

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 24, 2012 – 7:00 p.m.

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

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - A. Tuesday, June 5, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
 - B. Tuesday, June 12, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, June 21, 2012 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. April 19, 2012 Meeting Minutes 1-6
- XI. **Nursing Home**
 - A. Fiscal Report for Year Ending 11/30/2011 and for First Quarter FY2012
 - B. Resolution No. 8118 Approving Amendment to MPA Management Contract for Management of Nursing Home Compliance Program 13-23
 1. Memo in Explanation of Amendment to Contract 7-12
- XII. **Areas of Responsibility**

Summary of Action Taken May 8, 2012 Committee of the Whole Meeting: 24-26
(Environment & Land Use, Highway & Transportation, & Facilities)

 - A. **Highway & Transportation:**
 1. Adoption of Resolution No. 8107 Authorizing the County Board Chair to Sign an Agreement with the City of Urbana for the Philo Road Project 27

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2. Adoption of Resolution No. 8108 to Advise the City of Urbana of Champaign County's Support of a Standard Intersection at Olympian Drive and Lincoln Avenue and not a Roundabout 28
 3. Adoption of Resolution No. 8109 Authorizing Emergency Procurement for Bridge Deck Replacement Kirby Avenue – Champaign Township – *(To Be Distributed)* 29-30

Summary of Action Taken at May 15, 2012 Committee of the Whole Meeting: 31-35
(Policy, Personnel & Appointments; Justice & Social Services; Finance)

B. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark Inmate Commissary Services Agreement 36
2. Adoption of Resolution No. 8110 Authorizing Inclusion of Taxable Allowances as IMRF Earnings 37
3. Adoption of Resolution No. 8111 Approving FY2013 Salary Administration Plan for Non-Bargaining Employees 38
4. Adoption of Resolution No. 8112 for Payment of Claims Authorization 39
5. Adoption of Resolution No. 8113 for Purchases Not Following the Purchasing Policy 40-41
6. Adoption of Resolution No. 8167 Establishing the FY2013 Budget Process 42-44

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8114 in Support of the Police Training Institute at the University of Illinois 45-46
2. Adoption of Resolution No. 8115 Appointing a Democrat Member to the Board of Review – Term Ending 5/31/2014 47-52
3. Adoption of Resolution No. 8116 Appointing a Republican Member to the Board of Review – Term Ending 5/31/14 53-61

XIII. Other Business

- A. Adoption of Resolution No. 8117 Approving FY2012 Wage Reopener Addendum to FOP Corrections Collective Bargaining Agreement 62

XIV. New Business

XV. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 24, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Highway & Transportation:</u>	
A. Adoption of Resolution No. 8106 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Hensley Road District in the Approximate Amount of \$33,000	63-64
B. <u>Finance:</u>	
1. **Adoption of Resolution No. 8119 – Budget Amendment #12-00019 Fund/Dept: 075 Regional Planning Commission-819 Shelter Plus Care IV Increased Appropriations: \$10,000 Increased Revenue: \$10,000 Reason: To Accommodate the Modest Expansion of Our Existing HUD-funded Shelter Plus Care Grant Program with Receipt of HUD Bonus Project Funding for One Additional Unit	65
2. **Adoption of Resolution No. 8120 – Budget Amendment #12-00020 Fund/Dept: 075 Regional Planning Commission-820 Emergency Solutions Increased Appropriations: \$52,000 Increased Revenue: \$52,000 Reason: To Accommodate a New Emergency Solutions Grant Originating from HUD Act Allocations for the Provision of Services to the Homeless	66
3. **Adoption of Resolution No. 8121 – Budget Amendment #12-00021 Fund/Dept: 080 General Corporate-041 States Attorney Increased Appropriations: \$17,868 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations of \$17,868 for Benefit Payout for a Retiring Employee on May 31, 2012 and an employee Leaving the Employ of Champaign County on May 9, 2012	67
4. **Adoption of Resolution No. 8122 – Budget Amendment #12-00023 Fund/Dept: 080 General Corporate – 140 Correctional Center Increased Appropriations: \$21,587 Increased Revenue: None: from Fund Balance Reason: Well Into this Fiscal Year, Receipt of Bills that Included Charges for HIV Medications Dispensed in the County’s Last Fiscal Year in the Amount of \$21,587. Amendment to Put the Amount of Last Year’s Bill Into this Year’s Budget.	68
5. **Adoption of Resolution No. 8123– Budget Amendment #12-00024 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$4,000 Increased Revenue: \$4,000 Reason: Grant Monies Received from Illinois Department of Public Health from	69

Surcharge of Death Certificates. Monies to be Used for Autopsy Needs.

6. **Adoption of Resolution No. 8124– Budget Amendment #12-00025 70
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$2,940
Increased Revenue: \$2,940
Reason: To Cover Personnel Expenditures for Court Security Officers for FY12
7. **Adoption of Resolution No. 8125– Budget Amendment #12-00026 71
Fund/Dept: 080 General Corporate-023 Recorder
Increased Appropriations: \$300,000
Increased Revenue: \$450,000
Reason: To Purchase Additional Transfer Tax Stamps Due to Increased Sales Prices.
For Every dollar that is Spent Purchasing Transfer Tax \$1.50 is Returned as Revenue.
8. **Adoption of Resolution No. 8126– Budget Transfer #12-00003 72-73
Fund: 080 General Corporate
Dept: 075 General County, 020 Auditor, 022 County Clerk, 023 Recorder, 025
Supervisor of Assessments, 026 Treasurer, 030 Circuit Clerk, 031 Circuit Court, 032
Jury Commission
Total Amount: \$20,771
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
9. **Adoption of Resolution No. 8127– Budget Transfer #12-00004 74-75
Fund: General Corporate
Departments: 075 General County, 036 Public Defender, 040 Sheriff, 041 States
Attorney, 042 Coroner, 051 Juvenile Detention Center, 052 Court Services, 071
Public Properties
Total Amount: \$25,344
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
10. **Adoption of Resolution No. 8128– Budget Transfer #12-00005 76-77
Fund: 080 General Corporate
Departments: 075 General County, 071 Public Properties, 130 Circuit Clerk Support
Enforcement, 140 Correctional Center, 040 Sheriff
Total Amount: \$260,482
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
11. **Adoption of Resolution No. 8129– Budget Transfer #12-00006 78
Fund: 080 General Corporate
Departments: 075 General County, 141 States Attorney Support Enforcement
Total Amount: \$1,670
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
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1. Adoption of Resolution No. 8133 Approving the Appointment of Jon Schroeder as County Board Liaison to the Regional Planning Commission to Replace Steve Moser 82
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5. Adoption of Resolution No. 8137 Appointing Bruce Ricketts to the Broadlands-Longview FPD 86
6. Adoption of Resolution No. 8138 Appointing Stewart Williams to the Eastern Prairie FPD 87
7. Adoption of Resolution No. 8139 Appointing Linda Barcus to the Edge-Scott FPD 88
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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 19, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 19, 2012 at 7:01 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Richards, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Petrie and Weibel – 19; Absent: Quisenberry, Rosales, Schroeder, Alix, Ammons, Mitchell, Moser and O'Connor – 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Rosales and Mitchell arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. 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 News Gazette* on March 29, April 5 and 12, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for County Facilities, Environment & Land Use, and Highway & Transportation will be held on Tuesday, May 8, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, May 15, 2012 at 6:00 P.M.; the next regular meeting of the County Board would be held on Thursday, May 24, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Adoption of **Resolution No. 8089** Approving the Award of Contract to Cross Construction for the Installation of the CMP Arch Pipe for the Champaign County Storm Sewer Improvement Project.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 8084** Authorizing CRIS Application for Public Transportation Assistance Grants for Operating & Rolling Stock Capital Under the Illinois Department of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse commute, & New Freedom.

HIGHWAY & TRANSPORTATION

Adoption of **Ordinance No. 901** for the Establishment of an Altered Speed Zone on County Highway 54 (Tin Cup Road).

Adoption of **Resolution No. 8088** Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for section #07-00944-00-BR.

FINANCE

Adoption of **Resolution No. 8094** – Budget Amendment #12-00014:

Fund/Dept: 080 General Corporate - 042 Coroner

Increased Appropriations: \$450

Increased Revenue: \$450

Reason: Funds from sale of Coroner's 1998 Ford Windstar van to Bill Smith Auto Parts. Monies to be used to purchase additional supplies for autopsy suite.

Adoption of **Resolution No. 8095** – Budget Amendment #12-00015:

Fund/Dept: 080 General Corporate-043 Emergency Management Agency

Increased Appropriations: \$6,800

Increased Revenue: \$6,800

Reason: New Grant – Local Emergency Planning Committee.

Adoption of **Resolution No. 8096** – Budget amendment #12-00016:

Fund/Dept: 080 General Corporate-020 Auditor

Increased Appropriations: \$28

Increased Revenue: \$28

Reason: Governmental accounting standards require salary stipends paid by the State to County Officials to be recorded by the County as revenues with offsetting expenditures. The salary stipend received by the County Auditor this year is more than what was budgeted.

Adoption of **Resolution No. 8097** – Budget Amendment #12-00017:
Fund/Dept: 080 General Corporate-025 supervisor of Assessment
Increased Appropriations: \$1,800
Increased Revenue: \$1,800
Reason: Annual stipend paid by state is greater than budgeted in FY2012.

Adoption of **Resolution No. 8098** Approving the State of Illinois renewal & amendment of intergovernmental agreement between the Department of Healthcare & Family Services and Champaign County State's Attorney for support enforcement.

Adoption of **Resolution No. 8099** Approving the Illinois State Board of Elections Voter Registration State Grant 2012.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 8100** Approving the recommendation for division of County into four assessment districts.

Adoption of **Ordinance No. 902** Amending Ordinance No. 897- Champaign County Purchasing Policy.

Adoption of **Resolution No. 8101** Honoring retired County Board Member Brad Jones.

Adoption of **Resolution No. 8102** Honoring retired County Board Member Alan Nudo.

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

Consent Agenda approved by roll call vote.

Yeas: Richards, Rosales, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Petrie and Weibel – 20;

Nays: None;

Absent: Mitchell – 1.

PUBLIC PARTICIPATION

Brian Dolinar spoke regarding the Jail Issues.

COMMUNICATIONS

Board Member Petrie announced the local food policy council appointment applications are due April 27th. Board Member Richards announced the Community Justice Task Force Meeting on May 1st at 7:00PM. Board Member Holderfield announced Christopher Craig, Mahomet Township Trustee, had passed away.

APPROVAL OF MINUTES

Board Member Langenheim offered the motion to approve the minutes of County Board Regular Meeting of March 22, 2012; seconded by Board Member Kurtz. Board Member Langenheim recommended changing "in recognition of" to "recognizing" for Resolution No. 8076. Approved as amended by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 8085** for Award of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #10-08968-00-BR; seconded by Board Member Carter. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 8086** for Award of Contract for the Repair of a Structure #010-4271 Located on County Highway 22 Section #12-00982-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 8087** for Award of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County; seconded by Board Member Langenheim. Discussion followed. Board Member Berkson offered a motion to change "furnish and spread" to "furnishing and spreading"; seconded by Board Member Kurtz. Discussion followed. Motion to change approved by voice vote. Adopted by as amended voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, requested the Approval of a Recreation & Entertainment License for U of I Rodeo Club – Champaign County Fair Association, 1302 N. Coler, Urbana; seconded by Board Member Michaels. Discussion followed. Approved by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of Resolution No. 8090 Approving an Amendment to the Aramark Inmate Commissary Services Agreement; seconded by Board Member James. Discussion followed. Board Member Cowart offered a motion to add "purchases online to inmates will not be charged shipping and handling"; seconded by Board Member Berkson. Discussion followed. Board Member Kurtz offered a motion to add "no shipping and handling for any orders online that are already stocked at the jail and shipping and handling for order that are not"; seconded by Board Member Kibler. Discussion followed. Board Member McGinty offered the motion to defer all motions to the next Committee of the Whole Finance

Meeting; seconded by Board Member Kurtz. Discussion followed. Deferral approved by voice vote.

Board Member McGinty recommended adoption of **Ordinance No. 903** Approving the Recommended Update to the County Grant Application/Acceptance Procedures; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8091** for Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8092** for Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8103** Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, and the Village of Rantoul for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; seconded by Board Member Kurtz. Adopted by voice vote.

Labor Committee

Board Member McGinty recommended adoption of **Resolution No. 8105** for the Approval of AFSCME General Unit Agreement – December 1, 2011- November 30, 2014; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8093** for the Approval of Fraternal Order of Police Court Security Officers Agreement - December 1, 2010 – November 30, 2013; seconded by Board Member Holderfield. Adopted by voice vote.

OTHER BUSINESS

Jail Space Improvement Project Planning Team

Chair Weibel assigned Carol Ammons to the Jail Space Improvement Project Planning Team.

Sheriff

Board Member Betz recommended adoption of **Resolution No. 8104** Approving the Proclamation Designating the Week of May 13th as National Police Week; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended entering into closed session pursuant to 5 ILCS 120/2(c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Mitchell.

Approved by roll call vote.

Yeas: Richards, Rosales, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Petrie and Weibel – 21;

Nays: None.

The Board entered into closed session at 7:40 P.M. The Board reentered open session at 7:51 P.M.

The Board had a 10 minute break.

Board Member Betz recommended entering into closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving the following individuals remain present: County's Legal Counsel, County HR Generalist, County Administrator and Recording Secretary; seconded by Board Member Rosales.

Approved by roll call vote.

Yeas: Richards, Rosales, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Petrie and Weibel – 21;

Nays: None.

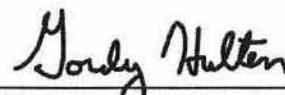
The Board entered into closed session at 8:02 P.M. The Board reentered open session at 8:19 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:20 P.M.



Gordy Hulsten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board



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May 14, 2012

Mr. C. Pius Weibel
Chair, Champaign County Board
Brookens Administrative Center
1776 East Washington
Champaign Illinois 61802

Re: Corporate Compliance
Shared Compliance Program

Dear Mr. Weibel:

Confidential

The purpose of this memorandum is to formalize our proposal regarding the Compliance Program at Champaign County Nursing Home (CCNH).

You have asked for a proposal from MPA where MPA would direct the compliance program at CCNH. In previous discussions with the Nursing Board of Directors, we have advanced the following compliance parameters:

- Nursing homes are expected to comply with HIPAA, OIG screening requirements, the Anti-Kickback Statute, the Stark/Self-Referral Law, the False Claims Act, billing and cost reporting rules, Medicare and Medicaid regulations, resident rights, and quality of care standards—that's a lot to keep up with.

- The Federal government is getting more aggressive—and successful—at recovering penalties under these laws. For example, health care fraud prosecutions increased 69% last year. As the government refines data mining and other technology tools, enforcement will increase.
- The Patient Protection and Affordable Care Act mandates compliance programs for all SNFs by March 23, 2013. Even if the Supreme Court overturns this law, the compliance requirement is likely to stay, or be reenacted as separate legislation. Even without a mandate, a compliance program is essential to avoid hefty penalties.
- A compliance program can only prevent criminal sanctions if it is effective, and this requires day-to-day implementation, strategy, auditing and regulatory updates. This is more than a busy administrator or DON can handle.
- MPA's Shared Compliance Programs use our qualified team of legal, management, nursing, administrative and financial expertise to provide compliance services tailored to each SNF, working closely with existing staff and procedures. MPA provides a baseline audit of compliance status, policy and procedure development, assistance with compliance training, strategic guidance for auditing, ongoing review of and updates to the program, and best practices.
- MPA's compliance services minimize financial loss with reduced sanctions, penalties and lawsuits; improve quality of care and reputation; lower exposure to liability; improve best practices; reduce whistleblowing; and minimize repayments.

This joint compliance effort will require corporate support from our offices in St. Louis plus daily on-site involvement from the CCNH staff. MPA's General Counsel & Compliance Officer – a healthcare attorney experienced in regulatory compliance – will provide the overall guidance to the program. A compliance officer will be selected from the CCNH management staff and will serve as the day-to-day contact for the compliance program.

MPA's goal is to create a system for implementing compliance that lowers costs; strengthens regulatory accountability; and allows individual facilities like CCNH to take advantage of economies of scale normally reserved for facilities that are members of systems and/or chains.

MPA's shared approach has worked well with MPA Business Systems, which have been in place at DeKalb and Champaign Counties and are working well. Both clients have recognized a savings of approximately 40 percent while improving the effectiveness of the Business Office.

MPA's Shared Compliance Program is priced at \$40,000 annually (subject to CPI increases in future years). It is designed to be less costly than hiring additional staff to manage an in-house compliance program. In developing our Shared Compliance Program and in early experience with other clients, it is clear that individual facilities lack the resources to keep up with the regulatory programs and changes that are emanating from Federal and State agencies. At best, an individual facility is likely to struggle with policy development and implementation, causing the auditing requirements attendant to compliance to suffer.

I think the best format for this new endeavor is to use the existing management agreement and make compliance a special assignment for MPA. A detailed proposal of our compliance services is attached, along with an Amendment to Management Contract. You may engage MPA to perform the compliance services by signing the Amendment.

Very truly yours,

Michael A. Scavotto
President

Shared Compliance Program Proposal Champaign County Nursing Home

Introduction

As you are aware, the Affordable Care Act requires compliance programs as a condition of enrollment in federal healthcare programs. While this mandate is reason enough to upgrade compliance procedures, providers have additional incentives to invest in compliance. Increasing government regulation, coupled with heightened enforcement of healthcare fraud laws, has moved compliance to the forefront of operational concerns. Reimbursement cuts make the management of revenues and costs essential. HIPAA violations, careless vendor agreements, and other common mistakes can lead to hefty financial penalties; and billing errors can lead to unexpected repayments. An effective, fully implemented compliance program is an economical way to improve processes and reduce risk.

Objectives

- Create a compliance culture that compliments your organization's missions
- Maximize adherence to federal and state requirements
- Target organization-specific risks
- Minimize financial loss from penalties, repayments, investigations and defense
- Improve quality of practices, services and care
- Improve billing accuracy and claims processing
- Enhance employee morale
- Reduce whistleblowing
- Improve organizational reputation

Compliance Services

In order to achieve the above objectives, MPA proposes to perform the following services (described in more detail at **Exhibit A**). MPA will work with CCNH's administrator and other staff to assess CCNH's current compliance status and develop a Compliance Program that satisfies government requirements and targets your organization's risks.

The Office of Inspector General (OIG) recommends that all healthcare compliance programs contain the following elements:

- (1) Written policies, procedures, and standards of conduct
- (2) A designated compliance officer and compliance committee
- (3) An effective training and education program
- (4) Effective lines of communication

- (5) Enforcement of standards through well-publicized disciplinary guidelines
- (6) Internal monitoring and auditing
- (7) Prompt response to detected offenses and corrective action

In addition to the components recommended by the OIG, we suggest including the following in the Compliance Program: (8) Regular review of Compliance Program; and (9) Updates to the Compliance Program.

Stages of Development

Please see **Exhibit A** for a detailed description of services; **Exhibit B** for timelines; and **Exhibit C** for a Table of Responsibilities.

I. Assessment

MPA will work with CCNH staff to conduct a baseline audit of CCNH's compliance status.

II. Program Document Development

MPA will develop a Compliance Program document that contains CCNH's policies and procedures ("P&P") on general compliance requirements and principles. The document will build on CCNH's existing P&P, supplementing as necessary to complete the Compliance Program.

III. Development of Policies and Procedures

Using the results of the baseline assessment, MPA will develop P&P targeting specific risk areas identified by the baseline assessment, CCNH input, and OIG and other guidance.

IV. Training and Education

MPA will develop a training plan, customized for CCNH to implement, in the form of live seminars, workshops, and/or webinars, that addresses 1) general compliance principles and procedures; and 2) specific areas of risk identified for CCNH (e.g. HIPAA, QA process management, vendor contracting, etc.).

V. Auditing and Monitoring

MPA will develop audit tools for CCNH to use to measure each Compliance Program risk area, including compliance risks identified for CCNH. The audit tools will be designed to regularly and strategically benchmark each area and redirect P&P in response to audit results.

VI. Updates and Improvements

MPA will provide ongoing updates to the Compliance Program based on new regulations, OIG guidance, and improvements in best practices. MPA will also organize a comprehensive annual review of the Compliance Program and recommend improvements.

Role of CCNH

A successful and effective compliance program requires two things: one, the strategic guidance and written policies and procedures, training plan, and auditing and monitoring guidance to be provided by MPA; and two, the commitment of resources such as time, personnel, cultural emphasis, the regular performance of audits, and the ongoing provision of training, to be provided by CCNH. The ongoing success of your compliance program, once implemented, will require an ongoing commitment of personnel to conduct the facility-specific audits, conduct facility-level employee training, and follow policies and procedures. For further guidance on the roles of the parties, please see the Table of Responsibilities (**Exhibit C**).

Professional Fees

The total professional fees for the Compliance Program will be \$40,000.00 annually. A non-refundable retainer of \$5,000.00 is requested. Our services will be billed in eleven monthly billings of \$3,181.82, starting thirty (30) days after the retainer is received. After 12 months, the professional fee will be \$3,333.33 (\$40,000 in 12 monthly installments).

In subsequent years, the professional fee is adjusted by growth in the CPI using the All Urban Consumers Index.

Additional costs related to long distance telephone, and other reimbursables (such as travel and lodging, webinar costs, training aids, etc.) are in addition to the professional fee and are billed at cost.

Our services are designed to reduce your risk of regulatory penalty via a program that is well-documented and maintained. However, there can be no assurance that all risk will be eliminated. Any damages arising from or out of our work will be limited to the lesser of either our professional fees or actual damages. Services rendered under MPA's Compliance Program are under the direction of a seasoned healthcare attorney with regulatory and compliance experience; however, our services do not constitute legal advice. In the event CCNH needs formal legal services in relation to the Compliance Program, we will be pleased to assist in the coordination of those services, if requested by CCNH.

You may cancel this arrangement at any time upon thirty (30) days' notice whereupon any obligations MPA may have to CCNH cease.

RESOLUTION NO. 8118

RESOLUTION AUTHORIZING AN AMENDMENT TO MANAGEMENT PERFORMANCE ASSOCIATES CONTRACT for MANAGEMENT of the CHAMPAIGN COUNTY NURSING HOME

WHEREAS, The Champaign County Board did, on June 19, 2011, enter into an Agreement with Management Performance Associates, Inc. (hereinafter "MPA") for the management of the Champaign County Nursing Home; and

WHEREAS, The parties desire to amend said Agreement as set forth and agreed to in Amendment to Management Contract, effective upon ratification by both parties, to allow for the establishment and management of a Corporate Compliance Program at the Champaign County Nursing Home; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Amendment to Contract with Management Performance Associates to enable the establishment and management of a Corporate Compliance Program at the Champaign County Nursing Home; and

BE IT FURTHER RESOLVED that the County Board of Champaign County authorizes the Chair of the County Board to execute the Amendment to Contract with Management Performance Associates.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board

Amendment to Management Contract

THIS AMENDMENT TO MANAGEMENT CONTRACT is made and entered into as of the _____ day of _____ 2012 by and between the Champaign County Board, acting on behalf of the County of Champaign, a body politic and corporate owning and operating as Champaign County Nursing Home (the "Home"), and Management Performance Associates, Inc., a Missouri corporation (the "Manager").

RECITALS

- a. The parties hereto have previously entered that certain Management Contract dated June 19, 2011; and
- b. The parties desire to amend the Management Contract for the purpose of changing certain terms and conditions as set forth below.

WITNESSETH

NOW, THEREFORE, the parties agree as follows:

- 1 Section IV, Manager's Duties**, is amended by adding a new section 4.15, Management of the Compliance Program:

Manager shall be responsible for designing, and overseeing the implementation and ongoing management of, a Compliance Program for Home. Manager shall be responsible for conducting a baseline compliance audit; assisting with policy and procedure development and compliance training; providing strategic guidance for compliance audits; providing ongoing updates to the Compliance Program; serving as a compliance resource to Home; and conducting an annual review of the Compliance Program's effectiveness.

The detailed description of Compliance Program Services as outlined in Exhibit A to this Amendment; the Suggested Timeline for implementation as outlined in Exhibit B to this Amendment; and the Table of Responsibilities as outlined in Exhibit C are hereby incorporated as further documentation of the terms and conditions of this Agreement.

- 2 Section VI, Management Fee**, is amended by adding after the first paragraph:

Pursuant to Section 4.15, Management of the Compliance Program (above), Manager shall invoice Home the amount of \$40,000 per year for the additional Management Fee for the Compliance Program, payable in monthly payments of

\$3,333.33 in advance. Manager will invoice this service under the line item "MPA Compliance Services." In addition to the Management Fee, direct costs of Manager for expenses such as travel and lodging expenses, long distance telephone, and webinar or other training costs incurred in carrying out the duties of this Contract shall be reimbursed separately by Home on a monthly basis subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Board.

IN WITNESS THEREOF, the undersigned have executed this AMENDMENT TO MANAGEMENT CONTRACT as of the day and year first written above.

C. Pius Weibel
Chair
Champaign County Board

Michael A. Scavotto
President
Management Performance
Associates, Inc.

Date: _____

Date: _____

Exhibit A

Detailed Description of Compliance Program Services

MPA will work with CCNH to develop a Compliance Program with the following elements:

1. Written policies, procedures, and standards of conduct
2. A designated compliance officer and compliance committee
3. An effective training and education strategy
4. Effective lines of communication
5. Enforcement of standards through well-publicized disciplinary guidelines
6. Internal monitoring and auditing (to be performed by CCNH staff with MPA guidance)
7. Prompt response to detected offenses and corrective action
8. Regular review of Compliance Program
9. Updates to the Compliance Program

Compliance Program development is divided into the following six stages:

I. Assessment of Compliance Status

MPA will work with your staff to assess CCNH's current state of compliance with the nine Compliance Program Components.

This "baseline" compliance audit will be used to:

- Develop written policies, procedures, and goals for each Compliance Program element
- Create a specific action plan for meeting these goals
- Assign responsibility for each action item
- Develop an audit tool to measure the progress of each Compliance Program element

II. Compliance Program Document Development

MPA will draft a Compliance Program document, which will be tailored to organization-specific practices. Building on CCNH's existing compliance practices, MPA will develop P&P for the following Compliance Program elements:

- **Designating a compliance officer and compliance committee**

MPA will work with CCNH to identify a Compliance Officer and Compliance Committee, and define the roles of the officer and committee. MPA will also help delineate how the compliance officer and committee will interface with and report to CCNH.

- **Conducting effective training and education**

The Compliance Program will describe CCNH's plan for compliance related training (including how often employees will be trained and on what topics, and how training is documented).

- **Developing effective lines of communication**

If CCNH does not have one already, MPA will help CCNH develop a toll-free hotline for employees, residents, and others to report potential compliance program violations. MPA will incorporate the hotline availability and the practice of promoting the hotline into the Compliance Program document.

If requested, MPA will develop a dashboard which will be used to report the status of key compliance measures to senior management.

- **Enforcing standards through well-publicized disciplinary guidelines**

MPA will review CCNH's employee handbook to determine whether compliance is sufficiently addressed as an element of evaluating employees and managers. While compliance training and education are designed to prevent disciplinary action, the Compliance Program must state how non-compliance will be addressed. If additional P&P are needed, MPA will work with staff input to develop P&P that include consequences for violating the Compliance Program and failing to detect Compliance Program violations. Corrective action may take the form of employee education. P&P will explain the range of discipline; who is responsible for taking action and how matters are handled; and that disciplinary action will be taken on an equitable basis. These P&P will be listed in the Compliance Program document and become a part of employee training.

- **Responding promptly to detected offenses and developing corrective action**

MPA will review CCNH's P&P for handling internal investigations, and expand them in the Compliance Program document. There will be guidelines for: investigating incidents or reports of alleged non-compliance, including

P&P for developing a proper corrective action plan; self-reporting overpayments; and how to document the investigation and corrective action process.

The Compliance Program document will also include a Code of Conduct setting forth CCNH's basic compliance requirements and guiding principles. Finally, the Compliance Program document will include P&P for compliance with federal and state false claims laws (required by the Deficit Reduction Act for entities that receive or make annual Medicaid payments of at least \$5 million).

III. Development of Policies and Procedures that Target Organization-Specific Compliance Risks

Next, MPA will review CCNH's P&P against OIG compliance guidance; prior surveys; staff input; and the results of the baseline assessment. The P&P development will focus on the compliance risks identified in the baseline assessment.

IV. Training and Education

MPA will develop a training plan for CCNH to implement, which will set out training topics, frequency, and documentation requirements. In addition, MPA will provide the following training programs:

- ▶ General compliance training emphasizing the importance of compliance, and explaining the Compliance Program and how to report non-compliance. This training will be one live seminar or workshop (1 to 2 hours) provided to CCNH employees and County Board members.
- ▶ Two additional training sessions (live seminar, workshop, and/or webinar) addressing two compliance topics identified with CCNH (e.g. HIPAA, managing the QA process; etc.)

With each webinar or seminar, MPA will provide P&P for documenting completion of training and measuring training effectiveness. Training on additional topics and for employees and directors who join CCNH after the above training is complete is available for an additional fee.

V. Auditing and Monitoring

For each compliance risk area, MPA will work with CCNH staff (management, administrative, clinical and/or billing) to develop an audit tool to benchmark CCNH's compliance progress in each compliance risk area. Audit tools include:

random sampling of records or charts, reviewing written contracts, observing clinical staff, assessing HIPAA documentation, evaluating employee training and discipline records, and reviewing compliance report complaint logs and investigative files. Audits will be conducted by CCNH personnel, with direction from MPA.

Audits will be repeated by CCNH at measured intervals as appropriate (monthly, quarterly, annually, or bi-annually, depending on the complexity of the standard and degree of risk involved). After each audit, CCNH will create a results report to be shared with your management staff. Periodically, MPA will review these reports, identify areas needing improvement, update goals, and work with your management staff to develop a plan to achieve these new goals.

VI. Updates and Improvements

MPA will provide ongoing regulatory updates to the Compliance Program. In addition, and in connection with the annual audit, MPA will organize an annual evaluation of the Compliance Program, specifically addressing whether:

- adequate resources are dedicated to compliance
- P&P need to be updated based on audit results
- the Compliance Program is followed by employees
- the roles of Compliance Officer and Compliance Committee need clarification or modification
- further employee education and training are needed
- the reporting mechanism is used
- disciplinary P&P are followed, applied consistently, and effective to prevent non-compliance
- audit techniques successfully identify risk areas and monitor improvements
- investigation and corrective action procedures promptly identify, minimize the effects of, and prevent further non-compliance
- the Compliance Program is sufficiently documented

The results of the evaluation will be reported to senior management along with recommendations for improving the Compliance Program in the following year.

Corporate Support

MPA will serve as a resource to you and will be available to answer questions that may arise regarding the Compliance Program and its policies and procedures.

Ongoing Management of Your Program for Results

The following steps are crucial for continuing a successful program:

- Creating a compliance culture that compliments the organization's mission
- Training and education
- Reviewing the effectiveness of auditing and monitoring
- Assessing the Compliance Program annually
- Updating the Compliance Program based on new regulations, OIG guidance, and improvements in best practices

When performed on an annual basis, the above services, combined with the efforts of your staff, will keep your Compliance Program effective.

Exhibit B Suggested Timeline

Service/Deliverable		Estimated time for completion
I.	Assessment of Compliance Status ("Baseline" Compliance Audit)	Assessment information requests will be sent to CCNH within one month of engagement. Once the information requests are returned to MPA, our analysis will take 8-10 weeks.
II.	Compliance Program Document Development	3-4 weeks from completion of Assessment
III.	Development of P&P that Target Organization-Specific Compliance Risks	3-4 months from completion of Compliance Program document
IV.	Training and Education	
	General compliance training (live, 1-2 hours)	After the Compliance Program document is complete, training materials will be developed within 2 months
	Training on specific compliance issues (live or webinar)	After P&P development is complete, training will be developed within 1 month
	Additional training on additional topics identified by CCNH (if requested for an additional fee)	1-2 months for development of training program and materials
	General compliance training for new employees and directors who join CCNH after the above training has been completed (live or webinar) (if requested for an additional fee)	4-6 weeks to schedule training
	Procedures for documenting training completion and effectiveness	Provided with each training session
V.	Auditing and Monitoring	After the Compliance Program P&P are finalized, MPA will develop audit tools (1-2 months). Audits will be conducted by CCNH, with MPA guidance, at various intervals as needed.
VI.	Updates and Improvement	
	Annual review of Compliance Program Effectiveness	4 weeks, to be performed one year after Compliance Program implementation
	Updates based on regulation, guidance and best practices	Continual; as needed

Our goal is to complete the above services in 12 months. However, actual times may vary, due to unforeseeable scheduling delays, complexities, or expanded compliance needs. It may take more than a year for staff to become compliant with new policies, procedures, and audit functions. However, the written compliance program document, policies and procedures, and training and auditing plans will be in place for CCNH within one year of engagement, assuming cooperation of CCNH.

Exhibit C Table of Responsibilities

Task	MPA Responsibility	CCNH Responsibility
Assessment of Compliance Status	<p>Provide checklists, requests for information</p> <p>Review and analyze responses to requests for information, and develop strengths, weaknesses, and goals</p>	<p>Distribute checklists, requests for information to relevant personnel for completion</p> <p>Provide information about existing compliance policies and procedures</p> <p>Facilitate timely and accurate completion of checklists and requests</p> <p>Participate in discussion about results</p>
Compliance Program Document Development	Draft compliance program document for CCNH	<p>Review and provide feedback on draft documents</p> <p>Disseminate compliance program to employees, directors, and vendors</p>
Develop Policies and Procedures that Target Organization-Specific Compliance Risks	Amend existing policies. Draft additional policies and procedures	<p>Provide existing policies and procedures</p> <p>Review amended policies and new policies</p> <p>Disseminate completed policies and procedures and incorporate them into daily operations</p>
Training and Education	<p>Conduct one compliance training session for department managers and employees</p> <p>Conduct live or webinar training on 2 additional compliance issues, for CCNH staff</p> <p>Develop a plan for how CCNH will conduct, document and evaluate training on an ongoing basis</p>	<p>Work with MPA to identify 2 risk areas appropriate for additional training</p> <p>Identify facility personnel who will provide ongoing employee education (new employee orientation, quarterly, annual in-services)</p>
Auditing and Monitoring	Develop audit tools for each of	Assign responsibility (CCNH staff)

	<p>the risk areas that are a part of the CCNH compliance program</p> <p>Schedule timelines for audits</p> <p>Review ongoing audit results with CCNH staff and monitor results for improvement and effectiveness</p>	<p>for conducting audits</p> <p>Complete the audits and report the results back to MPA</p> <p>Provide feedback to MPA to identify the most effective audit processes</p>
Updates and Improvement	<p>Oversee an annual audit of overall compliance program effectiveness at CCNH</p> <p>Provide updates based on regulations, best practices, and other guidance</p>	<p>Participate in the annual audit; provide requested information to MPA</p> <p>Incorporate updates into training, policies and procedures, and audit process</p> <p>Report new compliance concerns to MPA</p>

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the May 8, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – April 3, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Joe Lamb and Janet Scharlau spoke about Olympian Drive Project.
VI. <u>Communications</u>	Kurtz spoke about letter from some local mayors regarding the Clinton landfill project. Ammons spoke of a forum to be held by Citizens for Peace and Justice on Friday, May 11. Holderfield spoke of the ribbon cutting ceremony for the Convention & Visitors Bureau.
VII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell Construction Project</u>	
1. Monthly Report	Received and placed on file.
2. Project Update	Brief report given.
C. <u>2011-2012 Electric & Gas Building Efficiency Comparison</u>	Received and placed on file.
D. <u>Detailed Report of Building Repair & Maintenance Line Items</u>	Provided for information.
E. <u>Draft Document to be Included in an RFP for Champaign County Capital Improvement Facilities Master Planning Services</u>	Extensive discussion. More discussion to be placed on a future agenda.
F. <u>CCDI Inspection – Coalition of Citizens with Disabilities in IL</u>	Provided for information.
G. <u>Chair’s Report</u>	None.
H. <u>Other Business</u>	None.
I. <u>Designation of Items to be placed on the Consent Agenda</u>	No items require County Board action.
VIII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>R&E License – Hammerdown Truck and Tractor Pull</u>	Approved.
B. <u>R&E License – WBGL Radio</u>	Approved.

- C. Champaign County Building Code Feasibility Study and Implementation Strategies Straw vote failed to include the Building Code Feasibility Study and Implementation Strategies in the June, 2013 work plan.
- D. Annual Review of Champaign County Multi-Jurisdiction Natural Hazard Mitigation Plan For information only.
- E. Request Preliminary Recommendation to County Board for Approval to the Champaign County Zoning Ordinance in Zoning Case 701-AT-11 to Amend Certain Wind Farm Standard Conditions To be placed on the June COW agenda.
- F. Monthly Reports Received and placed on file.
- G. Other Business None.
- H. Designation of Consent Agenda Items No items require County Board action.

IX. HIGHWAY & TRANSPORTATION

- A. County & Township Motor Fuel Tax Claims – April, 2012 Received and placed on file.
- B. Petition – Hensley Road District ****RECOMMEND TO COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Hensley Road District in the approximate amount of \$33,000.00.***
- C. City of Urbana Philo Road Project ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign an Agreement with the City of Urbana for the Philo Road Project.**
- D. Roundabout Advisory Vote ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution to Advise the City of Urbana of its support of a standard intersection at Olympian and Lincoln and not a roundabout.**
- E. Chair's Report None.
- F. Other Business Update given on ICC hearings.
- G. Designation of Items to be Placed on the Consent Agenda Item IX.B.

X. Other Business

- A. Closed Session to consider litigation which is probable or imminent against Champaign County Closed Session.

- B. Closed Session to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County Closed Session.

ADDENDUM I

1. ENVIRONMENT & LAND USE

- a. R&E License – Eastern IL ABATE Approved.

ADDENDUM II

1. ENVIRONMENT & LAND USE

- a. Landscape Recycling Center Permit Notification for Request to Reorganize Compost Area Provided for information. Any comments should be directed to the City of Urbana.

RESOLUTION NO. 8107

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF URBANA
FOR THE IMPROVEMENT OF PHILO ROAD
AND APPROPRIATING \$550,000 FROM THE COUNTY MOTOR FUEL TAX
FUNDS FOR THE CONSTRUCTION OF PHILO ROAD
SECTION #11-00504-00-PV

WHEREAS, Champaign County and the City of Urbana are desirous to enter into an Intergovernmental Agreement for the construction of Philo Road south of Windsor Road to the City Limits;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Urbana for the improvement of Philo Road, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred and Fifty Thousand Dollars and No Cents (\$550,000) from the County's Motor Fuel Tax Fund for the construction costs of this road, and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24th day of May, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8108

RESOLUTION IN SUPPORT OF A STANDARD INTERSECTION AT OLYMPIAN DRIVE AND LINCOLN AVENUE

WHEREAS, the Champaign County Board has been a participant in the development of Olympian Drive in Champaign County; and

WHEREAS, the Champaign County Board understands that the portion of Olympian Drive to be constructed at the intersection with Lincoln Avenue is the responsibility of the City of Urbana; and

WHEREAS, the Champaign County Board has been apprised of the City of Urbana's intent to construct a roundabout at the intersection of Olympian Drive and Lincoln Avenue; and

WHEREAS, the Champaign County Board seeks to advise the City of Urbana that the County Board supports the construction of a standard intersection at Olympian Drive and Lincoln Avenue instead of a roundabout;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County, Illinois does hereby advise the City of Urbana that the County Board supports the construction of a standard intersection at Olympian Drive and Lincoln Avenue instead of a roundabout;

BE IT FURTHER RESOLVED that the Clerk of the Champaign County Board is authorized and directed to send a duly certified copy of this Resolution to the Mayor of Urbana and to members of the Urbana City Council.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex-Officio Clerk of the County Board

From the Desk of
Jeff Blue, P.E.
Champaign County Engineer

**Emergency Procurement for Bridge Deck Replacement
Kirby Avenue – Champaign Township**

During our semi-annual bridge inspection of bridge #010-3024 on Kirby Avenue just east of Interstate 57 our bridge inspectors found that the underside of the bridge deck had deteriorated extensively since our last inspection and is now deteriorating at a rapid pace. After an onsite review with a structural engineer we are recommending an emergency replacement of the bridge deck. IDOT is closing the Kirby Bridge over I57 this summer from June 4th to August 3rd to perform major bridge deck rehabilitation work. This gives us an opportunity to replace this bridge while the I57 Bridge is closed. Unfortunately, there is one house between the two bridges that would be cut off from having any access if the both bridges were closed. I have talked to the homeowners and they will be on vacation from July 2nd – July 14th and we plan to replace the bridge deck during that window of opportunity.

In order to accomplish this in such a quick fashion we will need to order the bridge deck beams as an emergency procurement and receive quotes from bridge contractors through an emergency procurement. On the agenda for the Board meeting will be a resolution requesting that I be given the authority to proceed with these emergency procurements, a resolution appropriating funds for the county's share as well as a petition from Champaign Township for the replacement of the bridge deck. These documents are not be available to send out in the packet, but will be provided to you as soon as they are completed and available.

Emergency Bridge Deck Replacement



**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 5/15/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:04 p.m.
2. <u>Roll Call</u>	26 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – April 10, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Weibel announced HB3637 would affect Champaign County because the loss of State Corporate Personal Property Replacement Tax Fund represented a 2.8% reduction in the revenue for General Corporate Fund in FY2012. He encouraged everyone to contact their legislators. Bensyl discussed the Wind Farm progress.
7. <u>POLICY, PERSONNEL, & APPOINTMENTS</u>	
A. <u>Appointments/Reappointments</u>	
1. Appointment of Jon Schroeder as County Board Liaison to the Regional Planning Commission to Replace County Board member Steve Moser	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Jon Schroeder to RPC
2. <u>C-U Mass Transit District</u> – One Unexpired Term ending 12/31/2013 Applicant: Margaret Chaplan	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Margaret Chaplan to the C-U Mass Transit District
3. <u>Deputy Sheriff Merit Commission</u> – One Term Ending 11/30/2017 Applicant: Eddie Adair	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Eddie Adair to the Deputy Sheriff Merit Commission
4. <u>East Lawn Memorial Burial Park Association</u> – One Unexpired Term ending 3/30/2017 Applicant: Todd McManaway	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Todd McManaway to the East Lawn Memorial Burial Park Association

***Denotes Consent Agenda Item**

5. Fire Protection Districts – One Term each
District expiring 4/30/2015
Applicants:
Broadlands-Longview FPD – *Bruce Ricketts*
Eastern Prairie FPD – *Stewart Williams*
Edge-Scott FPD – *Linda Barcus*
Ivesdale FPD – *James Hixson*
Ludlow FPD – *Patrick Quinlan*
Ogden-Royal FPD – *Maurice Gorman*
Pesotum FPD – *Chris Hausman and Gregory Fisher*
Philo FPD – *Michael McHenry*
Sadorus FPD – *Richard Jobe*
Sangamon Valley FPD – *Ron Kuhns*
Scott FPD – *Paul Berbaum*
St. Joseph/Stanton FPD – *Richard Denhart*
Thomasboro FPD – *Michael Tittle*
Tolono FPD – *Dennis Davis*
Windsor Park FPD – *David Dupre*

One unexpired term ending 4/30/2014
Applicant:
Windsor Park FPD – *Ruth S. Mitchell*

6. Farmland Assessment Review Committee –
Two Terms expiring 5/31/2016
Applicants:
Richard Rayburn
Kent Krukewitt
7. Local Foods Policy Council – Nine Terms
Expiring 5/31/2014
Applicants:
Rebecca Roach
Mary Ellen Farrell
Tod Satterthwaite
Lisa Meid Hamelberg
Cathe Capel
Dana Overman
Bradley Uken
Sarah Riddle
Zachary Kennedy
Erik Chapman
Christopher Henning

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING THE FOLLOWING:**
*Broadlands-Longview FPD – Bruce Ricketts,
Eastern Prairie FPD – Stewart Williams, Edge-
Scott FPD – Linda Barcus, Ivesdale FPD –
James Hixson
Ludlow FPD – Patrick Quinlan, Ogden-Royal
FPD – Maurice Gorman, Pesotum FPD –
Chris Hausman, Philo FPD – Michael
McHenry, Sadorus FPD – Richard Jobe,
Sangamon Valley FPD – Ron Kuhns, Scott
FPD – Paul Berbaum, St. Joseph/Stanton FPD
– Richard Denhart, Thomasboro FPD –
Michael Tittle, Tolono FPD – Dennis Davis,
Windsor Park FPD – David Dupre*

***RECOMMEND COUNTY BOARD
APPROVAL OF A RESOLUTION
APPOINTING Ruth S. Mitchell to Windsor
Park FPD**

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING Richard Rayburn and Kent
Krukewitt to the Farmland Assessment Review
Committee**

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING Rebecca Roach, Mary Ellen
Farrell, Tod Satterthwaite, Lisa Meid
Hamelberg, Cathe Capel, Bradley Uken, Sarah
Riddle, Zachary Kennedy, and Christopher
Henning to the Local Foods Policy Council**

- | | |
|---|--|
| 8. <u>Urbana & Champaign Sanitary District</u> – One Term expiring 5/31/2015
Applicant:
<i>Jerry Lyke</i> | *RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Jerry Lyke to the U-C Sanitary District |
| 9. <u>Water Districts</u> – One Term in each expiring 5/31/2017
Applicants:
Penfield Water District – <i>Mark Richardson</i>
Sangamon Valley Public Water District – <i>Mike Larson</i> | *RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONS APPOINTING Mark Richardson to the Penfield Water District and Mike Larson to the Sangamon Valley Water District |
| 10. <u>Board of Review</u> – Two Terms expiring 5/31/2014
<i>One must be Republican and One must be Democrat</i>
Applicants:
<i>Steve Bantz (R)</i>
<i>Wayne Williams (D)</i>
<i>Elizabeth Burgener-Patton (D)</i>
<i>Patricia Langland (R)</i>
<i>Mark Whitsitt (R)</i> | Removed from Agenda to be placed on May 24, 2012 County Board Agenda |
| B. <u>County Administrator</u> | |
| 1. Administrative Services April 2012 Report | Received and placed on file. |
| 2. Job Content Evaluation Committee – VAC Superintendent Position | Approved |
| C. <u>County Clerk</u> | |
| 1. April 2012 Report | Received & placed on file |
| D. <u>Other Business</u> | |
| 1. Resolution in Support of the Police Training Institute at the University of Illinois | RECOMMEND COUNTY BOARD APPROVAL of Resolution in Support of Police Training Institute at the University of Illinois |
| E. <u>Chair’s Report</u> | |
| | None |
| F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | |
| 8. <u>JUSTICE & SOCIAL SERVICES</u> | Removed from Agenda |

***Denotes Consent Agenda Item**

9. **FINANCE**

A. **Budget Amendments/Transfers**

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS FOR Budget Amendments 12-00019, 12-00020, 12-00021, 12-00023, 12-00024, 12-00025, 12-00026 and Budget Transfers 12-00003, 12-00004, 12-00005, and 12-00006**

B. **Animal Control**

1. Request Approval of Intergovernmental Agreements for Animal Control and Impound Services with the City of Urbana

***RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONS AUTHORIZING the Intergovernmental Agreements for Animal Control and Impound Services with the City of Urbana**

C. **Children’s Advocacy Center**

1. Request Approval of Application & if Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardees Grant

***RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION Authorizing the Application & if Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardees Grant**

D. **Sheriff**

1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement

RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION Authorizing Amendment to Aramark Inmate Commissary Services Agreement

E. **County Administrator**

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. FY2012 Additional General Corporate Funding Requests
4. Resolution Authorizing Inclusion of Taxable Allowances as IMRF Earnings
5. IMRF Report *(For Information Only)*
6. FY2013 Non-Bargaining Salary Administration Recommendation

Received and placed on file

Received and placed on file

No Action

RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION authorizing inclusion of taxable allowances as IMRF earnings

No Action

RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION for FY2013 Non-Bargaining Salary Administration Recommendation

****Denotes Consent Agenda Item***

- | | |
|--|---|
| 7. Resolution Establishing the Budget Process for FY2013 | RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION establishing the FY2013 Budget Process as Amended |
| F. <u>Auditor</u> | |
| 1. Monthly Report – April 2012 | Received and placed on file |
| G. <u>Treasurer</u> | |
| 1. Monthly Report – April 2012 | Received and placed on file |
| H. <u>Other Business</u> | None |
| I. <u>Chair’s Report</u> | None |
| J. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | A1-11, B1-2, C1 |
| 10. <u>OTHER BUSINESS</u> | None |
| 11. <u>ADJOURN</u> | Adjourned at 8:28 p.m. |

RESOLUTION NO. 8090

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

WHEREAS, The Champaign County Board and the Champaign County Sheriff did, on October 1, 2011, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") for the management of inmate commissary services at the Champaign County Correctional Center (hereinafter "Agreement"); and

WHEREAS, The parties desire to amend said Agreement as set forth and agreed to in Amendment No. 1 to the Inmate Commissary Services Agreement effective January 4, 2012 to allow for on-site storage of commissary items for inmates; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Sheriff of Champaign County to enter into Amendment No. 1 to the Inmate Commissary Services Agreement with Aramark Correctional Services, LLC for commissary services at the Champaign County Correctional Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board

RESOLUTION NO. 8110

RESOLUTION AUTHORIZING INCLUSION OF TAXABLE ALLOWANCES AS IMRF EARNINGS

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include expense allowances; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings taxable expense allowances; and

WHEREAS, the County Board of Champaign County, Illinois is authorized to include taxable expense allowances as earnings reportable to IMRF and it is desirable that it do so;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County, Illinois does hereby elect to include as earnings reportable to IMRF the following taxable expense allowances effective October 12, 2004:

Vehicle Allowance
Investigator Clothing Allowance;

BE IT FURTHER RESOLVED that the Clerk of the Champaign County Board is authorized and directed to file a duly certified copy of this Resolution with the Illinois Municipal Retirement Fund.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex-Officio Clerk of the County Board

CERTIFICATION:

I, Gordy Hulten, the Clerk of the Champaign County Board, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by the Champaign County Board at a meeting duly convened and held on the 24th day of May, 2012.

SEAL

CLERK of the CHAMPAIGN COUNTY BOARD

RESOLUTION NO. 8111

RESOLUTION APPROVING FY2013 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 County Board approves the FY2013 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 FY2013:

- a. **Market Adjustment/COLA:**
 - a. All non-bargaining employees shall receive a 2% increase to their current wage as a COLA adjustment, effective on December 1, 2012; and
 - b. Non-bargaining salary ranges E-J will be increased 2% for market adjustment effective December 1, 2012; and
- b. **Compa-Ratio Adjustment:** All compa-ratio adjustments will be waived and not awarded in FY2013; and
- c. **Merit Adjustment:** The allotment for merit increases for all non-bargaining employees shall be \$0 in FY2013.

PRESENTED, PASSED, APPROVED, AND RECORDED This 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

RESOLUTION NO. 8112

PAYMENT OF CLAIMS AUTHORIZATION

May, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,353,701.87 including warrants 467939 through 469506; 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 \$6,353,701.87 including warrants 467939 through 469506 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th, day of May, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8113

PURCHASES NOT FOLLOWING PURCHASING POLICY

May 2012

FY2012

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on May 24, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILLS PAID WITHOUT RECEIPTS						
County Clerk	080-022-533.65	VR#022-125	04/19/12	UI Quad day fee 4/4	Visa Cardmember Services	\$ 5.00
Supr of Assessment	080-025-522.15	VR#025-031	04/27/12	Casey's gas 4/10	Visa Cardmember Services	\$ 50.02
FY2011 EXPENDITURES PAID IN FY2012						
** Regional Planning	075-864-533.92	VR#029-653	03/15/12	Energy grant 10/11-11/30/11	Piatt county Board	\$ 10,380.60
** Regional Planning	075-864-533.92	VR#029-779	04/03/12	Energy grant 5/26-11/30/11	City of Danville	\$ 16,439.77
Regional Planning	075-739-533.92	VR#029-881	04/18/12	Grant payment 7/11-9/30/11	CRIS Rural Mass Transit District	\$ 39,783.50
Geog Inf Sys Joint Vent	850-622-533.42	VR#850-044	05/02/12	GPS equipment maint. 2011	University of Illinois	\$ 4,625.00
** Circuit Court	080-031-533.03	VR#031-163	04/12/12	Attorney services 11/4-30/11	James Kuehl	\$ 143.00
** Circuit Court	080-031-533.03	VR#031-198	05/03/12	Attorney srvcs 9/21/10-11/30/11	John Hensley	\$ 9,899.75
** Correctional Center	080-140-533.06	VR#140-271	04/03/12	Medical service 10/10/11	Carle Foundation Hospital	\$ 72.42
** Correctional Center	080-140-522.12	VR#140-319	04/23/12	Oct-Nov inmate drugs	Correctional Healthcare Co Inc	\$ 21,848.75
** Nursing Home	081-450-522.var	VR#044-442	01/04/12	Food & dietary suppl 11/18/11	Waugh Foods	\$ 462.76
** Nursing Home	081-450-522.10	VR#044-1228	03/28/12	Food 11/18-22/11	Waugh Foods	\$ 9,526.46
** Nursing Home	081-425-534.76	VR#044-1293	04/04/12	Mark parking lot 10/31/11	Varsity Striping & Construction	\$ 553.60
** Nursing Home	081-410-533.26	VR#044-1294	04/04/12	Reimburse coat rack 10/10/11	Patsy Paye	\$ 38.18
** Nursing Home	081-var-533.07	VR#044-424	01/04/12	Therapy services 11/30/11	Alliance Rehab	\$ 76,135.33
** Nursing Home	081-450-522.var	VR#044-444	01/04/12	Food & dietary suppl 11/25/11	Waugh Foods	\$ 4,782.62
** Nursing Home	081-450-522.var	VR#044-445	01/04/12	Food & dietary supplies 11/29/11	Waugh Foods	\$ 4,627.16
** Nursing Home	081-var-534.65	VR#044-378	01/04/12	Contract nursing 11/13/11	Medical Staffing Network	\$ 10,367.86
** Nursing Home	081-var-534.65	VR#044-432	01/04/12	Contract nursing 11/27/11	Medical Staffing Network	\$ 5,348.54
** Nursing Home	081-var-534.65	VR#044-433	01/04/12	Contract nursing 11/27/11	Medical Staffing Network	\$ 1,352.71
** Nursing Home	081-430-534.83	VR#044-978	03/06/12	Medical service 11/22/11	Carle Foundation Hospital	\$ 385.20
** Nursing Home	081-430-534.83	VR#044-983	03/06/12	Medical service 10/24/11	Christie Clinic	\$ 97.21
** Nursing Home	081-430-534.83	VR#044-688	02/09/12	Medical service 11/29/11	Carle Foundation Hospital	\$ 385.20
** Nursing Home	081-430-534.65	VR#044-1503	05/03/12	Contract nursing 11/20/11	Medical Staffing Network	\$ 786.00
** Nursing Home	081-000-132.32	VR#044-1482	04/24/12	Medicare due 12/1/10-11/30/11	CGS (Cigna Gov't Services)	\$ 17,204.00
** County Bridge	084-060-544.10	VR#084-007	04/02/12	Bridge pmt #2 Stanton township	Newell Construction	\$ 21.06
** Township Bridge	087-060-544.10	VR#087-002	04/02/12	Bridge pmt #2 Stanton township	Newell Construction	\$ 42.12
** Probation Services Fund	618-052-533.07	VR#618-100	04/12/12	Sex offender srvcs 6/20-9/26/11	Kleppin & Associates	\$ 430.00
** Health-Life Insurance	Various funds	VR#620-064	03/16/12	HRA billings for plan year 2011	CCT-Health Insurance Fund	\$ 513.80

*****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. 8167

RESOLUTION ESTABLISHING THE BUDGET PROCESS for FY2013

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

WHEREAS, based on the anticipated receipt of revenues and expenditure appropriations for FY2012, and the need for careful study of both revenues and expenditures for FY2013, the Finance Committee recommends guidelines and policies for the process and development of the FY2013 annual budget;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines are hereby adopted and shall be adhered to by the County Administrator and Champaign County departments in the submission, review, preparation, and implementation of the Fiscal Year 2013 Budget:

Budget Development Process

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

The FY2013 budget development process schedule is established as follows:

June 13, 2012	Budget Instruction and Training Seminar for Department Budget Preparers
June 13, 2012	Instructions for FY2013 Budget Submission sent to outside agencies
July 13, 2012	FY2013 Budgets DUE from Departments
July 16-31, 2012	Department Budget Reviews with County Administrator
August 1-19, 2012	Tax Revenues & Other Revenue Estimates Confirmation
August 23, 2012	Budget Documents electronically submitted to County Board Members
August 27-29, 2012	6:00pm each evening – Legislative Budget Hearings before the County Board
September 11, 2012	County Administrator Report to Finance Committee of FY2013 Budget Overview and Decision Points for Committee Direction
October 9, 2012	Administrator FY2013 Tentative Budget Recommendation presented to Finance Committee to be forwarded to County Board

October 18, 2012	County Board Truth in Taxation Public Hearing (if required)
October 18, 2012	County Board – Receive & Place on File FY2013 Tentative Budget Recommendation
November 13, 2012	Finance Committee approval of Final FY2013 Budget
November 29, 2012	County Board approves Final FY2013 Budget & FY2013 Tax Levy Ordinance

General Corporate Fund Budget Requests

General Corporate Fund Departments Budgets are to be prepared as follows:

- a. Include department operation analysis and planning documentation to include alignment to County Board Strategic Plan, and department objectives and performance indicators;
- b. Revenue lines - Document, evaluate and project revenues for department with the inclusion of recommendation for fee increases or modifications of revenue structure proposed, if warranted;
- c. Non-personnel expenditure lines - To be prepared with incorporation of 0% total change from the original FY2012 department budget, with the following exceptions:
 - a. Contractual increases required by competitively negotiated contracts for services;
 - b. Documented need for increase in commodities lines based on FY2012 utilization and cost increases;
- d. Personnel expenditure lines – Administrative Services Salary Administration staff will enter salary information based upon negotiated labor contracts and County Board direction for non-bargaining salary administration.
- e. Documentation of Budget Change Requests - Document any anticipated operational changes, particularly in the areas of personnel, technology, and facilities space needs, that will increase or reduce the department budget in the next three years. Provide an estimate of the impact on the department budget resulting from the anticipated changes.

Non-General Corporate Fund Budget Requests

All non-General Corporate Fund Budgets are to be prepared as follows:

- a. FY2013 budget to be presented within the County Board's definition of balanced budget;
- b. To include fund balance information including goal statements and explanation for any variance in ending fund balance;
- c. Documentation and analysis of operations, expenditures and revenues; and strategic planning information regarding FY2013 including alignment with County Board Strategic Plan, and specific fund objectives and anticipated performance indicators.

Capital Asset Replacement Fund

The County Board directs that the Capital Asset Replacement Fund be presented with re-establishment of full funding for future reserve for all items currently included and covered by the Fund.

Contingency Fund

The County Board directs that the FY2013 Contingency line item be appropriated at 0.5% of the total General Corporate Fund FY2013 appropriation.

Property Tax Revenue

The County Board directs the preparation of the property tax revenue for FY2013 be calculated in accordance with the Property Tax Extension Limitation Law, as established in the County Board Financial Policies.

Form of the Budget

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 8114

IN SUPPORT OF THE POLICE TRAINING INSTITUTE

AT THE UNIVERSITY OF ILLINOIS

WHEREAS, the Police Training Institute at the University of Illinois (PTI) was established by state law in 1955 and has earned a reputation for excellence among cities, villages and counties throughout Illinois; and

WHEREAS, the creation of PTI at the University of Illinois by the Illinois Legislature is consistent with the Morrill Act of 1862, signed into law by President Abraham Lincoln, which created land grant universities in the United States, the mission of which is:

"..without excluding other scientific and classical studies and including military tactic, to teach such branches of learning as are related to agriculture and the mechanic arts, in such manner as the legislatures of the States may respectively prescribe, in order to promote the liberal and practical education of the industrial classes in the several pursuits and professions in life." *Title 7 of the United States Code, section 304*; and

WHEREAS, the state of Illinois played a critical role in establishing land grant universities in the United States of America and

WHEREAS, the Illinois Law Enforcement Training and Standards Board (ILETSB) created by the Illinois Legislature in 1965 has "decertified" both basic and advanced classes at PTI, not because the classes failed to meet standards, but because ILETSB desires to open a new academy at Western Illinois University using state funds and

WHEREAS, the County of Champaign has for decades relied upon PTI for the training of its excellent Sheriff's Office Personnel and

WHEREAS, PTI has done an excellent job of training both law enforcement and correctional personnel for many years and it has both the establish reality based training curriculum, full and part-time experienced instructor corp and the dedicated infrastructure including classroom, physical housing, training facilities and a safe modern firearms range of sufficient size to train multiple classes simultaneously and

WHEREAS, the State of Illinois does not have sufficient revenue to meets its obligations, it should not waste time and substantial funds to re-create an already well running existing asset.

THEREFORE, the County of Champaign calls upon the legislature, the Board of Trustees and the University of Illinois to keep PTI as a funded, viable and progressive training institute for Illinois Law Enforcement and Corrections Officers.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Governor, all legislators, the Chancellor of the University of Illinois at Urbana-Champaign, the President, and the President designate and the Board of Trustees of the University of Illinois.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8115

RESOLUTION APPOINTING A DEMOCRAT MEMBER TO THE
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of a Democrat to the Champaign County Board of Review; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of a Democrat to the Champaign County Board of Review for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: the appointed Democrat.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Wayne Williams

ADDRESS: 303 W. Maple Champaign IL 61820
Street City State Zip Code

EMAIL: _____ **PHONE:** 217-384-3758

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Board of Review

BEGINNING DATE OF TERM: 6-1-2012 **ENDING DATE:** 5-31-2014

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/ reappointment?
See Attached

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
See Attached

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

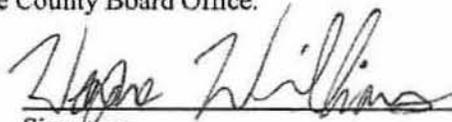
I am aware of the operations of the Board of Review having served for the last 2 years. I am familiar with the budget having been involved in preparing it for the past 2 years.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

4-11-2012

Date

1. I have been on the Board of Review for a little over 2 years now. In those 2 years I have signed thousands of decisions lowering assessments for Champaign County taxpayers. I have negotiated assessment disputes between property tax lawyers/representative and taxing bodies. I've done the Board of Review budget for the past 2 years and am intimately familiar with it. I've prepared agendas for meetings and presided over hearings. I've also answered PTABs and given recommendations for applications for non-homestead exemptions. Additionally I've taken more than 90 hours of continuing education classes during the time I've been with the county at no cost to the county with the exception of a mileage reimbursement. I am proud to be one of the few assessment officials in the county to not have had a unit of local government pay for any of my training and I intend to continue with that practice. I am a Certified Illinois Assessing Official, and have a degree in Accountancy from the University of Illinois, the best school in the Universe. Further, I am a member of the Real Estate Administration and Disciplinary Board which is responsible for the licensing, administration, and disciplining of real estate licenses in the State of Illinois.
2. There are many statutory duties of a BOR member. Board members by statute are supposed to hear and answer assessment complaints. If a taxpayer disagrees with the Board's final ruling the Board represents the County at PTAB. The Board is supposed to give recommendations on non-homestead exemptions as well as assessing omitted property. Going above and beyond those duties I believe that BOR members should actively engage in taxpayer education. Specifically, I have, and if reappointed intend to talk about the assessment appeal process to interested groups such as bar associations and realtor groups. Another aspect of the job is learning. I think it important that Board members keep up with the law and changes in the law and be able to talk about how they impact taxpayers such as the recent change in how mobile homes are assessed.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Elizabeth Burgener-Patton

ADDRESS: 1009 Forestview Dr Mahomet IL 61853
Street City State Zip Code

EMAIL: _____ PHONE: 217-778-3240

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Board of Review

BEGINNING DATE OF TERM: 06/01/2012 ENDING DATE: 05/31/2014

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I am a Certified Residential Appraiser with 17 years experience and also a Real Estate Broker.

Prior to that, I held management positions in marketing and have had extensive experience managing and training staff and product lines. All of my positions have involved a high degree of communicating with the public which I have enjoyed. I have a significant amount of experience in customer service, problem resolution and product line management including financial planning and budgeting.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Board of Review members meet with anyone who wishes to appeal their property tax in daily hearings July 1-Sept1, evaluate their property taxes and any evidence which they provided, advise people on gathering any needed additional evidence, evaluate evidence, meet with BOR, make recommendations of changes and any necessary assessment corrections. I would also prepare appraisals and analysis needed to determine multipliers, sales ratio studies, process homestead exemptions, and any perform needed special projects.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

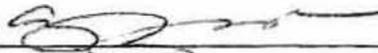
Champaign County has 3 BOR members each with 2 year terms. I know and respect the staff members in the Supervisor of Assessments office. I have a good working knowledge of market values in Champaign Urbana as well as in small towns. I also have a good grasp of which areas are stable, decreasing or increasing in value.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

4/19/2012
Date

RESOLUTION NO. 8116

RESOLUTION APPOINTING A REPUBLICAN MEMBER TO THE
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of a Republican to the Champaign County Board of Review; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of a Republican to the Champaign County Board of Review for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: the appointed Republican.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Steve Bantz

ADDRESS: 718 South Elm, Champaign, IL 61820

EMAIL: _____ **PHONE:** 217/217/398-0990

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION:(Please check one)

X Republican

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Board of Review

BEGINNING DATE OF TERM: June 1, 2012 **ENDING DATE:** May 31, 2014

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have more than 40 years of experience as a Real Estate Appraiser, Real Estate Broker, and 4 1/2 years as a member of the Champaign County Board of Review.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Board of Review has the responsibility of explaining to taxpayers the working of the Illinois Property Tax Code. Our primary function is service to taxpayers. We correct assessments when necessary.

- 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I am an experienced Board of Review member. I am familiar with the daily operations of the office. I have an established working relationship with local assessors as well as county staff in all the offices that comprise our tax cycle.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No X If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes X No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

ST AK
Signature

April 19, 2012
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Patricia A. Langland

ADDRESS: 6768E 10000 W Rd Great Park, IL 60940
Street City State Zip Code

EMAIL: pathaste@aol.com PHONE: 815-791-6586
 Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Board of Review

BEGINNING DATE OF TERM: June 1, 2012 ENDING DATE: May 30, 2014

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

(Present)
12 years experience Kankakee County Board of Review
4 years experience Iroquois County Board of Review
18 years experience Real Estate Sales

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The role on the board of review is to view complaints in a fair manner, to treat people with respect and to educate the public about how assessment works.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I have full knowledge of all aspects of Assessment including having passed the CCAO exam. I held an appraisal license for 4 years to increase my commercial appraisal knowledge and I also took Assessment Administration classes.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No If yes, please explain:

If I am appointed here, I will be resigning my position in Kankakee County

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

When appointed I will be residing in Champaign. I attend all the meetings currently and would do the same in Champaign County.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Patricia L Longland
Signature

4/23/2012
Date

April 23, 2012

To Whom It May Concern:

I would like to apply to be considered for a position on the Champaign County Board of Review.

With over 12 years of experience on the Board of Review in Kankakee county, 4 years of experience on the Board of review in Iroquois County, 18 years of real estate selling experience, plus over 300 hours of assessment education, I feel very qualified for the position.

I have been considering relocating to your community for almost 2 years. I have been in touch with Stan Jenkins frequently for an assessment position opening. The ideal one for me and my qualifications would be the Board of Review.

The most important part of the position is the ability to listen and to make decisions. Even if you can not help someone, it is important that they feel you understand why they felt compelled to complain. I also feel part of the job is education of the assessment process to the people. I feel all people should be handled with respect.

I would appreciate the opportunity to interview for this position.

Sincerely,

A handwritten signature in cursive script that reads "Patricia A. Langland". The signature is written in black ink and is positioned below the typed name.

Patricia A. Langland

Resume

For

Patricia A. Langland

Address: 6768 E. 10000 N. Rd. Grant Park, Illinois 60940
email address- pat haste@aol.com

cell phone 815-7916586

Work Experience

Present- Chairperson Kankakee county Board of review- 12 years. Iroquois County Board of Review- 4 years-. Ciaio Designation- On Board of Directors for Certified Illinois Assessor Officers. Licensed Illinois Appraiser – 4 years.

Real Estate Sales

18 years sales experience in Kankakee and Iroquois Counties. Received Lifetime Presidents Award for outstanding sales performance- Multi-Million Dollar Producer. Served on many committees for Realtors- chairperson of RPAC (legislative), grievance (ethics), professional standards (regulations).

Sales

Shaklee Corp. – 17 years- sold products and developed sales groups. Reached Supervisor Level- received bonus car- planned instructional meetings- public speaking for groups up to 200.

Education

Kankakee Community College- Courses completed- Principals of Real estate, Real Estate Law, Real estate Appraisal and Finance, Farm Marketing, Farm Management, Advertising, Accounting 1, Creative Writing, Techniques of Salesmanship, Poetry, Principals of Marketing, Business Applications of the Micro Computer.

Real Estate Courses

Included but not limited to- GRI courses 1,2,3, Real Estate Tax Courses, 1031 Exchanges, Internal Rate of Exchange, Packaging Farms, Subdivision Development, Anti- Trust, Fair Housing/ Discrimination, Ethics, Real Estate Sales, Computer classes, USPAP appraisal, Standards of Appraisal, Courses with the Illinois Property Institute (over 30 classes).

Dale Carnegie Classes- Business Management, How To Win Friends and Influence People

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I understand that the board of review will be in session for as long as necessary, but no later than 03/15 of the following tax year.

I understand that the board of review is the final authority on values in the county.

I believe that the board of review hears tax complaints/appeals by local residents, that they provide verification of real property that is existing on a particular parcel, and that they sign off on the tax books after the CCAO has finished his/her work.

The board of review consists of three members, two appointments that are split between political affiliation (Republican/Democrat) and one member that changes with the party that holds the largest number of votes in the most recent major election.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I currently complete tax appeal appraisals for residents of Champaign County that desire to appeal their taxes/assessments with the board of review. If I receive this appointment, I will cease and desist any such appeal work so as to follow ethical guidelines with the BOR.

I would also look to the County Board, or other entity for direction as to whether or not it would be ethically allowable for other appraisers in our office (other than myself) to complete tax appeal work. We have 2 residential and 2 other commercial appraisers that could do this work in an ethical manner if allowed.

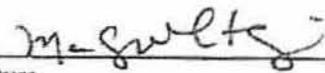
5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

I have an open schedule and would be available to attend and all required meetings of the appointed body, and would be willing to participate at any level deemed allowable by the County Board.

I currently am not married, and have no children, so I have no family commitments outside of holidays with grandparents and parents and siblings etc.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

04/30/2012

Date

RESOLUTION NO. 8117

RESOLUTION APPROVING AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CHAMPAIGN COUNTY, THE SHERIFF'S OFFICE, AND THE ILLINOIS FRATERNAL ORDER OF POLICE, LODGE 19 – CORRECTIONS OFFICERS FOR WAGE REOPENER

WHEREAS, The Champaign County Board and the Illinois Fraternal Order of Police, Lodge 19 have entered into a Collective Bargaining Agreement for the Corrections Officers; and

WHEREAS, The Addendum to the Collective Bargaining Agreement has been prepared with respect to the current Corrections Officers Collective Bargaining Agreement between the County and FOP concerning the wage reopener; and

WHEREAS, The Addendum to the Collective Bargaining Agreement shall not create any rights or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Addendum to the Collective Bargaining Agreement, modifying the Corrections Officers Collective Bargaining Agreement with the Illinois Fraternal Order of Police – Lodge 19.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

County Board
Consent Agenda Items
May 24, 2012

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

PETITION

Petitioner, Robert Sherman, 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 Hensley Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 15& 16, 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 \$33,000.00 which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley 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 Hensley Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Robert E. Sherman

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

RESOLUTION NO. 8106

**APPROVING APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE
FUND PURSUANT TO 605 ILCS 5/5-501**

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 for the cost of materials.
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 Hensley Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May,
2012.

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

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8119

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00019

Fund 075 Regional Planning Commission
Dept. 819 Shelter Plus Care IV

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$1,300
533.12 Job-Required Travel	\$100
533.85 Photocopy Services	\$100
534.38 Emergency Shelter/Utilities	\$8,500
Total	\$10,000
Increased Revenue:	
331.14 HUD-Shelter Plus Care	\$10,000
Total	\$10,000

REASON: To Accommodate the Modest Expansion of Our Existing HUD-funded Shelter Plus Care Grant Program with Receipt of HUD Bonus Project Funding for One Additional Unit

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8120

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00020

Fund 075 Regional Planning Commission
Dept. 820 Emergency Solutions

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees	\$5,500
533.12 Job-Required Travel	\$100
533.85 Photocopy Services	\$100
533.29 Computer/Information Technology Services	\$6,000
534.38 Emergency Shelter/Utilities	\$40,000
Total	\$52,000

Increased Revenue:

331.36 HUD Emergency Shelter Grant	\$52,000
Total	\$52,000

REASON: To Accommodate a New Emergency Solutions Grant, Originating From HUD Act Allocations for the Provision of Services to the Homeless.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8121

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00021

Fund 080 General Corporate
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.03 Regular Full-Time Employees

Total \$17,868
\$17,868

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Increase in Appropriations of \$17,868 for Benefit Payout for a Retiring Employee on May 31, 2012 and an Employee Leaving the Employ of Champaign County on May 9, 2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8122

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00023

Fund 080 General Corporate
Dept. 140 Correctional Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
522.12 Stocked Drugs

\$21,587

Total \$21,587

Increased Revenue:
None: from Fund Balance

\$0

Total \$0

REASON: Well into this fiscal year, receipt of bills that included charges for HIV medications dispensed in the County's last fiscal year in the amount of \$21,587. Amendment to put the amount of last year's bill into this year's budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8123

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00024

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$1,000

Total \$4,000
\$4,000

Increased Revenue:

334.42 Illinois Department of Public Health-General Revenue Grant

Total \$4,000
\$4,000

REASON: Grant Monies Received from IL Dept of Public Health from Surcharge of Death Certificates. Monies to be Used for Autopsy Needs.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8124

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00025

Fund 080 General Corporate
Dept. 140 Correctional Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

512.03 SLEP Regular Full-Time Employee

Total \$2,940
\$2,940

Increased Revenue:

371.33 From Courts Construction Fund 303

Total \$2,940
\$2,940

REASON: To Cover Personnel Expenditures for Court Security Officers for FY12

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8125

BUDGET AMENDMENT

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00026

Fund 080 General Corporate
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
522.50 Purchase Document Stamps

Total \$300,000
\$300,000

Increased Revenue:
322.20 Revenue Stamps

Total \$450,000
\$450,000

REASON: To Purchase Additional Transfer Tax Stamps Due to Increased Sales Prices. For Every Dollar that is Spent Purchasing Transfer Tax 1.50 is Returned as Revenue to General Corporate.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8126
TRANSFER OF FUNDS

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00003

Fund 080 General Corporate
Dept. 075 General County, 020 Auditor,
022 County Clerk, 023 Recorder,
025 Supervisor of Assessments,
026 Treasurer, 030 Circuit Clerk,
031 Circuit Court, 032 Jury Commission

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
020-511.03 Regular Full-Time Employees	\$845	075-533.99 Contingent Expense
022-511.03 Regular Full-Time Employees	\$6,543	075-533.99 Contingent Expense
023-511.03 Regular Full-Time Employees	\$1,690	075-533.99 Contingent Expense
025-511.03 Regular Full-Time Employees	\$2,437	075-533.99 Contingent Expense
026-511.03 Regular Full-Time Employees	\$1,985	075-533.99 Contingent Expense
030-511.03 Regular Full-Time Employees	\$3,816	075-533.99 Contingent Expense
031-511.03 Regular Full-Time Employees	\$2,931	075-533.99 Contingent Expense
032-511.04 Regular Part-Time Employees	<u>\$524</u>	075-533.99 Contingent Expense
Total	\$20,771	

REASON: To Transfer Funds to the Appropriate General Corporate Fund Department Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8127
TRANSFER OF FUNDS

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00004

Fund 080 General Corporate
Dept. 075 General County,
036 Public Defender, 040 Sheriff,
041 States Attorney, 042 Coroner,
051 Juvenile Detention Center,
052 Court Services, 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
036-511.03 Regular Full-Time Employees	\$1,218	075-533.99 Contingent Expense
040-511.03 Regular Full-Time Employees	\$3,223	075-533.99 Contingent Expense
041-511.03 Regular Full-Time Employees	\$6,327	075-533.99 Contingent Expense
042-511.03 Regular Full-Time Employees	\$2,151	075-533.99 Contingent Expense
051-511.03 Regular Full-Time Employees	\$491	075-533.99 Contingent Expense
052-511.03 Regular Full-Time Employees	\$1,415	075-533.99 Contingent Expense
071-511.03 Regular Full-Time Employees	\$10,079	075-533.99 Contingent Expense
071-511.04 Regular Part-Time Employees	<u>\$440</u>	075-533.99 Contingent Expense
Total	\$25,344	

REASON: To Transfer Funds to the Appropriate General Corporate Fund Department Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO.8128
TRANSFER OF FUNDS

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00005

Fund 080 General Corporate
Dept. 075 General County,
071 Public Properties,
130 Circuit Clerk Support Enforcement,
140 Correctional Center, 040 Sheriff

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
071-511.24 Joint Department Regular Employees	\$220	075-533.99 Contingent Expense
071-511.44 No Benefit Part-Time Employees	\$503	075-533.99 Contingent Expense
130-511.03 Regular Full-Time Employees	\$688	075-533.99 Contingent Expense
140-511.03 Regular Full-Time Employees	\$4,969	075-533.99 Contingent Expense
140-511.04 Regular Part-Time Employees	\$377	075-533.99 Contingent Expense
140-511.24 Joint Department Regular Employees	\$252	075-533.99 Contingent Expense
140-512.03 SLEP Regular Full-Time Employees	\$52,678	075-533.99 Contingent Expense
040-512.03 SLEP Regular Full-Time Employees	<u>\$70,554</u>	075-533.99 Contingent Expense
Total	\$130,241	

REASON: To Transfer Funds to the Appropriate General Corporate Fund Department Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8129
TRANSFER OF FUNDS

May 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00006

Fund 080 General Corporate
Dept. 075 General County
141 State's Attorney Support Enforcement

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
141-511.03 Regular Full-Time Employees	\$1,670	075-533.99 Contingent Expense
Total	\$1,670	

REASON: To Transfer Funds to the Appropriate General Corporate Fund Department Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8130

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE CITY OF URBANA

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

WHEREAS, The County of Champaign (hereinafter "County") and the City of Urbana (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

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

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Control Services between the County and the City (hereinafter "Agreement") has been prepared; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8131

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE CITY OF URBANA

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

WHEREAS, The County of Champaign (hereinafter "County") and the City of Urbana (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

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

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the City (hereinafter "Agreement") has been prepared; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8132

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE NATIONAL CHILDREN'S ALLIANCE CHAPTER SUB-AWARDEE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Chapter Sub-Awardee Grant (previously known as the Program Support Grant) is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, The CAC has received similar grants from the National Children's Alliance since 2004; and

WHEREAS, The Chapter Sub-Awardee Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, There is no match requirement and no financial contribution from Champaign County required for this grant;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance P Chapter Sub-Awardee Grant and authorizes the County Board Chair to accept the Chapter Sub-Awardee Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8133

RESOLUTION APPOINTING JON SCHROEDER AS THE
COUNTY BOARD LIAISON TO THE REGIONAL PLANNING COMMISSION
TO REPLACE STEVE MOSER

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jon Schroeder to be the County Board Liaison to the Champaign County Regional Planning Commission to replace Steve Moser; 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 Jon Schroeder to replace Steve Moser as the County Board Liaison to the Champaign County Regional Planning Commission.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8134

RESOLUTION APPOINTING MARGARET CHAPLAN TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Margaret Chaplan to the Champaign-Urbana Mass Transit District Board; 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 Margaret Chaplan to the Champaign-Urbana Mass Transit District Board for an unexpired term ending December 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Margaret Chaplan, 707 Southwest Dr., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8135

RESOLUTION APPOINTING EDDIE ADAIR TO THE
DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eddie Adair to the Deputy Sheriff Merit Commission; 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 Eddie Adair to the Deputy Sheriff Merit Commission for a term commencing December 1, 2011 and ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Eddie Adair, 204 N, Abbey Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8136

RESOLUTION APPOINTING TODD MCMANAWAY TO THE
EAST LAWN MEMORIAL BURIAL PARK ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Todd McManaway to the East Lawn Memorial Burial Park Association; 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 Todd McManaway to the East Lawn Memorial Burial Park Association for an unexpired term ending March 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Todd McManaway 2305 Grange Drive Urbana, Illinois 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8137

RESOLUTION APPOINTING BRUCE RICKETTS TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bruce Ricketts to the Broadlands-Longview Fire Protection 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 Brian Thode to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Ricketts, P.O. Box 109, 302 Henson Drive, Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8138

RESOLUTION APPOINTING STEWART WILLIAMS TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stewart Williams to the Eastern Prairie Fire Protection 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 Stewart Williams to the Eastern Prairie Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stewart Williams, 2310 Roland, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8139

RESOLUTION APPOINTING LINDA BARCUS TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Barcus to the Edge-Scott Fire Protection 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 Linda Barcus to the Edge-Scott Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Barcus, 2605 E. California Ave., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8140

RESOLUTION APPOINTING JAMES HIXSON TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Hixson to the Ivesdale Fire Protection 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 James Hixson to the Ivesdale Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Hixson, 263 CR 500 N, Ivesdale IL 61851-9732.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8141

RESOLUTION APPOINTING PATRICK QUINLAN TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patrick Quinlan to the Ludlow Fire Protection 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 Patrick Quinlan to the Ludlow Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Quinlan, 2172 CR 3500 N, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8142

RESOLUTION APPOINTING MAURICE GORMAN TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Maurice Gorman to the Ogden-Royal Fire Protection 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 Maurice Gorman to the Ogden-Royal Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Maurice Gorman, 2552 Homer Lake Road, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8143

RESOLUTION APPOINTING CHRIS HAUSMAN TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Chris Hausman to the Pesotum Fire Protection 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 Chris Hausman to the Pesotum Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Hausman, 948 CR 100 N, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8144

**RESOLUTION APPOINTING MICHAEL MCHENRY TO THE
PHILO FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael McHenry to the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael McHenry to the Philo Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael McHenry, 1670 CR 600 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8145

RESOLUTION APPOINTING RICHARD JOBE TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Jobe to the Sadorus Fire Protection 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 Richard Jobe to the Sadorus Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Jobe, 202 S. Cider Street, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8146

RESOLUTION APPOINTING RON KUHN TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ron Kuhns to the Sangamon Valley Fire Protection 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 Ron Kuhns to the Sangamon Valley Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ron Kuhns, 2865 County Road 900 E, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8147

RESOLUTION APPOINTING PAUL BERBAUM TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Berbaum to the Scott Fire Protection 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 Paul Berbaum to the Scott Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; 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 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8148

**RESOLUTION APPOINTING RICHARD DENHART TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Denhart to the St. Joseph-Stanton Fire Protection 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 Richard Denhart to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Denhart, 1673 County Road 2200 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8149

RESOLUTION APPOINTING MICHAEL TITTLE TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Tittle to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Tittle to the Thomasboro Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Tittle, 408 West Morris, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8150

RESOLUTION APPOINTING DENNIS DAVIS TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Davis to the Tolono Fire Protection 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 Dennis Davis to the Tolono Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Davis, 306 E. Washington, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8151

RESOLUTION APPOINTING DAVID DUPRE TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Dupre to the Windsor Park Fire Protection 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 David Dupre to the Windsor Park Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Dupre, 2511 Lyndhurst Drive, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8152

**RESOLUTION APPOINTING RUTH S. MITCHELL TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ruth S. Mitchell to the Windsor Park Fire Protection 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 Ruth S. Mitchell to the Windsor Park Fire Protection District for a term commencing May 1, 2012 and ending April 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ruth s. Mitchell, 3 Regent Court, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8153

RESOLUTION APPOINTING RICHARD RAYBURN TO THE
FARMLAND ASSESSMENT REVIEW COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Rayburn to the Farmland Assessment Review Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rayburn to the Farmland Assessment Review Committee for a term commencing June 1, 2012 and ending May 31, 2016; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8154

RESOLUTION APPOINTING KENT KRUKEWITT TO THE
FARMLAND ASSESSMENT REVIEW COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kent Krukewitt to the Farmland Assessment Review Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kent Krukewitt to the Farmland Assessment Review Committee for a term commencing June 1, 2012 and ending May 31, 2016; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8155

RESOLUTION APPOINTING REBECCA ROACH TO THE CHAMPAIGN COUNTY
LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Rebecca Roach to the Champaign County Local Foods Policy Council; 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 Rebecca Roach to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rebecca Roach, 1106 South New Street, Champaign, IL 61820

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8156

RESOLUTION APPOINTING MARY ELLEN FARRELL TO THE CHAMPAIGN
COUNTY LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mary Ellen Farrell to the Champaign County Local Foods Policy Council; 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 Mary Ellen Farrell to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Ellen Farrell 701 E. Oregon, Urbana IL 61801

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8157

RESOLUTION APPOINTING TOD SATTERTHWAITE TO THE CHAMPAIGN
COUNTY LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tod Satterthwaite to the Champaign County Local Foods Policy Council; 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 Tod Satterthwaite to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Satterthwaite 502 S. Elm, Champaign, IL 61820

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8158

RESOLUTION APPOINTING LISA MEID HAMELBERG TO THE CHAMPAIGN
COUNTY LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lisa Meid Hamelberg to the Champaign County Local Foods Policy Council; 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 Lisa Meid Hamelberg to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lisa Meid Hamelberg 309 S. Neil, Champaign, IL 61820

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8159

RESOLUTION APPOINTING CATHE CAPEL TO THE CHAMPAIGN COUNTY LOCAL
FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cathe Capel to the Champaign County Local Foods Policy Council; 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 Cathe Capel to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cathe Capel 1123 County Road 2300 E., Sidney IL 61877

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8160

**RESOLUTION APPOINTING BRADLEY UKEN TO THE CHAMPAIGN COUNTY
LOCAL FOODS POLICY COUNCIL**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bradley Uken to the Champaign County Local Foods Policy Council; 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 Bradley Uken to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bradley Uken 801 N. Country Fair Dr., Champaign, IL 61821

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8161

RESOLUTION APPOINTING SARAH RIDDLE TO THE CHAMPAIGN COUNTY LOCAL
FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Sarah Riddle to the Champaign County Local Foods Policy Council; 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 Sarah Riddle to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Sarah Riddle 1710 W. Clark, Champaign, IL 61821

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8162

RESOLUTION APPOINTING ZACHARY KENNEDY TO THE CHAMPAIGN COUNTY
LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Zachary Kennedy to the Champaign County Local Foods Policy Council; 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 Zachary Kennedy to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Zachary Kennedy 705 Bardeen Lane, Champaign, IL 61822

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8163

RESOLUTION APPOINTING CHRISTOPHER HENNING TO THE CHAMPAIGN
COUNTY LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Christopher Henning to the Champaign County Local Foods Policy Council; 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 Christopher Henning to the Champaign County Local Foods Policy Council for a term commencing June 1, 2012 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Christopher Henning 705 Northgate Drive, St. Joseph, IL 61873

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8164

**RESOLUTION APPOINTING JERRY LYKE TO THE
URBANA-CHAMPAIGN SANITARY DISTRICT**

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Jerry Lyke as a Member of the Urbana-Champaign Sanitary District for a term commencing June 1, 2012 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Lyke, 304 N. Draper, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8165

RESOLUTION APPOINTING MARK RICHARDSON TO THE
PENFIELD WATER DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mark Richardson to the Penfield Water District Board; 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 Mark Richardson to the Penfield Water District Board for a term commencing June 1, 2012 and ending May 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Richardson, 320 S. Main St., Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8166

RESOLUTION APPOINTING MIKE LARSON TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mike Larson to the Sangamon Valley Public Water District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Mike Larson to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mike Larson to the Sangamon Valley Public Water District for a term commencing June 1, 2012 and ending May 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mike Larson, 1313 Wildwood Lane, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board