



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 20, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, October 2, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- B. Tuesday, October 9, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- C. Thursday, October 18, 2012 @ 7:00 p.m. - County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. August 23, 2012 1-12
- XI. **Nursing Home Quarterly Report**
- XII. **Areas of Responsibility**
- Summary of Action Taken September 4, 2012 Committee of the Whole Meeting: 13-14
(*County Facilities & Environment & Land*)
- A. **Environment & Land Use:**
1. Adoption of Ordinance No. 910 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 699-AM-11 15
- B. **County Facilities:**
1. Adoption of Resolution No. 8118 Designating ILPP as the Firm Selected to Complete a Needs Assessment Study for Champaign County Corrections & Appointing County Contract Negotiating Committee 16

2. Adoption of Resolution No. 8298 Approving a Lease Agreement Between the County of Champaign and the United Cerebral Palsy Land of Lincoln 17-24

Summary of Action Taken at August 14, 2012 Committee of the Whole Meeting: 25-29
(Finance, Policy, Personnel & Appointments; Justice & Social Service; Facilities)

C. Policy, Personnel & Appointments:

1. Adoption of Ordinance No. 911 Amending the Champaign County Liquor Ordinance (to be distributed)

D. Finance:

1. **Adoption of Resolution No. 8277 Approving Budget Transfer #12-00012 30
Fund/Dept: 080 General Corporate-075 General County, 071 Public Properties
Total Amount: \$60,978
Reason: Pursuant to Approval by County Facilities on 9/4/2012, Transfer of Available Funds to Physical Plant Budget for Shields Meeting Room Remodel.
2. ****Adoption of Resolution No. 8278 Approving Budget Amendments #12000041-#12-00050 for Workforce Development:** 31-36

Budget Amendment #12000041
Fund/Dept: 110 Workforce Development Fund-764 WIA Formula Grant-Even Years
Increased Appropriations: \$507,750
Increased Revenue: \$507,750
Reason: To Accommodate Receipt of New Workforce Investment Act Grant. This Grant Provides for the Employment & Training Needs of Economically Disadvantaged & Dislocated Workers in Champaign, Ford, Iroquois, & Piatt Counties.

Budget Amendment #12-00042
Fund/Dept: 110 Workforce Development Fund-766 WIA Local Incentive-Even Years
Increased Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: To Accommodate Receipt of New Workforce Investment Act Local Incentive Grant. This Grant Provides Incentive Funds for any Activities Allowed Under the Workforce Investment Act & is supplemental to the WIA Formula Grant Budget Amendment No. 12-00041

Budget Amendment #12-00043
Fund/Dept: 110 Workforce Development Fund-768 Trade Case Management-Even Years
Increased Appropriations: \$69,500
Increased Revenue: \$69,500
Reason: To Accommodate Receipt of New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant. This Grant

Provides Case Management Funds to Prepare Comprehensive Employment Plans, Provide Job and Career Counseling, Training Guidance and Job Placement Assistance.

Budget Amendment #12-00044

Fund/Dept: 110 Workforce Development Fund-770 Trade Adjustment Assistance-Even Years

Increased Appropriations: \$10,000

Increased Revenue: \$10,000

Reason: To Accommodate Receipt of New Trade Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Program Participant Training, Transportation, Subsistence, Job Search Activities, or Relocation.

Budget Amendment #12-00045

Fund/Dept: 110 Workforce Development Fund-772 Trade/Global Adjustment-Even Years

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: To Accommodate Receipt of New Trade and Global Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Employment and Case Management, Establishment and Maintenance of Eligibility, Job Retraining and Related Expenses Including Books, Tools, and Academic Fees.

Budget Amendment #12-00046

Fund/Dept: 110 Workforce Development Fund-763 WIA Formula Grant-Odd Years

Increased Appropriations: \$113,897

Increased Revenue: \$113,897

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Grant. This Program Provides for Employment and Training Needs of Economically Disadvantaged and Dislocated Workers.

Approving Budget Amendment #1200047

Fund/Dept: 110 Workforce Development Fund-765 WIA Local Incentive-Odd Years

Increased Appropriations: \$7,000

Increased Revenue: \$7,000

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Local Incentive Grant.

Approving Budget Amendment #12-00048

Fund/Dept: 110 Workforce Development Fund-767 Trade Case Management-Odd Years

Increased Appropriations: \$25,500

Increased Revenue: \$25,500

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant.

Budget Amendment #12-00049
Fund/Dept: 110 Workforce Development Fund-769 Trade Adjustment Assistance-
Odd Years
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: Flip Department to Accommodate Alternating Fiscal Years for New
Trade Adjustment Assistance Grant.

Budget Amendment #12-00050
Fund/Dept: 110 Workforce Development Fund-771-Trade/Global Adjustment-Odd
Years
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Flip Department to Accommodate Alternating Fiscal Years for New
Trade & Globalization Adjustment Assistance Grant in Conjunction with the
Workforce Investment Act Formula Grant.

3. Adoption of Resolution No. 8279 for Payment of Claims Authorization 37
4. Adoption of Resolution No. 8280 for Purchases Not Following the Purchasing Policy 38-39

XIII. Other Business

XIV. New Business

XV. Recess

*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, September 20, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>County Facilities:</u>	
1. Adoption of Resolution No. 8276 Authorizing a Lease Agreement Between the County of Champaign and the Regional Planning Commission	40
B. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8281 Approving the Appointment of Brian Knight to the St. Joseph #5 Drainage District, Term 9/1/2012-8/31/2015	41
2. Adoption of Resolution No. 8282 Approving the Appointment of Brain Knight to the St. Joseph #6 Drainage District, Term 9/1/2012-8/31/2015	42
C. <u>Finance:</u>	
1. Adoption of Resolution No. 8283 Approving the Recommended Health Insurance and Related Benefits Plans for County Employees for FY2013	43-49
2. **Adoption of Resolution No. 8284 Approving Budget Transfer #12-00011 Fund/Dept: 080 General Corporate-022 County Clerk Total Amount: \$18,180 Reason: To Cover Election Judges Working Early voting Stations Across Champaign County During the 2012 General Election	50
3. **Adoption of Resolution No. 8285 Approving Budget Amendment #12-00040 Fund/Dept: 612 Sheriff Drug Forfeiture-040 Sheriff Increased Appropriations: \$33,582 Increased Revenue: None: from Fund Balance Reason: Drug Forfeiture Monies deposited in County Account should have been sent to the Illinois State Police Forfeiture Division and then the Illinois State Police will Issue a Draft for the County's Portion To Be Deposited Into Evidence Forfeitures Account.	51
4. **Adoption of Resolution No. 8286 Approving Budget Amendment #12-00051 Fund/Dept: 076 Tort Immunity Tax Fund-075 General County Increased Appropriations: \$82,000 Increased Revenue: None: from Fund Balance Reason: For Payment of FY12 Unemployment Taxes for General Corporate Funds	52
5. **Adoption of Resolution No. 8287 Approving Budget Amendment #12-00053 Fund/Dept: 303 Court Complex Construction Fund-010 County Board Increased Appropriations: \$11,000 Increased Revenue: None: from Fund Balance Reason: Pursuant to County Facilities Approval on 9/4/2012, Increase Appropriation	53

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- from Courts Construction Fund Balance for Courthouse Air Conditioning Compressor Replacement.
6. **Adoption of Resolution No. 8288 Approving Budget Amendment #12-00054 54
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$50,000
Increased Revenue: None: from Fund Balance
Reason: Pursuant to County Facilities Approval on 9/4/2012, Expenditure
Appropriation in the Amount of \$50,000 from the \$150,000 Capital Facilities Fund
Reserve for Downtown Correctional Center Maintenance Projects.
 7. **Adoption of Resolution No. 8289 Approving Budget Amendment #12-00055 55
Fund/Dept: 081 Nursing Home-410 Administrative
Increased Appropriations: \$661,854
Increased Revenue: \$693,149
Reason: Increase Medicaid Revenue for Increased Daily Per Diem. Increase
Appropriations for Increased Bed Tax Liability
 8. Adoption of Resolution No. 8290 Authorizing an Intergovernmental Agreement 56
between Champaign County and the Champaign County Veterans Assistance
Commission
 9. Adoption of Resolution No. 8291 Approving the Veterans Assistance Commission of 57
Champaign County Program
 10. **Adoption of Resolution No. 8292 Approving Budget Amendment #12-00052 58
Fund/Dept: 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$7,400
Increased Revenue: None: from Fund Balance
Reason: Start-up Costs for Purchases to be made Before 12/1/2012, to Ensure the
Champaign County VAC can Open and Be Operational on 12/1/2012
 11. Adoption of Resolution No. 8293 Approving the Establishment of the VAC 59
Superintendent Position, with Classification and Job Description as Presented
 12. Adoption of Resolution No. 8294 Approving the Amendment to the Schedule of 60
Authorized Positions
 13. Adoption of Resolution No. 8295 Approving the FY2013 Health Insurance Premium 61
Contributions for Non-Bargaining Employees
 15. Adoption of Resolution No. 8296 Approving an Amendment to the Agreement of 62
Health Care Services at JDC

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 23, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 23, 2012 at 7:02 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: Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Rosales, Schroeder and Weibel – 24; Absent: Ammons, Kibler and Richards – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed to mark the passing of former County Board Members Byron Wise and Amy Kummerow. 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 August 2, 9 and 16, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that Legislative Budget Hearings would take place on August 27, 28 and 29, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Environment & Land Use; County Facilities; and Highway & Transportation will be held on Tuesday, September 4, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance; Justice & Social Services; and Policy, Personnel & Appointments will be held on Tuesday, September 11, 2012 at 6:00 P.M. and that the next regular meeting of the County Board would be held on Thursday, September 20, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel announced minor corrections had been made to Resolution No. 8210 and that Resolution No. 8273 would be removed from the Consent Agenda and considered under the Policy, Personnel & Appointments Area of Responsibility Action.

COUNTY FACILITIES

Adoption of **Resolution No. 8210** Authorizing the County Board Chair to sign a Lease Renewal Agreement with Niemann Foods, Inc.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 8199** Authorizing Appropriation of County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2012 through December 31, 2012, Section #12-00000-00-GM - \$753,800.00

ENVIRONMENT AND LAND USE

Adoption of **Ordinance No. 907** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 721-AM-12.

Adoption of **Ordinance No. 908** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 723-AM-12.

Adoption of **Resolution No. 8205** Approving the Champaign County Solid Waste Management Plan 2012 Update.

Adoption of **Resolution No. 8206** Authorizing FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, As Amended (49 U.S.C. Section 5311).

Adoption of **Resolution No. 8207** Authorizing FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, As Amended (49 U.S.C. Section 5311).

Adoption of **Ordinance No. 906** to Provide for Public Transportation in Rural Champaign County, Illinois.

Adoption of **Resolution No. 8208** Authorizing Acceptance of the Special Warranty FY13 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.

Adoption of **Resolution No. 8209** Authorizing Acceptance & Execution of Joint Certifications & Assurances.

FINANCE

Adoption of **Resolution No. 8215** Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 03-002-0094.

Adoption of **Resolution No. 8216** Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 01-900-0012.

Adoption of **Resolution No. 8217** Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0011.

Adoption of **Resolution No. 8218** Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0029.

Adoption of **Resolution No. 8219** 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. 20-09-02-252-001.

Adoption of **Resolution No. 8220** 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.

Adoption of **Resolution No. 8221** 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.

Adoption of **Resolution No. 8222** 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.

Adoption of **Resolution No. 8223** 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.

Adoption of **Resolution No. 8224** 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.

Adoption of **Resolution No. 8225** 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.

Adoption of **Resolution No. 8226** 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.

Adoption of **Resolution No. 8227** Approving Budget Amendment #12-00031

Fund/Dept: 080 General Corporate-071 Public Properties

Increased Appropriations: \$13,648

Increased Revenue: None: from Fund Balance

Reason: To Re-appropriate Money Paid Due to Overpayment from Grant from RPC for Brookens Lighting Upgrade.

Adoption of **Resolution No. 8228** Approving Budget Amendment #12-00032

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

Increased Appropriations: \$35,180

Increased Revenue: \$35,180

Reason: to Receive Insurance Reimbursement for Courthouse Water Damage.

Adoption of **Resolution No. 8229** Approving Budget Amendment #12-00033

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

Increased Appropriations: \$4,500

Increased Revenue: \$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.

Adoption of **Resolution No. 8230** Approving Budget Amendment #12-00034

Fund/Dept: 080 General Corporate-041 States Attorney

Increased Appropriations: \$13,218

Increased Revenue: None: from Fund Balance

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

Adoption of **Resolution No. 8231** Approving Budget Amendment #12-00035

Fund/Dept: 614 Recorder's Automation Fund-023 Recorder

Increased Appropriations: \$300

Increased Revenue: None: from Fund Balance

Reason: To Cover Shortage Allowed for Unemployment Insurance Line Item.

Adoption of **Resolution No. 8232** Approving Budget Amendment #12-00036

Fund/Dept: 080 General Corporate Fund-023 Recorder

Increased Appropriations: \$270,000

Increased Revenue: \$300,000

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

Adoption of **Resolution No. 8233** Approving Budget Amendment #12-00037
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$11,000
Increased Revenue: None: from Fund Balance
Reason: To Remodel State's Attorney Space by Adding Reception Window for Support Enforcement Reception Area.

Adoption of **Resolution No. 8234** Approving Budget Transfer #12-00010
Fund/Dept: 080 General Corporate-075 General County, 051 Juvenile Detention Center, 052 Court Services
Total Amount: \$54,065
Reason: To Move Money to Correct Budgets to Pay for FY2011 & FY2012 Salary Increases Due to FOP Court Services Contract Settlement.

Adoption of **Resolution No. 8235** Approving the Application & If Awarded, the Acceptance of the Annual Illinois Emergency Management Agency Grant.

Adoption of **Resolution No. 8236** Authorizing a DCFS Contract with the State's Attorney.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 8237** Approving the Appointment of Michael Smith to the DDB – Term Ending 6/30/2015.

Adoption of **Resolution No. 8238** Approving the Appointment of Tod Courtney to the Windsor FPD – Term Ending 4/30/2013.

Adoption of **Resolution No. 8239** Approving the Appointment of M. Jean Mannin to the East Lawn Burial Park Association – Term Ending 6/30/2018.

Adoption of **Resolution No. 8240** Approving the Appointment of Lyle Brock to the Beaver Lake DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8241** Approving the Appointment of Jack Murray to the Blackford Slough DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8242** Approving the Appointment of Delmar Banner to the Conrad & Fisher DD – Term Ending 8/31/2015

Adoption of **Resolution No. 8243** Approving the Appointment of Paul Berbaum to the Scott DD #2 – Term Ending 8/31/2015.

Adoption of **Resolution No. 8244** Approving the Appointment of Charles Breen, Jr. to the Fountain Head DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8245** Approving the Appointment of Rick Wolken to the Longbranch Mutual DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8246** Approving the Appointment of Beverly Hanks to the Lower Big Slough DD – Term ending 8/31/2015.

Adoption of **Resolution No. 8247** Approving the Appointment of John Nelson to the Nelson-Moore-Fairfield DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8248** Approving the Appointment of Gerald Henry to the Okaw DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8249** Approving the Appointment of Leonard Stocks to the Owl Creek DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8250** Approving the Appointment of Douglas Reinhart to the Pesotum Consolidated DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8251** Approving the Appointment of Jeffrey Little to the Pesotum Slough Special DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8252** Approving the Appointment of Kevin Wolken to the Raup DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8253** Approving the Appointment of Steve Day to the Sangamon & Drummer DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8254** Approving the Appointment of Mervyn Olson to the Silver Creek DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8255** Approving the Appointment of Reggie Peters to the Salt Fork DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8256** Approving the Appointment of Glen Lafenhagen to the South Fork DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8257** Approving the Appointment of Lloyde Esry to the St. Joseph #3 DD – Term ending 8/31/2015.

Adoption of **Resolution No. 8258** Approving the Appointment of Dale Busboom to the St. Joseph #4 DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8259** Approving the Appointment of David Wolken to the Triple Fork DD – Term ending 8/31/2015.

Adoption of **Resolution No. 8260** Approving the Appointment of Lynn Huls to the Union DD of Stanton & Ogden – Term Ending 8/31/2015.

Adoption of **Resolution No. 8261** Approving the Appointment of Max Franks to the Union #1 DD of Philo & Crittenden – Term Ending 8/31/2015.

Adoption of **Resolution No. 8262** Approving the Appointment of Edward Decker to the Union #1 DD of Philo & Urbana – Term Ending 8/31/2015.

Adoption of **Resolution No. 8263** Approving the Appointment of Daniel Mills to the Union DD #2 of St. Joseph & Ogden – term Ending 8/31/2015.

Adoption of **Resolution No. 8264** Approving the Appointment of Greg Allen to the Union DD #3 of S. Homer & Sidney – Term Ending 8/31/2015.

Adoption of **Resolution No. 8265** Approving the Appointment of Donald Maxwell to the Upper Embarras River Basin DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8266** Approving the Appointment of Richard Peavler to the West Branch DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8267** Approving the Appointment of Charles Steffey to the Willow Branch DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8268** Approving the Appointment of Francis Lafenhagen to the Wrisk DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8269** Approving the Appointment of Kevin Wienke to the Union DD #3 of South Homer & Sidney – Unexpired Term Ending 8/31/2013.

Adoption of **Resolution No. 8270** Approving the Appointment of Philip Hult to the Forest Preserve District Board – Term Ending 6/30/2017.

Adoption of **Resolution No. 8271** Approving the Appointment of Andrew Kerins to the Forest Preserve District Board – Term Ending 6/30/2015.

Adoption of **Resolution No. 8272** Approving the Appointment of Keith Harms to the Prairie Creek DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8274** Approving the Appointment of Election Judges for November 2012 Election.

Adoption of **Resolution No. 8275** Approving the Amendment to the 2012 Champaign County Board Calendar of Meetings.

Board Member James 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: Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Rosales, Schroeder and Weibel – 24;

Nays: None.

PUBLIC PARTICIPATION

Board Member Betz offered a motion to suspend the rules for public participation; seconded by Board Member Kurtz. Approved by voice vote. Steve Beckett, former County Board Member, spoke regarding the expansion and renovation of the Champaign County Courthouse. Mr. Beckett presented, on behalf of himself and his wife, Barbara, two framed photographs of the Champaign County Courthouse Complex, one from 1922 and one from 2012. He also introduced John Dixon, the photographer of the 2012 photograph. Mr. Dixon discussed the project. Board Member Betz offered a motion to accept with thanks the gift of the photographs, seconded by Board Member Mitchell. Approved by voice vote. Public Participation continued. Robert Michael Doyle discussed Lesbian, Gay, Bisexual and Transgender Pride Day. Jerehme Bamberger spoke regarding proposed Champaign County Jail expansion.

COMMUNICATIONS

Board Member Rosales offered condolences to the family of Daniel Perrino, longtime community member. Board Member Rosales also spoke to his personal support of LGBT Pride Day and his disappointment that a resolution of support had not been voted upon. Board Member Petrie announced that Board Member Ammons' absence was due to recent surgery and that she was currently recovering. Board Member Berkson discussed recent changes to Mandatory Sentencing Laws.

APPROVAL OF MINUTES

Board Member Langenheim offered the motion to approve the minutes of County Board Regular Meeting of June 21, 2012; the County Board Special Meeting of June 26, 2012; and the County Board Study Session of June 26, 2012; seconded by Board Member Esry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 8200** Authorizing Acquisition of Certain Property by Purchase or Eminent Domain, Relating to the Design, Construction & Maintenance of Olympian

Drive; seconded by Board Member Schroeder. Discussion followed. Board Member Cowart moved to amend the date on page 3, paragraph 2, to October 1, 2012; seconded by Board Member Petrie. Discussion followed. Amendment approved by voice vote. Discussion continued. A roll call vote was requested. Chair Weibel asked the Clerk to call the roll.

Resolution No. 8200 approved by roll call vote.

Yeas: Alix, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, Maxwell, McGinty, Mitchell, Quisenberry, Rosales, Schroeder and Weibel – 15;

Nays: Bensyl, Esry, Holderfield, James, Jay, Michaels, Moser, O'Connor and Petrie – 9.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 8201** Approving the Amended Partial Release of Judgement, Amending Resolution No. 8169; seconded by Board Member Esry. Discussion followed. Board Member Betz announced his abstention due to a business relationship with one of the parties involved. Approved by voice.

Board Member Kurtz recommended adoption of **Resolution No. 8202** approving the FY2013 County Planning Contract Work Plan; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Kurtz recommended approval of a Recreation & Entertainment License: Car-X Crazy K, NFP for charity race, live music, inflatables, food & beverages, and vendors. Location: Champaign County Fairgrounds, 1302 N. Coler Ave., Urbana. Date: September 8, 2012; seconded by Board Member James. Approved by voice vote.

Finance

Board Member McGinty recommended adoption of **Resolution No. 8203** for Payment of Claims Authorization July 2012; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8204** for Payment of Claims Authorization August 2012; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8211** for Purchases Not Following the Purchasing Policy July 2012; seconded by Board Member Rosales. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8212** for Purchases Not Following the Purchasing Policy August 2012; seconded by Board Member Carter. Adopted by voice vote.

Board Member McGinty recommended 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; seconded by Board Member Moser. The Chair asked the Clerk to call the roll.

Resolution No. 8213 adopted by required 2/3 Roll Call vote.

Yeas: Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Rosales, Schroeder and Weibel – 24;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 8214** Authorizing a Contract with MPA for Management of Nursing Home Compliance Program; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Quisenberry, Assistant Deputy Chair, recommended adoption of **Resolution No. 8273** Establishing a Place of Election for City of Champaign Precinct #5; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Ordinance No. 909** Approving the Establishment of County Board Member Terms; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote. Champaign County Clerk Gordy Hulten, assisted by Alvin Klein, Democratic Party Chair, and Wm. Steven Moser, Republican County Board Member, drew lots to determine terms.

DISTRICT 1

1. Write in #2
2. Maxwell, Gary (R)
3. Write in #1
4. Thorsland, Eric (D)
5. Watson, Eugenia (D)
6. Jay, John (R)

DISTRICT 2

1. Write in #2
2. James, Stanley(R)
3. Michaels, Diane(R)
4. Write in #1

DISTRICT 3

1. Esry, Aaron (R)
2. Harper, Stan (R)
3. Write in #2
4. Write in #1

DISTRICT 4

1. McGuire, Jim (R)
2. Write in #1
3. Schroeder, Jonathon (R)
4. Write in #2

DISTRICT 5

1. Mitchell, Max (R)
2. Diel, Bradley (D)
3. Write in #1
4. Luchik, Tracy (D)
5. Kibler, Jeff (R)
6. Write in #2

DISTRICT 6

1. Petrie, Patti (D)
2. Hartke, Josh (D)
3. Write in #1
4. Write in #2

DISTRICT 7

1. Kurtz, Al (D)
2. Schwartz, Rachel (D)
3. Write in #2
4. Write in #1

DISTRICT 8

1. Hampel, Sher (R)
2. Write in #2
3. Richards, Michael (D)
4. Write in #1
5. Rosales, Giraldo (D)

DISTRICT 9

1. Langenheim, Ralph (D)
2. Berkson, Astrid (D)
3. Write in #1
4. Write in #2

DISTRICT 10

1. Alix, Christopher (D)
2. Write in #2
3. Write in #1
4. Quisenberry, James (D)

DISTRICT 11

1. Cowart, Lorraine (D)
2. Write in #1
3. Write in #2
4. Carter, Lloyd (D)

OTHER BUSINESS

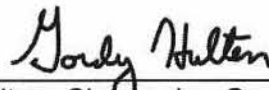
There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:47 P.M.



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

COMMITTEE OF THE WHOLE
County Facilities and Environment & Land Use
Summary of Action Taken at the September 4, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	25 County Board members were present
III. <u>Approval of Minutes</u> – August 7, 2012	Approved
IV. <u>Approval of Agenda/Addendum</u>	Approved
V. <u>Public Participation</u>	Scott Bidner, Lauren Murray, Anne Murray, Gwendoline Wilson, Paige Kirby, Susan Warsaw, and Catharine Ehler spoke regarding LA Gourmet and the zoning change. James Kilgore, Martel Miller, Belden Fields, Jerehme Bamberger, Bobbi Trist, Chris Evans, and Durl Kruse spoke regarding the County Jail Project and Public Safety Expenditures
VI. <u>Communications</u>	Kibler thanked the Sheriff's office for their assistance at a Farm Bureau event.
VII. ENVIRONMENT & LAND USE	
A. <u>Zoning Case 699-AM-11</u> : Lauren Murray and Ann Murray, DBA LA Gourmet Catering, LLC and landowner John Murray Request to amend the Zoning Map to change the zoning district designation from the Existing AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District to allow development of an Event Center authorized by the Zoning Board of Appeals in related Zoning Case 700-S-11	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution to Amend the Zoning Map to change the Designation from the Existing AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District to Allow Development of an Event Center Authorized by the Zoning Board of Appeals
D. Monthly Report	None.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on the Consent Agenda</u>	None.
VIII. COUNTY FACILITIES	
A. Designation of Top Ranked Firm for Consulting Services for Champaign County Jail Needs Assessment	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Designating the Top Ranked Firm of ILPP for Consulting Services for Champaign County Jail Needs Assessment
B. Recommendation for Shields Meeting Room Improvements to Enhance County Board Public Access	Recommend to Finance Committee of the Whole approval of a transfer of \$55,000 from the General County Contingent Line Item to the Physical Budget for the completion of this project.

- | | |
|--|--|
| C. Report Regarding Downtown Jail Facility | Recommend to Finance Committee of the Whole approval of a budget amendment of \$50,000 from the Capital Facilities Fund Reserve for Downtown Correctional Center Maintenance Projects. |
| D. Courthouse Air Conditioning Compressor Failure | Recommend to Finance Committee of the Whole approval of a budget amendment of \$11,000 from Courts Construction Complex Fund Balance for Courthouse air conditioning compressor replacement. |
| E. New Lease for Regional Planning Commission for additional space at Brookens Administrative Center | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Approving New Lease for RPC for Additional Space at Brookens Administrative Center</i> |
| F. 202 Art Bartell Construction Project | Reports received and placed on file. |
| G. Physical Plant Monthly Reports | Received and placed on file. |
| H. Chair's Report | None |
| I. Other Business | None |
| J. <u>Designation of Consent Agenda Items</u> | VIII. E. to be placed on the Consent Agenda. |
| IX. OTHER BUSINESS | None |
| X. ADJOURN | Meeting adjourned at 8:40 p.m. |

****Denotes a Consent Agenda item***

ORDINANCE NO. 910

**ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

699-AM-11

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 699-AM-11;

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 AG-2 Agriculture on the following described real estate:

The South Half of the South Half of the Southwest Quarter of the Northwest Quarter of Section 14 of Township 20 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois containing 10 acres, more or less.

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

The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.

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 20th day of September, 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. 8118

RESOLUTION DESIGNATING ILPP AS THE FIRM SELECTED TO COMPLETE A NEEDS ASSESSMENT STUDY FOR CHAMPAIGN COUNTY CORRECTIONS and APPOINTING COUNTY CONTRACT NEGOTIATING COMMITTEE

WHEREAS, Champaign County issued RFP #2012-003 for a Needs Assessment Study for Champaign County Corrections in accordance with Champaign County Board policy and four qualifying responses were received; and

WHEREAS, The County Facilities Committee of the Whole recommends to the Champaign County Board ILPP as the firm selected to perform a Needs Assessment Study for Champaign County Corrections ; and

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of the Contract Negotiating Committee for the ILPP Contract for Needs Assessment Study for Champaign County Corrections shall be the Deputy Chair of County Facilities, Assistant Deputy Chair of County Facilities, Champaign County Sheriff, Champaign County State's Attorney and Champaign County Administrator; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board approves the selection of ILPP to perform a Needs Assessment Study for Champaign County Corrections; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Contract Negotiating Committee for the ILPP Contract for Needs Assessment Study for Champaign County Corrections shall be the Deputy Chair of County Facilities, Assistant Deputy Chair of County Facilities, Champaign County Sheriff, Champaign County State's Attorney and Champaign County Administrator.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8298

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE UNITED CEREBRAL PALSY LAND OF LINCOLN

WHEREAS, The County of Champaign wishes to lease 157 square feet of office space located in Pod 300 of the Champaign County Brookens Administrative Center, located at 1776 East Washington Street, Urbana, Illinois to the United Cerebral Palsy Land of Lincoln; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the United Cerebral Palsy Land of Lincoln outlining the financial participation and service responsibilities of the parties for a term from October 1, 2012 through September 30, 2013; and

WHEREAS, From October 1, 2012 to September 30, 2013 the rent for the office space shall be \$2,350.59 paid in monthly installments of \$195.86 and for every lease period on or after October 1, 2013, as charged in the previous rental period plus CPI (as documented to Champaign County by the Illinois Department of Revenue in January of the renewal year, to determine the maximum extension under the Property Tax Extension Limitation Law), except that if the CPI is negative, the rent shall be adjusted by 0%, and if the CPI exceeds 5%, the rent increase shall be capped at 5%.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the lease agreement with the United Cerebral Palsy Land of Lincoln.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE
UNITED CEREBRAL PALSY LAND OF LINCOLN**

THIS LEASE AGREEMENT is and entered into this first day of October, 2012, by and between the Champaign County Board (hereinafter referred to as "Landlord") and the United Cerebral Palsy Land of Lincoln (hereinafter referred to as "Tenant").

ARTICLE I

Premises

Landlord does hereby lease to Tenant office space located in Pod 300 of the Champaign County Brookens Administrative Center, which is located at 1776 East Washington Street, Urbana, Illinois. The Tenant will lease 157 square feet of office space during the period of October 1, 2012 – September 30, 2013. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A".

ARTICLE II

Term

This lease shall be for a one-year period commencing on October 1, 2012 and ending on September 30, 2013. The lease term shall automatically renew for one year periods thereafter, commencing October 1, 2013, unless the Tenant gives Landlord notice at least ninety (90) days prior to the end of each lease period that the Tenant does not wish to renew the lease.

ARTICLE III

Rent

- a. From October 1, 2012 – September 30, 2013 – The rent for this term shall be \$2,350.59 with a monthly payment of \$195.86 due on the first day of each calendar month.
- b. For every lease period on or after October 1, 2013 – Rent as charged in the previous rental period plus CPI (as documented to Champaign County by the Illinois Department of Revenue in January of the renewal year, to determine the maximum extension under the Property Tax Extension Limitation Law), except that if the CPI is negative, the rent shall be adjusted by 0%, and if the CPI exceeds 5%, the rent increase shall be capped at 5%.

ARTICLE IV

Utilities

At no additional cost to Tenant, Landlord shall provide electric current, plumbing and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing and utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance or any cause or reason whatsoever beyond the control of the Landlord.

ARTICLE V

Use of Premises

- a) Tenant shall use and occupy the leased premises as a business office for the United Cerebral Palsy Land of Lincoln and for no other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the lease premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.
- b) Tenant shall commit no act of waste and shall take good care of the leased premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the leased premises, conform to all laws, orders, and regulations of the federal, state, and municipal or local governments or any of their departments. Tenant further agrees to save landlord harmless from all fines, penalties and costs for violations of or non-compliance with the same.
- c) Tenant shall not use or permit the use of machinery or equipment which shall cause an unreasonable consumption of utilities within the leased premises beyond that made known to Landlord at the time of execution of this lease.
- d) Tenant shall not use any equipment or engage in any activity on the leased premises that shall cause an increase in the insurance rate of the Brookens Administrative Center or which shall create or cause undue expense to Landlord for maintenance and/or utilities.
- e) At the expiration or other termination of this lease, Tenant shall surrender and deliver the leased premises in as good a condition as when Tenant first received possession of the leased premises, ordinary wear and tear and damage by the elements, fire and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease written notice specifying what parts, if any, of the lease premises are not in good order.

ARTICLE VI

Subletting and Assignment

Tenant shall not, without first obtaining the written consent of Landlord, assign, mortgage, pledge, or encumber this lease, or sublet the lease premises or any part thereof.

ARTICLE VII

Alterations

- a) Tenant shall not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the lease premises of any part thereof, without the prior written approval of landlord of the design, plans and specifications therefore, which approval shall not unreasonably be withheld. Tenant shall keep the leased premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.
- b) It is distinctly understood that all alterations, installations, changes, replacement, additions, or improvements upon the lease premises made by the Tenant pursuant to (a) herein, shall at the election of Landlord, remain upon the leased premises and be surrendered with the leased premises at the expiration of this lease without disturbance or injury. Should Landlord

elect that same be removed upon termination of this lease or any extension thereof, Tenant hereby agrees to cause same to be removed at the sole cost and expense of Tenant. Should Tenant fail to remove same, then Landlord may cause same to be removed, and Tenant hereby agrees to reimburse Landlord for the cost of such removal together with any and all damages with Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.

c) Maintenance and repair of any items installed pursuant hereto shall be the sole responsibility of Tenant, and Landlord shall have no obligation in connection therewith.

d) Tenant shall promptly repair any and all damage caused to the leased premises or to the building and grounds of which the leased premises are a part occasioned by the installation or removal of any alteration made pursuant hereto.

ARTICLE VIII

Parking

a) At no additional cost to Tenant, Tenant's employees may park in either the rear employee parking lot, located at the northern and northeastern portion of the property, or in the Washington Street employee parking lot located on the southeast side of the property. Parking spaces shall be available on first-come-first-served basis.

b) Tenant's temporary business guests and visitors will be permitted to use the visitors' reserved parking spaces available off Washington Avenue and in the northeast parking lot off of Lierman Avenue. Parking spaces shall be available on a first-come-first-served basis.

ARTICLE IX

Signs, Notices, Advertisements, Etc.

a) Landlord shall place a sign with Tenant's name on the exterior of the building of which the leased premises is a part.

b) Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds, or the exterior or interior of the building of which the leased premises is a part, except on the doors of lease premises and only in a size, color and style approved by the Landlord.

ARTICLE X

Services

At no additional cost, Landlord agrees to furnish custodial services that are customary in the building of which the leased premises are a part. Landlord shall furnish adequate lavatory supplies and normal and usual maintenance, Mondays through Fridays, except that, during weeks having a legal holiday during the normal work week, such services shall not be available on such holidays.

ARTICLE XI

Damage to Premises

If, without the fault of Tenant, the lease premises is damaged by fire or other casualty to such extent that the leased premises is totally destroyed or if the damage occurs during the last six (6) months of the term of this lease, this lease shall cease and rent shall be apportioned to the time of the damage. In all other cases when the leased premises is damaged by fire or other casualty, without the fault of Tenant, Landlord shall repair the damage with reasonable dispatch, and if the damage has rendered the leased premises untenable, in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. However, should the leased premises not be restored to tenantable condition within three (3) months from the date of said damage, then Tenant may, at its option, cancel and terminate this lease in its entirety. In determining what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustment of insurance, and other causes beyond Landlord's control. If the damage results from the fault of the Tenant, or Tenant's agents, servants, visitors or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord, by reason of inconvenience, annoyance, or injury to business, arising from the necessity of repairing the leased premises or any portion of the building of which it is a part, however, the necessity may occur.

Landlord shall not be liable for damages for, nor shall this lease be affected by, conditions arising or resulting from construction on contiguous premises which may affect the building of which the leased premises is a part.

ARTICLE XII

Access

Landlord, its agents and employees, shall have the right to enter the leased premises at all reasonable hours and necessary times to inspect the premises and to make necessary repairs and improvements to the premises and the building in which the premises is located.

ARTICLE XIII

Cumulative Remedies and Waiver

The specified remedies to which Landlord may resort under the terms of this lease are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant of any provision of this lease. The failure of Landlord to insist on strict performance of any covenant or condition of this lease, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition or option in any other instance. No waiver by Landlord of any provision of this lease shall be deemed to have been made unless expressed in writing and signed by Landlord.

ARTICLE XIV

Partial Invalidity

Should any provision of this lease be or become invalid or unenforceable, the remaining provisions shall be and continue to be fully effective.

ARTICLE XV

Successors

All of the terms and provisions of this lease shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XVI

Notices and Payments

All rent or other payments under this lease shall be paid to Landlord at Champaign County Treasurer's Office, 1776 East Washington Street, Urbana, Illinois, 61802, or at such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord addressed to Champaign County Administrator, 1776 East Washington Street, Urbana, Illinois 61802. All notices to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to United Cerebral Palsy Land of Lincoln, 101 North 16th Street, Springfield, Illinois 62703.

ARTICLE XVII

Governing Law

This lease shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XVIII

Titles

All titles, captions and headings contained in this lease are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

ARTICLE XIX

Entire Agreement

The terms of this lease constitute the whole and entire agreement between the parties and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XX

Amendment

No amendment to this lease shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written, induplicate documents, each of which shall be considered to be an original.

Landlord:
COUNTY OF CHAMPAIGN, ILLINOIS

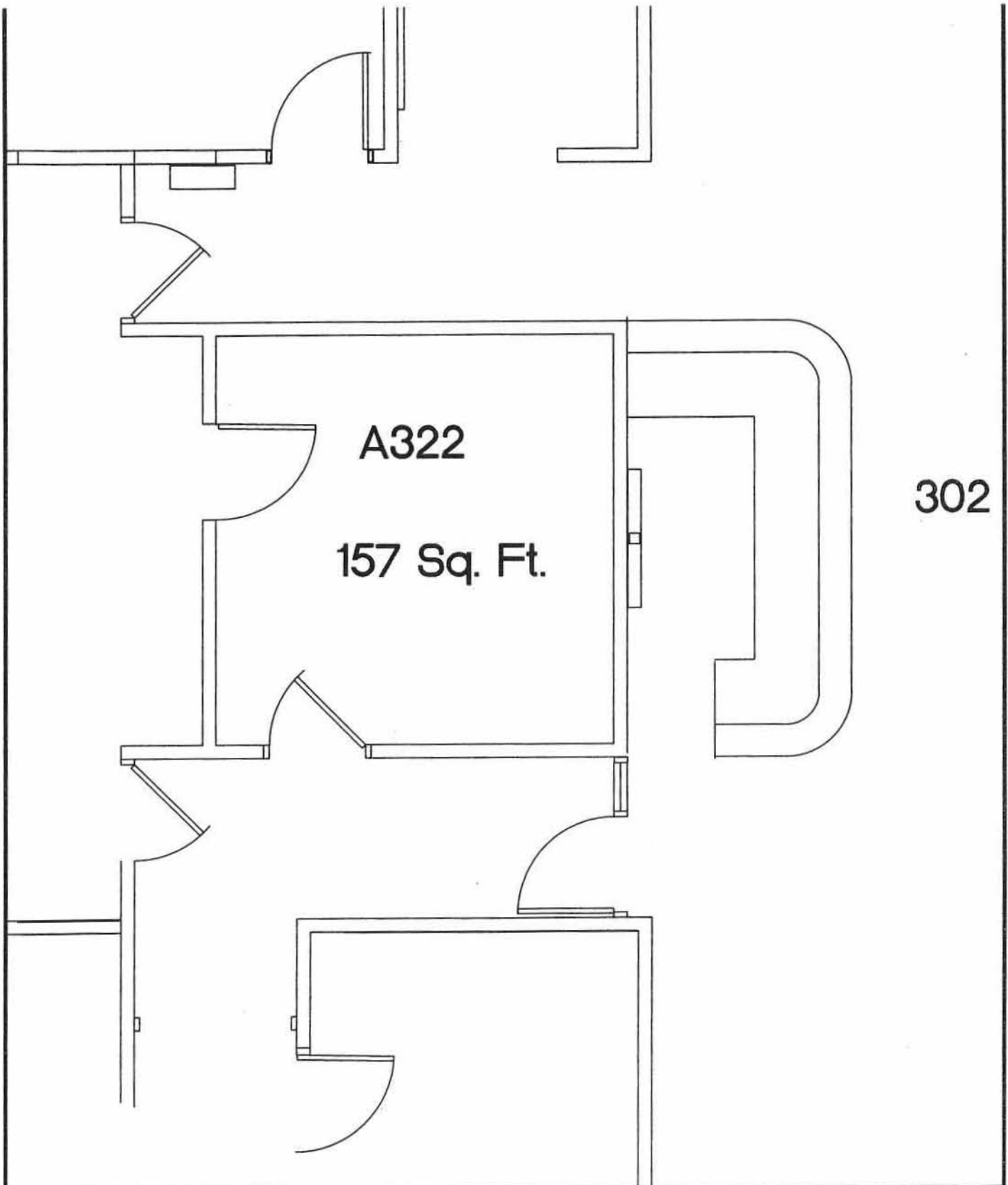
By: _____ Date: _____
C. Pius Weibel, Chair
Champaign County Board

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

Tenant:
UNITED CEREBRAL PALSY LAND OF LINCOLN

By: _____ Date: _____
Brenda L. Yarnell, Ph.D.

ATTEST: _____



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES
PHYSICAL PLANT DIVISION
1776 E. WASHINGTON, URBANA, IL

Lease Exhibit

Scale: 1/4" = 1'

DATE: 09-07-12

A-1

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 9/11/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:03 p.m.
2. <u>Roll Call</u>	23 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – August 14, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Finance Item E1 removed.
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
7. <u>Justice & Social Services</u>	
A. <u>Agency Presentation - EMA</u>	No Action.
B. <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/deptrpts.htm	All reports received and placed on file.
1. Animal Control – July 2012	
2. Emergency Management Agency – June 2012 and July 2012	
3. Probation & Court Services – July 2012	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	Update on Citizens Advisory Committee on Jury Selection and on Community Justice Task Force activity.
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None.
8. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. St. Joseph #5 Drainage District Term 9/1/2012-8/31/2015 Applicant: • Brian Knight	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Brian Knight to St. Joseph #5 and #6 Drainage Districts

**Denotes Consent Agenda Item*

2. St. Joseph #6 Drainage District Term
9/1/2012-8/31/2015

Applicant:

- Brian Knight

B. County Clerk

1. August 2012 Report

Received and placed on file.

C. County Administrator

1. Administrative Services Monthly Report – August 2012
2. Update on 2012 Employee Recognition Events *(for information only)*
3. Job Content Evaluation Committee Recommendation Regarding County Clerk Positions Submitted for Re-Evaluation and Review

Received and placed on file.

No action.

Approved.

D. Other Business

1. Amendment to Champaign County Liquor Ordinance
2. DISCUSSION – Proposed County Board Rules Changes

RECOMMEND COUNTY BOARD APPROVAL of amendment to Champaign County Liquor Ordinance

No Action

E. Chair's Report

F. Designation of Items to be Placed on the County Board Consent Agenda

Items A1-2 to be placed on the County Board Consent Agenda

9. Finance

A. Labor/Management Health Insurance Committee

1. Recommendation for Health Insurance and Related Benefits Plans for County Employees for FY2013

***RECOMMEND COUNTY BOARD APPROVAL of recommended Health Insurance and Related Benefits Plans for County Employees for FY2013**

B. Treasurer

Monthly Report – August 2012

Received and placed on file.

C. Auditor

1. Monthly Report – August 2012

Received and placed on file.

D. Budget Amendments/Transfers

***RECOMMEND COUNTY BOARD APPROVAL of Budget Transfer #12-00011, Budget Amendments #12-00040, #12-00051, #12-00053, #12-00054, and #12-00055**

***Denotes Consent Agenda Item**

**RECOMMEND COUNTY BOARD
APPROVAL OF Budget Transfer #12-00012,
Budget Amendments #12-00041, #12-00042,
#12-00043, #12-00044, #12-00045, #12-00046,
#12000047, #12-00048, #12-00049, and #12-
00050**

Removed from Agenda-No Action

E. Nursing Home Board of Directors

1. Request Consideration of General Corporate Fund Backing for Nursing Home Revenue Anticipation Notes
 - i) Treasurer & County Administrator Presentation and Overview of Impact on General Corporate Fund – Backing Nursing Home RANs

F. Champaign County Board VAC Committee

1. Recommendation for Approval of Intergovernmental Agreement between Champaign County and the Champaign County Veterans Assistance Commission
2. Recommendation for Approval of Veterans Assistance Commission of Champaign County Program
3. Recommendation for Approval of FY2013 Budget for Champaign County VAC
4. Budget Amendment #12-00052
Fund/Dept: 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$7,400
Increased Revenue: None: from Fund Balance
Reason: Start-up Costs for Purchases to be made Before 12/1/2012, to Ensure the Champaign County VAC can Open and Be Operational on 12/1/2012
5. Approval of Creation of VAC Superintendent Position and Classification

***RECOMMEND COUNTY BOARD
APPROVAL OF Intergovernmental Agreement
with VAC, VAC Program, VAC FY2013
Budget, Budget Amendment #12-00052 for
VAC Start-up Costs, and Creation of VAC
Superintendent Position and Classification**

G. County Administrator

- | | |
|--|--|
| 1. General Corporate Fund FY2012 Budget Projection Report | Reports received and placed on file. |
| 2. General Corporate Fund Budget Change Report | |
| 3. Recommendation for Approval of Re-Evaluation of County Clerk Positions | *RECOMMEND COUNTY BOARD APPROVAL of classification of the County Clerk Technology Specialist position to Grade Range G, with compensation as defined by Grade Range G and classification of County Clerk Senior Election Specialist position to Grade Range G, with promotional increases as documented in the Personnel Policy effective December 1, 2012, subject to AFSCME approval. |
| 4. Recommendation for FY2013 Health Insurance Premium Contributions for Non-Bargaining Employees | *RECOMMEND COUNTY BOARD APPROVAL of FY2013 Health Insurance Premium Contributions for Non-Bargaining Employees |
| 5. FY2013 General Corporate Fund Budget | |
| i) Overview & Summary of FY2013 General Corporate Fund Budget | No Action |
| ii) Summary of Program Change Requests & Direction by Finance Committee | No Action |
| iii) Revenue Increase Recommendation & Direction by Finance Committee | Motion to increase the marriage license and civil union fees failed. |

H. Other Business

- | | |
|---|---|
| 1. Request Approval of the First Amendment to the Agreement for Health Care Services at the Champaign County Juvenile Detention Center, Illinois | *RECOMMEND COUNTY BOARD APPROVAL of Amendment to Agreement for Health Care Services at JDC |
| 2. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County. | Approved. |

***Denotes Consent Agenda Item**

- | | |
|--|--|
| I. <u>Chair's Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Items A1, D1, D3, D14-17, F1-5, and G3-4 |
| X. <u>Other Business:</u> | None |
| XI. <u>Adjourn</u> | Adjourned at 8:25 p.m. |

RESOLUTION NO. 8277

TRANSFER OF FUNDS

September 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 #12-00012

Fund 080 General Corporate
Dept. 075 General County, 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
071-534.70 Brookens Building Repair/Maintenance	\$55,978	075-533.99 Contingent Expense
071-534.70 Brookens Building Repair/Maintenance	\$5,000	075-533.03 Attorney/Legal Services
Total	\$60,978	

REASON: Pursuant to Approval by County Facilities on 9/4/2012, Transfer of Available Funds to Physical Plant Budget for Shields Meeting Room Remodel.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8278

BUDGET AMENDMENT

September 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 #12-00041

Fund 110 Workforce Development Fund
Dept. 764 Workforce Investment Act Formula Grant-Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$115,000
511.04 Regular Part-time Employees	\$5,000
513.01 Social Security-Employer	\$8,800
513.02 Illinois Municipal Retirement Fund-Employer Cost	\$11,600
513.04 Workers' Compensation Insurance	\$600
513.05 Unemployment Insurance	\$6,000
513.06 Employee Health/Life Insurance	\$14,000
533.87 Indirect Costs/Overhead	\$51,750
535.01 Youth/In-Direct Training	\$20,000
535.02 Youth/In-Class Training	\$5,000
535.03 Youth/In-Other Program Costs	\$45,000
535.04 Youth/Out-Direct Training	\$20,000
535.05 Youth/Out-Class Training	\$5,000
535.06 Youth/Out-Other Program Costs	\$45,000
535.07 Adult-Direct Training	\$45,000
535.08 Adult-Class Training	\$5,000
535.09 Adult-Incumbent Worker Cost	\$5,000
535.10 Adult-Other Program Costs	\$20,000
535.11 Dislocated Worker-Direct Training	\$45,000
535.12 Dislocated Worker-Class Training	\$5,000
535.13 Dislocated Worker-Incumbent Worker	\$5,000
535.14 Dislocated Worker-Other Program Costs	<u>\$25,000</u>
Total	\$507,750
Increased Revenue:	
332.22 Labor-Workforce Investment Act Youth Activities	\$137,015
332.23 Labor-Workforce Investment Act Adult Program	\$243,720
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$127,015</u>
Total	\$507,750

REASON: To Accommodate Receipt of New Workforce Investment Act Grant. This Grant Provides for the Employment & Training Needs of Economically Disadvantaged & Dislocated Workers in Champaign, Ford, Iroquois, & Piatt Counties.
Budget Amendment #12-00042

Fund 110 Workforce Development Fund
Dept. 766 Workforce Investment Act Local Incentive-Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.01 Youth/In-Direct Training	\$1,500
535.03 Youth/In-Other Program Costs	\$1,000
535.04 Youth/Out-Direct Training	\$1,500
535.06 Youth/Out-Other Program Costs	\$1,000
535.07 Adult-Direct Training	\$1,500
535.09 Adult-Incumbent Worker Cost	\$1,000
535.10 Adult-Other Program Costs	\$1,000
535.11 Dislocated Worker-Direct Training	\$1,500
535.13 Dislocated Worker-Incumbent Worker	\$1,000
535.14 Dislocated Worker-Other Program Costs	<u>\$1,000</u>
Total	\$12,000
Increased Revenue:	
332.22 Labor-Workforce Investment Act Youth Activities	\$3,240
332.23 Labor-Workforce Investment Act Adult Program	\$5,760
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$3,000</u>
Total	\$12,000

REASON: To Accommodate Receipt of New Workforce Investment Act Local Incentive Grant. This Grant Provides Incentive Funds for any Activities Allowed Under the Workforce Investment Act & is supplemental to the WIA Formula Grant Budget Amendment No. 12-00041.

Budget Amendment #12-00043

Fund 110 Workforce Development Fund
Dept. 768 Trade Case Management-Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$42,000
513.01 Social Security-Employer	\$3,060
513.02 Illinois Municipal Retirement Fund-Employer Cost	\$4,028
513.04 Workers' Compensation Insurance	\$312
513.05 Unemployment Insurance	\$2,100
533.87 Indirect Costs/Overhead	<u>\$18,000</u>
Total	\$69,500
Increased Revenue:	
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$69,500</u>
Total	\$69,500

REASON: To Accommodate Receipt of New Trade Case Management Grant. Award in Conjunction

with the Workforce Investment Act Formula Grant. This Grant Provides Case Management Funds to Prepare Comprehensive Employment Plans, Provide Job and Career Counseling, Training Guidance and Job Placement Assistance.
Budget Amendment #12-00044

Fund 110 Workforce Development Fund
Dept. 770 Trade Adjustment Assistance-Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.15 Trade Adjustment Assistance	<u>\$10,000</u>
Total	<u>\$10,000</u>
Increased Revenue:	
332.25 Labor-Trade Adjustment Assistance	<u>\$10,000</u>
Total	<u>\$10,000</u>

REASON: To Accommodate Receipt of New Trade Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Program Participant Training, Transportation, Subsistence, Job Search Activities or Relocation.
Budget Amendment #12-00045

Fund 110 Workforce Development Fund
Dept. 772 Trade/Global Adjustment Assistance-Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.16 Trade/Global Adjustment Assistance	<u>\$50,000</u>
Total	<u>\$50,000</u>
Increased Revenue:	
332.25 Labor-Trade Adjustment Assistance	<u>\$50,000</u>
Total	<u>\$50,000</u>

REASON: To Accommodate Receipt of New Trade and Global Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Employment and Case Management, Establishment and Maintenance of Eligibility, Job Retraining and Related Expenses Including Books, Tools and Academic Fees.
Budget Amendment #12-00046

Fund 110 Workforce Development Fund
Dept. 763 Workforce Investment Act Formula Grant-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$10,000
513.01 Social Security-Employer	\$765
513.02 IMRF-Employer Cost	\$1,007
513.04 Workers' Compensation Insurance	\$100
513.05 Unemployment Insurance	\$525
513.06 Employee Health/Life Insurance	\$2,000
533.87 Indirect Costs/Overhead	\$4,500

535.01 Youth/In-Direct Training	\$10,000
535.02 Youth/In-Class Training	\$2,500
535.03 Youth/In-Other Program Costs	\$10,000
535.04 Youth/Out-Direct Training	\$10,000
535.05 Youth/Out-Class Training	\$2,500
535.06 Youth/Out-Other Program Costs	\$10,000
535.07 Adult-Direct Training	\$10,000
535.08 Adult-Class Training	\$2,500
535.09 Adult-Incumbent Worker Cost	\$2,500
535.10 Adult-Other Program Costs	\$10,000
535.11 Dislocated Worker-Direct Training	\$10,000
535.12 Dislocated Worker-Class Training	\$2,500
535.13 Dislocated Worker-Incumbent Worker	\$2,500
535.14 Dislocated Worker-Other Program Cost	<u>\$10,000</u>
Total	\$113,897
Increased Revenue:	
332.22 Labor-Workforce Investment Act Youth Activities	\$29,613
332.23 Labor-Workforce Investment Act Adult Program	\$54,671
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$29,613</u>
Total	\$113,897

REASON: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Grant. This Program Provides for Employment and Training Needs of Economically Disadvantaged and Dislocated Workers.
Budget Amendment #12-00047

Fund 110 Workforce Development Fund
Dept. 765 Workforce Investment Act Local Incentive-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.01 Youth/In-Direct Training	\$1,000
535.03 Youth/In-Other Program Costs	\$500
535.04 Youth/Out-Direct Training	\$1,000
535.06 Youth/Out-Other Program Costs	\$500
535.07 Adult-Direct Training	\$1,000
535.09 Adult-Incumbent Worker Costs	\$500
535.10 Adult-Other Program Costs	\$500
535.11 Dislocated Worker-Direct Training	\$1,000
535.13 Dislocated Worker-Incumbent Worker	\$500
535.14 Dislocated Worker-Other Program Cost	<u>\$500</u>
Total	\$7,000
Increased Revenue:	
332.22 Labor-Workforce Investment Act Youth Activities	\$1,890
332.23 Labor-Workforce Investment Act Adult Program	\$3,360
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$1,750</u>
Total	\$7,000

REASON: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Local Incentive Grant.

Budget Amendment #12-00048

Fund 110 Workforce Development Fund
 Dept. 767 Trade Case Management-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$15,000
513.01 Social Security-Employer	\$1,148
513.02 IMRF-Employer Cost	\$1,511
513.04 Workers' Compensation Insurance	\$304
513.05 Unemployment Insurance	\$787
533.87 Indirect Costs/Overhead	<u>\$6,750</u>
Total	\$25,500
Increased Revenue:	
332.24 Labor-Workforce Investment Act Dislocated Worker	<u>\$25,500</u>
Total	\$25,500

REASON: Flip Department to Accommodate Alternating Fiscal Years for New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant.
 Budget Amendment #12-00049

Fund 110 Workforce Development Fund
 Dept. 769 Trade Adjustment Assistance-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.15 Trade Adjustment Assistance	<u>\$10,000</u>
Total	\$10,000
Increased Revenue:	
332.25 Labor-Trade Adjustment Assistance	<u>\$10,000</u>
Total	\$10,000

REASON: Flip Department to Accommodate Alternating Fiscal Years for New Trade Adjustment Assistance Grant.
 Budget Amendment #12-00050

Fund 110 Workforce Development Fund
 Dept. 771 Trade /Global Adjustment -Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.16 Trade/Global Adjustment Assistance	<u>\$25,000</u>
Total	\$25,000
Increased Revenue:	
332.25 Labor-Trade Adjustment Assistance	<u>\$25,000</u>
Total	\$25,000

REASON: Flip Department to Accommodate Alternating Fiscal Years for New Trade & Globalization Adjustment Assistance Grant in Conjunction with the Workforce Investment Act

Formula Grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8279

PAYMENT OF CLAIMS AUTHORIZATION

September, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,854,174.47 including warrants 473157 through 474367; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,854,174.47 including warrants 473157 through 474367 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 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. 8280

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 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 September 20, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of September A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Access Initiative	641-053-533.95	VR#641-141	08/21/12	Parsons Taxi charges 7/28,7/30	Visa Cardmember Service	\$ 148.00
** Sheriff	080-040-533.42	VR#040-243	08/16/12	Computer Deli 6/21 - repair	Visa Cardmember Service	\$ 35.29
** Coroner	080-000-208.50	VR#042-224	08/17/12	Red Wheel Restaurant 7/21	Visa Cardmember Service	\$ 9.81
CREDIT CARD PURCHASES WITH TAX						
** County Clerk	080-022-522.94	VR#022-169	08/20/12	Tax on Dollar General charge	Visa Cardmember Service	\$ 2.14
** County Board	080-010-533.42	VR#010-050	08/31/12	Tax on Wal-Mart purchase	Visa Cardmember Service	\$ 5.68
PETTY CASH REIMBURSEMENT WITHOUT RECEIPTS						
Sheriff	080-042-522.06	VR#040-247	08/22/12	Postage paid out prior years	Champ Co Sheriff's Petty Cash	\$ 22.75
FY2011 EXPENDITURES PAID IN FY2012						
** Nursing Home	081-410-534-61	VR#044-2388	08/22/12	HFS Assessment tax Oct-Nov'11	IL Dept Healthcare & family Serv	\$ 67,335.00

*****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

County Board
Consent Agenda Items
September 20, 2012

RESOLUTION NO. 8276

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF
CHAMPAIGN AND THE REGIONAL PLANNING COMMISSION

WHEREAS, The County of Champaign will lease an additional 1,300 square feet of office space located in Pod 200, rooms 240-245 of the Champaign County Brookens Administrative Center, located at 1776 East Washington Street, Urbana, Illinois to the Regional Planning Commission; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the Regional Planning Commission outlining the financial participation and service responsibilities of the parties for a term from November 15, 2012 through November 14, 2013; and

WHEREAS, From November 15, 2012 to November 14, 2013 the rent for the office space shall be \$9,035.00 paid in monthly installments of \$752.92 and for every lease period on or after November 15, 2013 as charged in the previous rental period plus CPI (as documented to Champaign County by the Illinois Department of Revenue in January of the renewal year, to determine the maximum extension under the Property Tax Extension Limitation Law), except that if the CPI is negative, the rent shall be adjusted by 0%, and if the CPI exceeds 5%, the rent increase shall be capped at 5%.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the lease agreement with the Regional Planning Commission.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8281

RESOLUTION APPOINTING BRIAN KNIGHT TO THE
ST. JOSEPH #5 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brian Knight to the St. Joseph #5 Drainage District; and

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

WHEREAS, On the advice of the County's legal counsel, C. Pius Weibel has requested that the County Board waive the requirement that the appointee own land in the district; and

WHEREAS, The Committee of the Whole has approved the appointment with the waiver;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Knight to the St. Joseph #5 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: Brian Knight 103 W. Briarcliff Drive, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8282

RESOLUTION APPOINTING BRIAN KNIGHT TO THE
ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brian Knight to the St. Joseph #6 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Knight to the St. Joseph #6 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: Brian Knight, 103 W. Briarcliff Drive, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8283

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2013

WHEREAS, The Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, The Champaign County Labor Management Health Insurance Committee has recommended to the County Board approval of the recommendations for employee insurance benefits for FY2013 as documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2013 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2013 HEALTH INSURANCE PLAN

The following health insurance plan shall be made available to County employees, for FY2013:

Health Alliance POS-C2000 80/50 Premium Plan with 6-Tier Pharmacy Benefits Plan

In addition to the coverage provided by the Health Alliance POS-C2000 80/50 Premium Plan, the County shall provide reimbursements to employees through Health Reimbursement Accounts in FY2013 as follows:

- a. Reimbursement to employees with single coverage at an annual maximum of up to \$1,500/year to cover the single out-of-pocket maximum in excess of \$1,500 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits as those expenses occur throughout the year; and
- b. Reimbursement towards family plan coverage at an annual maximum of up to \$3,000/year to cover the family plan out-of-pocket maximum in excess of \$3,000 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits for each individual covered under the County's Plan, as those expenses occur throughout the year.

The Benefit Plan Summary for the Health Alliance POS-C2000 80/50 Premium Plan with 6-Tier Pharmacy Benefits is attached.

POS-C 2000 80/50 Premium

Member Benefits	Member Responsibility	
	In-Network	Out-of-Network
Plan Year Deductible	N/A	Single: \$5,000 Family: \$10,000
Plan Year Out-of-Pocket Maximum <i>Combined medical and pharmacy expenses</i> <i>Includes deductible expenses</i>	Single: \$3,000 Family: \$6,000	Single: \$10,000 Family: \$20,000
Be Healthy Preventive Services <i>Immunizations, adult and child annual physical exam, mammograms, PAP smears, cancer screenings and more.</i> <i>Age/frequency schedules apply.</i>	\$0 copayment	50% coinsurance
Primary Care Office Visit	\$25 copayment	50% coinsurance
Specialist Office Visit	\$50 copayment	50% coinsurance
Routine Prenatal Care	20% coinsurance	50% coinsurance
Diagnostic Tests and X-rays	20% coinsurance	50% coinsurance
MRI and CT	\$1,000 copayment, then 20% coinsurance	50% coinsurance
Outpatient Surgery/Procedures	\$2,000 copayment, then 20% coinsurance	50% coinsurance
Inpatient Hospitalization <i>Including Maternity Care</i>	\$2,000 copayment, then 20% coinsurance	50% coinsurance
Urgent Care Visit	\$50 copayment	50% coinsurance
Emergency Department Visits	\$200 copayment	\$200 copayment <i>deductible does not apply</i>
Emergency Department Transportation	\$100 copayment	\$100 copayment <i>deductible does not apply</i>
Spinal Manipulations	50% coinsurance	50% coinsurance <i>deductible does not apply</i>
Durable Medical Equipment and Other Prostheses, Orthopedics and Orthopedic Appliances*	20% coinsurance	not covered
Arm, Leg Prostheses and Custom Orthotics	20% coinsurance	not covered
Eye Exams*	\$40 copayment	not covered
Pharmacy Coverage	See Pharmacy Benefit Summary for details.	

*Copayments and coinsurance payments for these services do not apply to the plan year out-of-pocket maximum.

This is a brief summary of Health Alliance benefits and exclusions, which are subject to change. Please refer to the Health Alliance Policy for detailed information regarding these plans.

Premium Pharmacy Benefits

Member Benefits*	Member Responsibility	
	In-Network	Out-of-Network
Rxtra Drugs	FREE (\$0 copayment)	50% coinsurance
Value-Based Drugs	\$25 copayment	50% coinsurance
Tier 1	\$7 copayment	50% coinsurance
Tier 2	\$25 copayment	50% coinsurance
Tier 3	\$50 copayment	50% coinsurance
Tier 4 (Specialty Pharmacy Preferred/ Specialty Medical Preferred) <i>Preauthorization Required</i>	\$100 copayment	50% coinsurance
Tier 5 (Specialty Pharmacy Non-Preferred/ Specialty Medical Non-Preferred) <i>Preauthorization Required</i>	\$150 copayment	50% coinsurance
Tier 6 (Non-Formulary Specialty Pharmacy) <i>Preauthorization Required</i>	50% coinsurance	50% coinsurance
Specialty Prescription Drugs		
<i>Individual Plan Year Out-of-Pocket Maximum**</i>	\$2,500	N/A
<i>Family Plan Year Out-of-Pocket Maximum**</i>	\$7,500	N/A

*Lifestyle/erectile dysfunction drug coverage optional.

** Separate from and in addition to the combined medical and non-specialty pharmacy plan year out-of pocket maximum.

This is a brief summary of Health Alliance benefits and exclusions, which are subject to change. Please refer to the Health Alliance Policy for detailed information regarding these plans.



Proposed Renewal - NETWORK PLAN

	Current Enrollment	Current Rates	24 Month Renewal Rate	% Increase
Employee	158	\$14.52	\$15.96	10.0%
EE+SP	26	\$29.04	\$31.94	10.0%
EE+CH(ren)	29	\$41.22	\$45.34	10.0%
Family	36	\$65.66	\$72.22	10.0%
Annual Expense:		\$79,300.08	\$87,211.56	10.0%

Proposed Renewal - PREMIER PLAN

	Current Enrollment	Current Rates	24 Month Renewal Rate	% Increase
Employee	105	\$25.14	\$27.64	10.0%
EE+SP	23	\$50.26	\$55.28	10.0%
EE+CH(ren)	30	\$50.64	\$55.70	10.0%
Family	23	\$93.64	\$103.00	10.0%
Annual Expense:		\$89,623.20	\$98,568.82	10.0%

Underwriting Considerations

Contract Revisions from Current Plan Included in Renewal Rates

Basic and Major Coinsurance changed from 40% to 50% for Out of Network Providers
 Coinsurance has been changed from 40% to 50% for Out of Network Basic and Major Services at no impact to rates.

Census Data

Total Current Enrollment Counts
 Single 263
 Family 167
 Total 430

During the current experience period, COUNTY OF CHAMPAIGN averaged 430 enrollees.

Guarantee Terms

Policies and Claim Settlement Practices

All Delta Dental of Illinois standard processing policies, limitations and exclusions apply.

Delta Dental of Illinois reserves the right to recalculate rates in the event of any of the following:

- Change in effective date.
- The number of eligible and/or enrolled employees changes by more than 10% from that identified in this quote.
- The number of enrolled employees falls below the required 40 to maintain individually underwritten status.
- New or changes to legislation or regulations that affect the benefits payable, eligibility or contractual provisions.

Broker Compensation

Proposed rates include the following broker commissions:
 Fully Insured PPO 0.0%

Acceptance of Renewal

Please acknowledge your acceptance of these terms by signing below and returning this page to your Account Manager.

Darren Avant
 Delta Dental of Illinois
 111 Shuman Boulevard
 Naperville, IL 60563
 Phone 630-718-4747 Fax 630-983-4147

If we do not receive notification from you at least **30 days prior to your renewal date**, we will assume you agree to the proposed rates and renew your current dental benefit plan with the above noted 12 month renewal rates.

AGREED AND ACCEPTED (Current Plan) :
 COUNTY OF CHAMPAIGN DDIL #10981 ALL

By: _____ Date: _____

Title: _____ 24 Month Guarantee

Please help keep our records current by providing your current contribution levels: _____% Employee _____% Dependent

UW/BDC

Champaign County

Plan Design Summary

Eye Exam, Lenses, Frames, Frequencies

Proposed Effective Date: 1/1/2013

	Plan 1: TrueView Plan H	
	EyeMed Access Network	Out of Network
Annual Eye Exam	\$10 Co-pay	Up to \$35
Lenses (per pair)		
Single Vision	\$25 Co-pay	Up to \$25
Bifocal	\$25 Co-pay	Up to \$40
Trifocal	\$25 Co-pay	Up to \$55
Lenticular	20% discount	No benefit
Progressive	Standard = \$90 Co-pay Premium = See Reverse	NA
Frames	\$100	Up to \$45
Frequencies		
Exam/Lens/Frames	12/12/12 Based on date of service	12/12/12 Based on date of service

Deductible, Maximum

Deductibles	\$10 Exam \$25 Eye Glass Lenses	No deductible
Maximum Calendar Year	None	None

Contact Lenses

Fit & Follow Up Exams	Standard: Member cost up to \$55 Premium: 10% off of retail	No benefit No benefit
Contacts		
Elective	Up to \$115	Up to \$92
Medically Necessary	Covered in full	Up to \$200

Monthly Rates

Employee (EE)	\$7.52
EE + Spouse	\$15.80
EE + Children	\$12.72
EE + Spouse & Children	\$21.20

Rates are guaranteed for 24 months following the effective date listed above.

The proposed rates may qualify for an additional discount if dental and/or eye care coverage is placed in conjunction with a Reliance Standard term life and/or long term disability insurance plan. Please contact your local insurance representative for details concerning this offer.

Employee Participation Requirements

Eligible Employees: 660

	Minimum 10 lives Voluntary
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John Malachowski, CLU
 Gallagher Benefit Services, Inc.
 A Subsidiary of Arthur J. Gallagher & Co.
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RELIANCE STANDARD
 LIFE INSURANCE COMPANY

Confidential proposal for Group Eye Care
 Prepared for Champaign County
 August 30, 2012

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Champaign County Plan Design Summary

Lens Options (member cost)

	Plan 1: TrueView Plan H	
	EyeMed Access Network	Out of Network
Progressive Lenses	Standard: \$65 + lens deductible Premium: lens cost - 20% discount - \$120 allowance + Standard Progressive cost	No benefit
Std. Polycarbonate	\$40	No benefit
Scratch Resistant Coating	\$15	No benefit
Anti-Reflective Coating	\$45	No benefit
Ultraviolet Coating	\$15	No benefit
LASIK or PRK	Average discount of 15% off retail price or 5% off promotional price at US Laser Network participating providers.	No benefit

Additional TrueView Features (In Network)

Discounts	15% discount on the remaining balance in excess of the conventional contact lens allowance. 20% discount on the remaining balance in excess of the frame allowance. 20% discount on items not covered by the plan at network providers, which may not be combined with any other discounts or promotional offers. This discount does not apply to EyeMed Provider's professional services, or contact lenses.
Lens Options (Member Cost)	\$15 - Tint (Solid & Gradient).
Secondary Purchase Plan	Members receive a 40% discount on a complete pair of glasses once the funded benefit has been exhausted. Members receive a 15% discount off the retail price on conventional contact lenses once the funded benefit has been exhausted. Discount applies to materials only.
Contact Lens Replacement by Mail Program	After exhausting the contact lens benefit, replacement lenses may be obtained at significant discounts on-line. Visit EyeMedvisioncare.com for details.



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RELIANCE STANDARD
LIFE INSURANCE COMPANY

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RESOLUTION NO. 8284

TRANSFER OF FUNDS

September 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 #12-00011

Fund 080 General Corporate
Dept. 022 County Clerk

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.05 Temporary Salaries & Wages	\$18,180	533.64 Election Judges & Workers
Total	\$18,180	

REASON: To Cover Election Judges Working Early Voting Stations Across Champaign County During the 2012 General Election

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8285

BUDGET AMENDMENT

September 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 #12-00040

Fund 612 Sheriff Drug Forfeitures
Dept. 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.81 Seized Asset Expense

Total \$33,582
\$33,582

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Drug Forfeiture Monies deposited in County Account should have been sent to the Illinois State Police Forfeiture Division and then the Illinois State Police will Issue a Draft for the County's Portion To Be Deposited Into Evidence Forfeitures Account.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8286

BUDGET AMENDMENT

September 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 #12-00051

Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
513.05 Unemployment Insurance

Total \$82,000
 \$82,000

Increased Revenue:
None: from Fund Balance

Total \$0
 \$0

REASON: For Payment of FY12 Unemployment Taxes for General Corporate Funds

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8287

BUDGET AMENDMENT

September 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 #12-00053

Fund 303 Court Complex Construction Fund
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.20 Courthouse Construction/Improvement

Total \$11,000
\$11,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Pursuant to County Facilities Approval on 9/4/2012, Increase Appropriation from Courts Construction Fund Balance for Courthouse air Conditioning Compressor Replacement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8288

BUDGET AMENDMENT

September 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 #12-00054

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.19 Correctional Center Construction/Improvement

Total \$50,000
\$50,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Pursuant to County Facilities Approval on 9/4/2012, Expenditure Appropriation in the Amount of \$50,000 from the \$150,000 Capital Facilities Fund Reserve for Downtown Correctional Center Maintenance Projects.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8289

BUDGET AMENDMENT

September 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 #12-00055

Fund 081 Nursing Home
Dept. 410 Administrative

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
534.61 IPA Licensing Fee

Total \$661,854

Increased Revenue:
345.23 Nursing Home Care-Medicaid Patients

Total \$693,149

REASON: Increase Medicaid Revenue for Increased Daily Per Diem. Increase Appropriations for Increased Bed Tax Liability.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8290

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN CHAMPAIGN COUNTY AND THE VETERANS ASSISTANCE
COMMISSION OF CHAMPAIGN COUNTY, ILLINOIS

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 County of Champaign(hereafter "County") and the Veterans Assistance Commission of Champaign County, Illinois (hereafter "VAC") desire to enter into an Agreement; and

WHEREAS, This Agreement was approved by the Champaign County Veterans Assistance Commission on August 13, 2012 and was approved by the County Board VAC Committee on May 21, 2012.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement between Champaign County and the Veterans Assistance Commission of Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8291

RESOLUTION APPROVING THE VETERANS ASSISTANCE COMMISSION OF
CHAMPAIGN COUNTY PROGRAM

WHEREAS, The Champaign County Veterans Assistance Commission approved the Veterans Assistance Commission Program document on August 13, 2012 and the County Board VAC Committee approved the VAC Program document on July 9, 2012; and

WHEREAS, This document sets forth the parameters and guidelines under which the Champaign County VAC Program will be administered and implemented.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorize the County Board Chair to enter into the VAC Program Agreement between Champaign County and the Veterans Assistance Commission of Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8292

BUDGET AMENDMENT

September 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 #12-00052

Fund 080 General Corporate
Dept. 127 Veterans Assistance Commission

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$1,000

\$900

544.33 Furnishings, Office Equipment

\$6,500

Total \$7,400

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Start-up Costs for Purchases to be Made Before 12/1/2012, to Ensure the Champaign County VAC can Open and be Operational on 12/1/2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8293

RESOLUTION ESTABLISHING the CREATION OF THE VETERANS ASSISTANCE
COMISSION PROGRAM SUPERINTENDENT POSITION

WHEREAS, pursuant to 330 ILCS 45 et. seq., the Champaign County Board has, with County Board Resolution No. 8076, recognized the establishment of the Champaign County Veterans Assistance Commission Constitution and By-Laws, establishing the Champaign County Veterans Assistance Program; and

WHEREAS, pursuant to 330 ILCS 45/10, the county board shall, upon recommendation of the Veterans Assistance Commission and as approved by the county board, properly compensate the officers and employees required to administer such assistance, such county board approval shall be based upon recognized and established salary guidelines developed by the county and used by the county to compensate county employees; and

WHEREAS, the Champaign County Board Veterans Assistance Commission Committee submitted to the Champaign County Job Content Evaluation Committee the requirements for the position of Veterans Assistance Commission Program Superintendent, and the Job Content Evaluation Committee classified the position in Grade Range H in compliance with the established by the county and used to compensate county employees; and

WHEREAS, the Champaign County Board Veterans Assistance Commission Committee has recommended to the County Board the establishment of the Veterans Assistance Commission Program Superintendent position, classified in Grade Range H;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Champaign County Veterans Assistance Commission Program position of Superintendent is hereby established, and said position is classified in Grade Range H of the County's salary administration system.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8294

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, The County Administrator has requested a change to the schedule of authorized positions for the Champaign County Clerk Department: the re-classification of the Technology Specialist position, from Grade Range F to G and the Senior Election Specialist position from Grade Range E to G; and

WHEREAS, The Committee of the Whole recommends approval to the Champaign County Board of the re-classification of the Technology Specialist position, from Grade Range F to G, with compensation as defined by Grade Range G and re-classification of the Senior Election Specialist position from Grade Range E to G, with promotional increases as documented in Article 9-3.6 of the Champaign County personnel Policy to go into effect on December 1, 2012, subject to the approval by AFSCME prior to implementation;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the schedule of authorized positions is amended by the re-classification of the County Clerk Technology Specialist position from Grade Range F to G, with compensation as defined by Grade Range G and re-classification of the County Clerk Senior Election Specialist position from Grade Range E to G, with promotional increases as documented in Article 9-3.6 of the Champaign County Personnel Policy to go into effect on December 1, 2012, subject to the approval by AFSCME prior to implementation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 8295

RESOLUTION ESTABLISHING HEALTH INSURANCE PREMIUM CONTRIBUTIONS FOR
NON-BARGAINING EMPLOYEES FOR FY2013

WHEREAS, The Champaign County Board annually determines the amount of premium contributions to be made by the non-bargaining employees, with the exception of the non-bargaining employees of the Regional Planning Commission and Nursing Home; and

WHEREAS, The Champaign County Finance Committee of the Whole has recommended to the County Board that the non-bargaining employees, with the exception of the Regional Planning Commission and Nursing Home employees, will contribute \$10/month to the cost of the employee premium for health insurance in FY2013, and that the County will contribute \$30/month to the cost of dependent coverage, in addition to the contribution the County makes to the employee premium, for those employees who enroll in dependent coverage for FY2013;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the non-bargaining employees, with the exception of the Regional Planning Commission and Nursing Home employees, will contribute \$10/month to the cost of the employee premium for health insurance in FY2013, and that the County will contribute \$30/month to the cost of dependent coverage, in addition to the contribution the County makes to the employee premium, for those employees who enroll in dependent coverage for FY2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September
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. 8296

RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR HEALTH CARE SERVICES AT THE CHAMPAIGN COUNTY JUVENILE DETENTION CENTER WITH HEALTH PROFESSIONALS, LTD

WHEREAS, The County of Champaign (hereinafter "County") is charged by law with the responsibility for administering, managing, and supervising the health care delivery system of the Champaign County Juvenile Detention Center (hereinafter "JDC"); and

WHEREAS, The County entered into an agreement with Health Professionals. LTD., (hereinafter "HPL") to provide for the delivery of quality health care to the inmates and detainees of the JDC, in accordance with applicable law, effective September 1, 2010 through August 31, 2012; and

WHEREAS, HPL as part of its corporate re-branding has merged into Correctional Healthcare Companies, Inc.; and

WHEREAS, The parties desire to change the name reflected in the original agreement from Health Professionals, Ltd., to Correctional Healthcare Companies, Inc., a Delaware Corporation.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the First Amendment to the Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Correctional Healthcare Companies, Inc., formerly known as Health Professionals, Ltd.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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