

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 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. County Board Legislative Budget Hearings – August 27, 28, & 29, 2012 @6:00 p.m.
- B. Tuesday, September 4, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- C. Tuesday, September 11, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- D. Thursday, September 20, 2012 @ 7:00 p.m. - County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. June 21, 2012 Meeting Minutes 1-7
- B. June 26, 2012 Special Meeting Minutes 8
- C. June 26, 2012 Study Session Minutes 9
- XI. **Areas of Responsibility**
- Summary of Action Taken August 7, 2012 Committee of the Whole Meeting: 10-12
(*County Facilities, Highway & Transportation, & Environment & Land*)
- A. **Highway & Transportation:**
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B. Environment & Land Use:

1. Adoption of Resolution No. 8201 Approving the Amended Partial Release of Judgment, Amending Resolution No. 8169 17-19
2. Adoption of Resolution No. 8202 Approving the FY2013 County Planning Contract Work Plan 20-27

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(Finance, Policy, Personnel & Appointments; Justice & Social Service; Facilities)

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5. **Adoption of Resolution No. 8213 Approving Budget Amendment #12-00038 Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning Increased Appropriations: \$24,000 Increased Revenue: None: from Fund Balance Reason: To Repair Roof at Downtown Correctional Center 43
6. Adoption of Resolution No. 8214 Authorizing a Contract with MPA for Management of Nursing Home Compliance Program 44-54

D. Policy, Personnel, & Appointments:

1. Adoption of Ordinance No. 909 Approving the Establishment of County Board Member Terms 55-56

XII. Other Business

XIII. New Business

XIV. Adjournment

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 2012 - 7:00 p.m.

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

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-
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Increased Appropriations: \$35,180
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Reason: To Cover Shortage Allowed for Unemployment Insurance Line Item

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Increased Revenue: \$300,000
Reason: To Cover Additional RHSP Remittance for Recordings Exceeding Expected Level

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 - 19. **Adoption of Resolution No. 8233 Approving Budget Amendment #12-00037
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Increased Revenue: None: from Fund Balance
Reason: To Remodel State's Attorney Space by Adding Reception Window for Support Enforcement Reception Area

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 - 20. **Adoption of Resolution No. 8234 Approving Budget Transfer #12-00010
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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 21, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 21, 2012 at 7:07 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Rosales, Schroeder, Alix, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie and Weibel – 22; Absent: Ammons, Anderson, Langenheim, Quisenberry and Richards – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PLEDGE OF ALLEGIANCE

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 May 31, June 7 and 14, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Alix offered the motion to approve the Agenda; seconded by Board Member Mitchell. 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; Finance; and Policy, Personnel and Appointments will be held on Tuesday, July 10, 2012 at 6:00 P.M. and that the next regular meeting of the County Board would be held on Thursday, July 19, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

ENVIRONMENT AND LAND USE

Adoption of **Ordinance No. 905** for Approval of Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 701-AT-11 to Amend Certain Wind Farm Standard Conditions.

FINANCE

Adoption of **Resolution No. 8175** Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 15-025-0464.

Adoption of **Resolution No. 8176** - Budget Amendment #12-00027
Fund/Dept: 105 Capital Asset Replacement Fund -
051 Juvenile Detention Center
Increased Appropriations: \$18,520
Increased Revenue: None – from Fund Balance
Reason: Money Reserved in Fund for Replacement of DVR System at JDC.

Adoption of **Resolution No. 8177** - Budget Amendment #12-00028
Fund/Dept: 075 Regional Planning Commission -
628 St. Joseph Comprehensive Plan
Increased Appropriations: \$22,000
Increased Revenue: \$22,000
Reason: To Accommodate the receipt of a Technical Services Contract to create a comprehensive plan for the Village of St. Joseph.

Adoption of **Resolution No. 8178** - Budget Amendment #12-00029
Fund/Dept: 080 General Corporate - 042 Coroner
Increased Appropriations: \$2,600
Increased Revenue: \$2,600
Reason: Salary stipend paid by State to County Official.

Adoption of **Resolution No. 8179** - Budget Amendment #12-00018
Fund/Dept: 080 General Corporate - 040 Sheriff
Increased Appropriations: \$3,900
Increased Revenue: \$3,900
Reason: Amendment needed for FY 2012 – Salary Stipend from the State of Illinois.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 8180** Approving the Appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 8181** Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 8182** Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 8183** Approving the Appointment of Brenda Dismon to the Bailey Memorial Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8184** Appointing John Hadden to the Crow Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8185** Appointing Kenneth Bialeschki to the Crow Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8186** Appointing Bill Payne to the Crow Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8187** Appointing James Reifsteck to the Crow Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8188** Appointing Carolyn Gonzalez to the Crow Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8189** Appointing Frances Lafenhagen to the Locust Grove Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8190** Appointing Robert Grove to the Locust Grove Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8191** Appointing Betty Logue to the Mount Olive Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8192** Appointing Paul Routh to the Mount Olive Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8193** Appointing David Waters to the Yearsley Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8194** Appointing Kyle Windler to the Yearsley Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8195** Appointing William McMahon to the Stearns Cemetery Association term ending 6/30/2018.

Adoption of **Resolution No. 8196** Appointing Dr. Krista Jones to the Champaign County Board of Health term ending 6/30/2015.

Adoption of **Resolution No. 8197** Appointing Carl Park to the Kerr & Compromise Drainage District term ending 8/31/2013.

Adoption of **Resolution No. 8198** to place a question on the ballot "Shall the County of Champaign have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?"

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

Consent Agenda approved by roll call vote.

Yeas: Rosales, Schroeder, Alix, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie and Weibel – 22;

Nays: None.

PUBLIC PARTICIPATION

Julie Watkins spoke regarding proposed Champaign County Jail expansion. Jerehme Bamberger spoke regarding proposed Champaign County Jail expansion. Joe Giuliani spoke regarding Ordinance No. 904 Amending the Zoning Map to change the designation from AG-1 to the I-1 Light Industry Zoning District. Bill Klein spoke regarding Ordinance No. 904. James Kilgore spoke regarding proposed Champaign County Jail expansion. Mark Schuhel spoke regarding voter outreach.

COMMUNICATIONS

Chair Weibel discussed the dismissal of the Champaign County Nursing Home Administrator and the appointment of an interim Administrator. Board Member Kurtz discussed Drug Court Graduation. Board Member Esry discussed a traffic accident he was involved in earlier this evening and the need for caution at rural intersections. Board Member McGinty discussed the County's recent award of the GFOA Budget Award for the 6th year in a row.

APPROVAL OF MINUTES

Board Member Kurtz offered the motion to approve the minutes of County Board Regular Meeting of May 24, 2012; seconded by Board Member Mitchell. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended the adoption of **Ordinance No. 904** Amending the Zoning Map to change the designation from AG-1 to the I-1 Light Industry Zoning District; seconded by Board Member Moser.

Discussion followed. A roll call vote was requested. Board Member Esry announced that he would abstain due to a business relationship with one of the involved parties.

Ordinance No. 904 adopted by roll call vote.

Yeas: Rosales, Schroeder, Alix, Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Kibler, Kurtz, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor and Weibel – 20;

Nays: Petrie – 1;

Abstain: Esry – 1.

Board Member Kurtz recommended adoption of **Resolution No. 8169** approving Partial Release of Judgement; seconded by Board Member James. Board Member Betz announced that he would abstain due to a business relationship with one of the involved parties. Adopted by voice vote with Board Member Betz abstaining.

Finance

Board Member McGinty recommended adoption of **Resolution No. 8170** for Payment of Claims Authorization; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8171** for Purchases Not Following the Purchasing Policy; seconded by Board Member Alix. Adopted by voice vote.

Highway & Transportation

Board Member Jay, Assistant Deputy Chair, recommended adoption of **Resolution No. 8172** for award of contract for 2012 Pavement Striping of Various County Highways Section 12-00000-01-GM; seconded by Board Member Moser. Adopted by voice vote.

Board Member Jay recommended adoption of **Resolution No. 8173** approving Contract Award Authority; seconded by Board Member Holderfield. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Betz recommended adoption of **Resolution No. 8174** approving an Agreement with Good Energy for Professional Energy Consulting Services; seconded by Board Member Carter. Discussion followed. Board Member Kurtz announced that he would abstain due to a business relationship with one of the involved parties. A roll call vote was requested.

Resolution No. 8174 adopted by roll call vote.

Yeas: Rosales, Schroeder, Alix, Bensyl, Esry, Holderfield, James, Jay, Kibler, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor and Weibel – 16;

Nays: Berkson, Betz, Carter, Cowart and Petrie – 5;

Abstain: Kurtz – 1.

Board Member Betz recommended adoption of **Resolution No. 8115** Approving Chair Weibel's appointment of Wayne Williams as a Member of the Board of Review; seconded by Board Member Cowart.

Vice-Chair Betz assumed the chair.

Discussion followed. Chair Weibel withdrew his nomination of Wayne Williams as Member of the Board of Review. Discussion followed. Chair Weibel nominated Elizabeth Patton as Member of the Board of Review; seconded by Board Member Kibler. Discussion followed. Adopted by voice vote.

Chair Weibel recommended adoption of Resolution No. 8116 Approving the appointment of Mark Whitsitt as a Member of the Board of Review; seconded by Board Member Jay. Discussion followed. Board Member McGinty recommended deferral of the matter to the July 2012 Committee of the Whole Meeting for Policy, Personnel & Appointments; seconded by Board Member Holderfield. Discussion followed. Motion to defer fails by voice vote. Discussion continued.

Chair Weibel reassumed the chair.

Discussion continued. Board Member Betz recommended deferral of the matter to a special meeting to be held June 26, 2012 at 5 P.M.; seconded by Board Member Petrie. Discussion followed. A roll call vote was requested.

Motion to defer approved by roll call vote.

Yeas: Rosales, Schroeder, Alix, Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, McGinty, Petrie and Weibel – 12;

Nays: Esry, James, Jay, Kibler, Kurtz, Maxwell, Michaels, Mitchell, Moser and O'Connor – 10.

OTHER BUSINESS

Board Member Berkson discussed potential conflict of interest in the jail needs assessment RFP process.

Board Member Alix discussed the jail needs assessment RFP process.

Board Member Petrie discussed concern that the jail needs assessment RFP protocol was not followed.

Board Member Moser discussed potential conflict of interest in the appointment of a Republican member of the Board of Review.

Board Member Carter discussed potential conflict of interest in the appointment of a Republican member of the Board of Review.

Champaign County Board
June 21, 2012

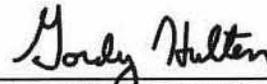
7

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:38 P.M.



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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 26, 2012

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, June 26, 2012 at 5:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Gordy Hulten, County Clerk, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Schroeder, Alix, Betz, Carter, Cowart, Esry, James, Jay, Kurtz, Maxwell, McGinty, Michaels, Mitchell, O'Connor, Petrie, Quisenberry and Weibel – 17; Absent: Ammons, Anderson, Bensyl, Berkson, Holderfield, Kibler, Langenheim, Moser, Richards and Rosales –10. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Berkson arrived after roll call.

APPROVAL OF AGENDA/ADDENDUM

Board Member Kurtz offered the motion to approve the Agenda; seconded by Board Member Esry. Discussion followed. Approved by voice vote.

ADOPTION OF RESOLUTION NO. 8116 APPROVING THE APPOINTMENT OF MARK WHITSITT AS MEMBER OF THE BOARD OF REVIEW

Board Member Quisenberry recommended adoption of Resolution No. 8116 Approving the Appointment of Mark Whitsitt as Member of the Board of Review; seconded by Board Member Mitchell. Discussion followed. A roll call vote was requested. Chair Weibel instructed the Clerk to call the roll.

Resolution No. 8116 adopted by a roll call vote.

Yeas: Schroeder, Alix, Esry, James, Jay, Kurtz, Maxwell, McGinty, Michaels, Mitchell, O'Connor, Petrie, Quisenberry, and Weibel – 14.

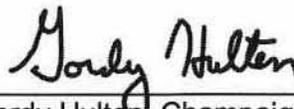
Nays: Berkson, Betz, Carter and Cowart – 4.

OTHER BUSINESS

Chair Weibel discussed the order of business for the Study Session to be held immediately following this special meeting.

ADJOURNMENT

Chair Weibel adjourned the meeting at 5:20 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 26, 2012

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, June 26, 2012 at 5:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Schroeder, Alix, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Kurtz, Maxwell, Michaels, Mitchell, O'Connor, Petrie, Quisenberry, Rosales and Weibel – 18; Absent: Ammons, Anderson, Bensyl, Holderfield, Kibler, Langenheim, McGinty, Moser and Richards – 9. Board Members Holderfield and Richards arrived after roll call.

JAIL NEEDS ASSESSMENT STUDY VENDOR PRESENTATIONS

Alan Kalmanoff made a presentation on behalf of the Institute for Law and Policy (ILPP). Board members' questions were answered.

Eric Ratts, Paul Downing and Scott Carnegie made a presentation on behalf of DLZ of Illinois, Inc. Board members' questions were answered.

Mike McMillen, David Robillard and Greg Barker made a presentation on behalf of Justice Solutions Group. Board members' questions were answered.

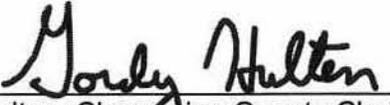
Dennis Kimme, Jim Gleason, Chuck Reifsteck, John Frauenhoffer and Bob Deichman made a presentation on behalf of Kimme & Associates. Board members' questions were answered.

PUBLIC PARTICIPATION

Jerehme Bamberger spoke regarding the Jail Needs Assessment Study Vendor presentations. Ken Salo spoke regarding the Jail Needs Assessment Study Vendor presentations. Anna Kurhajec spoke regarding the Jail Needs Assessment Study Vendor presentations.

ADJOURN

Chair Weibel adjourned the meeting at 9:48 P.M.


Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the August 7, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – June 5, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved with Agenda Item XA removed.
V. <u>Public Participation</u>	Joanie Heykoop, Ron Koester, Tara McCauley, Jack Knott, Jen Tayabji, Danielle Chynoweth, Mary Ellen O’Shaughnessey spoke about the Nursing Home. Joe Lamb, John Dimit and Mike Kirchhoff spoke about Olympian Drive. Robert Michael Doyle spoke about LGBT Pride. Chris Evans and Beldon Fields spoke about Public Safety Sales Tax.
VI. <u>Communications</u>	Alix thanked everyone who worked on behalf of the Nursing Home referenda questions.
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>Lease Renewal Agreement with Niemann Foods for Courthouse Employees</u>	<i>*RECOMMEND TO COUNTY BOARD APPROVAL OF the Lease Renewal Agreement with Niemann Foods for Courthouse employees.</i>
D. <u>Chair’s Report</u>	None.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on the Consent Agenda</u>	VII.C. to be placed on consent agenda.
VIII. <u>Highway & Transportation</u>	
A. <u>County & Township Motor Fuel Tax Claims – June & July, 2012</u>	Received and placed on file.
B. <u>Resolution Appropriating \$753,800.00 from County Motor Fuel Tax Funds for Estimated County Maintenance for the period January 1, 2012 thru December 31, 2012</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$753,800.00 from County Motor Fuel Tax Funds for the Estimated County Maintenance for the period January 1, 2012 through December 31, 2012 – Section #12-00000-00-GM.</i>

- C. Consideration and Approval of a Resolution Authorizing Acquisition of Certain Property by Purchase or Eminent Domain, Relating to Design, Construction and Maintenance of Olympian Drive ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing Acquisition of Certain Property by Purchase or Eminent Domain, Relating to the Design, Construction and Maintenance of Olympian Drive.**
- D. Letter from City of Urbana re: County Board Resolution #8108 For information only.
- E. Other Business None.
- F. Designation of Consent Agenda Items VIII.B. to be placed on the consent agenda.
- IX. Environment & Land Use**
- A. Consideration and Approval of Resolution Approving Amended Partial Release of Judgment, Amending Resolution 8169 ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Approving the Amended Partial Release of Judgment, Amending Resolution #8169.**
- B. FY2013 CCRPC/County Planning Contract and Work Plan ***RECOMMEND TO COUNTY BOARD APPROVAL of the FY2013 CCRPC/County Planning Contract and Work Plan.**
- C. Zoning Case 721-AM-12 – Premier Cooperative Inc. ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Approving Zoning Case 721-AM-12 for Premier Cooperative Inc. to amend the Zoning Map to change the designation from the AG-1 to the B-1 Rural Trace Center Zoning District to allow expansion of the existing non-conforming grain elevator.**
- D. Zoning Case 723-AM-12 – Estate of Jon Buerkett with co-executors Thomas Fielder and Dennis Buerkett ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Approving Zoning Case 723-AM-12 for the estate of Jon Buerkett with co-executors Thomas Fiedler and Dennis Buerkett to amend the zoning map to change the designation from the B-3 Highway Business Zoning District to the B-4 General Business Zoning District.**
- E. 5-Year Update to the Champaign County Solid Waste Management Plan 2007 Update ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Adopting the Champaign County Solid Waste Management Plan 2012 Update.**
- F. Public Notice of Illinois EPA Public Comment Period for Proposed Renewal of the Clean Air Act Permit Program – Guardian West & Flex-N-Gate Manufacturing in Urbana For information only.

G. RTAG – FY2013 Grant Application for Rural Public Transportation

1. Resolution Authorizing FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, as amended (49 U.S.C. 5311)(CRIS application)
2. Resolution Authorizing FY13 Application for Public Transportation Assistance under Section 5311 of the Federal Transit Act 1991, as Amended (49U.S.C.5311)(CRIS application – downstate)
3. Ordinance to Provide for Public Transportation in Rural Champaign County, IL
4. Resolution for the Acceptance of the Special Warranty FY13 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance
5. Resolution for the Acceptance and Execution of Joint Certifications and Assurances

- *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing the FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, as amended (49 U.S.C. 5311)(CRIS application).***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing FY13 Application for Public Transportation Assistance under Section 5311 of the Federal Transit Act 199, as Amended (49U.S.C. 5311)(CRIS application-downstate)***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance to Provide for Public Transportation in Rural Champaign County, Illinois.***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for the Acceptance of the Special Warranty FY13 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for the Acceptance and Execution of Joint Certifications and Assurances.***

H. Monthly Report

No action taken.

I. Other Business

None.

J. Designation of Items to be placed on the Consent Agenda

Items C.D.E.G. to be placed on the consent agenda.

X. Policy, Procedures & Appointments

A. Resolution Placing Questions Regarding the Champaign County Nursing Home on the November, 2012 Election Ballot

Removed from the agenda.

XI. Other Business

A. Approval of Closed Session Minutes – June 5, 2012

Approved.

ADDENDUM

I. Policy, Personnel & Appointments

A. Closed Session to consider the purchase of real property for the use of the public body pursuant to 5 ILCS 120/2(c)(5)

Closed session.

RESOLUTION NO. 8200

AUTHORIZING ACQUISITION OF CERTAIN PROPERTY BY PURCHASE OR
EMINENT DOMAIN, RELATING TO DESIGN, CONSTRUCTION AND
MAINTENANCE OF OLYMPIAN DRIVE

WHEREAS, under 605 ILCS 5/5-101.3, Champaign County is authorized and empowered to construct or improve roads on highways within Champaign County, and under 605 ILCS 5/5-801, Champaign County is further authorized, in its name, to purchase necessary land from the owner, or, if compensation cannot be agreed on, to have such just compensation ascertained and to acquire and pay for the property in the same manner, as near as may be, as provided in the Eminent Domain Act (735 ILCS 30/1-1-1, et seq.); and

WHEREAS, by adopting Champaign County Board Resolution 7729 on April 21, 2011, Champaign County entered into an intergovernmental agreement ("Intergovernmental Agreement") with the City of Champaign and the City of Urbana, pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) and Article Seven, Section 10 of the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10), for the design, construction, and maintenance of Olympian Drive ("Olympian Drive Project"); and

WHEREAS, Paragraph 6 of the Intergovernmental Agreement provides that the County Engineer shall be the lead negotiator for purposes of acquiring rights of way needed to perform the Agreement; and

WHEREAS, Paragraph 6 of the Intergovernmental Agreement provides Champaign County shall pass legally sufficient resolutions for acquisition of property needed for right of way by eminent domain, if needed; and

WHEREAS, Champaign County is empowered to acquire property by eminent domain for the purpose of reconveying the property to another governmental entity by intergovernmental agreement (Department of Transportation of State of Illinois v. Callender Construction Company, 305 Ill.App.3d 396, 711 N.E.2d 1199 (1999)); and

WHEREAS, it is necessary to the completion of the Olympian Drive Project that the City of Urbana acquire both the permanent drainage easement and the temporary construction easement described in the October 13, 2011, report of Berns, Clancy and Associates ("Berns, Clancy"), attached hereto as Attachment A, and incorporated herein by reference; and

WHEREAS, it is necessary to the completion of the Olympian Drive Project that the City of Urbana acquire fee simple title to the right of way described in the October 13, 2011, Berns, Clancy Report attached hereto as Attachment B, and incorporated herein by reference; and

WHEREAS, it is necessary to the completion of the Olympian Drive Project that the City of Urbana acquire fee simple title to the right of way described in the October 13, 2011, Berns, Clancy Report attached hereto as Attachment C, and incorporated herein by reference; and

WHEREAS, it is necessary to the completion of the Olympian Drive Project that the City of Urbana acquire fee simple title to the parcel described in the July 26, 2012, Berns, Clancy Report attached hereto as Attachment D, and incorporated herein by reference; and

WHEREAS, the property interests described in Attachments A, B, C, and D are currently owned by private persons in Champaign County; and

WHEREAS, the City of Urbana has previously determined a value which it believes to represent a fair amount to be offered to the owners of the property interests described in Attachments A, B, C, and D; and

WHEREAS, good faith negotiations to acquire the property interests described in Attachments A, B, C, and D by the County Engineer have not yet resulted in their acquisition from the owners of said rights by the City of Urbana; and

WHEREAS, Champaign County recognizes the prior negotiations by the County Engineer to have been on behalf of the County, as well, pursuant to the Intergovernmental Agreement; and

WHEREAS, the participants in the Intergovernmental Agreement are now lawfully engaged in planning the construction or improvement of highway in Champaign County pursuant to the Olympian Drive Project, and further delays may increase the costs of completing said project; and

WHEREAS, the Champaign County Board further finds that it is in the best interest of Champaign County to continue the construction of the Olympian Drive Project in order to promote the economic development of Champaign County and serve other public purposes which will benefit all of the residents of Champaign County; and

WHEREAS, the Champaign County Board finds it appropriate and necessary for the City of Urbana or Champaign County to acquire the property interests described in Attachments A, B, C, and D in order to complete the Olympian Drive Project; and

WHEREAS, for the above-stated reasons, the Champaign County Board further finds that it is necessary to acquire the property interests described in Attachments A, B, C, and D, pursuant to the authority granted by 605 ILCS 5/5-801 and the Eminent Domain Act; and

WHEREAS, pursuant to Paragraph 5.b. of the Intergovernmental Agreement, the City of Urbana is to provide all non-engineering professional services necessary to complete the Olympian Drive Project; and

WHEREAS, by her signature below, the State's Attorney consents to the use of counsel selected by the City of Urbana to represent Champaign County in the implementation of this Resolution;

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

1. The Champaign County Board hereby authorizes the acquisition of the property interests described in Attachments A, B, C, and D, by Champaign County, by voluntary purchase, donation, or otherwise, and to continue to negotiate the purchase of those property interests, at a level of compensation at or below that previously determined by the City of Urbana.
2. The Champaign County Board hereby directs the County Engineer and legal counsel to initiate proceedings in any court of competent jurisdiction an action on behalf of Champaign County to acquire by condemnation the property interests described in Attachments A, B, C, and/or D, for Champaign County, in accordance with 605 ILCS 5/5-801, the Eminent Domain Act, and any other applicable eminent domain laws, should the County Engineer be unable, by September 15, 2012, to reach an agreement with the owners of any of the property interests listed in Attachments A, B, C, and/or D, to sell those property interests to the City of Urbana, pursuant to the Intergovernmental Agreement, or to Champaign County, pursuant to this Resolution.
3. Nothing in this Resolution shall require the County Engineer to file a condemnation action if he determines, in his sole discretion, that the circumstances of the Olympian Drive Project, the property interests listed in Attachments A, B, C, or D, or the information known to him relating to the same, have changed materially since the passage of this Resolution. In such an event, the County Engineer may, instead, report the changed circumstances to the County Board at its next meeting.
4. To the extent of any discrepancy between the plat map and legal description in any attachment, this Resolution shall be construed to authorize the acquisition of the property described in either or both.
5. The County Board hereby determines that the owners of the property interests described in Attachments A, B, C, and/or D, are not displaced as a result of any partial acquisition of property pursuant to this Resolution.
6. With the concurrence of the State's Attorney, legal counsel selected by the City of Urbana is hereby authorized, empowered, and directed to implement this resolution, and to represent Champaign County in any condemnation action filed pursuant to this Resolution, subject to approval of costs of doing so by the State's Attorney and the County Engineer, pursuant to Paragraph 5.b. of the Intergovernmental Agreement.

7. Any purchase of property pursuant to this Resolution, other than through condemnation, shall be subject to approval of the County Board. However, the County Engineer may accept on behalf of Champaign County any offer made pursuant to 735 ILCS 30/10-5-110(b), as to any of the property interests described in Attachments A, B, C, and/or D, if within the authority previously granted by the County Board.

8. This Resolution shall be construed to authorize the acquisition of the property interests described in each of the Attachments independently, and the manner in which this authority is exercised as to any of the property interests listed in the Attachments shall not affect its exercise with respect to any of the other listed property interests. Should any acquisition of property interests pursuant to this Resolution be deemed invalid or unauthorized, on grounds not applicable to other acquisitions of property interests pursuant to this Resolution, any other acquisitions made pursuant to this Resolution shall remain valid and authorized. If any section, paragraph, or provision of this Resolution is held to be invalid or unenforceable, such invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED, this 23rd day of August, 2012.

C. Pius Weibel, Chair
Champaign County Board

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

Concurred:

Julia Rietz,
Champaign County State's Attorney

Signed before me
This _ day of August, 2012,

Notary Public

RESOLUTION NO. 8201

RESOLUTION APPROVING AMENDED PARTIAL RELEASE OF JUDGMENT

WHEREAS, in Champaign County Resolution 8169, the Champaign County Board approved a partial release of judgment in Champaign County Cause 2010-OV-148, in favor of a property owner, Bernard Ramos, who owns certain property at 1211 West Washington, Champaign, Illinois;

WHEREAS, Bernard Ramos has already tendered payment pursuant to the terms of the partial Release of Judgment;

WHEREAS, an error was discovered in the legal description appended to said release of judgment; and

WHEREAS, said transfer remains in the best interests of the Citizens of Champaign County.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that C. Pius Weibel, Chair of the Champaign County Board is hereby authorized to execute the attached Amended Partial Release of Judgment, as set forth in Attachment A.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

PARTIAL RELEASE OF JUDGMENT

KNOW ALL MEN BY THESE PRESENTS, that COUNTY OF CHAMPAIGN, hereinafter called Judgment Creditor, for and in consideration of One Thousand Dollars (\$1,000.00) and for other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby remise, convey, release and quit claim unto BERNARD E. RAMOS and EDUARDO RAMOS, hereinafter called Judgment Debtor, all right, title, interest, claim or demand whatsoever it may have acquired in, through or by a certain Order entered in Case # 10-OV-148, a copy of which was recorded on April 18, 2011, as Document No. 2011R 07855. This Partial Release of Judgment also releases an "Order" filed in Case #10-OV-148 which was filed on May 31, 2012, as Document No. 2012R 13243. This Partial Release of Judgment applies only as to the premises herein described:

Part of Lot H in J. W. Davidson Second Subdivision, except the south 51.3 feet and except beginning at the Northwest corner of Lot H South 17.49 feet and East 43.5 feet, thence South 11 feet thence East 43.5 feet, thence South 27.32 feet, thence East 25 feet North to the North line of the West Half (W ½) of the Southeast Quarter (SE 1/4) West to the Point of Beginning, situated in the County of Champaign and State of Illinois

PIN – 42-20-11-402-013

Common Address: 1211 W. Washington, Champaign, IL 61821

together with all the appurtenances and privileges thereunto belonging or appertaining.

This release is expressly limited to the above-described real estate and the above-described judgment shall remain in full force and effect as to all remaining real estate owned by Eduardo Ramos and Bernard Ramos in Champaign County, Illinois. The amount received from this Partial Release will be credited to the balance due from Bernard E. Ramos and Eduardo Ramos.

For the protection of the owner, this release should be filed with the Recorder of Deeds in whose office the judgment was filed.

Dated: _____

Judgment Creditor

STATE OF ILLINOIS)
) SS.
County of Champaign)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____, a duly authorized official representing the County of Champaign, Judgment Creditor, signed the foregoing instrument, and appeared before me this day in person and acknowledged that _____ signed, sealed and delivered the said instrument as _____ free and voluntary act.

Dated: _____

Notary Public

Prepared by and return to:
Thomas J. Gordon
Attorney at Law
502 W. Clark Street
Champaign, IL 61820
Telephone: 217/398-6981

RESOLUTION NO. 8202

**RESOLUTION APPROVING THE FY2013 COUNTY PLANNING CONTRACT
WORK PLAN**

WHEREAS, the Champaign County Board has an annual contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2013 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2013 is to implement specific priority items of the Champaign County Land Resource Management Plan, recycling coordination, and general planning services; and

WHEREAS, the Committee of the Whole recommends to the Board approval of the proposed FY2013 County Planning Contract Work Plan, as documented in: Attachment A (proposed FY13 General Work Plan); and Attachment B (proposed LRMP implementation Work Plan), both attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2013 County Planning Contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 23th day of August, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hult County Clerk and
Ex-Officio Clerk of the County Board



**COUNTY PLANNING CONTRACT FOR FY13 – PROPOSED
December 1, 2012 through November 30, 2013**

	<u>Hours</u>	<u>Cost</u>
LRMP Implementation		
Working with the County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources.		
<i>Items 1 – 10 in Attachment B</i>	485	\$25,094
<i>Items 11-17 in Attachment B</i>	400	\$20,696
Recycling Events Coordination		
Countywide recycling collection initiatives in coordination with local entities have been spearheaded through the County contract for the last couple of years. Current challenges include seeking means to accommodate the ongoing need for household hazardous waste collection.	150	\$7,761
<i>Typical activities: recycling events coordination, and other initiatives intended to maximize awareness regarding materials management reduce, re-use or recycling opportunities in Champaign County.</i>		
General Planning Services Requests		
County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or County administration.	295	\$15,263
<i>Typical activities: 2007 Hazard Mitigation Plan grant application, search for county facilities improvement funding, residential TIF research.</i>		
Administration (budgeting, work plan, project management)	20	\$1,300
Non-staff expenses (supplies, services, capital outlay)		
<i>Typical expenses: printing finished documents, purchasing research materials, office supplies, yearly subscriptions/memberships, etc.</i>		\$1,808
<hr/> Total	<hr/> 1,350	<hr/> \$71,922



Recommended LRMP work plan items for FY13 - PROPOSED

Overview

The following table provides an overview of the proposed FY13 LRMP implementation work plan. More specific information on the implementation items is available on subsequent pages.

Work Plan ID	LRMP Objective/Priority Item	Hours	Cost
1	Update website for recycling events/information	10	\$517.40
2	Seek funding to implement GOPs	50	\$2,587.00
3	Participate in Greenways and Trails Committees	10	\$517.40
4	LRMP map changes recommendations	30	\$1,552.20
5	Review municipal service boundaries for map changes	30	\$1,552.20
6	NPDES required annual reporting	40	\$2,069.60
7	Intergovernmental annexation agreement feasibility	40	\$2,069.60
8	Amend Zoning Ordinance based on Policies 8.6.3 and 8.6.4	80	\$4,139.20
9	Identify water contamination and follow up as directed by CB	40	\$2,069.60
10	Amend Zoning Ordinance based on 4.1.5/4.1.6, etc.	300	\$15,522.00
11	Office of State Fire marshal life safety regulations for multi-family/purpose units	60	\$3,104.40
12	Office of State Fire Marshal life safety regulations for liquor license premises	40	\$2,069.60
13	Office of State Fire Marshal life safety regulations for recreation license premises	40	\$2,069.60
14	Develop an information package to conserve woodlands and other habitats	30	\$1,552.20
15	Develop an information package on natural resource management guidelines	30	\$1,552.20
16	Amend Zoning Ordinance to reflect Policy 8.5.1	100	\$5,174.00
17	Amend Zoning Ordinance to reflect Policy 8.6.2	100	\$5,174.00
Total		1080	\$55,879.20

Yearly reports/updates – *These are items which are included in each year’s work plan for implementing the LRMP.*

1. Update Champaign County webpage to achieve provisions of Objective 9.4: *Champaign County will promote efficient resource use and re-use and recycling of potentially recyclable materials.*

Estimated planner hours to implement: 10
 Estimated cost to implement: \$517.40
 Resources needed to implement: County planner will update content about recycling events and new relevant information; IT department will need to update county webpages

Estimated hours to administer once implemented: 10 per year
 Estimated cost to administer: \$514.70 per year
 Resources needed to administer: Changes will be made as new information becomes available. This is a permanent item in the County planner work plan as long as the County prioritizes recycling events.

2. Monitor and pursue potential funding opportunities to achieve provisions of the Goals, Objectives and Policies (GOPs).

Estimated planner hours to implement: 50
 Estimated cost to implement: \$2,587.00
 Resources needed to implement: Cost assumes researching funding sources and responding to one average grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval of County Committee of the Whole and full County Board.

Estimated hours to administer once implemented: Unknown
 Estimated cost to administer: A portion of a grant is usually set aside for administration
 Resources needed to administer: Potential budget amendment and setting up account. This is a permanent item in the County Planner work plan.

3. Priority Item 7.2.4b -Participate in the Greenways and Trails Committees that are coordinated by CCRPC.

Estimated planner hours to implement: 10
 Estimated cost to implement: \$517.40
 Resources needed to implement: Cost assumes quarterly meetings.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: This is a permanent item in the County Planner work plan.

4. Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments (refer to Priority Item 1.2.1), provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.
5. Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.

Yearly reports/updates (continued)

Items 4 and 5 can be grouped as permanent annual updates to the LRMP.

Estimated planner hours to implement: $30 + 30 = 60$
 Estimated cost to implement: \$3,104.40
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

6. Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,069.60
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

Postponed tasks – *These are items that were postponed from the previous work plan due to integration of the LESA document revisions and best prime farmland definition.*

7. Priority Item 5.1.8b - **(Postponed Item 2012-7)** Assess and report to ELUC the feasibility of developing an intergovernmental agreement with each municipality that has adopted a municipal comprehensive land use plan that includes Policy 5.1.8: *The County will support legislative initiatives or intergovernmental agreements which specify that property subject to annexation agreements will continue to be under the ordinances, control, and jurisdiction of the County until such time that the property is actually annexed, except that within 1-1/2 miles of the corporate limit of a municipality with an adopted comprehensive land use plan, the subdivision ordinance of the municipality shall apply.*

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,069.60
 Resources needed to implement: Meetings with each municipality with a comprehensive plan will require travel expenses in some cases.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

8. Amend *Champaign County Zoning Ordinance* to include provisions of GOPs for Policy 8.6.3 and 8.6.4. **(Postponed Item 2012-12)**

- Policy 8.6.3 - *For discretionary development, the County will use the Illinois Natural Areas Inventory and other scientific sources of information to identify priority areas for protection or which offer the potential for restoration, preservation, or enhancement.*

Postponed tasks (continued)

- Policy 8.6.4 - *The County will require implementation of IDNR recommendations for discretionary development sites that contain endangered or threatened species, and will seek to ensure that recommended management practices are maintained on such sites.*

Estimated planner hours to implement: 80
 Estimated cost to implement: \$4,139.20
 Resources needed to implement: All zoning ordinance amendments must go through Committee of the Whole, full County Board, and Zoning Board of Appeals. This particular proposed amendment is not anticipated to be controversial, so proposed costs are for an average zoning ordinance amendment.

The County Zoning Department will direct this proposed task. Administrative Assistant time will be necessary for meetings, publicizing advertisements, and mailings.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

9. Priority Item 8.1.9 - **(Postponed Item 2012-13)**
 Monitor IEPA annual reports and available data from IEPA and the MAC to identify contaminated land or groundwater areas requiring remediation in Champaign County. Submit proposal regarding Champaign County action or response for ELUC review and County Board adoption.

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,069.60
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

New tasks for County Planner – These are new items proposed for completion based on the prioritization established in the LRMP.

10. Finalize public approval process for Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 75
 Estimated cost to implement \$3,880.50 plus Zoning Department and Administrative Assistant time, plus advertising, mailing, and printing costs
 Resources needed to implement: All zoning ordinance amendments must go through Committee of the Whole, full County Board, and Zoning Board of Appeals.

Estimated hours to administer once implemented: 40 hours annually (required update reports)
 Estimated cost to administer: \$2,069.60 (current estimated cost – see Item 6 above)
 Resources needed to administer: none

New tasks for County Planner (continued)

11. Priority Item 6.2.1 - Amend relevant Champaign County ordinances to include provisions of Policy 6.2.1: *The County will require public assembly, dependent population, and multifamily premises bulk, significantly renovated, or established after 2010 to comply with the Office of State Fire Marshal life safety regulations or equivalent.*

Estimated planner hours to implement: 60
 Estimated cost to implement: \$3,104.40
 Resources needed to implement: none

Estimated hours to administer once implemented: as needed by Zoning Director
 Estimated cost to administer: none
 Resources needed to administer: none

12. Priority Item 6.2.2 - Amend County Liquor Ordinance to reflect Policy 6.22: *The County will require Champaign County Liquor Licensee premises to comply with the Office of State Fire Marshal life safety regulations or equivalent by 2015.*

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,069.60
 Resources needed to implement: none

Estimated hours to administer once implemented: as needed by Zoning Director
 Estimated cost to administer: none
 Resources needed to administer: none

13. Priority Item 6.2.3 - Amend County Recreation and Entertainment Ordinance to reflect Policy 6.2.3: *The County will require Champaign County Recreation and Entertainment Licensee premises to comply with the Office of State Fire Marshal life safety regulations or equivalent by 2015.*

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,069.60
 Resources needed to implement: none

Estimated hours to administer once implemented: as needed by Zoning Director
 Estimated cost to administer: none
 Resources needed to administer: none

14. Priority Item 8.7.4 - As a cooperative and adjunct effort to any similar action of the Champaign County Forest Preserve District or the Champaign County Soil and Water Conservation District, develop an information package regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County.

Estimated planner hours to implement; 30
 Estimated cost to implement: \$1,552.20
 Resources needed to implement: Coordination with relevant agencies

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

New tasks for County Planner (continued)

15. Priority Item 8.7.6 - As a cooperative and adjunct effort to any similar action of the Champaign County Forest Preserve District or the Champaign County Soil and Water Conservation District, develop an information package regarding site-specific natural resource management guidelines that landowners in Champaign County may voluntarily adopt.

Estimated planner hours to implement; 30
 Estimated cost to implement: \$1,552.20
 Resources needed to implement: Coordination with relevant agencies

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

16. Priority Item 8.5.1 — Amend Zoning Ordinance to reflect Policy 8.5.1: For discretionary development, the County will require land use patterns, site design standards and land management practices that wherever possible, preserve existing habitat, enhance degraded habitat and restore habitat

17. Priority Item 8.6.2 — Amend Zoning Ordinance to reflect Policy 8.6.2:

a. For new development, the County will require land use patterns, site design standards and land management practices to minimize the disturbance of existing areas that provide habitat for native and game species, or to mitigate the impacts of unavoidable disturbance to such areas.

b. With regard to by-right development on good zoning lots, or the expansion thereof, the County will not require new zoning regulations to preserve or maintain existing onsite areas that provide habitat for native and game species, or new zoning regulations that require mitigation of impacts of disturbance to such onsite areas.

Estimated planner hours to implement items 16 and 17: 200
 Estimated cost to implement: \$10,348.00
 Resources needed to implement: These tasks would involve two draft reviews by Zoning, a Study Session, two ELUC meetings, and two County Board meetings. Additional drafts, ZBA and other additional meetings are not included in this estimate. Significant time is anticipated to research and gather public input on design guidelines, which are anticipated to be controversial.

Estimated hours to administer once implemented: As needed by Zoning Director
 Estimated cost to administer: none
 Resources needed to administer: none

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 8/14/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:02 p.m.
2. <u>Roll Call</u>	22 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – June 12, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	James Kilgore, Rachel Schwartz, Robert Doyle, Brian Dolinar
6. <u>Communications</u>	Cowart
7. <u>Finance</u>	
A. Report from Outside Auditor-Clifton Larson Allen	No action
B. <u>Treasurer</u>	
1. Monthly Reports –June & July 2012	Received and placed on file.
2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 03-002-0094	<i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS authorizing the County Board Chair to Cancel/Assign a Mobile Home Certificate of Purchase-permanent parcel NO. 03-002-0094, 01-900-0012, 02-001-0011, 02-001-0029</i>
3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 01-900-0012	
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0011	
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0029	
6. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No.	<i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or</i>

****Denotes Consent Agenda Item***

20-09-02-252-001

Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-09-02-252-001, 20-10-07-100-003, 21-34-33-430-011, 21-34-34-305-010, 21-34-34-308-013, 46-21-06-356-004, 92-21-16-182-004, 24-28-16-206-021

7. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-10-07-100-003

8. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-33-430-011

9. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-305-010

10. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-308-013

11. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 46-21-06-356-004

12. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 92-21-16-182-004

13. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 24-28-16-206-021

C. Auditor

1. Monthly Report – June & July 2012

Received and placed on file.

***Denotes Consent Agenda Item**

D. Budget Amendments/Transfers

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS FOR Budget Amendments 12-00031, 12-00032, 12-00033, 12-34, 12-00035, 12-00036, 12-00037 and Budget Transfer 12-00010**

RECOMMEND County Board Approval of Resolution for Budget Amendment 12-00038

E. Emergency Management Agency

1. Request Approval of Application & if Awarded, Acceptance of the Annual Illinois Emergency Management Agency Grant

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Authorizing the Application & if Awarded, Acceptance of the Annual Illinois Emergency Management Agency Grant**

F. Nursing Home Board of Directors

1. Request Consideration of General Corporate Fund Backing for Nursing Home Revenue Anticipation Notes
2. Request Approval of Amendment to MPA Management Contract for Management of Nursing Home Compliance Program
3. Request Approval for Release of RFP for Renal Dialysis Program

Removed from Agenda-Prepare Impact Analysis for Finance

RECOMMEND County Board Approval of Resolution Approving a Separate Contract for MPA Management Contract for Management of the Nursing Home compliance Program

Approved

G. State's Attorney

1. Request Approval of DCFS Contract

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Authorizing DCFS Contract with State's Attorney**

H. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. Distribution of Public Health Levy for FY2012
(Provided for Information Only)

Received & Placed on file

I. Other Business

None

J. Chair's Report

None

K. Designation of Items to be Placed on the County

B2-5, 6-13, D1-7, E1, G1, H5

***Denotes Consent Agenda Item**

Board Consent Agenda

8. Justice & Social Services

- | | |
|---|-------------------------------------|
| <p>A. <u>Monthly Reports</u> – All reports are available on each department’s webpage through the department reports page at:
 http://www.co.champaign.il.us/COUNTYBD/dept_rpts.htm
 Animal Control – May 2012 & June 2012
 Emergency Management Agency – May 2012
 Head Start – May 2012, June 2012, & July 2012
 Probation & Court Services – May 2012, June 2012, & 2012- 2nd Quarter Report
 Public Defender – May 2012 & June 2012</p> | <p>Received and placed on file.</p> |
| <p>B. <u>Other Business</u></p> | <p>None</p> |
| <p>C. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>D. <u>Designation of Items to be Placed on County Board Consent Agenda</u></p> | <p>None</p> |

9. Policy, Personnel, & Appointments:

- | | |
|--|---|
| <p>A. <u>Appointments/Reappointments</u></p> | |
| <p>1. Developmental Disabilities Board – 1 Term Ending 6/30/2015
 Applicants:
 • Michael Smith
 • Philip Krein</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Michael Smith to the DDB</p> |
| <p>2. Windsor Park Fire Protection District – 1 Unexpired Term Ending 4/30/2013
 Applicant:
 • Tod Courtney</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Tod Courtney to the Windsor FPD</p> |
| <p>3. East Lawn Memorial Burial Park Association – Term Ending 6/30/2018
 Applicant:
 • M. Jean Mannin</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing M. Jean Mannin to the East Lawn Burial Park Association</p> |
| <p>4. Beaver Lake Drainage District – Term Ending 8/31/2015
 Applicant:
 • Lyle Brock</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Lyle Brock to the Beaver Lake DD</p> |
| <p>5. Blackford Slough Drainage District – Term</p> | <p>*RECOMMEND COUNTY BOARD</p> |

*Denotes Consent Agenda Item

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|---|---|
| Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Jack Murray | <i>APPROVAL of RESOLUTION Appointing Jack Murray to the Blackford Slough DD</i> |
| 6. Conrad & Fisher Mutual Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Delmar Banner | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Delmar Banner to the Conrad & Fisher DD</i> |
| 7. Scott Drainage District #2 - Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Paul Berbaum | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Paul Berbaum to the Scott DD #2</i> |
| 8. Fountain Head Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Charles Breen, Jr. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Charles Breen, Jr. to the Fountain Head DD</i> |
| 9. Longbranch Mutual Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Rick Wolken | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Rick Wolken to the Longbranch Mutual DD</i> |
| 10. Lower Big Slough Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Beverly Hanks | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Beverly Hanks to the Lower Big Slough DD</i> |
| 11. Nelson-Moore-Fairfield Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• John Nelson | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing John Nelson to the Nelson-Moore-Fairfield DD</i> |
| 12. Okaw Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Gerald Henry | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Gerald Henry to the Okaw DD</i> |
| 13. Owl Creek Drainage District – Term Ending 8/31/2015
Applicant: <ul style="list-style-type: none">• Leonard Stocks | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Leonard Stocks to the Owl Creek DD</i> |
| 14. Pesotum Consolidated Drainage District – Term | <i>*RECOMMEND COUNTY BOARD</i> |

****Denotes Consent Agenda Item***

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|--|---|
| Ending 8/31/2015
Applicant:
• Douglas Reinhart | <i>APPROVAL of a RESOLUTION Appointing Douglas Reinhart to the Pesotum Consolidated DD</i> |
| 15. Pesotum Slough Special Drainage District – Term Ending 8/31/2015
Applicant:
• Jeffrey Little | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Jeffrey Little to the Pesotum Slough Special DD</i> |
| 16. Raup Drainage District – Term Ending 8/31/2015
Applicant:
• Kevin Wolken | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Kevin Wolken to the Raup DD</i> |
| 17. Sangamon & Drummer Drainage District – Term Ending 8/31/2015
Applicant:
• Steve Day | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Steve Day to the Sangamon & Drummer DD</i> |
| 18. Silver Creek Drainage District – Term Ending 8/31/2015
Applicant:
• Mervyn Olson | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Mervyn Olson to the Silver Creek DD</i> |
| 19. Salt Fork Drainage District – Term Ending 8/31/2015
Applicant:
• Reggie Peters | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Reggie Peters to the Salt Fork DD</i> |
| 20. South Fork Drainage District – Term Ending 8/31/2015
Applicant:
• Glen Lafenhagen | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Glen Lafenhagen to the South Fork DD</i> |
| 21. St. Joseph #3 Drainage District – Term Ending 8/31/2015
Applicant:
• Lloyd Esry | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Lloyd Esry to the St. Joseph #3 DD</i> |
| 22. St. Joseph #4 Drainage District – Term Ending 8/31/2015
Applicant:
• Dale Busboom | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Dale Busboom to the St. Joseph #4 DD</i> |
| 23. Triple Fork Drainage District – Term Ending | <i>*RECOMMEND COUNTY BOARD</i> |

****Denotes Consent Agenda Item***

- 8/31/2015
Applicant:
• David Wolken
24. Union Drainage District of Stanton & Ogden -
Term Ending 8/31/2015
Applicant:
• Lynn Huls
25. Union #1 Drainage District of Philo &
Crittenden – Term Ending 8/31/2015
Applicant:
• Max Franks
26. Union #1 Drainage District of Philo & Urbana –
Term Ending 8/31/2015
Applicant:
• Edward Decker
27. Union DD #2 of St. Joseph & Ogden – Term
Ending 8/31/2015
Applicant:
• Daniel Mills
28. Union DD #3 of S. Homer & Sidney – Term
Ending 8/31/2015
Applicant:
• Greg Allen
29. Upper Embarras River Basin DD – Term Ending
8/31/2015
Applicant:
• Donald Maxwell
30. West Branch DD – Term Ending 8/31/2015
Applicant:
• Richard Peavler
31. Willow Branch DD – Term Ending 8/31/2015
Applicant:
• Charles Steffey
32. Wrisk DD – term Ending 8/31/2015
Applicant:
• Francis Lafenhagen
- APPROVAL of a RESOLUTION Appointing
David Wolken to the Triple Fork DD*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Lynn Huls to the Union DD of Stanton &
Ogden*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Max Franks to the Union #1 DD of Philo &
Crittenden*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Edward Decker to the Union #1 DD of Philo &
Urbana*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Daniel Mills to the Union DD #2 of St. Joseph
& Ogden*
- *RECOMMEND COUNTY BOARD
APPROVAL of Appointing Greg Allen to the
Union DD #3 of S. Homer & Sidney*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Donald Maxwell to the Upper Embarras River
Basin DD*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Richard Peavler to the West Branch DD*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Charles Steffey to the Willow Branch DD*
- *RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Francis Lafenhagen to the Wrisk DD*

**Denotes Consent Agenda Item*

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|---|---|
| 33. Resignation of Paul Dohme from the Union DD #3 of S. Homer & Sidney (For Information Only) | Received & Placed on file |
| 34. Union DD #3 of S. Homer & Sidney – Unexpired Term Ending 8/31/2013
Applicant:
• Kevin Wienke | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Kevin Wienke to the Union DD #3 of South Homer & Sidney |
| 35. Forest Preserve District Board – Term Ending 6/30/2017
Applicant:
• Philip Hult | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Philip Hult to the Forest Preserve District Board |
| 36. Forest Preserve District Board – Unexpired Term Ending 6/30/2015
Applicant:
• Andrew Kerins | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Andrew Kerins to the Forest Preserve District Board |
| 37. Farmland Assessment Review Committee – (to be announced) | Board of Review member Elizabeth Patton to Serve on the Farmland Assessment Committee |
| 38. Prairie Creek Drainage District – Term Ending 8/31/2015
Applicant:
• Keith Harms | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Keith Harms to the Prairie Creek DD |
| B. <u>County Clerk</u> | |
| 1. June and July 2012 Reports | Received & Placed on file |
| 2. Resolution on Polling Place for City of Champaign #4 | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION for Polling Place-City of Champaign #4 |
| 3. Resolution Approving the Appointment of Election Judges for November 2012 Election | *RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Approving the Appointment of Election Judges for November 2012 Election |
| 4. Request Approval to Submit three County Clerk Office Positions for Re-Evaluation by Job Content Evaluation Committee | Approved |
| C. <u>County Administrator</u> | |
| 1. Administrative Services Monthly Reports – June 2012 and July 2012 | Received & Placed on file |

***Denotes Consent Agenda Item**

- D. Other Business
1. Approval of Establishment of County Board Member Terms RECOMMEND County Board Approval of Establishment of County Board Member Terms
 2. Mock Drawing – Establishment of County Board Member Terms (Actual drawing to be held at August 23, 2012 County Board Meeting) No Action
 3. Change Date of November 2012 County Board Meeting from Thursday, November 29, 2012 to Tuesday, November 27, 2012 Approved
- E. Chair’s Report None
- F. Designation of Items to be Placed on County Board Consent Agenda Items A1-32, 34-36, 38, B2-3
- X. **Other Business:**
- B. Approval of June 12, 2012 Committee of the Whole Closed Session Minutes Approved
- XI. **Adjourn** Adjourned at 8:08 p.m.

RESOLUTION NO. 8203

PAYMENT OF CLAIMS AUTHORIZATION

July, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,339,053.34 including warrants 470795 through 472025; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,339,053.34 including warrants 470795 through 472025 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8204

PAYMENT OF CLAIMS AUTHORIZATION

August, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,298,247.59 including warrants 472026 through 473156; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,298,247.59 including warrants 472026 through 473156 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8211

PURCHASES NOT FOLLOWING PURCHASING POLICY

July 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 August 23, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of August 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
ADVANCE CHECK DOCUMENTATION NOT PROVIDED						
Animal Control	091-047-533.93	VR#091-125	04/25/12	Euthanasia license renewal	IL Dept of Prof Regulation	\$ 100.00
Unable to obtain documentation for renewal from the state. Asking permission to charge off expense without documentation.						
FY2011 EXPENDITURES PAID IN FY2012						
** RPC	075-862-534.var	VR#029-1442	07/05/12	Weatherization project 11/23/10	Lanz Heating & Cooling	\$ 1,098.25
** Nursing Home	081-430-534.83	VR#044-1221	03/27/12	Medical service 2/25-4/22/11	George Hume	\$ 147.02
** Nursing Home	081-430-534.83	VR#044-1286	04/02/12	Medical service 4/29-6/3/11	George Hume	\$ 238.04
** Nursing Home	081-430-534.83	VR#044-1512	05/04/12	Medical service 6/10-11/29/11	Christie Clinic	\$ 40.50
** Nursing Home	081-430-534.83	VR#044-1563	05/04/12	Medical service 10/11/11	Christie Clinic	\$ 20.26
** Nursing Home	081-410-534.61	VR#044-1644	05/22/12	HFS assessment tax Apr-Aug'11	IL Dept Of Healthcare & Fam Srvc	\$ 161,517.00
** Nursing Home	081-410-534.61	VR#044-1683	05/23/12	HFS assessment tax Sep'11	IL Dept Of Healthcare & Fam Srvc	\$ 32,827.00
** Nursing Home	081-430-534.83	VR#044-1655	05/23/12	Medical service 3/14-10/25/11	Carle Physician Group	\$ 8,687.00
** Nursing Home	081-430-534.83	VR#044-1656	05/23/12	Medical service 11/09/11	Carle Physician Group	\$ 69.30
** County Bridge	084-060-544.10	VR#084-026	06/25/12	Bridge Hensley twnshp 11/13/11	Stark Excavating	\$ 1,474.81
** Township Bridge	087-060-544.10	VR#087-008	06/25/12	Bridge Hensley twnshp 11/13/11	Stark Excavating	\$ 713.65
** Correctional Center	080-140-533.06	VR#140-447	06/14/12	Medical service 5/5-6/16/11	Carle Foundation Hospital	\$ 4,866.00

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

** Paid- For Information Only

RESOLUTION NO. 8212

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 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 August 23, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of August A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

8/23/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2011 EXPENDITURES PAID IN FY2012						
** Circuit Court	080-031-533.03	VR#031-268	07/11/12	Attorney service 10/7/10-10/13/11	Denise Knipp Bates	\$ 1,080.00
** Circuit Court	080-031-533.03	VR#031-289	07/25/12	Attorney service 10/3-11/30/11	Brett Olmstead	\$ 1,716.00
** Nursing Home	081-430-534.83	VR#044-2006	06/30/12	Medical service 8/18/11	Christie Clinic	\$ 4.50
** Nursing Home	081-410-533.var	VR#044-2135	07/18/12	FY11 Invest srvc & IT srvc billing	CCT-Gen Corp Fund	\$ 802.38

*****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. 8213

BUDGET AMENDMENT

August 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 #12-00038

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.16 Correctional Center Construction/Improvement

Total \$24,000
\$24,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: To Repair Roof at Downtown Correctional Center

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8214

RESOLUTION AUTHORIZING A CONTRACT WITH
MANAGEMENT PERFORMANCE ASSOCIATES, INC.
FOR THE CHAMPAIGN COUNTY NURSING HOME COMPLIANCE PROGRAM
DEVELOPMENT & IMPLEMENTATION

WHEREAS, the Champaign County Board entered into a management contract with Management Performance Associates, Inc. (hereinafter "MPA") for development and implementation of the Champaign County Nursing Home Compliance Program on August 23, 2012; and

WHEREAS, The Champaign County Nursing Home Board of Directors has conducted an evaluation of the performance of MPA in accordance with the terms of the contract and recommends the County Board adopt a contract between Champaign County and Management Performance Associates, Inc. for development and implementation of the Champaign County Nursing Home Compliance Program;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Compliance Program Development & Implementation Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Nursing Home Compliance Program Development and Implementation Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 2012.

C. Pius Weibel, Chair
Champaign County Board

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

1-2

**AGREEMENT for COMPLIANCE PROGRAM DEVELOPMENT and IMPLEMENTATION for the
CHAMPAIGN COUNTY NURSING HOME**

THIS AGREEMENT is made and entered into as of the 24th day of August, 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 a Management Contract dated June 19, 2011; and
- b. The parties desire to enter into this additional Agreement for the purpose of development and implementation of a Compliance Program for the Champaign County Nursing Home, subject to the terms and conditions as set forth below:
- c. Other than the specific terms noted in this Agreement for Compliance Program Development and Implementation, all other terms and conditions of the Management Contract between the parties dated June 19, 2011 shall apply to this Agreement.

WITNESSETH

NOW, THEREFORE, the parties agree as follows:

- 1 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 specific terms for the compliance program services are documented in Exhibits A, B and C to this Agreement.
- 2 Management Fee:** Manager shall invoice the Home the amount of \$40,000 for the Compliance Program, payable in monthly payments of \$3,333 in advance. In addition to the fee, direct costs of Manager shall be reimbursed separately by the Home on a monthly basis, subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Home Board of Directors.
- 3 Term:** This agreement shall be in effect for one year – from September 1, 2012 through August 31, 2013. This Agreement may renew for one additional one year period on September 1, 2013 with mutually agreed upon modifications, unless this Agreement is terminated or notice of termination is given, as set forth below.

IN WITNESS THEREOF, the undersigned have executed this AGREEMENT for COMPLIANCE PROGRAM DEVELOPMENT and IMPLEMENTATION 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>

ORDINANCE No. 909

AN ORDINANCE ESTABLISHING THE METHOD OF DETERMINING TERMS
OF COUNTY BOARD MEMBERS FOLLOWING REAPPORTIONMENT

WHEREAS, prior to September 1 of any year following reapportionment, Members of the County Board are required to determine, publicly, which district is to serve which length of term (55 ILCS 5/2-3009(a));

WHEREAS, this determination is to be done by lot, and, unless altered by action of the County Board, half of the districts are to elect County Board representatives after four years and again after eight years; and the other half are to elect County Board representatives after two years and again after six years (55 ILCS 5/2-3009(a));

WHEREAS, in a County, such as Champaign County, in which there are multi-member districts, the County Board may provide for the drawing of lots in such manner as to insure that in each district the number of members drawing 2 year and 4 year terms, respectively, shall be equal (55 ILCS 5/2-3010);

NOW THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that, pursuant to 55 ILCS 5/2-3009(a), the terms of its members shall be determined after reapportionment, as follows:

1. Each district shall have two members, each serving a different term of office:
 - a. One member, or his or her successor, shall be elected after two years and again after six years;
 - b. One member, or his or her successor, shall be elected after four years and again after eight years.
2. The sorting of candidates into two groups shall occur by lot, as follows:
 - a. For each district, the number of lots shall be two plus the number of registered candidates. One lot shall be drawn for each registered candidate, with the name of that candidate written on the lot. Two blank lots shall be drawn for each district, for potential successful write-in candidates.
 - b. The first number drawn shall be assigned a number of one; the second a number of two; and so on. Every lot, including the blank ones, will be assigned a number, increasing based on the order in which it is drawn. The number on a candidate's lot shall be the candidate's "lot number".
 - c. If a write-in candidate is successful, he or she will be assigned the lowest blank lot lot number at the December 2012, County Board

meeting. If two write-in candidates are successful, they will be randomly assigned the two blank lot numbers at the December 2012, County Board meeting.

- d. Of the two candidates who receive the highest number of votes in the November 2012, election:
 - i. The candidate with the lowest lot number of the two, or his or her successor, shall be elected in two years and again in six years.
 - ii. The candidate with the second lowest lot number of the two, or his or her successor, shall be elected in four years and again in eight years.

3. The results of the above determination by lot, the lot number associated with each candidate, and the lot number associated with each blank lot shall be recorded in the minutes of the meeting at which lots are drawn.

PRESENTED, PASSED, APPROVED and RECORDED, this 23rd day of August, A.D., 2012.

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

August 23, 2012

RESOLUTION NO. 8210

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN A
LEASE RENEWAL AGREEMENT WITH
NIEMANN FOODS, Inc.**

WHEREAS, the County Board of Champaign County, Illinois and Niemann Foods, Inc., wish to enter into a lease agreement for fifty parking spaces located at 220 North Broadway, Urbana, Illinois; and

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August A.D., 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

LEASE RENEWAL AGREEMENT

1. **PARTIES:** This lease renewal, is made and entered into this 1st day of October, 2012, by and between Niemann Foods, Inc. "Lessor" and Champaign County Administrative Services, "Lessee".
2. **PREMISES:** Niemann Foods, Inc. agrees to lease to Champaign County Administrative Services, 50 parking spaces located at 220 North Broadway, Urbana, Illinois as further set out on "Exhibit A", attached hereto and made a part hereof.
3. **USE:** This space is to be used by the Lessee as parking spaces for 50 Champaign County employees, and is not intended for any type of retail or commercial uses. Spaces are being rented on a Monday through Friday, 7:30 a.m. – 5:30 p.m., 5 days a week time frame.
4. **TERM:** This lease shall be for the term of two years, beginning October 1st, 2012, and ending September 30, 2015.
5. **RENT:** Rent will be \$13,800 per year, payable at the rate of \$23.00 per space per month, to be paid to Niemann Foods, Inc., 1501 North 12th Street, Quincy, Illinois, 62301 by Lessee by the first day of each calendar month.
6. Lessee is responsible for any charges associated with the removal of 20 existing parking signs, chains, and sign poles; and any charges associated with the maintenance and repairs of the remaining 50 above noted items through the term of the lease. Upon the expiration of this lease, these improvements shall become Lessor's property unless Lessor gives Lessee a notice to remove them, whereupon Lessee shall remove them at Lessee's expense.
7. **INSURANCE:** Lessee shall carry general liability insurance coverage during the term of this lease with the following limits: coverage of \$1 million combined single limit, with Niemann Foods, Inc. named as additional insured. A copy of insurance certificate evidencing such coverage shall be furnished and delivered to Linda Rudicil at Niemann Foods, Inc., 1501 North 12th Street, Quincy, Illinois, 62301
8. Lessee will mark each space and have associates park in spaces designated on attached site plan Exhibit A. Lessor retains the right to alter the plan or reduce the number of spaces available with a 30 day written notice to Lessee. In such event, the rent shall be reduced on a pro-rata basis.
9. Lessor retains the right to approve (within Lessor's sole discretion) all signage or material changes before installation by Lessee.
10. Lessee is responsible, at Lessee's sole expense, for restriping of spaces on a yearly basis.

11. This lease agreement may be cancelled by either party through a 60 day prior written notice to the other party.

12. In the event Lessee defaults pursuant to the terms of this lease, upon written notice from Lessor to Lessee, this lease may be terminated and Lessor may maintain its claim for damages. In such event, Lessee shall immediately vacate the leased premises. In addition, in the event of Lessee's default, Lessor shall be entitled to any and all other remedies at law and in equity and shall include Lessor's right to enforce against Lessee its claim for rent owed pursuant to this lease and other charges as to attorney's fees and costs of suit incurred by it in connection with Lessee's default. In the event Lessor is in default on this lease, Lessee shall be entitled to all remedies at law and in equity, including the right to recoup its attorney's fees and costs of suit in relation thereto.

13. This lease shall be subordinate to any mortgage lien against the leased premises, whether now existing or hereafter arising, but, regarding any subsequent mortgages, Lessee's leasehold interest in the premises shall only be subordinate to such mortgages upon the mortgagee's execution of a non-disturbance agreement, pursuant to which mortgagee agrees not to disturb Lessee's leasehold interest or possession of the leased premises as long as Lessee is in compliance with the terms of this lease.

14. Any notices under this lease shall be personally delivered or mailed by certified mail, return receipt requested, and placed in the U.S. mail or faxed. Notices personally delivered shall be effective upon personal delivery. Notices which are mailed, shall be effective upon being deposited in the U.S. mail, postage prepaid, and mailed to the addresses set out below. Notices which are faxed shall be effective upon the sender's receipt of written confirmation thereof.

Lessor:
Niemann Foods, Inc.
1501 North 12th Street
P.O. Box C-847
Quincy, IL 62306-0847
Attn: Shan Clevenger
Phn: 217-221-5661
Fax: 217-221-5920

Lessee:
Champaign County Board
1776 East Washington
Urbana, IL 61801
Attn: Pius Weibel
Phn: 217-384-3776
Fax: 217-384-3896

Copy to:
David DeThorne
Champaign County State's Atty. Office
Civil Division
1776 East Washington Street
Urbana, IL 61802
Phn: 217-384-3776
Phn: 217-384-3896

Any address for the above mentioned parties may be changed through notice to the other party pursuant to the terms of this lease.

15. In the event any provision of this lease is held to be invalid or enforceable, the remaining terms of this lease shall remain in full force and effect. This lease shall be binding upon and inure to the benefit of the parties hereto, their heirs, legal representatives, successors and assigns. This lease shall be construed under and enforced under the laws of the State of Illinois. This lease may only be amended in writing and signed by the party against whom it is sought to be enforced. This lease is subject to all restrictions and covenants to which the leased premises are subject, whether or not of record.

Champaign County Board
Lessee

Niemann Foods, Inc.
Lessor

By: _____

By: _____

(print) _____
It's County Board Chair

Chris Niemann
Its Exec. Vice President / CFO

RESOLUTION NO. 8199

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2012 THRU DECEMBER 31, 2012
SECTION #12-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Seven Hundred Fifty-three Thousand Eight Hundred Dollars (\$753,800.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2012; and

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

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of August A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on August 23, 2012.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2012.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

ORDINANCE NO. 907
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

721-AM-12

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 721-AM-12;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture to B-1 Rural Trade Center on the following described real estate:

Commencing at an iron pipe survey monument found at the Northeast corner of the Northeast Quarter of Section 17, Township 19 North, Range 10 East of the Third Principal Meridian, Champaign County, Illinois; thence North 89 degrees 24 minutes 41 seconds West along the North line of the Northeast Quarter of said Section 17, 1,319.72 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 17; thence South 00 degrees 11 minutes 58 seconds West along the East line of the Northwest Quarter of the Northeast Quarter of said Section 17, 85.29 feet to an iron pipe survey monument set on the South right-of-way line of the Danville, Urbana, and Champaign Railroad Company for the Point of Beginning; thence South 00 degrees 11 minutes 58 seconds West along the East line of the Northwest Quarter of the Northeast Quarter of said Section 17, 210.72 feet to an iron pipe survey monument set; thence South 89 degrees 49 minutes 14 seconds West parallel with the South right-of-way line of said Danville, Urbana, and Champaign Railroad Company, 525.00 feet to an iron pipe survey monument set; thence North 00 degrees 11 minutes 58 seconds East, parallel with and 525.00 feet West of the East line of the Northwest Quarter of the Northeast Quarter of said Section 17, 210.72 feet to an iron pipe survey monument set on the South right-of-way line of said Danville, Urbana, and Champaign Railroad Company; thence North 89 degrees 49 minutes 14 seconds East along the South right-of-way line of said Danville, Urbana, and Champaign Railroad Company, 525.00 feet to the Point of Beginning, containing

2.540 acres, more or less, all as shown on the accompanying Plat of Survey, all situated in Champaign County, Illinois;

Except the following tract as described in Book 835 at Page 264 in the Office of the Recorder of Champaign County, Illinois:

The North 130 feet of the East 450 feet (except the North 90 feet of the East 225 thereof) of all that part of the Northwest Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 10 East of the Third Principal Meridian, in Champaign County, which lies South of the right-of-way line of the Danville, Urbana, and Champaign Railroad Company and West of the public highway lying on the East side of said Northwest Quarter of the Northeast Quarter of said Section 17, situated in Champaign County, Illinois;

And also except the following tract as described in Book 210 at Page 640 in the Office of the Recorder of Champaign County, Illinois:

A tract of land in the Northwest Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 10 East of the Third Principal Meridian, Champaign County, Illinois, bounded as follows:

Beginning at a point near the Northeast Corner of the aforesaid Northwest Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 10 East of the Third Principal Meridian, where the South line of the right of way of the Danville, Urbana, and Champaign Railroad Company (as shown by Plat recorded in Recorder's Office of Champaign County, Illinois in Book "C" of Plats Page 27) intersects the West line of a public highway which bounds the East side of the aforesaid Northwest Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 10 East of the Third Principal Meridian; thence West along the aforesaid railroad right of way 225 feet; thence South along a line perpendicular to said South line of said railroad right of way a distance of 90 feet; thence East along a line parallel to said railroad right of way to the West line of aforesaid public highway; thence North along the West line of aforesaid public highway to Place of Beginning, situated in Champaign County, Illinois.

2. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

ORDINANCE NO. 907

Page 3

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of August, A.D.
2012.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

ORDINANCE NO. 908
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

723-AM-12

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 723-AM-12;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from B-3 Highway Business to B-4 General Business on the following described real estate:

Commencing at an iron pipe survey monument found at the Northwest corner of the Southeast Quarter of the Northeast Quarter of Section 33, Township 20 North Range 9 East of the Third Principal Meridian, Somer Township, Champaign County, Illinois; thence on an assumed bearing of North 89° 30'47" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 33 a distance of 183.00 feet to an iron pipe survey monument found for the point of beginning; thence continuing North 89° 30'47" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 33 a distance of 420.57 feet to an iron pipe survey monument found in concrete on the Westerly right of way line of U.S. Route 45 (S.B.I. Route 25); thence South 24°50'20" West along the Westerly right of way line of said U.S. Route 45 a distance of 189.89 feet to an iron pipe survey monument set; thence South 89° 30'47" West parallel with the North line of the Southeast Quarter of the Northeast Quarter of said Section 33 a distance of 340.81 feet to an iron pipe survey monument set; thence North 00°0'00" West parallel with the West line of the Southeast Quarter of the Northeast Quarter of said Section 33 a distance of 171.64 feet to the point of beginning; also describes as Tract "B" on the Plat of Survey recorded June 13, 1986 as document 86R 12555; situated in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following condition:

No Zoning Use Permit for expansion of building area or parking area and no Change of Use Permit authorizing a different use with a greater wastewater load shall be approved without documentation that the Champaign County Health Department has determined the existing or proposed septic system will be adequate for that proposed use.

3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of August, A.D. 2012.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 8205

**RESOLUTION ADOPTING THE CHAMPAIGN COUNTY SOLID WASTE
MANAGEMENT PLAN 2012 UPDATE**

WHEREAS, pursuant to the "Local Solid Waste Disposal Act", 415 ILCS 10/3, Champaign County has adopted a *Solid Waste Management Plan* by Resolution Number 3077 adopted February 19, 1991; and

WHEREAS, pursuant to the "Local Solid Waste Disposal Act", 415 ILCS 10/3, Champaign County adopted:

- the first five-year update to the Champaign County Solid Waste Management Plan, entitled "*Champaign County Solid Waste Plan 1996 Update*" on November 19, 1996; and
- the second five-year update to the Champaign County Solid Waste Management Plan, entitled "*Champaign County Solid Waste Plan 2001 Update*" by Resolution Number 4497 on January 23, 2002; and
- the third five-year update to the Champaign County Solid Waste Management Plan, entitled "*Champaign County Solid Waste Plan 2007 Update*" by Resolution Number 6146 on August 23, 2007; and

WHEREAS, pursuant to the "Local Solid Waste Disposal Act", 415 ILCS 10/3, Champaign County seeks to adopt the fourth five-year update to the Champaign County Solid Waste Management Plan, entitled "*Champaign County Solid Waste Management Plan 2012 Update*." The 2012 Update contains the following Recommendations and Implementation Schedule:

1. Champaign County will, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.
2. The County will consider using any excess funds from waste hauler licensing to promote recycling efforts.
3. The County will encourage all departments to promote and educate staff on office recycling efforts.
4. The County will monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.
5. The County will, as possible, encourage landscape waste recycling efforts.

6. The County will, as possible, encourage countywide monitoring, collection and reporting of recycling rates.
7. The County will, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.
8. The County will, as possible, encourage volume-based collection fees.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, that the fourth five-year update of the Champaign County Solid Waste Plan entitled "*Champaign County Solid Waste Management Plan 2012 Update*" attached and incorporated with this Resolution is hereby adopted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8206

**RESOLUTION AUTHORIZING FY13 APPLICATION FOR PUBLIC
TRANSPORTATION ASSISTANCE UNDER SECTION 5311
OF THE FEDERAL TRANSIT ACT 1991, AS AMENDED (49 U.S.C. § 5311)**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Illinois Department of Transportation, for financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the public transportation operating deficits of the County of Champaign.

Section 2. That while participating in said operating assistance program, the County of Champaign will provide all required local matching funds.

Section 3. That the CEO of CRIS Rural Transit is hereby authorized and directed to execute and file on behalf of the County of Champaign such application.

Section 4. That the CEO of CRIS Rural Transit is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the CEO of CRIS Rural Transit is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the CEO of CRIS Rural Transit is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 2012 by the Champaign County Board.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8207

**RESOLUTION AUTHORIZING FY13 APPLICATION FOR PUBLIC
TRANSPORTATION ASSISTANCE UNDER SECTION 5311
OF THE FEDERAL TRANSIT ACT 1991, AS AMENDED (49 U.S.C. § 5311)**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Article II of the Illinois Downstate Public Transportation Act, (30 ILCS 740/2 1 et seq.) makes funds available to help off-set certain operating deficits and administrative expenses for systems providing public transit service in non-urbanized areas; and

WHEREAS, the grant for said funds will impose certain obligations on the County of Champaign; including provisions that the County provide local matching funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991; and

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Illinois Department of Transportation, for a financial assistance grant under the Downstate Operating Assistance Program , for the purpose of off-setting a portion of the Public Transportation Program operating deficits of rural Champaign County; and

Section 2. That the CEO of CRIS Rural Transit is hereby authorized and directed to execute and file on behalf of the County of Champaign, the aforementioned grant application

Section 3. That the CEO of CRIS Rural Transit is authorized and directed to execute and file on behalf of the County of Champaign all agreements, assurances, and contracts with the State of Illinois and any transportation provider, which may arise as a result of this grant application; including any agreements of indemnification necessary to provide all required local matching funds.

Section 4. Such authorization shall continue throughout the application period of the grant application process and shall further continue throughout the life of any resulting contract or agreement.

Section 5. That the CEO of CRIS Rural Transit is authorized and directed to furnish such additional information and file such documents as may be required by the Division of Public and Intermodal Transportation, Illinois Department of Transportation, and the Federal Transit Administration in connection with the aforesaid application for the grant, to perform the Grant Agreement and to receive the Grant.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 2012 by the Champaign County Board.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 906

**AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN RURAL
CHAMPAIGN COUNTY, ILLINOIS**

WHEREBY, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, the County of Champaign wishes to continue to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chair and the County Board of Champaign County that:

Section 1. Champaign County shall hereby facilitate public transportation within the Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of the County of Champaign a Grant Application to the Illinois Department of Transportation.

Section 5. That the CEO of CRIS Rural Mass Transit District of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 2012 by the Champaign County Board.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8208

**Acceptance of the Special Warranty FY13 Combined Grant Application for Section 5311
Non-Urban Public Transportation Assistance and Downstate Operating Assistance**

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, County Board of Champaign County, IL hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED, PASSED, APPROVED, AND RECORDED This 23rd day of August, 2012 by the Champaign County Board.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

SPECIAL SECTION 5333(b) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General application

The Public Body ("COUNTY OF CHAMPAIGN") agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service or operation assisted by Federal funds, but shall include any changes, whether organizational, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b)1, the public Body will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1975, identified below, provided that other comparable arrangements may be substituted therefor, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining

agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S.C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

1Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired

mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended].
Return to original reference point.

2 For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

RESOLUTION NO. 8209

**RESOLUTION ACCEPTANCE AND EXECUTION OF
JOINT CERTIFICATIONS AND ASSURANCES**

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urban areas; and

WHEREAS, the acceptance of Section 5311 grant funding requires that each Grantee will execute applicable assurances and certifications to cover all applications and government agreements that include federal capital and operating assistance as listed in Exhibit C: Illinois Department of Transportation's (IDOT) and Federal Transit Administration's (FTA) Assistance Programs' Joint Certifications and Assurances for Grantees;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the Chair to execute Exhibit C and agrees to comply with all the applicable requirements of IDOT's and FTA's Assurance Programs' Joint Certifications and Assurances for Grantees.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 2012 by the Champaign County Board.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Exhibit C

**Illinois Department of Transportation (IDOT) and Federal Transit Administration (FTA)
Assistance Programs Joint Certifications and Assurances for Grantees**

Name of Grantee: Champaign County

Each Grantee will execute the following applicable assurances and certifications to cover all applications and government agreements that include federal capital and operating assistance. The fifteen categories of certifications and assurances are listed by roman numerals I through XV. All Grantees must make all certifications and assurances in Category I. Categories II through XIII will apply to some, but not all Grantees. The categories correspond to the following description or circumstances mandating submission of specific certifications,

The Grantee agrees to comply with all the applicable requirements of IDOT and FTA Assurance Programs Joint Certifications and Assurances for Grantees hereinafter listed.
(The Grantee may make this selection instead of individual selections below.)

OR

The Grantee agrees to comply with the applicable requirements of the following categories it has selected:

- | | |
|--|-------------------------------------|
| Certifications and Assurances Required of Each Grantee | <input checked="" type="checkbox"/> |
| Lobbying Certification (if applicable exceeds \$100,000) | <input checked="" type="checkbox"/> |
| Effects on Private Mass Transportation Companies | <input checked="" type="checkbox"/> |
| Public hearing Certification for Projects with Substantial Impacts | <input checked="" type="checkbox"/> |
| Certification for the Purchase of Rolling Stock | <input checked="" type="checkbox"/> |
| Bus Testing Certification | <input checked="" type="checkbox"/> |
| Charter Service Agreement | <input checked="" type="checkbox"/> |
| School Transportation Agreement | <input checked="" type="checkbox"/> |
| Certification for Demand Responsive Service | <input checked="" type="checkbox"/> |
| Substance Abuse Certifications | <input checked="" type="checkbox"/> |
| Certification for a Project involving interest or Other Financing Costs | <input checked="" type="checkbox"/> |
| Certification regarding Intelligent Transportation System Program | <input checked="" type="checkbox"/> |
| Certifications for the Urbanized Area Formula Program, Job Access and Reverse Commute Program, and the Clean Fuels Program | N/A |
| Certifications and Assurances for the Elderly and Persons with Disabilities Program | <input checked="" type="checkbox"/> |
| Certifications for the Non-urbanized Area Formula Program | <input checked="" type="checkbox"/> |
| Certifications and Assurances for the State Infrastructure Bank Program (Not applicable in Illinois) | N/A |

The last page of the Joint Certifications and Assurances as well as the Affirmation of the Grantee's Attorney must be appropriately completed, signed and attached with this application.

1. Certifications and Assurances Required of Each Grantee

A. Authority of Grantee and Its Representatives

The authorized representative of the Grantee and legal counsel who sign these certifications, assurances, and agreements attest that both the Grantee and its authorized representative have adequate authority under state and local law and the by-laws or internal rules of the Grantee organization to:

- (1) Execute and file the applications for Federal assistance on behalf of the Grantee,
- (2) Execute and file the required certifications, assurances and agreements on behalf of the Grantee binding the Grantee; and
- (3) Execute grant agreements and cooperative agreements with FTA or IDOT on behalf of the Grantee

B. Standard Assurances

The Grantee assures that:

1. It has sufficient authority under its State, local, or Indian tribal law, regulations by-laws and internal rules to carry out each FTA funded project as required by Federal laws and regulations,
2. It will comply with all applicable Federal statutes and regulations to carry out any FTA funded project,
3. It is under a continuing obligation to comply with the terms and conditions of the FTA Grant Agreement or Cooperative Agreement for the project, including the FTA Master Agreement incorporated by reference and made part of the latest amendment to Grant Agreement or Cooperative Agreement,
4. It recognizes that Federal laws and regulations may be modified from time to time and those modifications may affect project implementation,
5. It understands that Presidential executive orders and Federal directives, including Federal policies and program guidance, may be issued concerning matters affecting the Grantee or its project, and
6. It agrees that the most recent Federal laws, regulations, and directives will apply to the project, unless FTA determines otherwise in writing.

C. Debarment, Suspension, and Other Responsibility Matters for Primary Covered Transactions

The Grantee agrees that:

- (1) It will not engage third party participants that are debarred or suspended except as authorized by:
 - (a) U.S. DOT regulations, "Nonprocurement Suspension and Debarment," 2 C.F.R. Part 1200, which adopt and supplement the following U.S. Office of Management and Budget (U.S. OMB) Guidelines and Executive Order,
 - (b) U.S. OMB, "Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," 2 C.F.R. Part 180, and
 - (c) Executive Orders Nos. 12549 and 12689, "Debarment and Suspension," 31 U.S.C. § 6101 note,
- (2) It will review the "Excluded Parties Listing System" at <http://epls.gov/>, if required by U.S. DOT regulations, 2 C.F.R. Part 1200, and
- (3) It will include, and require its third party participants to include a similar condition in each lower tier covered transaction, assuring that the lower tier third party participant will comply with:
 - (a) Federal debarment and suspension requirements, and
 - (b) Review the "Excluded Parties Listing System" at <http://epls.gov/>, if needed for compliance with U.S. DOT regulations, 2 C.F.R. Part 1200.

D. Drug-Free Workplace Certification

Until new U.S. DOT Drug-Free Workplace regulations that rescind the requirements for a Drug-Free Workplace certification are promulgated, and in accordance with Illinois and U.S. DOT regulations on Drug-Free Workplace Requirements (Grants) at 30 ILCS 580/1 *et seq.* and 49 CFR Part 29 at Subpart F, as amended by 41 U.S.C. Section 702 the Grantee certifies that it will provide a drug-free workplace by:

- (1) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (2) Establishing an ongoing drug-free awareness program to inform employees about:
 - (a) The dangers of drug abuse in the workplace
 - (b) The Grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and,
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace
 - (3) Making it a requirement that each employee to be engaged in the performance of the grant or cooperative agreement be given a copy of the statement required by paragraph (1).
 - (4) Notifying the employee in the statement required by paragraph (1) that, as a condition of employment financed with federal and state assistance provided by the grant or cooperative agreement, the employee will:
 - (a) Abide by the terms of the statement, and
 - (b) Notify the employer in writing of her or her conviction of a criminal drug statute occurring in the workplace no later than 5 calendar days after such conviction.
- (1) Notifying IDOT in writing, within 10 calendar days after receiving notice under paragraph (4)(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to ever project officer or other designee on whose project activity the convicted employee was working. Notice shall include the identification number(s) of each affected grant or cooperative agreement.
 - (2) Taking one of the following actions, within 30 calendar days of receiving notice number paragraph (4)(b), with respect to any employee who is so convicted:
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in drug abuse assistance or rehabilitation program approved for such purposes by federal, state or local health law enforcement, or other appropriate agency.
 - (c) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (1), (2), (3), (4), (5), and (6). The Grantee has or will provide to IDOT a list identifying its headquarters location and each workplace it maintains in which project activities supported by IDOT are conducted.

E. Drug-Free Workplace Certification

If required, the Grantee assures that each project application submitted to IDOT for assistance has been or will be submitted, as required by each state, for intergovernmental review to the appropriate state and local agencies. Specifically, the Grantee assures that it has fulfilled or will fulfill the obligations imposed on FTA by U.S. DOT regulations, "Intergovernmental Review of Department of Transportation Programs and Activities: 49 CFR Part 17.

F. Nondiscrimination Assurance

1. The Grantee assures that it will comply with the following laws and regulations so that no person in the United States will be denied the benefits of, or otherwise be subjected to discrimination in any U.S. DOT or FTA funded program or activity (particularly in the level and quality of transportation services and transportation-related benefits on the basis of race, color, national origin, creed, sex, or age:
 - a. Federal transit law, specifically 49 U.S.C. 5332 (prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age, and in employment or business opportunity),
 - b. Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d, and
 - c. U.S. DOT regulations, "Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act," 49 CFR part 21.
2. As required by 49 CFR 21.7, the Grantee assures that:
 - a. It will comply with 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21 in the manner:
 - (1) It conducts each project,
 - (2) It undertakes property acquisitions, and
 - (3) It operates the project facilities, including:
 - (a) Its entire facilities, and
 - (b) Its facilities operated in connection with its project,
 - b. This assurance applies to its entire project and entire facilities, including facilities operated in connection with its project,
 - c. It will promptly take the necessary actions to carry out this assurance, including:
 - (1) Notifying the public that discrimination complaints about transportation-related services or benefits may be filed with U.S. DOT or FTA, and
 - (2) Submitting information about its compliance with these provisions to U.S. DOT or FTA upon their request,
 - d. If it transfers FTA funded real property, structures, or improvements to another party, any deeds and instruments recording that transfer will contain a covenant running with the land assuring nondiscrimination:
 - (1) While the property is used for the purpose that the Federal funding is extended,
 - (2) While the property is used for another purpose involving the provision of similar services or benefits,
 - e. The United States has a right to seek judicial enforcement of any matter arising under:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. 2000d,
 - (2) U.S. DOT regulations, 49 CFR part 21, and
 - (3) This assurance,
 - f. It will make any changes in its Title VI implementing procedures as U.S. DOT or FTA may request to comply with:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. 2000d,
 - (2) U.S. DOT regulations, 49 CFR part 21, and
 - (3) Federal transit law, 49 U.S.C. 5332,
 - g. It will extend the requirements of 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21 to each third party participant, including:
 - (1) Any subrecipient,
 - (2) Any transferee,
 - (3) Any third party contractor or subcontractor at any tier,
 - (4) Any successor in interest,
 - (5) Any lessee, or
 - (6) Any other participant in the project,

h. It will include adequate provisions to extend the requirements of 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21 to each third party agreement, including:

- (1) Each subagreement,
 - (2) Each property transfer agreement,
 - (3) Each third party contract or subcontract at any tier,
 - (4) Each lease, or
 - (5) Each participation agreement,
- i. The assurances it has made will remain in effect for the longest of the following:
- (1) As long as Federal funding is extended to the project,
 - (2) As long as the Project property is used for a purpose for which the Federal funding is extended,
 - (3) As long as the Project property is used for a purpose involving the provision of similar services or benefits, or
 - (4) As long as the Grantee retains ownership or possession of the project property.

G. *Assurances of Nondiscrimination on the Basis of Disability*

The Grantee assures that it and its project implementation and operations will comply with all applicable requirements of:

- a. The Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, *et seq.*,
 - b. The Americans with Disabilities Act of 1990, as amended, 42 U.S.C. 12101 *et seq.*,
 - c. U.S. DOT regulations, specifically 49 CFR parts 27, 37, and 38, and
 - d. Any other applicable Federal laws that may be enacted or Federal regulations that may be promulgated,
2. As required by U.S. DOT regulations, "Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance," 49 CFR part 27, specifically 49 CFR 27.9, the Grantee assures that:
- a. The following prohibition against discrimination on the basis of disability is a condition to the approval or extension of any FTA funding awarded to:
 - (1) Construct any facility,
 - (2) Obtain any rolling stock or other equipment,
 - (3) Undertake studies,
 - (4) Conduct research, or
 - (5) Participate in or obtain any benefit from any FTA administered program,
 - b. In any program or activity receiving or benefiting from Federal funding FTA or any entity within U.S. DOT administers, no otherwise qualified people with a disability will, because of their disability, be:
 - (1) Excluded from participation,
 - (2) Denied benefits, or
 - (3) Otherwise subjected to discrimination.

H. *Procurement Compliance*

The Grantee certifies that its procurements and procurement system will comply with all applicable Federal laws and regulations in accordance with applicable Federal directives, except to the extent FTA has approved otherwise in writing.

I. *Certifications Prescribed by the Office of Management and Budget (SF-424B and SF-424D)*

1. *Administrative Activities.* The Grantee assures that:
 - a. For every project described in any application it submits, it has adequate resources to properly plan, manage, and complete the project, including:
 - (1) The legal authority to apply for Federal funding, and
 - (2) The institutional capability,
 - (3) The managerial capability, and

- (4) The financial capability (including funds sufficient to pay the non-Federal share of project cost).
- b. It will give access and the right to examine project-related materials, including but not limited to:
 - (1) FTA,
 - (2) The Comptroller General of the United States, and,
 - (3) If appropriate, the State, through any authorized representative,
- c. It will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- d. It will establish safeguards to prohibit employees from using their positions for a purpose that:
 - (1) Results in a personal or organizational conflict of interest, or personal gain, or
 - (2) Presents the appearance of a personal or organizational conflict of interest or personal gain.
2. *Project Specifics*. The Grantee assures that:
 - a. Following receipt of FTA award, it will begin and complete Project work within the applicable time periods,
 - b. For FTA funded construction projects:
 - (1) It will comply with FTA provisions concerning the drafting, review, and approval of construction plans and specifications
 - (2) It will to the extent practicable provide and maintain competent and adequate engineering supervision at the construction site to assure that the completed work conforms with the approved plans and specifications,
 - (3) It will include a covenant in the title of federally funded real property acquired to assure nondiscrimination during the useful life of the project,
 - (4) To the extent FTA requires, it will record the Federal interest in the title to FTA assisted real property or interests in real property, and
 - (5) To the extent practicable, without permission and instructions from FTA, it will not alter the site of the FTA funded construction project or facilities by:
 - (a) Disposing of the underlying real property or other interest in the site and facilities,
 - (b) Modifying the use of the underlying real property or other interest in the site and facilities, or
 - (c) Changing the terms of the underlying real property title or other interest in the site and facilities.
 - c. It will furnish progress reports and other information as FTA or the State may require.
3. *Statutory and Regulatory requirements*. The Grantee assures that:
 - a. It will comply with all applicable Federal statutes relating to nondiscrimination including, but not limited to the:
 - (1) Prohibitions against discrimination on the basis of race, color, or national origin of Title VI of the Civil Rights Act, 42 U.S.C. 2000d,
 - (2) Prohibitions against discrimination on the basis of sex of:
 - (a) Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 – 1683, and 1685 – 1687, and
 - (b) U.S. DOT regulations, "Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance," 49 CFR part 25,
 - (3) Prohibitions against discrimination on the basis of age in federally assisted programs of the Age Discrimination Act of 1975, as amended, 42 U.S.C. 6101 – 6107,
 - (4) Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of disability,
 - (5) Prohibitions against discrimination on the basis of disability of Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794,
 - (6) Nondiscrimination requirements relating to the sale, rental, or financing of housing of Title VIII of the Civil Rights Act, 42 U.S.C. 3601 *et seq.*,
 - (7) Prohibitions against discrimination on the basis of drug abuse of the Drug Abuse Office and Treatment Act of 1972, as amended, 21 U.S.C. 1101 *et seq.*,
 - (8) Prohibitions against discrimination on the basis of alcohol abuse of the Comprehensive Alcohol Abuse and Alcoholism Prevention Act of 1970, as amended, 42 U.S.C. 4541 *et seq.*,
 - (9) Confidentiality requirements for the records of alcohol and drug abuse patients of the Public Health Service Act, as amended, 42 U.S.C. 290dd – 290dd-2, and
 - (10) Nondiscrimination provisions of any other statute(s) that may apply to the project,

b. Regardless of whether Federal funding has been provided for any of the real property acquired for Project purposes, it will provide for fair and equitable treatment of displaced persons or persons whose property is acquired as a result of federally assisted programs, and:

(1) It has the necessary legal authority under State and local law to comply with:

(a) The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (Uniform Relocation Act) 42 U.S.C. 4601 *et seq.*, as specified by sections 210 and 305 of that Act, 42 U.S.C. 4630 and 4655, respectively, and

(b) U.S. DOT regulations, "Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs," 49 CFR part 24, specifically 49 CFR 24.4.

(2) It has complied with or will comply with the Uniform Relocation Act and implementing U.S. DOT regulations including but not limited to doing the following:

(a) It will adequately inform each affected person of the benefits, policies, and procedures provided for in 49 CFR part 24,

(b) As required by 42 U.S.C. 4622, 4623, and 4624, and 49 CFR part 24, it will provide fair and reasonable relocation payments and assistance for displacement, resulting from any FTA funded project, of:

1 Families and individuals,

2 Partnerships, corporations, or associations,

(c) As provided by 42 U.S.C. 4625 and 49 CFR part 24, it will provide relocation assistance programs offering the services described in to the U.S. DOT regulations to such displaced:

1 Families and individuals,

2 Partnerships, corporations, or associations,

(d) As required by 42 U.S.C. 4625(c)(3), within a reasonable time before displacement it will make available comparable replacement dwellings to families and individuals,

(e) It will:

1 Carry out the relocation process to provide displaced persons with uniform and consistent services, and

2 Make available replacement housing in the same range of choices with respect to such housing to all displaced persons regardless of race, color, religion, or national origin,

(f) It will be guided to the greatest extent practicable under State law, by the real property acquisition policies of 42 U.S.C. 4651 and 4652,

(g) It will pay or reimburse property owners for their necessary expenses as specified in 42 U.S.C. 4653 and 4654, understanding that FTA will provide Federal funding for its eligible costs of providing payments for those expenses, as required by 42 U.S.C. 4631,

(h) It will execute the necessary implementing amendments to third party contracts and subagreements financed with FTA funding, and

(i) It will execute, furnish, and be bound by such additional documents as FTA may determine necessary to effectuate or implement these assurances, and

(j) It will incorporate these assurances by reference into and make them a part of any third party contract or subagreement, or any amendments thereto, relating to any FTA funded project involving relocation or land acquisition, and

(k) It will provide in any affected document that these relocation and land acquisition provisions must supersede any conflicting provisions,

c. To the extent practicable, it will comply with the Lead-Based Paint Poisoning Prevention Act, 42 U.S.C. 4831(b), which prohibits the use of lead-based paint in the construction or rehabilitation of residence structures,

d. It will, to the extent practicable, comply with the protections for human subjects involved in research, development, and related activities supported by Federal funding of:

(1) The National Research Act, Pub. L. 93-348, July 12, 1974, as amended, 42 U.S.C. 289 *et seq.*, and

(2) U.S. DOT regulations, "Protection of Human Subjects," 49 CFR part 11,

e. It will, to the extent practicable, comply with the labor standards and protections for federally funded projects of:

(1) The Davis-Bacon Act, as amended, 40 U.S.C. 3141 *et seq.*,

(2) Sections 1 and 2 of the Copeland "Anti-Kickback" Act, as amended, 18 U.S.C. 874, and 40 U.S.C. 3145, respectively,

(3) The Contract Work Hours and Safety Standards Act, as amended, 40 U.S.C. 3701 *et seq.*,

f. It will, to the extent practicable, comply with any applicable environmental standards that may be prescribed to implement the following Federal laws and executive orders, including but not limited to the following:

(1) It will comply with the institution of environmental quality control measures under the National Environmental Policy Act of 1969, as amended, 42 U.S.C. 4321 – 4335 and Executive Order No. 11514, as amended, 42 U.S.C. 4321 note,

(2) It will comply with notification of violating facilities pursuant to Executive Order No. 11738, 42 U.S.C. 7606 note,

(3) It will comply with protection of wetlands pursuant to Executive Order No. 11990, 42 U.S.C. 4321 note,

(4) It will comply with evaluation of flood hazards in floodplains in accordance with Executive Order No. 11988, 42 U.S.C. 4321 note,

(5) It will comply with an assurance of project consistency with the approved State management program developed pursuant to the requirements of the Coastal Zone Management Act of 1972, as amended, 16 U.S.C. 1451 – 1465,

(6) It will comply with Conformity of Federal actions to State (Clean Air) Implementation Plans under section 176(c) of the Clean Air Act of 1955, as amended, 42 U.S.C. 7401 – 7671q,

(7) It will comply with protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, 42 U.S.C. 300f – 300j-6,

(8) It will comply with protection of endangered species under the Endangered Species Act of 1973, as amended, 16 U.S.C. 1531 – 1544, and

(9) It will comply with environmental protections for Federal transportation programs, including, but not limited to, protections for parks, recreation areas, or wildlife or waterfowl refuges of national, State, or local significance or any land from a historic site of national, State, or local significance to be used in a transportation project as required by 49 U.S.C. 303(b) and 303(c),

(10) It will comply with protection of the components of the national wild and scenic rivers systems, as required under the Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. 1271 – 1287, and

(11) It will comply with and facilitate compliance with

(a) Section 106 of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470f,

(b) The Archaeological and Historic Preservation Act of 1974, as amended, 16 U.S.C. 469 – 469c, and

(c) Executive Order No. 11593 (identification and protection of historic properties), 16 U.S.C. 470 note,

g. To the extent practicable, it will comply with Federal requirements for the care, handling, and treatment of warm blooded animals held or used for research, teaching, or other activities supported by Federal funding of:

(1) The Animal Welfare Act, as amended, 7 U.S.C. 2131 *et seq.*, and

(2) U.S. Department of Agriculture regulations, “Animal Welfare,” 9 CFR subchapter A, parts 1, 2, 3, and 4,

h. To the extent practicable, before accepting delivery of any FTA funded building it will obtain a certificate of compliance with the seismic design and construction requirements of U.S. DOT regulations, “Seismic Safety,” 49 CFR part 41, specifically 49 CFR 41.117(d),

i. To the extent practicable, it and its subrecipients located in special flood hazard areas will comply with section 102(a) of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. 4012a(a), by:

(1) Participating in the Federal flood insurance program,

(2) Purchasing flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more,

j. To the extent practicable, it will comply with:

(1) The Hatch Act, 5 U.S.C. 1501 – 1508, 7324 – 7326, which limits the political activities of State and local agencies and their officers and employees whose primary employment activities are financed in whole or part with Federal funds including a Federal loan, grant agreement, or cooperative agreement, and

(2) 49 U.S.C. 5307(k)(2) and 23 U.S.C. 142(g), which provide an exception from Hatch Act restrictions for a nonsupervisory employee of a public transportation system (or of any other agency or entity performing related functions) receiving FTA funding to whom the Hatch Act does not otherwise apply,

- k. It will have performed the financial and compliance audits as required by:
 - (1) The Single Audit Act Amendments of 1996, 31 U.S.C. 7501 *et seq.*,
 - (2) U.S. OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations," Revised, and
 - (3) The most recent applicable U.S. OMB A-133 Compliance Supplement provisions for the U.S. DOT, and It will, to the extent practicable, comply with all applicable provisions of all other Federal laws or regulations, and follow Federal directives governing the project, except to the extent that FTA has expressly approved otherwise in writing.

2. Lobbying Certification Required for Each Application Exceeding \$100,000

As required by 31 U.S.C. 1352 and U.S. DOT regulations, "New Restrictions on Lobbying," specifically 49 CFR 20.110, the Grantee understands that:

- a. The lobbying restrictions of your certification apply your Grantee's requests for:
 - (1) \$100,000 or more in Federal funding for a grant or cooperative agreement, and
 - (2) \$150,000 or more in Federal funding for a loan, line of credit, or loan guarantee,
- b. Its certification covers the lobbying activities of:
 - (1) It,
 - (2) Its principals, and
 - (3) Its first tier subrecipients:

Therefore, on behalf of your Grantee, you certify to the best of your knowledge and belief, that:

- 1. No Federal appropriated funds have been or will be paid by or on its behalf to any person:
 - a. To influence or attempt to influence:
 - (1) An officer or employee of any Federal agency,
 - (2) A Member of Congress, an employee of a member of Congress, or an officer or employee of Congress,
 - b. Regarding the award of a:
 - (1) Federal grant or cooperative agreement, or
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance
- 2. It will submit a complete OMB Standard Form-LLL, "Disclosure of Lobbying Activities (Rev. 7-97)," in accordance with its instructions, if any funds other than Federal appropriated funds have been or will be paid to any person:
 - a. To influence or attempt to influence:
 - (1) An officer or employee of any Federal agency,
 - (2) A Member of Congress, an employee of a Member of Congress, or an officer or employee of Congress, or
 - b. Regarding any application for a:
 - (1) Federal grant or cooperative agreement,
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance, and
- 3. It will include the language of this certification in the award documents for all subawards at all tiers including, but not limited to:
 - a. Subcontracts,
 - b. Subgrants,
 - c. Subagreements, and
 - d. Third party contracts under a:
 - (1) Federal grant or cooperative agreement, or
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance, and
- 4. It understands that:
 - a. This certification is a material representation of fact that the Federal Government relies on, and
 - b. It must submit this certification before the Federal Government may award funding for a transaction covered by 31 U.S.C. 1352, including a:
 - (1) Federal grant or cooperative agreement, or
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance, and
- 5. It also understands that any person who does not file a required certification will be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

3. Effects on Private Mass Transportation Companies

As required by 49 U.S.C. 5323(a)(1), the Grantee certifies that:

1. Before it:

a. Acquires the property or an interest in the property of a private provider of public transportation, or

b. Operates public transportation equipment or facilities:

(1) In competition with transportation service provided by an existing public transportation company, or

(2) In addition to transportation service provided by an existing public transportation company,

2. It has or will have:

a. Determined that the funding is essential to carrying out a program of projects as required by 49 U.S.C. 5303, 5304, and 5306,

b. Provided for the participation of private companies engaged in public transportation to the maximum extent feasible, and

c. Paid just compensation under State or local law to the company for any franchise or property acquired.

4. Public Hearing Certification For A Capital Project That Will Substantially Affect a Community or Its Transit Service

As required by 49 U.S.C. 5323(a)(1), the Grantee certifies that:

1. Before it:

a. Acquires the property or an interest in the property of a private provider of public transportation, or

b. Operates public transportation equipment or facilities:

(1) In competition with transportation service provided by an existing public transportation company, or

(2) In addition to transportation service provided by an existing public transportation company,

2. It has or will have:

a. Determined that the funding is essential to carrying out a program of projects as required by 49 U.S.C. 5303, 5304, and 5306,

b. Provided for the participation of private companies engaged in public transportation to the maximum extent feasible, and

c. Paid just compensation under State or local law to the company for any franchise or property acquired.

5. Bus Testing Certification Required for the Acquisition of New Buses

Complete the bus testing required by:

(a) Federal transit law, specifically 49 U.S.C. § 5318(e), and

(b) FTA regulations, "Bus Testing," 49 C.F.R. Part 665.

6. Charter Service Agreement

The Grantee understands and agrees that:

a. Applicability. To the extent required by Federal law and regulations, FTA's "Charter Service" requirements apply to it and any third party participant involved in a Project funded under:

(1) Federal transit laws, 49 U.S.C. chapter 53,

(2) 23 U.S.C. § 133, or

(3) 23 U.S.C. § 142.

b. Prohibition. Neither it nor any third party participant involved in its Project will engage in charter service operations, except as permitted under:

(1) Federal transit law, specifically 49 U.S.C. § 5323(d),

(2) FTA regulations, "Charter Service," 49 C.F.R. Part 604,

(3) Any other Federal Charter Service regulations, or

(4) Federal directives, except as FTA determines otherwise in writing.

c. Charter Service Agreement. The Charter Service Agreement it has selected in its latest annual Certifications and Assurances is incorporated by reference and made part of the underlying Agreement.

d. Violations.

(1) If:

(a) It has failed to select the Charter Service Agreement in its latest annual Certifications and Assurances, and

(b) It or any subrecipient has conducted charter service operations prohibited by FTA's Charter Service regulations:

(2) Then:

(a) FTA's Charter Service regulations and any amendments to these regulations will apply to any charter service it or its third party participants provide,

(b) The definitions in FTA's Charter Service regulations will apply to it and its third party participants that conduct charter operations, and

(c) A pattern of violations of FTA's Charter Service regulations may require corrective measures and imposition of remedies, including:

1 Barring it or any third party participant operating public transportation under the Project that has provided prohibited charter service from receiving FTA funds, or

2 Withholding an amount of Federal funds as provided by Appendix D to FTA's Charter Service regulations.

7. School Transportation Agreement

The Grantee understands and agrees that:

a. Applicability. To the extent required by Federal law and regulations, FTA's "Charter Service" requirements apply to it and any third party participant involved in a Project funded under:

(1) Federal transit laws, 49 U.S.C. chapter 53,

(2) 23 U.S.C. § 133, or

(3) 23 U.S.C. § 142.

b. Prohibition. Neither it nor any third party participant involved in its Project will engage in charter service operations, except as permitted under:

(1) Federal transit law, specifically 49 U.S.C. § 5323(d),

(2) FTA regulations, "Charter Service," 49 C.F.R. Part 604,

(3) Any other Federal Charter Service regulations, or

(4) Federal directives, except as FTA determines otherwise in writing.

c. Charter Service Agreement. The Charter Service Agreement it has selected in its latest annual Certifications and Assurances is incorporated by reference and made part of the underlying Agreement.

d. Violations.

(1) If:

(a) It has failed to select the Charter Service Agreement in its latest annual Certifications and Assurances, and

(b) It or any subrecipient has conducted charter service operations prohibited by FTA's Charter Service regulations:

(2) Then:

(a) FTA's Charter Service regulations and any amendments to these regulations will apply to any charter service it or its third party participants provide,

(b) The definitions in FTA's Charter Service regulations will apply to it and its third party participants that conduct charter operations, and

(c) A pattern of violations of FTA's Charter Service regulations may require corrective measures and imposition of remedies, including:

1 Barring it or any third party participant operating public transportation under the Project that has provided prohibited charter service from receiving FTA funds, or

2 Withholding an amount of Federal funds as provided by Appendix D to FTA's Charter Service regulations.

8. Certification Required for the Direct Award of FTA Assistance to a Grantee for its Demand Response Service

In accordance with U.S. DOT regulations, "Transportation service for Individuals with Disabilities (ADA)," AT 49 CFR Part 37.77, the Grantee certifies that its demand

responsive service offered to persons with disabilities, including persons who use wheelchairs, is equivalent to the level and quality of service offered to persons without disabilities. Such service, when viewed in its entirety, is provided in the most integrated setting feasible and is equivalent with respect to: (1) response time; (2) fares; (3) geographic service area; (4) hours and days of service; (5) restrictions on trip purpose; (6) availability of information and reservation capability ; and (7) constraints on capacity or service.

9. Prevention of Alcohol Misuse and Prohibited Drug Use Certification

As applicable to the Grantee pursuant to federal regulations "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," at 49 CFR Part 665, Subpart I, the Grantee certifies that it has established and implemented an anti-drug and alcohol misuse program, and has complied with or will comply with the applicable requirements of FTA regulations, "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," at 49 CFR Part 665"

10. Certification for a Project Involving Interest or Other Financing Costs

As required by 49 U.S.C. Section 5307(g), 49 U.S.C. Section 5309(g)(2)(B), 49 U.S.C. Section 5309(g)(3)(A), and 49 U.S.C. Section 5309(3), the Grantee certifies that it will not seek reimbursement for interest and other financing costs unless its records demonstrate it has used reasonable diligence in seeking the most favorable financing terms underlying those costs, to the extent FTA might require.

11. Intelligent Transportation System Program Assistance

1. As provided in subsection 5307(c) of SAFETEA-LU, 23 U.S.C. 512 note:
 - a. "Intelligent transportation system projects carried out using funds made available from the Highway Trust Fund, including funds made available under this subtitle to deploy intelligent transportation system technologies, [will] conform to the national architecture, applicable standards or provisional standards, and protocols developed under subsection (a) [of section 5307 of SAFETEA-LU]."
 - b. ITS standards will not apply if it obtains an exception to subsection 5307(c) of SAFETEA-LU, 23 U.S.C. 512 note.
2. It will use its best efforts to assure that any ITS project it undertakes will not preclude interface with other intelligent transportation systems in the Region, if supported with Federal funding not derived from:
 - a. Title 49, United States Code, or
 - b. Title 23, United States Code.
3. To facilitate compliance with subsection 5307(c) of 23 U.S.C. 512 note, except as the Federal Government determines otherwise in writing, the Grantee assures that it will comply with:
 - a. FTA Notice, "FTA National ITS Architecture Policy on Transit Projects," 66 FR 1455, January 8, 2001, specifically:
 - (1) Applicable provisions of Section V (Regional ITS Architecture, and
 - (2) Section VI (Project Implementation), and
 - b. Other FTA policies that may be issued in connection with any ITS project it undertakes financed with funds authorized under Title 49 or Title 23, United States Code

12. Certifications for the Urbanized Area Formula Program, The Job Access and Reverse Commute Program, and the Clean Fuels Program

The following certifications apply to the Grantee funding under the Urbanized Area Formula Program authorized under 49 U.S.C. 5307. The Grantee certifies that:

1. As required by 49 U.S.C. 5307(d)(1)(A), it has or will have the:

- a. Legal capacity to carry out its proposed projects,
- b. Financial capacity to carry out its proposed projects,
- c. Technical capacity to carry out its proposed projects,
- d. Safety aspects of its proposed projects, and
- e. Security aspects of its proposed projects,
- 2. As required by 49 U.S.C. 5307(d)(1)(B), it has or will have satisfactory continuing control over the use of project equipment and facilities,
- 3. As required by 49 U.S.C. 5307(d)(1)(C), it will maintain the project equipment and facilities adequately,
- 4. As required by 49 U.S.C. 5307(d)(1)(D), it will ensure that the following individuals will be charged not more than fifty (50) percent of the peak hour fare for transportation during non-peak hours using or involving project facilities or equipment supported under 49 U.S.C. 5307:
 - a. Elderly individuals,
 - b. Individuals with disabilities, or
 - c. Individuals presenting a Medicare card issued to himself or herself pursuant to title II or title XVIII of the Social Security Act (42 U.S.C. 401 *et seq.* or 42 U.S.C. 1395 *et seq.*),
- 5. As required by 49 U.S.C. 5307(d)(1)(E), when carrying out a procurement under 49 U.S.C. 5307, it will:
 - a. Use competitive procurement (as defined or approved by FTA),
 - b. Not use exclusionary or discriminatory specifications in its procurements,
 - c. Comply with applicable Buy America laws, and
 - d. Comply with the:
 - (1) General provisions for FTA programs of 49 U.S.C. 5323, and
 - (2) Third party procurement requirements of 49 U.S.C. 5325,
- 6. As required by 49 U.S.C. 5307(d)(1)(F), it has complied with or will comply with 49 U.S.C. 5307(c) because it:
 - a. Has informed or will inform the public of the amounts of its Urbanized Area Formula Program funds available under 49 U.S.C. 5307, and the projects it proposes to undertake,
 - b. Has developed or will develop, in consultation with interested parties including private transportation providers, the projects proposed to be funded,
 - c. Has published or will publish a list of its projects in a way that affected citizens, private transportation providers, and local elected officials will have an opportunity to examine and submit comments on the proposed projects and its performance,
 - d. Has provided or will provide an opportunity for a public hearing to obtain the views of citizens on the proposed projects,
 - e. Has assured or will assure that the proposed projects provide for coordination of transportation services assisted under 49 U.S.C. 5336 with federally assisted transportation services supported by a Federal Government source other than U.S. DOT,
 - f. Has considered or will consider the comments and views received, especially those of private transportation providers, in preparing its final list of projects, and
 - g. Has made or will make the final list of projects available to the public,
- 7. As required by 49 U.S.C. 5307(d)(1)(G), it:
 - a. Has or will have the amount of funds required for the local share,
 - b. Will provide the local share funds from approved non-Federal sources except as permitted by Federal law, and
 - c. Will provide the local share funds when needed,
- 8. As required by 49 U.S.C. 5307(d)(1)(H), it will comply with:
 - a. The requirements of 49 U.S.C. 5301(a) for public transportation systems that:
 - (1) Maximize the safe, secure, and efficient mobility of people,
 - (2) Minimize environmental impacts, and,
 - (3) Minimize transportation-related fuel consumption and reliance on foreign oil,
 - b. The requirements of 49 U.S.C. 5301(d) for special efforts to:
 - (1) Design public transportation for elderly individuals and individuals with disabilities, and
 - (2) Provide public transportation for elderly individuals and individuals with disabilities, and
 - c. The requirements of 49 U.S.C. 5303 – 5306 for:
 - (1) Metropolitan and State Planning, and
 - (2) Private enterprise participation,

9. As required by 49 U.S.C. 5307(d)(1)(I), it has a locally developed process to solicit and consider public comment before: a. Raising a fare, or
b. Implementing a major reduction of public transportation,

10. As required by 49 U.S.C. 5307(d)(1)(J), if it serves an urbanized area with a population of at least 200,000:

a. Each fiscal year, it will spend at least one (1) percent of its 49 U.S.C. 5307 funding for public transportation security projects (limited to capital projects in the case of an Grantee serving an urbanized area with a population of 200,000 or more), or

b. That fiscal year, it will certify that such expenses for transportation security projects are not necessary,

c. Public transportation security projects include:

(1) Increased lighting in or adjacent to a public transportation system (including bus stops, subway stations, parking lots, and garages),

(2) Increased camera surveillance of an area in or adjacent to that system,

(3) Emergency telephone line or lines to contact law enforcement or security personnel in an area in or adjacent to that system, and

(4) Any other project intended to increase the security and safety of an existing or planned public transportation, and

11. As required by 49 U.S.C. 5307(d)(1)(K), if it serves an urbanized area with a population of at least 200,000:

a. Each fiscal year, it or all the Recipients of 49 U.S.C. 5307 funding in its urbanized area will spend at least one (1) percent of that funding for transit enhancements, as defined in 49 U.S.C. 5302(a),

b. It will include in its quarterly report for the fourth quarter of the preceding Federal fiscal year a list of the projects during that Federal fiscal year using those 49 U.S.C. 5307 funds, and the report of its transit enhancement projects is or will be incorporated by reference and made part of its certifications and assurances.

The following certifications apply to each Grantee for funding under the Clean Fuels Grant Program authorized under 49 U.S.C. 5308:

1. As required by FTA regulations, "Clean Fuels Grant Program, 49 CFR part 624, specifically 49 CFR 624.7, the Grantee certifies it will operate vehicles purchased with Federal funding provided under the Clean Fuels Grant Program, 49 U.S.C. 5308 only with clean fuels.

2. Under 49 U.S.C. 5308(d)(1), the requirements of 49 U.S.C. 5307 apply to the Clean Fuels Grant Program. To comply with those requirements, as specified under 49 U.S.C. 5307(d)(1), the Grantee certifies that:

a. As required by 49 U.S.C. 5307(d)(1)(A), it has or will have the:

(1) Legal capacity to carry out its proposed projects,

(2) Financial capacity to carry out its proposed projects,

(3) Technical capacity to carry out its proposed projects,

(4) Safety aspects of its proposed projects, and

(5) Security aspects of its proposed projects,

b. As required by 49 U.S.C. 5307(d)(1)(B), it has or will have satisfactory continuing control over the use of project equipment and facilities,

c. As required by 49 U.S.C. 5307(d)(1)(C), it will maintain the project equipment and facilities adequately,

d. As required by 49 U.S.C. 5307(d)(1)(D), it will ensure that the following individuals will be charged not more than fifty (50) percent of the peak hour fare for transportation during non-peak hours using or involving project facilities or equipment supported under 49 U.S.C. 5308:

(1) Elderly individuals,

(2) Individuals with disabilities, or

(3) Individuals presenting a Medicare card issued to himself or herself pursuant to title II or title XVIII of the Social Security Act (42 U.S.C. 401 *et seq.* or 42 U.S.C. 1395 *et seq.*),

e. As required by 49 U.S.C. 5307(d)(1)(E), when carrying out a procurement under 49 U.S.C. 5308, it will:

(1) Use competitive procurement (as defined or approved by FTA),

(2) Not use exclusionary or discriminatory specifications in its procurements,

(3) Comply with applicable Buy America laws, and

(4) Comply with the general provisions for FTA programs of 49 U.S.C. 5323, and
(5) Comply with the third party procurement requirements of 49 U.S.C. 5325,
f. As required by 49 U.S.C. 5307(d)(1)(F), it has complied with or will comply with 49 U.S.C. 5307(c) because it:

- (1) Has informed or will inform the public of the amounts of its Clean Fuels Grant Program funds available under 49 U.S.C. 5308, and the projects it proposes to undertake,
- (2) Has developed or will develop, in consultation with interested parties including private transportation providers, the projects proposed to be funded,
- (3) Has published or will publish a list of its projects in a way that affected citizens, private transportation providers, and local elected officials will have an opportunity to examine and submit comments on the proposed projects and its performance,
- (4) Has provided or will provide an opportunity for a public hearing to obtain the views of citizens on the proposed projects,
- (5) Has assured or will assure that the proposed projects provide for coordination of transportation services assisted under 49 U.S.C. 5336 with federally assisted transportation services supported by a Federal government source other than U.S. DOT,
- (6) Has considered or will consider the comments and views received, especially those of private transportation providers, in preparing its final list of projects, and
- (7) Has made or will make the final list of projects available to the public,

g. As required by 49 U.S.C. 5307(d)(1)(G), it:

- (1) Has or will have the amount of funds required for the local share,
- (2) Will provide the local share funds from approved non-Federal sources except as permitted by Federal law, and
- (3) Will provide the local share funds when needed,

As required by 49 U.S.C. 5307(d)(1)(H), it will comply with:

(1) The requirements of 49 U.S.C. 5301(a) for public transportation systems that:

- (a) Maximize the safe, secure, and efficient mobility of people,
- (b) Minimize environmental impacts, and
- (c) Minimize transportation-related fuel consumption and reliance on foreign oil,

(2) The requirements of 49 U.S.C. 5301(d) for special efforts to:

- (a) Design public transportation for elderly individuals and individuals with disabilities, and
- (b) Provide public transportation for elderly individuals and individuals with disabilities, and

(3) The requirements of 49 U.S.C. 5303 – 5306 for:

- (a) Metropolitan and State Planning, and
- (b) Private enterprise participation, and

i. As required by 49 U.S.C. 5307(d)(1)(I), it has a locally developed process to solicit and consider public comment before:

- (1) Raising a fare, or
- (2) Implementing a major reduction of public transportation.

The following certifications and assurances apply to each State or State organization serving as the Grantee for funding under the Nonurbanized Area Formula Program authorized under 49 U.S.C. 5311. The Grantee assures that:

1. It has or will have the necessary legal, financial, and managerial capability to:

- a Apply, receive and disburse 49 U.S.C. 5311(c)(1) funding, and
- b Carry out each project, including the:

- (1) Safety aspects of its proposed projects, and
- (2) Security aspects of its proposed projects,

2. It has or will have satisfactory continuing control over the use of project equipment and facilities,

3. The project equipment and facilities will be adequately maintained,

4. As required by 49 U.S.C. 5311(b)(2)(C)(i), its program has provided for a fair distribution of Federal funding authorized for 49 U.S.C. 5311 within the State, including Indian reservations within the State,

5. As required by 49 U.S.C. 5311(b)(2)(C)(ii), its program provides or will provide the maximum feasible coordination of public transportation service to receive funding under 49 U.S.C. 5311 with transportation service assisted by other Federal sources,

6. The projects in its Nonurbanized Area Formula Program are included in:

- a. The Statewide Transportation Improvement Program, and
- b. To the extent applicable, a metropolitan Transportation Improvement Program,
- 7. It has or will have the amount of funds required for the local share, as required by 49 U.S.C. 5311(g), and
 - (2) Will provide the local share funds from approved non-Federal sources except as permitted by Federal law, and
 - (3) Will provide the local share funds when needed, and
- 8. As required by 49 U.S.C. 5311(f), each fiscal year:
 - a. It will spend at least fifteen (15) percent of its 49 U.S.C. 5311 funding available that fiscal year to develop and support intercity bus transportation within the State, with eligible activities including:
 - (1) Planning and marketing for intercity bus transportation,
 - (2) Capital grants for intercity bus shelters,
 - (3) Joint-use stops and depots,
 - (4) Operating grants through purchase-of-service agreements, user-side subsidies, and demonstration projects, and
 - (5) Coordinating rural connections between small public transportation operations and intercity bus carriers, or
 - b. It will provide to the Federal Transit Administrator a certification of the State's chief executive officer that:
 - (1) After consulting with the affected intercity bus service providers about the intercity bus needs of the State,
 - (2) The State's intercity bus service needs are being met adequately.

13. Certifications and Assurances for the Elderly and Persons with Disabilities Program

The following certifications and assurances apply to each State or State organization serving as Grantee for funding and each subrecipient of funding under the Elderly Individuals and Individuals with Disabilities Formula Grant Program authorized under 49 U.S.C. 5310, and the Elderly Individuals and Individuals with Disabilities Pilot Program authorized under subsection 3012(b) of SAFETEA-LU.

- 1. The State or State organization Grantee assures that:
 - a. Each subrecipient is:
 - (1) Recognized under State law as a private nonprofit organization with the legal capability to contract with the State to carry out the proposed project, or
 - (2) A public body that has met the statutory requirements to receive Federal funding authorized for 49 U.S.C. 5310,
 - b. The State or State organization Grantee can conclude from information in a private nonprofit subrecipient's application for 49 U.S.C. 5310 funding that:
 - (1) The transit service provided or offered to be provided by existing public or private transit operators cannot meet the special needs of elderly individuals and individuals with disabilities, because it is:
 - (a) Unavailable,
 - (b) Insufficient, or
 - (c) Inappropriate,
 - c. As required by 49 U.S.C. 5310(d)(2)(A) and subsection 3012(b)(2) of SAFETEA-LU, the State certifies that, before it transfers funds to a project funded under 49 U.S.C. 5336, the project has been or will have been coordinated with private nonprofit providers of services under 49 U.S.C. 5310,
 - d. As required by 49 U.S.C. 5310(d)(2)(C), the Grantee certifies that allocations to subrecipients 49 U.S.C. 5310 funding or subsection 3012(b) funding will be distributed on a fair and equitable basis, and
 - e. As required by 49 U.S.C. 5310(d)(2)(B) and subsection 3012(b)(2) of SAFETEA-LU, the Grantee certifies that:
 - (1) The projects it has selected or will select for funding under that program were derived from a public transit-human services transportation plan that has been:
 - (a) Locally developed, and
 - (b) Coordinated, and
 - (2) That locally developed, coordinated plan was produced through a process that included:

- (a) Representatives of public, private, and nonprofit transportation providers,
 - (b) Representatives of public, private, and nonprofit human services providers, and
 - (c) Participation by the public.
2. As permitted by 49 U.S.C. 5310(d), the Federal Transit Administrator has selected certain requirements of 49 U.S.C. 5307 to be appropriate for the Elderly Individuals and Individuals with Disabilities Formula Grant Program authorized by 49 U.S.C. 5310, and the Elderly Individuals and Individuals with Disabilities Pilot Program authorized by subsection 3012(b) of SAFETEA-LU, 49 U.S.C. 5310 note, of which some require certifications. Therefore, as specified under 49 U.S.C. 5307(d)(1), the State or State organization Grantee certifies that:
- a. As required by 49 U.S.C. 5307(d)(1)(A), it and each subrecipient has or will have the:
 - (1) Legal capacity to carry out its proposed projects,
 - (2) Financial capacity to carry out its proposed projects,
 - (3) Technical capacity to carry out its proposed projects,
 - (4) Safety aspects of its proposed projects, and
 - (5) Security aspects of its proposed projects,
 - b. As required by 49 U.S.C. 5307(d)(1)(B), it and each subrecipient has or will have satisfactory continuing control over the use of project equipment and facilities,
 - c. As required by 49 U.S.C. 5307(d)(1)(C), it and each subrecipient will maintain the project equipment and facilities adequately,
 - d. As required by 49 U.S.C. 5307(d)(1)(E), when carrying out a procurement under the Elderly Individuals and Individuals with Disabilities Formula Grant Program authorized by 49 U.S.C. 5310, or the Elderly Individuals and Individuals with Disabilities Pilot Program authorized by subsection 3012(b) of SAFETEA-LU, 49 U.S.C. 5310 note, it and each subrecipient will:
 - (1) Use competitive procurement (as defined or approved by FTA),
 - (2) Not use exclusionary or discriminatory specifications in its procurements,
 - (3) Comply with applicable Buy America laws, and
 - (4) Comply with the general provisions for FTA programs of 49 U.S.C. 5323, and
 - (5) Comply with the third party procurement requirements of 49 U.S.C. 5325,
 - e. As required by 49 U.S.C. 5307(d)(1)(G), it and each subrecipient:
 - (1) Has or will have the amount of funds required for the local share,
 - (a) As required by 49 U.S.C. 5310(c), and
 - (b) Subsections 3012(b)(3) and (4) of SAFETEA-LU, if applicable,
 - (2) Will provide the local share funds from approved non-Federal sources except as permitted by Federal law, and
 - (3) Will provide the local share funds when needed, and
 - f. As required by 49 U.S.C. 5307(d)(1)(H), it and each subrecipient will comply with:
 - (1) The requirements of 49 U.S.C. 5301(a) for public transportation systems that:
 - (a) Maximize the safe, secure, and efficient mobility of people,
 - (b) Minimize environmental impacts, and
 - (c) Minimize transportation-related fuel consumption and reliance on foreign oil,
 - (2) The requirements of 49 U.S.C. 5301(d) for special efforts to:
 - (a) Design public transportation for elderly individuals and individuals with disabilities, and
 - (b) Provide public transportation for elderly individuals and individuals with disabilities, and
 - (3) The requirements of 49 U.S.C. 5303 – 5306 for:
 - (a) Metropolitan and State Planning, and
 - (b) Private enterprise participation.

14. Certifications and Assurances for the Nonurbanized Area Formula Program

The following certifications and assurances apply to each State or State organization serving as the Grantee for funding under the Nonurbanized Area Formula Program authorized under 49 U.S.C. 5311. The Grantee assures that:

- 1. It has or will have the necessary legal, financial, and managerial capability to:
 - a. Apply, receive and disburse 49 U.S.C. 5311(c)(1) funding, and
 - b. Carry out each project, including the:
 - (1) Safety aspects of its proposed projects, and
 - (2) Security aspects of its proposed projects,

2. It has or will have satisfactory continuing control over the use of project equipment and facilities,
3. The project equipment and facilities will be adequately maintained,
4. As required by 49 U.S.C. 5311(b)(2)(C)(i), its program has provided for a fair distribution of Federal funding authorized for 49 U.S.C. 5311 within the State, including Indian reservations within the State,
5. As required by 49 U.S.C. 5311(b)(2)(C)(ii), its program provides or will provide the maximum feasible coordination of public transportation service to receive funding under 49 U.S.C. 5311 with transportation service assisted by other Federal sources,
6. The projects in its Nonurbanized Area Formula Program are included in:
 - a. The Statewide Transportation Improvement Program, and
 - b. To the extent applicable, a metropolitan Transportation Improvement Program,
7. It has or will have the amount of funds required for the local share, as required by 49 U.S.C. 5311(g), and
 - (2) Will provide the local share funds from approved non-Federal sources except as permitted by Federal law, and
 - (3) Will provide the local share funds when needed, and
8. As required by 49 U.S.C. 5311(f), each fiscal year:
 - a. It will spend at least fifteen (15) percent of its 49 U.S.C. 5311 funding available that fiscal year to develop and support intercity bus transportation within the State, with eligible activities including:
 - (1) Planning and marketing for intercity bus transportation,
 - (2) Capital grants for intercity bus shelters,
 - (3) Joint-use stops and depots,
 - (4) Operating grants through purchase-of-service agreements, user-side subsidies, and demonstration projects, and
 - (5) Coordinating rural connections between small public transportation operations and intercity bus carriers, or
 - b. It will provide to the Federal Transit Administrator a certification of the State's chief executive officer that:
 - (1) After consulting with the affected intercity bus service providers about the intercity bus needs of the State,
 - (2) The State's intercity bus service needs are being met adequately.

**15. Certifications and Assurances for the State Infrastructure Bank Program
(Not applicable in Illinois)**

RESOLUTION NO. 8215

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 03-002-0094

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park:
VIN: 0IL231I7
YR/SQ FT: 1984/924

Permanent Parcel Number: 03-0020094
Commonly known as: 4809 Windsor Rd. #D17

As described in certificate(s): 18 sold on October 28, 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Lori L. Lund, has paid the total sum of \$1,222.08 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$659.17 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$659.17 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8216

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 01-900-0012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park:
VIN: GC240243KAUXX2803
YR/SQ FT: 1972/864

Permanent Parcel Number: 01-900-0012
Commonly known as: 203 N. Elm

As described in certificate(s): 1 sold on October 28, 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Joshua and Rhonda Jones, have paid the total sum of \$1,235.64 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$679.21 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$679.21 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8217

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 02-001-0011

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

Il Angela Fisher
Permanent Parcel Number: 02-001-0011
As described in certificate(s): 2 sold on October 2009; and

WHEREAS, Pursuant to public auction sales, Ronald E. Shepherd, Purchaser, has deposited the total sum of \$725.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$280.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$280.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8218

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 02-001-0029

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

29 Stanley
Permanent Parcel Number: 02-001-0029
As described in certificate(s): 5 sold on October 2009; and

WHEREAS, Pursuant to public auction sales, Ronald E. Shepherd, Purchaser, has deposited the total sum of \$850.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$405.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$405.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8219

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-252-001

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RANTOUL TOWNSHIP
Permanent Parcel Number: 20-09-02-252-001

As described in certificate(s): 318 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Jenny B. Artis has bid \$700.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$325.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$700.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$325.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8220

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-10-07-100-003

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RANTOUL TOWNSHIP

Permanent Parcel Number: 20-10-07-100-003

As described in certificate(s): 355 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Robert W. Gilliland has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,231.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,231.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8221

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 21-34-33-430-011

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RAYMOND TOWNSHIP
Permanent Parcel Number: 21-34-33-430-011

As described in certificate(s): 361 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, The Village of Longview has bid \$1,001.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$626.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$626.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8222

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 21-34-34-305-010

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RAYMOND TOWNSHIP

Permanent Parcel Number: 21-34-34-305-010

As described in certificate(s): 367 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Rodger Ocheltree has bid \$625.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$625.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8223

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 21-34-34-308-013

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RAYMOND TOWNSHIP
Permanent Parcel Number: 21-34-34-308-013

As described in certificate(s): 372 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Rodger Ocheltree has bid \$751.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$376.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$751.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$376.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8224

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 46-21-06-356-004

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CITY OF CHAMPAIGN TOWNSHIP
Permanent Parcel Number: 46-21-06-356-004

As described in certificate(s): 897 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Charles Goad has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$625.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$625.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8225

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 92-21-16-182-004

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CUNNINGHAM TOWNSHIP
Permanent Parcel Number: 92-21-16-182-004

As described in certificate(s): 1020 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Tom Keping Zheng has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$425.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$425.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8226

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST AND/OR AUTHORIZE THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 24-28-16-206-021

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SIDNEY TOWNSHIP

Permanent Parcel Number: 24-28-16-206-021

As described in certificate(s): 428 sold on October 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Kitchen Trends Inc. has bid \$1,010.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole and has been determined by the Finance Committee of the Whole and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$635.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,010.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair has been authorized to execute a deed of conveyance of the County's interest and/or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$635.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8227

BUDGET AMENDMENT

August 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 #12-00031

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.70 Brookens Building Repair-Maintenance

Total \$13,648

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: To Re-appropriate Money Paid Due to Overpayment from Grant from Regional Planning for Brookens Lighting Upgrade

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8228

BUDGET AMENDMENT

August 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 #12-00032

Fund 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.26 Property Loss/Damage Claims

\$35,180
Total \$35,180

Increased Revenue:

369.80 Insurance Claims Reimbursement

\$35,180
Total \$35,180

REASON: To Receive Insurance Reimbursement for Courthouse Water Damage.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8229

BUDGET AMENDMENT

August 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 #12-00033

Fund 080 General Corporate
Dept. 043 Emergency Management Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.93 Operational Supplies

\$2,000

533.29 Computer/Information Technology Services

\$1,200

533.33 Telephone Service

\$1,300

Total \$4,500

Increased Revenue:

331.91 Homeland Security-Emergency Management Performance

\$4,851

Total \$4,851

REASON: This Request is to Complete the Communication Links that are Necessary to Complete the Next Phase of Functional Operations of the County Emergency Operations Center

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8230

BUDGET AMENDMENT

August 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 #12-00034

Fund 080 General Corporate
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

Total \$13,218
\$13,218

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Increase in Appropriations of \$13,218 for Benefit Payout for 3 Employees Leaving the Employment of Champaign County in June 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8231

BUDGET AMENDMENT

August 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 #12-00035

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
513.05 Unemployment Insurance

Total \$300
\$300

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: To Cover Shortage Allowed for This Line Item

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8232

BUDGET AMENDMENT

August 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 #12-00036

Fund 080 General Corporate
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.85 Rental Housing Fee Remittance

Total \$270,000
\$270,000

Increased Revenue:

341.53 Rental Housing Support Fee

Total \$300,000
\$300,000

REASON: To Cover Additional RHSP Remittance for Recordings Exceeding Expected Level.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8233

BUDGET AMENDMENT

August 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 #12-00037

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.16 Courts Facility Construction/Improvement		\$11,000
	Total	\$11,000
Increased Revenue:		
None: from Fund Balance		\$0
	Total	\$0

REASON: To Remodel State's Attorney Space by Adding Reception Window for Support Enforcement Reception Area

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8234
TRANSFER OF FUNDS

August 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 #12-00010

Fund 080 General Corporate
Dept. 075 General County
051 Juvenile Detention Center
052 Court Services - Probation

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
051-511.03 Regular Full-Time Employees	\$29,949	075-533.99 Contingent Expense
052-511.03 Regular Full-Time Employees	<u>\$24,116</u>	075-533.99 Contingent Expense
Total	\$54,065	

REASON: To Move Money to Correct Budgets to Pay for FY2011 & FY2012 Salary Increases Due to FOP Court Services Contract Settlement

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8235

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF
THE EMERGENCY MANAGEMENT ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from October 1, 2012 to September 30, 2013;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Emergency Management Assistance Grant is hereby approved and the grant, if awarded, is accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8236

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY

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

WHEREAS, The Champaign County State's Attorney's Office (hereinafter "State's Attorney") provides legal services and support staff to the Department of Children and Family Services of the State of Illinois (hereinafter "DCFS") relative to termination of parental rights cases as requested by DCFS; and

WHEREAS, An intergovernmental agreement between the DCFS and Champaign County has been prepared to enable the State's Attorney to supply an additional attorney to provide dedicated legal services for activities involved with parental rights termination cases; and

WHEREAS, DCFS will pay the Champaign County twelve (12) equal monthly installments of \$3,000.00 for a term from July 1, 2012 through June 30, 2013 for a total the sum of \$36,000.00; and

WHEREAS, All monies received from DCFS pursuant to the intergovernmental agreement shall be used to provide either contractual payments or wages to the dedicated attorney;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement with the Department of Children and Family Services of the State of Illinois to provide an additional dedicated attorney relative to termination of parental rights cases through the Champaign County State's Attorney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8237

RESOLUTION APPOINTING MICHAEL SMITH TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Smith to the Champaign County Developmental Disabilities 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 Michael Smith to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2012 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Smith 810 Dodds Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8238

RESOLUTION APPOINTING TOD COURTNEY TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tod Courtney 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 Tod Courtney to the Windsor Park Fire Protection District for a term ending April 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney, 608 Park Lane Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8239

RESOLUTION APPOINTING M. JEAN MANNIN TO THE
EAST LAWN MEMORIAL BURIAL PARK ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of M. Jean Mannin 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 M. Jean Mannin to the East Lawn Memorial Burial Park Association for an unexpired term ending June 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: M. Jean Mannin P.O. Box 122, Savoy, IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8240

RESOLUTION APPOINTING LYLE BROCK
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lyle Brock to the Beaver Lake Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lyle Brock to the Beaver Lake Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lyle Brock 5111 N. Duncan Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8241

RESOLUTION APPOINTING JACK MURRAY
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jack Murray to the Blackford Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jack Murray to the Blackford Slough Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jack Murray 2607 CR 1000 E, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8242

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Delmar Banner to the Conrad & Fisher Mutual Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8243

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

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Berbaum to the Drainage District #2 Town of Scott; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul Berbaum to the Drainage District #2 Town of Scott for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8244

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Breen, Jr. to the Fountain Head Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8245

RESOLUTION APPOINTING RICK WOLKEN
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rick Wolken to the Longbranch Mutual Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Rick Wolken 2294 CR 1600 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8246

RESOLUTION APPOINTING BEVERLY HANKS
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Beverly Hanks to the Lower Big Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Beverly Hanks to the Lower Big Slough Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Beverly Hanks 659 CR 2550 N Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8247

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson to the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 23012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8248

RESOLUTION APPOINTING GERALD HENRY TO THE OKAW DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gerald Henry to the Okaw Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Gerald Henry 477 County Road 300 N, Sadorus IL 61972.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8249

RESOLUTION APPOINTING LEONARD STOCKS TO THE OWL CREEK
DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leonard Stocks to the Owl Creek Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8250

RESOLUTION APPOINTING DOUGLAS REINHART
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas Reinhart to the Pesotum Consolidated Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8251

RESOLUTION APPOINTING JEFFREY LITTLE
TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jeffrey Little to the Pesotum Slough Special Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeffrey Little to the Pesotum Slough Special Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jeffrey Little P.O. Box 105 301 E Marshall Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8252

RESOLUTION APPOINTING KEVIN WOLKEN TO THE RAUP DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wolken to the Raup Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8253

RESOLUTION APPOINTING STEVE DAY
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Day to the Sangamon & Drummer Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8254

RESOLUTION APPOINTING MERVYN OLSON
TO THE SILVER CREEK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mervyn Olson to the Silver Creek Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8255

RESOLUTION APPOINTING REGGIE PETERS
TO THE SALT FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Reggie Peters to the Salt Fork Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8256

RESOLUTION APPOINTING GLEN LAFENHAGEN
TO THE SOUTH FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Glen Lafenhagen to the South Fork Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8257

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lloyd Estry to the St. Joseph #3 Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8258

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Busboom to the St. Joseph #4 Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8259

RESOLUTION APPOINTING DAVID WOLKEN
TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Wolken to the Triple Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Wolken to the Triple Fork Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: David Wolken 1631 County Road 2500 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8260

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

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8261

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

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Max Franks to the Union Drainage District #1 of Philo & Crittenden; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Max Franks to the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8262

RESOLUTION APPOINTING EDWARD DECKER
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edward Decker to the Union Drainage District #1 of Philo & Urbana; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Decker to the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8263

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

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8264

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

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Greg Allen to the Union Drainage District #3 of South Homer & Sidney; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Greg Allen to the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2011 and ending August 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Greg Allen 2647 S. Homer Lake Road Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8265

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Donald Maxwell to the Upper Embarras River Basin Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8266

RESOLUTION APPOINTING RICHARD PEAVLER
TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Peavler to the West Branch Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Peavler to the West Branch Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Peavler, 2269 County Road 3500 N, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8267

RESOLUTION APPOINTING CHARLES STEFFEY TO THE WILLOW BRANCH
DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Steffey to the Willow Branch Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8268

RESOLUTION APPOINTING FRANCIS LAFENHAGEN
TO THE WRISK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Lafenhagen to the Wrisk Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Francis Lafenhagen 728 County Road 1700 E, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 8269

RESOLUTION APPOINTING KEVIN WIENKE TO THE UNION DRAINAGE DISTRICT #3
OF SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kevin Wienke to the Union Drainage District #3 of South Homer & Sidney; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wienke to the Union Drainage District #3 of South Homer & Sidney for an unexpired term ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Wienke 926 CR 2400 E Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8270

RESOLUTION APPOINTING PHILIP HULT TO THE
CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Phillip Hult to the Champaign County Forest Preserve 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 Phillip Hult to the Champaign County Forest Preserve Board for a term commencing July 1, 2012 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Phillip Hult 401 A CR 2425 N Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8271

RESOLUTION APPOINTING ANDREW KERINS TO THE
CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Andrew Kerins to the Champaign County Forest Preserve 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 Andrew Kerins to the Champaign County Forest Preserve Board for a term commencing July 1, 2012 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Andrew Kerins 1204 Briarcliff Drive Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8272

RESOLUTION APPOINTING KEITH HARMS
TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Keith Harms to the Prairie Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Keith Harms to the Prairie Creek Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Keith Harms, 3172 County Road 2200 E, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August 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. 8273

A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #4

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precinct City of Champaign #4 is changed to the Student Dining and Residential Programs building at 301 East Gregory Drive in Champaign; and

BE IT FURTHER RESOLVED that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

BE IT FURTHER RESOLVED that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, 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. 8274

RESOLUTION APPROVING THE APPOINTMENT OF ELECTION JUDGES FOR
NOVEMBER 2012 ELECTION

WHEREAS, Pursuant to 10 ILCS 5/13/1 *et. seq* the Chairs of the two major party County central committees shall file a certified list of candidates for election judges with the County Clerk not less than 20 days before the May meeting of the County Board; and

WHEREAS, The Chairs of the two major party County central committees shall also submit to the County Board a supplemental list of persons available to serve as election judges; and

WHEREAS, The County Board is required, at its July meeting, to select and approve the proper ratio of candidates to serve as election judges in each election precinct from the certified lists which have been filed with the County Clerk; and

WHEREAS, The County Board is required to make a report of the selection of the election judges made by the County Board to the Circuit Court, and to make application to the Circuit Court for confirmation and appointment of the election judges; and

WHEREAS, The Circuit Court is required to enter an order pursuant to the said filing that cause be shown, if any exists, against the confirmation and appointment of any such persons so named on or before the opening of the Court on a day fixed by the Court; and

WHEREAS, After the said hearing, the Circuit Court shall approve the appointment of those election judges where no cause for non-approval was shown; and

WHEREAS, The Chairs of the two major Champaign County party central committees have submitted a certified list of candidates for election judges with the Champaign County Clerk and the Champaign County Board for approval;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the certified list of candidates for election judges submitted by the Champaign County Democratic Party and Republican Party central committees; and

BE IT FURTHER RESOLVED That the County Board certify that the certified list submitted by the Champaign County Democratic Party and Champaign County Republican Party central committees are the proper ratio of candidates to serve as election judges in each election precinct from the certified list as submitted, and

BE IT FURTHER RESOLVED The Champaign County Board shall make a report of the selection of election judges made by the County Board to the Circuit Court in a

petition applying to the Court for confirmation and appointment of the said election judges and requesting the Court enter an order that cause be shown, if any exists, against the confirmation and appointment of any such persons so named on a date to be fixed by the Presiding Judge of the Champaign County Circuit Court, the Honorable Thomas J. Difanis once the said petition has been filed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd Day of August, 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. 8275

RESOLUTION AMENDING THE 2012 CHAMPAIGN COUNTY BOARD
CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board adopted the Champaign County Board Calendar of Meetings for January 1, 2012 through December 31, 2012 on November 17, 2011; and

WHEREAS, The Champaign County Board has determined to amend the 2012 County Board Calendar of Meetings by changing the November Meeting of the Champaign County Board from Thursday, November 29, 2012 to Tuesday, November 27, 2012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the 2012 County Board Calendar of Meetings is hereby amended by changing the November Meeting of the Champaign County Board from Thursday, November 29, 2012 to Tuesday, November 27, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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