

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, June 19, 2014 – 6:30 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:**

County Facilities Committee Meeting – July 8, 2014 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

Thursday, July 24, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

VII. **\*Consent Agenda**

VIII. **Public Participation**

IX. **Communications**

X. **Approval of Minutes**

A. June 19, 2014

1-6

XI. **Presentation by the Economic Development Corporation**

XII. **Standing Committees:**

A. **County Facilities:**

*Summary of Action Taken June 3, 2014 Committee Meeting*

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B. **Environment & Land Use:**

*Summary of Action Taken at June 5, 2014 Committee Meeting*

8

C. **Highway & Transportation:**

*Summary of Action Taken at June 6, 2014 Committee Meeting*

9

1. Adoption of Resolution No. 8876 Appropriating \$138,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study and Authorizing the County

10-11

**XIII. Areas of Responsibility:**

*Summary of Action Taken at June 10, 2014 Committee of the Whole Meeting* 12-17  
*(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

**A. Labor Committee:**

1. Adoption of Resolution No. 8880 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants - December 1, 2013-December 31, 2016 18
2. Adoption of Resolution No. 8881 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers – December 1, 2013-December 31, 2016 19
3. Adoption of Resolution No. 8882 Approving Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and the Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers – December 1, 2013-December 31, 2016 20

**B. Finance:**

1. Adoption of Resolution No. 8883 Payment of Claims Authorization 21
2. Adoption of Resolution No. 8884 Purchases Not Following the Purchasing Policy 22-23
3. Adoption of Resolution No. 8891 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 14-023-0049 24-25
4. \*\*Adoption of Resolution No. 8885 Authorizing Budget Amendment #14-00023 Fund/Dept. 641 ACCESS Initiative Grant-053 Mental Health Board 26-27  
Increased appropriations: \$215,139  
Increased Revenue: \$215,139  
Reason: to Allow Grant Expenditures to Contracting Agencies Through December 31, 2014
5. \*\*Adoption of Resolution No. 8886 Authorizing Budget Amendment #14-00024 Fund/Dept. 104 Early Childhood Fund-612 HS United Way Community Impact 28  
Increased Appropriations: \$37,950  
Increased Revenue: \$37,950  
Reason: Receipt of United Way Funding to Support Temporary Home Visitor
6. \*\*Adoption of Resolution No. 8887 Authorizing Budget Transfer #14-00005 Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 Treasurer, 040 Sheriff 29  
Total Amount: \$435  
Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for elected Officials, Effective December 1, 2014
7. \*\*Adoption of Resolution No. 8915 Authorizing Budget Amendment #14-00026 Fund/Dept. 080 General Corporate-043 Emergency Management Agency 30-31  
Increased Appropriations: \$19,547  
Increased Revenue: \$37,950  
Reason: Receipt of Grant Funding to Purchase Tracking System for Keeping Track of Volunteers and Professionals While Working on Large Scale Disasters (Such as Gifford Tornado) –This is Required Per State and Federal EMA Rules

8. Adoption of Resolution No. 8888 Authorizing a Contract with MPA for Nursing Home Management Services 32

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

1. Adoption of Resolution No. 8889 Authorizing the Appointment of Bobbie Herakovich to the Forest Preserve Board – July 1, 2014-June 30, 2019 33
2. Adoption of Resolution No. Resolution No. 8890 Authorizing the Appointment of Debra Ruesch to the Developmental Disabilities Board – Term July 1, 2014-June 30, 2017 34

**XIV. Other Business**

**XV. New Business**

**XVI. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes

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



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 2014 - 6:30 p.m.

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

### A. Highway & Transportation:

1. Adoption of Resolution No. 8878 Appropriating \$392,403 from county Motor Fuel Tax Funds for the Reconstruction of Philo road and Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana – Section 11-00504-01-PV 35-39
2. Adoption of Resolution No. 8879 Authorizing Contract Award Authority 40

### B. Finance:

1. \*\*Adoption of Resolution No. 8892 Authorizing Budget Amendment #14-00025 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses 41
2. Adoption of Resolution No. 8893 Authorizing An Intergovernmental Agreement Between Champaign County and the City of Champaign for Animal Control Impound Services 42
3. Adoption of Resolution No. 8894 Authorizing the Application for & If Awarded, the Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant 43
4. Adoption of Resolution No. 8895 Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign 44
5. Adoption of Resolution No. 8896 Approving Agreement with William Blair & Company to Provide Underwriting Services 45
6. Adoption of Resolution No. 8897 Amending the Schedule of Authorized Positions for the Champaign County Clerk 46
7. Adoption of Resolution No. 8898 Amending the Schedule of Authorized Positions for Champaign County Administrative Services 47-48
8. Adoption of Resolution No. 8899 Approving FY2015 Salary Administration Plan for Non-Bargaining Employees 49

### C. Policy:

1. Adoption of Resolution No. 8900 Authorizing the Appointment of Thomas Barnhart to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 50
2. Adoption of Resolution No. 8901 Authorizing the Appointment of Gary Fisher to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 51
3. Adoption of Resolution No. 8902 Authorizing the Appointment of Michael Freese to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 52
4. Adoption of Resolution No. 8903 Authorizing the Appointment of Cecil McCormick to the Clements Cemetery Board – Term July 1, 2014-June 30, 2020 53
5. Adoption of Resolution No. 8904 Authorizing the Appointment of Gregory Burr to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020 54

County Board Consent Agenda

June 19, 2014

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| 6. Adoption of Resolution No. 8905 Authorizing the Appointment of Marcia Fisher to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020     | 55 |
| 7. Adoption of Resolution No. 8906 Authorizing the Appointment of Thomas Gordon to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020      | 56 |
| 8. Adoption of Resolution No. 8907 Authorizing the Appointment of Robert Trumbull to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020    | 57 |
| 9. Adoption of Resolution No. 8908 Authorizing the Appointment of Jack Knott to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020         | 58 |
| 10. Adoption of Resolution No. 8909 Authorizing the Appointment of Pamela Carpenter to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020 | 59 |
| 11. Adoption of Resolution No. 8910 Authorizing the Appointment of Marc Shaw to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020        | 60 |
| 12. Adoption of Resolution No. 8911 Authorizing the Appointment of Clark Wise to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020       | 61 |
| 13. Adoption of Resolution No. 8912 Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association – Term July 1, 2014-June 30, 2020         | 62 |
| 14. Adoption of Resolution No. 8913 Authorizing the Appointment of Michael Ruffatto to the County Board of Health – Term July 1, 2014-June 30, 2017            | 63 |
| 15. Adoption of Resolution No. 8914 Authorizing the Appointment of John Peterson to the County Board of Health – Term July 1, 2014-June 30, 2017               | 64 |

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
May 22, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 22, 2014 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schroeder, Alix, Berkson, Carter and Kurtz - 20; Absent: Richards and Schwartz - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Chair Kurtz welcomed back Board Member Carter.

**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 May 1, May 8 and May 15, 2014. Board Member James offered the motion to approve the notice; seconded by Board Member Kibler. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Carter offered the motion to approve the Agenda; seconded by Board Member Kibler. Chair Kurtz announced the Closed Session had been removed from the Agenda.

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, June 3, 2014 at 6:30 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, June 5, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, June 6, 2014 at 9:00 A.M. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Thursday, June 10, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

There will be a Study Session for County Board RFQ 2014-005 Vendor Presentations held May 27, 2014 at 5:30 P.M.

The next regular meeting of the County Board will be held on Thursday, June 19, 2014 at 6:30 P.M. in the Brookens Administrative Building.

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

County Facilities

Adoption of Resolution No. 8838 Approving Award of Bid 2014-006 to A & R Mechanical.

Adoption of Resolution No. 8877 Amending 2014 Facilities Committee Calendar of Meetings.

Environment & Land Use

Adoption of Resolution No. 8862 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Stormwater Permit with I.E.P.A. for Program Year March 2013 Through March 2014.

Highway & Transportation

Adoption of Resolution No. 8858 Awarding of Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM.

Adoption of Resolution No. 8859 Awarding of Contract for the Replacement of a Bridge Located in compromise Road District Section #13-06002-00-BR.

Adoption of Resolution No. 8860 Appropriating \$195,000 from County Bridge Funds for the Replacement of Structure #010-4306 on county Highway #11 Section #10-00962-00-BR.

Adoption of Resolution No. 8861 Appropriating \$329,000 from County Bridge Funds for the Replacement of Structure #010-0117 on county Highway #16 Section #07-00944-00-BR.

Finance

Adoption of Resolution No. 8867 Authorizing Budget Amendment #14-00019  
Fund/Dept. 671 Court Document Storage-030 Circuit Clerk  
Increased Appropriations: \$44,000  
Increased Revenue: None: from Fund Balance

Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year.

Adoption of Resolution No. 8868 Authorizing Budget Amendment #14-00020 Fund/Dept. 105 Capital Asset Replacement Fund-051 Juvenile Detention Center.

Increased Appropriations: \$2,450

Reason: Refund of Maintenance Coverage for Identix System at JDC that was Replaced in FY2013. Maintenance Coverage was paid Through 5/361/2014.

Adoption of Resolution No. 8869 Authorizing Budget Amendment #14-00021 Fund/Dept. 110 Workforce Development-773 WIA Dislocated Worker Rapid Response

Increased Appropriations: \$13,125

Increased Revenue: \$13,125

Reason: To Accommodate a New Grant Award for Dislocated Worker Rapid Response Funds Due to a Permanent Closure or Mass Layoff at a Plant, Facility, or Enterprise that Results in Mass Job Dislocation.

Adoption of Resolution No. 8870 Authorizing Budget Amendment #14-00022 Fund/Dept. 075 Regional Planning Commission-868 Weatherization-DOE-ARRA

Increased Appropriations: \$152,809

Increased Revenue: \$152,809

Reason: To Accommodate a New Weatherization Department of Energy ARRA Grant Funds are the Result of the Redistribution of Remaining American Recovery & Investment Act Weatherization Funds for the State of Illinois.

Adoption of Resolution No. 8871 Authorizing the Application for, and if Awarded, the Acceptance of the Illinois Emergency Management Agency State Disaster Assistance to Local Governments Grant.

Adoption of Resolution No. 8872 Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney.

Adoption of Resolution No. 8873 Authorizing the FY2015 Budget Process.

Adoption of Resolution No. 8874 Authorizing the Champaign County Financial Policies.

#### Policy

Adoption of Resolution No. 8875 Authorizing the Appointment of Diana Lenik to the Urbana-Champaign Sanitary District June 1, 2014-May 31, 2017.

Adoption of Resolution No. 8857 that Supersedes Resolutions No. 8306 and 8418 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board.



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

Consent Agenda approved by roll call vote.

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

Nays: None.

### **PUBLIC PARTICIPATION**

Chair Kurtz informed public participants there was a five minute limit per participant with a total allotted time of one hour. Robert Michael Doyle spoke regarding a Marriage Equality Proclamation, proposed several amendments to the proclamation and left it to the Board to make grammatical corrections. Charlotte Green spoke regarding the Criminal Justice System and her opinions on what penalties should be for criminal activity.

### **COMMUNICATIONS**

Board Member Michaels brought to the Boards attention that Glenna Bartell, long time member and worker of the County, passed away at 94 years old and services were held. Board Member Petrie shared a tweet she saw with the Board, regarding the Illinois Senate passing the Equal Rights Amendment in a 39 – 11 vote. Chair Kurtz spoke letting the Board know that May 23<sup>rd</sup> would be the 2<sup>nd</sup> annual Employee Appreciation Day Cook Out for Brookens Employees and that Board Members are welcome to join. Chair Kurtz also spoke regarding the UCCI meeting about the Clinton Landfill and subsequently the Mahomet Aquifer.

### **APPROVAL OF MINUTES**

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting April 24, 2014; seconded by Board Member Jay. Adopted by voice vote.

### **NURSING HOME QUARTERLY REPORT**

Scott Gima presented the quarterly update on the Champaign County Nursing Home and answered Board Members questions.

### **STANDING COMMITTEES**

Chair Kurtz informed the Board that a summary of action and date and times of the next regular meetings of County Facilities, Environment and Land Use, and Highway and Transportation were included in the Board members packets.

## **AREAS OF RESPONSIBILITY**

### Finance

Board Member Alix, Deputy Chair, recommended the Adoption of **Resolution No. 8863** Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8864** Purchases not following the purchasing policy; seconded by Board Member Esry. Adopted by voice vote.

### Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the adoption of **Resolution No. 8865** Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District June 1, 2014 - May 31, 2019; seconded by Board Member Jay. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8866** Approving the Proclamation Designating the Month of June 2014 as "Marriage Fairness Act Awareness Month"; seconded by Board Member Rosales. A roll call vote was requested. Board Member Berkson made a motion to add Mr. Doyle's amendments; seconded by Board Member Rosales. (Mr. Doyle's amendments were to replace "Marriage Fairness Act Awareness" with "Respect and Celebrate Marriage Equality" and to add the clause "Whereas, All forms of legal marriage may be beneficial to the children being raised by loving couples, as well as to the people of the State of Illinois and Champaign County. There was a friendly amendment to change a grammatical error to the amendments. Discussion followed. Board Member James made a motion to call the question; seconded by Board Member Hartke. The motion to call the question passed via a show of hands. Discussion followed. The motion to amend the resolution failed by a show of hands, as a voice vote was undeterminable. Board Member Kibler made an amendment to the original resolution to correct the grammar, by removing the prepositional phrase and changing "may" to "to"; seconded by Board Member Hartke. The amendment to correct the grammar was adopted by voice vote. Discussion followed. Chair Kurtz asked the clerk to call roll.

Adopted by roll call vote.

Yeas: Cowart, Hartke, Kibler, Maxwell, Mitchell, Petrie, Quisenberry, Rosales, Alix, Berkson and Kurtz – 11;

Nays: Esry, Harper, James, Jay, Langenheim, McGuire, Michaels, Schroeder and Carter – 9.

## **OTHER BUSINESS**

County Administrator Busey informed the Board that the study session for May 27<sup>th</sup> would include presenters for the upcoming RFQ. County Administrator Busey also informed the Board that materials had been distributed including a scoring device to

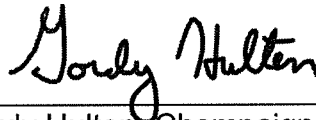
rank the four vendors; further discussing how to use the forms and how the forms will be evaluated. Discussion followed.

**NEW BUSINESS**

Chair Kurtz informed the Board that all proclamations will go through the Board Chair going forward and that he would discern if they will be brought to the Board. Board Member Quisenberry had questions regarding proclamations for Chair Kurtz.

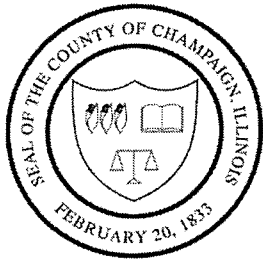
**ADJOURN**

Board Member McGuire made a motion to adjourn; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 8:05 P.M.



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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at June 3, 2014 Meeting**

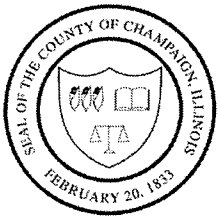
| <u>Agenda Item</u>   | <u>Action Taken</u>   |
|--|---|
| I. <u>Call to Order</u>  | 6:32 p.m.   |
| II. <u>Roll Call</u>   | 5 Committee members present, 2 Committee member absent  |
| III. <u>Approval of Minutes</u><br>A. Committee Meeting – May 6, 2014  | Approved  |
| IV. <u>Approval of Agenda</u>  | Approved  |
| V. <u>Public Participation</u>   | Ms. Green and Ms. Vura-Weis spoke about implementing programs that will reduce jail population and suggested to look at ways to use underutilized County buildings instead of building new. |
| VI. <u>Communications</u>  | None  |
| VII. <u>Facilities Director’s Report</u>   | Information Only  |
| A. Update on the Brookens Administrative Center Chiller Project  |   |
| B. Update on the ILEAS demolition project  | Information Only  |
| C. Update on the Courthouse tuck pointing and expansion joint replacement project                                    | Information Only  |
| D. Update on Courthouse Clock Tower LED Lighting Replacement   | Information Only  |
| E. Update on the Brookens parking lot  | Information Only  |
| VIII. <u>Other Business</u>  | None  |
| IX. <u>Chair’s Report</u>  |   |
| A. Amendment to the 2014 Calendar of Meetings for County Facilities Committee – cancellation of July 8, 2014 meeting | July 8, 2014 meeting will NOT be cancelled  |
| B. Future Meeting Tuesday, August 8, 2014, 6:00pm  | Information Only  |
| X. <u>Designation of Items to be placed on the Consent Agenda</u>  | None  |
| XI. <u>Adjournment</u>   | 7:27 p.m.   |

\*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
Summary of Action Taken at the June 5, 2014 Meeting

|   | <u>Action Taken</u>         |
|---|-----------------------------|
| I. Call to Order  | 6:31 p.m.                   |
| II. Roll Call   | 6 Committee Members Present |
| III. Approval of Minutes  |                             |
| A. ELUC Committee meeting – April 10, 2014  | Approved as Distributed     |
| IV. Approval of Agenda/Addenda  | Approved as Distributed     |
| V. Public Participation   | None                        |
| VI. Communications  | None                        |
| VII. <b><u>Item for Information Only</u></b>  |                             |
| A. FY2014 County Planning Contract Status Update  | None                        |
| VIII. <b><u>Item to Receive &amp; Place on File by ELUC to allow for 60-day Review Period</u></b> |                             |
| A. FY2015 County Planning Contract Proposal   | Received and placed on file |
| IX. Monthly Reports   |                             |
| A. April 2014   | Received and placed on file |
| X. Other Business   | None                        |
| XI. Chair's Report  |                             |
| A. Determination to Cancel the July ELUC Meeting  | Approved                    |
| XII. Designation of Items to be Placed on the Consent Agenda                                      | None                        |
| XIII. Adjournment   | 6:47 p.m.                   |



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at June 6, 2014 Meeting

|   | <u>Action Taken</u>  |
|---|--|
| I. Call to Order  | 9:03 a.m.  |
| II. Roll Call   | 6Committee members present, 1<br>Committee member absent   |
| III. Approval of Agenda/Addenda   | Approved   |
| IV. Public Participation  | None   |
| V. County & Township Motor Fuel Tax Claims  | Approved   |
| VI. Approval of Minutes   |  |
| A. Highway & Transportation Committee meeting<br>– May 9, 2014  | Approved   |
| VII. Resolution Appropriating \$138,000 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign a Contract for Pavement Management Study – Section #05-00401-02-ES  | <b><i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$138,000 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign a Contract for Pavement Management Study – Section #05-00401-02-ES</i></b>                               |
| VIII. Resolution appropriating \$392,403.00 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for Reconstruction of Philo Road – Section #11-00504-01-PV | <b>*RECOMMEND COUNTY BOARD APPROVAL appropriating \$392,403.00 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for Reconstruction of Philo Road – Section #11-00504-01-PV</b> |
| IX. Resolution for contract award authority to County Engineer – Tolono-Champaign Section #12-29988-00-BR   | <b>*RECOMMEND COUNTY BOARD APPROVAL for Resolution for contract award authority to County Engineer – Tolono-Champaign Section #12-29988-00-BR</b>  |
| X. Other Business   | July 11, 2014 meeting cancelled  |
| XI. Designation of Items to be Placed on the Consent Agenda   | VIII & IX  |
| XII. Adjournment  | 9:55 a.m.  |

**\*Denotes Inclusion on Consent Agenda**

RESOLUTION NO. 8876

RESOLUTION APPROPRIATING \$138,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR ENGINEERING FEES FOR A PAVEMENT MANAGEMENT STUDY  
AND AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN A CONTRACT  
SECTION #05-00401-02-ES

WHEREAS, The Champaign County Highway Department has entered into a contract with Applied Research Associates - Champaign, Illinois, to complete a Pavement Management Study for engineering services; and

WHEREAS, By State Statutes, County Motor Fuel Taxes may be appropriated for engineering services.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Thirty-eight Thousand Dollars (\$138,000.00) from County's Motor Fuel Tax Fund for the engineering services; and

BE IT FURTHER RESOLVED, That the Chair of the County Board is hereby authorized to sign a contract for engineering services; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of June A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 8776

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois on June 19, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this 19th day of June A.D. 2014.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer



**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Report**  
 County of Champaign, Urbana, Illinois  
 Tuesday, June 10, 2014

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| <b><u>Item</u></b>   | <b><u>Action</u></b>   |
|--|--|
| <b>I. <u>Call To Order</u></b>   | 6:30 p.m.  |
| <b>II. <u>Roll Call</u></b>  | 22 members present   |
| <b>III. <u>Approval of Minutes</u></b><br>A. May 15, 2014 <i>(to be distributed)</i>   | Approved   |
| <b>IV. <u>Approval of Agenda/Addenda</u></b>   |  |
| <b>V. <u>Public Participation</u></b>  | Steve Moser spoke regarding the Recorder of Deeds office                 |
| <b>VI. <u>Communications</u></b>   | Kurtz read letter from Chad Hays to Governor Quinn in support of SB 3259 |
| <b>VII. <u>Justice &amp; Social Services</u></b>   |  |
| A. <u>Mental Health Board 2014 Update &amp; Report</u>   | Received and placed on file  |
| B. <u>Re-Entry Program Quarterly Report March 2014-May 2014</u>  | Received and placed on file  |
| C. <u>Monthly Reports</u> – All reports are available on each department’s webpage through the department reports page at:<br><a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a><br>1. Animal Control – April 2014<br>2. Emergency Management Agency – May 2014<br>3. Head Start – May 2014<br>4. Probation & Court Services – April 2014<br>5. Public Defender – April 2014<br>6. Veterans’ Assistance Commission – May 2014 | Received and placed on file  |
| D. <u>Other Business</u>   |  |
| E. <u>Chair’s Report</u><br>1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting   | Meeting Canceled   |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>  | None   |
| <b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b>  |  |
| A. <u>Appointments/Reappointments</u> <i>(italics indicate incumbent)</i>  |  |

1. Bailey Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
  - *Thomas Barnhart*
  - *Gary Fisher*
  - *Michael Freese Jr.***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Thomas Barnhart, Gary Fisher, Michael Freese Jr.**
  
2. Clements Cemetery Board – 1 Term July 1, 2014-June 30, 2020
  - *Cecil McCormick***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Cecil McCormick**
  
3. Locust Grove Cemetery Association – 2 Terms July 1, 2014-June 30, 2020
  - *Gregory Burr*
  - *Marcia Fisher***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Gregory Burr and Marcia Fisher**
  
4. Mt. Olive Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
  - *Thomas Gordon*
  - *Robert Trumbull*
  - *Jack Knott***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Thomas Gordon, Robert Trumbull, and Jack Knott**
  
5. Prairie View Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
  - *Pamela Carpenter*
  - *Marc Shaw*
  - *Clark Wise***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Pamela Carpenter, marc Shaw, and Clark Wise**
  
6. Yearsley Cemetery Association – 1 Term July 1, 2014-June 30, 2020
  - *Phillip Nigg***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Philip Nigg**
  
7. Forest Preserve Board – 1 Term July 1, 2014-June 30, 2019
  - *Bobbie (Roberta) Herakovich*
  - *Robin Hall***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Bobbie Herakovich**
  
8. Board of Health – 2 Terms July 1, 2014-June 30, 2017
  - *Michael Ruffatto*
  - *John Peterson***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Michael Ruffatto and John Peterson**
  
9. Developmental Disabilities Board – 1 Term July 1, 2014-June 30, 2017
  - *Elaine Fowler Palencia*
  - *Barbara Jewett*
  - *Deborah Curtin*
  - *Debra Ruesch***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Debra Ruesch**

- B. County Clerk Received and placed on file
1. May 2014 Report
  2. Semi-Annual Report
- C. County Administrator
1. Administrative Services May 2014 Report Received and placed on file
  2. Job Content Evaluation Committee Recommend Approval to Finance Committee of the Whole  
Recommendation for County Clerk Director of Training Position
  3. Job Content Evaluation Committee Recommend Approval to Finance Committee of the Whole  
Recommendation for Positions in Administrative Services *(to be distributed)*
- D. Other Business
1. Issues Report on Elimination of Recorder of Deeds Position in Champaign County For Information Only
- E. Chair's Report
1. Determination of Ballot Question Regarding Maintaining the Elected Recorder Withdrawn-No Action
  2. Rules Change Discussion – Temporary Telecommunications Trial Withdrawn-No Action
  3. Determination to Cancel July Policy, Personnel, and Appointments Committee of the Whole Meeting Meeting Canceled
- F. Designation of Items to be Placed on the Consent Agenda A1-6,8

**IX. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment #14-00023  
Fund/Dept. 641 ACCESS Initiative Grant-053  
Mental Health Board  
Increased Appropriations: \$215,139  
Increased Revenue: \$215,139  
Reason: To Allow for Grant Expenditures to Contracting Agencies Through December 31, 2014. Grant Adjustments from the Prior Federal Fiscal Year were Implemented Through IDHS Allowing for Additional Funding for ACCESS Federal Contracts.  
**RECOMMEND COUNTY BOARD APPROVAL of Budget Amendment 14-00023**
2. Budget Amendment #14-00024  
Fund/Dept. 104 Early Childhood Fund-612 HS-United Way Community Impact  
Increased Appropriations: \$37,950  
**RECOMMEND COUNTY BOARD APPROVAL of Budget Amendment 14-00024**

Increased Revenue: \$37,950  
Reason: Receipt of United Way Funding to Support a Temporary Home Visitor to Serve an Additional 10-12 At-Risk, Low-Income Children, and Families. The Home Visitor Will Provide Educational, Child Development, Health Screening, and Family Social Services.

3. Budget Amendment #14-00025  
Fund/Dept. 620 Health-Life Insurance-120  
Employee Group Insurance  
Increased Appropriations: \$200  
Increased Revenue: \$200  
Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses for the Health Fair

**\*RECOMMEND COUNTY BOARD  
APPROVAL of Budget Amendment 14-00025**

4. Budget Transfer #14-00005  
Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 County Treasurer, 040 Sheriff  
Total Amount: \$435  
Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for Elected Officials, Effective December 1, 2014 for FY 2014

**RECOMMEND COUNTY BOARD  
APPROVAL of Budget Transfer 14-00005**

B. Treasurer

1. Monthly Report – May 2014

Received and placed on file

C. Auditor

1. Monthly Report – May 2014

Received and placed on file

D. Nursing Home Monthly Report

Received and placed on file

E. State's Attorney

1. Presentation and Discussion Regarding Fees to Support Existing Programs

For Information Only

F. Animal Control

1. Request Approval of an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impound Services

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Approving an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impound Services**

- G. Emergency Management Agency
1. Request Approval of Application for Renewal & If Awarded, Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant  
**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Application for Renewal and If Awarded, Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant**
- H. Sheriff
1. Request Approval of Justice Assistance Grant Program Agreement Between the City of Champaign and Champaign County  
**\*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign**
- I. County Administrator
1. General Corporate Fund FY2014 Budget Projection Report  
Received and placed on file
  2. General Corporate Fund FY2014 Budget Change Report  
Received and placed on file
  3. Engagement Letter with William Blair to Serve as Underwriter to Champaign County for Potential Bond Refunding and Bond Issues  
**\*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing William Blair to Serve as Underwriter to Champaign County**
  4. Job Content Evaluation Committee Recommendation for Establishment of County Clerk Training Director Position  
**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Addition of Director of Training Position in Grade Range I to the County clerk Staffing Budget and the Elimination of Executive Assistant in Grade Range E**
  5. Job Content Evaluation Committee Recommendation for Positions in Administrative Services  
**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Position of Budget & Human Resource Specialist in Grade Range J to the Administrative Services Staffing Budget & Elimination of Previous Executive Assistant to the County Administrator Position from Grade Range J**  
  
**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Position of Executive Assistant to the County Administrator in Grade Range H to the Administrative Staffing Budget**

*and the Elimination of the Previous HR  
Generalist Position from Grade Range I*

6. FY2015 Salary Recommendation for Non-  
Bargaining Employees

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing  
the FY2015 Salary Recommendation As  
Amended for Non-Bargaining  
Employees**

J. Other Business

1. Approval of Contract with MPA for Nursing  
Home Management Services

**RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution  
Authorizing a Contract with MPA for  
Nursing Home Management Services**

K. Chair's Report

1. Determination to Cancel July Finance Committee  
of the Whole Meeting

Meeting Canceled

L. Designation of Items to be Placed on the Consent  
Agenda

A3; G1; H1; I3-5

X. **Other Business**

XI. **Adjournment**

9:22 p.m.

RESOLUTION NO. 8880

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE LAW ENFORCEMENT AND LAW ENFORCEMENT SERGEANTS

DECEMBER 1, 2013 – DECEMBER 31, 2016

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants employees who are members of the bargaining unit for the period from December 1, 2013 through December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8881

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE COURT SECURITY OFFICERS

DECEMBER 1, 2013 – DECEMBER 31, 2016

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Court Security Officers; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Court Security Officers employees who are members of the bargaining unit for the period from December 1, 2013 through December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Court Security Officers Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Court Security Officers, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 8882

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE SIXTH JUDICIAL CIRCUIT CHAMPAIGN COUNTY PROBATION AND ILLINOIS FOP LABOR COUNCIL CHAMPAIGN COUNTY ADULT AND JUVENILE PROBATION OFFICERS

DECEMBER 1, 2013 – DECEMBER 31, 2016

WHEREAS, The Champaign County Board has provided to the Chief Judge of the Sixth Judicial Circuit recommendation for economic authority for the Collective Bargaining Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers; and the Chief Judge through Champaign County Probation has negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Champaign County Adult and Juvenile Probation Offices; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Champaign County Adult and Juvenile Probation Officers for the period from December 1, 2013 through December 31, 2016 within the recommended economic authority provided by the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, the economic terms of the Collective Bargaining Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers Collective Bargaining Agreement are acceptable to and approved by the Champaign County Board; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that a certified copy of this Resolution be prepared by the Champaign County Clerk and presented to Sixth Judicial Circuit Court Chief Judge Dan Flannel, Moultrie County Courthouse, 10 S. Main Street, Suite 12, Sullivan, IL 61951.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8883

PAYMENT OF CLAIMS AUTHORIZATION

JUNE, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,839,392.27 including warrants 506322 through 507602; 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 \$5,839,392.27 including warrants 506322 through 507602 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, A.D. 2014.

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Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8884

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 2014

FY2014

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 June 19<sup>th</sup>, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

FOR COUNTY BOARD APPROVAL  
6/19/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT  | PPROPRIATION # | VR#/PO#     | VR/PO DATE | DESCRIPTION                     | VENDOR                            | AMOUNT       |
|---|----------------|-------------|------------|---------------------------------|-----------------------------------|--------------|
| <b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b> |                |             |            |                                 |                                   |              |
| ** Mental Health Board                            | 090-053-522.02 | VR#093-197  | 05/22/14   | Staples paper 5/8               | Visa Cardmember Services          | \$ 40.85     |
|   | 090-053-522.06 | VR#093-197  | 05/22/14   | USPS postage 4/22               | Visa Cardmember Services          | \$ 69.43     |
| <b>FY13 EXPENDITURE PAID IN FY14</b>              |                |             |            |                                 |                                   |              |
| ** Circuit Court                                  | 080-031-533.0  | VR#031-167  | 05/08/14   | Translator service 11/27        | Meiby Huddleston                  | \$ 30.00     |
| ** Sheriff  | 080-040-533.81 | VR#040-197  | 05/13/14   | Towing 7/1/12                   | Reynolds Towing Services          | \$ 45.00     |
| ** Nursing Home                                   | 081-410-534.61 | VR#044-559  | 02/12/14   | Nov bed tax                     | IL Dept. of Healthcare & Family S | \$ 33,057.00 |
| ** Nursing Home                                   | 081-410-513.21 | VR#044-1377 | 05/05/14   | Employee labs Nov 2013          | Carle Physician Group             | \$ 1,476.80  |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1378 | 05/05/14   | Medical service 9/11-24/13      | Christie Clinic                   | \$ 187.24    |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1379 | 05/05/14   | Medical service 10/1-4/13       | Christie Clinic                   | \$ 2,105.72  |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1380 | 05/05/14   | Medical service 1/8/13          | Christie Clinic                   | \$ 28.02     |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1381 | 05/05/14   | Medical service 10/11/13        | Christie Clinic                   | \$ 1,138.72  |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1382 | 05/05/14   | Medical service 1/15/13         | Christie Clinic                   | \$ 15.61     |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1384 | 05/05/14   | Medical service 10/03/13        | Christie Clinic                   | \$ 107.90    |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1390 | 05/05/14   | Medical service Mar-Apr 2012    | Gibson Community Hospital         | \$ 85.96     |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1402 | 05/05/14   | Medical service 10/29/13        | Prairie Cardiovascular Consultar  | \$ 50.56     |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1405 | 05/05/14   | Medical service 8/9/12, 10/4/12 | Provena Covenant Medical Cente    | \$ 46.70     |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1457 | 05/12/14   | Medical service 9/23/13         | Carle Foundation Hospital         | \$ 219.00    |
| ** Nursing Home                                   | 081-430-534.83 | VR#044-1460 | 05/12/14   | Medical service 2/4/13          | Christie Clinic                   | \$ 101.42    |
| ** Mental Health Board                            | 090-053-533.07 | VR#053-186  | 05/08/14   | Consult time 11/23-11/29        | John Brusveen                     | \$ 1,300.00  |
| ** Workforce Development                          | 110-764-535.11 | VR#110-1015 | 05/02/14   | Cilent tuition Fall 2012        | Eastern Illinois University       | \$ 2,229.24  |
| ** Correctional Center                            | 080-140-533.06 | VR#140-347  | 05/20/14   | Medical service 10/2-11/15/13   | Carle Foundation Hospital         | \$ 360.03    |

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

\*\* Paid- For Information Only

RESOLUTION NO. 8891

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR MOBILE HOME TAX SALE, PERMANENT PARCEL NUMBER 14-023-0049

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

WHEREAS, Pursuant to this program, the County of Champaign has acquired an interest in the following described mobile home:

MH Park: Triangle MHP  
VIN: 6041 Parkwood  
YR/SQ FT: 1972/720  
Permanent Parcel Number: 14-023-0049  
Sold October 29, 2010; and

WHEREAS, Pursuant to public auction sale, Jackie Hoerbert, Purchaser, has defaulted a time payment contract. Of the total due of \$1,037.10, the purchasing party has only paid \$350.00. And, after several attempts to collect the balance, the Finance Committee of the Whole feels that the above mentioned party has defaulted on the contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$326.81 is to be paid the Agent for his services under his contract and the balance, and \$323.19 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the purchasing party has defaulted a time payment contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$233.54 is to be paid the Agent for his services under his contract and the balance, and \$116.46 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution shall 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 19<sup>th</sup> day of June 2014.

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

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

RESOLUTION



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

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

MH PARK: TRIANGLE MHP  
VIN: 6041 PARKWOOD  
YR/SQ FT: 1972 / 720

PERMANENT PARCEL NUMBER: 14-023-0049 sold on October 29, 2010

Commonly known as: 49 TRIANGLE  
and it appearing to the Budget & Finance Committee that the redemption/reconveyance party, Jackie Hoerbert, has defaulted a time payment contract.

Of the total amount due of \$1,037.10, the redemption/reconveyance party has only paid \$350.00. After several attempts to collect the balance, the Budget & Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$233.54 is to be paid to the Agent for his services under his contract and the balance, \$116.46, shall be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8885

BUDGET AMENDMENT

June 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00023

Fund 641 ACCESS Initiative Grant  
Dept. 053 Mental Health Board

| <u>ACCOUNT DESCRIPTION</u>                    | <u>AMOUNT</u>    |
|---|------------------|
| Increased Appropriations:                     |                  |
| 533.92 Contributions & Grants                 | <u>\$215,139</u> |
|   | Total \$215,139  |
| Increased Revenue:                            |                  |
| 331.94 HHS-mental Health Service for Children | <u>\$215,139</u> |
|   | Total \$215,139  |

REASON: To Allow for grant Expenditures to contracting Agencies Through December 31, 2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

FUND 641 ACCESS INITIATIVE GRANT DEPARTMENT 053 MENTAL HEALTH BOARD

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE                  | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 641-053-533.92 CONTRIBUTIONS & GRANTS | 835,772                     | 835,772        | 1,050,911                     | 215,139                       |
|                                       |                             |                |                               |                               |
|                                       |                             |                |                               |                               |
| TOTALS                                | 835,772                     | 835,772        | 1,050,911                     | 215,139                       |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE                     | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 641-053-331.94 HHS-MNT HTH SRV FOR CHLDN | 1,037,782                   | 1,037,782      | 1,252,921                     | 215,139                       |
|  |                             |                |                               |                               |
|  |                             |                |                               |                               |
| TOTALS                                   | 1,037,782                   | 1,037,782      | 1,252,921                     | 215,139                       |

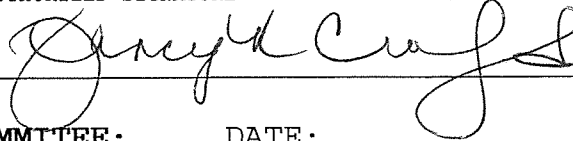
**EXPLANATION:** TO ALLOW FOR GRANT EXPENDITURES TO CONTRACTING AGENCIES THROUGH DECEMBER 31, 2014. GRANT ADJUSTMENTS FROM THE PRIOR FEDERAL FISCAL YEAR WERE IMPLEMENTED THROUGH IDHS ALLOWING FOR ADDITIONAL FUNDING FOR ACCESS FEDERAL CONTRACTS.

DATE SUBMITTED:

6-11-14

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



RESOLUTION NO. 8886

BUDGET AMENDMENT

June 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00024

Fund 104 Early Childhood Fund  
Dept. 612 HS-United Way Community Impact

| <u>ACCOUNT DESCRIPTION</u>             | <u>AMOUNT</u>   |
|--|-----------------|
| Increased Appropriations:              |                 |
| 511.03 Regular Full-time Employees     | \$28,975        |
| 513.01 Social Security-Employer        | 2,216           |
| 513.02 IMRF-Employer Cost              | 2,874           |
| 513.04 Worker's Compensation Insurance | 490             |
| 513.05 Unemployment Insurance          | 710             |
| 522.02 Office Supplies                 | 150             |
| 522.96 School Supplies                 | 500             |
| 533.12 Job Required Travel             | 835             |
| 533.95 Conferences & Training          | <u>1,200</u>    |
|  | Total \$37,950  |
| Increased Revenue:                     |                 |
| 341.40 Technical Service Cont.         | <u>\$37,950</u> |
|  | Total \$37,950  |

REASON: Receipt of United Way Funding to Support a Temporary Home Visitor to Serve an Additional 10-12 At-Risk, Low-Income Children and Families. The Home Visitor Will Provide Educational, Child Development, Health Screening, and Family Social Services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8887

TRANSFER OF FUNDS

June 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2014 budget.

Budget Transfer #14-00005

Fund 080 General Corporate  
Dept. 075 General County, 022 County Clerk,  
026 County Treasurer,, 040 Sheriff

| <u>TRANSFER TO</u><br><u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> | <u>TRANSFER FROM</u><br><u>ACCOUNT DESCRIPTION</u> |
|--|---------------|--|
| 511.01 Elected Official Salary                   | \$134         | 533.99 Contingent Expense                          |
| 511.01 Elected Official Salary                   | \$134         | 533.99 Contingent Expense                          |
| 512.01 SLEP Elected Official Salary              | <u>\$167</u>  | 533.99 Contingent Expense                          |
| Total  | \$435         |  |

REASON: To Move Money to Collect Line Items to Allow Approved Salary Increase for Elected Officials, Effective December 1, 2014 for FY2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8915

BUDGET AMENDMENT

June 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00026

Fund 080 General Corporate  
Dept. 043 Emergency Management Agency

| <u>ACCOUNT DESCRIPTION</u>           | <u>AMOUNT</u>   |
|--------------------------------------|-----------------|
| Increased Appropriations:            |                 |
| 533.42 Equipment Maintenance         | \$10,512        |
| 544.33 Furnishings, Office Equipment | <u>\$9,035</u>  |
| Total                                | \$19,547        |
| Increased Revenue:                   |                 |
| 363.60 Private Grants                | <u>\$37,950</u> |
| Total                                | \$37,950        |

REASON: Receipt of Grant Funding to Purchase Tracking System for Keeping Track of Volunteers and Professionals While Working on Large Scale Disasters (Such As the Gifford Tornado) this is Required Per State and Federal EMA Rules

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE                     | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-043-533.42 EQUIPMENT MAINTENANCE     | 1,152                       | 1,152          | 11,664                        | 10,512                        |
| 080-043-544.33 FURNISHINGS, OFFICE EQUIP | 0                           | 0              | 9,035                         | 9,035                         |
| TOTALS                                   | 1,152                       | 1,152          | 20,699                        | 19,547                        |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE          | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-043-363.60 PRIVATE GRANTS | 0                           | 0              | 37,950                        | 37,950                        |
| TOTALS                        | 0                           | 0              | 37,950                        | 37,950                        |

**EXPLANATION:** RECEIPT OF GRANT FUNDING TO PURCHASE TRACKING SYSTEM FOR KEEPING TRACK OF VOLUNTEERS AND PROFESSIONALS WHILE WORKING ON LARGE SCALE DIASTERS (SUCH AS THE GIFFORD TORNADO) THIS IS REQUIRED PER STATE AND FEDERAL EMA RULES.

DATE SUBMITTED: 6-11-14 AUTHORIZED SIGNATURE *Sam Walsh* \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

RESOLUTION NO. 8888

RESOLUTION AUTHORIZING A CONTRACT WITH  
MANAGEMENT PERFORMANCE ASSOCIATES, INC.  
FOR THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Champaign County Board conducted RFP 2014-001 for Champaign County Nursing Home Management Services and Management Performance Associates, Inc. (hereinafter "MPA") was selected; and

WHEREAS, MPA and the County of Champaign have agreed upon the terms of the contract ;

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

BE IT FURTHER RESOLVED by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Management Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June 2014.

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

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

RESOLUTION NO. 8889

RESOLUTION APPOINTING BOBBIE HERAKOVICH TO THE  
CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Bobbie Herakovich to the Champaign County Forest Preserve Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bobbie Herakovich to the Champaign County Forest Preserve Board for a term commencing July 1, 2014 and ending June 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bobbie Herakovich 105 E Mumford Drive Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8890

RESOLUTION APPOINTING DEBRA RUESCH TO THE  
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Debra Ruesch to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Debra Ruesch to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2014 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Debra Ruesch 4416 Southford Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

***County Board***  
***Consent Agenda Items***  
*June 19, 2014*



RESOLUTION NO. 8878

RESOLUTION APPROPRIATING \$392,403.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE RECONSTRUCTION OF PHILO ROAD  
AND AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN INTERGOVERNMENTAL AGREEMENT  
WITH THE CITY OF URBANA  
SECTION #11-00504-01-PV

WHEREAS, Champaign County and the City of Urbana are desirous to enter into an Intergovernmental Agreement for the reconstruction, jurisdiction and maintenance of Philo Road south of Windsor Road to the City Limits.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Hundred Ninety-two Thousand Four Hundred Three Dollars (\$392,403.00) from County's Motor Fuel Tax Funds for their share of the reconstruction project; and

BE IT FURTHER RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Urbana for the reconstruction of Philo Road; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19<sup>th</sup> day of June A.D. 2014.

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Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 8878

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois on June 19, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my Office in Urbana in said County, this 19th day of June A.D. 2014.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

**An Intergovernmental Agreement between the City of Urbana and the County of  
Champaign Concerning the Funding for the Reconstruction of Philo Road**

**[Philo Road south of Windsor Road to City Limits]**

\* \* \*

This Agreement is entered into between the City of Urbana, Illinois (“City”) and the County of Champaign, Illinois (“County”).

WHEREAS, Article VII Section 10 of the 1970 Constitution of the State of Illinois authorizes the City and the County to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-105, 5-106, 5-408, 5-410, 5-410.1, 7-101, and 9-101, all provide statutory authority for the City and the County to enter into this cooperative agreement with respect to the construction, jurisdiction, and maintenance of roads and streets; and

WHEREAS, the responsibility to provide for a highway transportation system rests with the City, the County, and the State; and

WHEREAS, the City engineered a Motor Fuel Tax project on Philo Road south of Windsor Road to City corporate limits and constructed the project in 2012; and

WHEREAS, the Urbana City Engineer and the County Engineer agreed that such improvements were warranted to meet development needs, road capacity and safety as outlined in the 1996 “Fringe Road Agreement” between the City of Urbana and Champaign County; and

WHEREAS, it was mutually agreed in May of 2012 that the County had obligations under the “Fringe Road Agreement” to participate in this project, but at that time it was unclear as to whether County Motor Fuel Tax could be expended on this project; and

WHEREAS, Illinois Department of Transportation Bureau of Local Roads Procedure Memorandum PM2013-07, issued on October 15, 2013, clarified that “MFT funds may be used by a local agency to perform construction or maintenance on public highways not under its jurisdiction provided there is a written contract approved by the Department, or a negotiated agreement.”

NOW, THEREFORE, the City and the County, in consideration of the mutual promises and covenants contained herein, agree as follows:

**Section 1.      Project Design and Construction**

The City staff has performed the design for the reconstruction of Philo Road south of Windsor Road to the City corporate limits. The project included those tasks necessary to reconstruct the existing two-lane roadway with 4-foot aggregate shoulders and curb and gutter

with asphalt shoulders in selected segments on a 12-inch cement stabilized base. The reconstruction also included necessary drainage and utility improvements. The construction was funded with Motor Fuel Tax funds and final construction documents will be submitted to the County Engineer for review and approval.

During construction Urbana provided the lead Resident Engineer to oversee the project. Costs incurred by Urbana to oversee construction shall not be included as part of the cost share.

**Section 2.**      Commencement of Work

The City has constructed the project with their Motor Fuel tax Funds as section number 11-00504-00-PV.

**Section 3.**      Project Funding

The total project cost was Seven Hundred Eighty Four Thousand Eight Hundred and Six dollars {\$784,806}. The County agrees to pay 50% of the costs of the actual construction cost of the project, as approved by the County Engineer, associated therewith. Therefore, projected funding expenditures are capped at \$392,403 for the County. Any need for additional funding from County will require an amendment to this Agreement.

**Section 4.**      Invoices and Payments

The City shall invoice the County for the County's share of the Project costs as stated in Section 3. The County shall pay the invoiced costs prior to January 1, 2015. The City shall provide reasonable documentation to the County regarding the actual cost of the work. The County Engineer shall review and approve those costs.

**Section 6.**      Further Actions

The City and the County hereby agree to take any action necessary to accomplish their respective obligations as set forth in this Agreement, including the passage of legally sufficient resolutions or ordinances, the appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement. The Chair of the County Board and the Mayor of the City are hereby authorized by the approval of this Agreement by the respective governing bodies of the County and the City to execute any such documents necessary to carry out the terms of this Agreement.

**Section 7.**      Effective Date of the Agreement

This Agreement shall be effective on the date of the last of the County Board or City Council to approve this Agreement.

**Section 8.    Amendment**

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

**Section 9.    Notices**

Notice with respect to any matter contained herein shall be sent first class and mailed to:

***CITY:***

***Mayor  
City of Urbana  
400 South Vine Street  
Urbana, Illinois 61801  
  
Public Works Director  
City of Urbana  
706 South Glover Avenue  
Urbana, Illinois 61802***

***COUNTY:***

***County Board Chair  
County of Champaign  
1776 East Washington Street  
Urbana, Illinois 61802  
  
County Engineer  
County of Champaign  
1605 East Main Street  
Urbana, Illinois 61802***

\* \* \*

**IN WITNESS WHEREOF, the parties have executed this Agreement.**

***CITY OF URBANA, ILLINOIS***

***COUNTY OF CHAMPAIGN***

**By:** \_\_\_\_\_  
**Mayor**

**By:** \_\_\_\_\_  
**County Board Chair**

**ATTEST:** \_\_\_\_\_  
**City Clerk**

**ATTEST:** \_\_\_\_\_  
**County Clerk**

***APPROVED AS TO FORM:***

***APPROVED AS TO FORM:***

\_\_\_\_\_  
**City Attorney**

\_\_\_\_\_  
**Its Attorney**

***Date of City Council Approval:***

***Date of County Board Approval***

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

\* \* \*

RESOLUTION NO. 8879

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer on June 18, 2014, for the replacement of Structure #010-3002, located approximately 0.50 miles West of I-57 Southwest of Champaign on the Tolono-Champaign Township line, Section 12-29988-00-BR, and

WHEREAS, It is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, The Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19<sup>th</sup> day of June A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8892

BUDGET AMENDMENT

June 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00025

Fund 620 Health-Life Insurance  
Dept. 120 Employee Group Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.84 Business Meals/Expenses

\$200

Total

\$200

Increased Revenue:

363.10 Gifts & Donations

\$200

Total

\$200

REASON: Receive AFSCME Donation for 2014 Health Fair to be Used for Health Fair Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8893

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL  
IMPOUND SERVICES WITH THE CITY OF CHAMPAIGN

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

WHEREAS, The County of Champaign (hereinafter "County") provides an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, The County and the City of Champaign (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services outlining the financial participation, the facilities, and the service responsibilities of the parties has been prepared between the County and the City; and

WHEREAS, The term of the Intergovernmental Agreement for Animal Impound Services is from July 1, 2014 to June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impound Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June, A.D. 2014.

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

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



RESOLUTION NO. 8894

RESOLUTION FOR THE APPROVAL OF APPLICATION FOR RENEWAL, AND IF AWARDED, ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, The Illinois Emergency Management Agency offers an annual Hazardous Materials Emergency Preparedness Grant; and

WHEREAS, This grant will increase local effectiveness in safely and efficiently handling hazmat incidents and encourage a comprehensive approach to emergency training and planning by supporting the Local Emergency Planning Committee; and

WHEREAS, This grant is \$3,279.83 and will require no additional funds from the County;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the Champaign County Emergency Management Agency approves the application and if awarded, the acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant for \$3,279.83 to support the Local Emergency Planning Committee with no additional funding needed from the County of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8895

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN & CHAMPAIGN COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign and the City of Champaign desire to apply for JAG funds to fund individual projects in Champaign County and the City of Champaign; and

WHEREAS, An intergovernmental agreement between County of Champaign and the City of Champaign has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8896

RESOLUTION APPROVING AGREEMENT WITH WILLIAM BLAIR & COMPANY TO  
PROVIDE UNDERWRITING SERVICES

WHEREAS, Champaign County seeks to engage underwriting services for the issuance of appropriate financing for potential bond refunding and bond issues; and

WHEREAS, William Blair & Company is able to provide underwriting services to assist in the development and determination of the appropriate financing alternatives for potential bond refunding and bond issues and has worked with Champaign County on other projects;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board Chair is hereby authorized and directed to execute an agreement with William Blair & Company to provide underwriting services in the issuance of appropriate financing for the potential Champaign County projects.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8897

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE  
CHAMPAIGN COUNTY CLERK

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

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

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Executive Assistant position and changes in responsibility requested by the County Clerk, and recommends the creation of a Director of Training Position classified in Grade I, and the elimination of the Executive Assistant Position classified in Grade E; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the creation of a Director of Training Position classified in Grade I, and the elimination of the Executive Assistant Position classified in Grade E, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the same; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a Director of Training Position classified in Grade I, and the elimination of the Executive Assistant Position classified in Grade E, to the Staffing Budget for the County Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of a Director of Training Position classified in Grade I, and the elimination of the Executive Assistant Position classified in Grade E to the Staffing Budget for the County Clerk.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8898

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR  
CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the County Administrator has requested the review and re-evaluation of the two positions within Administrative Services; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Executive Assistant to the County Administrator Position classified in Grade J and recommended change in responsibility and title to Budget and Human Resource Specialist classified in Grade J; and

WHEREAS, the Job Content Evaluation Committee also reviewed and recommends the elimination of the HR Generalist Position classified in Grade I and the creation of an Executive Assistant to the County Administrator classified in Grade H; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendations for the creation of a Budget and Human Resource Specialist Position classified in Grade J, the creation of an Executive Assistant to the County Administrator classified in Grade H, and the elimination of the HR Generalist Position classified in Grade I, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the same; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a Budget and Human Resource Specialist Position classified in Grade J, the creation of an Executive Assistant to the County Administrator classified in Grade H, and the elimination of the HR Generalist Position classified in Grade I to the Staffing Budget for Administrative Services;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of a Budget and Human Resource Specialist Position classified in Grade J, the creation of an Executive Assistant to the County Administrator classified in Grade H, and the elimination of the HR Generalist Position classified in Grade I to the Staffing Budget for Administrative Services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8899

RESOLUTION APPROVING FY2015 SALARY ADMINISTRATION PLAN FOR  
NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, pursuant to the recommendation of the County Administrator, the County Board approves the FY2015 Salary Administration Plan for non-bargaining employees;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home employees) for FY2015:

- a. **Market Adjustment/COLA:**
  - a. All non-bargaining employees shall receive a 1.5% increase to their current wage as a COLA adjustment, effective on January 1, 2015; and
  - b. Non-bargaining salary ranges will be increased 1.5% for market adjustment effective January 1, 2015; and
- b. **Compa-Ratio Adjustment & Merit Adjustments:** A lump sum of a 1% increase will be allocated to each department with the FY2015 budget, to be distributed to non-bargaining employees at the discretion of the Department Head/Elected Official to be awarded for compa-ratio adjustments and/or merit increases to individual employees for outstanding performance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8900

RESOLUTION APPOINTING THOMAS BARNHART TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Thomas Barnhart to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thomas Barnhart to the Bailey Memorial Cemetery Association for a term beginning July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thomas Barnhart 895 CR 800 N, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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



RESOLUTION NO. 8901

RESOLUTION APPOINTING GARY FISHER TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Gary Fisher to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Fisher to the Bailey Memorial Cemetery Association for a term beginning July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Fisher 701 E Walnut Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8902

RESOLUTION APPOINTING MICHAEL J. FREESE JR. TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michael J. Freese Jr. to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael J. Freese Jr. to the Bailey Memorial Cemetery Association for a term beginning July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael J. Freese Jr. PO Box 828 Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8903

RESOLUTION APPOINTING CECIL MCCORMICK TO THE  
CLEMENTS CEMETERY BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cecil McCormick to the Clements Cemetery Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 65/0.01;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cecil McCormick to the Clements Cemetery Board for an unexpired term ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cecil McCormick, 502 E. Marshall Street, PO Box 892 Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8904

RESOLUTION APPOINTING GREGORY BURR TO THE  
LOCUST GROVE CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Gregory Burr to the Locust Grove Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gregory Burr to the Locust Grove Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gregory Burr, 1779 CR 1000 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8905

RESOLUTION APPOINTING MARCIA FISHER TO THE  
LOCUST GROVE CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Marcia Fisher to the Locust Grove Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marcia Fisher to the Locust Grove Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marcia Fisher, 604 S Lincoln, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8906

RESOLUTION APPOINTING THOMAS GORDON TO THE  
MOUNT OLIVE CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Thomas Gordon to the Mount Olive Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thomas Gordon to the Mount Olive Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thomas Gordon 2001 Cureton Dr. Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8907

RESOLUTION APPOINTING ROBERT TRUMBULL TO THE  
MOUNT OLIVE CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Trumbull to the Mount Olive Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Trumbull to the Mount Olive Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Trumbull, 1774 CR 1650 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8908

RESOLUTION APPOINTING JACK KNOTT TO THE  
MOUNT OLIVE CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jack Knott to the Mount Olive Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jack Knott to the Mount Olive Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jack Knott, 2051 CR 1700 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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



RESOLUTION NO. 8909

RESOLUTION APPOINTING PAMELA CARPENTER TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Pamela Carpenter to the Prairie View Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Pamela Carpenter to the Prairie View Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Pamela Carpenter, 3203 Fawn Hill Ct. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8910

RESOLUTION APPOINTING MARC SHAW TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Marc Shaw to the Prairie View Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Shaw to the Prairie View Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marc Shaw, 1003 S Barker Rd Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8911

RESOLUTION APPOINTING CLARK WISE TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Clark Wise to the Prairie View Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clark Wise to the Prairie View Cemetery Association Board for a term commencing July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clark Wise, 14882 N 8<sup>th</sup> Avenue Effingham IL 62401-5087.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

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

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

RESOLUTION NO. 8912

RESOLUTION APPOINTING PHILLIP NIGG TO THE  
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Phillip Nigg to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Phillip Nigg to the Yearsley Cemetery Association for a term beginning July 1, 2014 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Phillip Nigg 1815 CR 2000 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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

RESOLUTION NO. 8913

RESOLUTION APPOINTING MICHAEL RUFFATTO TO THE  
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michael Ruffatto to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Ruffatto to the Champaign County Board of Health for a term commencing July 1, 2014 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Ruffatto, 1202 Harrington Drive, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June, A.D. 2014.

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

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

RESOLUTION NO. 8914

RESOLUTION APPOINTING JOHN A. PETERSON TO THE  
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John A. Peterson to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John A. Peterson to the Champaign County Board of Health for a term commencing July 1, 2014 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John A. Peterson, 702 W. Pennsylvania Avenue, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of June A.D. 2014.

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

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