

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, October 24, 2013 – 7:00 p.m.

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

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. County Facilities Committee Meeting-November 5, 2013 @ 6:00 p.m.
Meeting Room 3, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – November 7, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – November 8, 2013 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

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

County Board:

- a. Thursday, November 21, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. **Consent Agenda**

VIII. **Public Participation**

IX. **Communications**

X. **Approval of Minutes**

- A. September 19, 2013 Regular Meeting
- B. September 24, 2013 Study Session

XI. FY2012 Audit Report & Presentation

XII. Standing Committees:

A. Environment & Land Use:

- Summary of Action Taken at October 3, 2013 Committee Meeting* 9-10
1. Adoption of Ordinance No. 932 Authorizing Amendment to Zoning Ordinance for Zoning Map Amendment on Certain Property -758-AM-13 11

B. County Facilities:

- Summary of Action Taken at October 8, 2013 Committee Meeting* 12

C. Highway & Transportation:

- No Committee Meeting Held in October 2013*
1. Adoption of Resolution No. 8675 Authorizing Contract with Illinois Public Works Mutual Aid Network (IPWMAN) – (Authorization by Committee at September 6, 2013 Meeting for Presentation to the County Board) 13-22

XIII. Areas of Responsibility:

- Summary of Action at October 15, 2013 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice &Social Services)* 23-27

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8676 Authorizing an Agreement Between CUPHD, County of Champaign, and the Champaign County Health Department for Public Health Services by CUPHD to Champaign County Health Department (*Exhibit B is a Separate Attachment*) 28-46
2. Adoption of Resolution No. 8677 Authorizing the FY2014 Self-Funded Insurance for Property/Liability and Worker’s Compensation 47-62
3. Adoption of Resolution No. 8678 Honoring County Employees 63-65
4. Adoption of Resolution No. 8679 Honoring Retiring County Employees 66-67

B. Finance:

1. Adoption of Resolution No. 8680 Payment of Claims Authorization 68
2. Adoption of Resolution No. 8681 Purchases Not Following the Purchasing Policy 69-70

3. Adoption of Ordinance No. 934 Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution 71
4. **Adoption of Resolution No. 8682 Authorizing Budget Amendment 13-00010 72-73
Fund/Dept: 081 Nursing Home-410 Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services
Increased Appropriations: \$600,984
Increased Revenue: None: from Fund Balance
Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices
5. **Adoption of Resolution No. 8683 Authorizing Budget Amendment 13-00011 74-75
Fund/Dept: 081 Nursing Home-440 Activities, 441 Social Services, 445 Physical Therapy, 446 Occupational Therapy, 448 Speech Therapy, 450 Dietary
Increased Appropriations: \$461,390
Increased Revenue: None: from Fund Balance
Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices
6. **Adoption of Resolution No. 8684 Authorizing Budget Amendment 13-00051 76
Fund/Dept: 080 General Corporate-016 Administrative Services
Increased Appropriations: \$5,053
Increased Revenue: None: from Fund Balance
Reason: To Cover Publication Costs for Search Committee Postings for Deputy County Administrator/Finance and Facilities Director Positions
7. Adoption of Resolution No. 8685 to Receive and Place on File the FY2014 Budget 77
8. Adoption of Ordinance No. 935 Increasing Statutory County Clerk, Recorder, and Sheriff Fees for Champaign County, Illinois 78-79
9. Adoption of Resolution No. 8701 Amending the Schedule of Authorized Positions for Champaign County Sheriff, Public Defender, and Court Services 80

XIV. Other Business

XV. New Business

XVI. Recess

*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, October 24, 2013 - 7:00 p.m.

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

Page Number

A. Environment & Land Use:

1. Adoption of Ordinance No. 933 Amending Zoning Ordinance – 761-AT-13 81-84

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8686 Authorizing the Appointment of Robert Kettner to the Penfield Water District – Term Ending 5/31/2018 85
2. Adoption of Resolution No. 8687 Authorizing the Appointment of Jon Rector to the Deputy Sheriff Merit Commission – Term 12/1/2013-11/30/2019 86

C. Finance:

1. Adoption of Resolution No. 8688 Authorizing a Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the Citizens Committee for the Restoration of the Clock & Bell Tower 87
2. Adoption of Resolution No. 8689 Authorizing a Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois 88
3. Adoption of Resolution No. 8690 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016 89
4. Adoption of Resolution No. 8691 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014 90
5. Adoption of Resolution No. 8692 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018 91
6. Adoption of Resolution No. 8693 Authorizing the Cancellation of Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0227 92
7. Adoption of Resolution No. 8694 Authorizing a Policy on the Establishment and Verification of county Bank Accounts 93
8. Adoption of Resolution No. 8695 Authorizing the Partial Release of Judgment 94

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9. **Adoption of Resolution No. 8696 Authorizing Budget Amendment 13-00045 95
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$2,800
Increased Revenue: \$2,800
Reason: to Replace Funds Used for Purchase of Larger Refrigeration Unit

 10. **Adoption of Resolution No. 8697 Authorizing Budget Amendment 13-00050 96
Fund/Dept: 080 General Corporate -028 Information Technology
Increased Appropriations: \$52,000
Increased Revenue: \$19,945
Reason: Increase in appropriations Due to copier Expense for the Remainder of the Fiscal Year. Increase in Revenue Due to Reimbursement from RPC/Head Start for their share of Xerox Monthly Administrative Cost.

 11. **Adoption of Resolution No. 8698 Authorizing Budget Amendment 13-00052 97
Fund/Dept: 075 Regional Planning Commission-754 Kankakee Human Services Transportation
Increased Appropriations: \$26,392
Increased Revenue: \$26,392
Reason: The River Valley Metro Transit District would like the Regional Planning Commission to Document and Evaluate the Transportation Needs of Seniors, Disabled, and Low-Income Individuals in the Kankakee Urbanized Area. The State of Illinois has Recommended that They Utilize the Technical Staff Expertise at the RPC to Prepare and Deliver a Human Services Transportation Plan. The State of Illinois Inter-Government Cooperation Act Allows Public Agencies to Share Services and Functions. Consistent with current and Past Practice, An Additional 10% will be Added to the Administrative Charges Associated w/this Project, as this MTD is Located Outside of Champaign County.

 12. Adoption of Resolution No. 8699 Authorizing the Application, and If Awarded, the Acceptance of 2014 Electronic Products Recycling & Reuse Grant 98

 13. Adoption of Resolution No. 8700 Authorizing Acceptance Agreement for the Illinois State Board of Elections Voting Access for Individuals with Disabilities Grant 99

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 19, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 19, 2013 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 Daniel Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, McGuire, Michaels and Kurtz – 20; Absent: Kibler and Maxwell – 2. 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 August 29, September 5, and 12, 2013. Board Member Esry offered the motion to approve the notice; seconded by Board Member Mitchell. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Carter offered the motion to approve the Agenda; seconded by Board Member Quisenberry. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

A Special County Facilities Committee Meeting was held on Tuesday, September 19, 2013 at 6:30 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, October 3, 2013 at 6:00 P.M. in the Brookens Administrative Center and the next County Facilities Committee Meeting will be held on Tuesday, October 8, 2013 at 6:00 P.M. in the Brookens Administrative Center.

Committee of the Whole

A Committee of the Whole for Finance will be held Tuesday October 1, 2013 at 6:00 P.M. in the Brookens Administrative Center.

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday October 15, 2013 at 6:00 P.M. in the Brookens Administrative Center.

County Board

The next County Board Study Session – ILPP Final Report Presentation will be held Tuesday, September 24, 2013 at 6:00 P.M. in the Brookens Administrative Building.

The next regular meeting of the County Board will be held on Thursday October 24, 2013 at 7:00 P.M. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Petrie requested the adoption of Resolution No. 8651 Authorizing the Contract with IGW Architecture for Design, Bid and Construction Phases of the Partial Building Demolition at 1701 E. Main; be removed from Consent Agenda.

County Facilities

Adoption of Resolution No. 8650 Approving Amendment of Lease Between County of Champaign and ILEAS.

Environment & Land Use

Adoption of Ordinance No. 929 Amending Zoning Ordinance for Zoning Map on Certain Property 747-AM-13.

Adoption of Ordinance No. 930 Adopting a New Special Flood Hazard Areas for Amendment Concerning the Adoption of Updated Flood Insurance Study.

Highway & Transportation

Adoption of Ordinance No. 928 Providing for Public Transportation in Rural Champaign County-Rescinding Ordinance No. 921.

Adoption of Resolution No. 8652 Authorizing an Intergovernmental Agreement Between the County of Champaign and CRIS Rural Mass Transit District.

Adoption of Resolution No. 8653 Authorizing Acceptance of Rural Public Transportation Section 5311 and Illinois Downstate Operating Assistance Program.

Finance

Adoption of Resolution No. 8663 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase 20-032-0251.

Adoption of Resolution No. 8664 Authorizing the FY2014 Health Insurance Plan for County Employees.

Adoption of Resolution No. 8665 Authorizing Budget Amendment #13-00048:
Fund/Dept: 075 Regional Planning Commission-778 IDPH Afford Care
Act-IACA
Increased Appropriations: \$20,000
Increased Revenue: \$20,000

Reason: To Accommodate Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program. This In-Person Counselor Grant Will Support Staff Time to Inform and Assist Eligible Champaign County Residents with Applying for Health Care Coverage Under the Affordable Care Act.

Adoption of Ordinance No. 931 to Increase the Courts Law Library Fee.

Adoption of Resolution No. 8666 Increasing the Champaign County Court Automation Fee.

Adoption of Resolution No. 8667 Authorizing the Application and If Awarded, the Acceptance of the IEMA Hazardous Materials Emergency Preparedness Grant.

Adoption of Resolution No. 8668 Authorizing Compensation for Interim Facilities Director.

Policy, Personnel, & Appointments

Adoption of Resolution No. 8669 Authorizing the Appointment of Earl Woller to the Somer #1 Drainage District Board for an Unexpired Term Ending August 31, 2016.

Adoption of Resolution No. 8670 Authorizing the Appointment of Roger Armstrong to the Drainage District #2 Town of Scott for an Unexpired Term Ending August 31, 2016.

Adoption of Resolution No. 8671 Authorizing the Appointment of Bryan Schluter to the Harwood & Kerr Drainage District Board for an Unexpired Term Ending August 31, 2016.

Adoption of Resolution No. 8672 Authorizing a Correction to the Term of Appointment of Jim Randol to the Zoning Board of Appeals.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

There was no Public Participation.

COMMUNICATIONS

Board Member Petrie informed the Board of a Town Hall Meeting for District 6 taking place from 1 P.M. to 2 P.M. October 6, 2013 taking place at the Champaign Public Library. Board Chair Kurtz informed the Board that the League of Women Voters will be holding a Public Forum on Jails and Justice in Champaign County, Thursday, September 26, 2013 at 7 P.M. at the Urbana Civic Center. Chair Kurtz also stated that there would be a Study Session of the Jail Tuesday, October 24, 2013, in the Brookens Administrative Center.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of County Board Regular Meeting August 22, 2013; seconded by Board Member Mitchell. Approved by voice vote.

STANDING COMMITTEES

County Facilities

Board Member James, Chair, recommended the adoption of Resolution No. 8654 Authorizing the Award of Contract for the Courthouse Exterior Maintenance Project-RFP 2013-002; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member James recommended the adoption of Resolution No. 8651 Authorizing the Contract with IGW Architecture for Design, Bid and Construction Phases of the Partial Building Demolition at 1701 E. Main; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Langenheim, Chair, stated there were no items for Board action.

Highway & Transportation

Board Member Cowart, Chair, stated there were no items for Board action.

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the adoption of Resolution No. 8662 Authorizing the Appointment of Jama Lyn Thomas as Resident Commissioner on the Champaign County Housing Authority Board -

Term September 19, 2013 - July 31, 2015 discussion followed; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the adoption of Resolution No. 8655 Payment of Claims Authorization; seconded by Board member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8656 Purchases Not Following the Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8657 Authorizing Budget Transfer 13-00009:

Fund/Dept: 080 General Corporate - 071 Public Properties, 075 General County
Total Transfer Amount: \$10,000

Reason: Per County Facilities Direction - To Transfer Funds to Physical Plant Budget to Pay for Expenses Due to Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center; seconded by Board Member Hartke.

Adopted by 2/3 required roll call vote.

Yeas: Mitchell, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, McGuire, Michaels and Kurtz – 19.

Nays: Petrie – 1.

Board Member Alix recommended the adoption of Resolution No. 8593 Authorizing Budget Amendment 13-00046:

Fund/Dept: 080 General Corporate - 071 Public Properties
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance

Reason: To Budget for Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Mitchell, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, McGuire, Michaels and Kurtz – 19.

Nays: Petrie – 1.

Board Member Alix recommended the adoption of Resolution No. 8658 Authorizing Budget Amendment 13-00047:

Fund/Dept: 080 General Corporate - 016 Administrative Services
Increased Appropriations: \$17,351
Increased Revenue: None: from Fund Balance

Reason: Funds Needed to Pay for Deputy County Administrator/Finance Employee for Period September 30 - November 30, 2013; seconded by Board Member Esry.

Adopted by 2/3 required roll call vote.

Yeas: Mitchell, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, McGuire, Michaels and Kurtz – 19.

Nays: Petrie – 1.

Board Member Alix recommended the Adoption of Resolution No. 8659 Authorizing Budget Amendment 13-00049:

Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management

Increased Appropriations: \$2,000

Increased Revenue: \$2,000

Reason: Budget Increased Due to Receipt of Electronic Recycling Grant; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board member Alix recommended the adoption of Resolution No. 8660 Authorizing an Increase to the Circuit Clerk Document Storage Fund Fee; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8661 Authorizing the Extension of the MPA Compliance Services Agreement for the Nursing Home; seconded by Board Member Hartke. A roll call was requested.

Adopted by roll call vote.

Yeas: Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Langenheim and Kurtz – 14.

Nays: Mitchell, Petrie, Harper, Jay, McGuire, and Michaels – 6.

Absent: Kibler and Maxwell.

Board Member Alix recommended entering into a Closed Session Pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, performance or dismissal of specific employees of Champaign County; further moving the following individuals remain present: County Administrator and the Recording Secretary.

Adopted by roll call vote.

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

Nays: None.

The Board entered into closed session at 7:25 P.M. and returned at 7:58 P.M.

Board Member Alix recommended the adoption of Resolution No. 8673 Establishing Health Insurance Premiums for Non-Bargaining Employees in FY2014; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended the Adoption of Resolution No. 8674 Regarding Charges for Services at the Champaign County Nursing Home; seconded by Board Member James. Adopted by voice vote.

OTHER BUSINESS

Board Member Alix recommended scheduling a Committee of the Whole Meeting to discuss Finance and the Budget on October 1, 2013 at 6 P.M.; seconded by Board Member Hartke. Approved by voice vote.

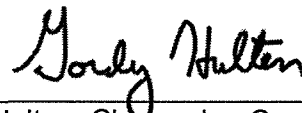
Board Member Alix recommended the Semi-Annual Review of Closed Session Minutes remain Closed as recommended by the State's Attorney; seconded by Board Member Quisenberry. Approved by voice vote.

NEW BUSINESS

The Board had no new business.

RECESS

At 7:59 P.M. Chair Kurtz declared the Board in Recess.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 24, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday September 24, 2013 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Al Kurtz presiding and Sasha Green, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Petrie, Quisenberry, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, Hartke, James, Jay, Kibler, McGuire and Kurtz – 16; Absent: Richards, Rosales, Carter, Cowart, Langenheim and Maxwell - 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards arrived after roll call.

APPROVAL OF AGENDA

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

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on September 19, 2013. Board Member Esry offered a motion to approve the notice of the meeting; seconded by Board Member Berkson. Approved by voice vote.

ILPP FINAL REPORT PRESENTATION

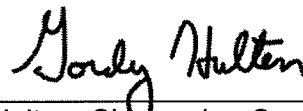
Dr. Alan Kalmanoff reviewed his final report on the facility and procedural needs of the Champaign County Criminal Justice System. Dr. Kalmanoff then proceeded to answer Board Members questions.

PUBLIC COMMENT AND Q & A WITH DR. KALMANOFF

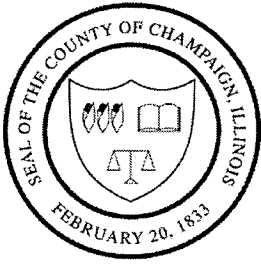
Several members of the community spoke regarding the final ILPP report on Champaign County corrections. Dr. Kalmonoff commented on their concerns and answered questions. Chair Kurtz announced a 7 minute break during the public comment.

ADJOURNMENT

Board Member James recommended adjournment; seconded by Board Member Berkson. Chair Kurtz adjourned the meeting at 8:59 P.M.



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



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 Summary of Action Taken at October 3, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	Approved as Distributed
A. ELUC Committee meeting – September 5, 2013	
IV. Approval of Agenda/Addenda	Approved as Distributed
V. Public Participation	Charles Jesse supported the zoning map amendment in Case 758-AM-13
VI. Communications	None
VII. <u>For Information Only</u>	
A. Greenways & Trails Plan 2013: Active Choices – Project Status	Presented by Susan Monte & Gabe Lewis
VIII. <u>Item to be Approved by ELUC</u>	
A. Recreation & Entertainment License: Egyptian Collectors Association Buy-Sell-Trade, Champaign County Fairgrounds, 1302 N Coler, Urbana – October 19-20, 2013	Approved
IX. <u>Items to be Approved by ELUC for Recommendation to the County Board</u>	
A. Case 758-AM-13 – Recommendation to Approve a Zoning Map Amendment for Charles Jesse to change zoning district from AG-1 to B-1 Rural Trade Center on property located at 3702 West Old Church Rd, Champaign	RECOMMEND COUNTY BOARD APPROVAL of a Zoning Map Amendment to change the zoning district from AG-1 to B-1 for Charles Jesse
B. Case 761-AT-13 – Amend Zoning Ordinance by amending the Champaign County Land Evaluation and Site Assessment (LESA) System in Section 3; Section 5.3 – Footnote 13; and Subsection 5.4	*RECOMMEND COUNTY BOARD APPROVAL to amend the Champaign County Land Evaluation & Site Assessment System as noted
X. <u>Items to Receive & Place on File by ELUC to allow for 30 day Review Period</u> <i>Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment</i>	
A. Case 732-AT-12 – Amend Zoning Ordinance by amending the Requirements of Section 7.1.2 for Rural Home Occupations	Received and Placed on file
B. Case 756-AT-13 – Amend the Zoning Ordinance by adding a Requirement to Section 7.1.2 that any new Exterior Lighting for a Rural Home Occupation must be full-cutoff	Received and Placed on file

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action**

October 3, 2013

Page 2

	<u>Action Taken</u>
XI. Monthly Reports A. August 2013	Received & Placed on File
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	IX. B
XV. Adjournment	6:26 p.m.

*Denotes inclusion on Consent Agenda

ORDINANCE NO. 932
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

ZONING CASE 758-AM-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 758-AM-13;

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

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

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

All that portion of the South Half of the Southwest Quarter of Section 33, Township 19 North, Range 8 East of the Third Principal Meridian lying East of the centerline of the Kaskaskia Special Drainage Ditch, excepting therefrom that portion conveyed to the State of Illinois by Warranty Deed recorded August 3, 1961, as Document No. 667077. Situated in Champaign County, Illinois.

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

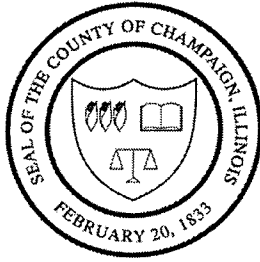
PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of October, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at October 8, 2013 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	6 Committee members present, 1 Committee member absent
III. <u>Approval of Minutes</u> A. Meeting – September 3, 2013 B. Special Meeting – September 19, 2013	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Facilities Director’s Report</u> A. Brookens Northeast Parking Lot Repair Update B. Timeline on Demolition at 1701 E Main, Urbana C. Courthouse Exterior Maintenance Project Update D. Illinois Energy Now Workshop 9/17/13	Discussion of estimates for parking lot repairs Discussion regarding demolition Update of exterior maintenance project at the Courthouse Discussion on Illinois Energy Now Workshop and what is already being done in County buildings
VIII. <u>Other Business</u>	None
IX. <u>Chair’s Report</u>	None
X. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XI. <u>Adjournment</u>	6:58 p.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 8675

RESOLUTION AUTHORIZING THE AGREEMENT WITH ILLINOIS PUBLIC WORKS
MUTUAL AID NETWORK (IPWMAN)

WHEREAS, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, the Illinois Public Works Mutual Aid Network (IPWMAN) provides a formalized system for government agencies to enter into a written mutual aid agreement to provide and receive emergency assistance in the event of natural or man-made disasters or other situations that require action beyond the normal capabilities of an agency; and

WHEREAS, the formation of IPWMAN complies with criteria established by the Federal Emergency Management Agency (FEMA) for recognizing the eligibility of costs under the Public Assistance Program incurred through mutual aid agreements between applicants and other entities; and

WHEREAS, this organization was formed to coordinate resources for any governmental entity that performs a public works function as they respond to emergency situations; and

WHEREAS, the Champaign County Emergency Management Agency recommended this organization, and the County Highway & Transportation Committee unanimously recommended approval of this contract at their September 6, 2013 meeting. The annual fee for Champaign County to participate in IPWMAN is \$500; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute a contract for Champaign County to become a member of the Illinois Public Works Mutual Aid Network for an annual fee of \$500.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

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

Illinois Public Works Mutual Aid Network Agreement

This Public Works Agreement (hereinafter “Agreement”) is entered into by which has, by executing this Agreement, manifested its intent to participate in an Intrastate Program for Mutual Aid and Assistance, hereinafter entitled the “Illinois Public Works Mutual Aid Network (IPWMAN)”;

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, (hereinafter “Act”) authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, any community that is a home rule unit of local government under the 1970 Constitution of the State of Illinois and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Act provides that any one or more public agencies may contract with any one or more other public agencies to set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting Parties; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including a unit of local government from another state; and

WHEREAS, the Parties to this Agreement may voluntarily agree to participate in mutual aid and assistance activities conducted under the State of Illinois Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC). Parties may voluntarily agree to participate in an interstate Mutual Aid and Assistance Program for public works related agencies including, but not limited to; local municipal public works departments, township road districts, unit road districts, county highway departments, public water agencies and public wastewater agencies or any other governmental entity that performs a public works function through this Agreement if such a program were established.

WHEREAS, the Parties hereto are units of local government as defined by the Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and

WHEREAS, the Parties recognize that they are vulnerable to a variety of potential, natural and man-made disasters; and

WHEREAS, the Parties to this Agreement wish to provide mutual aid and assistance to one another during times of disaster or public works emergencies.

NOW, THEREFORE, the Parties agree as follows:

SECTION I: PURPOSE

The Illinois Public Works Mutual Aid Network (IPWMAN) program is hereby established to provide a method whereby public works related agencies, including, but not limited to, local municipal public works departments, township road districts, unit road districts, county highway departments, public water agencies and public wastewater agencies or any other governmental entity that performs a public works function in need mutual aid assistance may request aid and assistance in the form of personnel, equipment, materials and/or other associated services as necessary from other public works related agencies. The purpose of this Agreement is to formally document such a program.

SECTION II: DEFINITIONS

The following definitions will apply to the terms appearing in this Agreement.

A. "*AGENCY*" means any municipal public works agency, township road district, unit road district, county highway departments, publicly-owned water organization and publicly-owned wastewater organization or any other governmental entity that performs a public works function that abides by the provisions as found in this Agreement.

B. "*AID AND ASSISTANCE*" includes, but is not limited to, personnel, equipment, facilities, services, materials and supplies and any other resources needed to provide mutual aid response.

C. "*AUTHORIZED REPRESENTATIVE*" means a Party's employee who, by reason of his or her position, has been authorized, in writing by that Party, to request, offer, or provide aid and assistance pursuant to this Agreement. Each Party's initial authorized representative, and the representative's title, is listed on the contact list. If the title of the authorized representative as listed by name on the contact list has changed, such change shall have no effect on the authority of the authorized representative and the named person shall continue to be the authorized representative until a different person is named as the authorized representative in writing by the Party. In the event that the person who is listed as authorized representative is no longer employed by the Party, the successor in the office formerly held by the authorized representative shall automatically become the authorized representative unless the Party indicates otherwise in writing. Each Party's authorized representative shall be responsible to designate someone to supervise that Party's employees who are engaged in the receipt or furnishing of aid and assistance, including, but not limited to, opening of public ways; removal of debris; building of protective barriers; management of physical damage to structures and terrain; transportation of persons, supplies, and equipment; and repair and operation of municipal utilities.

D. "*BOARD OF DIRECTORS*" is a group of representatives from the Parties to the IPWMAN Agreement elected to organize and maintain the program. The Board of Directors shall consist of members of the IPWMAN. Qualifications and terms for the Board members shall be defined in the By-Laws of the Illinois Public Works Mutual Aid Network, Inc.

E. "*BOARD MEMBER*" is a representative of the Association (IPWMAN) serving on the Board of Directors.

F. "*DISASTER*" means a calamitous incident threatening loss of life or significant loss or damage to property, including, but not limited to flood, winter storm, hurricane, tornado, dam break, or other naturally-occurring catastrophe or man-made, accidental, military, or paramilitary incident, or biological or health disasters or a natural or manmade incident that is, or is likely to be, beyond the control of the services, personnel, equipment and facilities of a Party that requires assistance under this Mutual Aid and

Assistance Agreement, but must be coordinated through the appropriate local accredited/certified Emergency Management Agency coordinator.

G. "IPWMAN" is the acronym for the Illinois Public Works Mutual Aid Network.

H. "LOCAL EMERGENCY" is defined as an urgent need requiring immediate action or attention beyond normal capabilities, procedures and scope for aid and assistance by an agency.

I. "MUTUAL AID RESOURCE LIST" means the list of the equipment, personnel and other resources that each Party has available for the provision of aid and assistance to other Parties. This list shall be periodically updated in accordance with the Operational Plan.

J. "NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)" a Presidential directive that provides a consistent nationwide approach that allows federal, state, local and tribal governments as well as private-sector and nongovernmental organizations to work together to manage incidents and disasters of all kinds.

K. "PARTY" means an agency which has adopted and executed this Agreement.

L. "PERIOD OF ASSISTANCE" means a specified period of time when a Responding Agency assists a Requesting Agency. The period commences when personnel, equipment, or supplies depart from a Responding Agency's facility and ends when the resources return to their facility (portal to portal). All protections identified in the Agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from an emergency, as previously defined.

M. "RESPONDING AGENCY" means the Party or Agency which has received a request to furnish aid and assistance from another Party and has agreed to provide the same.

N. "REQUESTING AGENCY" means the Party or Agency requesting and receiving aid and assistance from a Responding Agency.

SECTION III: RESPONSIBILITY OF PARTIES

A. *PROVISION OF AID.* Each Party recognizes that it may be requested to provide aid and assistance at a time when it is necessary to provide similar aid and assistance to the Party's own constituents. This Agreement shall not be construed to impose any unconditional obligation on any Party to provide aid and assistance. A Party may choose not to render aid and assistance at any time, for any reason.

B. *RECRUITMENT.* The Parties hereby encourage each other to enlist other agencies to adopt and execute this Agreement.

C. *AGREEMENT FOR BENEFIT OF PARTIES.* All functions and activities performed under this Agreement are for the benefit of the Parties to this Agreement. Accordingly, this Agreement shall not be construed to be for the benefit of any third parties and no third parties shall have any right or cause of action against the Parties to this Agreement.

D. *IMMUNITIES.* All immunities provided by law to the Parties shall be fully applicable to the Parties providing or receiving aid and assistance pursuant to this Agreement, including, but not limited to, the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101, et seq.

E. *MEMBERSHIP.* To be a member in good standing, a Party shall be responsible for dues and other obligations as specified in the IPWMAN By-Laws and Operational Plan.

SECTION IV: ANNUAL REVIEW

At a minimum, the Board of Directors shall meet annually at a meeting place designated by the Board of Directors to review and discuss this Agreement and, if applicable, to recommend amendments to this Agreement. The Board of Directors shall have the power and signing authority to carry out the purposes of this Agreement, including but not limited to the power to: adopt by-laws; execute agreements and documents approved by the Board of Directors; develop specific operating plans, procedures and protocol for requesting assistance; organize meetings; operate a website; disseminate information; create informational brochures; create subcommittees; maintain lists of the Parties; maintain equipment and supply inventory lists; and deal with Party issues.

SECTION V: PROCEDURES FOR REQUESTING ASSISTANCE

The Board of Directors will promulgate and regularly update procedures for requesting assistance through the Illinois Public Works Mutual Aid Network (IPWMAN) Operational Plan.

SECTION VI: RESPONDING AGENCY'S ASSESSMENT OF AVAILABILITY OF RESOURCES

The Board of Directors will promulgate and regularly update procedures for responding agency's assessment of availability of resources through IPWMAN Operational Plan.

SECTION VII: SUPERVISION AND CONTROL

A. *DESIGNATION OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* Responding Agency shall designate a representative who shall serve as the person in charge of coordinating the initial work assigned to the Responding Agency's employees by the Requesting Agency. The Requesting Agency shall direct and coordinate the work being assigned to the Responding Agency(s) and the Requesting Agency's employees. All actions shall be consistent with and in accordance with the National Incident Management System (NIMS) and the IPWMAN Operational Plan.

B. *RESPONSIBILITIES OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* The Board of Directors will promulgate and regularly update procedures for Responding Agency's supervisory personnel through the IPWMAN Operational Plan.

SECTION VIII: LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

The Board of Directors will promulgate and regularly update procedures for length of time for aid and assistance; renewability; recall through the Illinois Public Works Mutual Aid Network (IPWMAN) Operational Plan.

It is presumed that a Responding Agency's aid and assistance shall be given for an initial minimum period of twelve (12) hours. Thereafter, assistance shall be extended as the Responding Agency and Requesting Agency shall agree. The twelve (12) hour period shall start when the aid and assistance departs from Responding Agency's location with the intent of going to Requesting Agency's location. The aid and assistance shall end when it returns to Responding Agency's location with the understanding between the Responding Agency and Requesting Agency that provision of aid and assistance is complete.

Responding Agency may recall its aid and assistance at any time at its sole discretion. Responding Agency shall make a good faith effort to give the Requesting Agency as much advance notice of the recall as is practical under the circumstances.

SECTION IX: DOCUMENTATION OF COST & REIMBURSEMENT OF COST

A. *PERSONNEL* – Responding Agency shall continue to pay its employees according to its then prevailing ordinances, rules, regulations, and collective bargaining agreements. At the conclusion of the period of aid and assistance, the Responding Agency shall document all direct and indirect payroll costs plus any taxes and employee benefits which are measured as a function of payroll (i.e.; FICA, unemployment, retirements, etc.).

B. *RESPONDING AGENCY'S TRAVELING EMPLOYEE NEEDS* – Responding Agency shall document the basic needs of Responding Agency's traveling employees, such as reasonable lodging and meal expenses of Responding Agency's personnel, including without limitation transportation expenses for travel to and from the stricken area during the period of aid and assistance.

C. *EQUIPMENT* – Responding Agency shall document the use of its equipment during the period of aid and assistance including without limitation all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition, fuels, miscellaneous supplies, and damages directly caused by provision of the aid and assistance.

D. *MATERIALS AND SUPPLIES* – Responding Agency shall document all materials and supplies furnished by it and used or damaged during the period of aid and assistance.

E. *REIMBURSEMENT OF COSTS* – Equipment, personnel, materials, supplies and/or services provided pursuant to this Agreement shall be at no charge to the Requesting Agency, unless the aid and assistance is requested for more than five (5) calendar days. If aid and assistance is requested from the State of Illinois to be activated as a State asset, the Responding Agency will be reimbursed for personnel, materials, supplies and equipment from the first day of the response to the event by the State of Illinois. Materials and supplies will be reimbursed at the cost of replacement of the commodity. Personnel will be reimbursed at Responding Agency rates and equipment will be reimbursed at an appropriate equipment rate based upon either pre-existing locally established rates, the Federal Emergency Management Agency Equipment Rate Schedule or that published by the Illinois Department of Transportation. In the event that there is no such appropriate equipment rate as described above, reimbursement shall be at the actual cost incurred by the Responding Agency.

SECTION X: RIGHTS AND PRIVILEGES OF RESPONDING AGENCY'S EMPLOYEES

Whenever Responding Agency's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Responding Agency.

SECTION XI: WORKERS' COMPENSATION

The Parties agree that Requesting Agency shall be responsible for payment of workers' compensation benefits owed to Requesting Agency's employees and that Responding Agency shall be responsible for payment of workers' compensation benefits owed to Responding Agency's employees.

SECTION XII: INSURANCE

Each Party shall bear the risk of liability for its agency and its agency's employees' acts and omissions and shall determine for itself what amount of insurance it should carry, if any. Each Party understands and agrees that any insurance coverage obtained shall in no way limit that Party's responsibility under Section XIII of this Agreement to indemnify and hold the other Parties to this Agreement harmless from such liability.

SECTION XIII: INDEMNIFICATION

Each Party hereto agrees to waive all claims against all other Parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a Party hereto or its personnel.

Each Party requesting aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the Party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the Party rendering aid or its employees shall be the sole and exclusive responsibility of the Party rendering aid; and further provided that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the Party rendering aid. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement.

SECTION XIV: NON-LIABILITY FOR FAILURE TO RENDER AID

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Responding Agency prohibit response. It is the responsibility of the Responding Agency to immediately notify the Requesting Agency of the Responding Agency's inability to respond; however, failure to immediately notify the Requesting Agency of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION XV: NOTICE OF CLAIM OR SUIT

Each Party who becomes aware of a claim or suit that in any way, directly or indirectly, contingently or otherwise, affects or might affect other Parties of this Agreement shall provide prompt and timely notice to the Parties who may be affected by the suit or claim. Each Party reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

SECTION XVI: AMENDMENTS

Proposed amendments to this Agreement shall be submitted to the Board of Directors. Amendments shall be approved by majority vote of the Board of Directors.

SECTION XVII: ADDITIONAL PARTIES

Additional agencies may become Parties to this Agreement, provided that such agencies:

- (1) Approve and execute this Agreement.
- (2) Provide a fully executed copy of this Agreement to the Board of Directors.
- (3) Provide the name and title of an authorized representative to the Board of Directors.
- (4) Annually provide a list of mutual aid resources to its local accredited/certified Emergency Management Agency. If requested, the agency may need to assist its local accredited/certified Emergency Management Coordinator with data entry of its mutual aid resources into a web-based format (NIMS Source).

Upon submission of the items enumerated above to the Board of Directors and receipt of acknowledgement from the Board of Directors, the submitting agency shall be regarded as a Party to the Agreement.

SECTION XVIII: NOTICES

Notices and requests as provided herein shall be deemed given as of the date the notices are deposited, by First Class Mail, addressed to the Board of Directors who will notify each of the Parties' representatives.

SECTION XIX: INITIAL TERM OF AGREEMENT; RENEWAL; TERMINATION

The initial term of this Agreement shall be one (1) year from its effective date. Thereafter, this Agreement shall automatically renew for additional one-year terms commencing on the anniversary of the effective date of this Agreement. Any Party may withdraw from this Agreement at any time by giving written notification to the Board of Directors. The notice shall not be effective until ninety (90) days after the notice has been served upon the Board of Directors by First Class mail. A Party's withdrawal from this Agreement shall not affect that Party's liability or obligation incurred under this Agreement prior to the date of withdrawal. This Agreement shall continue in force and effect as to all other Parties until such time as a Party withdraws. Failure to adopt any amended agreement within ninety (90) days of said amended agreement will signify a Party's withdrawal from the Agreement.

SECTION XX: HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement or their interpretation.

SECTION XXI: SEVERABILITY

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the Parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been declared invalid. Accordingly, it is the intention of the Parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

SECTION XXII: EFFECTIVE DATE

This Agreement shall be effective on the date of the acknowledgement letter sent by the Board of Directors.

SECTION XXIII: WAIVER

Failure to enforce strictly the terms of this Agreement on one or more occasions shall not be deemed a waiver of the right to enforce strictly the terms of this Agreement on any other occasion.

SECTION XXIV: EXECUTION OF COUNTERPARTS

This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

SECTION XXV: PRIOR IPWMAN AGREEMENTS

To the extent that provisions of prior IPWMAN Agreements between signatories to this Agreement are inconsistent with this Agreement, all prior agreements for mutual aid and assistance between the Parties hereto are suspended.

SECTION XXVI: PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES

This Agreement is for the sole benefit of the Parties and no person or entity shall have any rights under this Agreement as a third-Party beneficiary. Assignments of benefits and delegations of duties created by this Agreement are prohibited and must be without effect.

NOW, THEREFORE, each of the Parties have caused this IPWMAN Mutual Aid Agreement to be executed by its duly authorized representative who has signed this Agreement as of the date set forth below.

Approved and executed this _____ day of _____, 20__.

For the Agency

By: _____

Attest: _____

APPROVED (as to form):

By: _____

On behalf of the Illinois Public Works Mutual Aid Network

Approved and executed this _____ day of _____, 20__.

By: _____
President of IPWMAN Board of Directors

Attest: _____
IPWMAN Secretary/Treasurer

Approved by the IPWMAN Interim Board of Directors on September 17, 2008. Amended by the IPWMAN Interim Board of Directors on August 19, 2009. Amended by the IPWMAN Board of Directors on June 16, 2010

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken at Tuesday, October 15, 2013 Meeting

<u>Item</u>	<u>Action Taken</u>
I. <u>Call To Order</u>	6:02 p.m.
II. <u>Roll Call</u>	20 member present
III. <u>Approval of Minutes</u>	
A. Legislative Budget Hearings:	
i. August 26,2013	Approved
ii. August 27, 2013	Approved
iii. August 28, 2013	Approved
B. Committee of the Whole Minutes: September 10, 2013	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	James Kilgore spoke regarding the funding of Justice Programs for Re-Entry
VI. <u>Communications</u>	Van Anderson, Deputy County Administrator/Finance introduced himself to the Committee of the Whole.
VII. <u>Justice & Social Services</u>	
A. <u>Head Start Update Presentation</u>	Kathleen Liffick, Head Start Program Director gave a presentation on the progress and outcomes of 2012-2013 Head Start Program.
B. <u>Monthly Reports</u> –	
1. Animal Control –August 2013	All reports received and placed on file.
2. Emergency Management Agency – August and September 2013	
3. Head Start –August 2013	
4. Probation & Court Services – August 2013	
5. Public Defender –August 2013	
6. Veterans’ Assistance Commission – September 2013	
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> –(<i>Italics indicate incumbent</i>)	
1. Penfield Water District – Term Ending	*RECOMMEND COUNTY BOARD APPROVAL of

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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5/31/2018
 Applicant:
 • *Robert Kettner* ***Resolution Authorizing the Appointment of Robert Kettner to the Penfield Water District-Term Ending 5/31/2018***

2. Deputy Sheriff Merit Commission –
 Term 12/1/2013-11/30/2019
 • *Jon Rector* ****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Jon Rector to the Deputy Sheriff Merit Commission-Term 12/1/2013-11/30/2019***

B. County Board of Health

1. Request for Approval of an Agreement Between CUPHD, the County of Champaign, & Champaign County Health Department for Provision of Public Health Services by CUPHD to Champaign County Health Department **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing an Agreement Between CUPHD, County of Champaign, and the Champaign County Health Department for Public Health Services**

C. County Clerk

1. September 2013 Report Received and placed on file

D. County Administrator

1. Administrative Services September 2013 Report Received and placed on file

2. Recommendation for FY2014 Self-Funded Insurance for Property/Liability and Worker’s Compensation **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the FY2014 Self-funded Insurance for Property/Liability and Worker’s Compensation**

3. Resolution Honoring County Employees **RECOMMEND COUNTY BOARD APPROVAL of Resolution Honoring County Employees**

4. Resolution Honoring Retiring County Employees **RECOMMEND COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employees**

E. Other Business None

F. Chair’s Report None

G. Designation of Items to be Placed on the Consent Agenda A1-2

IX. Finance

A. Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse

1. Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the Citizens Committee for ****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the***

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| Restoration of the Clock & Bell Tower at the Champaign County Courthouse | <i>Citizens Committee for Restoration of the Clock & Bell Tower</i> |
| 2. Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois</i> |
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| B. <u>Nursing Home</u> | |
| 1. Ordinance Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution | RECOMMEND COUNTY BOARD APPROVAL of Ordinance Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution |
| 2. Budget Amendment #13-00010
Fund/Dept: 081 Nursing Home-410 Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services | RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00010 |
| 3. Budget Amendment #13-00011
Fund/Dept: 081 Nursing Home-440 Activities, 441 Social Services, 445 Physical Therapy, Occupational Therapy, 448 Speech Therapy, 450 Dietary | RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00011 |
| 4. Monthly Financial Report | Received and placed on file |
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| C. <u>Treasurer</u> | |
| 1. Monthly Report – September 2013 | Received and placed on file |
| 2. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016 | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016</i> |
| 3. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014 | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014</i> |
| 4. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of</i> |

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- Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018 *the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018*
5. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home Permanent Parcel 30-058-0227 **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home Permanent Parcel 30-058-0227*
- D. Auditor & Treasurer
1. Resolution for Policy on the Establishment & Verification of County Bank Accounts **RECOMMEND COUNTY BOARD APPROVAL of Resolution for Policy on the Establishment & Verification of County Bank Accounts*
- E. Auditor
1. Monthly Report – September 2013 Received and placed on file
- F. Approval of Partial Release of Judgment **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Partial Release of Judgment*
- G. Budget Amendments/Transfers
1. Budget Amendment #13-00045
Fund/Dept: 080 General Corporate-042 Coroner **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00045*
2. Budget Amendment #13-00050
Fund/Dept: 080 General Corporate-028 Information Technology **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00050*
3. Budget Amendment #13-00051
Fund/Dept: 080 General Corporate-016 Administrative Services **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00051**
4. Budget Amendment #13-00052
Fund/Dept: 075 Regional Planning Commission-Kankakee Human Services Transportation Plan **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00052*
- H. Regional Planning Commission
1. Request Approval of Application, & If Awarded, Acceptance of 2014 Electronic Products Recycling & Reuse Grant **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application, & If Awarded, Acceptance of 2014 Electronic Products Recycling & Reuse Grant*
- I. County Clerk
1. Request Approval of Acceptance Agreement for the Illinois State Board **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Acceptance Agreement*

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of Elections Voting Access for
Individuals with Disabilities

*for the Illinois State Board of Elections Voting Access
for Individuals w/ Disabilities*

J. County Administrator

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| <p>1. General Corporate Fund FY2013 Budget Report <i>(to be distributed)</i></p> <p>2. General Corporate Fund FY2013 Budget Change Report <i>(to be distributed)</i></p> <p>3. FY2014 Budget</p> <p style="padding-left: 20px;">a) Ordinance Increasing Statutory County Clerk, Recorder and Sheriff Fees for Champaign County, Illinois</p> <p style="padding-left: 20px;">b) Resolution Amending Schedule of Authorized Positions for Champaign County Sheriff, Public Defender, and Court Services</p> <p style="padding-left: 20px;">c) Drug Court Funding Request</p> <p style="padding-left: 20px;">d) General Corporate Fund Budget Summary</p> <p style="padding-left: 20px;">e) Public Safety Sales Tax Fund Budget Summary</p> <p style="padding-left: 20px;">f) Drug Court Program Grant Budget</p> <p style="padding-left: 20px;">g) Capital Asset Replacement Fund Facilities Budget</p> <p style="padding-left: 20px;">h) Highway Federal Aid Match Budget</p> <p style="padding-left: 20px;">i) Recommendation to County Board to Receive and Place on File the Champaign County FY2014 Tentative Budget</p> | <p>Received and placed on file</p> <p>Received and placed on file</p> <p>RECOMMEND COUNTY BOARD APPROVAL of Ordinance Authorizing an Increase in Statutory Fees of County Clerk, Sheriff, and Recorder</p> <p>RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Schedule of Authorized Positions of the Sheriff, Public Defender, and Court Services</p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2014 BUDGET</p> |
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K. Items Designated for County Board Consent Agenda A1-2; C2-5; D1; F; G1-2, 4; H1; I1

X. Other Business None

A. Approval of Closed Session Minutes-August 13, 2013 Approved

XI. Adjournment 8:17 p.m.

Julia R. Rietz
State's Attorney

Steven D. Ziegler
First Assistant State's Attorney

David L. DeThorne
Senior Assistant State's Attorney
email: ddethorne@co.champaign.il.us



Civil Division
Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone: (217) 384-3733
Fax: (217) 384-3816

**Office of
State's Attorney
Champaign County, Illinois**

DA: October 16, 2013

TO: Debra Busey, Champaign County Administrator

RE: Changes to the Agreement between Champaign County, the Champaign County Health Department, and the Champaign-Urbana Public Health District

Deb,

This is in response to your request, made on behalf of the Finance Committee, for a brief memo providing an overview of substantive changes that have been incorporated in the new Board of Health, CUPHD, and County Board Contract. I think it important to note that this memo will not address any matter that was not changed in the drafting of the successor Agreement.

The bulk of the changes were administrative, such as capitalization, correction of references to the Illinois Administrative Code citation format, the addition of clearly-absent words in some sentences, and references to dates which have passed. Signature blocks have also been changed.

¶9.a adds language to include enforcement authority within the ordinance adopting the Illinois Water Well Construction Code and the Illinois Water Well Pump Installation Code.

¶12 is corrected to match the Champaign County fiscal year, which now runs from January 1 to December 31.

¶15.b adds language specifically recognizing that PHD personnel are not employees of Champaign County or the Champaign County Health Department.

¶16 directs the PHD to provide a monthly invoice to the County Administrator within 30 days of the end of the billed month, said bills to be paid within 14 days. This replaces the previous language which required provision of the invoice to the Health Department at least 7 days before the Department's monthly meeting.

¶26 changes the dates to provide a term of December 1, 2013 through November 30, 2018. It also deletes language reflecting the former fiscal year calendar.

There is added an Appendix A, which sets forth certain environmental health services to supplement the Local Health Protection Grant environmental health programs. These include community surveillance, education and prevention to prevent mosquito-borne viruses including West Nile virus; radon test kit distribution and community education to promote radon awareness and mitigation; services for lead risk assessments for lead hazards when there is a child with an elevated blood level and the tanning program and the summer food program; and well water testing for non-valid public health significance (i.e., for any reason other than a reason for which testing is required under the potable water supply program standard).

I did not review Appendix B, which reflects the budget for the first year of the Agreement. You indicated in an e-mail on October 8 that it was correct.

If there is anything else you need in this matter, please do not hesitate to contact me.

RESOLUTION NO. 8676

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT, THE COUNTY OF
CHAMPAIGN, AND THE CHAMPAIGN COUNTY HEALTH DEPARTMENT FOR THE
PROVISION OF PUBLIC HEALTH SERVICES BY THE CHAMPAIGN-URBANA PUBLIC
HEALTH DISTRICT TO THE CHAMPAIGN COUNTY HEALTH DEPARTMENT

WHEREAS, the County of Champaign is authorized to provide certain public health services through the Champaign County Health Department (hereinafter "County Health Department"), which was created under the provisions of 55 ILCS 5/5-25001 et. seq.; and

WHEREAS, the Champaign-Urbana Public Health District (hereinafter "CUPHD") has the ability and staff to perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Illinois Administrative Code 600 and to provide public health services for the mandatory programs for the County Health Department to receive a Local Health Protection Grant pursuant to 77 Illinois Administrative Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the State Department of Public Health may from time to time require; and

WHEREAS, the Champaign County Board of Health, which is the governing body for the County Health Department, and CUPHD desire to enter into an agreement for CUPHD to conduct activities for such mandatory programs including the Infectious Disease Control Program, Food Protection Program, Private Sewage Disposal Program, and the Portable Water Supply Program in accordance with all applicable codes and statutes in order for the County Health Department to maintain its status as a Certified Local Health Department and continue to receive a Local Health Protection Grant as well as other grants; and

WHEREAS, CUPHD shall submit a proposed budget to for the services to be rendered to the County Health Department on an annual basis and said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department to the Champaign County Board of Health no later than the July County Board of Health Budget Committee meeting to be considered by the Champaign County Board of Health; and

WHEREAS, the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department has been reviewed by legal counsel and outlines the financial and service responsibilities of the parties; and

WHEREAS, the Agreement shall be in effect for the period beginning December 1, 2013 and ending December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October
A.D. 2013.

Alan Kurtz, Chair Cham-
paign County Board

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

AGREEMENT BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT
AND THE COUNTY OF CHAMPAIGN AND CHAMPAIGN COUNTY HEALTH
DEPARTMENT FOR THE PROVISION OF PUBLIC HEALTH SERVICES BY THE
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT TO THE CHAMPAIGN COUNTY
HEALTH DEPARTMENT

This Agreement is made between the Champaign-Urbana Public Health District and the County of Champaign and Champaign County Health Department pursuant to the authority granted by their respective governing bodies in consideration of the following mutual covenants and conditions:

1. This Agreement is made pursuant to the authority granted by the governing bodies of each party and to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., specifically paragraphs 220/3 and 220/5; the Public Health District Act, 70 ILCS 905/0.01, et seq., and specifically paragraph 905/17(11); the Counties Code, 55 ILCS 5/1-1001, et seq., and specifically paragraphs 5/5-1005 and 5/5-25013(B)5; and the Illinois Constitution of 1970, Article VII, Section 10.

2. The purpose of this Agreement is for the Champaign-Urbana Public Health District, hereinafter called the Public Health District, to provide for the Champaign County Health Department, hereinafter called the County Health Department, certain public health services which the County of Champaign, hereinafter called the County, is authorized to provide through the County Health Department created under the provisions of 55 ILCS 5/5-25001, et seq.

3. The Public Health District will provide advice and guidance to the County Health Department with respect to the programs set forth in this Agreement.

4. The Public Health District will perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Ill. Adm. Code [Illinois Administrative Code] 600, as set forth in paragraph 5.

5. The Public Health District will provide public health services for the following programs which are mandatory programs for a local health department to receive a Local Health Protection Grant pursuant to 77 Ill. Adm. Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the Illinois Department of Public Health may from time to time require. These programs are a required part of this Agreement.

- a. Infectious Diseases Control Program
- b. Food Protection
- c. Private Sewage Disposal
- d. Potable Water Supply

6. a. With respect to the Infectious Diseases Control Program the Public Health District will conduct activities for the control of infectious diseases in accordance with the program standards set forth in 77 Ill. Admin. Code 615.300, Local Health Protection Grant Rules; 77 Ill. Admin. Code 690, Control of Communicable Diseases Code; 77 Ill. Admin. Code 693, Control of Sexually Transmissible Diseases Code; 77 Ill. Admin. Code 696,

Control of Tuberculosis Code; and 77 Ill.Admin.Code 697, AIDS Confidentiality and Testing Code.

b. The Public Health District is authorized to include at its discretion any or all of the immunizations recommended by the Advisory Committee on Immunization Practices for the Centers for Disease Control and Prevention which are in addition to immunizations required by the regulations set forth in section 6-a.

7. With respect to the Food Protection program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill.Admin.Code 750, Food Services Sanitation Code; 77 Ill.Admin.Code 760, Retail Food Store Sanitation Code; and 77 Ill.Admin.Code 615.310, Local Health Protection Grant Rules.

a. The County has adopted and will maintain in force an ordinance adopting the Food Service Sanitation Code, 77 Ill.Admin.Code 750, and the Retail Food Store Sanitation Code, 77 Ill.Admin.Code 760.

b. The Public Health District will furnish to the County Health Department a monthly summary of inspections performed and permits issued under this program.

c. The Public Health District will conduct educational seminars periodically as needed for food service facilities and retail food stores.

d. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Food Service Sanitation Code and the Retail Food Store Sanitation Code.

8. With respect to the Private Sewage Disposal program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill.Admin.Code 905, Private Sewage Disposal Code; 77 Ill.Admin.Code 900, Drinking Water Systems Code; 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 925, Illinois Water Well Pump Installation Code; 77 Ill.Admin.Code 930, Surface Source Water Treatment Code; and 77 Ill.Admin.Code 895, Public Area Sanitary Practice Code.

a. The County has adopted and will maintain in force an ordinance adopting the Private Sewage Disposal Code, 77 Ill.Admin.Code 905.

b. The Public Health District will conduct inspections of sewage disposal facilities at such times as it considers appropriate.

c. The Public Health District will conduct inspection activities and other activities and issue permits and take such action as it considers appropriate under the Private Sewage Disposal Licensing Act, 225 ILCS 225/1, et seq.

9. With respect to the Potable Water Supply program the Public Health District will conduct activities as follows in accordance with program standards set forth in 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 925, Illinois Water Well Pump Installation Code.

a. The Champaign Board will adopt, if not already adopted, and maintain in force an ordinance adopting the Illinois Water Well Construction Code, 77 Ill.Admin.Code 920, and the Illinois Water Well Pump Installation Code, 77 Ill.Admin.Code 925.

b. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Groundwater Protection Act, 415 ILCS 55/9, and the Drinking Water Systems Code, 77 Ill.Admin.Code 900; the Illinois Water Well Construction Code, 415 ILCS 30, and related Code, 77 Ill.Admin.Code 920; the Illinois Water Well Pump Installation Code, 415 ILCS 35, and related Code, 77 Ill.Admin.Code 925; and the general powers of the Illinois Department of Public Health as they relate to water supply, 20 ILCS 2305/2; the Surface Water Treatment Code, 77 Ill.Admin.Code 930; and the Public Area Sanitary Practice Code, 77 Ill.Admin.Code 895.

10. The Champaign County Board shall adopt and maintain in force ordinances adopting such additional Codes as the Illinois

Department of Public Health requires or from time to time may require.

11. The County Health Department must approve any new program-specific applications for programs not presently being provided to the County Health Department by the Public Health District as outlined in Appendix A made on behalf of the County Health Department by the Public Health District as may arise from time to time, which are within the lawful authority of the County Health Department to administer. The Public Health District shall not commit to receive funds or provide services for new programs or new activities on behalf of the County Health Department without prior approval of the County Board of Health. The Public Health district shall include in the information to be presented to the County Board of Health as to these public or private grant funded programs an accounting as to how the funds from the said grant funded programs are to be allocated between the Public Health District and the County Health Department if the programs are joint applications on behalf of the Public Health District and the County Health Department.

12. The Public Health District shall on an annual basis submit to the County Board of Health or its designated committee a proposed budget for the services to be rendered to the County Health Department which said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department. The said budget and list of

proposed activities shall be submitted to the County Board of Health no later than the August County Board of Health Budget Committee meeting. The budget will follow the Champaign County budget format and will specifically delineate all expected revenues and expenditures for the County Health Department during its fiscal year which said fiscal year is January 1 through December 31. The parties acknowledge that any of the programs or activities agreed upon by them may be terminated because of funding cuts from the federal or state government; however, aside from programs or activities which are terminated as a result of the said funding cuts, any of the programs or activities agreed upon by the parties may be terminated only by the mutual written agreement of the parties.

13. All Codes within the Illinois Administrative Code which the County is to adopt by ordinance under this Agreement also shall contain such enforcement provisions and other provisions as required by the Illinois Administrative Code. Such ordinances shall provide that they are effective in the geographical area in which the County Health Department has jurisdiction.

14. Under the provisions of the Counties Code, 55 ILCS 5/5-25013(A)10, and of 77 Ill.Admin.Code 600.300, the County Health Department is required to appoint a medical health officer as the executive officer or to appoint a public health administrator for the County Health Department. For that purpose the County Board of Health designates the public health

administrator of the Public Health District as such public health administrator for the County Health Department. It shall be the responsibility of the Public Health District to require its public health administrator to maintain a status of being qualified as the public health administrator. Decisions regarding the public health administrator are solely within the authority of the Board of Health of the Public Health District. However, the County Health Department may complete a peer review evaluation of the public health administrator of the Public Health District each year or assist the Board of Health of the Public Health District in its evaluation of the Public Health Administrator as requested by the Board of Health of the Public Health District in any manner agreed upon by the County Board of Health and the Board of Health of the Public Health District.

15. The Public Health District is providing public health services to the County Health Department pursuant to the provisions of this Agreement. All parties acknowledge the following:

a. The Public Health District has complete control over its internal operations.

b. All personnel of the Public Health District performing services under this Agreement are employees of the Public Health District for all purposes related to this Agreement.

c. The Public Health District shall be responsible for and shall have full control over any financial audits or reports required by applicable law or any funding grantor concerning its operations related to this Agreement.

d. It is the responsibility of the Public Health District and not of the County or the County Health Department to require the said employees providing services under this Agreement to maintain any required qualifications.

16. In addition to the mandatory programs set forth in sections 4 through 9, during each year of this Agreement, the County Board of Health and the Board of Health of the Public Health District by agreement shall select the programmatic activities to be performed by the Public Health District for the County Health Department upon submission of a proposed budget by the Public Health District to the County Board of Health. The County Health Department shall then pay for the said activities on a monthly basis in a sum equivalent to one-twelfth of the monies due for the budget year to the Public Health District, as more specifically set forth in Appendix B. The Public Health District shall present an invoice to the Champaign County Administrator within 30 days after the end of each month for the compensation due for the services provided by the Public Health District under this Agreement. Each invoice will be paid with 14 days after receipt of the invoice by the Champaign County Administrator.

17. All inspection and permit fees and other fees paid in relation to the public health services under this Agreement shall be paid to the County. The Public Health District will have all payers make checks payable to the "Champaign County Health Department."

18. All administrative records created or maintained by the Public Health District pursuant to this Agreement shall be the joint records of the Public Health District and the County Health Department, and shall be maintained by the Public Health District at its main office, or such other office as agreed upon by the parties. The Public Health District shall furnish to the County Health Department or the County Board of Health such records and reports as are required to be provided by this Agreement.

19. The County Health Department shall have reasonable access to those books and records of the Public Health District as are reasonably necessary to review performance and costs under this Agreement. The County Board of Health shall designate from time to time a person from the County Board of Health or a County Health Department employee to perform this activity for the County Health Department. It is not the intent of this section to permit any member of the County Health Department to examine such records at the discretion of such member but only as authorized by the County Board of Health pursuant to this section.

20. The services to be provided by the Public Health District shall be provided at its existing main facility in Champaign, Illinois, and at such other locations as the Public Health District shall determine. The parties may agree to the provision of selected services at additional locations with the additional expenses being reimbursed by the County Health Department to the Public Health District.

21. a. For all durable equipment, such as desks, chairs, computers, printers, which the Public Health District in its sole discretion determines that it requires for the purpose of performing its duties under this Agreement, the Public Health District shall provide to the County or its County Health Department from time to time in writing a designation of the specific items required, except that prior approval by the County Health Department is required for any item costing in excess of \$2,000.00. It shall be the responsibility of the County or the County Health Department to purchase promptly at the sole expense of the County or the County Health Department each such item and to have each such item delivered to the location specified by the Public Health District.

b. It shall be the responsibility of the County or the County Health Department to pay for such maintenance and repair of each item as the Public Health District determines is required.

c. Upon termination of this Agreement by expiration or otherwise, or upon direction by the Public Health District, whichever occurs first, the County Health Department shall remove such equipment and any remaining equipment acquired under prior agreements from the premises of the Public Health District, whereupon the equipment shall be deemed to be the property of the County Health Department. In the event of termination of any of the non-mandatory programs or activities as have been agreed upon by the parties, the County Health Department may recover at that time any such durable equipment which was used exclusively for any such programs or activities being terminated.

d. All equipment acquired other than under prior agreements or under subsection a of this section of this Agreement and all supplies acquired by the Public Health District for the purpose of performing its duties under this Agreement are the property of the Public Health District.

22. The Public Health District will have the County, the County Board of Health, and the County Health Department named as an additional insured on the applicable insurance policies of the Public Health District with respect to services provided under this Agreement.

23. The Public Health District may terminate this Agreement by approval of its governing body upon 12 months notice in writing to the County and the County Board of Health.

24. The County Board of Health may terminate this Agreement by approval of both the Champaign County Board and of the County Board of Health upon 12 months notice in writing to the Public Health District.

25. This Agreement may be amended at any time upon such terms as the parties may agree by the addition, deletion or modification of any one or more programs or in any other manner except that none of the programs identified as mandatory programs may be deleted other than by termination of this Agreement. Except as set forth in Section 11, this Agreement may be amended only by an agreement in writing authorized by the governing body of each party to this Agreement.

26. This Agreement shall be in effect for the period beginning December 1, 2013, and ending at the end of the day on December 31, 2018, unless sooner terminated as provided herein. The first year of the contract shall be the period December 1, 2013, through December 31, 2014. Thereafter the contract year shall be the period January 1 through December 31 of each calendar year.

27. The Public Health District shall not be liable for failure to perform any part of this Agreement where such failure is due to fire, flood, power outages, strikes, labor troubles or other industrial disturbances, inevitable accidents, war (declared or undeclared), acts of terror, embargoes, blockages, legal restrictions, governmental regulations or orders, riots,

insurrections, pandemic, weather or any other cause beyond the control of the Public Health District.

28. The foregoing constitutes the entire agreement and no statement or representation in any form made before, on or after the dates of execution of this Agreement shall be binding upon any party hereto.

CHAMPAIGN-URBANA PUBLIC
HEALTH DISTRICT

COUNTY OF CHAMPAIGN

By: _____
MICHELLE L. MAYOL
Chair, Board of Health

By: _____
ALAN KURTZ
County Board Chair

Date: _____

Date: _____

By: _____
ANDREW J. QUARNSTROM
Member, Board of Health

ATTEST: _____
GORDY HULTEN
County Clerk and
Ex-Officio Clerk
of the County Board

Date: _____

Date: _____

CHAMPAIGN COUNTY HEALTH
DEPARTMENT

By: _____
KRISTA JONES, D.N.P.
President, Board of Health

Date: _____

ATTEST: _____
JOHN A. PETERSON, M.D.
Secretary

Date: _____

APPENDIX A

The following environmental health services supplement the Local Health Protection Grant environmental health programs.

A. Community surveillance, education and prevention to prevent mosquito-borne viruses including West Nile virus.

1. Performance of environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases. These activities are funded by an Illinois Department of Public Health [IDPH] grant to the County Health Department.

2. The Public Health District presently is operating under the Intergovernmental Agreement between the Champaign-Urbana Public Health District, the City of Champaign, the City of Urbana and the Village of Savoy for the *Culex* Mosquito Prevention Program effective April 1, 2011. The Village of Savoy is participating in this program at no expense to the Champaign County Public Health Department. The Village of Savoy is paying for its participation in this program.

B. Radon test kit distribution and community education to promote radon awareness and mitigation. These activities are funded by a grant from the Illinois Emergency Management Agency to the Public Health District.

C. Perform services within the county jurisdiction pursuant to the grant agreements for lead risk assessments for lead hazards when there is a child with an elevated blood level and the tanning program and the summer food program. These services are funded by IDPH grants to the Public Health District.

D. Well water testing for non-valid public health significance [i.e., for any reason other than a reason for which testing is required under the potable water supply program standard], as interpreted by IDPH, is a fee-for-service program. Interpretation and dissemination of laboratory test results for coliform bacteria and for nitrate concentration from either the IDPH laboratory or the Illinois Department of Agriculture [IDOA] laboratory will be performed. Fees shall be paid according to the fee schedules and payments will be made to the Champaign County Public Health Department.

Appendix B							
CUPHD FY2014 Budget Proposal 12/1/13 to 12/31/14 to the Champaign County Board of Health	DO NOT ENTER	ENTER	ENTER Emer	ENTER WNV	DO NOT	ENTER Admin	ENTER
	Non - DHS	Tobacco	Prep		ENTER Grant		Communicable
	Total	Grant	Grant	Grant	Total	LHPG	LHPG
	Overall CCHD	Tobacco Free	Emer Prep	WNV	All Grants	Admin	CD
Revenue							
Property Taxes	397,015.00		6,866.00		6,866.00	133,510.00	34,059.00
Food Permits	90,074.00						
Temporary Food Permits	4,550.00						
Private Sewage Permits	22,600.00						
Well Testing Fees	3,136.00						
Well Water Permits	14,400.00						
Vital Records Fees							
Plan Review Fees	1,000.00						
IDPH Emergency Preparation Grant	68,664.00		68,664.00		68,664.00		
IDPH - Local Health Protection Grant - Yellow Fields Only	134,673.00						13,369.00
IDPH WNV Vector Control Grant	31,157.00			31,157.00	31,157.00		
IDPH Tobacco Free Grant	34,476.00	34,476.00			34,476.00		
IDHFS (Medicaid/Medicare/Insurance) Fee Revenue	3,100.00						
Other Income	6,250.00						
Interest Income							
TOTAL REVENUE	811,095.00	34,476.00	75,530.00	31,157.00	141,163.00	133,510.00	47,428.00
Expenses							
Personnel FORMULA	502,688.00	21,772.00	41,717.00	19,909.00	83,398.00	89,756.00	29,967.00
Life Insurance	2,440.00	109.00	209.00	26.00	344.00	449.00	150.00
FICA & Medicare	36,695.00	1,589.00	3,045.00	1,453.00	6,087.00	6,552.00	2,188.00
IMRF	48,399.00	2,155.00	4,130.00	511.00	6,796.00	8,886.00	2,967.00
Unemployment Insurance	5,812.00	270.00	517.00	247.00	1,034.00	1,113.00	372.00
Employers share Group Health Insurance	91,157.00	4,354.00	8,343.00	1,032.00	13,729.00	17,951.00	5,993.00
Workers Compensation Ins	15,591.00	653.00	1,252.00	597.00	2,502.00	2,693.00	899.00
Total Personnel	702,782.00	30,902.00	59,213.00	23,775.00	113,890.00	127,400.00	42,536.00
Stationary and Printing	300.00						
Photocopying	1,171.00	488.00		7.00	495.00		12.00
Office Supplies	1,765.00	217.00		20.00	237.00	150.00	60.00
Operations Supplies	3,058.00	108.00		1,950.00	2,058.00		
Postage	2,160.00		47.00	10.00	57.00	120.00	60.00
Medical Supplies	826.00			26.00	26.00		
Books, Periodicals							
Other Supplies	400.00						
Total Supplies	9,680.00	813.00	47.00	2,013.00	2,873.00	330.00	132.00
Advertising	1,614.00	1,179.00		325.00	1,504.00		
Professional Meetings	3,066.00		1,051.00	65.00	1,116.00		
Indirect Costs (Occupancy, Information technology, etc.)	47,281.00	571.00	2,300.00	2,800.00	5,671.00	5,400.00	4,620.00
Telecommunications	1,475.00		1,040.00		1,040.00		
Other Travel	236.00	17.00			17.00		
Other Contractual Services	8,124.00		7,360.00		7,360.00		
Business Meals Expense	908.00	100.00	108.00		208.00		
Lodging	1,190.00	190.00			190.00		
Travel	20,222.00	704.00	1,080.00	2,179.00	3,963.00	20.00	140.00
IDPH Certificate Fees							
Patient Care and Client Assistance							
Software License and Maintenance	4,000.00						
Dues and Licenses	6,715.00					360.00	
Conferences and Training	35.00						
Contingent Expenses							
Miscellaneous Expenses							
Employee License Reimbursement							
Total Contractual	94,866.00	2,761.00	12,939.00	5,369.00	21,069.00	5,780.00	4,760.00
Vehicle Purchase							
Medical Equipment							
Equipment under \$500	65.00						
Capital Outlay	3,331.00		3,331.00		3,331.00		
Furnishings and Office Equipment							
Total Equipment	3,396.00		3,331.00		3,331.00		
TOTAL EXPENSES	810,724.00	34,476.00	75,530.00	31,157.00	141,163.00	133,510.00	47,428.00
<i>Below this line, enter data in blue-highlighted cells only.</i>							
Fulltime and Seasonal Food permits issued							
Temporary Food Permits issued							
FT and Seasonal Food Inspections							
Private Sewage Permits Issued							
Private Sewage inspections							
Well Test							
Well Permits Issued							
Abandoned Wells Sealed							
Infectious Disease Investigations							60.00
Clients/Patients/Participants		299.00	78,776.00	78,776.00			
Birth/Death Certificates Issued							
DO NOT ENTER BELOW THIS LINE							
Cost Fulltime Permit FORMULA							
Cost Temporary Permit FORMULA							
Cost Per FT/Seasonal inspection FORMULA							
Cost Per Sewage Permit issued FORMULA							
Cost Per Sewage Inspection FORMULA							
Cost Per Well Permit issued FORMULA							
Cost Per Abandoned Well Sealed FORMULA							
FORMULA		115.30	0.96	0.40			790.47
Percentage from property tax FORMULA						1.00	0.72
Percentage from LHPG FORMULA							0.28
Percentage from fees FORMULA							
Other Income FORMULA							
	ENTER	ENTER	ENTER	ENTER	ENTER	ENTER	ENTER
MANUALLY ENTER FY14 Contract -13 months	803,004.00	34,476.00	75,530.00	31,157.00	141,163.00	133,510.00	47,428.00
Adjusted FY13 Contract -13 months	826,022.17	31,047.00	96,641.00	23,792.00	130,304.00	176,751.00	49,843.00
MANUALLY ENTER FY13 Contract -12 months	762,482.00	28,659.00	89,207.00	21,962.00	139,828.00	163,155.00	46,009.00
% CHANGE from FY14 13-month contract to FY13 adj.	-2.8%	11.0%	-21.8%	31.0%	8.3%	-24.5%	-4.8%

Appendix B								
CUPHD FY2014 Budget Proposal 12/1/13 to 12/31/14 to the Champaign County Board of Health	ENTER Disease Intervention (STD)	ENTER Tuberculosis	ENTER Food	ENTER Water	ENTER Sewage	ENTER Vital Stats	ENTER Well Test	
	LHPG	LHPG	LHPG	LHPG	LHPG		Water Well	
	DIS	TB	Food	Water	Sewage	Vital Stats	Testing	
Revenue								
Property Taxes	60,749.00	27,800.00	51,904.00	26,033.00	56,094.00	-	-	-
Food Permits			90,074.00					
Temporary Food Permits			4,550.00					
Private Sewage Permits					22,600.00			
Well Testing Fees								3,136.00
Well Water Permits				14,400.00				
Vital Records Fees								
Plan Review Fees			1,000.00					
IDPH Emergency Preparation Grant								
IDPH - Local Health Protection Grant - Yellow Fields Only	17,985.00	10,074.00	59,289.00	16,274.00	17,682.00			
IDPH WNV Vector Control Grant								
IDPH Tobacco Free Grant								
IDHFS (Medical/Medicare/Insurance) Fee Revenue	3,100.00							
Other Income	3,000.00		2,200.00	1,050.00				
Interest Income								
TOTAL REVENUE	84,834.00	37,874.00	209,017.00	57,757.00	96,376.00	-	-	3,136.00
Expenses								
Personnel FORMULA	56,241.00	23,700.00	123,574.00	36,384.00	58,897.00			771.00
Life Insurance	282.00	118.00	617.00	182.00	294.00			4.00
FICA & Medicare	4,106.00	1,730.00	9,021.00	2,656.00	4,299.00			56.00
IMRF	5,568.00	2,346.00	12,234.00	3,693.00	5,831.00			78.00
Unemployment Insurance	414.50	294.00	1,532.00	312.00	730.00			10.00
Employers share Group Health Insurance	11,248.00	4,740.00	21,077.00	4,486.00	11,779.00			154.00
Workers Compensation Ins	1,687.00	711.00	3,708.00	1,601.00	1,767.00			23.00
Total Personnel	79,546.50	33,639.00	171,763.00	49,314.00	83,597.00	-	-	1,096.00
Stationary and Printing			300.00					
Photocopying	220.00	50.00	216.00	42.00	70.00			6.00
Office Supplies	95.00	12.00	695.00	164.00	340.00			12.00
Operations Supplies			1,000.00					
Postage	92.00	5.00	836.00	700.00	90.00			200.00
Medical Supplies		800.00						
Books, Periodicals								
Other Supplies			330.00	10.00	60.00			
Total Supplies	407.00	867.00	3,377.00	916.00	560.00	-	-	218.00
Advertising			60.00	20.00	30.00			
Professional Meetings			200.00	100.00	1,650.00			
Indirect Costs (Occupancy, Information technology, etc.)	3,800.00	2,300.00	15,375.00	4,800.00	5,300.00			15.00
Telecommunications	140.00		145.00	70.00	80.00			
Other Travel			165.00	10.00	44.00			
Other Contractual Services	600.00		87.00	27.00	50.00			
Business Meals Expense			300.00	100.00	300.00			
Lodging			400.00	100.00	500.00			
Travel	340.00	998.00	8,625.00	2,300.00	4,000.00			36.00
IDPH Certificate Fees								
Patient Care and Client Assistance								
Software License and Maintenance			4,000.00					
Dues and Licenses		35.00	4,510.00	200.00	210.00			1,400.00
Conferences and Training		35.00						
Contingent Expenses								
Miscellaneous Expenses								
Employee License Reimbursement								
Total Contractual	4,880.00	3,368.00	33,867.00	7,527.00	12,164.00	-	-	1,451.00
Vehicle Purchase								
Medical Equipment								
Equipment under \$500			10.00		55.00			
Capital Outlay								
Furnishings and Office Equipment								
Total Equipment	-	-	10.00	-	55.00	-	-	-
TOTAL EXPENSES	84,834.00	37,874.00	209,017.00	57,757.00	96,376.00	-	-	2,765.00
Fulltime and Seasonal Food permits Issued			341.00					
Temporary Food Permits Issued			222.00					
FT and Seasonal Food Inspections			462.00					
Private Sewage Permits Issued					31.00			
Private Sewage Inspections					151.00			
Well Test								64.00
Well Permits Issued				62.00				
Abandoned Wells Sealed				80.00				
Infectious Disease Investigations								
Clients/Patients/Participants	360.00	100.00						
Birth/Death Certificates Issued								
DO NOT ENTER BELOW THIS LINE								
Cost Fulltime Permit FORMULA			612.95					
Cost Temporary Permit FORMULA			941.52					
Cost Per FT/Seasonal Inspection FORMULA			452.42					
Cost Per Sewage Permit Issued FORMULA					1,059.08			
Cost Per Sewage Inspection FORMULA					638.25			
Cost Per Well Permit Issued FORMULA				931.56				
Cost Per Abandoned Well Sealed FORMULA				721.96				
FORMULA	235.65	378.74						43.20
Percentage from property tax FORMULA	0.72	0.73	0.25	0.45	0.58			
Percentage from LHPG FORMULA	0.21	0.27	0.28	0.28	0.28			
Percentage from fees FORMULA				0.25				0.57
Other Income FORMULA	0.07		0.47	0.02	0.73			0.43
	ENTER	ENTER	ENTER	ENTER	ENTER	ENTER	ENTER	TOTAL CORE
MANUALLY ENTER FY14 Contract -13 months	78,734.00	36,254.00	209,017.00	57,757.00	96,376.00	-	-	2,765.00
Adjusted FY13 Contract -13 months	77,936.00	30,419.00	173,875.00	69,831.00	91,810.00	1,898.00		2,179.00
MANUALLY ENTER FY13 Contract -12 months	71,941.00	28,079.00	160,500.00	64,459.00	84,748.00	1,752.00		2,011.00
% CHANGE from FY14 13-month contract to FY13 adj.	1.0%	19.2%	20.2%	-17.3%	5.0%	-100.0%		26.9%
								-1.9%

Champaign County Board of Health		FY2014 Budget Proposal submitted by CUPHD																							
Compensation Template																									
ENTER	ENTER	ENTER	FORMULA	FORMULA	ENTER	ENTER	ENTER	FORMULA	FORMULA	ENTER	ENTER	FORMULA	FORMULA	ENTER	ENTER	FORMULA	FORMULA	ENTER	ENTER	FORMULA	FORMULA	ENTER	ENTER		
Name and Title	Annual Compensation	Total	Total	CCHD	Grant	Grant	Grant	Total	Total	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG	LHPG		
	FTE	Overall CCHD	FTE	Tobacco Free	FTE	Emergency Prep	FTE	WNV	FTE	Grant Programs	FTE	Admin	FTE	Communicable Dis	FTE	Disease Intervention	FTE	Hepatitis	FTE	Tuberculosis	FTE				
Berry, Megan - Public Health Nurse	53,477.91	0.1800	\$9,626	0.180	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,209	0.06	\$5,348	0.100	\$0	\$0	\$1,070	0.02				
Blackford, Jeff - Program Coordinator	63,337.89	0.1280	\$8,107	0.128	\$0	\$0	\$5,067	0.08	\$5,067	0.080	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Crause, Candace - Director of Infectious Disease	89,400.17	0.0450	\$4,023	0.045	\$0	\$1,341	0.015	\$0	\$1,341	0.015	\$0	\$0	\$0	\$0	\$0	\$2,682	0.030	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Cruz, Amber - Public Health Nurse II	18,680.41	0.2500	\$14,670	0.250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,670	0.250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Oye, Shayna - Environmental Health Specialist I/T	38,095.82	0.3030	\$11,543	0.303	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Flanagan, Michael - Environmental Health Specialist I	58,842.92	0.9300	\$54,724	0.930	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Gniff, Debra - Public Health Nurse II	61,867.52	0.1000	\$6,187	0.100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,712	0.060	\$0	\$0	\$2,475	0.04				
Hall, Jennifer - Public Health Nurse II	60,320.83	0.2800	\$16,890	0.280	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,810	0.030	\$0	\$0	\$15,080	0.25				
Hamilton, Tammy - Administrative Assistant II	47,182.77	0.3870	\$18,260	0.387	\$0	\$0	\$94	0.002	\$94	0.002	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Hayes, Whitney	40,022.11	0.0500	\$2,001	0.050	\$2,001	0.05	\$0	\$0	\$2,001	0.050	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Hillier, Nikki - Program Coordinator	66,122.47	0.1200	\$7,935	0.120	\$7,935	0.12	\$0	\$0	\$7,935	0.120	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Jackson, Jennifer - Health Educator II	47,875.65	0.0500	\$2,394	0.050	\$2,394	0.05	\$0	\$0	\$2,394	0.050	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Kilian, Shannon - Administrative Assistant I	38,056.93	0.0600	\$2,283	0.060	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,283	0.060	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Li, Jane - Emergency Preparedness Planner	47,118.17	0.4300	\$20,261	0.430	\$0	\$20,261	0.430	\$0	\$20,261	0.430	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
McClintock, Louise - Intake Specialist	28,522.92	0.2200	\$6,275	0.220	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,852	0.100	\$0	\$0	\$3,423	0.12				
Michaels, Sarah - Program Coordinator	65,490.95	0.3000	\$19,647	0.300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Mosquito Abatement Biker - Vacant (5)	43,376.67	0.3400	\$14,748	0.340	\$0	\$0	\$14,748	0.34	\$14,748	0.340	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Mucha, Raymond - Environmental Health Specialist	1,970.31	0.2930	\$577	0.293	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Murphy, Penny - Environmental Health Specialist I (plan review)	50,378.52	0.2200	\$11,083	0.220	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Oakley, Talia - Health Educator I	37,770.82	0.2500	\$9,443	0.250	\$9,443	0.25	\$0	\$0	\$9,443	0.250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Perry, Jamie - Nursing Supervisor	83,541.50	0.2300	\$19,215	0.230	\$0	\$0	\$0	\$0	\$0	\$0	\$19,215	0.23	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Pryde, Julie - Public Health Administrator	141,753.21	0.1200	\$17,010	0.120	\$0	\$2,835	0.020	\$0	\$2,835	0.020	\$14,175	0.1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Roberts, Amy - HR Generalist/Public Information Officer	57,471.99	0.1200	\$6,897	0.120	\$0	\$0	\$0	\$0	\$0	\$0	\$6,897	0.12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Roberts, Jim - Director of Environmental Health	93,782.45	0.3234	\$30,329	0.323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Robinson, Patricia - Director of Human Resources	92,212.33	0.1000	\$9,221	0.100	\$0	\$0	\$0	\$0	\$0	\$0	\$9,221	0.1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Rolon, Ian - Environmental Health Specialist I/T	37,357.63	0.3030	\$11,319	0.303	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Schroeder, Michael - Environmental Health Specialist I In-Training	43,898.83	0.5100	\$22,388	0.510	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Shonkwiler, Penny - Program Coordinator	72,363.17	0.0700	\$5,065	0.070	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,065	0.070	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Simburger, Jennifer - Environmental Health Specialist	38,095.82	0.2930	\$11,162	0.293	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Smith, Linda - Human Resources	24,323.43	0.1000	\$2,432	0.100	\$0	\$0	\$0	\$0	\$0	\$0	\$2,432	0.1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Stewart, Jill - Account Technician I	41,127.84	0.2000	\$8,226	0.200	\$0	\$0	\$0	\$0	\$0	\$0	\$8,226	0.2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Thomas, Esther - Account Technician II	50,056.45	0.1800	\$9,010	0.180	\$0	\$0	\$0	\$0	\$0	\$0	\$9,010	0.18	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Thompson, Rachella - CD Investigator	51,182.99	0.4300	\$22,439	0.430	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,439	0.43	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
VACANT - Environmental Health Specialist I/T	9,256.69	0.3850	\$3,564	0.385	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Vaid, Awaiz - Epidemiologist	86,400.53	0.2500	\$21,600	0.250	\$0	\$17,280	0.200	\$0	\$17,280	0.200	\$0	\$0	\$4,320	0.05	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Walker, Ianice - Prevention Specialist	45,014.91	0.2000	\$9,003	0.200	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,003	0.200	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Wallace, Andrea - Director of Finance	89,400.17	0.1000	\$8,940	0.100	\$0	\$0	\$0	\$0	\$0	\$0	\$8,940	0.1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Washington, Cecily - Public Health Nurse II	55,094.90	0.1900	\$10,468	0.190	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,815	0.160	\$0	\$0	\$1,653	0.03				
Wilson, Shannon - Environmental Health Specialist I/T	38,095.82	0.3030	\$11,543	0.303	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Wilson-Johnson, Darlene - Front Desk Administrative Assistant	34,613.00	0.2000	\$6,923	0.200	\$0	\$0	\$0	\$0	\$0	\$0	\$6,923	0.2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Woodcock, Travis - Accountant	47,173.98	0.1000	\$4,717	0.200	\$0	\$0	\$0	\$0	\$0	\$0	\$4,717	0.1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Yppa, Samantha - Administrative Assistant I	27,026.03	0.3900	\$10,540	0.390	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	2,258,155.46	10.033	\$502,689	10.033	\$21,772	0.47	\$41,717	0.665	\$19,909	0.422	\$83,399	1.557	\$89,756	1.43	\$29,967	0.54	\$56,241	1.06	\$0	\$0	\$23,700	0.46			

Champaign County Board of Health												
Compensation Template												
ENTER	ENTER	ENTER	Formula			ENTER	ENTER			ENTER	ENTER	
Name and Title	Annual Compensation	Total	LHPG		LHPG		LHPG			Water Well		
	FTE	FTE	Food	FTE	Water	FTE	Sewage	FTE	Vital Stats	FTE	Testing	FTE
Berry, Megan - Public Health Nurse	53,477.91	0.1800			\$0		\$0		\$0		\$0	
Blackford, Jeff - Program Coordinator	63,337.89	0.1280	\$760	0.012	\$1,900	0.03	\$317	0.005			\$63	0.0010
Crause, Candace - Director of Infectious Disease	89,400.17	0.0450	\$0		\$0		\$0		\$0		\$0	
Cruz, Amber - Public Health Nurse II	58,680.41	0.2500	\$0		\$0		\$0		\$0		\$0	
Dye, Shayna - Environmental Health Specialist I/T	38,095.82	0.3030	\$10,781	0.283	\$381	0.01	\$381	0.01	\$0		\$0	
Flanagan, Michael - Environmental Health Specialist I	58,847.92	0.9300	\$1,765	0.03	\$17,653	0.3	\$35,306	0.6	\$0		\$0	
Griffit, Debra - Public Health Nurse II	61,867.52	0.1000	\$0		\$0		\$0		\$0		\$0	
Hall, Jennifer - Public Health Nurse II	60,370.83	0.2800	\$0		\$0		\$0		\$0		\$0	
Hamilton, Tammy - Administrative Assistant II	47,182.77	0.3870	\$7,785	0.165	\$4,836	0.1025	\$4,836	0.1025	\$0		\$708	0.015
Hayes, Whitney	40,022.11	0.0500	\$0		\$0		\$0		\$0		\$0	
Hillier, Nikki - Program Coordinator	66,122.47	0.1200	\$0		\$0		\$0		\$0		\$0	
Jackson, Jennifer - Health Educator II	47,875.65	0.0500	\$0		\$0		\$0		\$0		\$0	
Kilian, Shannon - Administrative Assistant II	38,056.93	0.0600	\$0		\$0		\$0		\$0		\$0	
Li, Jane - Emergency Preparedness Planner	47,118.17	0.4300	\$0		\$0		\$0		\$0		\$0	
McClintock, Louise - Intake Specialist	28,522.92	0.2200	\$0		\$0		\$0		\$0		\$0	
Michaels, Sarah - Program Coordinator	65,490.95	0.3000	\$18,010	0.275	\$819	0.0125	\$819	0.0125	\$0		\$0	
Mosquito Abatement Biker - Vacant (5)	43,376.67	0.3400	\$0	0	\$0		\$0		\$0		\$0	
Mucha, Raymond - Environmental Health Specialist	1,970.31	0.2930	\$577	0.293	\$0		\$0		\$0		\$0	
Murphy, Penny - Environmental Health Specialist I (plan review)	50,378.52	0.2200	\$10,076	0.2	\$504	0.01	\$504	0.01	\$0		\$0	
Oakley, Tala - Health Educator I	37,770.82	0.2500	\$0		\$0		\$0		\$0		\$0	
Perry, Larne - Nursing Supervisor	83,541.50	0.2300	\$0		\$0		\$0		\$0		\$0	
Pryde, Lulie - Public Health Administrator	141,753.21	0.1200	\$0		\$0		\$0		\$0		\$0	
Roberts, Amy - HR Generalist/Public Information Officer	57,471.99	0.1200	\$0		\$0		\$0		\$0		\$0	
Roberts, Jim - Director of Environmental Health	93,782.45	0.3234	\$24,149	0.2575	\$2,063	0.02200	\$4,117	0.04390	\$0		\$0	
Robinson, Patricia - Director of Human Resources	92,212.33	0.1000	\$0		\$0		\$0		\$0		\$0	
Rolon, Ian - Environmental Health Specialist I/T	37,357.63	0.3030	\$10,572	0.283	\$374	0.01	\$374	0.01	\$0		\$0	
Schroeder, Michael - Environmental Health Specialist I In-Training	43,898.83	0.5100	\$9,219	0.21	\$4,390	0.1	\$8,780	0.2	\$0		\$0	
Shonkwiler, Penny - Program Coordinator	72,363.17	0.0700	\$0		\$0		\$0		\$0		\$0	
Simburger, Jennifer - Environmental Health Specialist	38,095.82	0.2930	\$10,400	0.273	\$381	0.01	\$381	0.01	\$0		\$0	
Smith, Linda - Human Resources	24,323.43	0.1000	\$0		\$0		\$0		\$0		\$0	
Stewart, Jill - Account Technician I	41,127.84	0.2000	\$0		\$0		\$0		\$0		\$0	
Thomas, Esther - Account Technician II	50,056.45	0.1800	\$0		\$0		\$0		\$0		\$0	
Thompson, Rachella - CD Investigator	52,182.99	0.4300	\$0		\$0		\$0		\$0		\$0	
VACANT - Environmental Health Specialist I/T	9,256.69	0.3850	\$3,564	0.385	\$0		\$0		\$0		\$0	
Vaid, Awas - Epidemiologist	86,400.53	0.2500	\$0		\$0		\$0		\$0		\$0	
Walker, Janice - Prevention Specialist	45,014.91	0.2000	\$0		\$0		\$0		\$0		\$0	
Wallace, Andrea - Director of Finance	89,400.17	0.1000	\$0		\$0		\$0		\$0		\$0	
Washington, Cecily - Public Health Nurse II	55,094.90	0.1900	\$0		\$0		\$0		\$0		\$0	
Wilson, Shannon - Environmental Health Specialist I/T	38,095.82	0.3030	\$10,781	0.283	\$381	0.01	\$381	0.01	\$0		\$0	
Wilson-Johnson, Darlene - Front Desk Administrative Assistant	34,613.00	0.2000	\$0		\$0		\$0		\$0		\$0	
Woodcock, Travis - Accountant	47,173.98	0.1000	\$0		\$0		\$0		\$0		\$0	
Yppa, Samantha - Administrative Assistant I	27,026.03	0.3900	\$5,135	0.19	\$2,703	0.1	\$2,703	0.1	\$0		\$0	
	2,258,155.46	10.033	\$123,575	3.1395	\$36,384	0.717	\$58,897	1.1139	\$0	0	\$771	0.016

RESOLUTION NO. 8677

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

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

WHEREAS, The Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2013 to December 1, 2014:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$153,034
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$521,728
- Pollution Legal Liability Coverage for the Champaign County Nursing Home – Chartis – Annual Premium of \$17,761
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$185,804
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$11,737

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

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$153,034
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$521,728
- Pollution Legal Liability Coverage for the Nursing Home facility – Chartis – Annual Premium of \$17,761
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$185,804
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$11,737

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of
October A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

County of Champaign

2013-2014 Insurance Proposal

Insurance Companies: Cincinnati Insurance Company (A+/XV)
Illinois Counties Risk Management Trust
Chartis (A/XV)
Capitol Indemnity Corporation (A/IX)

Coverage Dates: 12/01/2013 to 12/01/2014

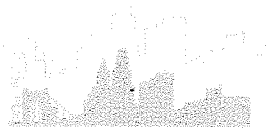
Prepared by:
Producers: Molly M. Rollings
Service Representative: Susi Boastick

Dimond Bros. Agency
1806 Woodfield Drive
Savoy, IL 61874
Phone: (217) 356-6400 x211
Fax: (217) 356-8044
Email: mollyr@dimondbros.com



This presentation is designed to give you an overview of the insurance coverages we recommend for your company. It is meant only as a general understanding of your insurance needs and should not be construed as a legal interpretation of the insurance policies that will be written for you. Please refer to your specific insurance contracts for details on coverages, conditions, and exclusions.

COMMERCIAL PACKAGE POLICY – Cincinnati Insurance Co.



Property Coverage

#	Building Occupant	Address	Current Building Limit	Contents Limit	Business Income
1	Courthouse	101 E. Main	\$ 34,000,000	\$ 2,080,000	\$ 300,000
2	Juvenile Detention Center	400 Art Bartell	\$ 6,505,200	\$ 1,040,000	\$ 50,000
3	Sheriff Office/Correctional Center	204 E. Main	\$ 10,921,000	\$ 1,040,000	\$ 100,000
4	Adult Detention Facility	502 S. Lierman	\$ 14,674,400	\$ 1,040,000	\$ 50,000
5	Brookens Admin. Center	1776 E. Washington	\$ 10,615,000	\$ 2,080,000	\$ 905,000
6	ILEAS Building	1701 E. Main St	\$ 18,700,000	\$ -	\$ 5,000
	Garage-ESDA	1701 E. Main	\$ 98,800	\$ 52,000	\$ -
	ILEAS Boiler House	1701 E. Main St (Rear)	\$ 62,350	\$ 50,000	\$ -
	ILEAS Garage	1701 E. Main St (Rear)	\$ 13,100	\$ 20,000	\$ -
7	Old Salt Storage	301 Art Bartell	\$ 50,000	\$ 41,600	\$ 5,000
	Highway Salt Dome	301 Art Bartell	\$ 161,200	\$ 20,800	\$ -
8	County Office Bldg (EMA/METCAD)	1905 E. Main	\$ 1,690,000	\$ 624,000	\$ 10,000
9	Animal Control Facility (impoundment)	210 S. Bartell	\$ 327,600	\$ 46,800	\$ 10,000
10	Highway Fleet Maintenance Bldg	1605 E. Main St.	\$ 7,000,000	\$ 1,000,000	\$ 10,000
11	Nursing Home	500 Art Bartell	\$ 23,000,000	\$ 1,000,000	\$ 25,000
12	Marilyn Queller/Urbana Head Start	108 E Webber	\$ -	\$ 187,475	\$ 10,000
13	Coroner / Physical Plant	202 Art Bartell	\$ 1,355,005	\$ 200,000	\$ 10,000
14	Sheriff/ILEAS Garage 2	1707 E. Main	\$ 223,600	\$ 41,600	\$ 5,000
15	Highway Maint Garage 3	1705 E. Main	\$ 100,000	\$ 50,000	\$ 5,000
		Total	\$ 148,197,255	\$ 10,614,275	\$ 1,500,000

Cause of Loss: Special including Theft

Deductible: \$5,000

Co-Insurance: 100 %

Valuation: Replacement Cost

Forms/Endorsements:

- **State Amendatory Endorsements**
- **Earthquake – Full Limits at all locations**
- **Flood**
 - \$5,000,000 Per Occurrence
 - \$5,000,000 Aggregate
 - \$25,000 Deductible
- **Valuable Papers & Records – Courthouse & Brookens**
 - \$500,000 per location
 - Deductible = \$1,000

XC Property Extension:

• Accounts Receivable.....	\$50,000
• Building Glass Liability.....	Included
• Business Income.....	\$50,000
• Change of Temperature or Humidity.....	Included
• Debris Removal.....	\$10,000
• Electronic Data Processing (Including Transit).....	\$10,000
• Exhibitions or Fairs.....	\$10,000
• Fences.....	\$5,000
• Fine Arts.....	\$25,000
• Fire Department Service Charge.....	\$25,000
• Fire Extinguisher Recharge Expense.....	\$25,000
• Fungi, wet rot and bacteria from covered cause of loss	\$15,000
• Inventory, Appraisal, Loss Statement Expense.....	\$10,000
• Lock Replacement.....	\$1,000
• Newly Acquired Property	
○ Building.....	\$1,000,000
○ Personal Property.....	\$500,000
• Non-Owned Building – damage from theft.....	\$25,000
• Ordinance or Law Coverage	
○ Loss to Undamaged Portion of the building.....	Included
○ Demolition Costs.....	\$20,000
• Outdoor Property (Trees, shrubs, plants).....	\$10,000
• Personal Effects (Max \$1,000 per person).....	\$25,000
• Pollutant Clean-up and Removal.....	\$20,000
• Property in Transit.....	\$10,000
• Property Off Premises.....	\$10,000
• Rewards – arson/vandalism/malicious mischief/theft/etc	\$10,000
• Signs not separately scheduled.....	\$5,000
• Trailers.....	\$5,000
• Utility Service (Direct Damage).....	\$25,000
• Underground Property.....	\$25,000
• Valuable Papers & Records – Cost of Research.....	\$50,000
• Water Back-up from sewers/drains/sump pumps.....	\$10,000

Inland Marine Coverage

<u>Equipment</u>	<u>Limit</u>	<u>Deductible</u>
Computers/EDP	\$ 4,685,344	\$1,000
Phone Equipment	\$ 199,541	\$1,000
Machinery Equipment	\$ 946,755	\$1,000
Maintenance Equipment	\$ 194,006	\$1,000
Other Equipment	\$ 710,693	\$1,000
Police Equipment	\$ 254,206	\$1,000
Radio Equipment	\$ 600,595	\$1,000
Voting Equipment	\$ 1,145,931	\$1,000
Camera Equipment	\$ 205,310	\$1,000
Leased or rented Equipment	\$ 358,531	\$1,000

Deductible \$500

Boiler Coverage – Included under Property Coverage

Locations: All Buildings Covered

Limit of Insurance: Full Building Value

Covered Items: All Fired & Unfired Pressure Vessels, All Boilers, Air Conditioning Equipment and Heating Equipment

Deductible: \$5,000

COMMERCIAL CRIME POLICY – ICRMT

PART VI: CRIME

	<u>Limits Per Loss</u>		
Blanket Employee Dishonesty	\$500,000		
Money and Securities	\$500,000	Inside	
	\$500,000	Outside	
Money Orders and Counterfeit Currency	\$500,000		
Depositors Forgery	\$500,000		

\$5,000 Each Occurrence Deductible

The deductible applies to each occurrence and does not erode or reduce the Limits of Insurance.

The ICRMT Crime form does not exclude faithful performance of duty and will meet the requirements for Public Officials bonds up to the statutory limit or policy limit, whichever is less.

See policy for complete information on coverages and exclusions

- Includes Joint Loss Agreement

- Power Generating Equipment Exclusion (Does not apply to backup emergency generators under 1000KW)

See policy for complete information on coverages and exclusions

POLLUTION LEGAL LIABILITY – Chartis



Limit	Coverage	Deductible	Premium	<i>Deductible Coverage J Only</i>	Day Limitation	Total Premium
\$1,000,000	B, C, E, F, G, H & J	\$ 10,000	\$ 17,610	\$10,000 + 7 Day waiting period	30	\$17,296

Coverage Forms:

- **Coverage B:** On-Site Clean-up of New Conditions
- **Coverage C:** Third-Party Claims on-site Bodily Injury and Property Damage
- **Coverage E:** Third-Party Claims for off-site Clean-up resulting from new conditions.
- **Coverage F:** Third-Party Claims for off-site Bodily Injury and Property Damage
- **Coverage G:** Third-Party Claims for on-site Bodily Injury, Property Damage or Clean-up costs – Non-Owned Locations
- **Coverage H:** Third-Party Claims for off-site Bodily Injury, Property Damage or Clean-up costs – Non-Owned Locations
- **Coverage J:** Business Interruption Coverage – Actual Loss or Rental Value

Policy Forms/Endorsements:

- **75321 (08/04)** AISLIC PLS Dec Page
- **90365 (01/06)** Conditions of Payment Endorsement
- **80145 (03/04)** Service of Suit – Illinois
- **79098 (12/01)** War Exclusion Endorsement
- **81270 (12/02)** Terrorism Exclusion w/ Certified Acts (Attached)
- **83260 (11/03)** Multiple Coverage Aggregate Limit Endorsement (Attached)
- **89433 (06/05)** Cov C & F – New Conditions Only w/ scheduled property (Attached)
- **78795 (09/01)** 100% Minimum Earned Premium Endorsement (Attached)
- **86289 (07/04)** Microbial Matter Coverage’s Endorsement (Attached)
 - **MOLD Deductible \$50,000**
- **CI1141 (09/00)** Notice of Loss/Notice of Claim

Terms & Conditions:

- Claims Made Form – Retro Active Date will be inception of policy term
- 100% Minimum Earned

In Order to Bind Coverage:

- Signed & Completed Legal Liability Application and Air Quality Questionnaire
- Signed and completed terrorism Disclosure Form if the Insured REJECTS terrorism coverage.

COMMERCIAL LIABILITY POLICY - ICRMT



ILLINOIS COUNTIES RISK MANAGEMENT TRUST INSURANCE PROGRAM PROPOSAL

Named Insured: Champaign County

Who Is An Insured: Champaign County and any person or organization to whom the Named Insured is obligated to provide insurance afforded by this policy, because of written contract, but only for damage or injury arising out of the "premises" or "operations" of the Named Insured; any member of the governing body of the Named Insured, any member of boards or commissions of the Named Insured, and any elected or appointed official of the Named Insured, but only while acting within the scope or the course of duties as a member or as an official; Your "employees" acting within the scope or course of their employment; any volunteer or unpaid worker authorized by an official of the Named Insured but only while acting within the scope or course of their duties and on behalf of the Named Insured. (See policy for complete wording)

Policy Number: ICRMT2013247

Program Policy Term: Dec 01, 2013 to Dec 01, 2014
(Common Anniversary Date)

Proposed Effective Date:

Carrier: Illinois Counties Risk Management Trust

Special Terms and Conditions:

- Property and Casualty Policy is Non-Auditable
- Policy is only cancelable at Anniversary (12/1) after receipt of 30 day written notice
- Terrorism Coverage subject to NBCR exclusion
- Punitive Damages Exclusion
- Nuclear, Biological, Chemical and Radioactive Materials Exclusion. Applies to all lines of coverage except workers compensation, if applicable (NBCR Exclusion)
- The ICRMT Trust Agreement contains a Resolution by the Executive Board making the program non-assessable.



PART II: GENERAL LIABILITY & LAW ENFORCEMENT - OCCURRENCE FORM

Coverage / Limits

Each Occurrence	\$1,000,000	
General Annual Aggregate	\$3,000,000	
Law Enforcement Activities Annual Aggregate	\$3,000,000	
Products/Completed Operations Annual Aggregate	\$1,000,000	
Premises Medical Payments	\$1,000	Each Person
	\$50,000	Each Occurrence

Nursing Home Retroactive Date: 12/01/2003

GENERAL LIABILITY - \$250,000 Each Occurrence Self-Insured Retention

The self-insured retention applies to each occurrence and does not erode or reduce the Limits of Insurance.

LAW ENFORCEMENT - \$250,000 Each Occurrence Self-Insured Retention

The self-insured retention applies to each occurrence and does not erode or reduce the Limits of Insurance.

Prior Acts:

Coverage applies to: N/A

Retroactive Date: N/A

Limit of Liability is equal to Limit previously carried.

Reporting Period is Expiration Date of Policy.

Coverage to Include:

- Liquor Law Liability
- Good Samaritan Coverage
- Terrorism subject to NBCR
- Incidental Malpractice

Exclusions include but are not limited to:

- Sexual Abuse and Molestation
- Discrimination, Employment Related Practices (See Public Officials)
- Asbestos
- Absolute Pollution (Except Hostile Fire)
- Mold
- NBCR Exclusion

See policy for complete information on coverages and exclusions



PART IV: PUBLIC OFFICIALS LIABILITY - CLAIMS MADE

Limit	\$1,000,000	Each Claim
	\$1,000,000	Annual Aggregate
Physical and Sexual Abuse	\$1,000,000	Annual
	\$1,000,000	Aggregate

Physical and Sexual Abuse Coverage Retroactive Date: 12/01/2006

\$250,000 Each Claim Self-Insured Retention

The self-insured retention applies to each claim and does not erode or reduce the Limits of Insurance.

Retroactive Date: 01/01/1996

Limits provided will be equal to those carried at Retroactive Date

- Coverages Included:**
- Sexual Harassment
 - Discrimination
 - Wrongful Termination
 - Employment Practices
 - Any alleged or actual violation of state or Federal Civil Rights
 - Terrorism subject to NBCR
 - \$25,000 Occurrence / \$50,000 Aggregate Non-monetary damages defense coverage

Exclusions Include but are not limited to:

- Airports or Aircraft
- Criminal Acts
- Condemnation
- Mold
- NBCR Exclusion
- Punitive Damages

See policy for complete information on coverages and exclusions

**STUDENT ACCIDENTAL DEATH & DISMEMBERMENT POLICY – Capitol
Indemnity**

Limits:

- Accidental Death, Dismemberment or Loss of Sight - Principal Sum: \$1,000
- Accident Medical Expense - Primary Plan, Maximum Benefit Amount Per Covered Person - 100% of Usual & Customary Charges \$2,500
- Deductible \$10

WORKERS COMPENSATION POLICY - ICRMT



**Illinois Counties Risk Management Trust
Part V. Workers' Compensation Proposal**

Named Insured: Champaign County
1776 E. Washington
Urbana, IL 61802

Program Year: 2013-2014
Effective Dates: 12/01/2013 to 12/01/2014
Policy Number: ICRMT2013247

Coverage A, Workers' Compensation Limit: Statutory

Coverage B, Employers' Liability Limit: \$2,500,000 Each Accident and \$2,500,000 Each Employee for Disease

Self-Insured Retention: \$250,000 Each Accident

Extensions of Coverage: Volunteers

- Terms and Conditions:**
1. Payrolls subject to annual audit.
 2. Policy is only cancellable at program anniversary and after 30 day written notice is given. If required notice is not given, full estimated premium is earned, due and payable.
 3. All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review.



Illinois Counties Risk Management Trust

Part V. Workers' Compensation Proposal

Named Insured: Champaign County
 1776 E. Washington
 Urbana, IL 61802

Program Year: 2013-2014
Effective Dates: 12/01/2013 to 12/01/2014
Policy Number: ICRMT2013247

Code	Classification	Estimated Payroll	Rate	Estimated Premium
5403	Carpentry - Commercial	\$289,000	19.1700	\$55,401
5506	Street & Road	\$700,000	12.1400	\$84,980
7705	Ambulance / EMS	\$110,000	12.7800	\$14,058
7720	Law Enforcement	\$10,500,000	6.5000	\$682,500
8601	Architect/Engineer	\$550,000	0.9900	\$5,445
8810	Clerical	\$10,200,000	0.5900	\$60,180
8820	Attorney - All Employees & Clerical	\$3,500,000	0.5900	\$20,650
8829	Nursing Home	\$6,700,000	6.2300	\$417,410
8831	Animal Control	\$300,000	3.2800	\$9,840
8832	Physician/Coroner/Health Department & Clerical	\$280,000	0.5800	\$1,624
8869	Child Day Care Center - Professionals	\$3,900,000	1.7600	\$68,640
9015	Building Operations/Custodial/Maintenance NOC	\$540,000	9.1200	\$49,248
9082	Restaurant NOC	\$30,000	3.9000	\$1,170
9410	Municipal NOC	\$125,000	6.3600	\$7,950
Totals:		\$37,724,000		\$1,479,096

Gross Annual Premium		\$1,479,096
Increased Limit Multiplier	1.02	\$1,508,678
Experience Modifier	0.98	\$1,478,505
Schedule Modifier	0.142	\$209,948
Subtotal		\$209,948
Premium Discount	11.50%	(\$24,144)
Annual Premium		\$185,804

EXCESS LIABILITY POLICY - ICRMT

EXCESS LIABILITY - Follow Form

General Liability & Law Enforcement	\$9,000,000	Excess of \$1,000,000 Per Occurrence \$3,000,000 Aggregate
Nursing Home Sublimit	\$4,000,000	
Auto Liability	\$9,000,000	Excess of \$1,000,000 Each Accident for Bodily Injury and / or Property Damage
Public Officials (Claims Made)	\$9,000,000	Excess of \$1,000,000 Per Occurrence \$1,000,000 Aggregate

Please see policy forms for terms, conditions and exclusions.

PRIMARY FLOOD POLICIES – NFIP/SELECTIVE

Policy #1

Location: 101 E Main St; Urbana, IL 61801

Building Limit: \$500,000
 Contents Limit: \$500,000
 Deductible: \$1,000

Policy #1

Location: 204 E. Main St; Urbana, IL 61801

Building Limit: \$500,000
 Contents Limit: \$500,000
 Deductible: \$1,000

Policy #1

Location: 108 S. Webber St; Urbana, IL 61801

Building Limit: NA
 Contents Limit: \$500,000
 Deductible: \$1,000

PREMIUM SUMMARY

Line of Business	Expiring Premium - 2013	Renewal Premium - 2014	% Change
ICRMT			
Crime	\$ 9,893	\$ 9,891	-0.02%
Automobile Liability	\$ 37,785	\$ 31,759	-15.95%
Auto Physical Damage (Highway)	\$ 190	\$ 1,089	473.16%
Auto Physical Damage (EMA)	\$ 14	\$ 300	2042.86%
General Liability (Nursing Home)	\$ 85,317	\$ 92,717	8.67%
Errors & Omissions	\$ 64,683	\$ 67,729	4.71%
General Liability (County)	\$ 83,539	\$ 82,530	-1.21%
Law Enforcement Liability	\$ 56,853	\$ 72,804	28.06%
Excess Liability (County)	\$ 124,966	\$ 125,967	0.80%
Excess Liability (Nursing Home)	\$ 35,020	\$ 36,942	5.49%
Total ICRMT	\$ 498,260	\$ 521,728	4.71%
Workers Compensation	\$ 175,965	\$ 185,804	5.59%
<i>Payroll</i>	<i>\$ 35,245,356</i>	<i>\$ 37,724,000</i>	<i>7.03%</i>
Cincinnati			
Property (County)	\$ 73,875	\$ 81,497	10.32%
Property (Nursing Home)	\$ 21,200	\$ 21,827	2.96%
Inland Marine	\$ 39,931	\$ 39,505	-1.07%
Boiler & Machinery	\$ 8,108	\$ 10,205	25.86%
Total Cincinnati	\$ 143,114	\$ 153,034	6.93%
NFIP/Selective Flood			
101 E Main	\$ 4,785	\$ 4,807	0.50%
204 E Main	\$ 4,785	\$ 4,807	0.50%
108 S Webber	\$ 2,101	\$ 2,123	0.50%
Total NFIP/Selective	\$ 11,671	\$ 11,737	0.50%
Capitol Indemnity			
Student AD&D	\$ 876	\$ 876	0.00%
Chartis			
Pollution Legal Liability	\$ 17,761	\$ 17,761	0.00%
Total Premium	\$ 835,976	\$ 879,203	5.17%

NOTES ON COVERAGE:

- Nursing Home has increased due to servicing time. The nursing home is utilizing over 200 hours of servicing from ICRMT per year, 80 hours is the standard included. ICRMT has included a flat fee this year to increase the servicing time to meet all the needs of the nursing home and county.
- Physical Damage has increased due to overall ICRMT loss results. The county does not have any losses to date, but the experience of the pool was poor last year in this line of business.
- Law Enforcement Liability has increased due to overall ICRMT loss results. Losses continue to be high in Illinois for this line of business. The County of Champaign has had good loss history in this line; however, the pricing has increased for all counties in the program.
- Automobile liability has decreased this year due to positive overall loss history of the program and the County.
- Workers Compensation rates have decreased due to loss experience of the County of Champaign. While the premium is higher than expiring, the payroll has increased significantly, but rates have decreased. Loss reports for the County were down again this year.

Required To Bind Coverage:

- Pollution Liability – Application and Terrorism Disclosure Form (Provided Separately)
- Signed and dated ICRMT premium pages (Provided Separately)
- Signed Statement of Values – Cincinnati Property (Provided Separately)

RESOLUTION NO. 8678

RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in FY2013;

NAME	DEPARTMENT	YEARS
Amanda S Tucker	Administrative Services	5
Evelyn Boatz	Administrative Services	35
Nestor J Cantu	Animal Control	5
Guadalupe Fuentes	Circuit Clerk	5
Stephanie K Hunt	Circuit Clerk	5
Cindy L Davis	Circuit Clerk	10
Anissa M Lewis	Circuit Clerk	20
Roger D Reedy	Circuit Clerk	20
Sandra S Romans	Circuit Clerk	20
Stephanie P McIntosh	Circuit Court	5
Angela D Lusk	Circuit Court	10
Jaime L Christians	Corrections	5
Robert J DeRouchie	Court Security	5
Whitman Davis	Court Security	10
Dayvon McCarrell	Court Security	10
Margie A Harmon	Corrections	15
Bradley J Morris	Corrections	15
Timothy M Pavlik	Court Security	15
Jeffrey A Shumate	Corrections	15
David E Holloway	Corrections	20
Connie J Huddleston	Corrections	30
Mark R Hesse	County Clerk	5
Thomas A Reed	GIS Consortium	30
Christopher C Berry	Highway	5
Phil Robeck	Highway	10
John L Cooper	Highway	15
Tracy A Wingler	Highway	15

Deborah Wagner	Highway	35
Bryan D Allison	Information Technology	5
Judi L Hansen	Juvenile Detention Center	5
Jennifer Jarvis	Juvenile Detention Center	15
Thomas (Ed) Sexton	Juvenile Detention Center	20
John F Naese	Juvenile Detention Center	25
Laurie A Bunting	Nursing Home	5
Alemtshay D Debla	Nursing Home	5
Dejene F Gemechu	Nursing Home	5
Peggy S Nelson	Nursing Home	5
Tracy Rhone	Nursing Home	5
Gwendolyn L Richardson	Nursing Home	5
Stephanie J Berkey	Nursing Home	10
Kimberly R Myers	Nursing Home	10
Jean-Marie K Nyembwe	Nursing Home	10
Tonna R Champagne	Nursing Home	15
Debra S Deremiah	Nursing Home	15
Catherine L Wells	Nursing Home	15
Chanel R Young	Nursing Home	15
Becky M Martin	Nursing Home	25
Renee J Keller	Nursing Home	35
Todd A Smith	Physical Plant	5
Rogert A Waggle	Physical Plant	20
Lori Busboom	Planning & Zoning	20
Ashley D Hammer	Probation & Court Services	5
Jeffrey S Nugent	Probation & Court Services	10
Thomas K Foster	Probation & Court Services	15
Cale E Robertson	Probation & Court Services	20
William R May	Probation & Court Services	30
Robert D Wyre	Probation & Court Services	30
Barbara A McClain	Recorder of Deeds	10
Donyl J Bell	RPC	5
Steve S Bevil	RPC	5
Kimberly D Bowdry	RPC	5
Cheryl A Crosby	RPC	5
Carla R Duvall	RPC	5
Tonya L Ervin	RPC	5
Toriana D Gant	RPC	5
Corinne M Holloway	RPC	5
Alvin Johnson	RPC 64	5

Katrina A Lewis	RPC	5
Bridget M Meis	RPC	5
Michael D Thomas	RPC	5
Jacqueline A Buckingham	RPC	10
Nina K Liffick	RPC	15
Lynn R Watson	RPC	15
Katherine C Webster	RPC	15
Rebecca L Woodard	RPC	15
Dollie A Woolfolk	RPC	15
Lori J Mercier	RPC	20
Mark F Edwards	RPC	35
Nicole R Bolt	Sheriff	5
Christopher J Darr	Sheriff	5
Richard A Ferriman	Sheriff	5
Mark C Bragg	Sheriff	10
David A Coffey	Sheriff	15
Alicia A Maxey	Sheriff	20
Gail L Rogers	State's Attorney	5
Lindsey S Clark	State's Attorney	10
Lawrence T Solava	State's Attorney	15
Julia R Rietz	State's Attorney	15
Janelle M Albrecht	State's Attorney	25
Daniel J Welch	Treasurer	40

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, 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. 8679

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2013;

Linda S Frank	Circuit Clerk	30 Years
Roger Reedy	Circuit Clerk	20 Years
Jo Kelly	Circuit Clerk	17 Years
John Marker	Highway	38 Years
Nicky R Neeves	Sheriff	28 Years
Charles E Ogle	Sheriff	28 Years
Timothy W Werremeyer	Sheriff	23 Years
Elaine Parrish	Sheriff	33 Years
David Holloway	Corrections	20 Years
Sherry J Chaney-Bruce	State's Attorney	30 Years
Theresa A Smith	State's Attorney	32 Years
Maria J Champagne	Nursing Home	27 Years
Yiftu A Gudeta	Nursing Home	16 Years
Sherry L Jones (In Memory)	Nursing Home	22 Years
Mary L Davis	Nursing Home	17 Years
Jacque Chase	Probation & Court Services	26 Years
Alan Reinhart	Physical Plant	32 Years

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as

an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, 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. 8680

PAYMENT OF CLAIMS AUTHORIZATION

OCTOBER, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 5,519,594.60 including warrants 493375 through 494710; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,519,594.60 including warrants 493375 through 494710 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, 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. 8681

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 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 October 24, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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
CREDIT CARD PURCHASES WITH TAX						
** Nursing Home	081-415-522.93	VR#044-2559	09/19/13	Trash bags 8/30	Visa Cardmember Services	\$ 6.73
** Regional Planning	075-742-522.44	VR#029-2068	09/19/13	Canon camera 9/8	Visa Cardmember Services	\$ 7.31
** Access Initiative	641-053-533.18	VR#641-119	09/25/13	Car rental 8/16	Visa Cardmember Services	\$ 9.55
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Circuit Clerk	080-030-522.06	VR#030-109	09/30/13	Post office 8/26	Visa Cardmember Services	\$ 37.47

*****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

ORDINANCE NO. 934

ORDINANCE AUTHORIZING A LOAN TO THE CHAMPAIGN COUNTY NURSING HOME FROM A BANK OR FINANCIAL INSTITUTION

WHEREAS, Public Act 98-0525 provides that the county board of a county may borrow money from a qualified financial institution, provided that the money shall be repaid within two years; and

WHEREAS, the Champaign County Board seeks to borrow funds, pursuant to the terms of Public Act 98-0525, on behalf of the Champaign County Nursing Home in the amount of \$900,000, said loan to be obtained in the month of November, 2013; and

WHEREAS, the Champaign County Board desires the Champaign County Nursing Home repay said loan from the proceeds of FY2014 property tax receipts ; and

WHEREAS, the Champaign County Board desires that the \$900,000 loan be obtained from a bank or financial institution as defined in Public Act 98-0525 in November 2013 and be re-paid in full by October 31, 2014;

NOW, THEREFORE BE IT ORDAINED by the Champaign County Board, that the Champaign County Administrator is authorized to execute a promissory note or similar debt instrument, pursuant to the terms of Public Act 98-0525, on behalf of the Champaign County Nursing Home in the amount of \$900,000, said loan to be obtained in the month of November 2013; and

BE IT FURTHER ORDAINED by the Champaign County Board that the Champaign County Nursing Home is directed to repay the loan from the proceeds of FY2014 property tax receipts ; and

BE IT FURTHER ORDAINED by the Champaign County Board that the \$900,000 loan to be obtained from a bank or financial institution in November 2013 be repaid in full by October 31, 2014.

PRESENTED, ADOPTED APPROVED and RECORDED this 24th day of October, A.D. 2013.

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8682

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00010

Fund 081 Nursing Home
Dept. 410 Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
410-522.01 Stationary & Printing	\$357
410-522.04 Copier Supplies	\$1,645
410.522.93 Operational Supplies	\$1,475
410-533.03 Attorney/Legal Services	\$8,221
410-533.07 Professional Services	\$1,452
410-533.29 Computer Information Technology Services	-\$108
410-533.70 Legal Notices, Advertising	\$2,520
410-533.85 Photocopy Services	\$1,500
410-533.89 Public Relations	\$88
410-534.37 Finance Charges, Bank Fees	\$20,602
410-534.61 IPA Licensing Fee	\$281,794
415-522.93 Operational Supplies	\$7,546
415-533.30 Gas Service	\$20,507
415-533.31 Electric Service	\$45,773
415-533.36 Waste Disposal & Recycling	\$650
420-522.28 Laundry Supplies	\$1,771
420-522.91 Linen & Bedding	\$1,755
425-522.22 Maintenance Supplies	\$4,978
425-533.40 Automobile Maintenance	\$67
425-533.42 Equipment Maintenance	\$2,621
425-533.86 Nursing Home Building Repair/Maintenance	\$12,158
425-534.76 Parking Lot/Sidewalk Maintenance	\$213
430-522.03 Books, Periodicals & Manuals	\$113
430-522.12 Stocked Drugs	\$19,401
430-522.31 Pharmacy Charges-Public Aid	\$5,024
430-522.33 Oxygen	\$2,706
430-522.34 Incontinence Supplies	\$19,634
430-522.36 Pharmacy Charges-Insurance	\$10,550
430-522.40 Office Expenses	\$1,095

430-522.98 Pharmacy Charges Medicare	\$32,703
430-533.06 Medical/Dental/Mental Health	\$5,200
430-533.07 Professional Services	\$18,860
430-533.22 Laboratory Fees	\$1,639
430-533.51 Equipment Rentals	\$9,181
430-534.65 Contract Nursing Service	\$52,104
430-534.83 Medicare Medical Services	<u>\$5,189</u>
	Total \$600,984
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: To Increase FY13 Dollars for Outstanding FY12 Invoices

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8683

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00011

Fund 081 Nursing Home

Dept. 440 Activities, 441 Social Services, 445 Physical Therapy 446

Occupational Therapy, 448 Speech Therapy, 450 Dietary

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

440-522.93 Operational Supplies	\$423
440-533.07 Professional Services	\$250
441-533.07 Professional Services	\$1,688
445-533.07 Professional Services	\$132,943
446-533.07 Professional Services	\$122,812
448-533.07 Professional Services	\$45,095
450-522.10 Food	\$83,914
450-522.35 Nutritional Supplements	\$7,048
450-522.93 Operational Supplies	\$7,222
450-533.07 Professional Services	\$6,391
455-522.93 Operational Supplies	\$6
460-522.93 Operational Supplies	\$48
462-533.95 Conferences & Training	\$48
462-534.65 Contract Nursing Service	\$19,802
430-522.98 Pharmacy Charges-Medicare	\$26,850
410-533.04 Engineering Services	\$5,551
440-522.44 Equipment Less Than \$5,000	\$37
450-522.44 Equipment Less Than \$5,000	<u>\$1,262</u>

Total \$461,390

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: To Increase FY13 Dollars for Outstanding FY12 Invoices

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8684

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00051

Fund 080 General Corporate
Dept. 016 Administrative Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.70 Legal Notices, Advertising

Total \$5,053
\$5,053

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: To Cover Publication Costs for Search Committees Postings for Deputy County Administrator/Finance and Facilities Director Positions

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8685

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2014 CHAMPAIGN COUNTY BUDGET

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

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

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

WHEREAS, The County Administrator has presented the FY2014 Champaign County Budget to the County Board, to be received and placed on file at its October 2013 meeting, prior to a final vote on said budget on November 21, 2013;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2014 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 21, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of October 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 935

**ORDINANCE INCREASING STATUTORY COUNTY CLERK, RECORDER and
SHERIFF FEES for CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory Recorder fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/3-5018) are not sufficient to cover the cost of providing the services”; and

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory Sheriff fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-5001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, 55 ILCS 5/4-4001, 55 ILCS 5/3-5018, and 55 ILCS 5/4-5001 require a statement of the costs of providing each service, program and activity shall be prepared and be a part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC has been prepared; and

WHEREAS, based on the Bellwether study, the Finance Committee of the Whole recommends the County Code be amended to increase the County Clerk, Recorder and Sheriff’s fees;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, that the County Code is amended as follows:

County Clerk	FY2013 Fee	Actual Cost per Cost Study	New Price for Ordinance
Certified Copies - Birth Certificates	\$11.00	\$21.46	\$21.00
Additional Copies - Birth Certificates	\$3.00	\$12.13	\$11.00
Certified Copies - Death Certificates	\$15.00	\$21.46	\$21.00
Additional Copies - Death Certificate	\$7.00	\$12.13	\$12.00
Marriage & Civil Union Licenses*	\$30.00	\$37.30	\$75.00*
Certified Copy - Marriage & Civil Union	\$11.00	\$16.96	\$16.50

Additional copy - Marriage & Civil Union	\$2.00	\$13.41	\$13.00
Misc Filing Fee	\$5.00	\$16.96	\$16.00
Certificate of Authority	\$2.00	\$16.96	\$16.00
Notary Certification	\$5.00	\$16.96	\$16.00
Tax Redemption	\$35.00	\$41.92	\$41.00
Forfeiture & Bankruptcy Certificate	\$35.00	\$39.62	\$39.00
Valuation Certificate	\$5.00	\$17.41	\$17.00
Surrender Certificate	\$35.00	\$39.62	\$39.00

***Marriage & Civil Union License is set at the Statutory Maximum - does not require cost analysis**

Recorder Fees	FY2013 Fee	Actual Cost per Cost Study	New Price for Ordinance
Document Recording	\$35.00	\$53.57	\$53.00

Sheriff Fees	FY2013 Fee	Actual Cost per Cost Study	New Price for Ordinance
Jail Bond Out	\$20.00	\$34.44	\$34.00
Civil Process Base*	\$30.00	\$32.21	\$32.00
Process (Labor)*	\$0.00	\$12.03	\$12.00
Civil Action Standby Hourly Fee*	\$54.90	\$78.46	\$78.00
*County Board Approval of "up to maximum amount" to be determined by Sheriff on individual basis			

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of October, A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8701

**RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR
CHAMPAIGN COUNTY SHERIFF, PUBLIC DEFENDER, AND COURT SERVICES**

WHEREAS, pursuant to Article 9-2 of the Champaign County Personnel Policy, the Schedule of Authorized Positions reflects the quantity and position title of all permanent positions in every County Department as approved by the Champaign County Board; and

WHEREAS, pursuant to recommendations presented by the Institute for Law and Policy Planning (ILPP) contracted by the Champaign County Board in 2013 to conduct an assessment and study of the County's corrections system, the Finance Committee recommends to the County Board amendment to the Schedule of Authorized Positions by adding the following positions:

- Sheriff's Corrections – 1 full-time Lieutenant
- Public Defender – 1 full-time Investigator
- Court Services – 2 full-time Court Services Officers;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County, that Champaign County Schedule of Authorized Positions is amended by adding the following positions, effective December 1, 2013:

- Sheriff's Corrections – 1 full-time Lieutenant
- Public Defender – 1 full-time Investigator
- Court Services – 2 full-time Court Services Officers.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of October, A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

County Board
Consent Agenda Items
October 24, 2013

ORDINANCE NO. 933
ORDINANCE AMENDING ZONING ORDINANCE

ZONING CASE 761-AT-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 761-AT-13;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

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

Table A Composition of Agriculture Value Groups

Agriculture Value Group	Relative LE ¹	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index ²	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
1	100	1	Prime 1	98 - 100	154A Flanagan silt loam 198A Elburn silt loam 149A Brenton silt loam	100,553 17,641 16,465	15.74 2.76 2.58	21.08
2	100	2e, 2w	Prime 1, Prime 2	98 - 100	152A Drummer silty clay loam 679B Blackberry silt loam	254,484 4,985	39.82 0.78	40.60
3	94	1, 2e, 2w	Prime 1, Prime 2	93 - 95	171B Catlin silt loam 153A Pella silty clay loam 623A Kishwaukee silt loam 481A Raub silt loam	17,385 6,422 3,105 22,903	2.72 1.01 0.49 3.58	7.79
82 4	91	1, 2e, 2w	Prime 1, Prime 2	90 - 92	663B Clare silt loam 67A Harpster silty clay loam 234A Sunbury silt loam 56B Dana silt loam 219A Millbrook silt loam 490A Odell silt loam 687B Penfield loam 125A Selma loam	8,391 2,153 2,014 22,838 1,454 1,269 2,327 2,908	1.31 0.34 0.32 3.57 0.23 0.20 0.36 0.46	6.77
5	88	2e, 2s, 2w	Prime 1, Prime 2	87 - 89	148B2 Proctor silt loam 232A Ashkum silty clay loam 206A Thorp silt loam 146A Elliot silt loam 242A Kendall silt loam	15 29,196 2,641 761 1,441	0.002 4.57 0.41 0.12 0.23	5.33
6	87	3w	Prime 5	87	3107A Sawmill silty clay loam	11,080	1.73	1.73
7	85	1, 2e, 2w, 3w	Prime 1, Prime 2	83 - 86	56B2 Dana silt loam 330A Peotone silty clay loam 236A Sabina silt loam 102A La Hogue loam 233B Birbeck silt loam 235A Bryce silty clay 134A Camden silt loam	136 3,744 3,011 1,423 2,669 1,623 14	0.02 0.59 0.47 0.22 0.42 0.25 0.002	1.97

continued

Table A Composition of Agriculture Value Groups (AVG) continued

Agriculture Value Group	Relative LE ¹	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index ²	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
8	84	3e	Statewide Importance 30	84	687C2 Penfield loam	809	0.13	0.13
9	83	2e, 3w, 2s	Prime 1, Prime3	81 - 83	146B2 Elliott silty clay loam 622B Wyanet silt loam 134B Camdem silt loam 680B Campton silt loam 91A Swygert silty clay loam 146C2 Elliott silty clay loam 291B Xenia silt loam 448B Mona silt loam 3473A Rossburg silt loam	28,484 7,312 1,207 1,651 73 1,485 4,837 245 982	4.46 1.14 0.19 0.26 0.01 0.23 0.76 0.04 0.15	7.24
10	79	2e	Prime 1	78 - 79	387B Ockley silt loam 570B Martinsville silt loam	1,125 708	0.18 0.11	0.29
11	78	3e	Statewide Importance 30	78	622C2 Wyanet silt loam	6,331	1.00	1.00
12	76	2e, 3e	Prime 1	74 - 76	131B Alvin fine sandy loam 223B2 Varna silt loam 91B2 Swygert silty clay loam 150B Onarga sandy loam 223C2 Varna silt loam 91C2 Swygert silty clay loam 530B Ozaukee silt loam 618B Senachwine silt loam	205 8,040 2,791 290 3,116 411 509 269	0.03 1.26 0.44 0.05 0.49 0.06 0.08 0.04	2.44
13	75	3e	Statewide Importance 30	74 - 75	322C2 Russell silt loam 570C2 Martinsville loam	1,930 1,021	0.30 0.16	0.46
14	71	2e, 2w, 3e, 3w	Prime 1, Prime 2, Prime 5	68 - 73	23A Blount silt loam 530C2 Ozaukee silt loam 3302A Ambraw silty clay loam 23B2 Blount silt loam	804 411 2,794 808	0.13 0.06 0.44 0.13	0.76

continued

Table A Composition of Agriculture Value Groups (AVG) continued

Agriculture Value Group	Relative LE ¹	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index ²	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
15	69	3e, 4e	Statewide Importance 30	69	530D2 Ozaukee silt loam 618C2 Senachwine silt loam	543 850	0.09 0.13	0.21
16	66	4e	Statewide Importance 30 Not Prime	62 - 69	387C3 Ockley clay loam 570D2 Martinsville loam 223D3 Varna silty clay loam 622D3 Wyandot clay loam 618D2 Senachwine silt loam 530E2 Ozaukee silt loam	301 360 2,826 357 632 382	0.05 0.06 0.44 0.06 0.10 0.06	0.77
17	50	5w, 6e, 7e	Prime 2, Not Prime	37 -60	637A+ Muskego silty clay loam 618E2 Senachwine silt loam 618F Senachwine silt loam 241C3 Chatsworth silty clay 241D3 Chatsworth silty clay	47 511 398 36 285	0.01 0.08 0.06 0.01 0.05	0.20
18	n/a	n/a	Not Prime	n/a	533 Urban Land 802B Orthents loamy undulating 830 Landfill 865 Gravel Pit W Water	1,607 4,290 115 460 1,319	0.25 0.67 0.02 0.07 0.21	1.22

Table A Notes

1. LE is the weighted, average designated Land Evaluation score assigned to each Agriculture Value Group.
2. The "Adjusted Productivity Index" is derived from Productivity Index data published in Table S2 of Bulletin 811. The Productivity Indices provided in Table S2 are for 0% to 2% slopes and slightly eroded conditions. Productivity indices were adjusted for increasing slope and erosion in accordance with Table S3 of Bulletin 811: "Decimal Adjustments in Crop Yields and Productivity Indices Under an Optimum Level of Management for Various Slope Groups and Erosion Phases".

RESOLUTION NO. 8686

RESOLUTION APPOINTING ROBERT KETTNER TO THE
PENFIELD WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Kettner to the Penfield Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3705/4; and

WHEREAS, Such appointment mandates that Robert Kettner as trustee enter a bond with security to be approved by the County board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4: and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Kettner to the Penfield Water District for an unexpired term ending May 31, 2018; and

BE IT FURTHER RESOLVED that Robert Kettner shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Kettner 327 East Street, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8687

RESOLUTION APPOINTING JON RECTOR TO THE
DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, Sheriff Walsh has submitted to the County Board his appointment of Jon Rector to the Deputy Sheriff Merit Commission; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jon Rector to the Deputy Sheriff Merit Commission for a term commencing December 1, 2013 and ending November 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jon Rector, 4302 Summer Field Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8688

RESOLUTION AUTHORIZING A TRANSFER AGREEMENT BETWEEN THE
COMMUNITY FOUNDATION OF EAST CENTRAL ILLINOIS, THE COUNTY OF
CHAMPAIGN, & THE CITIZENS COMMITTEE FOR RESTORATION OF THE CLOCK
& BELL TOWER AT THE CHAMPAIGN COUNTY COURTHOUSE

WHEREAS, Elva H. Greeson, through her Trust Bequest, intended to provide solely for the maintenance of the Champaign County Courthouse Clock & Bell Tower, allocating FIFTEEN THOUSAND DOLLARS (\$15,000) specifically for this purpose; and

WHEREAS, Elva H. Greeson died April 2, 2013, and the Trust Bequest was made to the Citizens Committee for Restoration of the Clock & Bell Tower at the Champaign County Courthouse, pursuant to Article 2, Section 4 of her Trust; and

WHEREAS, A Transfer Agreement between the Community Foundation of East Central Illinois, an Illinois not-for-profit corporation ; the Champaign County Board; and the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse has been created to advance the charitable intent of the late Elva H. Greeson and memorialize the terms by which the funds bequeathed pursuant to Article 2, Section 4 of her Trust will be transferred and managed and all parties agree to the terms and conditions.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County, Illinois authorizes and agrees to the terms and conditions of Transfer Agreement between the Community Foundation of East Central Illinois, the County of Champaign, Illinois, and the Citizens Committee for Restoration of the Clock and Bell Tower for the sole purpose of maintenance of the Clock and Bell Tower at the Champaign County Courthouse:

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8689

AUTHORIZING A NON-ENDOWED FUND AGREEMENT BETWEEN THE
CHAMPAIGN COUNTY BOARD & THE COMMUNITY FOUNDATION OF EAST
CENTRAL ILLINOIS

WHEREAS, The Champaign County Board desires to establish a non-endowed fund with the Community Foundation of East Central Illinois, a non-profit corporation and public charity; and

WHEREAS, The Community Foundation is willing and able to hold and administer such a non-endowed fund, subject to the terms and conditions of the agreement between the Community Foundation of East Central Illinois and the Champaign County Board for a non-endowed fund; and

WHEREAS, The purpose of this fund has been set forth in the Transfer Agreement between the Community Foundation of East Central Illinois, the County of Champaign, and the Citizens Committee for the Restoration of the Clock & Bell Tower at the Champaign County Courthouse entered into at the same time as the Non-Endowed Fund Agreement; and

WHEREAS, both parties agree to the terms and conditions of said agreement for the administration of the non-endowed fund for the maintenance of the Clock and Bell Tower at the Champaign County Courthouse.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board of Champaign County, Illinois hereby authorizes a Non-Endowed Fund Agreement between the Community Foundation of East Central Illinois and the Champaign County Board for the administration of funds for the maintenance of the Clock and Bell Tower at the Champaign County Courthouse.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8690

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-106-016

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-106-016

As described in certificate(s): 229 sold on October 2009; and

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

WHEREAS, Tad Simpson has bid the total sum of \$625.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording; 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, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8691

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-106-014

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-106-014

As described in certificate(s): 228 sold on October 2009; and

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

WHEREAS, Tad Simpson has bid the total sum of \$625.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording; 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, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8692

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-103-011, 018

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-103-011, 018

As described in certificate(s): 226 sold on October 2010; and

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

WHEREAS, Tad Simpson has bid the total sum of \$625.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$25.00 for recording; 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, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8693

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-058-0227

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

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

MH Park:
VIN: WS301517
YR/SQ FT: 1999/1096

Permanent Parcel Number: 30-058-0227
Commonly known as: 34 Richard

As described in certificate(s): 146 sold on October 28, 2009; and

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

WHEREAS, Fred Thomas has paid the total sum of \$610.87 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 \$268.49 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 \$268.49 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 24th day of October 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8694

POLICY ON THE ESTABLISHMENT AND VERIFICATION OF COUNTY BANK ACCOUNTS

WHEREAS, The County Auditor is charged with the duty of establishing and enforcing internal controls over County finances; and

WHEREAS, The County Treasurer is charged with the duty of ensuring the safety of County monies; and

WHEREAS, The Champaign County Board recognizes that there is a need for strengthened internal controls over the County's bank accounts through the establishment of County-wide requirements governing the creation, recording and verification of bank accounts holding County funds; and

WHEREAS, The following guidelines, when implemented, would improve current internal controls over County bank accounts:

- 1) Only offices and departments, such as the County Treasurer's Office, that are authorized by State law, County ordinance or Court order to establish bank accounts for holding County funds may establish bank accounts.
- 2) The County Treasurer's Office shall maintain a central record of all bank accounts established by County offices and departments. All offices and departments with existing bank accounts must report such account to the County Treasurer's Office by November 30, 2013.
- 3) All offices and departments authorized to establish County bank accounts must notify the County Auditor and the County Treasurer whenever an application to establish a new bank account is processed.
- 4) On a biennial basis, the County Auditor will verify account information with all banks where County accounts have been established. As part of this verification process, the County Auditor will perform a survey of all banks located in Champaign County to ensure that all bank accounts established in the name of Champaign County have been reported to the County Treasurer.

WHEREAS, The County Board finds this recommendation to be in the best interest of the citizens of Champaign County;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that these guidelines shall be implemented immediately to ensure the safekeeping of County monies.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, 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. 8695

RESOLUTION APPROVING PARTIAL RELEASE OF JUDGMENT

WHEREAS, a property owner, Bernard Ramos, owns certain property at 507 and 507 ½ East Church Street, Champaign, Illinois; and

WHEREAS, Champaign County has a Judgment Lien applicable to all property owned by Bernard Ramos in Champaign County, pursuant to a judgment entered in Champaign County Case 2011-OV-148; and

WHEREAS, Bernard Ramos seeks to transfer said property to another person free of the lien created by this judgment; and

WHEREAS, said transfer, free of the Judgment Lien, will not impair Champaign County's ability to recover the amount of the judgment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that Alan Kurtz, Chair of the Champaign County Board is hereby authorized to execute the Partial Release of Judgment, as set forth in Attachment A, on behalf of the Champaign County Board, if and when a representative of Bernard Ramos tenders payment pursuant to its terms.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8696

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00045

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$2,800

Total \$2,800

Increased Revenue:

341.42 Reimbursement of Coroner Costs

\$2800

Total \$2,800

REASON: To Replace Funds Used for Purchase of Larger Refrigeration Unit

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8697

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00050

Fund 080 General Corporate
Dept. 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.85 Photocopy Services

\$52,000

Total \$52,000

Increased Revenue:

369.90 Other Misc. Revenue

\$19,945

Total \$19,945

REASON: Increase in Appropriations Due to Copier Expense for the Remainder of the Fiscal Year.
Increase in Revenue Due to Reimbursement from RPC/Head Start for Their Share of Xerox Monthly Administrative Cost.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8698

BUDGET AMENDMENT

October 2013

FY 2013

WHEREAS, The Finance 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 #13-00052

Fund 075 Regional Planning Commission
Dept. 754 Kankakee Human Services Transportation

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$22,118
511.05 Temporary Salaries & Wages	\$3,224
522.01 Stationary & Printing	\$100
522.02 Office Supplies	\$150
522.06 Postage, UPS, Federal Express	\$100
533.12 Job-Required Travel	\$500
533.85 Photocopy Services	<u>\$200</u>
Total	\$26,392
Increased Revenue:	
337.21 Local Government Reimbursement	<u>\$26,392</u>
Total	\$26,392

REASON: The River Valley Metro Transit District would like the Regional Planning Commission to Document and Evaluate the Transportation Needs of Seniors, Disabled, and Low-Income Individuals in the Kankakee Urbanized Area. The State of Illinois has Recommended that They Utilize the Technical Staff Expertise at the RPC to Prepare and Deliver a Human Services Transportation Plan. The State of Illinois Inter-Government Cooperation Act Allows Public Agencies to Share Services and Functions. Consistent with current and Past Practice, An Additional 10% will be Added to the Administrative Charges Associated with this Project as this MTD is Located Outside of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8699

RESOLUTION AUTHORIZING THE APPLICATION, AND IF AWARDED,
ACCEPTANCE OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
ELECTRONIC PRODUCTS RECYCLING & REUSE GRANT

WHEREAS, Champaign County Regional Planning Commission on behalf of Champaign County, has received notification that grant funding is available through the Illinois Environmental Protection Agency, subsequent to Public Act 097-0287 (415 ILCS 150/20 (c-5), in the amount of \$2,000 for recycling coordinators in each county of the State of Illinois; and

WHEREAS, the grant funds will be used to inform residents of the County of Champaign about the Act and educate consumers on recycling opportunities; and

WHEREAS, the term of the grant is from January 1, 2014 to December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Environmental Protection Agency Electronic Products Recycling and Reuse Grant is hereby approved and the grant, if awarded, is accepted for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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. 8700

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT FOR THE ILLINOIS
STATE BOARD OF ELECTIONS VOTING ACCESS FOR INDIVIDUALS WITH
DISABILITIES – VAID V GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a grant from the Illinois State Board of Elections pursuant to Title II, Section 261 of the Help America Vote Act of 2002 in the amount of \$13,342.00 to ensure that all polling places are made accessible to voters with disabilities in Champaign County; and

WHEREAS, The Illinois State Board of Elections and the Champaign County Clerk both have responsibilities under the Help America Vote Act of 2002 as to proper procurement, spending, and tracking of grant expenditures in accordance with all applicable State and Federal regulations; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been presented to the County Board;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Illinois State Board of Elections Voting Access for Individuals with Disabilities –VAID V Grant Acceptance Agreement in the amount of \$13,342.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October
A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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