



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday February 21, 2013 – 7:00 p.m.

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

**\*\*County Board Photo will be Taken at 6:30 p.m.\*\***

Page #

- 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**

### **Standing Committees:**

- a. Tuesday, March 5, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, March 7, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, March 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

### **Committee of the Whole:**

- a. Tuesday, March 12, 2013 @ 6:00 p.m.  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. Thursday, February 28, 2013 @ 6:00 p.m.  
Study Session-Public Health Restaurant Inspections  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, March 21, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Tuesday, March 26, 2013 @ 6:00 p.m.  
Study Session-Energy Efficiency & Sustainable Management  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**VII. \*Consent Agenda – Goldenrod Attachment**

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. December 20, 2012 County Board Minutes 1-10
- B. January 24, 2013 County Board Minutes 11-15
- C. January 29, 2013 County Board Study Session Minutes 16-17

**XI. Nursing Home Quarterly Report**

**XII. Project Update on Jail Study with ILPP – Dr. Alan Kalmanoff**

**XIII. Standing Committees:**

**A. County Facilities:**

Summary of Action Taken at February 5, 2013 Committee Meeting 18

**B. Environment & Land Use:**

Summary of Action Taken at February 7, 2013 Committee Meeting 19

**C. Highway & Transportation:**

Summary of Action Taken at February 8, 2013 Committee Meeting 20

**XIV. Areas or Responsibility:**

Summary of Action Taken at February 12, 2013 Committee of the Whole Meeting: 21-25  
*(Finance, Policy, Personnel & Appointments; Justice & Social Service)*

**A. Policy, Personnel, & Appointments:**

- 1. Adoption of Resolution No. 8426 Regarding the Champaign County Sheriff's Merit Commission 26
- 2. Adoption of Resolution No. 8427 Authorizing First Additional Renewal Year for Consulting Services Agreement with Gallagher Benefit Services 27-35
- 3. Adoption of Resolution No. 8428 Appointing EMA Coordinator Responsibility to the Champaign County Sheriff 36
- 4. Adoption of Resolution No. 8429 Amending the 2013 County Board Calendar of Meetings 37-41

**B. Finance:**

1. Adoption of Resolution No. 8430 Payment of Claims Authorization 42
2. Adoption of Resolution No. 8431 Purchases Not Following the Purchasing Policy 43-52
3. \*\*Adoption of Resolution No. 8432 Authorizing Budget Amendment #13-00015 53-54  
Fund/Dept: 080 General Corporate-075  
Increased Appropriations: \$333,142  
Increased Revenue: None: from Fund Balance  
Reason: Transfer to the Nursing Home Fund from the General Corporate Fund to  
Make Permanent the Grant of these Funds from the General Corporate Fund to the  
Nursing Home

**XV. Other Business**

**XVI. New Business**

**XVII. Adjourn**

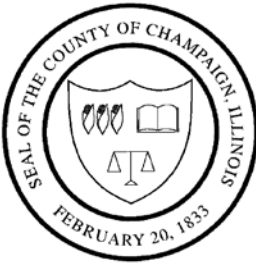
\*Roll Call

\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 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, February 21, 2013 - 7:00 p.m.

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

## Page Number

### **A. Highway & Transportation:**

1. Adoption of Resolution No. 8425 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for Period from December 1, 2012-November 20, 2013 55-56

### **B. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8433 Appointing Heather Tucker to the Lincoln Legacy Committee – Term 3/1/2013-2/28/2015 57
2. Adoption of Resolution No. 8434 Appointing Cedric Jones to the Community Action Board – Term Ending 12/31/2015 58
3. Adoption of Resolution No. 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District – Unexpired Term Ending 8/31/2015 59
4. Adoption of Ordinance No. 920 Amending Ordinance No. 635 Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension 60-61

### **C. Finance:**

1. Adoption of Resolution No. 8436 Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324 62
2. \*\*Adoption of Resolution No. 8437 Authorizing Budget Amendment #13-00012 Fund/Dept: 091 Animal Control-047 Animal Control Administration Increased Appropriations: \$5,000 Increased Revenue: None: from Fund Balance Reason: Add Postage Line 63
3. \*\*Adoption of Resolution No. 8438 Authorizing Budget Amendment #13-00014 Fund/Dept: 614 Recorder's Automation Fund-023 Recorder Increased Appropriations: \$700 Increased Revenue: \$700 Reason: To Cover Rates for Unemployment Insurance 64
4. Adoption of Resolution No. 8439 Approving the Application and If Awarded, the Acceptance of Grant Funding from the Champaign County Mental Health Board for the Children's Advocacy Center 65

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5. Adoption of Resolution No. 8440 Approving the Application, if Awarded the Acceptance of Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center	66
6. Adoption of Resolution No. 8441 Authorizing the Application and if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State's Attorney Office	67
7. Adoption of Resolution No. 8442 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	68-71
8. Adoption of Resolution No. 8443 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	72
9. Adoption of Resolution No. 8444 Amending the Schedule of Authorized Positions	73

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 20, 2012 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and Sasha Green, as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members present: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18; Absent: Harper, Maxwell, Quisenberry, and Schroeder – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Kurtz 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 November 29, December 6 and 13, 2012. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Chair Kurtz removed the Appointment of Max Mitchell as the 2nd Liaison to the East Central Illinois Economic District and Direction to Zoning Director Regarding Proposed Zoning Ordinance Text Amendment to Add Requirements for "Major Water Withdrawal Structure" as a County Board Special Use Permit from the Agenda/Addenda. Discussion followed. Approved as amended by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Kurtz announced the next Highway & Transportation Committee Meeting will be held Friday, January 4, 2013 at 9:00 A.M. in the Highway Facility, the Environment & Land Use Committee Meeting will be held Tuesday, January 8, 2013 at 6:00 P.M. in the Brookens Administrative Center, the County Facilities Committee Meeting will be held Thursday, January 10, 2013 at 6:00 P.M. in the Brookens Administrative Center, the Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, January 15, 2013 at 6:30 P.M. in the Brookens

Administrative Center, the regular meeting of the County Board will be held Thursday, January 24, 2013 at 7:00 P.M. in the Brookens Administrative Center, and a Study Session of the County Board will be held Tuesday, January 29, 2013 at 6:00 P.M. in the Brookens Administrative Center.

Board Member Petrie offered a motion to change the rules to move the start time of the Committee of the Whole from 6:00 P.M. to 6:30 P.M.; seconded by Board Member Cowart. Discussion followed. Approved by voice vote.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8375** Appointing Myron Isaac to the Lower Big Slough DD – Unexpired Term Ending 8/31/2015.

Adoption of **Resolution No. 8376** Appointing Doug Stierwalt to the Two Mile Slough DD – Term Ending 8/31/2015.

Adoption of **Resolution No. 8377** Appointing Steve Moser to the Silver Creek DD – Unexpired Term Ending 8/31/2013.

Adoption of **Resolution No. 8378** Appointing Ed Feeney to the Kankakee DD - Term Ending 8/31/2015.

Adoption of **Resolution No. 8379** Appointing Donald Uchtmann to the CU Mass Transit District Board-Term Ending 12/31/2017.

Adoption of **Resolution No. 8380** Appointing Steven Herriott to the Local Foods Policy Council-Term Ending 5/31/2014.

Adoption of **Resolution No. 8381** Appointing Zoe Hood to the Community Action Board-Term Ending 12/31/2015.

Adoption of **Resolution No. 8403** to Establish Place of 2013 Election for the City of Champaign #2, 3, 4, 5, 7, 8 and Cunningham #2,3,4 and 5.

Finance

Adoption of **Resolution No. 8382** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0030.

Adoption of **Resolution No. 8383** Authorizing Signatures for the Champaign County Treasurer's Accounts, Champaign County Collectors Accounts and Investment Instruments or Investment Accounts.

Adoption of **Resolution No. 8384** Authorizing Facsimile Signatures for the Champaign County Treasurer's Accounts and Collector's Accounts.

Adoption of **Resolution No. 8385** Approving Budget Transfer #12-00017:  
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County  
Total Transfer: \$8,509  
Reason: to Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses.

Adoption of **Resolution No. 8386** Approving Budget Transfer #12-00018:  
Fund/Dept: 080 General Corporate – 042 Coroner  
Total Transfer: \$6,539  
Reason: To Cover Year End Expenses.

Adoption of **Resolution No. 8387** Budget Transfer #12-00019:  
Fund/Dept: 083 County Highway-060 Highway  
Total Transfer: \$12,200  
Reason: Funds for Removal of Contaminated Soil Around Bulk Fuel Tank. Money to Reimburse by State in FY-2013.

Adoption of **Resolution No. 8388** Approving Budget Transfer #12-00020:  
Fund/Dept: 080 General Corporate-028 Information Technology  
Total Transfer: \$6,995  
Reason: Due to Turnover, Additional Funds were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012.

Adoption of **Resolution No. 8389** Approving Budget Transfer #12-00021:  
Fund/Dept: 080 General Corporate-031 Circuit Court  
Total Transfer: \$4,300  
Reason: To Provide Funding for Bills Accrued at the End of Fiscal Year 2012.

Adoption of **Resolution No. 8390** Approving Budget Amendment #12-00070:  
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance  
Increased Appropriations: \$169,449  
Increased Revenue: \$169,449  
Reason: To Pay November 2012 Health Insurance Premiums.

Adoption of **Resolution No. 8391** Approving Budget Amendment #12-00071:  
Fund/Dept: 614 Recorder's Automation Fund-023 Recorder  
Increased Appropriations: \$1,500  
Increased Revenue: \$1,500  
Reason: To Cover Shortage.



Adoption of **Resolution No. 8392** Approving Budget Amendment #12-00072:  
Fund/Dept: 080 General Corporate-020 Auditor  
Increased Appropriations: \$18,460  
Increased Revenue: \$3,872  
Reason: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official.

Adoption of **Resolution No. 8393** Approving Budget Amendment #12-00075:  
Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer  
Increased Appropriations: \$29,884  
Increased Revenue: \$18,420  
Reason: Transfer Per Statute to General Corp Fund this amendment Represents Money Accumulated Above Budgeted Figure.

Adoption of **Resolution No. 8394** Approving Budget Amendment #12-00077:  
Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management  
Increased Appropriations: \$72  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Pay for 2013 Waste Hauler Decals that Were Picked Up Before 11/30/2012.

Adoption of **Resolution No. 8395** Approving Budget Amendment #12-00078:  
Fund/Dept: 089 County Public Health Fund-049 Board of Health  
Increased Appropriations: \$12,058  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Pay Final Invoice from CUPHD for FY2012 Account Short Due to Receiving FY2011 Invoices After November 30, 2012.

Adoption of **Resolution No. 8396** Approving Budget Amendment #13-00002:  
Fund/Dept: 080 General Corporate-040 Sheriff  
Increased Appropriations: \$85,585  
Increased Revenue: None: from Fund Balance  
Reason: To Re-appropriate and Re-encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY But Vehicles and Equipment Not Received in the Prior Year.

Adoption of **Resolution No. 8397** Budget Amendment #13-00003:  
Fund/Dept: 080 General Corporate – 028 Information Technology  
Increased Appropriations: \$3,116  
Increased Revenue: None: from Fund Balance  
Reason: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed.

Adoption of **Resolution No. 8398** Approving Budget Amendment #13-00004:  
Fund/Dept: 080 General Corporate – 010 County Board  
Increased Appropriations: \$13,642  
Increased Revenue: None: from Fund Balance  
Reason: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent for the Clinton Landfill Legal Challenge.

Adoption of **Resolution No. 8399** Approving Budget Amendment #13-00005:  
Fund/Dept: 075 Regional Planning Commission-709 Tenant Based Rental Assistance  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: to Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program.

Adoption of **Resolution No. 8400** Approving Budget Amendment #13-00006:  
Fund/Dept: 080 General Corporate – 071 Public Properties  
Increased Appropriations: \$5,960  
Increased Revenue: None: from Fund Balance  
Reason: To Re-encumber Appropriation for Work in Cell Block A- Demo Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and to Provide and Install Secure Line 7900 Security Ceiling system-Remove Debris-PO was Issued in FY12 and Work was Not Completed by December 1.

Adoption of **Resolution No. 8401** Approving the Application & if Awarded, the Acceptance of the Illinois Recycling Grant.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Member Langenheim. Chair Kurtz asked the Clerk to call the roll.  
Consent Agenda approved by roll call vote.  
Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;  
Nays: None.

### **PUBLIC PARTICIPATION**

Champaign County Auditor John Farney introduced his new Chief Deputy, Barbara Ramsay. John Bamberger spoke regarding the Champaign County Jail.

### **COMMUNICATIONS**

There were no communications.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve minutes of the County Board Regular Meeting of November 27, 2012 and of the Organizational Meeting of December 3, 2012; seconded by Board Member Esry. Approved by voice vote.

**AREAS OF RESPONSIBILITY REPORTS**

Environment & Land Use

Board Member Langenheim, Chair, recommended omnibus approval of the Annual Renewal of Recreation & Entertainment License-Curtis Orchard Ltd., 3902 S. Duncan Rd., Champaign, IL, Annual Renewal of Recreation & Entertainment License-Gordyville LLC, 2205 CR 3000 N, Gifford, IL and Annual Renewal of Recreation & Entertainment License - Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet IL; seconded by Board Member James. Approved by voice vote.

Justice & Social Services

Board Member Berkson, Deputy Chair, announced the re-establishment of the Community Justice Task Force. Discussion followed.

Policy, Personnel, & Appointments

Board Member Kibler, Assistant Deputy Chair, recommended adoption of **Resolution No. 8359** Appointing Deborah Townsend to the Mental Health Board -Term Ending 12/31/2016; seconded by Board Member Petrie. Adopted by voice vote.

Board Member Kibler recommended adoption of **Resolution No. 8371** Appointing Julian Rappaport to the Mental Health Board-Term Ending 12/31/2016; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Kibler recommended adoption of **Resolution No. 8402** Authorizing Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer; seconded by Board Member Cowart. Adopted by a show of hands, as a voice vote was undeterminable.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8372** Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8373** Purchases Not Following the Purchasing Policy; seconded by Board Member Berkson. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8374** Approving Budget Amendment #12-00076:

Fund/Dept: 610 Working Cash Fund-026 Treasurer

Increased Appropriations: \$13

Increased Revenue: None: from Fund Balance

Reason: Earned More Interest than what was budgeted; seconded by Board Member Esry.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8404** Approving Budget Amendment #13-00007:

Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning

Increased Appropriations: \$52,880

Increased Revenue: None: from Fund Balance

Reason: To Re-Encumber Funds Approved by the County Board for Remodeling/Improvement Projects at the State's Attorney's Office and Downtown Correctional Center, Which Projects Were Not Completed in FY2012 and Will Be Completed in FY2013; seconded by Board Member Michaels.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8409** Approving Budget Transfer #12-00022:

Fund/Dept: 085 County Motor Fuel Tax-060 Highway

Total Transfer: \$966

Reason: To Cover Shortage; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8405** Approving Budget Transfer #12-00023:

Fund/Dept: 080 General Corporate-026 Treasurer

Total Transfer: \$1,177

Reason: Cover Budget Shortfall; seconded by Board Member Jay. Discussion followed. Board Member Alix clarified that the Transfer was from Stationery and Printing to Full-Time Employees; seconded by Board Member Michaels.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8406** Approving Budget Transfer #12-00024:

Fund/Dept: 080 General Corporate-025 Supervisor of Assessments  
Total Transfer: \$7

Reason: Transfer to Cover Un-Foreseen Shortage in Line Item; seconded by Board Member James.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8408** approving Budget Transfer #12-00025:

Fund/Dept: 080 General Corporate-023 Recorder  
Total Transfer: \$4

Reason: To Cover End of the Year Shortage; seconded by Board Member Esry. Discussion followed.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8411** Approving Budget Amendment #12-00080:

Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk  
Increased Appropriations: \$5,225  
Increased Revenue: \$5,225

Reason: Additional Expense for Courts Technology Coordinator FY2012 Health Insurance to be

Paid by Transfer from Probation Service Fees; seconded by Board Member Jay.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8410** Approving Budget Amendment #12-00081:

Fund/Dept: 085 County Motor Fuel Tax-060 Highway

Increased Appropriations: \$625,000

Increased Revenue: \$625,000

Reason: Reimbursement for Resurfacing Project on CHS 8 & 30; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8407** Approving Budget Amendment #12-00082:

Fund/Dept: 091 Animal Control-247 Animal Warden Services, 248

Animal Impound Services

Increased Appropriations: \$2,970

Increased Revenue: None: from Fund Balance

Reason: Increases to FY2012 Personnel Salary Line Items Required Pursuant to AFSCME Contract – Settled After Fiscal Year Start; seconded by Board Member Kibler. Discussion followed.

Adopted by roll call vote.

Yeas: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18;

Nays: None.

### **OTHER BUSINESS**

Board Member Mitchell recommended appointment of Ralph Langenheim as Assistant Deputy Chair to the Justice & Social Services Area of Responsibility on the Committee of the Whole; seconded by Board Member James. Approved by voice vote.

Board Member Alix recommended appointment of James Quisenberry as Vice Chair of County Facilities Standing Committee; seconded by Board Member Esry. Approved by voice vote.

Board Member James recommended appointment of Lloyd Carter as Vice Chair of Highway & Transportation Standing Committee; seconded by Board Member McGuire. Approved by voice vote.

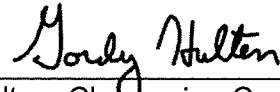
Board Member Cowart recommended Appointment of Stan James as the Liaison to the Region 8 Human Services Transportation Plan Policy Committee; seconded by Board Member Jay. Approved by voice vote.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Board Member James recommended adjournment; seconded by Board Member Esry.  
Chair Kurtz adjourned the meeting at 7:34 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
January 24, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 24, 2013 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members present: Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Schroeder, Schwartz, Alix and Kurtz – 19; Absent: Langenheim, Quisenberry, and Rosales – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Rosales arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Kurtz 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 January 3, 10 and 17, 2013. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member Esry. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Carter. Board Member Alix offered a motion to add the acceptance of placing the Auditor's report on file. Approved as amended by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

**Standing Committees**

Chair Kurtz announced the next County Facilities Committee Meeting will be held on Tuesday, February 5, 2013 at 6:00 P.M. in the Brookens Administrative Center, the Environment & Land Use Committee Meeting will be held on Thursday, February 7, 2013 at 6:00 P.M. in the Brookens Administrative Center and the Highway & Transportation Committee Meeting will be held on Friday, February 8, 2013 at 9:00 A.M. in the Fleet Maintenance Facility.



Committee of the Whole

Chair Kurtz announced the next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, February 12, 2013 at ~~6:30~~ 6:00 P.M. in the Brookens Administrative Center.

Board Member Kibler offered a motion to correct the time to 6:00 P.M.; seconded by Board Member James. Discussion followed. Board Member Richards offered an amendment to suspend the rules to change the time to 6:30 P.M.; seconded by Board Member Berkson. Discussion followed. Amendment to suspend the rules to change the time to 6:30 P.M. failed by show of hands.

County Board

The next regular meeting of the County Board will be held Thursday, February 21, 2013 at 7:00 P.M. in the Brookens Administrative Center.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Discussion regarding Resolution No. 8418 Amending County Board Rule No. 12-B.

Highway & Transportation

Adoption of **Resolution No. 8412** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501- #12-17994-00 BR.

Adoption of **Resolution No. 8413** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501-#12-17995-00 BR.

Adoption of **Ordinance No. 918** for the Establishment of an Altered Speed Zone on County Highway 50 (Lake of the Woods Road).

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8417** Appointing John C. Flavin to the Ivesdale FPD.

Adoption of **Resolution No. 8418** Amending County Board Rule No. 12-B.

Finance

Adoption of **Resolution No. 8419** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 030-060-0043.

Adoption of **Resolution No. 8420** Authorizing the ILEMA Grant Award and Agreement.

Adoption of **Resolution No. 8421** Authorizing Budget Amendment #13-00008  
Fund/Dept: 080 General Corporate-043 Emergency Management  
Agency  
Increased Appropriations: \$3,730

Increased Revenue: \$3,730  
Reason: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013.

Adoption of **Resolution No. 8422** Authorizing the Application, and If Awarded, Acceptance of Electronics Products Recycling & Reuse Grant.

Adoption of **Resolution No. 8423** Authorizing a Litigation Assistance Agreement Between Champaign County and the Office of State's Attorney Appellate Prosecutor.

Adoption of **Resolution No. 8424** Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent.

Board Member James offered the motion to approve the Consent Agenda; seconded by Board Member Kibler. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Schroeder, Schwartz, Alix and Kurtz – 19;

Nays: None;

Absent: Rosales –1.

### **PUBLIC PARTICIPATION**

Brian Dolinar spoke regarding the Sheriff office's drone. Linda Turnbull spoke regarding the Sheriff office's drone. James Kilgore spoke regarding the criminal justice system. Linda Tortorelli, Paula Vanier, and Jennifer Knapp spoke regarding the size of the Developmental Disability Board. Josh Bamberger spoke regarding the Champaign County Jail.

### **COMMUNICATIONS**

Chair Kurtz announced American Water Company has agreed to join the Sole Source Aquifer Consortium. Chair Kurtz spoke regarding the Martin Luther King, Jr celebration.

### **STANDING COMMITTEES**

#### **Environment & Land Use**

Board Member Langenheim, Chair, moved an ob motion to approve the Annual Renewal of Recreation & Entertainment License-Alto Vineyards, 4210 North Duncan Road, Champaign. January 1, 2013, through December 31, 2013, Annual Renewal of Recreation & Entertainment License-CC Pink House, Inc., 2698 CR 1600 N, Ogden. January 1, 2013, through December 31, 2013 and Annual Renewal of Hotel/Motel License- Motel 6, 1906 North Cunningham

Avenue , Urbana. January 1, 2013, through December 31, 201; seconded By Board Member Mitchell. Approved by voice vote.

Highway & Transportation

Board Member Cowart, Chair, had no items for Board action.

County Facilities

Board Member James, Chair, had no items for Board action.

**AREAS OR RESPONSIBILITY**

Policy, Personnel, & Appointments

Board Member Kibler, Assistant Deputy Chair, recommended adoption of **Ordinance No. 919** Rescinding Ordinance No. 522 for Licensure of Waste Haulers in Champaign County; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8414** Payment of Claims Authorization; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8415** Purchases Not Following the Purchasing Policy; seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8416**

Authorizing Budget Amendment #13-00009:

Fund/Dept: 080 General County-010 County Board

Increased Appropriations: 14,000

Increased Revenue: None: from Fund Balance

Reason: To appropriate the funds committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as adopted by County Board Resolution No. 8402; seconded by Board Member Mitchell.

Adopted by 2/3 required roll call vote.

Yeas: Berkson, Carter, Cowart, Esry, Harper, Hartke, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix and Kurtz – 20;

Nays: James – 1.

Board Member Alix recommended to place the Auditor's report on file; seconded by Board Member Michaels. Approved by voice vote.

**OTHER BUSINESS**

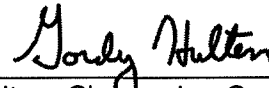
There was no other business.

**NEW BUSINESS**

Board Member Petrie announced Myrlie Evers-Williams will be speaking at Krannert on February 27<sup>th</sup>. Board Member Berkson announced the Justice Task Force will begin meeting Monday at 6 P.M. in the Jennifer Putman Meeting room. Board Member Carter spoke regarding the drones. Discussion followed.

**ADJOURNMENT**

Board Member Kibler recommended adjournment; seconded by Board Member James. Approved by voice vote. Chair Kurtz adjourned the meeting at 7:55 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
January 29, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, January 29, 2013 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and Sasha Green, as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schwartz, Alix and Kurtz – 22; Absent: Michaels, Schroeder, and Berkson – 3. Board Member Berkson arrived after roll call.

**APPROVAL OF AGENDA**

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

**PUBLIC PARTICIPATION**

Paul Schneider voiced his concerns and experiences regarding the Champaign County Nursing Home. Belden Fields voiced his concerns and experiences regarding the Champaign County Nursing Home.

**NURSING HOME FINANCES**

Board Member Hartke spoke regarding his experience with and the finances of the Champaign County Nursing Home.

Board Member Carter spoke regarding his personal experience staying at the Champaign County Nursing Home.

Board Member Langenheim stated Nursing Home history.

Scott Gima gave a presentation regarding the financial status of the Champaign County Nursing Home and answered Board Member's questions.

Gary Winschel gave a presentation regarding revenue anticipation notes and answered Board Member's questions.

Board Member Alix gave a presentation regarding the Champaign County Nursing Home finances and answered Board Member's questions.

Chair Kurtz announced a 10 min break.

**NURSING HOME STRUCTURE/OPERATIONS**

Board Member Quisenberry spoke regarding the Nursing Home Board of Directors, County Board's responsibilities of the Nursing Home and the structure of the Nursing Home. Discussion relating to the beginning date of the Nursing Home Board of Directors and MPA followed.

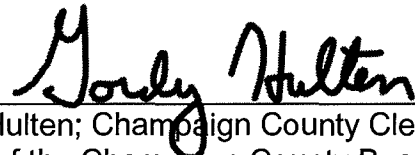
Board Member Maxwell spoke regarding the Nursing Home Board of Directors' responsibilities and the structure of the Nursing Home. Discussion throughout.

Board Members discussed the Nursing Home.

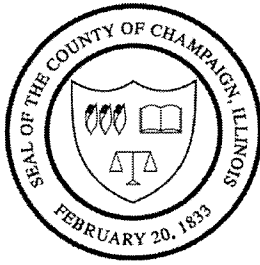
Karen Noffke introduced herself as the Nursing Home Administrator.

**ADJOURN**

Board Member Kibler recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 9:35 P.M.



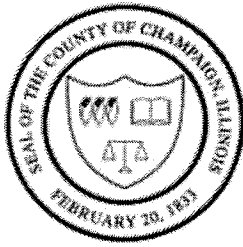
Gordy Hulten; Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County; Illinois



**CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE**  
**Summary of Action Taken at February 5, 2013 Meeting**

	<u><b>Action Taken</b></u>
I. Call to Order	6:05 p.m.
II. Roll Call	6 Committee members present
III. Approval of Minutes	
A. Facilities Committee Meeting – January 10, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	County Board will meet with ILPP on 2/20/13 at 5:30 p.m.
VII. Capital Improvement Projections	
A. Roof Analysis	Presented by Alan Reinhart
B. Funding Model for Roofing Schedule	Presented by Deb Busey
VIII. Downtown Jail Update	Presented by Alan Reinhart
IX. Courthouse Exterior	Presented by Alan Reinhart
X. Other Business	Discussion on grant writing resources
XI. Chair's Report	None
XII. Adjournment	7:12 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.



**CHAMPAIGN COUNTY BOARD  
ENVIRONMENTAL LAND USE COMMITTEE (ELUC)  
Summary of Action Taken at February 7, 2013 Meeting**

	<u><b>Action Taken</b></u>
I. Call to Order	6:03 p.m.
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Communications	None
VI. Provided for Information Only	
A. Annual Update: Land Resource Management Conditions within the County	Presented by Susan Monte
B. Mahomet Aquifer Consortium seeks Financial Support from Partners	Presented by Brad Uken
C. IEPA Notice of Application for Permit to Manage Waste for the Landscape Recycling Center	Presented by Susan Monte
VII. Consideration/Approval by ELUC Committee (to allow 30 days for public review then final document is brought back to ELUC for approval)	
A. Draft - Minor Amendments to Land Resource Management Plan (LRMP)	Accepted and Placed on File
VIII. Monthly Reports	
A. November 2012	Presented by John Hall
IX. Other Business	None
X. Chair's Report	Ralph Langenheim discussed agenda items for next month
XI. Adjournment	7:22 p.m.

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**HIGHWAY AND TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the February 8, 2013 Meeting**

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 am
II. <u>Roll Call</u>	7 members present
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Approval of Minutes – January 4, 2013</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>County &amp; Township Motor Fuel Tax Claims – January 2013</u>	Received and placed on file
VII. <u>Lincoln Avenue Right of Way Acquisition</u>	Update given by Bill Gray of Urbana Public Works
VIII. <u>Olympian Drive West Extension Right of Way</u>	Update given by Dave Clark of the City of Champaign
IX. <u>Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item IX to be placed on consent agenda
XI. <u>Other Business</u>	none
XII. <u>Adjournment</u>	10:05 am

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 2/12/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – January 15, 2013 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Linda Turnbull, Brian Dolinar, Duane Northrup, Diana Visek, Pius Weibel, Bill Brown
6. <u>Communications</u>	Kurtz informed the Board he had met with Congressman Davis. Busey reminded Board members the County Board photo would be taken at 6:30 p.m. on February 21.
<b>7. <u>Policy, Personnel, &amp; Appointments</u></b>	
<b>A. <u>Appointments/Reappointments</u></b>	
1. Lincoln Legacy Committee – Term 3/1/2013- 02/29/2015 Applicant: • Heather Tucker ( <i>incumbent</i> )	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Heather Tucker to the Lincoln Legacy Committee</b>
2. Community Action Board –Term Ending 12/31/2015 ( <i>Client Representative</i> ) Applicant: • Cedric Jones	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Cedric Jones to the Community Action Board</b>
3. <u>Sangamon Drummer Drainage District</u> Steve Day – Resignation ( <i>for information only</i> )	Received and placed on file
4. Sangamon Drummer Drainage District – Unexpired Term Ending 8/31/2015 Applicant: • Steven Hawthorne	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Steven Hawthorne</b>
<b>B. <u>County Clerk</u></b> January 2013 Report	Received and placed on file

***\*Denotes Consent Agenda Item***

C. Regional Planning Commission

Ordinance Amending Ordinance No. 635,  
Establishing Procedures for Grant Application,  
Consideration, Acceptance and Renewal/Extension

**\*RECOMMEND COUNTY BOARD  
APPROVAL of an Ordinance Amending  
Ordinance No. 635**

D. Mental Health Board/Developmental Disabilities

1. Memorandum Regarding Statute Revisions –  
(55 ILCS 105/) County Care for Persons with  
Developmental Disabilities Act
  - a. Statutory Authority for DD Board  
Appointments
  - b. CCDDDB By-Laws, Section Regarding Board  
Membership

Deferred until March 12 Committee of the  
Whole meeting

E. Board of Review

Board of Review Annual Report

Received and placed on file

F. Sheriff

Resolution Regarding the Champaign County  
Sheriff's Merit Commission

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Regarding the  
Champaign County Sheriff's Merit  
Commission**

G. County Administrator

1. Administrative Services Monthly Report –  
January 2013
2. Renewal of One-Year Term of Consulting  
Agreement with Gallagher Benefit Services Inc.
3. Request Review of GIS Consortium Positions  
by Job Content Evaluation Committee
4. Recommendation Regarding Supervision of  
Champaign County EMA
5. Job Content Evaluation Committee  
Recommendation for Circuit Clerk Position

Received and placed on file

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Authorizing  
Renewal of One-Year Term of Consulting  
Agreement with Gallagher Benefit Services**

Approved

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Authorizing the  
appointment of the Sheriff for the  
responsibility of the EMA Coordinator**

Recommendation to the Finance Committee  
approval of the classification of the Circuit Clerk  
Executive Assistant to the Circuit Clerk position  
Grade Range G

**H. Other Business**

1. Amended 2013 County Board Calendar of Meetings

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Amended 2013 County Board Calendar of Meetings**

2. Proposed Rule 8 Changes (*deferred from January*)

Failed

**I. Chair's Report**

None

**J. Designation of Items for Consent Agenda**

Items A1-2,4; C1

**8. Finance**

**A. Treasurer**

1. Monthly Report – January 2013  
2. Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324

Received and placed on file  
**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324**

**B. Auditor**

Monthly Report – January 2013

Received and placed on file

**C. Nursing Home**

Monthly Report

Received and placed on file

**C. Budget amendments/Transfers**

1. Budget Amendment #13-00012  
2. Budget Amendment #13-00014

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 13-00012 and 13-00014**

**D. Children's Advocacy Center**

1. Application for FY2014 Funding from the Champaign County Mental Health Board  
2. Application for Renewal of Violent Crime Victims Assistance Grant

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Application for and Renewal of FY2014 Mental Health Board Funding and Violent Crime Victims Assistance Grant**

**E. State's Attorney**

1. Renewal of Violent Crime Victims Assistance Grant

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Renewal of Violent Crime Victims Assistance Grant**

**F. Facilities Director**

1. Request Waiver to Hiring Freeze for Skilled

Approved

**\*Denotes Consent Agenda Item**

Trades Worker Vacancy

F. County Administrator

1. General Corporate Fund FY2013 Budget Report Reports received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds**
4. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund**
5. Job Content Evaluation Committee Recommendation for Circuit Clerk Position **\*RECOMMEND COUNTY BOARD APPROVAL of Classification of the Executive Assistant to the Circuit Clerk position to Grade Range G**
6. Nursing Home Loan
  - a. Recommendation for Action Regarding the Loan from General Corporate Fund to the Nursing Home **RECOMMEND COUNTY BOARD APPROVAL of a Budget Amendment to the General Corporate Fund Budget in the amount of \$333,142 to be transferred to the Nursing Home Fund from the General Corporate Fund in FY2013 to make permanent the grant of these funds from the General Corporate Fund to the Nursing Home**
  - b. Resolution No. 7689 – Approving Repayment Guidelines of the Loan to the Nursing Home (*information only*)

G. Chair's Report

Issues for March Committee of the Whole:  
Hiring Freeze and Change to Fiscal Year

H. Designation of Items for Consent Agenda

Items A2; D1-2; E1-2; F; H3-5

9. Justice & Social Services

A. Monthly Reports –

1. Animal Control – November 2012, December 2012
2. Emergency Management Agency – January 2013
3. Head Start – November 2012, December 2012, and January 2013
4. Probation & Court Services –

Reports received and placed on file

**\*Denotes Consent Agenda Item**

December 2012

5. Public Defender – December 2012
6. Veterans' Assistance Commission –  
January 2013

- |                           |                        |
|---------------------------|------------------------|
| B. <u>Other Business</u>  | Sheriff's Drone Report |
| C. <u>Chair's Report</u>  |                        |
| 10. <u>Other Business</u> | None                   |
| 11. <u>Adjourn</u>        | Adjourned at 8:27 p.m. |

RESOLUTION NO. 8426

RESOLUTION REGARDING THE CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

WHEREAS, the Champaign County Board was authorized to create a Sheriff's Merit Commission pursuant to the Sheriff's Merit Commission Law, 55 ILCS 5/3-8001 et seq; and

WHEREAS, the Champaign County Board has created a Sheriff's Merit Commission, in Resolution Number 489, "Champaign County Sheriff's Department Merit Commission"; and

WHEREAS, pursuant to the Sheriff's Merit Commission Law, 55 ILCS 5/3-8007, the Commission has the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney, to discipline or discharge as the circumstances may warrant; and

WHEREAS, the Sheriff Merit Commission Law, 55 ILCS 5/3-8009, requires the Commission to, pursuant to recognized merit principles of public employment, formulate, adopt and put into effect its own rules, regulations and procedures for its operation and the transaction of its business; and to set standards and qualifications for each class; and

WHEREAS, the Champaign County Board approved and adopted Rules and Regulations, Administrative Procedures, for the operation of a Merit System, in Resolution Number 506, "Champaign County Sheriff Department Merit Commission"; and

WHEREAS, the Champaign County Board recognizes the duty and the authority of the Commission to, pursuant to recognized merit principles of public employment, formulate, adopt and put into effect its own rules, regulations and procedures for its operation and the transaction of its business, and to set standards and qualifications for each class, without the approval or consent of the County Board.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that Resolution Number 506, "Champaign County Sheriff Department Merit Commission" is hereby rescinded.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February, A.D. 2013.

ATTEST:

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8427

RESOLUTION AUTHORIZING FIRST ADDITIONAL RENEWAL YEAR FOR  
CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR  
CONSULTANT SERVICES

WHEREAS, the Champaign County Board approved a consulting services agreement with Gallagher Benefit Services, Inc. in March 2011 to provide employee benefits consulting services for a term of twenty-four months, through April 2013; and

WHEREAS, this agreement provides an option to renew for up to three additional one-year terms, renewable one term at a time; and

WHEREAS, the County Administrator has recommended to the Policy, Personnel and Appointments Committee the approval of the first option to renew for a one year period with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of \$50,000; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board approval of the option for a one year renewal with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of \$50,000, as documented in the Consulting Agreement provided as Attachment to this Resolution;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the option for a one year renewal with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of \$50,000, as documented in the Renewal Agreement provided as Attachment to this Resolution;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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



## **CONSULTING AGREEMENT**

This Consulting Agreement (this "Agreement") is made between Gallagher Benefit Services, Inc., a Delaware corporation ("GBS"), and Champaign County (the "Client").

The Client wishes to enter into a consulting relationship with GBS with the terms and conditions set forth in this Agreement, and GBS is willing to accept such a consulting relationship.

In consideration of and in reliance upon the previous paragraph and the terms and conditions contained in this Agreement, the Client and GBS agree as follows:

### **1. Engagement**

The Client engages GBS as an employee benefits consultant as stated in this Agreement and GBS accepts this engagement. During the time that GBS is performing services for the Client under this Agreement, and for all purposes outlined in this document, GBS' status will be that of an independent contractor of the Client.

### **2. Term and Termination**

The Effective Date of this Agreement is *April 1, 2013*. The term of GBS' engagement under this Agreement (the "Consulting Period") will begin as of the Effective Date and will remain in effect for twelve (12) months from the Effective Date, with options for two additional renewal years. The client shall have the option of renewing the relationship for up to two additional one-year terms, renewable one term at a time. The Client's decision to renew shall be provided to GBS at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate a fee for the renewal term.

Either party may terminate this Agreement by giving the other party at least thirty (30) days written notice of its intent to terminate. In the event such termination is effective during the Consulting Period (including any renewed Consulting Period), Client shall be responsible to GBS for any services performed prior to the date of termination and GBS shall be responsible to Client to continue to provide services in connection with the coverages placed with the carriers listed in Section 4 below until the date of termination of this Agreement.

### **3. Services**

GBS will provide employee benefits management consulting services to the Client and consult with its employees, representatives, agents and contractors as to such matters as more fully described in Exhibit A attached to this Agreement and incorporated herein. GBS will perform other services as the Client and GBS mutually agree in writing.

### **4. Compensation**

Subject to any changes as may be mutually agreed by the parties, GBS will receive, as compensation for its services under this Agreement, an initial fee in the amount of \$50,000.00 for services rendered from the Effective Date of this agreement through March 31, 2014.

In the event an insurance company cancels or refuses to renew an insurance coverage that had been placed by GBS, on behalf of the Client, GBS will use its best efforts to obtain appropriate replacement coverage from another insurance company.

(a) GBS Is Not a Fiduciary Under ERISA. To the extent that one or more of the Client's employee benefit plans are subject to the Employee Retirement Income Security Act, as amended (ERISA) and in spite of any other provision of this Agreement to the contrary, the parties agree and acknowledge that:

(i) GBS' services under this Agreement are not intended in any way to impose on GBS or any of its affiliates a fiduciary status under the Employee Retirement Income Security Act of 1974, as amended ("ERISA") ; and

(ii) this Agreement does not provide GBS, and the Client will not cause or permit GBS to assume, without prior written consent of GBS, any:

- (A) discretionary authority or discretionary control respecting management of any "employee benefit plan" within the meaning of Section 3(3) of ERISA (an "ERISA Plan"),
- (B) authority or control respecting management or disposition of the assets of any ERISA Plan, or
- (C) discretionary authority or discretionary responsibility in the administration of any ERISA Plan.

(b) Reliance. In the performance of its duties, GBS may rely upon, and will have no obligation to independently verify the accuracy, completeness, or authenticity of, any written instructions or information provided to GBS by the Client or its designated representatives and reasonably believed by GBS to be genuine and authorized by the Client.

(c) No Practice of Law. GBS will not be obligated to perform, and the Client will not request performance of, any services which may constitute unauthorized practice of law. The Client will be solely responsible for obtaining any legal advice, review or opinion as may be necessary to ensure that its own conduct and operations, including the engagement of GBS under the scope and terms as provided herein, conform in all respects with applicable State and Federal laws and regulations (including ERISA, the Internal Revenue Code, State and securities laws and implementing regulations) and, to the extent that the Client has foreign operations, any applicable foreign laws and regulations.

(d) Subcontractors. GBS may cause another person or entity, as a subcontractor of GBS, to provide some or all of the services required to be performed by GBS hereunder.

(e) Conflict of Interest. GBS' engagement under this Agreement will not prevent it from taking similar engagements with other clients who may be competitors of the Client. GBS will, nevertheless, exercise care and diligence to prevent any actions or conditions which could result in a conflict with Client's best interest.

(f) Acknowledgements. In connection with GBS' services under this Agreement, Client agrees that:

(i) Although GBS will apply its professional judgment to access those insurance companies it believes are best suited to insure the Client's risks, there can be no assurance that the insurance companies GBS has accessed are the only or are the best suited ones to insure the Client's risks.

(ii) Any compensation of the types described above and disclosed to it does not constitute a conflict of interest and the Client expressly waives any claims alleging any such conflict of interest.

(iii) The final decision to choose any insurance Client has been made by the Client in its sole and absolute discretion. The Client understands and agrees that GBS does not take risk, and that GBS does not guarantee the financial solvency or security of any insurance company.

(iv) The compensation payable to GBS is solely for the services set forth under this Agreement, including Exhibit A. Any additional administrative, claims representative or other services (collectively, "Additional Services") will be governed by the terms of a separate agreement covering the Additional Services.

(v) The Client is responsible for immediate payment of GBS' fees (if applicable) and payment of premiums for all insurance placed by GBS on Client's behalf. If any amount is not paid in full when due, including premium payments to insurance companies, that nonpayment will constitute a material breach of this Agreement that will allow GBS to immediately terminate this Agreement, at its option, without notice to the Client, and may allow an insurance company for the Client's risks to cancel any applicable policies in accordance with the terms of such policies.

## 5. *Confidentiality*

(a) Client Information. GBS recognizes that certain confidential information may be furnished by the Client to GBS in connection with its services pursuant to this Agreement ("Confidential Information"). GBS agrees that it will disclose Confidential Information only to those who, in GBS' reasonable determination, have a need to know such information. Confidential Information will not include information that (i) is in the possession of GBS prior to its receipt of such information from the Client, (ii) is or becomes publicly available other than as a result of a breach of this Agreement by GBS, or (iii) is or can be independently acquired or developed by GBS without violating any of its obligations under this Agreement. However, disclosure by GBS of any Confidential Information pursuant to the terms of a valid and effective subpoena or order issued by a court of competent jurisdiction, judicial or administrative agency or by a legislative body or committee will not constitute a violation of this Agreement.

(b) HIPAA Privacy. In spite of Sections 6(a) above, GBS and the Client will each comply with any prohibitions, restrictions, limitations, conditions, or other requirements to the extent they apply to them directly or indirectly pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulation concerning privacy of individually identifiable health information as set forth in 45 CFR Parts 160-164, as amended from time to time. Where required, the Client, as a representative of the health plans and GBS will enter into a separate Business Associate Agreement.

(c) Use of Names; Public Announcements. No party will use, in any commercial manner, the names, logos, trademarks or other intellectual property of the other party without its prior written consent. Except as may be required by law, no party will issue any press releases or make any public announcements of any kind regarding the relationship between the parties without the other party's prior consent.

**6. Indemnification**

(a) GBS agrees to indemnify, defend, protect, save, and keep harmless Client from any and all loss, cost, damage, or exposure arising from the negligent acts or omissions of GBS.

(b) Client agrees to indemnify, defend, protect, save, and keep harmless GBS, its affiliates and subsidiaries, from any and all loss, cost, damage, or expense from:

(i) any financial obligation to pay premiums to any insurer, excess insurer, or reinsurer;

(ii) the legality or validity of the operations, organization, or structure of Client; and

(iii) the negligent acts or omissions of Client.

**7 Notices**

Any notices, requests and other communications pursuant to this Agreement will be in writing and will be deemed to have been duly given, if delivered in person or by courier, telegraphed, or by facsimile transmission (provided that the sender received electronic confirmation of receipt by recipient) or sent by express, registered or certified mail, postage prepaid, addressed as follows:

If to the Client: Champaign County  
1776 E. Washington  
Champaign, IL 61802  
Attention: Debra Busey  
217.384.3896

If to GBS: Gallagher Benefit Services, Inc.  
101 S. Main Street, Ste. 200  
Decatur, IL 62523  
Attention: John Malachowski  
Fax: 217.223.3332

Either party may, by written notice to the other, change the address to which notices to such party are to be delivered or mailed.

**8 Miscellaneous**

(a) Severability. The various provisions and subprovisions of this Agreement are severable and if any provision or subprovision or part thereof is held to be unenforceable by any court of competent jurisdiction, then such enforceability will not affect the validity or enforceability of the remaining provisions or subprovisions or parts thereof in this Agreement.

(b) Entire Agreement; Amendment. This Agreement, including all exhibits hereto, constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether oral or written, between the parties regarding the subject matter hereof. This Agreement may be modified or amended only by a written instrument executed by both parties.

(c) Governing Law., Rule of Construction. This Agreement will be construed, interpreted and enforced in accordance with the laws of the State of [state where Client is located] without giving effect to the choice of law principles thereof or any canon, custom or rule of law requiring construction against the drafter.

(d) Successors. This Agreement shall be binding upon and shall inure to the benefit of all assigns, transferees and successors in the interest of the parties hereto.

(e) Counterparts. This Agreement may be executed by the parties in several counterparts, each of which shall be deemed to be an original copy.

(f) Survival of Provisions. Sections 2, 4, 6 and 7 will survive the termination of this Agreement.

**[The remainder of this page intentionally left blank. The parties' signatures appear on the following page.]**

IN WITNESS WHEREOF, the parties hereto have caused this Consulting Agreement to be duly executed on the date first written above.

**COUNTY OF CHAMPAIGN**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: County Board Chair

**GALLAGHER BENEFIT SERVICES, INC.**

By: John T. Malachowski

Name: John T. Malachowski

Title: Vice President, Client Development

EXHIBIT A  
SCOPE OF SERVICES

RENEWAL ANALYSIS:

- Review and evaluate carrier projections
- Create financial modeling reports using proprietary Apex software
- Coordinate carrier negotiations
- Create employee contribution modeling reports
- Review identified benchmarks of projected plan costs
- Develop "working" rates for Client analysis and approval
- Assist with budget projections
- Provide renewal alternatives with cost impact of benefit plan changes

PERIODIC PLAN FINANCIAL REPORTS: (FREQUENCY TO BE MUTUALLY AGREED UPON)

- Summary of plan costs
- Analysis of actual vs. budget
- Employee contributions
- Large claims tracking
- Utilization review
  
- Comparison to prior claim period
- Plan trends

ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):

- Executive summary of program expenses
- Comparison of current costs to renewal costs
- Future plan costs projections
- Dollars saved by contract negotiation
- Percent of benefit dollars paid by employee

LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:

- Provide legislative updates, including Technical Bulletins and Directions newsletters
- Evaluate plan design to assist with compliance with state and federal regulations
- Conduct periodic seminars on regulatory issues
- Assist with the review and evaluation of COBRA and HIPAA compliance procedures
- Provide general information and guidance to assist with compliance with ERISA, FMLA, USERRA, Medicare Part D and other Federal legislation that directly affects the administration of plan benefits
- Provide template or sample compliance notices, certificates of creditable coverage and enrollment forms as reasonably requested by Client

CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:

- Work with Client to develop a strategy to identify goals, analyze program costs and review both current and alternative funding arrangements
- Manage the renewal process with the current carrier to control costs
- Implement carrier renewal strategies with Client
- Manage RFP development that tailors the RFP to the desires, needs and financial directions provided by Client
- Explore alternative funding solutions

- Evaluate vendor responses to track variations in coverage and costs as they are identified
- Conduct finalist interviews, when appropriate to investigate and document intangibles such as personalities, service orientation and responsiveness
- Draft renewal analysis report, based on renewal negotiation, covers program and claims cost projections as well as complete information on benefit designs
- Facilitate decision process by coordinating close collaboration and discussions among the GBS team and Client

#### DAY TO DAY ADMINISTRATIVE ASSISTANCE

- Assist County employees in settling claims or grievances relating to insurance benefit issues.

#### EMPLOYEE EDUCATION PROGRAMS:

- Monthly benefit communication directed to employees

#### COMMUNICATION MATERIALS:

- Assist with the drafting and distribution of participant Satisfaction Surveys, if determined appropriate by client
- Assist with the drafting and distribution of Open Enrollment-New Member Orientation summary information and any other communications pertaining to the health and welfare program
- Provide annual open enrollment guidance and employee meeting materials, including coordinating and participating in open enrollment meetings
- Connect2MyBenefits Website Employee Communication Portal

#### BENEFIT ADMINISTRATION ASSESSMENT:

- Periodic evaluation of internal plan enrollment and benefit termination processes
- Review, coordinate and implement Client agreed upon plan "best practices" to help limit plan liability and increase participant satisfaction

#### MARKET BENCHMARKING STUDIES:

- Industry Surveys

#### BENEFIT PLAN DESIGN (OR REDESIGN):

- Help Client identify business and HR objectives that impact benefits
- Review with Client possible benefit strategies to meet their objectives
- Help Client evaluate/review current scope of benefits package — e.g., types & levels of coverage
- Work with Client to develop funding and contribution strategies
- Assist with budget projections for design alternatives



RESOLUTION NO. 8428

RESOLUTION APPOINTING EMA COORDINATOR RESPONSIBILITY TO  
CHAMPAIGN COUNTY SHERIFF

WHEREAS, pursuant to the Illinois Emergency Management Agency Act (20 ILCS 3305), the Champaign County Board has responsibility to provide for emergency management services within the County; and

WHEREAS, Champaign County has an Emergency Management Agency (EMA) department within its General Corporate Fund, comprised of two full-time positions; and

WHEREAS, pursuant to 20 ILCS 3305, a County is afforded the ability to appoint the emergency management agency responsibilities to the Sheriff; and

WHEREAS, the County Administrator has recommended to the Policy, Personnel and Appointments Committee the appointment of the Sheriff to assume emergency management agency responsibility which will include the supervision and oversight of the Champaign County EMA department and staff; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board approval of the appointment of the Sheriff to assume emergency management agency responsibility which will include the supervision and oversight of the Champaign County EMA department and staff ;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the Sheriff is hereby appointed to assume emergency management agency responsibility for Champaign County which will include the supervision and oversight of the Champaign County EMA department and staff.;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8429

RESOLUTION AMENDING THE 2013  
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board adopted Resolution No. 8349 on November 27, 2012 designating the Champaign County Board Calendar of Meetings for January 1, 2013 through December 31, 2013; and

WHEREAS, the Champaign County Board wishes to amend the 2013 Champaign County Board Calendar of Meetings for January 1, 2013 through December 31, 2013 as set forth in the attachment to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2013 through December 31, 2013 Amended Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

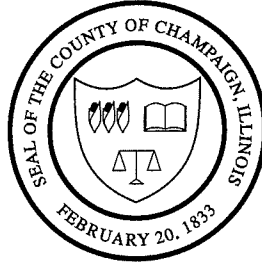
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

**Alan Kurtz**  
Chair  
email: akurtz@co.champaign.il.us

**Jon Schroeder**  
Vice-Chair



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896

**Office of  
County Board  
Champaign County, Illinois  
CHAMPAIGN COUNTY**

**BOARD 2013 CALENDAR OF MEETINGS - AMENDED**  
**ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,**  
**Brookens Administrative Center, 1776 East Washington, Urbana, IL**  
**(unless otherwise noted)**

January 8, 2013 - 6pm	Environment & Land Use Committee
January 10, 2013 - 6pm	County Facilities Committee
January 11, 2013 - 9am	Highway Committee (at the County Highway Facility)
January 15, 2013 - 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
January 24, 2013 - 7pm	COUNTY BOARD
<b>January 29, 2013 - 6pm</b>	<b>Reserved for County Board Study Session, if required</b>
February 5, 2013 - 6pm	County Facilities Committee
February 7, 2013 - 6pm	Environment & Land Use Committee
February 8, 2013 - 9am	Highway Committee (at the County Highway Facility)
February 12, 2013 - 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
February 21, 2013 - 7pm	COUNTY BOARD
<b>February 28, 2013 - 6pm</b>	<b>Reserved for County Board Study Session, if required</b>
March 5, 2013 - 6pm	County Facilities Committee
March 7, 2013 - 6pm	Environment & Land Use Committee
March 8, 2013 - 9am	Highway Committee (at the County Highway Facility)
March 12, 2013 - 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
March 21, 2013 - 7pm	COUNTY BOARD

<b>March 26, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
April 2, 2013 – 6pm	County Facilities Committee
April 4, 2013 – 6pm	Environment & Land Use Committee
April 5, 2013 – 9am	Highway (at the County Highway Facility)
April 11, 2013 – 6pm*	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> ) (*Moved to Thursday because of Election on April 9 <sup>th</sup> )
April 18, 2013 – 7pm	COUNTY BOARD
<b>April 23, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
May 7, 2013 – 6pm	County Facilities Committee
May 9, 2013 – 6pm	Environment & Land Use Committee
May 10, 2013 – 9am	Highway (at the County Highway Facility)
May 14, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
May 23, 2013 – 7pm	COUNTY BOARD
<b>May 28, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
June 4, 2013 – 6pm	County Facilities Committee
June 6, 2013 – 6pm	Environment & Land Use Committee
June 7, 2013 – 9am	Highway (at the County Highway Facility)
June 11, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
June 20, 2013 – 7pm	COUNTY BOARD
<b>June 25, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
July 2, 2012 – 6pm	County Facilities Committee
July 2, 2013 – 7:30pm	Environment & Land Use Committee (*Note change in date/time due to July 4 <sup>th</sup> Holiday)
July 5, 2013 – 9am	Highway (at the County Highway Facility)
July 9, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
July 18, 2013 – 7pm	COUNTY BOARD

<b>July 23, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
August 6, 2013 – 6pm	County Facilities Committee
August 8, 2013 – 6pm	Environment & Land Use Committee
August 9, 2013 – 9am	Highway (at the County Highway Facility)
August 13, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
August 22, 2013 – 7pm	COUNTY BOARD
<b>August 26, 27 &amp; 28, 2013 – 6pm</b>	<b><i>FY2014 Legislative Budget Hearings</i></b>
September 3, 2013 – 6pm	County Facilities Committee
September 5, 2013 – 6pm	Environment & Land Use Committee
September 6, 2013 – 9am	Highway (at the County Highway Facility)
September 10, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
September 19, 2013 – 7pm	COUNTY BOARD
<b>September 24, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
October 8, 2013 – 6pm	County Facilities Committee
October 10, 2013 – 6pm	Environment & Land Use Committee
October 11, 2013 – 9am	Highway (at the County Highway Facility)
October 15, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
October 24, 2013 – 7pm	COUNTY BOARD
<b>October 29, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
November 5, 2013 – 6pm	County Facilities Committee
November 7, 2013 – 6pm	Environment & Land Use Committee
November 8, 2013 – 9am	Highway (at the County Highway Facility)
November 12, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
November 21, 2013 7pm	COUNTY BOARD

*November 26, 2013 – 6pm*    *Reserved for County Board Study Session, if required*

December 3, 2013 – 6pm    County Facilities Committee  
December 5, 2013 – 6pm    Environment & Land Use Committee  
December 6, 2013 – 9am    Highway (at the County Highway Facility)

December 10, 2013 – 6pm    Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

December 19, 2013 – 7pm    COUNTY BOARD

RESOLUTION NO. 8430

PAYMENT OF CLAIMS AUTHORIZATION

February 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,409,806.79 including warrants 480853 through 482174; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,409,806.79 including warrants 480853 through 482174 are approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8431

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2013

FY2013

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 February 21, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, 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	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>FY2012 EXPENDITURES PAID IN FY2013</b>						
** Cooperative Extension	080-017-534.71	VR#017-001	12/31/12	Real estate back taxes 2012	University of Illinois Extension	\$ 633.19
** Cooperative Extension	080-017-534.71	VR#017-002	12/31/12	Mobil Home back tax 2012	University of Illinois Extension	\$ 30.28
** Regional Planning Com	075-var-534.94	VR#029-250	01/08/13	LIHEAP project 11/23	Sears Commercial One Account	\$ 1,475.00
** Regional Planning Com	075-733-533.var	VR#029-263	01/09/13	Rental & maintenance 7/1-11/30	Pitney Bowes Inc	\$ 669.92
** Regional Planning Com	075-var-533.70	VR#029-271	01/14/13	Advertisements 11/4-30	News Gazette	\$ 299.77
** Regional Planning Com	075-696-533.07	VR#029-298	01/17/13	Jul-Nov HSTP contract admin	IL Assn of Regional Councils	\$ 1,385.42
** Regional Planning Com	075-733-533.28	VR#029-378	01/23/13	Brookens utilities 9/25-11/30	CCT-Gen Corp	\$ 618.58
** Regional Planning Com	075-828-533.33	VR#029-386	01/23/13	Long distance calls Nov	A T & T	\$ 2.57
** Regional Planning Com	075-744-534.56	VR#029-428	01/30/13	Rifle bags 11/5	Splattactical Airsoft	\$ 96.00
** Circuit Clerk	080-030-533.70	VR#030-009	01/09/13	Advertisements 11/23-30	News Gazette	\$ 97.02
** Circuit Court	080-031-533.07	VR#031-028	01/10/13	Interpreter service 2/22-11/20	David Lin	\$ 240.00
** Circuit Court	080-031-533.03	VR#031-034	01/10/13	Attorney services 11/14-30	Diana Lenik	\$ 82.50
** Circuit Court	080-031-533.03	VR#031-035	01/10/13	Attorney service 10/8/11-10/12/12	Larry Silkwood	\$ 385.00
** Circuit Court	080-031-533.03	VR#031-045	01/17/13	Attorney service 10/26-11/30	Edwin Piraino	\$ 110.00
** Circuit Court	080-031-533.03	VR#031-046	01/17/13	Attorney service 7/31-9/5	James Dedman	\$ 440.00
** Circuit Court	080-031-533.03	VR#031-038	01/17/13	Attorney service 10/16	Roaa Al-Heeti	\$ 300.00
** Circuit Court	080-031-533.03	VR#031-056	01/31/13	Attorney service Nov	James Dedman	\$ 82.50
** Public Defender	080-036-533.33	VR#036-006	01/10/13	Collect calls in Nov	A T & T	\$ 8.52
** Public Defender	080-036-533.33	VR#036-013	01/24/13	Collect calls in Nov	Telecom USA	\$ 19.22
** Sheriff	080-040-522.45	VR#040-041	01/08/13	Shipping of goods 11/15	Emergency Vehicle Lighting	\$ 412.22
** Sheriff	080-040-533.81	VR#040-043	01/08/13	Towing service 9/19-23/12	Reynolds Towing Service	\$ 581.50
** Sheriff	080-040-533.40	VR#040-054	01/15/13	Vehicle maintenance 11/30	CCT-Highway Fund	\$ 184.00
** Sheriff	080-040-522.15	VR#040-056	01/15/13	Gas purchases Nov	Wex Bank	\$ 864.00
** States Attorney	080-041-533.85	VR#041-029	01/23/13	Print charges 9/30-11/30	Xerox Corporation	\$ 28.52
** Coroner	080-042-533.06	VR#042-023	01/10/13	Autopsies 11/26	Amanda Youmans	\$ 1,790.00
** Coroner	080-042-533.06	VR#042-039	01/17/13	Autopsies 11/23	J. Scott Denton	\$ 895.00
** Coroner	080-042-533.22	VR#042-040	01/17/13	Toxicology 10/10-11/30	NMS Labs	\$ 1,701.00
** EMA	080-043-522.93	VR#043-008	12/31/12	Office supplies 10/25-11/15	Rogards	\$ 157.78
** Nursing Home	081-var-534.65	VR#044-043	12/12/12	Contract nursing Nov	Alpha-Care Health Professionals	\$ 966.18
** Nursing Home	081-415-522.93	VR#044-045	12/12/12	Blue microfiber 11/27	Chemical Maintenance	\$ 117.00
** Nursing Home	081-410-533.33	VR#044-079	12/18/12	Nov phone service	SPOC LLC	\$ 74.03
** Nursing Home	081-415-533.32	VR#044-154	01/02/13	Water service Nov	IL American Water Company	\$ 855.58
** Nursing Home	081-various	VR#044-166	01/02/13	Activity supplies 11/23-30	Wal-Mart	\$ 83.06
** Nursing Home	081-430-533.51	VR#044-172	01/03/13	Equipment rental 6/25	Carle Medical Supply	\$ 364.00
** Nursing Home	081-various	VR#044-174	01/03/13	Therapy services August	Alliance Rehab Inc	\$ 79,329.18
** Nursing Home	081-450-522.var	VR#044-175	01/03/13	Food and dietary supplies 9/18	Waugh Foods Inc	\$ 5,177.52
** Nursing Home	081-430-522.93	VR#044-176	01/03/13	Medical boot 10/1	Direct Supply Equipment	\$ 216.60
** Nursing Home	081-var-534.65	VR#044-177	01/03/13	Contract nursing 10/5	Favorite Healthcare Staffing	\$ 2,530.58
** Nursing Home	081-450-522.var	VR#044-179	01/03/13	Food & kitchen supplies 9/25	Waugh Foods Inc	\$ 4,444.82
** Nursing Home	081-450-522.var	VR#044-180	01/03/13	Food 9/26	Waugh Foods Inc	\$ 500.34
** Nursing Home	081-450-522.var	VR#044-182	01/03/13	Food & kitchen supplies 10/2	Waugh Foods Inc	\$ 5,081.46

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#044-183	01/03/13	Bariatric cushion 10/3	Direct Supply Equipment	\$ 142.99
** Nursing Home	081-var-522.93	VR#044-184	01/03/13	Labels, paper 10/2	Office Depot	\$ 215.37
** Nursing Home	081-var-522.var	VR#044-185	01/03/13	Nursing supplies 10/4	Professional Medical Inc	\$ 5,438.85
** Nursing Home	081-430-522.var	VR#044-186	01/03/13	Nursing supplies 10/5	Professional Medical Inc	\$ 728.18
** Nursing Home	081-various	VR#044-187	01/03/13	Medical supplies 9/30	Uvanta of Central Illinois	\$ 27,397.74
** Nursing Home	081-450-522.var	VR#044-188	01/03/13	Food & dietary supplies 10/5	Waugh Foods Inc	\$ 4,581.01
** Nursing Home	081-450-522.var	VR#044-190	01/03/13	Food & dietary supplies 10/9	Waugh Foods Inc	\$ 4,617.45
** Nursing Home	081-430-533.51	VR#044-191	01/03/13	Lease equipment 10/10	Accelerated Care Plus	\$ 1,300.00
** Nursing Home	081-various	VR#044-192	01/03/13	Therapy services Sep	Alliance Rehab Inc	\$ 83,971.30
** Nursing Home	081-430-534.65	VR#044-193	01/03/13	Contract nursing 10/4	Alpha-Care Health Professionals	\$ 2,184.61
** Nursing Home	081-450-522.44	VR#044-195	01/03/13	Steel table 10/4	Direct Supply Equipment	\$ 1,261.75
** Nursing Home	081-410-522.44	VR#044-196	01/03/13	Recliner wheelchair 10/8	Direct Supply Equipment	\$ 343.01
** Nursing Home	081-430-522.93	VR#044-197	01/03/13	Heelift suspension 10/10	Direct Supply Equipment	\$ 215.99
** Nursing Home	081-var-534.65	VR#044-198	01/03/13	Contract nursing 10/12	Favorite Healthcare Staffing	\$ 3,046.28
** Nursing Home	081-430-522.93	VR#044-199	01/03/13	Medical supplies 10/2	Midwest Medical Supply Co	\$ 728.68
** Nursing Home	081-430-522.93	VR#044-200	01/03/13	Razor blades 10/3	Midwest Medical Supply Co	\$ 46.31
** Nursing Home	081-430-522.93	VR#044-201	01/03/13	Biotene gel 10/4	Midwest Medical Supply Co	\$ 90.27
** Nursing Home	081-430-522.93	VR#044-202	01/03/13	Medical supplies 10/5	Midwest Medical Supply Co	\$ 621.12
** Nursing Home	081-var-522.var	VR#044-203	01/03/13	Paper, office supplies 10/3	Office Depot	\$ 495.22
** Nursing Home	081-var-522.93	VR#044-204	01/03/13	Office supplies 10/4	Office Depot	\$ 145.75
** Nursing Home	081-various	VR#044-205	01/03/13	Paper, portfolios 10/9	Office Depot	\$ 268.82
** Nursing Home	081-430-522.33	VR#044-206	01/03/13	Portable liquid station 10/8	RCS Management	\$ 60.50
** Nursing Home	081-450-522.var	VR#044-207	01/03/13	Food & supplies 10/12	Waugh Foods Inc	\$ 4,700.75
** Nursing Home	081-450-533.07	VR#044-208	01/03/13	Professional services 10/10	Health Technologies Inc	\$ 362.68
** Nursing Home	081-450-522.var	VR#044-209	01/03/13	Food & supplies 10/16	Waugh Foods Inc	\$ 4,535.08
** Nursing Home	081-430-534.65	VR#044-210	01/03/13	Contract nursing 10/18	Alpha-Care Health Professionals	\$ 2,034.28
** Nursing Home	081-430-534.83	VR#044-211	01/03/13	X-rays 10/22	Biotech X-Ray Inc	\$ 80.00
** Nursing Home	081-430-522.93	VR#044-212	01/03/13	Roll matting 10/12	Direct Supply Equipment	\$ 58.36
** Nursing Home	081-var-522.93	VR#044-213	01/03/13	Medical supplies 10/15	Direct Supply Equipment	\$ 716.00
** Nursing Home	081-var-534.65	VR#044-214	01/03/13	Contract nursing 10/19	Favorite Healthcare Staffing	\$ 583.13
** Nursing Home	081-410-522.04	VR#044-216	01/03/13	Paper 10/10	Office Depot	\$ 182.76
** Nursing Home	081-var-522.93	VR#044-217	01/03/13	Markers, toner 10/11	Office Depot	\$ 130.73
** Nursing Home	081-410-522.93	VR#044-218	01/03/13	Labels 10/13	Office Depot	\$ 156.36
** Nursing Home	081-410-522.93	VR#044-219	01/03/13	Tape 10/16	Office Depot	\$ 15.31
** Nursing Home	081-410-533.07	VR#044-220	01/03/13	Customer surveys 10/15	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-430-522.var	VR#044-221	01/03/13	Medical supplies, briefs 10/18	Professional Medical Inc	\$ 5,924.46
** Nursing Home	081-430-522.93	VR#044-222	01/03/13	Medical supplies 10/19	Professional Medical Inc	\$ 496.19
** Nursing Home	081-430-533.07	VR#044-223	01/03/13	MDS contract services 10/19	Tobin & Associates Inc	\$ 3,049.92
** Nursing Home	081-450-522.10	VR#044-224	01/03/13	Food 10/16	Waugh Foods Inc	\$ (50.51)
** Nursing Home	081-450-522.var	VR#044-225	01/03/13	Food & supplies 10/19	Waugh Foods Inc	\$ 4,617.67
** Nursing Home	081-450-522.var	VR#044-226	01/03/13	Food & supplies 10/23	Waugh Foods Inc	\$ 4,629.90
** Nursing Home	081-425-522.22	VR#044-227	01/03/13	Electrical supplies 10/11	BBC Lighting & Supply	\$ 452.00
** Nursing Home	081-425-522.22	VR#044-228	01/03/13	Lighting supplies 10/17	BBC Lighting & Supply	\$ 150.00
** Nursing Home	081-430-522.93	VR#044-229	01/03/13	Operational supplies 10/4	Briggs Corporation	\$ 381.10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#044-230	01/03/13	Telephone paper 10/25	Briggs Corporation	\$ (174.63)
** Nursing Home	081-425-533.42	VR#044-231	01/03/13	Equipment repair 10/5	Cox Electric Motor Service	\$ 570.00
** Nursing Home	081-425-533.86	VR#044-232	01/03/13	Call cord 10/2	Crest Healthcare Supply	\$ 237.66
** Nursing Home	081-430-522.44	VR#044-233	01/03/13	Panacea 10/25	Direct Supply Equipment	\$ 342.92
** Nursing Home	081-var-534.65	VR#044-234	01/03/13	Contract nursing 10/26	Favorite Healthcare Staffing	\$ 2,420.88
** Nursing Home	081-415-522.93	VR#044-235	01/03/13	Bleach 10/1	Grainger	\$ 43.30
** Nursing Home	081-425-522.22	VR#044-236	01/03/13	Disposable phone 10/8	Grainger	\$ 93.48
** Nursing Home	081-425-522.22	VR#044-237	01/03/13	Supplies 10/10	Grainger	\$ 50.38
** Nursing Home	081-425-522.22	VR#044-238	01/03/13	Binder 10/17	Grainger	\$ 38.93
** Nursing Home	081-425-522.22	VR#044-239	01/03/13	Supplies 10/19	Grainger	\$ 258.36
** Nursing Home	081-450-533.07	VR#044-240	01/03/13	Dietary consult 10/23	Health Technologies Inc	\$ 418.31
** Nursing Home	081-430-522.93	VR#044-241	01/03/13	Medical supplies 10/22	Midwest Medical Supply Co	\$ 766.57
** Nursing Home	081-410-522.04	VR#044-242	01/03/13	Paper 10/17	Office Depot	\$ 182.76
** Nursing Home	081-var-522.93	VR#044-243	01/03/13	Printer & laminating pouch 10/22	Office Depot	\$ 254.19
** Nursing Home	081-420-522.91	VR#044-244	01/03/13	Supplies 10/19	Phoenix Textile Corporation	\$ 1,499.70
** Nursing Home	081-430-533.07	VR#044-245	01/03/13	MDS contract service10/26	Tobin & Associates Inc	\$ 1,016.64
** Nursing Home	081-415-522.93	VR#044-246	01/03/13	Janitor supplies 10/10	Ultra-Chem Inc	\$ 172.33
** Nursing Home	081-450-522.10	VR#044-248	01/03/13	Yogurt 10/10	Waugh Foods Inc	\$ (26.56)
** Nursing Home	081-450-522.var	VR#044-249`	01/03/13	Food & supplies 10/26	Waugh Foods Inc	\$ 3,994.51
of ** Nursing Home	081-450-522.var	VR#044-250	01/03/13	Food & supplies 10/30	Waugh Foods Inc	\$ 3,776.15
** Nursing Home	081-430-534.65	VR#044-251	01/03/13	Contract nursing 10/25	Alpha-Care Health Professionals	\$ 1,419.38
** Nursing Home	081-410-534.37	VR#044-252	01/03/13	Finance charges 11/1	Alpha-Care Health Professionals	\$ 260.35
** Nursing Home	081-430-534.83	VR#044-253	01/03/13	Medical service 10/22	Carle Physician Group	\$ 345.10
** Nursing Home	081-425-533.86	VR#044-254	01/03/13	Equipment repair 10/26	Cox Electric Motor Service	\$ 202.00
** Nursing Home	081-430-522.93	VR#044-255	01/03/13	Bedside pitchers 10/31	Direct Supply Equipment	\$ 347.55
** Nursing Home	081-450-522.93	VR#044-256	01/03/13	Heavy base glasses 11/1	Direct Supply Equipment	\$ 239.33
** Nursing Home	081-var-534.65	VR#044-257	01/03/13	Contract nursing 11/2	Favorite Healthcare Staffing	\$ 2,265.52
** Nursing Home	081-425-522.22	VR#044-258	01/03/13	Flashlight 10/23	Grainger	\$ 56.10
** Nursing Home	081-425-522.22	VR#044-259	01/03/13	Receptacle, coax cable 10/24	Grainger	\$ 464.76
** Nursing Home	081-410-533.03	VR#044-260	01/03/13	Attorney service 10/23	Heyl, Royster, Voelker, & Allen	\$ 4,885.00
** Nursing Home	081-430-533.51	VR#044-262	01/03/13	Low bed frame 10/17	Kreg Therapeutics	\$ 5.00
** Nursing Home	081-430-533.51	VR#044-263	01/03/13	Bed frames 10/31	Kreg Therapeutics	\$ 3,092.00
** Nursing Home	081-410-522.04	VR#044-264	01/03/13	Paper 10/24	Office Depot	\$ 182.76
** Nursing Home	081-var-522.93	VR#044-265	01/03/13	Binder, paper, tote 10/25	Office Depot	\$ 204.81
** Nursing Home	081-430-522.93	VR#044-266	01/03/13	Envelopes 10/26	Office Depot	\$ 63.41
** Nursing Home	081-410-522.93	VR#044-267	01/03/13	Binders 10/30	Office Depot	\$ 31.56
** Nursing Home	081-430-533.07	VR#044-268	01/03/13	MDS contract service 11/2	Tobin & Associates Inc	\$ 1,016.64
** Nursing Home	081-450-522.var	VR#044-269	01/03/13	Food & supplies 11/2	Waugh Foods Inc	\$ 4,477.08
** Nursing Home	081-430-522.93	VR#044-270	01/03/13	Operational supplies 11/2	Accelerated Care Plus	\$ 27.43
** Nursing Home	081-410-534.37	VR#044-271	01/03/13	Finance charge 10/1	Alpha-Care Health Professionals	\$ 233.80
** Nursing Home	081-425-533.42	VR#044-273	01/03/13	Wheel chair batteries 10/12	Battery Specialists + Golf Cars	\$ 133.90
** Nursing Home	081-430-534.83	VR#044-274	01/03/13	X-rays 11/5	Biotech X-Ray Inc	\$ 80.00
** Nursing Home	081-425-522.22	VR#044-275	01/03/13	Drain cleaner 11/5	Century Manufacturing Corp.	\$ 572.53
** Nursing Home	081-var-522.var	VR#044-276	01/03/13	Laundry & operational supl 11/6	Chemical Maintenance	\$ 764.30

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-415-522.93	VR#044-277	01/03/13	operational supplies 11/7	Chemical Maintenance	\$ 3,156.90
** Nursing Home	081-425-533.86	VR#044-278	01/03/13	Install cold water pipe 10/25	Davis-Houk Mechanical Inc	\$ 2,100.00
** Nursing Home	081-430-522.44	VR#044-279	01/03/13	Body support recliners 11/2	Direct Supply Equipment	\$ 170.74
** Nursing Home	081-425-533.86	VR#044-282	01/03/13	Inspect sprinkler system 10/30	Fire Suppressions Systems Inc	\$ 1,992.50
** Nursing Home	081-425-522.22	VR#044-283	01/03/13	Phone, swivel steam caster 10/29	Grainger	\$ 210.82
** Nursing Home	081-425-522.22	VR#044-284	01/03/13	Putty knife 10/31	Grainger	\$ 46.30
** Nursing Home	081-425-522.22	VR#044-285	01/03/13	Mercury vapor lamp 11/2	Grainger	\$ 40.77
** Nursing Home	081-450-533.07	VR#044-286	01/03/13	Dietary consult 10/30	Health Technologies Inc	\$ 632.53
** Nursing Home	081-450-533.07	VR#044-287	01/03/13	Dietary consult 10/31	Health Technologies Inc	\$ 1,091.69
** Nursing Home	081-430-522.93	VR#044-289	01/03/13	Operational supplies 10/31	Professional Medical Inc	\$ 513.44
** Nursing Home	081-var-522.var	VR#044-290	01/03/13	Operational supplies 11/1	Professional Medical Inc	\$ 3,481.82
** Nursing Home	081-450-522.93	VR#044-291	01/03/13	Operational supplies 10/26	Ultra-Chem Inc	\$ 135.25
** Nursing Home	081-440-522.93	VR#044-292	01/03/13	Flags 11/8	Wal-Mart	\$ 11.94
** Nursing Home	081-450-522.var	VR#044-293	01/03/13	Food & supplies 11/6	Waugh Foods Inc	\$ 4,191.71
** Nursing Home	081-450-522.var	VR#044-294	01/03/13	Food & supplies 11/9	Waugh Foods Inc	\$ 4,506.33
** Nursing Home	081-430-534.65	VR#044-295	01/03/13	Contract nursing 10/31	Alpha-Care Health Professionals	\$ 970.13
** Nursing Home	081-430-533.07	VR#044-296	01/03/13	Resident transport 10/31	CRIS Senior Services	\$ 1,575.00
** Nursing Home	081-var-534.65	VR#044-298	01/03/13	Contract nursing 11/2	Favorite Healthcare Staffing	\$ 2,789.85
** Nursing Home	081-410-522.04	VR#044-299	01/03/13	Paper 10/31	Office Depot	\$ 182.76
** Nursing Home	081-430-522.93	VR#044-300	01/03/13	Alarms 11/5	Professional Medical Inc	\$ 1,040.58
** Nursing Home	081-430-522.var	VR#044-301	01/03/13	Alarm pads, shampoo 11/6	Professional Medical Inc	\$ 1,064.44
** Nursing Home	081-var-522.var	VR#044-302	01/03/13	Linens & operational suppl 11/8	Professional Medical Inc	\$ 5,218.15
** Nursing Home	081-430-522.33	VR#044-303	01/03/13	Oxygen 11/7	RCS Management Corp.	\$ 60.50
** Nursing Home	081-430-522.93	VR#044-304	01/03/13	Toothbrushes 11/6	Sunstar Americas Inc	\$ 120.00
** Nursing Home	081-various	VR#044-305	01/03/13	Medical supplies 10/31	Uvanta of Central Illinois	\$ 19,269.08
** Nursing Home	081-430-534.65	VR#044-306	01/03/13	Contract nursing 10/31	Alpha-Care Health Professionals	\$ 805.63
** Nursing Home	081-430-534.65	VR#044-307	01/03/13	Contract nursing 11/8	Alpha-Care Health Professionals	\$ 314.13
** Nursing Home	081-var-533.07	VR#044-308	01/03/13	Consult services 10/31	Health Services Consultants Inc	\$ 249.40
** Nursing Home	081-450-522.93	VR#044-310	01/03/13	Operational supplies 11/20	Direct Supply Equipment	\$ 347.87
** Nursing Home	081-450-522.10	VR#044-312	01/03/13	Oil pan 11/7	Waugh Foods Inc	\$ (9.98)
** Nursing Home	081-425-533.86	VR#044-315	01/03/13	Visual patient station 11/6	Bennett Electronic Service Co	\$ 269.09
** Nursing Home	081-425-533.86	VR#044-316	01/03/13	Equipment repair 11/15	Bennett Electronic Service Co	\$ 391.50
** Nursing Home	081-410-513.21	VR#044-317	01/03/13	October PT test	Carle Foundation Hospital	\$ 1,300.00
** Nursing Home	081-415-522.93	VR#044-318	01/03/13	Operational supplies 11/14	Chemical Maintenance	\$ 320.00
** Nursing Home	081-415-522.93	VR#044-319	01/03/13	Operational supplies 11/15	Chemical Maintenance	\$ 976.75
** Nursing Home	081-425-522.22	VR#044-320	01/03/13	Call cord adaptor 11/9	Crest Healthcare Supply	\$ 191.82
** Nursing Home	081-440-522.93	VR#044-321	01/03/13	Operational supplies 11/8	Fun Express	\$ 162.40
** Nursing Home	081-425-522.22	VR#044-322	01/03/13	Maintenance supplies 11/1	Grainger	\$ 84.86
** Nursing Home	081-425-522.22	VR#044-323	01/03/13	Hose & repair kit 11/5	Grainger	\$ 83.08
** Nursing Home	081-425-522.22	VR#044-324	01/03/13	Power center 11/14	Grainger	\$ 75.36
** Nursing Home	081-430-522.93	VR#044-325	01/03/13	Knuckle protectors 11/14	Hipsaver Inc	\$ 120.93
** Nursing Home	081-415-533.30	VR#044-327	01/03/13	Gas service November	Integrus Energy Svc-Natural Gas	\$ 7,313.24
** Nursing Home	081-425-522.22	VR#044-328	01/03/13	Maintenance supplies 11/9	Lawson Products Inc	\$ 181.74
** Nursing Home	081-430-522.93	VR#044-329	01/03/13	Operational supplies 11/14	Med-pass Inc	\$ 144.50

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-var-522.93	VR#044-330	01/03/13	Operational supplies 11/7	Office Depot	\$ 206.25
** Nursing Home	081-410-522.04	VR#044-331	01/03/13	Paper 11/7	Office Depot	\$ 182.76
** Nursing Home	081-var-522.93	VR#044-332	01/03/13	Staples, tote ink 11/12	Office Depot	\$ (4.42)
** Nursing Home	081-410-522.93	VR#044-333	01/03/13	Ink & operational supplies 11/13	Office Depot	\$ 77.05
** Nursing Home	081-430-522.93	VR#044-334	01/03/13	Medicine cups 11/12	Professional Medical Inc	\$ 627.24
** Nursing Home	081-430-522.44	VR#044-335	01/03/13	Alarms 11/14	Professional Medical Inc	\$ 237.45
** Nursing Home	081-var-522.var	VR#044-336	01/03/13	Operational supplies 11/16	Professional Medical Inc	\$ 6,105.63
** Nursing Home	081-425-533.42	VR#044-337	01/03/13	Knee-pad assembly 11/12	Tollos	\$ 245.20
** Nursing Home	081-415-522.93	VR#044-338	01/03/13	Operational supplies 11/12	Ultra-Chem Inc	\$ 108.78
** Nursing Home	081-410-533.85	VR#044-340	01/03/13	Photocopy service 11/1	Xerox Corporation	\$ 749.68
** Nursing Home	081-410-513.21	VR#044-341	01/03/13	Drug screens 10/22	Carle Physician Group	\$ 1,395.60
** Nursing Home	081-430-534.65	VR#044-342	01/03/13	Contract nursing 11/15	Alpha-Care Health Professionals	\$ 666.25
** Nursing Home	081-425-522.22	VR#044-343	01/03/13	Batteries 11/21	BBC Lighting & Supply	\$ 122.16
** Nursing Home	081-var-522.var	VR#044-344	01/03/13	Laundry & operational suppl 11/19	Chemical Maintenance	\$ 1,727.70
** Nursing Home	081-425-534.76	VR#044-345	01/03/13	Repair pole lights 11/20	Davis Electric inc	\$ 213.00
** Nursing Home	081-var-534.65	VR#044-346	01/03/13	Contract nursing 11/23	Favorite Healthcare Staffing	\$ 2,567.52
** Nursing Home	081-425-522.22	VR#044-347	01/03/13	Security bit set 11/12	Grainger	\$ 79.43
** Nursing Home	081-425-522.22	VR#044-348	01/03/13	Ear muffs & maint suppl 11/16	Grainger	\$ 414.83
** Nursing Home	081-450-533.07	VR#044-349	01/03/13	Dietary consult 11/19	Health Technologies Inc	\$ 365.68
dy* Nursing Home	081-var-522.var	VR#044-351	01/03/13	Paper, ink, drum 11/14	Office Depot	\$ 380.68
** Nursing Home	081-var-522.93	VR#044-352	01/03/13	Markers, toner 11/20	Office Depot	\$ 105.46
** Nursing Home	081-430-534.65	VR#044-356	01/03/13	Contract nursing 11/21	Alpha-Care Health Professionals	\$ 1,450.60
** Nursing Home	081-430-522.93	VR#044-357	01/03/13	Drainage kit 11/20	Carefusion 2200 Inc	\$ 584.65
** Nursing Home	081-425-533.42	VR#044-358	01/03/13	Console extender 11/21	Grainger	\$ 650.48
** Nursing Home	081-410-533.07	VR#044-360	01/03/13	Surveys 11/15	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-430-522.93	VR#044-361	01/03/13	Leg bags, stockings 10/8	Professional Medical Inc	\$ 96.29
** Nursing Home	081-430-522.34	VR#044-362	01/03/13	Briefs 10/9	Professional Medical Inc	\$ 62.00
** Nursing Home	081-430-522.93	VR#044-363	01/03/13	Bed pans 10/10	Professional Medical Inc	\$ 38.38
** Nursing Home	081-430-522.var	VR#044-364	01/03/13	Diapers, briefs developer 10/11	Professional Medical Inc	\$ 6,558.91
** Nursing Home	081-430-522.93	VR#044-365	01/03/13	Operational supplies 10/12	Professional Medical Inc	\$ 142.95
** Nursing Home	081-430-522.93	VR#044-366	01/03/13	Ostomy 10/22	Professional Medical Inc	\$ 139.39
** Nursing Home	081-430-522.var	VR#044-367	01/03/13	Incontinence supplies 10/25	Professional Medical Inc	\$ 4,354.91
** Nursing Home	081-430-522.93	VR#044-368	01/03/13	Solutions & cleaners 10/26	Professional Medical Inc	\$ 142.24
** Nursing Home	081-430-522.93	VR#044-369	01/03/13	Wound spray cleanser 11/20	Professional Medical Inc	\$ 103.99
** Nursing Home	081-430-533.07	VR#044-370	01/03/13	MDS contract service 11/16	Tobin & Associates Inc	\$ 2,096.64
** Nursing Home	081-430-533.07	VR#044-371	01/03/13	MDS contract service 11/23	Tobin & Associates Inc	\$ 1,537.44
** Nursing Home	081-430-534.83	VR#044-372	01/03/13	Resident SNF 11/19	Carle Physician Group	\$ 2,233.00
** Nursing Home	081-430-522.93	VR#044-374	01/03/13	Tube feeding supplies 11/19	Professional Medical Inc	\$ 379.74
** Nursing Home	081-425-522.22	VR#044-377	01/03/13	Light bulbs 11/27	BBC Lighting & Supply	\$ 282.50
** Nursing Home	081-410-513.21	VR#044-378	01/03/13	Drug screens 11/19	Carle Physician Group	\$ 1,607.20
** Nursing Home	081-various	VR#044-379	01/03/13	Janitor & maint. Supplies 11/27	Chemical Maintenance	\$ 1,847.70
** Nursing Home	081-425-533.86	VR#044-380	01/03/13	Generator maintenance 11/21	Cummins Crosspoint	\$ 3,040.12
** Nursing Home	081-425-533.86	VR#044-381	01/03/13	Boiler & kitchen maint. 11/28	Davis-Houk Mechanical Inc	\$ 2,598.50
** Nursing Home	081-425-522.22	VR#044-382	01/03/13	hand scoop 11/27	Grainger	\$ 23.46

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-415-533.31	VR#044-383	01/03/13	Electric service 11/28	Integrays Energy Services Inc	\$ 22,429.27
** Nursing Home	081-425-533.42	VR#044-384	01/03/13	Cord & armrest 11/26	Land and Wheels	\$ 108.85
** Nursing Home	081-425-533.42	VR#044-385	01/03/13	Cord & armrest 11/29	Land and Wheels	\$ 128.85
** Nursing Home	081-410-522.var	VR#044-386	01/03/13	Paper & toner 11/21	Office Depot	\$ 271.75
** Nursing Home	081-var-522.93	VR#044-387	01/03/13	Labels & toner 11/27	Office Depot	\$ 226.34
** Nursing Home	081-var-533.07	VR#044-388	01/03/13	MDS contract service 11/30	Tobin & Associates Inc	\$ 3,233.28
** Nursing Home	081-410-533.07	VR#044-389	01/03/13	Office staffing 11/30	Trillium Staffing Solutions	\$ 751.50
** Nursing Home	081-430-534.65	VR#044-391	01/03/13	Contract nursing 11/29	Alpha-Care Health Professionals	\$ 673.30
** Nursing Home	081-430-533.07	VR#044-392	01/03/13	Resident transport 11/30	CRIS Senior Services	\$ 1,225.00
** Nursing Home	081-430-522.93	VR#044-393	01/03/13	Heel orthosis 11/29	Direct Supply Equipment	\$ 209.95
** Nursing Home	081-var-534.65	VR#044-394	01/03/13	Contract nursing 11/30	Favorite Healthcare Staffing	\$ 4,865.66
** Nursing Home	081-425-533.40	VR#044-395	01/03/13	Oil change 11/15	Ford City 11/15	\$ 66.73
** Nursing Home	081-450-533.07	VR#044-396	01/03/13	Dietary consult 11/28	Health Technologies Inc	\$ 1,888.92
** Nursing Home	081-450-533.07	VR#044-397	01/03/13	Dietary consult 11/30	Health Technologies Inc	\$ 1,042.35
** Nursing Home	081-410-533.03	VR#044-398	01/03/13	Attorney service 11/26	Heyl, Royster, Voelker, & Allen	\$ 2,188.60
** Nursing Home	081-430-533.51	VR#044-399	01/03/13	Electric frame 11/25	Kreg Therapeutics	\$ 125.00
** Nursing Home	081-430-533.51	VR#044-400	01/03/13	Low bed frame 11/30	Kreg Therapeutics	\$ 25.00
** Nursing Home	081-410-522.04	VR#044-401	01/03/13	Paper 11/28	Office Depot	\$ 182.76
** Nursing Home	081-var-522.93	VR#044-402	01/03/13	Tape, office supplies 11/29	Office Depot	\$ 145.40
64* Nursing Home	081-450-522.93	VR#044-403	01/03/13	Trays 11/28	Victor Cornelius Inc	\$ 254.02
** Nursing Home	081-425-533.86	VR#044-407	01/03/13	Washer repair 11/30	Customcare Equipment Sales	\$ 440.17
** Nursing Home	081-425-533.42	VR#044-408	01/03/13	Steamer 11/30	Eichenauer Services Inc	\$ 146.00
** Nursing Home	081-425-various	VR#044-409	01/03/13	Battery backup, ice melt 11/27	Grainger	\$ 619.00
** Nursing Home	081-425-522.22	VR#044-410	01/03/13	Power strips 11/30	Grainger	\$ (75.36)
** Nursing Home	081-430-533.51	VR#044-412	01/03/13	Triflex composure 11/2	Kreg Therapeutics	\$ 64.00
** Nursing Home	081-430-533.51	VR#044-413	01/03/13	Electric frame 11/4	Kreg Therapeutics	\$ 80.00
** Nursing Home	081-430-533.51	VR#044-414	01/03/13	Selectair 11/7	Kreg Therapeutics	\$ 42.00
** Nursing Home	081-430-533.51	VR#044-415	01/03/13	Triflex bariatric frame 11/11	Kreg Therapeutics	\$ 20.00
** Nursing Home	081-430-533.51	VR#044-417	01/03/13	Bed frames & risers 11/30	Kreg Therapeutics	\$ 3,550.00
** Nursing Home	081-415-533.36	VR#044-418	01/03/13	Waste removal 11/30	LB Medwaste Services Inc	\$ 650.00
** Nursing Home	081-425-522.22	VR#044-419	01/03/13	Bio gel 11/20	Midway Industries	\$ 799.45
** Nursing Home	081-var-533.07	VR#044-420	01/03/13	MDS contract service 11/30	Tobin & Associates Inc	\$ 2,633.28
** Nursing Home	081-430-534.83	VR#044-421	01/03/13	X-rays 11/30	Biotech X-Ray Inc	\$ 745.00
** Nursing Home	081-410-533.85	VR#044-422	01/03/13	Photocopy service 11/29	Xerox Corporation	\$ 749.68
** Nursing Home	081-410-513.21	VR#044-424	01/03/13	Nov PT test 11/30	Carle Foundation Hospital	\$ 700.00
** Nursing Home	081-430-533.var	VR#044-427	01/03/13	Lab service & med director Nov	Carle Foundation Hospital	\$ 3,238.21
** Nursing Home	081-425-533.86	VR#044-428	01/03/13	Vehicle maintenance 11/30	Entec Services inc	\$ 285.00
** Nursing Home	081-var-533.07	VR#044-430	01/03/13	Consult services 11/30	Health Services Consultants Inc	\$ 487.40
** Nursing Home	081-415-533.30	VR#044-431	01/03/13	Nov gas utilities	Integrays Energy Srvc-Natural gas	\$ 8,272.85
** Nursing Home	081-var-534.65	VR#044-432	01/03/13	Contract nursing 11/26	Medical Staffing Network Inc	\$ 11,220.57
** Nursing Home	081-var-534.65	VR#044-433	01/03/13	Contract nursing 11/30	Medical Staffing Network Inc	\$ 11,512.09
** Nursing Home	081-410-534.37	VR#044-434	01/03/13	Finance charge 11/30	Phoenix Textile Corporation	\$ 29.99
** Nursing Home	081-430-522.var	VR#044-435	01/03/13	Operational supplies 11/28	Professional Medical Inc	\$ 2,575.12
** Nursing Home	081-430-522.var	VR#044-436	01/03/13	Barriers, feeding pump 11/29	Professional Medical Inc	\$ 300.69

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.var	VR#044-437	01/03/13	Operational supplies 11/30	Professional Medical Inc	\$ 1,818.67
** Nursing Home	081-430-522.33	VR#044-438	01/03/13	Liquid oxygen 11/30	RCS Management Corp.	\$ 2,584.05
** Nursing Home	081-425-533.86	VR#044-440	01/03/13	Time delay module 11/27	Tee Jay Central Inc	\$ 261.50
** Nursing Home	081-430-534.83	VR#044-441	01/03/13	Medical service 11/6	Christie Clinic	\$ 43.15
** Nursing Home	081-430-534.83	VR#044-442	01/03/13	Medical service 11/7	Christie Clinic	\$ 44.15
** Nursing Home	081-430-534.83	VR#044-443	01/03/13	Medical service 11/12	Christie Clinic	\$ 362.93
** Nursing Home	081-430-534.83	VR#044-446	01/03/13	Medical transport 9/14	Arrow Ambulance LLC	\$ 269.35
** Nursing Home	081-various	VR#044-447	01/03/13	Drug screen, resident SNF 11/30	Carle Physician Group	\$ 2,149.50
** Nursing Home	081-430-533.06	VR#044-448	01/03/13	Oct Rehab medical director	Christie Clinic	\$ 1,800.00
** Nursing Home	081-430-533.06	VR#044-449	01/03/13	Nov Rehab medical director	Christie Clinic	\$ 1,800.00
** Nursing Home	081-410-534.61	VR#044-451	01/03/13	HFS assessment 5/31/12	IL Dept Hlthcare & Family Srvc	\$ 33,919.00
** Nursing Home	081-440-522.93	VR#044-458	01/03/13	Activity supplies 10/17	Wal-Mart	\$ 54.68
** Nursing Home	081-var-522.93	VR#044-459	01/03/13	Cake, beauty shop supl 10/26	Wal-Mart	\$ 85.63
** Nursing Home	081-440-522.93	VR#044-460	01/03/13	Activity supplies 10/31	Wal-Mart	\$ 84.99
** Nursing Home	081-415-533.30	VR#044-464	01/07/13	Gas service November	Ameren Illinois	\$ 130.08
** Nursing Home	081-410-533.03	VR#044-484	01/08/13	Attorney service 11/26	Heyl, Royster, Voelker, & Allen	\$ 312.50
** Nursing Home	081-410-533.03	VR#044-485	01/03/13	Attorney service 11/30	Heyl, Royster, Voelker, & Allen	\$ 210.00
** Nursing Home	081-410-533.03	VR#044-486	01/03/13	Attorney service 11/30	Polsinelli Shughart PC	\$ 624.20
** Nursing Home	081-430-534.83	VR#044-495	01/14/13	Medical service 9/27	Christie Clinic	\$ 10.60
** Nursing Home	081-430-534.83	VR#044-496	01/14/13	Medical service 9/17	Christie Clinic	\$ 4.93
** Nursing Home	081-430-534.83	VR#044-497	01/14/13	Medical service 9/4-17	Christie Clinic	\$ 350.43
** Nursing Home	081-430-534.83	VR#044-498	01/14/13	Medical service 108-9	Christie Clinic	\$ 10.59
** Nursing Home	081-430-534.83	VR#044-499	01/14/13	Medical service 10/1-8	Christie Clinic	\$ 122.44
** Nursing Home	081-430-522.93	VR#044-603	01/23/13	Medical supplies 11/9-14	Direct Supply Equipment	\$ 855.88
** Nursing Home	081-415-534.46	VR#044-640	01/23/13	Sewer service November	Urbana & Champaign Sanitary	\$ 503.80
** Nursing Home	081-430-534.83	VR#044-653	01/24/13	Medical service 4/16-23	Christie Clinic	\$ 14.97
** Public Properties	080-071-534.46	VR#071-108	01/07/13	Sewer service 10/26-11/30	Urbana & Champaign Sanitary	\$ 1,253.01
** Public Properties	080-071-533.30	VR#071-109	01/07/13	November gas utility	Ameren Illinois	\$ 303.64
** Public Properties	080-071-533.31	VR#071-110	01/07/13	November electric utility	Integrys Energy Services	\$ 1,445.99
** Public Properties	080-071-533.31	VR#071-119	01/14/13	November electric service	Integrys Energy Services	\$ 2,016.41
** Public Properties	080-071-533.30	VR#071-120	01/14/13	November gas service	Ameren Illinois	\$ 78.58
** Public Properties	080-071-522.17	VR#071-136	01/15/13	Grounds supplies 9/19	Autozone Inc	\$ 2.99
** Public Properties	080-071-various	VR#071-164	01/25/13	Maint & operational supl 11/9-15	RadioShack Corporation	\$ 12.78
** Highway	083-060-522.15	VR#083-030	01/08/13	Fuel purchases November	Casey's General Store	\$ 98.05
** Highway	083-060-533.30	VR#083-039	01/08/13	November gas service	Ameren Illinois	\$ 169.95
** Highway	083-060-533.31	VR#083-040	01/08/13	November electric service	Eastern Illini Electric Cooperative	\$ 19.69
** Highway	083-060-533.31	VR#083-041	01/08/13	Electric service November	Ameren Illinois	\$ 9.04
** Highway	083-060-533.31	VR#083-042	01/08/13	Electric service November	Integrys Energy Services Inc	\$ 1,658.57
** Highway	083-060-533.32	VR#083-043	01/08/12	Water service November	Illinois American Water Company	\$ 53.44
** Highway	083-060-533.49	VR#083-056	01/08/13	Vehicle part 11/28	Champaign Do It Best hardware	\$ 6.11
** County Bridge	084-060-533.04	VR#084-002	01/08/13	Engineering fees 11/26-30	Sodemann & Associates	\$ 10,183.50
** County Bridge	084-060-533.04	VR#084-003	01/08/13	Material testing 11/30	EMSL Analytical Inc	\$ 132.00
** County Motor Fuel Tax	085-060-533.04	VR#085-007	01/08/13	Engineering fees 10/1-11/30	Sodemann & Associates	\$ 40,813.00
** Animal Control	091-047-533.31	VR#091-013	01/03/13	Electric service November	Integrys Energy Services inc	\$ 124.58

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Animal Control	091-247-522.15	VR#091-015	01/03/13	Fuel purchases November	Voyager Fleet Systems inc	\$ 232.05
** Animal Control	091-047-533.32	VR#091-016	01/09/13	November water service	Illinois American Water Company	\$ 7.37
** Animal Control	091-247-533.42	VR#091-018	01/09/13	November IWIN maintenance	St of Il Communications Revolvir	\$ 53.04
** Early Childhood Fund	104-var-533.var	VR#104-095	01/08/13	November gas and electric srvc	Ameren Illinois	\$ 377.82
** Early Childhood Fund	104-835-533.30	VR#104-109	01/08/13	November gas service	Ameren Illinois	\$ 181.59
** Early Childhood Fund	104-var-533.33	VR#104-117	01/08/13	November phone service	Frontier	\$ 41.42
** Early Childhood Fund	104-var-533.95	VR#104-147	01/10/13	Training services 10/30-11/30	Tess Bennett	\$ 2,250.00
** Early Childhood Fund	104-var-533.45	VR#104-151	01/10/13	Bldg maintenance 9/30-11/30	Arthur Dodd	\$ 231.00
** Early Childhood Fund	104-var-533.06	VR#104-161	01/10/13	Medical tests 10/5-11/23	Carle Physician Group	\$ 256.00
** Early Childhood Fund	104-var-522.var	VR#104-169	01/10/13	Food &kitchen supplies 11/29	Gordon Food Service	\$ 10.27
** Early Childhood Fund	104-var-533.70	VR#104-191	01/16/13	Advertisements 11/21-30	News Gazette	\$ 222.13
** Early Childhood Fund	104-647-533.95	VR#104-264	01/29/13	Training 5/18/10	Feldesman Tucker Leifer Fidell	\$ 250.00
** Early Childhood Fund	104-var-533.45	VR#104-276	01/30/13	Building maintenance 11/30	Village of Rantoul	\$ 50.00
** Public Safety Sales Tax	106-010-571.80	VR#106-012	01/22/13	Electric utility 11/19-30	CCT-Public Properties	\$ 11,185.96
** Workforce Development	110-764-535.var	VR#110-156	01/02/13	Service 11/27-30	Comcast Cable	\$ 25.01
** Workforce Development	110-764-535.var	VR#110-183	01/07/13	October transactions	Talx Corporation	\$ 3.00
** Workforce Development	110-764-535.var	VR#110-184	01/07/13	November phone & internet	Piatt County Clerk	\$ 150.00
** Workforce Development	110-764-535.var	VR#110-186	01/07/13	Indirect 11/25-30	CCT-Regional Planning	\$ 3,273.60
** Workforce Development	110-764-535.var	VR#110-187	01/07/13	Equipment rental 11/29-30	Bundy Business Machines	\$ 6.07
** Workforce Development	110-764-535.var	VR#110-189	01/07/13	Photocopy service 10/1-11/30	RICOH USA	\$ 55.34
** Workforce Development	110-764-535.11	VR#110-191	01/07/13	Transportation 11/12-30	Lena Lade	\$ 104.30
** Workforce Development	110-764-535.07	VR#110-192	01/07/13	Child care 10/29-11/23	Kids 1st Child care Center	\$ 738.00
** Workforce Development	110-764-535.07	VR#110-193	01/07/13	Transportation 11/11-30	Katlyn Myers	\$ 44.60
** Workforce Development	110-764-535.07	VR#110-197	01/07/13	Background check reimb 8/2	Amy Workman	\$ 97.00
** Workforce Development	110-764-535.04	VR#110-215	01/10/13	Transportation 10/15-11/30	Brianna Beck	\$ 365.11
** Workforce Development	110-764-535.07	VR#110-217	01/10/13	Child care Oct-Nov	Little Hearts & Hands	\$ 1,129.55
** Workforce Development	110-764-535.07	VR#110-218	01/10/13	Transportation 11/11-30	Glenda Tabor	\$ 95.60
** Workforce Development	110-764-535.11	VR#110-220	01/10/13	Transportation 11/12-23	Joseph Latham	\$ 76.90
** Workforce Development	110-764-535.07	VR#110-222	01/10/13	Fingerprint & transport 11/7-30	Sambria Walker	\$ 132.05
** Workforce Development	110-764-535.07	VR#110-223	01/10/13	Transportation 11/12-23	Scott Wallies	\$ 273.20
** Workforce Development	110-764-535.04	VR#110-226	01/10/13	Stipend 11/12-30	Brianna Beck	\$ 229.51
** Workforce Development	110-764-535.var	VR#110-230	01/15/13	Photocopies Oct-Nov	RICOH USA	\$ 39.09
** Workforce Development	110-764-535.15	VR#110-248	01/17/13	DMV driving record reimb 11/1	Francis Redman	\$ 12.00
** Workforce Development	110-764-535.04	VR#110-266	01/23/13	November attendance incentive	Breiera Dobyne	\$ 50.00
** Workforce Development	110-764-535.11	VR#110-270	01/24/13	Transportation 11/26-30	Brandon Coffey	\$ 12.50
** Workforce Development	110-764-535.var	VR#110-304	01/24/13	November phone calls	SPOC LLC	\$ 45.78
** Workforce Development	110-764-535.var	VR#110-355	01/31/13	Utilities 10/8-11/30	Parkland College	\$ 235.25
** Workforce Development	110-764-535.06	VR#110-373	01/31/13	Sub grant payment 10/1-11/30	Urbana Adult Education	\$ 12,212.32
** Workforce Development	110-764-535.07	VR#110-375	01/31/13	Board of Review fee 11/26	Bailey Herron	\$ 375.00
** Self-Funded insurance	476-118-533.03	VR#118-015	01/23/13	Attorney service 5/14-11/30	Heyl, Royster, Voelker, & Allen	\$ 2,541.40
** Veterans Assistance	080-127-533.54	VR#127-009	01/24/13	Utility assistance for Nov	Ameren Illinois	\$ 233.94
** Correctional Center	080-140-522.15	VR#140-076	01/15/13	Fuel purchases November	Wex Bank	\$ 103.43
** RPC Econ Develop Loan	475-757-571.75	VR#475-002	01/11/13	Accrued loan interest November	CCT-Regional Planning	\$ 13,131.14
** RPC Econ Develop Loan	475-784-571.75	VR#475-003	01/11/13	November accrued services	CCT-Regional Planning	\$ 50.00



PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** RPC Econ Develop Loan	475-776-571.75	VR#475-004	01/11/13	Accrued loan payments & interes	CCT-Regional Planning	\$ 595.44
** RPC Econ Develop Loan	475-759-571.75	VR#475-005	01/11/13	Accrued loan interest November	CCT-Regional Planning	\$ 4,709.72
** Access Initiative Grant	641-053-533.85	VR#641-018	01/10/13	Copier service November	Xerox Corporation	\$ 164.20
** Access Initiative Grant	641-053-various	VR#641-020	01/11/13	November phone service	Verizon Wireless	\$ 17.32

\*\*\*\*\*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. 8432

BUDGET AMENDMENT

February 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00015

Fund 080 General Corporate  
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.81 To Nursing Home Fund 081

Total \$333,142  
\$333,142

Increased Revenue:

None: from Fund Balance

Total \$0  
\$0

REASON: Transfer to the Nursing Home Fund from the General Corporate Fund to Make Permanent the Grant of These Funds from the General Corporate Fund to the Nursing Home

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-571.81 TO NURSING HOME FUND 081	0	0	333,142	333,142
TOTALS	0	0	333,142	333,142

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

**EXPLANATION:** TRANSFER TO THE NURSING HOME FUND FROM THE GENERAL CORPORATE FUND TO MAKE PERMANENT THE GRANT OF THESE FUNDS FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME.

DATE SUBMITTED: <i>2-13-13</i>	AUTHORIZED SIGNATURE <i>Dema L. Busby</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


***County Board***  
***Consent Agenda Items***  
***February 21, 2013***

RESOLUTION NO. 8425

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR THE SALARY AND ESTIMATED EXPENSES  
OF THE COUNTY ENGINEER FOR  
THE PERIOD FROM DECEMBER 1, 2012 THRU NOVEMBER 30, 2013

WHEREAS, Legislation enacted by the 58<sup>th</sup> General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Twenty-eight Thousand Two Hundred Sixty-seven Dollars and Forty-four Cents (\$128,267.44) for Salary from December 1, 2012 thru November 30, 2013. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Forty-nine Thousand Two Hundred Nineteen Dollars and Sixty Cents (\$149,219.60) for the period from December 1, 2012 thru November 30, 2013; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-four Thousand One Hundred Thirty-three Dollars and Seventy-two Cents (\$64,133.72) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

Resolution No. 8425

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21<sup>st</sup> day of February A.D., 2013.

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Alan Kurtz, 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. 8433

RESOLUTION APPOINTING HEATHER TUCKER TO THE  
CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Heather Tucker to the Champaign County Lincoln Legacy Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Heather Tucker to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2013 and ending February 29, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Heather Tucker 1805 CR 300 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8434

RESOLUTION APPOINTING CEDRIC JONES  
TO THE COMMUNITY ACTION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cedric Jones to the Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cedric Jones to the Community Action Board term ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cedric Jones 1403 Collier Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February 21<sup>st</sup> A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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



RESOLUTION NO. 8435

RESOLUTION APPOINTING STEVEN HAWTHORNE  
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District to fill an unexpired term ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Hawthorne 443 E 80 N Road, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

**ORDINANCE NO. 920**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 635 –  
AN ORDINANCE ESTABLISHING PROCEDURES for GRANT APPLICATION,  
CONSIDERATION, ACCEPTANCE and RENEWAL/EXTENSION**

**WHEREAS**, the County Board adopted Ordinance No. 635 on October 16, 2001 – an Ordinance Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension; and

**WHEREAS**, the County Board Chair and Executive Director of the Regional Planning Commission have requested a change to Ordinance No. 635 with regard to grants sought and received by the Regional Planning Commission, in order to eliminate undue administrative burden because of the high volume of grants managed by the Regional Planning Commission, which of necessity are awarded to Champaign County; and

**WHEREAS**, to better facilitate the management of grants by the Regional Planning Commission, the County Board Chair and Executive Director of the Regional Planning Commission recommend the following paragraph be added to Ordinance No. 635:

7. Grants that are sought by and awarded to the Regional Planning Commission in Funds 075 and 475 shall not be subject to the afore-mentioned requirements of this Ordinance. The County Board Chair is hereby authorized to execute grant documents on behalf of the Regional Planning Commission, when the granting agency requires execution of the grant by the County Board Chair. With this exception, the County Board notes that all grants received by the Regional Planning Commission are documented in the annual budget which is approved by the County Board, and/or documented with a budget amendment during the fiscal year which is also subject to approval by the County Board. None of the grants received and administered by the Regional Planning Commission shall ever become an expense or demand upon the County's General Corporate Fund.

**NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED** by the County Board of Champaign County, Illinois Ordinance No. 635 is amended with the addition of the following language:

7. Grants that are sought by and awarded to the Regional Planning Commission in Funds 075 and 475 shall not be subject to the afore-mentioned requirements of this Ordinance. The County Board Chair is hereby authorized to execute grant documents on behalf of the Regional Planning Commission, when the granting agency requires execution of the grant by the County Board Chair. With this exception, the County Board notes that all grants received by the Regional Planning Commission are documented in the annual budget which is approved by the County Board, and/or documented with a budget amendment during the fiscal year which is also subject to approval by the County Board. None of the grants

received and administered by the Regional Planning Commission shall ever become an expense or demand upon the County's General Corporate Fund.

**PRESENTED, PASSED, APPROVED and RECORDED** this 21<sup>st</sup> day of February, A.D. 2013.

ATTEST:

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8436

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0324

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

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

MH Park: Candlewood Estates  
VIN: 2038108H  
YR/SQ FT: 1973/600  
Page: 116A Book 19

Permanent Parcel Number: 15-025-0324  
Commonly known as: 324 McLean St.

As described in certificate(s): 49 sold on October 24, 2008; and

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

WHEREAS, Gabriel Ledezma, has paid the total sum of \$1,286.50 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$558.83 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$558.83 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8437

BUDGET AMENDMENT

February 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00012

Fund 091 Animal Control  
Dept. 047 Animal Control Administration

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.06 Postage, UPS, Federal Express

Total      \$5,000  
                 \$5,000

Increased Revenue:

None: from Fund Balance

Total      \$0  
                 \$0

REASON: Add Postage Line

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8438

BUDGET AMENDMENT

February 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00014

Fund 614 Recorder's Automation Fund  
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.05 Unemployment Insurance

Total \$700

Increased Revenue:

341.33 Recording Fees

Total \$700

REASON: To Cover Increased Rates for Unemployment Insurance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8439

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF GRANT  
FUNDING FROM THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, The Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Champaign County Mental Health Board in the amount of \$37,080.00; and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Champaign County Mental Health Board for the past several years; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for a Champaign County Mental Health Board grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8440

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL  
OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT  
FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$14,535.00 (FOURTEEN THOUSAND FIVE HUNDRED THIRTY-FIVE and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

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Alan Kurtz, Chair  
Champaign County Board

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



RESOLUTION NO. 8441

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF  
RENEWAL OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT  
FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$24,700.00 (TWENTY-FOUR THOUSAND SEVEN HUNDRED and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1985; and

WHEREAS, This grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

## **RESOLUTION NO. 8442**

### **RESOLUTION FOR THE ABATEMENT AND REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of \$1,205,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,205,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of \$1,205,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,205,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of \$758,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$758,838; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of \$2,055,711 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$2,055,711; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of \$310,090 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$310,090; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of \$459,639 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$459,639; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of \$200,813 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$200,813;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2012 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,205,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,205,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$758,838; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$2,055,711; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$310,090; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$459,639; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$200,813.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of February, A.D. 2013.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8443

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to \$1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, The FY2013 tax levy for the General Corporate Fund is \$8,277,127 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21<sup>st</sup> day of February, A.D. 2013.

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8444

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has requested the review and re-evaluation of the Administrative Secretary position within the Circuit Clerk's Office; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Administrative Secretary position and recommends a reclassification from Grade Range E to Grade Range G and a change in title from Administrative Secretary to Executive Assistant to the Circuit Clerk; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the reclassification of the Administrative Secretary position from Grade Range E to Grade Range G with a title change to Executive Assistant to the Circuit Clerk, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the reclassification and title change; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of reclassification of the Administrative Secretary position in the Circuit Clerk's Office to Grade Range G and a change in title to Executive Assistant to the Circuit Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the reclassification of the Administrative Secretary position in the Circuit Clerk's Office to Grade Range G with a title change to Executive Assistant to the Circuit Clerk.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of February A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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