



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 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. Thursday, November 8, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- B. Tuesday, November 13, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- C. Tuesday, November 27, 2012 @ 7:00 p.m. - County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. September 20, 2012 1-9
- XI. **Areas of Responsibility**
- Summary of Action Taken October 2, 2012 Committee of the Whole Meeting: 10-12
(*County Facilities; Environment & Land Us; Highway*)
- Summary of Action Taken at October 9, 2012 Committee of the Whole Meeting: 13-15
(*Finance, Policy, Personnel & Appointments; Justice & Social Service*)
- A. **Policy, Personnel, & Appointments:**
1. Adoption of Resolution No. 8303 Honoring County Employees 16-19
2. Adoption of Resolution No. 8304 Honoring Retirees 20
3. Adoption of Resolution No. 8305 Approving the Appointment of Maya Bauer to the Local Foods Policy Council to Fill an Unexpired Term Ending 5/31/2014 21

-
4. Adoption of Resolution No. 8306 Adopting the County Board Rule Changes Effective December 1, 2012 22-35

B. Finance:

1. Adoption of Resolution No. 8308 For Payment of Claims Authorization 36
2. Adoption of Resolution No. 8309 For Purchases Not Following the Purchasing Policy 37-38
3. Adoption of Resolution No. 8320 to Receive and Place on File the FY2013 Champaign County Budget 39

C. Nursing Home Board of Directors

1. Adoption of Resolution No. 8307 Approving the Champaign County Nursing Home Rate Changes, Effective December 1, 2012 40-41
2. Adoption of Resolution No. 8321 Approving Amendment to Management Contract with Management Performance Associates, Inc. 42-44

XII. Other Business

- A. ***Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**

XIII. New Business

XIV. Recess

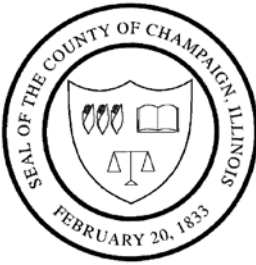
*Roll Call

**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, October 18, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8276 Appropriating an Additional \$268,523.53 from the County Motor Fuel Tax Funds for Curtis Road Phase I Section #00-00374-00-PV	45-46
2. Adoption of Resolution No. 8297 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	47-48
3. Adoption of Resolution No. 8300 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	49-50
4. Adoption of Resolution No. 8301 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	51-52
5. Adoption of Resolution No. 8302 Appropriating \$1,000,000.00 from County Bridge Funds for the Replacement of Structure #010-0151 on County Highway #22 Section #12-00990-00-BR	53
B. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8310 Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County	54-55
C. <u>Finance:</u>	
1. **Adoption of Resolution No. 8311 Approving Budget Transfer #12-00014 Fund/Dept: 080 General Corporate-071 Public Properties Total Amount: \$60,000 Reason: Transfer Needed to Pay for Upcoming Projects in the Brookens Building – Money is available Due to Several Open Positions Throughout This Year	56
2. **Adoption of Resolution No. 8312 Approving Budget Amendment #12-00056 Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk Increased Appropriations: \$2,295 Increased Revenue: \$2,295 Reason: Pursuant to an Agreement by the Justice System's Governing Board, it was Agreed that the Position of JANO Project Manager would be Eligible for Health Insurance and that this would be Paid out of the Probation Service Fund. This Completes the Transfer from that Fund into Automation Fund to Pay for that Insurance.	57
3. **Adoption of Resolution No. 8313 Approving Budget Amendment #12-00057 Fund/Dept: 675 Victim Advocacy Grant-Illinois Criminal Justice Information Authority-041 States Attorney	58

- Increased Appropriations: \$173
Increased Revenue: None: from Fund Balance
Reason: Increase in Revenue of \$173 for Victim Advocacy Program Director Being Approved to work an Additional 7.5 Hours in January 2012. The Hours of the Victim Advocacy Program Director Have Been Reduced To 30 Hours a Week.
4. **Adoption of Resolution No. 8314 Approving Budget Amendment #12-00058 59
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$2,387
Increased Revenue: \$2,387
Reason: Salary Stipend Paid by State to County Official
5. **Adoption of Resolution No. 8315 Approving Budget Amendment #12-00059 60
Fund/Dept: 850 G.I.S. Joint Venture-623G.I.S. –Odd Years
Increased Appropriations: \$16,000
Increased Revenue: None: from Fund Balance
Reason: The GIS Consortium Move Out of the RPC Requires Purchase of Office Furniture for Staff, Which is an Additional Expense in FY2012. The Funding for Furniture Comes From the GIS Consortium Fund Balance, Which Information has Been Provided to and Acknowledged by the GIS Policy Committee
6. **Adoption of Resolution No. 8316 Approving Budget Amendment #12-00060 61
Fund/Dept: 080 General Corporate-041 States Attorney
Increased Appropriations: \$3,540
Increased Revenue: None: from Fund Balance
Reason: Budget Amendment Necessary to Cover Moving Expenses for Moving State’s Attorney Support Enforcement Division from Brookens Building to Courthouse
7. Adoption of Resolution No. 8317 Approving New World Systems Software 62
Maintenance Agreement
8. Adoption of Resolution No. 8318 Approving the Amendment to the Schedule of 63
Authorized Positions
9. Adoption of Resolution No. 8319 Approving the JANO Justice System, Inc. Licensed 64
Program Maintenance Agreement

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 20, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 20, 2012 at 7:03 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: Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix and Weibel – 27; Absent: None. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on August 30, September 6 and 13, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member Mitchell. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Esry. Discussion followed. Chair Weibel asked that adoption of Resolution No. 8276 be removed from the consent agenda, that the rules be suspended for action on Resolution No. 8118, and he announced that a closed session would be added to the end of the agenda. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced the next meeting of the Committee of the Whole for Environment & Land Use; County Facilities; and Highway & Transportation will be held on Tuesday, October 2, 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, October 9, 2012 at 6:00 P.M. and that the next regular meeting of the County Board would be held on Thursday, October 18, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

POLICY, PERSONNEL & APPOINTMENTS

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.

Adoption of **Resolution No. 8282** approving the appointment of Brian Knight to the St. Joseph #6 Drainage District, Term 9/1/2012-8/31/2015.

FINANCE

Adoption of **Resolution No. 8283** approving recommended health insurance and related benefit plans for County Employees for FY2013.

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.

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.

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 FY2012 Unemployment Taxes for General Corporate Funds.

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 from Courts Construction Fund Balance for Courthouse air conditioning compressor replacement.

Adoption of **Resolution No. 8288** Approving Budget Amendment #12-00054
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, increase appropriation in the amount of \$50,000 from the \$150,000 Capital Facilities Fund Reserve for Downtown Correctional Center Maintenance Projects.

Adoption of **Resolution No. 8289** Approving Budget Amendment #12-00054

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.

Adoption of **Resolution No. 8290** authorizing an intergovernmental agreement between Champaign County and the Champaign County Veterans Assistance Commission.

Adoption of **Resolution No. 8291** approving the Veterans Assistance Commission of Champaign County Program.

Adoption of **Resolution No. 8292** Approving 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 be open and be operational on 12/1/2012.

Adoption of **Resolution No. 8293** approving the establishment of the VAC Superintendent position with classification and job description as presented.

Adoption of **Resolution No. 8294** approving the amendment to the Schedule of Authorized Positions.

Adoption of **Resolution No. 8295** approving the FY2013 health insurance premium contributions for non-bargaining employees.

Adoption of **Resolution No. 8296** approving an amendment to the agreement of health care services at JDC.

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

Consent Agenda approved by roll call vote.

Yeas: Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty,

Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards,
Rosales, Schroeder, Alix and Weibel – 27;
Nays: None.

PUBLIC PARTICIPATION

Susan Warsaw spoke regarding Ordinance No. 910 Amending Zoning Ordinance for a Zoning Map amendment on certain property – 699-AM-11. Joyce Mast spoke regarding Resolution No. 8118 designating ILPP as the firm selected to complete a needs assessment study for Champaign County Corrections & appointing County Contract Negotiating Committee. Jennifer Putman and Jerry Lyke, Commissioners, Urbana-Champaign Sanitary District, spoke regarding the sanitary district and an upcoming Open House. Jerry Wallace spoke regarding Ordinance No. 910. Julie Watkins spoke regarding Resolution No. 8118. James Kilgore spoke regarding Resolution No. 8118. Annie Murray spoke regarding Ordinance No. 910. Jerehme Bamberger spoke regarding Resolution No. 8118. Martel Miller spoke regarding Resolution No. 8118.

COMMUNICATIONS

Board Member Holderfield spoke regarding Mental Health CPR Training. Board Member Richards spoke regarding the Community Justice Task Force and an upcoming presentation on Alternatives to Incarceration. Board Member Schroeder commended the Pesotum, Sadorus and Tolono Fire Departments for their work at a combine and field fire near Pesotum. Chair Weibel distributed a proposed County Board rule change to be discussed at a future meeting.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of County Board Regular Meeting of August 23, 2012; seconded by Board Member Kurtz. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Scott Gima of Management Performance Associates presented the Champaign County Nursing Home Quarterly Report. Board Member questions were answered. Board Member Betz offered a motion to accept the report and place it on file; seconded by Board Member Quisenberry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Ordinance No. 910** Amending Zoning Ordinance for a Zoning Map Amendment on Certain

Property – 699-AM-11; seconded by Board Member Jay. Discussion followed. The Chair asked the Clerk to call the roll.

Ordinance No.910 adopted by required 21 vote roll call vote.

Yeas: Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Quisenberry, Richards, Rosales, Schroeder, Alix and Weibel – 26;

Nays: Petrie – 1.

County Facilities

Board Member Betz, Deputy Chair, recommended adoption of **Resolution No. 8118** Designating ILPP as the firm selected to complete a Needs Assessment Study for Champaign County Corrections and appointing County Contract Negotiating Committee; seconded by Board Member Richards. Discussion followed. Board Member Betz recommended amending the Resolution to allow the Chair or Deputy Chair to designate persons to serve in their place; seconded by Board Member Alix. Discussion followed. Amendment adopted by voice vote. Discussion continued. A roll call vote was requested. The Chair asked the clerk to call the roll.

Resolution No. 8118 adopted by roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, McGinty, Petrie, Quisenberry, Richards, Rosales, Alix and Weibel – 15;

Nays: Bensyl, Esry, Holderfield, James, Jay, Kibler, Maxwell, Michaels, Mitchell, Moser, O'Connor and Schroeder – 12.

Board Member Betz recommended adoption of **Resolution No. 8298** approving a lease agreement between the County of Champaign and the United Cerebral Palsy Land of Lincoln; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Ordinance No. 911** amending the Champaign County Liquor Ordinance; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 8277** approving Budget Transfer #12-00012

Fund/Dept: 080 General Corporate – 075 General County,
071 Public Properties

Total Amount: \$68,978

Reason: Pursuant to approval by County Facilities on 9/4/2012, transfer of funds to Physical Plant Budget for Shields Meeting Room Remodel.

Seconded by Board Member Langenheim. The chair asked the Clerk to call the roll.

Resolution No. 8277 adopted by 2/3 roll call vote.

Yeas: Ammons, Anderson, Bensyl, Betz, Carter, Esry, Jay, Kibler, Kurtz, Langenheim, McGinty, Mitchell, O'Connor, Petrie, Quisenberry, Rosales, Schroeder, Alix and Weibel – 19;

Nays: Berkson, Cowart, Holderfield, James, Michaels, Moser and Richards – 7;

Absent: Maxwell – 1.

Board Member McGinty recommended adoption of **Resolution No. 8278** approving Budget Amendments #12-00041 - #12-00050 for Workforce Development.

Budget Amendment #12-00041

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 #12-00047
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; seconded by Board
Member Kurtz. Discussion followed. Board member Schroeder and
Chair Weibel announced they would abstain due to a professional
relationship with one of the parties involved. The Chair asked the Clerk
to call the roll.

Resolution No. 8278 adopted by required 2/3 roll call vote.

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

Nays: None;

Absent: Maxwell – 1;

Abstain: Schroeder and Weibel – 2.

Board Member McGinty recommended adoption of **Resolution No. 8299**
Approving Budget Transfer #12-00013

Fund/Dept: 080 General Corporate Fund –
040 Sheriff, 140 Correctional Center

Total Amount: \$215,000

Reason: Funds are being transferred in order to purchase squad cars for
Law Enforcement Division; seconded by Board Member Moser.

Discussion followed.

Resolution No. 8299 adopted by required 2/3 roll call vote.

Yeas: Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Esry,
Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell,
McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie,
Quisenberry, Richards, Rosales, Schroeder, Alix and
Weibel – 26;

Nays: Cowart – 1.

OTHER BUSINESS

Board Member McGinty moved that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the County Administrator and Recording Secretary remain present; seconded by Board member Alix. The Chair asked the Clerk to call the roll.

Executive Session approved by roll call vote.

Yeas: Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix and Weibel – 23;

Nays: James, Kibler, Moser and O'Connor – 4.

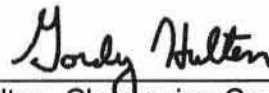
The Board entered executive session at 8:57 P.M. The Board reentered open session at 9:06 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:07 P.M.



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

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the October 2, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – September 4, 2012	Approved as amended.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Tod Satterthwaite spoke re: Local Foods Policy Council and LESA. Bruce Stickers and Norman Stenzel spoke about the LESA. David Theis and Dennis Kimme spoke about the Jail Needs Assessment Study. Eric Sebens and Charles Jesse spoke about zoning amendment requests.
VI. <u>Communications</u>	None.
VII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell Construction Project</u>	
1. Monthly Report	Received and placed on file.
2. Project Update	Brief report given.
C. <u>Report Re: Downtown Jail Facility</u>	Alan Reinhart talked about upcoming repair and maintenance projects for the downtown jail.
D. <u>Chair’s Report</u>	None.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on the Consent Agenda</u>	None.
VIII. <u>Environment & Land Use</u>	
A. <u>R&E License</u> - Egyptian Collectors Association Buy-Sell-Trade Show – October 20-21, 2012	Approved.
B. <u>Zoning Case 710-AT-12</u>	MOTION carried to defer preliminary recommendation for approval of a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 710-AT-12 to Amend the Champaign County LESA.
C. <u>Zoning Case 711-AT-12</u>	MOTION carried to defer preliminary recommendation for approval of a Text Amendment to the Champaign County Zoning Ordinance by Changing the Definition of Best Prime Farmland.

- D. Direction re: Text Amendment to Amend Limits on Vehicles and Equipment in Rural Home Occupations MOTION carried to direct the Zoning Administrator to proceed with a public hearing for an amendment to the Zoning Ordinance limits for numbers of vehicles and large equipment authorized in Rural Home Occupations.
- E. Direction re: Zoning Ordinance Text Amendment to add "Agricultural Drainage Contractor Facility" MOTION carried to direct the Zoning Administrator to proceed with a public hearing for an amendment to the Zoning Ordinance to add "agricultural drainage contractor facility".
- F. Direction re: Zoning Ordinance Text Amendment to amend "Contractor Facility:" MOTION carried to direct the Zoning Administrator to proceed with a public hearing for an amendment to the Zoning Ordinance to change the requirements for "Contractor Facility"
- G. Monthly Reports Received and placed on file.
- H. Other Business None.
- I. Designation of Items to be placed on the Consent Agenda None.

IX. Highway & Transportation

- A. County & Township Motor Fuel Tax Claims – August/September, 2012 Received and placed on file.
- B. Final Bridge Reports Received and placed on file.
- C. Resolution Appropriating an Additional \$268,523.53 from County Motor Fuel Tax for Curtis Road Phase I ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating an Additional \$268,523.53 from County Motor Fuel Tax for Curtis Road Phase I – Section #00-00374-00-PV.***
- D. Bridge Petition – Colfax Road District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Colfax Road District for the approximate amount of \$274,000.00.***
- E. Bridge Petition – Crittenden & Pesotum Road Districts ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Crittenden & Pesotum Road Districts in the approximate amount of \$13,000.00.***

- F. Bridge Petition – Tolono & Champaign Road Districts ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Tolono & Champaign Road Districts in the approximate amount of \$252,000.**
- G. Resolution Appropriating \$1,000,000 for the replacement of Structure #010-0151 located on County Highway 22 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$1,000,000.00 for the replacement of Structure #010-0151 located on County Highway 22.**
- H. Olympian Drive Right-of-Way Closed Session.
- I. Diesel Fuel Tank Removal Brief report given.
- J. Other Business None.
- K. Designation of Items to be placed on the Consent Agenda C. – D. – E. – F. – G.

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 10/9/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – September 11, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Weibel announced it was time for the Martin Luther King Jr. Celebration and nominations. Anderson announced the Disability Resource Expo on October 13, 2012. Holderfield announced the Champaign County Convention & Visitors Bureau 2012 report would be available soon. Petrie announced a Town Hall meeting would take place on October 14, 2012 for District 6 residents at the Champaign Public Library from 1:00p.m.-2:00p.m.
7. <u>Justice & Social Services</u>	
A. <u>Agency Presentation – Animal Control</u>	No Action.
B. <u>Monthly Reports</u> –	All reports received and placed on file.
1. Animal Control – August 2012	
2. Emergency Management Agency – August 2012	
3. Head Start – August 2012, September 2012, and October 2012	
4. Probation & Court Services – August 2012	
5. Public Defender – August 2012	
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	The Chair provided an update on the Community Justice Task Force
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

**Denotes Consent Agenda Item*

8. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Letter of Resignation from the Local Foods Policy Council – Lisa Meid Hamelberg *(for Information Only)* Resignations received and placed on file.
2. Letter of Resignation from the Local Foods Policy Council – Sarah Riddle *(for Information Only)*
3. Local Foods Policy Council – 1 Unexpired Term Ending 5/31/2014
Applicant: Maya Bauer RECOMMEND COUNTY BOARD APPROVAL of the appointment of Maya Bauer to the Local Foods Policy Council to fill the unexpired term ending 5/31/2014

B. County Clerk

1. September 2012 Report Received and placed on file.

C. County Administrator

1. Administrative Services Monthly Report – September 2012 Received and placed on file.
2. Recommendation for FY2013 Insurance Program – Property, Liability, Worker’s Compensation ****RECOMMEND COUNTY BOARD APPROVAL OF the FY2013 Insurance Program for Property, Liability, and Worker’s Compensation***

D. Other Business

1. County Board Rules Changes RECOMMEND COUNTY BOARD APPROVAL OF County Board Rule Changes with an effective date of December 1, 2012

E. Chair’s Report

- F. Designation of Items to be Placed on the County Board Consent Agenda Item C2 to be placed on the County Board Consent Agenda

9. Finance

A. Treasurer

- Monthly Report –September 2012 Received and placed on file.

B. Auditor

- Monthly Report– August 2012 Received and placed on file.

C. Budget Amendments/Transfers

- *RECOMMEND COUNTY BOARD APPROVAL of Budget Transfer #12-00014, Budget Amendments #12-00056, #12-00057, #12-00058, #12-00059, and #12-00060***

****Denotes Consent Agenda Item***

- D. Sheriff
1. Approval of New World Systems Maintenance Contract ***RECOMMEND COUNTY BOARD APPROVAL OF New World Maintenance Contract**
- E. IT Director
1. Request for Waiver of Hiring Freeze Approved
- F. 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 Amendment to Staffing Budget ***RECOMMEND COUNTY BOARD APPROVAL to Staffing Budget**
 4. Request for Waiver of Hiring Freeze Approved
 5. Approval of JANO Systems Maintenance Agreement ***RECOMMEND COUNTY BOARD APPROVAL OF JANO Systems Maintenance Agreement**
 6. FY2013 Budget Update None
- H. Other Business
- I. Chair's Report None
- J. Designation of Items to be Placed on County Board Consent Agenda Items C1-6, D1, F3, F5
- 10. Other Business:**
- A. Approval of September 11, 2012 Committee of the Whole Closed Session Minutes Approved
- 11. Adjourn** Adjourned at 7:45 p.m.

***Denotes Consent Agenda Item**

RESOLUTION NO. 8303

RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30 and 35 year milestones in FY2012;

NAME	DEPARTMENT	YEARS
Kay Rhodes	Administrative Services	25
Susan R Northrup	Animal Control	5
Stephanie A Joos	Animal Control	10
Carol A Roberson	Auditor	15
Laura D Sandefur	Board of Review	10
Robert D Baker	Circuit Clerk	5
Stephanie N Stanley	Circuit Clerk	5
Patrick J Twigg	Circuit Clerk	5
Jenna A Vermillion	Circuit Clerk	5
Deborah J Young	Circuit Clerk	5
Lisa K Chestnut	Circuit Clerk	15
Linda E Hawkins	Circuit Clerk	20
Robert J Burkhalter	Circuit Court	5
Jennifer L Dubson	Circuit Court	5
Patricia A Layton	Circuit Court	15
Yolanda D Moss	Circuit Court	15
Linda S Osborne	Circuit Court	15
Latonya D Stovall	Circuit Court	15
Steven B Elkins	Coroner	10
Steven W Skinner	Coroner	10
Steven W Barkley	Corrections	5
Mark A Maidens	Corrections	5
Joshua D Sapp	Corrections	5
Vincent J Smith	Corrections	5
Casandra K Syme	Corrections	5

Rolla C Dolph	Corrections	10
Heather E Gill	Corrections	10
Kara L Helm	Corrections	10
Merle D Kopmann	Corrections	10
Arnold D Mathews	Corrections	10
James E Spence	Corrections	10
Stephen J Winters	Corrections	10
Kenneth Foster	Corrections	15
Jeffrey W Scott	Corrections	15
Staci J Sherrick	Corrections	15
Pennie E Allen	Corrections	20
John E Carleton	Corrections	20
Charles L Glass	Corrections	20
Nancy R Griffin	Corrections	25
Tammy M Brown	County Assessment Office	5
Stanley C Jenkins	County Assessment Office	15
Patricia L Walls	County Assessment Office	15
Lisa K Withrow	County Assessment Office	15
Debra R Mason	County Assessment Office	25
Scott E Adams	County Clerk	5
Terry J Carter	County Clerk	5
John J Farney	County Clerk	5
Rose A Redmon	County Clerk	15
Nora M Stewart	County Clerk	15
Daniel A Lybarger	Highway	5
Travis Patzwith	Highway	5
Malgorzata D	Highway	10
Michael L Shelato	Highway	15
Kastie Pavlik	Information Technology	10
William R Simmering	Information Technology	25
Alexis M Cain	Juvenile Detention Center	5
Lauren G Traynor	Juvenile Detention Center	5
Shannon L Siders	Juvenile Detention Center	10
Stephanie J Howard-Gallo	Mental Health Board	15
Nancy K Crawford	Mental Health Board	25
Alemtshay Debla	Nursing Home	5
Etenesh M Erigete	Nursing Home	5
Connie K Hacker	Nursing Home	5
LaQuita Riley	Nursing Home	5
Brenda K Smith	Nursing Home	5
Maryann Weissinger	Nursing Home	5
Jenna M Brocksmith	Nursing Home	10
Renee K Denius	Nursing Home	10

Sarah J Gavin	Nursing Home	10
Ashley N Yost	Nursing Home	10
Karen S Gooch	Nursing Home	15
Yiftu A Gudeta	Nursing Home	15
Shamorea Kersh	Nursing Home	15
Sherry K Breitenfeldt	Nursing Home	20
Chris I Hoffman	Nursing Home	20
Janet L Miller	Nursing Home	20
David A Scheibly	Nursing Home	20
David B Cook	Nursing Home	25
Creaser A Pearson	Nursing Home	25
Pamela J Kirkland	Nursing Home	35
Robert D Kirkland	Physical Plant	30
Lindsay M Bridges	Probation & Court Services	5
Deshonna L Crosby	Probation & Court Services	5
Mary B Leming	Probation & Court Services	20
Heather K Rumple-Stahl	Probation & Court Services	20
Jacqueline M Chase	Probation & Court Services	25
Joseph J Gordon	Probation & Court Services	35
Teressa R Carr	Public Defender	10
Toni M Ceaser	Recorder of Deeds	10
Diann Lancaster	Recorder of Deeds	10
Shaundra S Ceaser	RPC	5
Amy E Davis	RPC	5
Elawrence Davis	RPC	5
Jennifer A Feeney	RPC	5
Michelle L Grimm	RPC	5
Jennifer L Herrington	RPC	5
Michelle K Holstein	RPC	5
Janelle L Kulmala	RPC	5
Gabriel S Lewis	RPC	5
Kari S May	RPC	5
Cecilia E Mintz	RPC	5
Cameron A Moore	RPC	5
Christy L Norton	RPC	5
Teoko O Pearson	RPC	5
Gladys Perez	RPC	5
Vicky M Quitschau	RPC	5
Barbara R Sebens	RPC	5
Cassandra K Smith	RPC	5
Dana Smith	RPC	5
Rachel A Somers	RPC	5
Kaley M Spencer	RPC	5

Maurice M Taylor	RPC	5
Trinita N Winston	RPC	5
Tamilka S Thompson	RPC	10
Shirley J Wagner	RPC	10
Michelle M Wieringa	RPC	10
Linda L Dyer	RPC	15
Elizabeth Murphy	RPC	35
Dana M Kuncl	Sheriff	5
Kale D Wallace	Sheriff	5
Daniel J Walsh	Sheriff	10
Jason A Atwood	Sheriff	15
Norman J Meeker	Sheriff	15
Gregory F Mills	Sheriff	15
Jonathan P Reifsteck	Sheriff	15
Curtis L Apperson	Sheriff	20
Daniel A Coile	Sheriff	20
Dwayne D Roelfs	Sheriff	20
Shellee M Fuss	State's Attorney	5
Scott A Larson	State's Attorney	5
Gabriela Sefranek	State's Attorney	15
Steven Ziegler	State's Attorney	15
Sherry J Chaney-Bruce	State's Attorney	30
Bobbie R Sykes	State's Attorney	35

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, 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. 8304

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2012;

Clarence Dixon	RPC	7 Years
Janice K Ridgeway	RPC	8 Years
Barb Sweet	RPC	10 Years
Vic Christensen	RPC	11 Years
Olive E Caston	RPC	18 Years
Joan D Wiegel	Circuit Court	20 Years
Gloria P Lenoir	Corrections	25 Years
Mary Hodson	RPC	26 Years
John M Sheridan	State's Attorney	31 Years
Kevin Seaman	Physical Plant	32 Years
Carol P Wadleigh	Auditor	32 Years
Steven R Hayman	Highway	34 Years

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, 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. 8305

RESOLUTION APPOINTING MAYA BAUER TO THE CHAMPAIGN COUNTY
LOCAL FOODS POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Maya Bauer to the Champaign County Local Foods Policy Council; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Maya Bauer to the Champaign County Local Foods Policy Council for an unexpired term ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Maya Bauer 300 S. Broadway, Suite 166, Urbana, Illinois 61801.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 18th day of October A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8306

**A RESOLUTION THAT SUPERSEDES RESOLUTION NO. 7143
ON ESTABLISHMENT OF ORGANIZATION, DUTIES, RULES, POLICIES, AND
PROCEDURES OF THE CHAMPAIGN COUNTY BOARD**

Adopted by the Champaign County Board on October 18, 2012

WHEREAS, The Champaign County Board by Resolution No. 7143, which superseded Resolution Numbers 743, 993, 1107, 3416, 3864, 4070 established the organization, duties, rules, policies and procedures of the Champaign County Board; and

WHEREAS, The Champaign County Board has determined that Resolution 7143 requires revision;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the following rules shall govern the organization, duties, rules, policies and procedures of the Champaign County Board, except as otherwise required by law, and shall supersede all previous resolutions concerning the same matters adopted by the Champaign County Board.

Organization and Duties of the County Board

1. County Board

The governing body of Champaign County, Illinois, as legally constituted, shall be known as the Champaign County Board (hereinafter "Board"). The number of members of the Board, number of County Board Districts and number of members representing each district shall be determined by the Board, effective on or before July 1, 2001 and every ten years thereafter, as required by statute. Every member of the County Board shall be a member of the Committee of the Whole.

2. Biennial Organizational Meeting

Unless otherwise required by law, the Board shall hold an organizational meeting on the first Monday in December of each even numbered year, being the first meeting in the month following the month in which Board members are elected. Said meeting shall be chaired by the Board Chair, if still a member of the Board, otherwise by the Board Vice-Chair, if still a member of the Board. If neither the Board Chair nor the Vice-Chair are, then members of the Board, the meeting shall be chaired by a temporary Board Chair, selected by majority vote of the members present. At that meeting, the Board, by majority vote of the members present, shall first select from among its members a Board Chair, who shall preside over the remainder of the meeting. The Board shall next select from among its members a Vice Chair, by majority vote of the members present. The Board Chair shall then appoint, subject to the advice and consent of majority of the members present, Deputy and Assistant Chairs for each Area of Responsibility assigned to the Committee of the Whole, and Chairs, Assistant Chairs and members of each standing committee.

3. Board Chair

The Board shall be presided over by a Board Chair who shall be selected by the Board from among its members at the Organizational Meeting, for a term of two years. The term of the Chair shall commence upon selection by the Board and extend so long as the Board Chair remains a member of the Board or until a successor is selected by the Board at the next Organizational Meeting. In the event of the death, resignation, or extended disability of the Board Chair, the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

4. Vice-Chair

A Vice Chair, who shall be selected by the Board from its membership at the Organizational Meeting, for a term of two years, shall assume the duties of the Board Chair in the event of the absence of the Chair. In the event of the death, resignation, or extended disability of the Chair, the Vice Chair shall serve as Board Chair until the election of a new Board Chair by the Board. In the event of the death, resignation, or extended disability of the Vice Chair, the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

5. Duties of County Board Chair

- A. The County Board Chair shall preside at all meetings of the Board and meetings of Committee of the Whole.
- B. The County Board Chair shall appoint the deputy and assistant deputies for each area of County Board responsibility assigned to the Committee of the Whole, and the Chair, Assistant Chair and members of each standing committee, subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses. To the greatest extent possible, appointments made by the County Board Chair shall reflect the expressed will of the party caucuses.
- C. Subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses, the County Board Chair may establish special committees and appoint their members, Chair and Vice Chair and fix the duration of their existence. To the greatest extent possible, such appointments by the County Board Chair shall reflect the expressed will of the party caucuses. Such special committees shall be dissolved upon the completion of a session of the Board, unless reappointed by the County Board Chair with the advice and consent of the Board.
- D. All Standing committees, special committees and subcommittees shall be composed of members of each of the political parties represented on the Board, in approximate proportion to those parties' representation on the Board. Each member of the County Board shall be appointed to one standing committee.
- E. The County Board Chair is an ex-officio member (non-voting unless assigned to the relevant committee) of all Standing committees, special committees and subcommittees.
- F. The County Board Chair shall be responsible for the proper and timely implementation of the resolutions, ordinances, and policies of the Board, and shall act in concert with the

- County Administrator to enforce the ordinances, orders, resolutions, and policies of the Board relevant to the operations of the Champaign County government.
- G. The County Board Chair shall be the Board liaison with the County Administrator.
 - H. The County Board Chair shall timely perform all duties set forth herein or otherwise imposed by action of the Board or by law.
 - I. The County Board Chair, in accordance with statute, shall, whenever a vacancy occurs, give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence of the vacancy, and appoint a successor to that office who shall be of the same political party as that to which the holder of that office belonged when elected. Such appointments shall be subject to the approval of the Board. To the extent practical, such appointments shall be made within sixty (60) calendar days, unless otherwise required by law.
 - J. The County Board Chair shall direct that a weekly calendar be prepared indicating the date and place of all meetings of the Board and special committees. This calendar shall be distributed weekly, in advance, to all Board members, all news media which have filed an annual request under the Illinois Open Meetings Act, and to any citizen of the County who provides a written request. This calendar shall also be posted, in advance, in the lobbies of the Champaign County Courthouse and the Brookens Administrative Center.
 - K. The County Board Chair, in cooperation with the Deputy Chairs for areas of responsibility assigned to the Committee of the Whole, the Chairs of the standing committees, the County Administrator, and the Administrative Services Department, shall be responsible for developing the agenda for each meeting. The County Board Chair shall designate a portion of the regular monthly County Board Meeting agenda as the Consent Agenda. Items included in the Consent Agenda shall be items that the County Board Chair believes will be unanimously adopted without discussion. Motions to go into closed session may not be included in the Consent Agenda.

6. Rules

- A. The business of the Board, Committee of the Whole, standing committees, and special committees or subcommittees shall be conducted in conformity with these Rules.
- B. Except otherwise required by these Rules or by statute, the conduct of all meetings of the Board, Committee of the Whole, and special committees or subcommittees shall be governed by *Roberts Rules of Order Newly Revised*.
- C. For the purpose of these Rules, a Session of the Board shall be for the two year period commencing with the biennial organizational meeting.
- D. Every item listed on a County Board, Committee of the Whole, standing committee, or special or subcommittee agenda is considered to be an item subject to action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.
- E. Whenever there is a tie vote on a main motion in standing committee, special committee, subcommittee or Committee of the Whole, the matter is reported to the County Board for action as "without recommendation" out of special committee, subcommittee or Committee of the Whole. The Chair, Deputy Chair, or upon a motion approved by the body, may request a straw poll (conducted by a show of hands) on an issue, without a

binding vote, which will also be reported to the County Board for action “without recommendation” from the special committee or Committee of the Whole.

- F. All meetings of the Board and the Committee of the Whole, standing committees, special committees, and subcommittees shall be held in compliance with the terms of the Illinois Open Meetings Act.

7. Parliamentarian

- A. The County Board Chair may designate a Parliamentarian, who may be a member of the Board, or may rely on the advice of the State’s Attorney’s Office.
- B. The Parliamentarian, if any, shall advise the County Board Chair or Deputy Chair on any Rule when called upon to do so by the Chair.

8. Rule Changes

Written notice of any proposed change(s) to these Rules *is* to be presented to the Committee of the Whole at least fourteen (14) days prior to any consideration of such changes.

9. Suspension of Rules

Any Rule, except Rule 8 (Rule Changes), this Rule 9, herein, may be suspended for a specific question by a majority vote of the Board or Committee of the Whole members present, except as otherwise required by law.

10. Quorum

- A. A majority of the members of the Board, i.e. twelve (12), shall constitute a quorum for the purpose of the transaction of business by the Board, or Committee of the Whole.
- B. A majority of the number of the members appointed to a standing committee, special committee, or subcommittee shall constitute a quorum of that committee.
- C. No business shall be conducted in the absence of a quorum.
- D. If, at any time during any meeting of the Board, Committee of the Whole, or any standing committee, special committee or subcommittee, the number of members of the Board Committee of the Whole, or standing or special or subcommittee present falls below that constituting a quorum, that meeting shall cease and no further business be conducted until such time as a quorum is present.
- E. Any member of the Board or Committee of the Whole or standing or special or subcommittee then meeting may, at any time, suggest the Chair shall immediately order a roll call to determine the presence or absence of a quorum, unless it is obvious to the Chair that a quorum is present.

11. Appointive Position – Procedures

- A. The Board Chair shall designate appointees to public boards, commissions, and committees as required by statute or by action of the Board, subject to review and

recommendation of the Committee of the Whole, and further subject to the advice and consent of the Board.

- B. On or before February 1 of each year, the Chair shall direct the preparation and distribution of a list of appointments expiring during the next twelve (12) months. This list shall be distributed to all Board members, all affected public boards, commissions, and committees, and any news media, which has filed an annual request to receive public notices under the Illinois Open Meetings Act. That list shall be made available for public inspection and copying.
- C. All persons desiring to be considered for appointment to any such appointive office shall make written application to the Board Chair. Forms for those applications shall be approved by the Board Chair, who shall direct that they be made available at a place of County business reasonably convenient to the public.
- D. All Board members, public officials, and members of the public are encouraged to make recommendations for appointive offices by encouraging the timely submission of the necessary application to the Board Chair.
- E. The Board Chair shall direct that a press release be issued as to any appointive position(s) to be filled, which shall state where application forms may be obtained and delivered when complete, the deadline by which applications must be received, and any special qualifications required of persons appointed to that office.
- F. To the extent practicable, the Board Chair shall personally interview all applicants for such offices.

12. County Board Meetings

- A. As required by statute, the Board shall meet during the months of June and September of each year. The Biennial Organizational Meeting shall take place on the first Monday of December of each even numbered year. Unless otherwise scheduled in accordance with these Rules, the Board shall hold regular meetings on the Thursday following the third Monday of each month, (which shall include the required June and September meetings).
- B. Regular meetings of the Board shall begin at 7:00 p.m. unless otherwise scheduled in accordance with these Rules. Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules.
- C. A special meeting of the Board may be called, in accordance with 55 ILCS 5/2-1002, by written request of 1/3 of the membership of the Board, addressed to the Clerk of the Board (County Clerk) and specifying the time and place of the meeting. Upon receipt of such request, the Clerk shall immediately transmit written notice to each member of the Board and publish notice as required by law.
- D. Emergency meetings of the Board may be held only in accordance with Section 2.02 of the Illinois Open Meetings Act.
- E. Time for public participation shall be provided on the agenda for members of the public to be heard, on both the regular meeting of the County Board and Committee of the Whole meetings of the Board, and meetings of standing committees, as follows:
 - 1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.

2. Unless waived by majority vote of the Board members present, the total time allotted for public participation shall not exceed sixty (60) minutes.
 3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the Chair or by majority vote of the Board or committee members present.
 4. No Board member shall be permitted to address the Board during the time reserved for public participation.
 5. Board members shall not engage in dialogue with members of the public during public participation.
- F. The Board Chair shall prepare an agenda for each meeting of the Board, which shall be sufficiently itemized to inform the Board and the public of the business to be considered by the Board. The following requirements shall apply to items to be considered by the Chair for placement on the Agenda:
1. Items proposed for consideration by the Board shall be submitted to Administrative Services on or before Noon on the Tuesday preceding the Board meeting.
 2. Any resolution or ordinance submitted shall be accompanied by a summary of its contents, unless it is so brief in nature that a summary is unnecessary.
 3. Only items first presented to Committee of the Whole or a standing committee or a special committee of the Board shall be placed on the agenda of the Board for action with the exception of:
 - a) Matters relating to pending litigation;
 - b) Correction of the form of matters previously presented to the Board;
 - c) Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting;
 - d) Matters presented to the Board at its Biennial Organizational Meeting;
 - e) Collective bargaining and employment matters;
 - f) Purely procedural matters, such as scheduling meetings;
 - g) Announcements, and matters for consideration and not formal action; and
 - h) Emergency budget amendments.
- G. All meetings of the Board, Committee of the Whole, standing committees, special committees, subcommittees, and informal or incidental meetings of these bodies (including those, which may occur during party caucuses) shall be held in compliance with the Illinois Open Meetings Act. All meetings of the Board that are subject to the Open Meetings Act (including those meetings which may occur during party caucuses), shall be preserved by a tape recording, which at the close of the meeting shall be placed in the custody of the County Clerk for the possibility of Further review, as may be required by law. County Board, Committee of the Whole and standing committee meeting minutes and proceedings will also be posted on the County's website.
- H. To the extent possible, seating of Board members shall be by district.

13. Order of Business – County Board, Committee of the Whole, & Special Committee Meetings

- A. The Chair shall call the meeting to order at the time scheduled for the meeting or as soon thereafter, as it shall appear that a quorum is present.
- B. Prior to the conduct of any other business, the Chair shall direct that the roll be called if a quorum is present and, if so, the meeting shall immediately proceed according to the designated order of business.
- C. The Order of Business for each regular meeting of the Board shall be as follows:

Call to Order

Roll Call

Prayer and Pledge of Allegiance

Read Notice of Meeting

Approval of Agenda and Addendum

Approval of the Consent Agenda

Public Participation

Communications

Approval of Minutes of Previous Meeting(s) (if not approved as part of the Consent Agenda)

Reports of Standing Committees

Areas of Responsibility Reports

Other Business

New Business

Adjournment

- D. The order of business for meetings of Committee of the Whole shall include the following:

Call to Order

Roll Call

Approval of Minutes of Previous Meeting(s)

Approval of Agenda/Addenda

Public Participation

Communications

Areas of Responsibility Items:

 New Business

 Other Business

 Chair's Reports

Adjournment

- E. The order of business for meetings of standing committees, special committees and subcommittees shall include the following:

Call to Order

Roll Call

Approval of Minutes of Previous Meeting(s)
Approval of Addendum
Public Participation
Communications
Other Business
New Business
Adjournment

- F. All questions regarding the priority of business shall be decided by the Chair, subject to appeal to the Board or special committee or subcommittee.
- G. The Chair shall decide all questions of order and procedure, subject to appeal to the Board.
- H. Breaks or recesses shall be taken at the discretion and by declaration of the Chair.

14. Recognition of Members of the Board, Committee of the Whole, and Others

- A. Each member of the Board shall have the privilege of the floor upon seeking and obtaining recognition by the Chair. In meetings of the Committee of the Whole, the County Board Chair shall designate who shall preside over all sections of the Agenda except for the specified areas of Deputy Chair responsibilities, where the relevant Deputy Chair shall preside.
- B. No member of the Board, Committee of the Whole, Standing committee, special committee, or subcommittee may speak twice on the same question until all members wishing to be heard have spoken, unless otherwise recognized by the Chair.
- C. The Chair shall determine the order in which members shall be recognized, however, special and subcommittee chairs or designees of the special or subcommittee reporting to the Board on behalf of their committee shall be heard first on those matters.
- D. No member who has the floor shall be interrupted except for the following:
 - 1. By a call to order by the Chair;
 - 2. By an objection to the introduction of the question;
 - 3. By a call for a point of order;
 - 4. A Question of Privilege;
 - 5. A Parliamentary inquiry.
- E. The appearance of elected and appointed officials of Champaign County and other persons requested to appear before the Board, Committee of the Whole, standing committee, special committee or subcommittee shall not be subject to the limitations regarding public participation and shall be recognized at the discretion of the Chair.

15. Motions, Resolutions, Ordinances, Voting and Roll Call – County Board Meetings

- A. Motions shall be stated by the mover. No motion shall be debated before it has received a second, except motions placed before the Board by vote or consensus of a committee.
- B. Except as herein specified or as required by Statute, all motions may be adopted by majority vote of the members present.

- C. Every member of the Board present shall be given the opportunity to vote on all questions. There shall be no "absentee" or "proxy" voting on any question.
- D. In a case where a member, except the County Board Chair, abstains, the member shall state the reason and the facts shall be noted in the minutes of the Board. If the County Board Chair abstains in a voice vote or to break a tie, the County Board Chair must state the reason for the abstention.
- E. The vote on all propositions to appropriate money, approve the annual budget and tax levy, issue bonds and fix salaries, shall be by roll call vote which shall be recorded in the minutes of the meeting.
- F. Transfers from one appropriation of any one fund to another of the same fund not affecting the total amount appropriated, and appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds (2/3) vote of ALL the members constituting such Board (i.e. 18); the vote to be taken by ayes and nays and entered on the record of the meeting, as required by 55 ILCS 5/6-1003.
- G. A roll call vote shall be called on any question upon the demand of any two members. The Roll Call shall be in alphabetical order and shall be advanced one name each meeting, with the County Board Chair always voting last. This shall be recorded in the minutes.
- H. A motion before the Board may be withdrawn by the proposer with the consent of the second at any time prior to the adoption of an amendment to the motion or vote of the Board on the motion.
- I. Any Board member may request assistance in drafting resolutions and may receive assistance in preparation through the County Administrator or Administrative Services Department.
- J. Prior to approval of the Consent Agenda and upon the request of any County Board member, any item(s) in the Consent Agenda shall be removed and returned to the appropriate Area of Responsibility. Such a request does not require a reason, a second, or a vote. Items may not be added to the Consent Agenda during the meeting.
- K. The Consent Agenda shall be approved by roll call vote without debate or discussion.

16. Areas of County Board Responsibilities Assigned to the Committee of the Whole

A. STRUCTURE OF AREAS OF RESPONSIBILITY

- 1. The following shall be the Areas of Responsibility of the Champaign County Board assigned to the Committee of the Whole:

Finance
Policy, Personnel, & Appointments
Justice & Social Services

B. MEETINGS OF COMMITTEE OF THE WHOLE

- 1. The schedule for regular monthly Committee of the Whole meetings during a two-year County Board session shall be approved by the County Board at its first meeting in December of each even-numbered year. Notices of all meetings shall be placed on the calendar of the Champaign County Board. Any changes of

meeting dates and times must be submitted to the County Administrator in time to be placed on the weekly County Calendar, in strict compliance with the notice requirements of the Illinois Open Meetings Act.

2. All members present at a Committee of the Whole Meeting shall vote on all action items presented on that agenda.
3. The Committee of the Whole shall be scheduled as follows:
 - a) The Committee of the Whole Meeting of each month shall be held on the Tuesday following the second Monday of the month and shall take up matters pertaining to Finance, Policy, Personnel, & Appointments, Justice & Social Services. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.
4. Items acted on at the Committee of the Whole Meetings shall then be forwarded to the regularly scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board action.

D. DUTIES OF DEPUTY CHAIR

1. The Deputy Chair may vote on all motions before the Committee of the Whole.
2. The Deputy Chair, in cooperation with the County Board Chair and the County Administrator, shall be responsible for developing the agenda for each meeting.
3. The Deputy Chair shall notify the Administrative Services Department, in a timely manner, of any recommendations or actions requiring County Board action.
4. The Deputy Chair, with the approval of the majority of the Board members, may designate a subcommittee of one or more members and a Subcommittee Chair to conduct specific duties.
5. In the absence of a Deputy Chair, the Assistant Deputy Chair shall serve in the Deputy Chair's stead.

E. AREAS OF RESPONSIBILITY: DUTIES AND ROLES

1. Finance
 - a) Establishes process with County Administrator for annual budget preparation.
 - b) Plans overall county long-range needs, including consideration of the County's information technology systems and infrastructure.
 - c) Plans overall budget, in view of department proposal and County needs.
 - d) Convenes a public hearing on the preliminary budget in compliance with legal requirements.
 - e) Reviews departments' budgets and reports to the Board any recommendations necessary for the reasonable adherence to the budget.
 - f) Prepares and submits final budget to the Board.
 - g) Confers with the County Treasurer to determine the proper and legal investment and deposit of County funds.
 - h) Approves transfer of funds on line item accounts as necessary.

- i) Evaluates distribution of funds and appropriation of expenditures within the County with the goal to achieve maximum efficiency and economy within the government structure.
- j) Receives periodic reports on status of employees' bargaining units: reviews collective bargaining contracts prior to expiration and recommends approval of negotiated tentative agreements to full County Board.
- k) Receives, reviews, and considers recommendation to the County Board from the Champaign County Salary Administrator regarding position classification, evaluation, salary administration, and County staffing.
- l) Reviews and recommends Champaign County Financial Policies annually.

2. Justice & Social Services

- a) Considers issues and receives reports from the Champaign County Mental Health Board, Cooperative Extension Services Board, RPC Head Start, RPC Senior Services, Regional Office of Education, Children's Advocacy Center, and Community Services Board.
- b) Works with the County Sheriff on all matters pertaining to adult correctional programs and policies.
- c) Confers with Circuit Judges on operation of courts and court related offices and agencies.
- d) Considers programs and receives reports involving Courts, Circuit Clerk, State's Attorney, Public Defender, Court Services, Coroner, Animal Control, and Emergency Management Agency departments.

3. Policy, Personnel, & Appointments

- a) Reviews and acts upon all appointments recommended by the County Board Chair.
- b) Develops, maintains, and recommends County policies, in compliance with federal and state regulation.
- c) Accepts and reviews reports for County Administrator, County Board Chair, and County Clerk.
- d) Receives bids and recommends award of contract for county-wide purchasing.
- e) Receives, reviews, and makes recommendations from subcommittees.
- f) Serves as final step for hearing process in grievance procedures as provided in Champaign County Personnel Policy.
- g) Responsible for reviewing and recommending positions on state and federal legislation impacting the County.
- h) Receives, reviews, and considers requests from department heads and recommendations from Champaign County Salary Administrator regarding position classification and evaluation, and forwards recommendations to Finance Committee of the Whole, and/or County Board, pursuant to the terms of the Champaign County Personnel Policy.

17. Standing Committees

A. Names and Sizes of Standing Committees

The following shall be the standing committees of the Champaign County Board and their respective sizes:

- County Facilities Committee (7 members)
- Environment and Land Use Committee (7 members)
- Highway and Transportation Committee (8 members)

B. Rules for Standing Committees

1. Except as specifically provided for in this section, all rules and procedures set forth elsewhere in this Resolution (including but not limited to those related to notice of meetings, conduct of meetings, establishment of quorum, provision for public participation and compliance with the Illinois Open Meetings Act) shall apply to standing committees.
2. All standing committees shall hold a regular meeting once each month, prior to the second Monday of the month. Standing committees shall set a regular meeting day and time. Notices of standing committee meetings shall be the County Calendar.
3. Standing committee meetings shall be presided over by the Chair of the standing committee or in the absence of the Chair, the Assistant Chair of the standing committee, or in the absence of the Assistant Chair, by a member of the committee elected by a majority of the committee members present.
4. Items acted on at standing committee meetings shall be forwarded to the regularly scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board action.

C. Duties of Standing Committees

1. County Facilities Committee
 - a) Reviews and approves construction and remodeling, maintenance and operation of County buildings, property and recreational land, in compliance with all federal and state requirements
 - b) Reviews topics involving acquisition, leasing, and disposition of real property for the County.
 - c) Establishes, plans, and approves long-range goals and development of plans for County facilities.
 - d) Provides overall supervision of matters relating to County facilities.

2. **Environment and Land Use Committee**
 - a) Works with the Regional Planning Commission and other units of government to meet the need for regional planning and zoning.
 - b) Makes recommendations for guidance and control of the future economic development of the County.
 - c) Drafts rules and regulations for subdivisions.
 - d) Acts on approval of plats.
 - e) Issues various licenses as established by the Board.
 - f) Provides Cable television oversight.
 - g) Provides Solid Waste oversight.
 - h) Reviews and recommends policies and actions regarding all zoning and enforcement issues.

3. **Highway and Transportation**
 - a) Establishes and approves long-range plans for County roads and highway construction.
 - b) Provides overall supervision of matters relating to County roads, bridges, and right-of-way.
 - c) Approves all highway construction plans.
 - d) Considers acquisition and disposition of County Highway equipment and materials.

18. Per Diem

- A. Per Diem payments shall be established by the County Board for each term of office and shall prevail throughout that term of office including any replacement Board members.
- B. Per Diem shall be determined by the County Board biennially in advance of the election of new Board members.
- C. No more than one per Diem shall apply on any given calendar day.
- D. The Chair of a special committee or subcommittee, by affixing his or her signature on the attendance sheet, certifies that those members signing the sheet were present and participating in at least the majority of such meeting.
- E. Board members shall be reimbursed for mileage for attendance at meetings and events approved based on the rate established by the County Board. Mileage for a second meeting on any one day shall be chargeable.
- F. In the absence of a quorum at a duly called meeting, those members attending the called meeting shall be entitled to per diem and mileage.
- G. Champaign County Board members are to receive per diems for subcommittee or special committee meetings of which they are members on the same basis as they receive per diems for County Board meetings.

19. Effective Date

This Resolution shall become effective December 1, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of October
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. 8308

PAYMENT OF CLAIMS AUTHORIZATION

October, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,196,202.90 including warrants 474368 through 475520; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,196,202.90 including warrants 474368 through 475520 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, 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. 8309

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 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 October 18, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of October 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						
** Sheriff	080-040-522.02	VR#040-259	09/06/12	Farm/Fleet snap ties 8/02	Visa Cardmember Service	\$ 22.78
FY2011 EXPENDITURES PAID IN FY2012						
** Circuit Court	080-031-533.03	VR#031-348	09/27/12	Attorney service 7/10-10/18/11	Roaa Al-Heeti	\$ 600.00
** Sheriff	080-040-522.06	VR#040-247	08/22/12	FY11 postage expense	Sheriff's Petty Cash	\$ 22.75
** Nursing Home	081-044-534.83	VR#044-2143	07/18/12	Medical service 11/9/11	Carle Physician Group	\$ 229.60
** County Highway	083-060-533.49	VR#083-654	09/17/12	Assorted nuts & bolts 10/17/11	Lawson Products	\$ 316.46
** County Motor Fuel Tax	085-060-544.11	VR#085-061	10/01/12	Final pmt Monticello Rd 11/7/11	IL State Treasurer-IDOT	\$ 375,820.01
** Sheriff Drug Forfeitures	612-040-533.81	VR#612-042	08/17/12	Seized funds expense 10/8/10	Director of IL State Police	\$ 7,915.26
** Sheriff Drug Forfeitures	612-040-533.81	VR#612-036	08/09/12	Seized funds expense 10/8/10	Director of IL State Police	\$ 18,035.86

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

** Paid- For Information Only

RESOLUTION NO. 8320

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2013 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator as the person to prepare the annual budget; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Administrator has presented the FY2013 Champaign County Budget to the County Board, to be received and placed on file at its October 2012 meeting, prior to a final vote on said budget on November 27, 2012;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2013 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 27, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of October 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8307

RESOLUTION REGARDING CHARGES FOR SERVICES AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the basic charge established December 1, 2011 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

WHEREAS, the Champaign County Board of Directors has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

Skilled Nursing Care	\$175.35 per day
Dementia Care	\$202.65 per day
Dementia Care, Advanced	\$216.30 per day
Private Suite Premium	\$42.00 per day
Adult Day Services	\$74.55 per day
Adult Day Services ½ Day	\$49.35 per day
Adult Day Transportation	\$10.00 each way

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2012.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to the resident.

Section 5. The County Board authorizes the Champaign County Nursing Home to charge the amount for that service being rendered and directs Champaign County Nursing Home to notify all agencies and persons responsible for the payment for such services and rates, and

Section 6. All resolutions or parts of resolutions in conflict herewith are repealed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8321

RESOLUTION AUTHORIZING AN AMENDMENT TO THE MANAGEMENT CONTRACT BETWEEN CHAMPAIGN COUNTY, ILLINOIS AND MANAGEMENT PERFORMANCE ASSOCIATES, INC. REGARDING MANAGER'S DUTIES

WHEREAS, The Champaign County Board approved a Management Contract with Management Performance Associates, Inc. for management services for the Champaign County Nursing Home on June 19, 2011; and

WHEREAS, The Champaign County Nursing Home Board of Directors recommends the Champaign County Board adopt a contract amendment for Management Performance Associates, Inc. to change certain terms and conditions of the Manager's Duties as set forth in Section IV-Subsection 4.2 of Attachment A; and

WHEREAS, In the event the current Nursing Home Administrator is removed, the Manager shall provide a replacement Administrator in accordance with the terms of Section 4.2;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the amendment to the Management Contract with Management Performance Associates, Inc.; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Chair of the Champaign County Board is hereby authorized to execute the amendment to the Management Contract with Management Performance Associates, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

Amendment to Management Contract

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

RECITALS

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

WITNESSETH

NOW, THEREFORE, the parties agree as follows:

- 1 Section IV, Manager's Duties**, sub section 4.2 is amended by adding a new subsection 4.2(a) as follows:

Notwithstanding the previous paragraph, the Champaign County Board has elected to amend this Management Agreement with the Administrator to be in the employ of Champaign County. Manager agrees to such relationship and Champaign County Board or its designee acknowledges that a) the Nursing Home Administrator will be subject to the supervision and direction of Manager; b) Manager shall be solely responsible for the performance evaluation (including salary increases with approval of the Nursing Home Board of Directors) of the Nursing Home Administrator; and c) upon the written recommendation of Manager and the Nursing Home Board of Directors, the Champaign County Board or its designee agrees to remove Nursing Home Administrator from the position of Administrator at Champaign County Nursing Home. Manager's written recommendation in (c) shall be consistent with the personnel policies of Champaign County Nursing Home and shall be based solely on Administrator's job performance. Failure of the Champaign County Board to act on Manager's written recommendation to remove the Administrator constitutes a breach of this Management Agreement, providing Manager the option to terminate this Agreement on thirty (30) day's written notice.

In the event the current Nursing Home Administrator is removed, Manager shall provide a replacement Administrator in accordance with the terms of this section 4.2.

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

C. Pius Weibel
Chair
Champaign County Board

Michael A. Scavotto
President
Management Performance
Associates, Inc.

Date: _____

Date: _____

County Board
Consent Agenda Items
October 18, 2012

RESOLUTION NO. 8276

RESOLUTION APPROPRIATING AN ADDITIONAL \$268,523.53
FROM COUNTY MOTOR FUEL TAX FUNDS FOR
CURTIS ROAD PHASE I
SECTION #00-00374-00-PV

WHEREAS, The Champaign county Board has adopted Resolution No. 4812 appropriating the total sum of \$1,822,406.00, for the improvement of Curtis Road Phase I; and

WHEREAS, It is necessary that an additional appropriation of \$268,523.53 is required for the improvement;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Sixty-eight Thousand Five Hundred Twenty-three Dollars and Fifty-three Cents (\$268,523.53) for the cost of engineering, construction right of way and utility relocation of the above mention section; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 8276

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on October 18, 2012.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 18 & 19, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$274,000.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Colfax Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Jeff White
Commissioner of Highways of
Colfax Road District,
Champaign County, Illinois

RESOLUTION NO. 8297

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2012.

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

ATTEST:

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

PETITION

Petitioners, Jerry Christian and Steve Miller, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Crittenden and Pesotum Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township Line between Sections 7 & 12, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$13,000.00, which will be more than .02% of the value of all the taxable property in the Crittenden and Pesotum Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden and Pesotum Road Districts was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden and Pesotum Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Jerry Christian
Commissioner of Highways of
Crittenden Road District,
Champaign County, Illinois

Steve Miller
Commissioner of Highways of
Pesotum Road District
Champaign, Illinois

RESOLUTION NO. 8300

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2012.

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

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

PETITION

Petitioners, Brad Clemons and Keith Padgett, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Tolono and Champaign Road Districts, Champaign County, Illinois; and
2. There is a bridge located on the Township Line between Sections 33 & 4, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$252,000.00, which will be more than .02% of the value of all the taxable property in the Tolono and Champaign Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono and Champaign Road Districts was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Tolono and Champaign Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Brad Clemons
Commissioner of Highways of
Tolono Road District,
Champaign County, Illinois

Keith Padgett
Commissioner of Highways of
Champaign Road District
Champaign, Illinois

RESOLUTION NO. 8301

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2012.

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

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

RESOLUTION NO. 8302

RESOLUTION APPROPRIATING \$1,000,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-0151
ON COUNTY HIGHWAY #22
SECTION #12-00990-00-BR

WHEREAS, Structure #010-0151 on County Highway 22 (Penfield Road) located in Section 20 in Kerr Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$1,000,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8310

RESOLUTION APPROVING PROPERTY, LIABILITY, AND WORKER'S COMPENSATION INSURANCE POLICIES FOR CHAMPAIGN COUNTY

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, The Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2012 to November 30, 2013:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$143,114
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$498,260
- Pollution Legal Liability Coverage for the Champaign County Nursing Home – Chartis – Annual Premium of \$17,927
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$175,965
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$10,693.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$143,114
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$498,260
- Pollution Legal Liability Coverage for the Nursing Home facility – Chartis – Annual Premium of \$17,927
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$175,965
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$10,693.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of
October 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. 8311

TRANSFER OF FUNDS

October 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 #12-00014

Fund 080 General Corporate
Dept. 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
534.70 Brookens Building Repair/Maintenance	\$60,000	511.03 Regular Full-time Employees
Total	\$60,000	

REASON: Transfer Needed to Pay for Upcoming Projects in the Brookens Building – Money is Available Due to Several Open Positions Throughout This Year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8312

BUDGET AMENDMENT

October 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 #12-00056

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.06 Employee Health/Life Insurance

Total \$2,295
\$2,295

Increased Revenue:

341.10 Court Fees and Charges

Total \$2,295
\$2,295

REASON: Pursuant to an Agreement by the Justice System's Governing Board, it was Agreed that the Position of JANO Project Manager would be Eligible for Health Insurance and that this would be Paid Out of the Probation Service Fund. This Completes the Transfer from that Fund into Automation Fund to Pay for that Insurance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8313

BUDGET AMENDMENT

October 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 #12-00057

Fund 675 Victim Advocacy Grant Illinois Criminal Justice Information
Authority
Dept. 041 State's Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total

\$173

\$173

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: Increase in Revenue of \$173 for Victim Advocacy Program Director Being Approved to Work an Additional 7.5 Hours in January 2012. The Hours of the Victim Advocacy Program Director have been Reduced to 30 Hours a Week.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8314

BUDGET AMENDMENT

October 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 #12-00058

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.40 State-Paid Salary Stipend

\$2,387

Total \$2,387

Increased Revenue:

335.71 State Revenue-Salary Stipends

\$2,387

Total \$2,387

REASON: Salary Stipend Paid by State to County Official

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8315

BUDGET AMENDMENT

October 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 #12-00059

Fund 850 Geographic Information System Joint Venture
Dept. 623 Geographic Information system-Odd Years

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

Total \$16,000
\$16,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: The GIS Consortium Move Out of the RPC Requires Purchase of Office Furniture for Staff, Which is an Additional Expense in FY2012. The Funding for the Furniture Comes From the GIS Consortium Fund Balance, which Information has Been Provided to and Acknowledged by the GIS Policy Committee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8316

BUDGET AMENDMENT

October 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 #12-00060

Fund 080 General Corporate
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.02 Office Supplies

\$80

533.73 Employee/Office Relocation

\$2,798

522.44 Equipment Less than \$1,000

\$270

533.43 Courthouse Repair/Maintenance

\$392

Total \$3,540

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Budget Amendment Necessary to Cover Moving Expenses for Moving State's Attorney Support Enforcement Division from Brookens Building to Courthouse

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8317

RESOLUTION APPROVING NEW WORLD SYSTEMS
SOFTWARE MAINTENANCE AGREEMENT

WHEREAS, The Champaign County Sheriff's Office desires to renew the Software Maintenance Agreement with New World Systems Corporation for maintenance support of its software; and

WHEREAS, The terms of the Software Maintenance Agreement are documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Software Maintenance Agreement with New World Systems Corporation as documented in Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8318

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, The County Administrator has requested the following changes to the schedule of authorized positions for the Physical Plant Division and the Administrative Services Department: the elimination of the Building Services Assistant position from the Physical Plant and the addition of an Administrative Assistant position to the Administrative Services Department, effective October 28, 2012; and

WHEREAS, The Committee of the Whole recommends approval to the Champaign County Board of the elimination of the Building Services Assistant position from the Physical Plant Division and the addition of an Administrative Assistant position to the Administrative Services Department, effective October 28, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the schedule of authorized positions is amended by the elimination of the Building Services Assistant position from the Physical Plant Division and the addition of an Administrative Assistant position to the Administrative Services Department, effective October 28, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October 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. 8319

RESOLUTION APPROVING THE JANO JUSTICE SYSTEM, INC. LICENSED PROGRAM
MAINTENANCE AGREEMENT

WHEREAS, Champaign County entered into a Software License Agreement with Jano Justice Systems, Inc. for RFP 2000-024 dated October 25, 2002 for the integrated justice information system software; and

WHEREAS, The integrated justice information system requires ongoing software maintenance and support services provided by Jano Justice Systems, Inc.; and

WHEREAS, Champaign County has negotiated a Licensed Program Maintenance Agreement with Jano Justice Systems, Inc. outlining the financial participation and service responsibilities of the parties for a term from December 1, 2012 through November 30, 2013; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board approval of the Licensed Program Maintenance Agreement, effective December 1, 2012 through November 30, 2013, as documented in Attachment A attached to this resolution;

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 Licensed Program Maintenance Agreement with Jano Justice Systems, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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