1,000,000</u>
	Total	<u>\$1,000,000</u>

REASON: Revenue settlement from Farnsworth Group, Inc. for HVAC litigation. Proceeds being used to offset expenditure of \$1,000,000 of the \$1.3 million Nursing Home loan.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7087

ADOPTION OF IMRF RATE FOR 2010

WHEREAS, Champaign County has the opportunity to select its Illinois Municipal Retirement Fund (hereinafter "IMRF") rates in 2010 as either the actuarial required contribution rate or the phase-in rate; and

WHEREAS, The Finance Committee recommends the adoption of the phase-in rate of 8.48% for Regular IMRF and 18.31% for SLEP IMRF in 2010;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the adoption of the phase-in rate 8.48% for Regular IMRF and 18.31% for SLEP IMRF in 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7088

PURCHASES NOT FOLLOWING PURCHASING POLICY

August, 2009

FY 2009

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 August 20, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

8/20/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY08 EXPENDITURES PAID IN FY09						
** Nurs Hom Construct	070-010-533.03	VR#070-020	07/21/09	Mold arbitration exp Apr-Nov	Phebus & Koester	\$ 2,631.26
** Nurs Hom Construct	070-010-533.03	VR#070-021	07/21/09	Mold arbitration exp Sep-Nov	Phebus & Koester	\$ 3,779.77
** Public Properties	080-071-534.58	VR#071-749	07/02/09	Weaver Pk watershed maint.	Urbana Park District	\$ 1,835.38
** Circuit Court	080-031-533.03	VR#031-330	07/16/09	Attorney fee 8/11-11/30/08	James Dedman	\$ 300.00
** Circuit Court	080-031-533.03	VR#031-337	07/22/09	Attorney fee 9/10-11/21/08	Edwin Piraino	\$ 400.00
** Circuit Court	080-031-533.03	VR#031-349	08/06/09	Attorney fee 12/21/07-7/20/09	Edwin Piraino	\$ 900.00
** St Atty Support	080-141-533.03	VR#141-055	07/14/09	Attorney fee 7/31-11/06/08	Robert F Lyons & Assoc.	\$ 1,725.00

*****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

RESOLUTION NO. 7089

PAYMENT OF CLAIMS AUTHORIZATION

August 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,594,970.29 including warrants 422072 through 423162; 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 \$5,594,970.29 including warrants 422071 through 423162 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

Summary of Committee Action

Champaign County Environment & Land Use Committee Meeting

Date: *August 10, 2009*
Time: *7:00 P.M.*
Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members Present:

Jan Anderson, Chris Doenitz, Brad Jones, Alan Kurtz, Ralph Langenheim, Steve Moser, Jon Schroeder (VC), Barbara Wysocki (C)

Phone: *(217) 384-3708*

Members Absent: *Carol Ammons*

AGENDA

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

- | | |
|---|-----------------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (June 8, 2009) | Approved as amended |
| 4. Correspondence | None |
| 5. Chair's Report | Information only |
| 6. Public Participation | None |
| 7. Updates: | Information only |
| <i>A. House Bill 466 (regarding Chatham decision)</i> | |
| ●8. Request to Adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan | Recommended Approval |
| 9. <i>Preliminary Review of Draft Goals, Objectives and Policies for the Land Resource Management Plan</i> | Information only |
| 10. <i>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</i> | Information only |
| 11. Monthly Reports (December 2008 and January – July 2009) | Accepted and placed on file |
| 12. Other Business | None |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION**

August 10, 2009

PAGE 2

- | | |
|---|------------------|
| 13. Determination of Items to be placed on the County Board Consent Agenda | Item #8 |
| 14. Adjournment | 9:35 p.m. |

County Facilities Committee
Summary of action taken at 8/11/09 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
I <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda and addendums
III. <u>Approval of Minutes</u>	MOTION carried to approve the Minutes of June 2, 2009 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Space Utilization at Brookens</u>	MOTION carried to approve the appointment of Mr. Richards (chair) Mr. James and Mr. Smucker to a subcommittee to study space utilization at Brookens
VI. <u>Courthouse Masonry/Bell Tower Project</u> a. Project Spreadsheet	MOTION carried to receive and place on file
VII. <u>Physical Plant</u> a. Monthly Reports	MOTION carried to receive and place on file
Addendum b. Request approval of Award of Contract for Courthouse Building Automation Systems Software pursuant To RFP 2009-002	RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Alpha Controls & Services, LLC for the replacement of the Building Automations Software system including installation, data conversion, implementation, and first year of maintenance services for the Courthouse Complex

VIII. County Administrator

a. Closed Session pursuant to 5 ILCS 120/2 (c) 6 to discuss the setting of a price for sale or lease of property owned by Champaign County

Closed Session was held

b. Closed Session pursuant to 5 ILCS 120/2 (c)5 to discuss the purchase or lease Of real property for the use of the public Body

Closed Session was held

c. Update – Highway/County Clerk Election Building Project & Coroner’s Office Move to Gill Building

No action taken

Addendum

d. Recommendation for Clock & Bell Tower Donor Wall

MOTION carried to approve the use of the interest earnings from the donated funds for the Clock & Bell Tower project to pay for the production and installation of a Donor Wall at the Courthouse

IX. Other Business

No action taken

X. Designation of items to be placed on the County Board Consent Agenda

Item VII b will be on the County Board Consent Agenda

XI. Adjournment

Chair Beckett declared the meeting adjourned at 8:23 p.m.

RESOLUTION NO. 7101

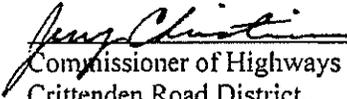
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Jerry Christian, 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 Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 26 & 35, 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 \$15,000.00 which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden 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 Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Crittenden 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 Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

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

RESOLUTION NO. 7102

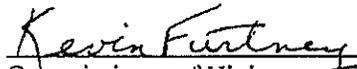
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Kevin Furtney, 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 Newcomb Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 1 & 2, 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 \$26,500.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb 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 Newcomb Road District is prepared to pay one-half of the cost of the replacement of said culvert.

Respectfully submitted,



Commissioner of Highways of
Newcomb 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 replacing the aforesaid culvert.
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 Newcomb Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

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

RESOLUTION NO. 7103

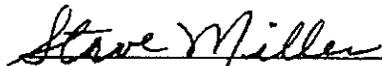
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Steve Miller, 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 Pesotum Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 22, 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 \$11,000.00, which will be more than .02% of the value of all the taxable property in the Pesotum Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Pesotum 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 Pesotum Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Pesotum 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 Pesotum Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Pesotum Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

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

RESOLUTION NO. 7104

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

PETITION

Petitioner, Roger Woodworth, 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 Tolono Road District, Champaign County, Illinois; and

2. There is a bridge located between Sections 27 & 28, 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 repaired; and

4. The cost of repairing the aforesaid structure is estimated to be \$14,000.00, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Tolono 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 Tolono Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Tolono 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 repairing 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 Tolono Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Tolono Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2009.

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

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

RESOLUTION NO. 7105

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 in Section 34, 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 \$5,500.00, 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 20th day of August, 2009.

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

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

RESOLUTION NO. 7107

RESOLUTION ESTABLISHING A POLICY REGARDING ATTENDANCE OF COUNTY BOARD MEMBERS AT LABOR MANAGEMENT MEETINGS or MEETINGS REQUIRED PURSUANT TO COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, in July, 2009, members of the Champaign County Board received an invitation to attend a Champaign County Nursing Home Labor Management Meeting from the AFSCME Staff Representative who is the bargaining agent representing the employees at the Champaign County Nursing Home; and

WHEREAS, pursuant to that invitation, the Champaign County Board Labor Sub-Committee met to review the request, and to determine appropriate policy in response to the said request; and

WHEREAS, the Champaign County Labor Sub-Committee recommends a policy that establishes that County Board Members should not attend Labor Management Meetings, or other meetings required pursuant to any of the County's collective bargaining agreements, unless the County Board Member has specifically been requested by appropriate Champaign County management or administrative representatives to attend said meetings, and after the management or administrative representative has provided notice to the County Board Chair and Chair of the Labor Sub-Committee of the invitation and participation of designated County Board Members at said meetings;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois, that County Board Members should not attend Labor Management Meetings, or other meetings required pursuant to any of the County's collective bargaining agreements, unless the County Board Member has specifically been requested by appropriate Champaign County management or administrative representatives to attend said meetings, and after the management or administrative representative has provided notice to the County Board Chair and Chair of the Labor Sub-Committee of the invitation and participation of designated County Board Members at said meetings

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO.7106

RESOLUTION APPROVING AGREEMENTS BETWEEN THE CHAMPAIGN COUNTY BOARD (NURSING HOME EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) -
DECEMBER 1, 2008 - NOVEMBER 30, 2010

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

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Nursing Home employees who are members of the two bargaining units for the period from December 1, 2008 through November 30, 2010, as documented in the Collective Bargaining Agreements - incorporated as Attachment A to this Resolution.

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

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

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of August, A.D. 2009,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Consent Agenda Items

RESOLUTION NO. 7056

RESOLUTION APPOINTING DELMAR BANNER TO THE CONRAD & FISHER MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Delmar Banner to be a Commissioner of the Conrad & Fisher Mutual Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Delmar Banner as a Commissioner of the Conrad & Fisher Mutual Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Delmar Banner, 2840 County Road 600 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7057

RESOLUTION APPOINTING PAUL BERBAUM TO THE DRAINAGE DISTRICT #2 TOWN
OF SCOTT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Berbaum to be a Commissioner of the Drainage District #2 Town of Scott; 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 Paul Berbaum as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Berbaum, 476 County Road 1700 N, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7058

RESOLUTION APPOINTING LARRY EDMEN TO THE DRAINAGE DISTRICT #10 TOWN
OF OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Larry Ehmen to be a Commissioner of the Drainage District #10 Town of Ogden; 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 Larry Ehmen as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Larry Ehmen, 1848 County Road 2500 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7059

RESOLUTION APPOINTING CHARLES BREEN, JR. TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Breen, Jr. to be a Commissioner of the Fountain Head Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Breen, Jr. as a Commissioner of the Fountain Head Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Charles Breen, Jr., 3610 S. Barker Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7060

RESOLUTION APPOINTING EDWARD FEENEY TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edward Feeney to be a Commissioner of the Kankakee Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Feeney as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Edward Feeney, 735 County Road 100 E, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7061

RESOLUTION APPOINTING RICK WOLKEN TO THE LONGBRANCH MUTUAL
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Rick Wolken to be a Commissioner of the Longbranch Mutual Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rick Wolken as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rick Wolken, 2294 County Road 1600 E, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7062

RESOLUTION APPOINTING JOHN NELSON TO THE NELSON-MOORE-FAIRFIELD
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Nelson to be a Commissioner of the Nelson-Moore-Fairfield Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Nelson, 2977 County Road 400 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7063

RESOLUTION APPOINTING GERALD HENRY TO THE OKAW DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Gerald Henry to be a Commissioner of the Okaw Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gerald Henry as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gerald Henry, 477 County Road 300 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7064

RESOLUTION APPOINTING LEONARD STOCKS TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Leonard Stocks to be a Commissioner of the Owl Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leonard Stocks as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Leonard Stocks, 72 Glenbrook Lane, PO Box 338, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7065

RESOLUTION APPOINTING DOUGLAS REINHART TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Douglas Reinhart to be a Commissioner of the Pesotum Consolidated Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas Reinhart as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas Reinhart, 325 County Road 1000 E, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7066

RESOLUTION APPOINTING GARY REYNOLDS TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Gary Reynolds to be a Commissioner of the Prairie Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Reynolds as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Reynolds, 3345 County Road 2300 E, Gifford IL 61847-9715.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7067

RESOLUTION APPOINTING KEVIN WOLKEN TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kevin Wolken to be a Commissioner of the Raup Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wolken as a Commissioner of the Raup Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Wolken, 2516 County Road 1600 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7068

RESOLUTION APPOINTING REGGIE PETERS TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Reggie Peters to be a Commissioner of the Salt Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Reggie Peters as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Reggie Peters, 2644 County Road 1800 E, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7069

RESOLUTION APPOINTING STEVE DAY TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Day to be a Commissioner of the Sangamon & Drummer Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Day as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Day, PO Box 123, Gibson City IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7070

RESOLUTION APPOINTING MERVYN OLSON TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mervyn Olson to be a Commissioner of the Silver Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mervyn Olson as a Commissioner of the Silver Creek Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mervyn Olson, 608 S. Lincoln, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7071

RESOLUTION APPOINTING GLEN LAFENHAGEN TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Glen Lafenhagen to be a Commissioner of the South Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Glen Lafenhagen as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Glen Lafenhagen, 516 Stonecrest Drive, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7072

RESOLUTION APPOINTING LLOYDE ESRY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lloyd Estry to be a Commissioner of the St. Joseph #3 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lloyd Estry as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lloyd Estry, 1987 County Road 1400 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7073

RESOLUTION APPOINTING DALE BUSBOOM TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dale Busboom to be a Commissioner of the St. Joseph #4 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Busboom as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dale Busboom, 1587 County Road 2075 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7074 .

RESOLUTION APPOINTING CHARLES PRATHER TO THE ST. JOSEPH #5 DRAINAGE DISTRICT AND ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Prather to be a Commissioner of the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Prather as a Commissioner of the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Charles Prather, 204 N. Third, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7075

RESOLUTION APPOINTING MAX FRANKS TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Max Franks to be a Commissioner of the Union Drainage District #1 of Philo & Crittenden; 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 Max Franks as a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Max Franks, 769 County Road 1600 E, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7076

RESOLUTION APPOINTING ED DECKER TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ed Decker to be a Commissioner of the Union Drainage District #1 of Philo & Urbana; 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 Ed Decker as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ed Decker, 915 County Road 1700 E, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7077

RESOLUTION APPOINTING DAN MILLS TO THE UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dan Mills to be a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden; 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 Mills as a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dan Mills, 1401 County Road 2500 E, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7078

RESOLUTION APPOINTING RALPH ALLEN TO THE UNION DRAINAGE DISTRICT #3 OF
SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ralph Allen to be a Commissioner of the Union Drainage District #3 of South Homer & Sidney; 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 Ralph Allen as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ralph Allen, 1714 Bentbrook Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7079

RESOLUTION APPOINTING LYNN HULS TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lynn Huls to be a Commissioner of the Union Drainage District of Stanton & Ogden Townships; 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 Lynn Huls as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lynn Huls, 2273 County Road 2400 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7080

RESOLUTION APPOINTING DONALD MAXWELL TO THE UPPER EMBARRAS RIVER
BASIN DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Donald Maxwell to be a Commissioner of the Upper Embarras River Basin Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Donald Maxwell as a Commissioner of the Upper Embarras River Basin Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Donald Maxwell, 4 Lake Park Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7081

RESOLUTION APPOINTING CHARLES STEFFEY TO THE WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Steffey to be a Commissioner of the Willow Branch Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Steffey as a Commissioner of the Willow Branch Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Charles Steffey, 1543 County Road 2650 E, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7082

RESOLUTION APPOINTING FRANCIS LAFENHAGEN TO THE WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Francis Lafenhagen to be a Commissioner of the Wrisk Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Lafenhagen as a Commissioner of the Wrisk Drainage District for a term commencing September 1, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Francis Lafenhagen, 728 County Road I700 E, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7090

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00072

Fund 080 General Corporate
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$24,888</u>
	Total	\$24,888
Increased Revenue:		
371.14 From Recorder Automation Fund 614		<u>\$24,888</u>
	Total	\$24,888

REASON: To move money from Recorder Automation Fund to General Corporate Fund to pay salary for clerical position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7091

BUDGET AMENDMENT

August 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00075

Fund 081 Nursing Home
Dept. 410 Administrative

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.30 Automobile, Vehicles		<u>\$84,048</u>
	Total	<u>\$84,048</u>
Increased Revenue:		
331.19 DOT-FTA-CAP Assist/Elderly		<u>\$84,048</u>
	Total	<u>\$84,048</u>

REASON: Received grants for 2 vans. One was received in April 2009 and the other one is expected in August 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7092

RESOLUTION APPROVING FY2010 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 recommendation of the County Administrator, the Finance Committee has approved and recommends to the County Board approval of the FY2010 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 FY2010:

- a. **Market Adjustment:** All non-bargaining employees shall receive a 0% increase to their current wage as a market/COLA adjustment for FY2010; and
- b. **Compa-Ratio Adjustment:** All compa-ratio adjustments will be waived and not awarded in FY2010; and
- c. **Merit Adjustment:** The allotment for merit increases for all non-bargaining employees shall be 0% in FY2010.

PRESENTED, PASSED, APPROVED, AND RECORDED This 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7093

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 02-001-0035

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained an interest in the following described mobile home:

Shepherd's MHP VIN: 1NM104A4763981A 1977, 00780
Permanent Parcel Number: 02-001-0035
As described in certificate(s): 8 sold on October 27, 2006
Commonly known as: 35 Terry Drive

and it appears to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, Shepherd Mobile Estates, has paid \$1,197.76 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$649.20 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the agent under his services. The total paid by Purchaser is \$1,197.76.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$649.20 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

08-09-003

RESOLUTION NO. 7094

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 02-001-0031

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained an interest in the following described mobile home:

Shepherd's MHP VIN: MSFLB21AG172518357 1983, 00924
Permanent Parcel Number: 02-001-0031
As described in certificate(s): 6 sold on October 27, 2006
Commonly known as: 31 Terry Drive

and it appears to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, Shepherd Mobile Estates, has paid \$1,240.39 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$676.28 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the agent under his services. The total paid by Purchaser is \$1,240.39.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$676.28 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

08-09-002

RESOLUTION NO. 7095

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0396

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained an interest in the following described mobile home:

Candlewood Estates 1978, 00784
Permanent Parcel Number: 15-025-0396
As described in certificate(s): 120 sold on October 27, 2006
Commonly known as: 396 Jefferson

and it appears to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, Jamie Frields, has paid \$1,172.49 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$623.50 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the agent under his services. The total paid by Purchaser is \$1,172.49.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$623.50 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

08-09-001

RESOLUTION NO. 7099

**RESOLUTION TO ADOPT THE
CHAMPAIGN COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION
PLAN**

WHEREAS, Champaign County, with the assistance from the Champaign County Regional Planning Commission, has gathered information and prepared the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan; and,

WHEREAS, the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, Champaign County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the action in the Plan; and

WHEREAS, the Champaign County Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Champaign County adopts the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009 at the meeting of the Champaign County Champaign County Board.

SIGNED:

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

ATTEST:

Mark Shelden, County Clerk and *Ex Officio* Clerk
of the Champaign County Board

RESOLUTION NO. 7100

RESOLUTION APPROVING THE AWARD OF CONTRACT TO ALPHA CONTROLS & SERVICES, LLC FOR THE REPLACEMENT OF THE BUILDING AUTOMATION SOFTWARE SYSTEM FOR THE COURTHOUSE COMPLEX

WHEREAS, the original building automation system for the Courthouse Complex was destroyed as a result of storm damage; and

WHEREAS, bids were received and opened on August 5, 2009 with Alpha Controls & Services, LLC submitting the only response and meeting the criteria of a responsible and responsive bid; and

WHEREAS, there is \$29,568 in funding for this project available in the FY2009 Self-Funded Insurance budget, as a result of an insurance claim for the damage; and

WHEREAS, the remaining \$24,359 of the project cost, which will cover the substantial portion of the cost for data conversion to the new system, is available in the Public Safety Sales Tax FY2009 budget for courts complex maintenance; and

WHEREAS, the County Facilities Committee recommends to the Champaign County Board that the bid and award of contract be given to Alpha Controls & Services, LLC of Rockford, Illinois in the amount of \$53,927 for the replacement of the Building Automation Software system, including installation, data conversion, implementation, and first year of maintenance services for the Courthouse Complex.

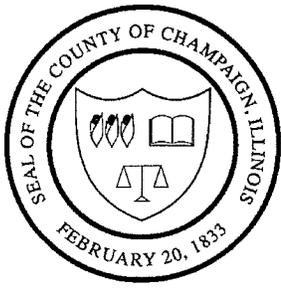
NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the bid and award of contract to Alpha Controls & Services, LLC in the amount of \$53,927.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of July, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, August 20, 2009 – 7:00 p.m.

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

Page Number

XIII COMMITTEE REPORTS:

F. LABOR SUB-COMMITTEE

2. Approval of Resolution No. 7109 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements *1

XIV OTHER BUSINESS

- B. Adoption of Resolution No. 7108 Appropriating \$170,872 from the Champaign County Nursing Home Construction Fund for Invoices from Phebus & Koester *2

RESOLUTION NO. 7109

**RESOLUTION APPOINTING THE COUNTY BOARD MEMBERS TO THE
NEGOTIATING TEAMS FOR NEGOTIATION OF COLLECTIVE BARGAINING
AGREEMENTS**

WHEREAS, The collective bargaining agreement between Champaign County and the American Federation of State, County and Municipal Employees (hereinafter "AFSCME") for the General Unit Employees expires on November 30, 2009; and

WHEREAS, The two collective bargaining agreements between Champaign County and the Illinois Fraternal Order of Police (hereinafter "FOP") for the Corrections Division and the Corrections Sergeants Division expire on November 30, 2009; and

WHEREAS, The Labor Subcommittee recommends the appointment of County Board members to the negotiating teams for the purpose of negotiating with AFSCME and FOP for the three collective bargaining agreements in the near future;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that Samuel Smucker and Alan Nudo are appointed to represent the County Board in negotiations of the General Unit Employees collective bargaining agreement with AFSCME; and Greg Knott is appointed to represent the County Board in negotiations of the Corrections Division and Corrections Sergeants Division collective bargaining agreements with FOP.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7108

RESOLUTION APPROPRIATING \$170,872.00 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICES FROM
PHEBUS & KOESTER

WHEREAS, Phebus & Koester has submitted an invoice in the amount of \$133,224.17 for attorney's fees in regard to Champaign County versus Otto Baum; and

WHEREAS, Phebus & Koester has submitted an invoice in the amount of \$37,647.83 for attorney's fees in regard to Champaign County versus Farnsworth Group;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the invoices from Phebus & Koester in the amount of \$170,872.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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