

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, August 21, 2014 – 6:30 p.m.

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

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- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**

**Standing Committees:**

- A. County Facilities Committee Meeting – September 2, 2014 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee Meeting – September 4, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – September 5, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- A. Tuesday September 9, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Thursday, September 18, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Tuesday, September 23, 2014 @ 6:30 p.m.  
Public Hearing-FY2015 Budget Decisions  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Tuesday September 30, 2014 @ 6:30 p.m.  
Special Finance Committee of the Whole – Tentative FY2015 Budget  
*Lyle Shields Meeting Room, Brookens Administrative Center*

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

- A. July 24, 2014

**X. CUPHD Report on Restaurant Placards Program**

**XI. Annual Report Presented by Visit Champaign County (Convention & Visitor's Bureau)**

**XII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at August 5, 2014 Committee Meeting* 6-7

1. Adoption of Resolution No. 8983 Authorizing Contract with Engineering Resource Associates, Inc. 8-15

**B. Environment & Land Use**

*Summary of Action Taken at August 7, 2014 Committee Meeting* 16

1. Adoption of Resolution No. 8936 Approving FY2015 County Planning Contract Work Plan 17-26

**C. Highway & Transportation**

*Summary of Action Taken at August 8, 2014 Committee Meeting* 27

**XIII. Areas of Responsibility:**

*Summary of Action Taken at August 12, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)* 28-32

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

1. Adoption of Ordinance No. 946 An Ordinance Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Ordinance 780 33-42

**B. Finance**

1. Adoption of Resolution No. 8941 Payment of Claims Authorization 43
2. Adoption of Resolution No. 8942 Purchases Not Following the Purchasing Policy 44-45
3. \*\*Adoption of Resolution No. 8943 Authorizing Budget Amendment 14-00030 Fund/Dept. 085 County Motor Fuel Tax-060 Highway 46-47  
Increased Appropriations: \$1,400,000  
Increased Revenue: None: from Fund Balance  
Reason: \$400,000 – city of Urbana Philo Road Project #11-00504-01-PV;  
\$250,000 – Salt Purchase for Coming Winter; \$750,000 – CH 20 & 11 Project 13-00434-00-RS
4. \*\*Adoption of Resolution No. 8995 Authorizing Budget Amendment 14-00031 Fund/Dept. 080 General Corporate-071 Public Properties 48-49  
Increased Appropriations: \$44,800  
Increased Revenue: None: from fund Balance  
Reason: Required to Fund a Contract with Engineering Resources for Structural Investigation of the Satellite Jail Exterior Panels

**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, August 21, 2014 - 6:30 p.m.

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

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### A. Facilities:

1. Adoption of Resolution No. 8984 Authorizing A Contract with Alpha Controls & Services, LLC for Champaign County Brookens Administrative Center 50-55

### Environment & Land Use:

1. Adoption of Resolution No. 8937 Approving Subdivision Case 197-14 Koch Subdivision 56

### B. Highway & Transportation:

1. Adoption of Resolution No. 8938 Appropriating \$28,978.00 From County Motor Fuel Tax Funds for Champaign County's Share of the Urbanized Area Transportation Study Section 14-00000-00-ES 57-58
2. Adoption of Resolution No. 8939 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 59-60
3. Adoption of Resolution No. 8940 Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2014 Thru December 31, 2014 61-62

### C. Finance:

1. Adoption of Resolution No. 8944 Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102 63
2. \*\*Adoption of Resolution No. 8945 Authorizing Budget Transfer #14-00007 64  
Fund/Dept: 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center  
Total amount: \$112,841  
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts
3. \*\*Adoption of Resolution No. 8946 Authorizing Budget Amendment #14-00029 65  
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance  
Increased Appropriations: \$2,500  
Increased Revenue: None: from Fund Balance  
Reason: To Pay Additional Fee for Valuation of Plan Changes – OPEB Actuarial Study
4. Adoption of Resolution No. 8947 Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant 66
5. Adoption of Resolution No. 8948 Authorizing a Contract Between the Illinois Department of Children and Family Services and the States Attorney 67
6. Adoption of Resolution No. 8949 Authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the States Attorney for FY2015 68
7. Adoption of Resolution No. 8982 Authorizing Change to Schedule of Authorized Positions for the Children's Advocacy Center 69

### C. Policy:

1. Adoption of Resolution No. 8950 Authorizing the Appointment of Vern Zehr to the Blackford Slough Drainage District – Term September 1, 2014- August 31, 2017 70
2. Adoption of Resolution No. 8951 Authorizing the Appointment of Harlan Trotter to the Conrad and 71

County Board Consent Agenda

August 21, 2014

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Fisher Drainage District – Term September 1, 2014- August 31, 2017

1. Adoption of Resolution No. 8952 Authorizing the Appointment of Robert Barker to the Fountain Head Drainage District – September 1, 2014-August 31, 2017 72
2. Adoption of Resolution No. 8953 Authorizing the Appointment of Wayne Emkes to the Kerr & Compromise Drainage District – September 1, 2014-August 31, 2017 73
3. Adoption of Resolution No. 8954 Authorizing the Appointment of Lowell Estes to the Lower Big Slough Drainage District – September 1, 2014-August 31, 2017 74
4. Adoption of Resolution No. 8955 Authorizing the Appointment of Richard Rice to the South Fork Drainage District – September 1, 2014- August 31, 2017 75
5. Adoption of Resolution No. 8956 Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District- September 1, 2014-August 31, 2017 76
6. Adoption of Resolution No. 8957 Authorizing the Appointment of Larry Dallas to the Okaw Drainage District – September 1, 2014-August 31, 2017 77
7. Adoption of Resolution No. 8958 Authorizing the Appointment of Forrest Brewer to the Pesotum Slough Special Drainage District-September 1, 2014-August 31, 2017 78
8. Adoption of Resolution No. 8959 Authorizing the Appointment of Stanley Wolken to the Prairie Creek Drainage District-September 1, 2014-August 31, 2017 79
9. Adoption of Resolution No. 8960 Authorizing the Appointment of Lester Wolken to the Raup Drainage District –September 1, 2014-August 31, 2017 80
10. Adoption of Resolution No. 8961 Authorizing the Appointment of Dennis Bergman to the Salt Fork Drainage District-September 1, 2014-August 31, 2017 81
11. Adoption of Resolution No. 8962 Authorizing the Appointment of Cecil Hudson to the Silver Creek Drainage District-September 1, 2014-August 31, 2017 82
12. Adoption of Resolution No. 8963 Authorizing the Appointment of Charles Daly to the St. Joseph #3 Drainage District –September 1, 2014-August 31, 2017 83
13. Adoption of Resolution No. 8964 Authorizing the Appointment of Troy Flessner to the Somer #1 Drainage District –September 1, 2014-August 31, 2017 84
14. Adoption of Resolution No. 8965 Authorizing the Appointment of Les Olson to the Union Stanton & Ogden Townships Drainage District –September 1, 2014-August 31, 2017 85
15. Adoption of Resolution No. 8966 Authorizing the Appointment of Duane Goodwin to the St. Joseph #4 Drainage District –September 1, 2014-August 31, 2017 86
16. Adoption of Resolution No. 8967 Authorizing the Appointment of Lowell Johnson to the Triple Fork Drainage District –September 1, 2014-August 31, 2017 87
17. Adoption of Resolution No. 8968 Authorizing the Appointment of Robert Grove to the Union #1 Philo & Crittenden Drainage District –September 1, 2014-August 31, 2017 88
18. Adoption of Resolution No. 8969 Authorizing the Appointment of Robert Lee to the Union #3 South Homer & Sidney Drainage District –September 1, 2014-August 31, 2017 89
19. Adoption of Resolution No. 8970 Authorizing the Appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District –September 1, 2014-August 31, 2017 90
20. Adoption of Resolution No. 8971 Authorizing the Appointment of Roy Douglas to the Union #1 91

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Philo & Urbana Drainage District –September 1, 2014-August 31, 2017

21. Adoption of Resolution No. 8972 Authorizing the Appointment of Stanley Wolken to the West Branch Drainage District –September 1, 2014-August 31, 2017 92
22. Adoption of Resolution No. 8973 Authorizing the Appointment of Steve Maddock to the Willow Branch Drainage District –September 1, 2014-August 31, 2017 93
23. Adoption of Resolution No. 8974 Authorizing the Appointment of Steven Herriott to the Wrisk Drainage District –September 1, 2014-August 31, 2017 94
24. Adoption of Resolution No. 8975 Authorizing the Appointment of Daniel Noel to the #2 Town of Scott Drainage District –September 1, 2014-August 31, 2017 95
25. Adoption of Resolution No. 8976 Authorizing the Appointment of Chris Hausman to the Pesotum Consolidated Drainage District –September 1, 2014-August 31, 2017 96
26. Adoption of Resolution No. 8977 Authorizing the Appointment of Norman Uken to the Longbranch Mutual Drainage District –September 1, 2014-August 31, 2017 97
27. Adoption of Resolution No. 8978 Authorizing the Appointment of Patrick Feeney to the Kankakee Drainage District –September 1, 2014-August 31, 2017 98
28. Adoption of Resolution No. 8979 Authorizing the Appointment of John Ehmen to the #10 Town of Ogden Drainage District –September 1, 2014-August 31, 2017 99
29. Adoption of Resolution No. 8980 Authorizing the Appointment of Karen Hughey to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018 100
30. Adoption of Resolution No. 8981 Authorizing the Appointment of Rodney Loschen to the Ludlow Fire Protection District for an Unexpired Term Ending 4/30/2017 101

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
July 24, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 24, 2014 6:31 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: Hartke, James, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper and Kurtz – 18; Absent: Langenheim, Quisenberry, Rosales and Schroeder – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

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

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on July 3, 10 and 17, 2014. Board Member Carter offered the motion to approve the notice; seconded by Board Member Hartke. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, August 5, 2014 at 6:00 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, August 7, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, August 8, 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, August 12, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, August 21, 2014 at 6:30 P.M. in the Brookens Administrative Building.

The FY2015 Legislative Budget Hearings will be held on Monday – Wednesday, August 25, 26 and 27, 2014 at 6:00 P.M. in the Brookens Administrative Building.

**PUBLIC PARTICIPATION**

Dorothy Vura-Weis spoke regarding the Sheriff's Operation Master Plan, changes in sentencing for criminals regarding rehabilitation alternatives, and provided a handout of her thoughts on the history of mental health facilities. Mark Enslin spoke regarding jail population data analysis and requested to see progress reports issued in an effort to reduce population. Bobbi Trist spoke regarding Mental Health facilities as an alternative to jail.

**COMMUNICATIONS**

Chair Kurtz informed the Board that Board Member Quisenberry requested to be excused from the evening's county Board Meeting.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve minutes of the Study Session of May 27, 2014 and the County Board Regular Meeting of June 19, 2014; seconded by Board Member James. Approved by voice vote.

**PRESENTATION OF FY2013 AUDIT**

County Auditor John Farney and Hope Wheeler, Principal of Clifton, Larson and Allen, delivered a presentation of the FY2013 Audit. Mr. Farney then answered the Board's questions. Board Member James made a motion to place the audit on file; seconded by Board Member Michaels. Approved by voice vote.

**STANDING COMMITTEES**

County Facilities

Board Member James, Chair, recommended adoption of Resolution No. 8917 Authorizing the Award of Contract to Gorski – Reifsteck Architects, Inc. for the Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014 – 005); seconded by Board Member Kibler. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Hartke, James, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Schwartz, Alix, Berkson, Esry, Harper and Kurtz  
– 16;

Nays: Carter and Cowart – 2.

#### Highway and Transportation

Rita Morocoima-Black, Planning and Community Development Director, spoke regarding the rural transit Highway and Transportation resolutions and ordinance and answered Board Members questions. Board Member Hartke recommended omnibus adoption of Resolution No. 8918 Authorizing Intergovernmental Agreement between the County of Champaign CRIS Rural Transit District, Resolution No. 8919 Authorizing Intergovernmental Agreement between the County of Champaign and Champaign – Urbana Mass Transit District, Resolution No. 8920 Authorizing Vehicle Lease Agreement Between the County of Champaign and CRIS Rural Transit District, Resolution No. 8921 Authorizing Vehicle Lease Agreement between the County of Champaign and Champaign-Urbana Mass Transit District, Resolution No. 8922 Authorizing Title VI for Champaign County Rural Public Transportation, Resolution No. 8923 Authorizing Procurement Policy for Champaign County Rural Public Transportation, Resolution No. 8924 Authorizing the Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation, Resolution No. 8925 Authorizing the Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance and Ordinance No. 945 to Provide Public Transportation in Champaign County, Illinois; seconded by Board Member James. Discussion with Ms. Morocoima-Black continued. Chair Kurtz then asked the clerk to call roll.

Adopted by roll call vote.

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

Nays: None.

Board Member Jay recommended adoption of Resolution No. 8935 for Emergency Procurement for County Highway; seconded by Board Member Carter. County Engineer Jeff Blue spoke regarding the Counties procurement of rock salt and answered Board Members questions. Adopted by voice vote.

#### Policy, Personnel & Appointments

Board Member Kibler, Assistant Deputy Chair, recommended adoption of Children’s Advocacy Center (CAC) Request for Job Content Evaluation Committee Review and Recommendation for Forensic Interviewer; seconded by Board Member Esry. Approved by voice vote.

Board Member Kibler recommended adoption of Resolution No. 8926 Approving the Appointment of Election Judges for the 2014 through 2016 term; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Kibler recommended adoption of Resolution No. 8927 to Establish Place of Election for City of Champaign; seconded by Board Member Hartke. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 8928 Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8929 Purchases Not Following the Purchasing Policy; seconded by Board Member Berkson. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8930 Authorizing Budget Amendment #14-00027:

Fund/Dept. 075 Regional Planning Commission-774 USDA-Rural  
Community Development Initiative  
Increased Appropriations: \$47,584  
Increased Revenue: \$47,584

Reason: The Objective of this Funding is to develop the Capacity and Enhance the Resources of Rural Communities in a Six-County Region, Which Includes Champaign, Douglas, Ford, Iroquois, Piatt, and Vermillion. Funding will be Used for Training under Three General Categories: Governing, Planning, and Economic Development; seconded by Board Member Kibler. Chair Kurtz asked the Clerk to call roll.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Board Member Alix recommended adoption of Resolution No. 8931 Authorizing Budget Transfer #14-00006:

Fund/Dept. 080 General Corporate – 141 State's Attorney Support  
Enforcement  
Total Amount: \$6,700

Reason: Purchase of New Computers and Equipment for Support Enforcement; seconded by Board Member Jay. Chair Kurtz asked the clerk to call roll.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Labor Committee

Board Member Alix, Chair, recommended adoption of Resolution No. 8932 Approving Agreement between the Champaign County Board, the Sheriff of Champaign County, and the Illinois FOP Labor Council Champaign County Office of the Sheriff Corrections Sergeants Division – December 1, 2013 – December 31, 2016; seconded by Board Member Kibler. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8933 Approving Agreement between the Champaign County Board and AFSCME Council 31 – Nursing Home General Unit – December 1, 2013-December 31, 2016; seconded by Board Member Maxwell. Board Member Kibler abstained from the vote due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8934 Approving Agreement between the Champaign County Board and AFSCME Council 31 – Nursing Home Nurses Unit –December 1, 2013-December 31, 2016; seconded by Board Harper. Board Member Kibler abstained from the vote due to a personal relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

**OTHER BUSINESS**

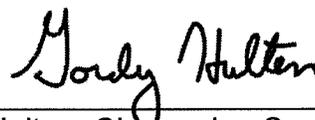
There was no other business.

**NEW BUSINESS**

There was no new business.

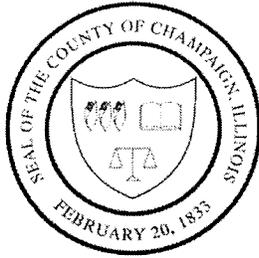
**ADJOURNMENT**

Board Member James recommended adjournment; seconded by Board Member Kibler. Chair Kurtz adjourned the meeting at 8:08 P.M.



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Gordy Hulsten, 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 August 5, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:03 p.m.
<b>II. <u>Roll Call</u></b>	4 Committee members present, 1 Committee member absent, 2 members arrived after roll call
<b>III. <u>Approval of Minutes</u> A. Committee Meeting – July 15, 2014</b>	Approved
<b>IV. <u>Approval of Agenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Brief Tour of Satellite Jail Pre-Cast Panels</u></b>	Information Only
<b>VIII. <u>Approval of the Contract for the Concrete Wall Panel Cracking Investigation at the Champaign County Satellite Jail by Engineering Resource Associates, Inc.</u></b>	<b>Passed to Full County Board Without Recommendation</b>
<b>IX. <u>Approval of the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls &amp; Services, LLC</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls &amp; Services, LLC.</i></b>
<b>X. <u>Approval of ITB 2014-007 Installation of a Generator Backup System for the IT Network at the Brookens Administrative Center</u></b>	Approved
<b>XI. <u>Facilities Director's Report</u></b>	
A. Update on the Brookens Chiller project	Information Only
B. Update on the ILEAS demolition project	Information Only
C. Update on the Courthouse compressor	Information Only
D. Update on the Courthouse masonry project	Information Only
E. FY2015 Capital Asset Projects	Information Only
<b>XII. <u>Other Business</u></b>	Ms. Petrie gave praise to Mr. Brenner for aggressively going after DCEO funds.

**XIII. Chair's Report**

A. Future Meeting Tuesday, September 2,  
2014, 6:00pm

Mr. James stated the importance of building maintenance and asked the committee to think hard about putting aside funds in the future to take care of issues in a timely fashion so that they don't become larger and more expensive issues.

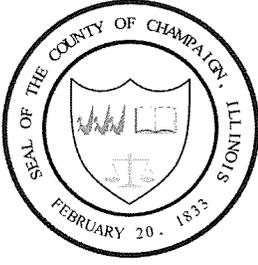
**XIV. Designation of Items to be placed on the Consent Agenda**

Items IX and X to be placed on consent agenda

**XV. Adjournment**

7:50 p.m.

\*Denotes Inclusion on the Consent Agenda



## **CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES**

1776 East Washington Street, Urbana, Illinois 61802-4581

*ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE  
MANAGEMENT SERVICES*

**Debra Busey, County Administrator**

To: Chair Alan Kurtz and the Members of the Champaign County Board

From: Van A. Anderson, Deputy County Administrator of Finance *V.A.A.*

Subject: Satellite Jail Concrete Wall Panel Cracking Investigation

Date: August 14, 2014

Before the Champaign County Board is a professional services contract for a concrete wall panel cracking investigation (panel investigation). The investigation was proposed by Engineering Resource Associates Inc. (ERA) of Champaign after they were contacted by Facilities Director Dana Brenner. Mr. Brenner, as part of his comprehensive facilities review, had noted a large number of cracks in the wall panels and sought assistance from ERA due to ERA's structural engineering experience, especially with precast, prestressed, concrete panels and planks.

The urgency of this matter stems from the findings of ERA that indicate that the "cracking pattern in the wall panels aligns with the wall panel connection at the footing" and that if "these connections are corroding and if they become structurally compromised, collapse is possible." As stated in the proposal, the proposed investigation will "determine the following:

1. The condition of the wall panel to footing connection.
2. The condition of the roof plank connection to the wall panel.
3. The feasibility of a prototype repair to be performed from the outside of the structure."

It is recommended that the County Board proceed with the structural investigation to determine if the panel connections have deteriorated due to corrosion and, if corrosion has occurred, the repairs needed and the feasibility of affecting the repair from the outside of the structure.

This Board item has been sent by the County Facilities Committee to the County Board without recommendation due to questions and concerns voiced by Committee members. To address the questions posed and concerns raised, the administration has taken the following actions:

- Provided this memo to provide additional information concerning the Sheriff's Operation Master Planning project to describe the activities being provided under that contract and to distinguish those activities from the proposed panel investigation (see below);
- Arranged for the principals of the Sheriff's Operations Master Planning project, Chuck Reifsteck and Dennis Kimme, to attend the County Board Meeting to answer questions related to the scope of services for the master plan;

- Arranged for John Fraenhoffer, PE, SE, who serves as ERA's Director of Structural Engineering Services to attend the County Board Meeting to answer questions about his findings and the proposed panel investigation; and
- Engaged the services of Wiss, Janney, Elstner Associates Inc.'s Howard Hill, PhD (Structural Engineering), PE (IN, WI), SE (IL, CA), to provide a second opinion on the wall panel cracks and actions that need to be taken.

Dr. Hill has been provided the relevant Satellite Jail precast panel drawings and he will be visiting the site on Tuesday, August 19<sup>th</sup>. It is expected that his report, or at least his preliminary findings, will be available to the County Board Members at the County Board Meeting on August 21<sup>st</sup>.

Sheriff Walsh and Facilities Director Brenner also plan to attend the County Board Meeting to answer Board member questions.

At the County Facilities Committee meeting, the question was raised as to why the proposed panel investigation would not be completed as part of the Sheriff's Operations Master Planning project. The following information is intended to describe the scope of services of the master planning project and to explain why the proposed panel project is beyond the scope of the master planning project especially since ERA is involved in both.

Attached please find a spreadsheet (Master Plan activities and fees.pdf) that provides the activities, number of hours estimated for each team member by activity, and the charges for those activities. Please note that the total cost for the engineering services for ERA (structural engineering) and Berns, Clancy and Associates (civil engineering) are \$5,000 (25 hours of work) and \$2,500 (22.5 hours of work), respectively, for a total of \$7,500. Those services are described below.

The scope of the Regarding the C2 Technical Assessment being provided as part of the master plan, the roles of the architects and engineers are as follows:

Gorski Reifsteck (GRA) – the overall lead in this category of work. GRA will walk through, around, and on top of the existing facilities to generally note conditions. They will speak to building maintenance staff to understand ongoing facility issues. The goal is to create a narrative of visually observed building conditions (walls, roofs, doors, windows, finishes). This will be an important part of the master plan so the County Board can have a general idea of potential needed building repairs and budgeted costs for those improvements. For instance, while on the roof, based upon non-forensic methods (i.e., visual observation) they will note any issues seen with the roofing system. They may find deteriorated flashings, depressions causing ponding water, etc. Their narrative will note this condition and the potential associated cost to repair or replace the roof. It will not include design documents to replace it, nor will they hire a roofing contractor to take a core sample of the roof to see conditions below the surface. Some observed conditions may be noted as “require additional investigation which is beyond the scope of this master planning study.”

V.A.A.

GHR Engineers – GHR will send staff to the building sites to visually inspect with interest on mechanical, electrical, and plumbing (MEP) systems. GHR will interview building maintenance personnel who maintain those MEP items. Based upon those observed conditions and interviews, GHR will be able to assess condition and understand potential repair or replacement costs of deficiencies. Work by GHR will help the County budget for future improvements – but the study does not include design for replacement of those items. Conditions observed will be included as a narrative in the study.

Engineering Resource Associates (ERA) –ERA’s primary duty will be to review existing drawings of the downtown and satellite facilities which will help GRA and Kimme understand the structural planning of the facilities so the architectural designers have a better understanding of potential expansion/renovation possibilities as they enter the Facility Option Phase D. Through team meetings, ERA will help the design team understand conditions and the ease or difficulty of removing interior or exterior walls for renovation or additions. A narrative of the structural planning systems will be included in the study.

Berns Clancy –Berns Clancy’s work is with regard to Civil Engineering components, such as site paving, utility service sizes, and storm water detention. Primarily Berns Clancy’s role is to aid in determining the ability of the existing utilities and storm water detention systems to allow for expansion at the Satellite facility. Berns Clancy’s services are primarily data collection to aid the architects in Facility Option Phase D. Existing conditions will be included in narrative form in the study.

As you can see, the master planning project would identify potential problems, provide a narrative describing the possible extent of the problem, and provide estimated costs for addressing the problems but it would not provide for the actually investigation of the problem as per the example of the roofing problem given above. Furthermore, the engineering services needed for the master planning project are very limited in scope and cost and clearly show there is no overlap in the master planning project activities and the proposed panel investigation. Please note that the engineering services to be provided as part the master planning project and fee structures indicated are those understood and expected by the administration for the master planning project. An investigation like the panel investigation, that would require up to 150 hours of engineering services (up to 90 hours for the structural engineer and up to 60 hours for an engineer intern), was not negotiated to be a part of the master planning project.

Assuming that the second opinion also concludes that an panel investigation is needed to ensure the structural integrity of the Satellite Jail, it is recommended that the County Board proceed with the structural investigation to determine if the panel connections have deteriorated due to corrosion and, if corrosion has occurred, to determine the repairs needed and the feasibility of affecting the repair from the outside of the structure.



Attachment

**Sheriff's Operations Master Plan**

*note: time and individual breakout of fee below are estimates intended to benefit the Architect for time and fee budgeting purposes. Actual time spent and fee used will vary as the work proceeds.*

task	GRA		Kimme		Deichman		Allied		GHR		ERA		B/C		TOTAL
	hrs	rates vary cost	hours	\$/hr cost	hrs	\$/hr cost	hrs	\$/hr cost	hrs	rates vary cost	hrs	rates vary cost	hrs	rates vary cost	
<b>A Kick-off Meeting(s) - project startup</b>	8	\$758.56	4	\$500.00	4	\$380.00			11	\$2,043.00					
review previous reports, documents															
staff/consultant meeting to understand scope															
meet with County planning committee															
discuss project schedule/milestones															
describe successes															
establish protocols															
<b>B Jail Population Data Analysis</b>	2	\$189.64	16	\$2,000.00											
review and integrate ILPP data															
review/understand inmate classification system															
collect data from jail records															
gather/analyze daily inmate count/classifications															
project classification groups/booking counts															
gather/analyze booking data															
gather/analyze inmate transport data															
progress presentation/discussion															
<b>C Evaluate Existing Jail &amp; Sheriff's Facilities</b>															
<b>C1 FUNCTION/SECURITY SPACE ANALYSIS</b>	16	\$1,517.12	40	\$5,000.00	8	\$760.00	72	\$7,200.00							
collect existing drawings for jails and sheriff offices															
develop ACAD files of building plans based upon collected documents															
review/modify jail's operational mission and evaluate facilities consistent with that mission															
execute problem identification exercise with staff															
walk-through and functional/security/environmental evaluation of existing facilities															
evaluate staffing for adequacy and coverage per safety/security/service objectives															
evaluate ability of facilities to be renovated															
progress presentation/discussion															
<b>C2 TECHNICAL ASSESSMENT</b>	117.5	\$11,141.35			24	\$2,280.00			117	\$16,222.00	25	\$5,000.00	22.5	\$2,500.00	
review original construction documents to understand construction															
review facilities with compliance with building and accessibility codes - write narrative															
walk-through of existing facilities and interview of maintenance personnel															
visually observe conditions of mechanical, electrical, plumbing components															
visually observe conditions of exterior building envelope (walls, roofs, windows, doors)															
visually observe (and refer to existing drawings) for site features including general condition of paving, landscape															
visually observe interior finish conditions - ceilings, partitions, paint, flooring															
visually observe condition of doors/frames/hardware															
focused review of security systems															
review utility records															
write narratives of existing conditions observed during walk-throughs															
progress presentation/discussion															
Subtotal		\$13,606.67		\$7,500.00		\$3,420.00		\$7,200.00		\$18,265.00		\$5,000.00		\$2,500.00	
GRA mark-up on subconsultants	10%			\$750.00		\$342.00		\$720.00		\$1,826.50		\$500.00		\$250.00	
<b>TOTAL</b>		\$13,606.67		\$8,250.00		\$3,762.00		\$7,920.00		\$20,091.50		\$5,500.00		\$2,750.00	\$61,880.17

GRA: Gorski Reifsteck Architects; Project Role: Assembled project team and provides the architectural services

Kimme/Deichman: Kimme and Associates; Project Role: Planning Leader, jail and sheriff's space planning, jail and sheriff's facility concept development, life cycle costing

Allied: Allied Correctional Services (Gary Bowker); Project Role: Jail operations and staff efficiency analysis; inmate transportation evaluations; comparative staff needs and cost analysis for facility options

GHR: GHR Engineers & Associates, Inc; Project Role: Mechanical, Electrical, Plumbing, and Fire Protection Engineering - Evaluation of electrical, mechanical, plumbing systems, and fire protection systems

ERA: Engineering Resource Associates, Inc; Project Role: Structural Engineering - Evaluation of structural systems, needs, possibilities, and costs

B/C: Berns, Clancy and Associates; Project Role: Civil Engineering

RESOLUTION NO. 8983

RESOLUTION AUTHORIZING A CONTRACT WITH  
ENGINEERING RESOURCE ASSOCIATES, INC.

WHEREAS, the Champaign County Facilities Committee has reviewed a Contract with Engineering Resource Associates, Inc. to conduct a concrete wall panel cracking investigation at the Champaign County Satellite Jail; and

WHEREAS, the Champaign County Facilities Committee has forwarded the Contract with Engineering Resource Associates, Inc. to the Champaign County Board without recommendation; and

WHEREAS, the County Administrator has prepared a budget amendment to the Champaign County Physical Plant FY2015 budget to appropriate the funds necessary for the Contract with Engineering Resource Associates, Inc., which budget amendment is documented in Resolution No. 8985;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Contract with Engineering Resource Associates, Inc. to conduct a concrete wall panel cracking investigation at the Champaign County Satellite Jail 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 Contract with Engineering Resource Associates, Inc. to conduct a concrete wall panel cracking investigation at the Champaign County Satellite Jail, only if Resolution No. 8985 appropriating the funds for this Contract is also approved by the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 2014.

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

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



## Terms and Conditions for Professional Services

**Client:** Champaign County, The OWNER  
Brookens Administration Center  
1776 E. Washington Street  
Urbana, Illinois 61802

**Project:** Concrete Wall Panel Cracking Investigation  
Champaign County Satellite Jail

### Purpose

The Champaign County Facilities Director identified a suspicious cracking pattern in the precast prestressed concrete wall panels. The origin of the cracks aligns with the steel connection securing the bottom of the wall panels to the footing and at the level of the roof. These wall panels are loadbearing and form the lateral load resisting system of the building.

### Drawings

The Architect's drawings depict a wall panel to foundation connection detail labeled Section 2 on Sheet S0401. A steel plate was shown to be embedded in a grout pocket at the bottom of the panel, connecting to an embedded plate in the cast-in-place concrete footing. After the connection was completed, the embedded plates were to be encased in grout. The alkalinity of the grout would react with the steel creating a passivation layer, protecting the below grade connection from corrosion.

The precaster's shop drawings show a connection substitution. The precaster proposed to embed a steel plate on the inside face of the wall panel at the bottom of the panel. An embedded steel plate was to be cast into the footing, located inside of the wall panel. A steel angle was then intended to be welded to the two plates, completing the connection. The connection was then backfilled without being encased in concrete leaving the connection potentially subject to corrosion during high groundwater and/or high subgrade moisture conditions.

### Structural Integrity

The cracking pattern in the wall panels aligns with the wall panel connection at the footing. If these connections are corroding and if they become structurally compromised, collapse is possible. I am recommending a structural investigation to determine the following:

1. The condition of the wall panel to footing connection.
2. The condition of the roof plank connection to the wall panel.

**Champaign**  
3002 Crossing Court  
Champaign, IL 61822  
T 217.351.6268  
F 217.355.1902

[www.eraconsultants.com](http://www.eraconsultants.com)

Warrenville, IL  
T 630.393.3060

Chicago, IL  
T 312.683.0110

3. The feasibility of a prototype repair to be performed from the outside of the structure.

**Scope of Services**

In order to accomplish the investigation, the following Scope of Services is required:

1. Excavate three locations along the south wall and the east wall on the exterior of the building, exposing the bottom of the wall panel and the footing.
2. Install a temporary structural connection between the panel and the footing.
3. To preserve the panel, core a 12 inch diameter hole at the bottom of the panel to the back of the embedded plate. Pneumatically hammer the core out of the panel and hammer the bottom of the opening.
4. Cut out the connection to inspect the condition of the steel components.
5. Grout the void closed.
6. Perform roofing and roof insulation cuts to determine the condition of the connection between the precast prestressed concrete roof planks and the wall panels. Replace the insulation and seal the roof subsequent to inspection.

The proposed Scope of Services will reveal the condition of the buried steel connection and will determine the feasibility of a potential rehabilitation method.

**Fee Calculation**

A Fee Calculation is presented to reflect the effort required to complete the Scope of Services:

Excavator Mobilization		\$ 300
Excavator	24 Hours @ \$50 =	\$ 1,200
Core Drill	40 Hours @ \$40 =	\$ 1,600
Generator	40 Hours @ \$15 =	\$ 600
Air Hammers	40 Hours @ \$15 =	\$ 600
Rotohammer	40 Hours @ \$10 =	\$ 400
Roofers	3 Cuts @ \$600 =	\$ 1,800
2 Laborers	80 Hours @ \$70 =	\$ 5,600
Operator and Foreman	80 Hours @ \$90 =	\$ 7,200
Structural Engineer	90 Hours @ \$230 =	\$20,700
<u>Engineer Intern</u>	<u>60 Hours @ \$80 =</u>	<u>\$ 4,800</u>

**Not to Exceed Fee Calculation \$44,800**

Not included in the Fee Calculation is attendance at meetings, presentations at County Board or County Board Committee meetings, conferences with County legal counsel, forensic engineering opinions development, depositions, or court testimony. Labor and equipment rates are estimated to reflect the total cost of base rates, overhead, fringes, and profit. To cover insurance and overhead costs, all subcontract invoices will be marked up 10%, which is included in the rates shown above.



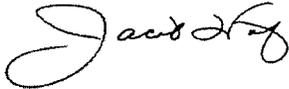
**Disputes:** If a dispute arises between the OWNER and ERA, then it is agreed that the dispute will be mediated by a mediator or mediators mutually agreed by the OWNER and ERA. The mediation will take place at the Brookens Administrative Center, 1776 East Washington Street, Urbana, IL. Each party will be responsible for their own cost of mediation with the cost of the mediator being split evenly between the OWNER and ERA.

**Rights and Benefits:** ERA's services will be performed solely for the benefit of the OWNER and **not** for the benefit of any other persons or entities. Assignment of the rights of this contract is subject to the mutual agreement of the OWNER and ERA and shall not be assigned unilaterally.

We appreciate the opportunity to submit this professional services agreement and trust that it meets with your approval. If acceptable, please sign this Acceptance & Authorization Form where indicated and return one (1) copy for our files. Receipt of executed agreement will serve as authorization to proceed with the project to the full extent of the contract.

**Acceptance & Authorization Form – July 30, 2014**  
Concrete Panel Wall Cracking Investigation  
Champaign County Satellite Jail

**ENGINEERING RESOURCE ASSOCIATES, INC.**



\_\_\_\_\_  
**Authorized Signature**

**Jacob Wolf, PE      Principal/Project Manager**  
**Printed Name and Title**

**July 30, 2014**  
**Date**

**CHAMPAIGN COUNTY**

\_\_\_\_\_  
**Authorized Signature**

\_\_\_\_\_  
**Printed Name**

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





**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
Summary of Action Taken at the August 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – June 5, 2014	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Distributed
V. Public Participation	None
VI. Communications	None
VII. <b><u>Items to be Approved by ELUC</u></b>	
A. R&E License Car-X Crazy K, Champaign County Fairgrounds, 1302 N Coler, Urbana – 9/13/14	Approved
B. Direction to Zoning Administrator regarding Proposed Notification of Fire Protection Districts of R&E License Renewals (Work Items 11, 12 & 13 of the 2013 County Planning Contract)	Approved
C. Direction to Zoning Administrator regarding Proposed Survey of Fire Protection District Chiefs	Approved
VIII. <b><u>Items to be Approved By ELUC for Recommendation to the County Board</u></b>	
A. Subdivision Case 197-14:Koch Subdivision – Final Plat Approval of One Lot Minor Subdivision (for an existing home) with Necessary Waivers	<b>*RECOMMEND COUNTY BOARD APPROVAL of a final plat for a one-lot minor subdivision in St. Joseph Township</b>
B. FY2015 County Planning Contract Proposal	<b>RECOMMEND COUNTY BOARD APPROVAL of the FY2015 County Planning Contract</b>
IX. Monthly Reports	
A. May 2014	Received and placed on file
B. June 2014	Received and placed on file
X. Other Business	None
XI. Chair’s Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII. A.
XIII. Adjournment	6:57 p.m.

\*Unanimous vote - Denotes inclusion on Consent Agenda



Date: August 8, 2014  
To: Champaign County Board Members  
From: Susan Chavarria, Regional Planning Manager  
Regarding: Proposed FY15 County Planning Contract Work Plan  
Action Requested: Approval of FY15 County Planning Contract Work Plan

**Background**

Champaign County has an annually renewable contract with Champaign County Regional Planning Commission for planning and technical services. The \$74,790 proposed contract amount for FY15 includes a 2% increase provisionally approved by Deb Busey.

Attachment A is the proposed FY15 General Work Plan. It includes 1,240 hours and focuses on implementing the LRMP, assistance to unincorporated subdivisions in Champaign County, recycling coordination, and general planning services requests.

Attachment B contains the proposed LRMP Implementation Work Plan. The proposed work plan was completed in coordination with John Hall, Zoning Director. As per the request of County Board members, cost and time estimates are provided for each proposed task. It should be noted that estimates do not necessarily include sufficient time for County Board discussion and approval processes and are our best estimate at staff time for completing these tasks.

**Comments received from County Board members since the June 2014 ELUC meeting**

One request was received from Pattsy Petrie to include implementation of LRMP Policy 4.1.5 in the FY15 work plan. The motion for this request failed at the 8/7/14 ELUC meeting. The ELUC members voted to approve the proposed contract as presented.

**Next Steps**

CCRPC staff would appreciate your finalization and approval of the County Planning Contract work plan, including the LRMP implementation work tasks that will take us through December 2015.

RESOLUTION NO. 8936

RESOLUTION APPROVING THE FY2015 COUNTY PLANNING CONTRACT  
WORK PLAN

WHEREAS, the Champaign County Board has an annually renewable contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2015 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2015 will include the Champaign County Land Resource Management Plan and other tasks such as continued recycling coordination, grant writing and research and miscellaneous requests; and

WHEREAS, the Environment and Land Use Committee recommends to the Board approval of the proposed FY2015 County Planning Contract Work Plan, as documented in: Attachment A (proposed FY15 General Work Plan); and Attachment B (proposed LRMP implementation Work Plan), both attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2015 County Planning Contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 21st, day of August, AD. 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



**Attachment A**  
**Proposed County Planning Contract for FY15**  
**January 1, 2015 through December 31, 2015**

	<u>Hours</u>	<u>Cost</u>
<b>LRMP Implementation</b>	785	\$43,350
Working with the County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources.		
<b>Assistance to Gifford – grant research, planning, technical services</b>	100	\$6,960
<b>Assistance to Wilber Heights and Dobbins Downs – grant research, writing, technical services, income surveys</b>	80	\$5,568
<b>Recycling Events Coordination</b>	150	\$8,398
Countywide recycling collection initiatives in coordination with local entities have been spearheaded through the County contract for the last couple of years. Current challenges include seeking means to accommodate the ongoing need for household hazardous waste collection.		
<i>Typical activities: recycling events coordination and other initiatives intended to maximize awareness regarding materials management reduce, re-use or recycling opportunities in Champaign County.</i>		
<b>General Planning Services Requests</b>	100	\$6,960
County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or County administration.		
<i>Typical activities: 2007 Hazard Mitigation Plan grant application, search for county facilities improvement funding, residential TIF research, Wilber Heights facilitation.</i>		
<b>Administration (budgeting, work plan, project management)</b>	25	\$1,740
<b>Non-staff expenses (supplies, services, capital outlay)</b>		\$1,814
<i>Typical expenses: printing finished documents, purchasing research materials, office supplies, yearly subscriptions/ memberships, etc.</i>		
<b>Total</b>	<b>1,240</b>	<b>\$74,790</b>



## Attachment B Proposed LRMP Work Plan Items for FY15

### Overview

The following table provides an overview of the FY15 LRMP Implementation work plan. More specific information on the implementation items is available on subsequent pages. Items 15-1 through 15-6 are annual update items that have been ongoing. Item 15-7 is continuing the work started in FY14 to bring the County into compliance with NPDES regulations. Items 15-8 through 15-12 were in the FY14 contract, but postponed to reallocate funds for Gifford assistance and the County Hazard Mitigation Plan Update. The only item not previously approved by the County Board is 15-13.

Work Plan ID	Priority Item	LRMP Objective/Priority Item	Hours	Cost
15-1	various	Monitor and pursue potential funding opportunities to achieve provisions of GOPs.	50	\$2,800
15-2	1.2.1	Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.	30	\$1,680
15-3	1.3.1	Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.	30	\$1,680
15-4	2.1.1	Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.	30	\$1,680
15-5	7.2.4b	Participate in the Greenways and Trails Committees that are coordinated by CCRPC.	5	\$280
15-6	8.4.5a	Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.	30	\$1,590
15-7	8.4.5b	Administer the provisions of the updated Phase II NPDES Storm Water Management Program.	170	\$9,000
15-8	5.1.1c	Amend Champaign County Zoning Ordinance to include provisions of Policy 5.1.1: The County will encourage new urban development to occur within the boundaries of incorporated municipalities.	20	\$1,120
15-9	5.2.1b	Amend relevant Champaign County ordinances to include provisions of Policy 5.2.1: The County will encourage the reuse and redevelopment of older and vacant properties within urban land when feasible.	20	\$1,120
15-10	5.3.1c 5.3.2c	5.3.1c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.1: The County will: a. require that proposed new urban development in unincorporated areas is sufficiently served by available public services and without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development is sufficiently served by available public services and without undue public expense.	120	\$6,720

		5.3.2c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.2: The County will: a. require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense.		
15-11	4.3.4c	Amend Champaign County Zoning Ordinance to include provisions of Policy 4.3.4: The County may authorize a discretionary review development provided that existing public infrastructure, together with proposed improvements, is adequate to support the proposed development effectively and safely without undue public expense.	80	\$4,480
15-12	8.3.1	Amend Champaign County Zoning Ordinance to include provisions of Policy 8.3.1: The County will allow expansion or establishment of underground mineral and energy resource extraction operations only if: a) the operation poses no significant adverse impact to existing land uses; b) the operation creates no significant adverse impact to surface water quality or other natural resources; and c) provisions are made to fully reclaim the site for a beneficial use.	120	\$6,720
15-13	1.1b	Amend relevant Champaign County ordinances to include provisions of Objective 1.1: Champaign County will consult the LRMP that formally establishes County land resource management policies and serves as an important source of guidance for the making of County land resource management decisions.	80	\$4,480
<b>Total</b>			<b>785</b>	<b>\$43,350</b>

**ANNUAL MONITORING TASKS**

**1. Monitor and pursue potential funding opportunities to achieve provisions of GOPs.**

Estimated planner hours to implement: 50  
Estimated cost to implement: \$2,800

Description: Research funding sources and respond to one grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval by the County Board.

Estimated hours to administer once implemented: Unknown  
Estimated cost to administer: A portion of an awarded grant is usually set aside for administration  
Resources needed to administer: Potential budget amendment and setting up account. This is a permanent item in the work plan.

Significance: There are about a dozen themes in the LRMP for which there is a need to search for funding opportunities related to local foods, greenways and trails, public infrastructure, historic/scenic/cultural amenities, animal habitats, groundwater, drainage improvements, environmental stewardship, educational programs and sustainability. There are no current county staff resources to consistently monitor such funding opportunities.

**2. Priority Item 1.2.1 - Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.**

Estimated planner hours to implement: 30  
Estimated cost to implement: \$1,680

Description: Conduct key person interviews with county and municipal agencies and prepare the report.  
Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None

Significance: This task gives the most up to date information available on best practices, new trends in development that could impact our rural areas, and new initiatives taking place amongst development related agencies in Champaign County. The LRMP action items can be better prioritized and implemented with this information.

**3. Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.**

Estimated planner hours to implement: 30  
Estimated cost to implement: \$1,680  
Description: Revise LRMP maps for approval by County Board.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None. This is a permanent item in the work plan.

Significance: This update highlights changes which may impact decisions made at the County level.

**4. Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.**

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,680

Description: Collect data from area municipalities, county clerk, and others to establish most recent boundaries. Update maps and present to County Board for approval.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the work plan.

Significance: This update highlights changes to corporate limits and other boundaries which may impact decisions made at the County level, especially regarding zoning cases.

**5. Priority Item 7.2.4b - Participate in the Greenways and Trails Committees that are coordinated by CCRPC.**

Estimated planner hours to implement: 5

Estimated cost to implement: \$280

Description: Attend meetings and serve as a County representative for Greenways and Trails planning and implementation.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: The Greenways and Trails plan includes the Forest Preserve Districts and potential bicycle and pedestrian linkages to those areas. Land use planning and zoning cases could be impacted by the plan.

**6. Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.**

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,590

Description: Illinois EPA requires annual reporting on NPDES.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: County-level annual reporting is required statewide for NPDES.

**NEW TASKS**

**7. Priority Item 8.4.5b – Administer the provisions of the updated Phase II NPDES Storm Water Management Program.**

Estimated planner hours to implement: 170  
Estimated cost to implement: \$9,000

Description: Illinois EPA has various requirements with which the County must maintain compliance.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: Compliance is required for the statewide NPDES.

**8. Priority Item 5.1.1c: Amend Champaign County Zoning Ordinance to include provisions of Policy 5.1.1: *The County will encourage new urban development to occur within the boundaries of incorporated municipalities.***

Estimated planner hours to implement: 20  
Estimated cost to implement: \$1,120

Description: Identify potential incentives and information that might encourage such development; provide report to Zoning. Ordinance writing would depend on findings and would occur another year.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None

Significance: The adopted LRMP prioritizes limiting urban impacts on our soil and agricultural resources. This work item will allow the Zoning Department to encourage urban rather than rural development in its zoning cases.

**9. Priority Item 5.2.1b: Amend relevant Champaign County ordinances to include provisions of Policy 5.2.1: *The County will encourage the reuse and redevelopment of older and vacant properties within urban land when feasible.***

Estimated planner hours to implement: 20  
Estimated cost to implement: \$1,120

Description: Identify potential incentives and information that might encourage such development; provide report to Zoning. Ordinance writing would depend on findings and would occur another year.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None

Significance: The adopted LRMP prioritizes limiting urban impacts on our soil and agricultural resources. This work item will provide the background research necessary for the Zoning Department to decide how to amend the zoning ordinance regarding development on brownfield and greenfield sites.

- 10. Priority Item 5.3.1c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.1: *The County will: a. require that proposed new urban development in unincorporated areas is sufficiently served by available public services and without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development is sufficiently served by available public services and without undue public expense.***

**Priority Item 5.3.2c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.2: *The County will: a. require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense.***

Estimated planner hours to implement: 120

Estimated cost to implement: \$6,720

Description: Research “undue public expense” and case studies. Draft ordinance and submit for approval. This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None

Significance: Larger developments and developments which could substantially impact local budgets because they need infrastructure should be considered in light of potential public costs for that infrastructure. This research will help determine who assumes the financial burden for such infrastructure and services.

- 11. Priority Item 4.3.4c: Amend Champaign County Zoning Ordinance to include provisions of Policy 4.3.4: *The County may authorize a discretionary review development provided that existing public infrastructure, together with proposed improvements, is adequate to support the proposed development effectively and safely without undue public expense.***

Estimated planner hours to implement: 80

Estimated cost to implement: \$4,480

Description: Draft an ordinance which requires a Traffic Impact Analysis to be completed for discretionary review developments.

Estimated hours to administer once implemented: Case-by-case basis

Estimated cost to administer: None

Resources needed to administer: None

Significance: There have been concerns that requests for Traffic Impact Analyses by the Zoning Department need to be consistently applied for zoning cases. This amendment would outline when they would be required and who would be responsible for their costs.

**12. Priority Item 8.3.1: Amend Champaign County Zoning Ordinance to include provisions of Policy 8.3.1: *The County will allow expansion or establishment of underground mineral and energy resource extraction operations only if: a) the operation poses no significant adverse impact to existing land uses; b) the operation creates no significant adverse impact to surface water quality or other natural resources; and c) provisions are made to fully reclaim the site for a beneficial use.***

Estimated planner hours to implement: 120  
Estimated cost to implement: \$6,720

Description: Draft ordinance language and submit for approval. This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None

Significance: In light of nearby mineral extraction developments, such an amendment would help protect our County's natural resources more than our existing ordinance does.

**13. Priority Item 1.1b: Amend relevant Champaign County ordinances to include provisions of Objective 1.1: *Champaign County will consult the LRMP that formally establishes County land resource management policies and serves as an important source of guidance for the making of County land resource management decisions.***

Estimated planner hours to implement: 80  
Estimated cost to implement: \$4,480

Description: Draft ordinance language and submit for approval. This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

Estimated hours to administer once implemented: None  
Estimated cost to administer: None  
Resources needed to administer: None

Significance: This amendment seeks to better align the policies in the LRMP with County Ordinances.



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at August 8, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes	
A. Highway & Transportation Committee meeting – June 2014 and July 2014	Approved
VI. County & Township Motor Fuel Tax Claims	Approved
VII. Resolution appropriating \$28,978 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #14-00000-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL appropriating \$28,978 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #14-00000-00-ES</i></b>
VIII. LRTP Presentation	Information Only
IX. Somer Road District Petition/Resolution for appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.	<b><i>*RECOMMEND COUNTY BOARD APPROVAL for appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.</i></b>
X. Resolution Appropriating appropriating County Motor Fuel Tax Funds for the County roads maintenance for the period from January 1, 2014 thru December 31, 2014 Section #14-00000-02-GM.	<b><i>*RECOMMEND COUNTY BOARD APPROVAL appropriating County Motor Fuel Tax Funds for the County roads maintenance for the period from January 1, 2014 thru December 31, 2014 Section #14-00000-02-GM.</i></b>
XI. Other Business	None
XII. Designation of Items to be Placed on the Consent Agenda	VII, IX and X
XIII. Adjournment	10:30 a.m.

**\*Denotes Inclusion on Consent Agenda**

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
 Action Taken Tuesday, August 12, 2014

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<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 Members present
III. <u>Approval of Minutes</u> A. June 10, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	Jeff Blue
VII. <u>Policy, Personnel, &amp; Appointments</u> A. <u>Appointments/Reappointments</u> ( <i>italics indicate incumbent</i> ) 1. <u>Drainage Districts –Terms: September 1, 2014-August 31, 2017</u>	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing All Referenced Drainage District Applicants Including Those Listed in Item VII A. 4</b>
<ul style="list-style-type: none"> <li>• Blackford Slough – <i>Vern Zehr</i></li> <li>• Conrad &amp; Fisher – <i>Harlan Trotter</i></li> <li>• Fountain Head – <i>Robert Barker</i></li> <li>• Kerr &amp; Compromise – <i>Wayne Emkes</i></li> <li>• Lower Big Slough – <i>Lowell Estes</i></li> <li>• South Fork – <i>Richard Rice</i></li> <li>• Nelson-Moore-Fairfield - <i>John Heiser</i></li> <li>• Okaw – <i>Larry Dallas</i></li> <li>• Pesotum Slough Special – <i>Forrest Brewer</i></li> <li>• Prairie Creek – <i>Stanley Wolken</i></li> <li>• Raup – <i>Lester Wolken</i></li> <li>• Salt Fork – <i>Dennis Bergman</i></li> <li>• Silver Creek – <i>Cecil Hudson</i></li> <li>• St. Joseph #3 – <i>Charles Daly</i></li> <li>• Somer #1 – <i>Troy Flessner</i></li> <li>• Union Stanton &amp; Ogden Townships – <i>Les Olson</i></li> <li>• St. Joseph #4 – <i>Duane Goodwin</i></li> <li>• Triple Fork – <i>Lowell Johnson</i></li> <li>• Union #1 Philo &amp; Crittenden –</li> </ul>	

*Robert Grove*

- Union #3 South Homer & Sidney – *Robert Lee*
- Upper Embarras River Basin – *Andrew Edwards*
- Union #1 Philo & Urbana – *Roy Douglas*
- West Branch – *Stanley Wolken*
- Willow Branch – *Steve Maddock*
- Wrisk – *Steven Herriott*
- #2 Town of Scott – *Daniel Noel*
- Pesotum Consolidated – *Chris Hausman*
- Longbranch Mutual – *Norman Uken*

2. Dewey Community Public Water District-Unexpired Term Ending 5/31/2018

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Karen Hughey to the Dewey Community Public Water District***

- Karen Hughey

3. Ludlow Fire Protection District-Unexpired Term Ending 4/30/2017

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Rodney Loschen to the Ludlow Fire Protection District***

- Rodney Loschen

4. Drainage Districts (Addendum) – Terms September 1, 2014-August 31, 2017

See Item VII A 1.

- Kankakee – Patrick Feeney
- #10 Town of Ogden – John Ehmen

B. County Clerk

1. June & July 2014 Reports

Received and placed on file

C. Circuit Court

1. Request to Send Specialty Courts Coordinator Position to the Job Content Evaluation Committee for Review and Evaluation

Approved

D. Planning & Zoning

1. Request to Send Associate Planner Position to the Job Content

Approved

Evaluation Committee for Re-evaluation

- E. Job Content Evaluation Committee
  - 1. Report and Recommendation Regarding CAC Forensic Interviewer Position      Approved and Forwarded to Finance Committee of the Whole for Further Action
  
- F. County Administrator
  - 1. Administrative Services June & July 2014 Reports      Received and placed on file
  - 2. Champaign County Travel Policy Revision and Update      **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing Revision and Update to Champaign County Travel Policy**
  
- G. Other Business      None
  
- H. Chair's Report
  - 1. Strategic Planning Subcommittee Update      No Action
  
- I. Designation of Items to be Placed on the Consent Agenda      A1-4

**VIII. Finance**

- A. County Administrator
  - 1. Proposed Refunding of Champaign County Series 2005B Bonds  
*(Separate Attachment)*      No Action
  - 2. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)*      Received and placed on file
  - 3. General Corporate Fund FY2014 Budget Change Report *(to be distributed)*      Received and placed on file
  
- B. Treasurer
  - 1. Monthly Reports – June & July 2014      Received and placed on file
  - 2. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102      **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Parcel 14-019-0102**
  
- C. Auditor
  - 1. Monthly Reports – June & July 2014      Received and placed on file
  - 2. Quarterly Financial Report Through      Received and placed on file

June 30, 2014

3. FY2013 Popular Annual Financial Report *(Separate Attachment)* Received and placed on file
- D. Nursing Home Monthly Report Received and placed on file
- E. Budget Transfers/Amendments
1. Budget Transfer #14-00007  
Fund/Dept. 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center  
Total Amount: \$112,841  
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts  
***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 14-00007 and Budget Amendment 14-00029***
2. Budget Amendment #14-00029  
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance  
Increased Appropriations: \$2,500  
Increased Revenue: None: from Fund Balance  
Reason: To Pay Additional Fee for Valuation of Plan changes-OPEB Actuarial Study
3. Budget Amendment #14-00030  
Fund/Dept. 085 County Motor Fuel Tax  
Increased Appropriations: \$1,400,000  
Increased Revenue: None: from Fund Balance  
Reason: \$400,000 – City of Urbana Philo road Project #11-00504-01-PV; \$250,000 – Salt Purchase for the Coming Winter; \$750,000 – CH 20 & 11 Project #13-00434-00-RS  
**Forwarded to County Board without recommendation**
- F. Emergency Management Agency
1. Request Approval of Application, & If Awarded, Acceptance of the FY2015 Illinois Emergency Management Agency Assistance Grant  
***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant***

G. State's Attorney

- |  |  |
|--|--|
| 1. Request Approval of Contract Between the Illinois Department of Children & Family Services and the Champaign County States Attorney for FY2015                          | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Contract Between the Illinois Dept. of Children and Family Services and the States Attorney</i>                                |
| 2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the Champaign County State's Attorney for FY2015 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Attorney General and the States Attorney for FY2015</i> |

H. Job Content Evaluation Committee

- |   |   |
|---|---|
| 1. Recommendation Regarding CAC Forensic Interviewer Position | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Recommendation for the Position of CAC Forensic Interviewer</i> |
|---|---|

I. Other Business

None

J. Chair's Report

None

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

B2; E1-2; F1 G1-2; and H1

**IX. Justice & Social Services**

A. Monthly Reports –

- |   |                                     |
|---|-------------------------------------|
| 1. Animal Control – May & June 2014   | Reports received and placed on file |
| 2. Emergency Management Agency – June & July 2014                                   |                                     |
| 3. Head Start – June 2014   |                                     |
| 4. Probation & Court Services – May & June 2014; 2 <sup>nd</sup> Quarter Statistics |                                     |
| 5. Public Defender – May & June 2014  |                                     |
| 6. Veterans' Assistance Commission – June & July 2014                               |                                     |

B. Other Business

None

C. Chair's Report

None

**X. Other Business**

- |   |          |
|---|----------|
| A. Approval of Closed Session Minutes – June 10, 2014 | Approved |
|---|----------|

**XI. Adjournment**

8:13 p.m.

**ORDINANCE NO. 946**

**AN ORDINANCE ESTABLISHING TRAVEL REGULATIONS POLICY FOR  
CHAMPAIGN COUNTY, ILLINOIS and RESCINDING ORDINANCE NO. 780**

**WHEREAS**, the County Board of the County of Champaign, Illinois, is vested with the authority to adopt a policy establishing travel regulations to ensure that elected and appointed officials and employees who travel on official business will be treated fairly and reimbursed at rates which are reasonable, consistent with actual, necessary costs, and which will insure the promotion of economy in County government; and

**WHEREAS**, the travel regulations adopted by the County Board of Champaign County, Illinois, apply to all elected officials, appointed officials, and employees of the County of Champaign, regardless of source of funds, with the specific exceptions of the employees of the Mental Health Board, members of advisory boards or committees or other persons who are not employed financially by the County, except as provided in Article IX of the Travel Regulations Policy stated herein.

**NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED** by the County Board of the County of Champaign, Illinois, as follows:

1. Ordinance No. 780 which prescribed County Board Travel Policies since its adoption on May 18, 2006 is hereby rescinded.
2. The attached "Champaign County Travel Regulations Policy" shall be the official travel regulations policy for all elected officials, appointed officials, and employees of the County of Champaign, regardless of source of funds, with the specific exceptions of the employees of the Mental Health Board, members of advisory boards or committees or other persons who are not employed financially by the County, except as provided in Article IX of the Travel Regulations Policy stated herein.

**PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of  
August, 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**

**TRAVEL REGULATIONS  
CHAMPAIGN COUNTY, ILLINOIS  
ESTABLISHED PURSUANT TO  
CHAMPAIGN COUNTY ORDINANCE NO. 946**

**ARTICLE I. APPLICABILITY AND POLICY**

**APPLICABILITY:** These Travel Regulations apply to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds. Mental Health is specifically excluded from this policy. These regulations do not apply to members of advisory boards or committees or other persons who are not employed financially by the County, except as provided in Article IX, A and B. Appropriations for travel must be in appropriate County budgets prior to travel.

**POLICY:** The purpose of the Regulations is to insure that Elected and Appointed Officials and Employees who travel on official business will be treated fairly and reimbursed at rates which are reasonable, consistent with actual, necessary costs, and which will insure the promotion of economy in County government. The purpose is not to create any additional source of income beyond the Official's or Employee's compensation.

**EFFECTIVE DATE:** These Regulations are to be effective May 18, 2006.

**ARTICLE II. AUTHORITY TO TRAVEL**

- A. The County Board, through its budget system, shall be responsible for maintaining a system for control of travel for officials and employees which will provide for the efficient and economical conduct of the County's business, both within and outside the County.
- B. Prior authorization for all trips planned during the budget year shall be obtained as part of the approved budget for each department. If appropriations are depleted from all travel line items during the budget year, an additional appropriate sum may be added by budget amendment or transfer for unanticipated trips, subject to County Board approval. Transfers within the same category are allowed.
- C. All travel shall be approved by either Appointed or Elected Officials, as department heads, prior to the beginning of travel. Said approval may be oral, but where requested, same can be in writing.
- D. As a courtesy, summary reports of travel for Conferences and Instruction and Schooling may be reported to the relevant Department Head, or in the case of travel of a Department Head to the County Board. Such summary reports are not a requirement for reimbursement of expenses.

## **ARTICLE III. ALLOWABLE TRANSPORTATION EXPENSES**

### **A. Governing Regulations**

1. All travel shall be by the most direct route.
2. All travel shall be by the most economical mode of transportation available, considering travel, time, costs, and work requirements.
3. County owned vehicles shall be used whenever possible.

### **B. Use of Public Transportation**

1. The full cost of public transportation is recoverable if it is the chosen mode of transportation in view of Article III; A, 1 and 2.

### **C. Use of Personal Vehicle**

1. When the use of a privately owned vehicle is necessary or desirable in consideration of the County's travel policy and expenditures, it may be used at the reimbursement rate given in the current year IRS provision for determination of mileage for business expenses.
2. When the use of public transportation is a reasonable alternative to the use of a personal vehicle, the mileage payment shall not exceed the cost of travel by public transportation.
3. Mileage will be payable to only one of two or more individuals traveling in the same vehicle. The names of all travelers and their employing department shall be listed on the travel voucher, along with a travel log that indicates date, purpose of trip, and total mileage.
4. No mileage payments are allowed for Elected or Appointed departments to attend committee meetings, subcommittee meetings and County Board meetings. The County Board Chair and County Board members are allowed mileage payments to attend committee meetings, subcommittee meetings, any other meetings they attend in fulfilling their duties as County Board Members, and County Board meetings.

## **ARTICLE IV. ALLOWABLE LIVING EXPENSES**

### **A. Meal Expense**

1. When traveling outside Champaign County, reimbursement for meals and tips shall be allowed, in accordance with Internal Revenue Service per diem meal allowances as published annually for all cities within the

continental United States. In January, the Auditor's Office will provide departments with a chart of the breakfast, lunch, and dinner reimbursement allowed within each per diem category for the calendar year.

Receipts for individual meals need not be submitted, but a travel log must be submitted in accordance with IRS regulations, which substantiates the business purpose (meeting type, seminar or conference title), the travel dates, the applicable meals to be reimbursed for each day, and the place (city).

2. Meals and tips will not be reimbursed, if the cost of meals for seminars or official meetings is included in the registration fee. A copy of the meeting brochure should be submitted with the travel log at the time of request for reimbursement.
3. Within Champaign County, meals and tips may be reimbursed for Officials and Employees attending meetings, conferences and seminars, if the attendance at the meeting, conference or seminar is required by the Department Head and if the meeting, conference or seminar, includes a meal for which the employee is expected to pay. The same limits apply as noted in Article IV. Section A, Items 1 and 2.
4. Alcoholic beverages are excluded from reimbursement.
5. Any exceptions to the above shall be presented in a letter to the Policy, Personnel and Appointments Committee for approval.

#### B. Lodging

1. Actual lodging expense will be reimbursed, with the understanding that:
  - a. The person traveling will always seek, and use, when available, the "government economy" room rate offered by the hotel.
  - b. When the "government economy" rate is not available, and a convention is the reason for the trip, the person will be reimbursed only in terms of the lowest two levels of convention lodging rates, unless such accommodations are not available to the person making the trip.
2. Receipts are required to be submitted with travel vouchers to support accommodation expenses claimed.

### **ARTICLE V. ALLOWANCE MISCELLANEOUS EXPENSES**

A. The following are items that may be reimbursed by the County under Miscellaneous Expenses, if authorized by the affected elected official/department head:

1. Taxicab fares (where a hotel limousine is available, it is to be used).
2. Limousine fares, i.e. hotel limousine.
3. City transit (if used instead of taxicab or limousine).
4. Parking fees.
5. Bridge, road and tunnel tolls.
6. Registration fees.
7. Storage of baggage.
8. Hire of room for official business (when appropriate).
9. Car rentals (when appropriate).
10. Tips for parking attendants and baggage handling.

B. Any miscellaneous expense OVER \$20.00 shall be accompanied by a receipt.

## **ARTICLE VI. EXCEPTIONS TO TRAVEL REGULATIONS**

A. Any Exceptions

1. The Policy, Personnel and Appointments Committee may direct the Auditor to grant any exceptions to the above regulations, when necessary to meet special circumstances in the best interests of the County. Any exception to the above regulations shall be presented in a letter submitted to the Policy, Personnel and Appointments Committee for approval.

## **ARTICLE VII. PREPARATION OF A TRAVEL VOUCHER**

A. All claims for the reimbursement of traveling expenditures shall be submitted within sixty (60) days of the last date of travel on a County voucher and shall be itemized in accordance with the regulations. If an employee is unable to meet the specified deadline of within sixty days of the last date of travel, the employee will not receive reimbursement.

- B. Each year, there shall be an exception period to the sixty day requirement for submission of travel receipts with regard to travel occurring up to December 31<sup>st</sup>, the last day of the fiscal year. All requests for reimbursement of travel expenses incurred up to December 31<sup>st</sup> of each year should be submitted to the Auditor's Office by the deadline established by the Auditor for submission of payments to allow payment out of the appropriate fiscal year expenditure budget. If the payment is not submitted in that time frame, the Auditor's Office will not pay the reimbursement.
- C. In all instances, travel vouchers shall be supported by receipts for public transportation, lodging, and all other miscellaneous items in excess, individually, of \$20.00.
- D. Individuals submitting travel vouchers are personally responsible for the accuracy and propriety of said vouchers. Any misrepresentation shall be grounds for disciplinary or legal action.
- E. In order to avoid unnecessary paperwork, cash advances are to be issued for travel only when the trip is outside Champaign County and involves an overnight stay, otherwise reimbursements for travel shall be made through the accounts payable system and not by issuing advances.

**ARTICLE VIII. OTHER EXPENSE GUIDELINES**

- A. **Items Billed Directly.** No requests for reimbursement shall be made for items of expenditure, in connection with travel, that are billed directly to the County. Travel expense items billed to a credit card should accompany an appropriately signed and completed County voucher for reimbursement.
- B. **Business Meals & Expenses.** Business breakfasts, lunches and dinners, for both County employee and appropriate guest, which are involved in the course of conducting County business shall be termed a legitimate expenditure for County Officials, Employees and appropriate County guests.

Example: A County employee pays for his own lunch and that of an architect working on space needs for the county. BOTH lunches would be charged to 533.84. (The cost of the employee's lunch is subject to meal allowance limitations; the cost of the guest's meal is not.)

Business breakfasts, lunches and dinners shall:

- 1. Be in accord with IRS per diem meal allowances as published annually, for county employees.

2. Have documentation of the nature of the business and expenses incurred, attached to the reimbursement voucher submitted.
- C. All reimbursement is subject to budget limitations.
  - D. Reimbursement will be made for travel expenses of job applicants while in Champaign County for interviewing purposes. This can include transportation, hotel, meals and other allowable expenses. Total expenses are set by the Policy Personnel and Appointments Committee for each job search, but other County limitations will not apply. Job applicants should be advised in advance that the Internal Revenue Service requires that we have documentation for reimbursed expenses.

The Search Committee may invite County employees, County Board members, and other public local officials to eat meals with, or attend receptions for, job applicants, subject to the total search expense limitation. Specific meal allowances per person will not apply to such meals.

#### **ARTICLE IX. PROSPECT AND APPOINTEE TRAVEL**

- A. Upon the request of the County, a prospect for a position in County government may be reimbursed for reasonable travel expenses incurred in coming to County office buildings for interviews.
- B. Upon request of the County to travel to the County to conduct official business prior to employment, an individual appointed by the County to an authorized position may be reimbursed for travel expenses, within the reimbursement guidelines of this policy.

#### **ARTICLE X. CREDIT CARDS**

A credit card may be obtained by a County department for the efficient operation of the department in regard to charging and payment of business expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other miscellaneous expenses that cannot be conveniently paid for by other means.

- A. **ELIGIBILITY** – Champaign County business credit cards may be issued to department heads, for allowable use by that department.
- B. **POLICY** – Champaign County credit cards are issued for the convenience of department heads and their designees. Champaign County credit cards are for business related purchases only.
- C. **PROCEDURES** –
  1. Purchasing Limits – All Champaign County departments issued credit cards, are authorized to utilize Champaign County business credit cards

for purchases of up to \$5,000 for travel arrangements in compliance with the Champaign County Travel Policy. Purchases of all other goods and/or services, up to \$5,000, that can be made more conveniently through the use of the credit card are also authorized if made in compliance with the Champaign County Purchasing Policy.

2. Tax Exempt Status – Champaign County Department Heads are also required to ensure that vendors are made aware of and provided with Champaign County tax exemption information whenever applicable.
3. Receipts - Receipts for all purchases made on Champaign County business credit cards are to be submitted to the Department Head or his/her designee as soon as practicable after the charge is made; and receipts for all purchases made on Champaign County business credit cards are to be submitted to the Auditor's Office with the monthly payment requisition for reconciliation with account statements.
4. Examples of Allowable Use – Champaign County business credit cards may be used for, but not limited to the following:
  - i. Hotel expenses
  - ii. Conference Registration
  - iii. Business meals
  - iv. Car rentals and fuel
  - v. Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.

## **ARTICLE XI. ADVISORY BOARDS AND COMMITTEES**

- A. Boards and committees having a budget included as part of the County operating expense, are entitled to include a travel item in their budgets, subject to County revenue limitations. Members of such boards and committees shall be reimbursed for approved travel expenses in accordance with the provisions contained in these regulations.
- B. Members of advisory boards, committees, or other groups of private citizens which have no board, committee, or group-budget subject to County support, are not covered by these regulations and shall not be reimbursed for travel expenses by the County unless specifically authorized by the County Board, by the recommendation of the Policy, Personnel and Appointments Committee.

## **ARTICLE XII. FOR COUNTY BOARD MEMBERS ONLY**

- A. County Board members shall be paid one per diem daily for meetings attended, whether local or outside Urbana, in accordance with County Board regulations and except where such per diem payment is expressly forbidden by state law. The per diem shall be in addition to approved travel allowance for transportation, meals, and other miscellaneous accompanying expenses.
- B. The County Board Chair and County Board members are allowed mileage payments to attend committee meetings, subcommittee meetings, any other meetings they attend in fulfilling their duties as County Board Members, and County Board meetings.

## **ARTICLE XIII. APPROPRIATE BUDGET LINE ITEMS FOR TRAVEL EXPENSES**

The following line items are to be used for the charging of travel expenses. The proper account should be used for travel-related expenses, based on the descriptions below:

**533.12 JOB-REQUIRED TRAVEL** – Reimbursement will be made for travel expenses as a result of performing mandatory, job-required duties. Mileage will be paid for the use of personal vehicles for business trips inside the County when such trips are a normal part of getting the job done.

Examples: - Viewing property – Assessor’s Office  
- Inspecting county roads – Highway Department  
- Delivering reports, etc. – Coroner

Reimbursement may be made for trips outside the County which are required by the individual’s job. This can include mileage, public transportation, meals, hotel, registration and other expenses as allowed by the travel policy.

Examples: - Transporting prisoners – Correctional Center  
- Meeting with IDOT officials in Paris, IL – Highway  
- Attendance at UCCI Meetings – County Board

**533.95 CONFERENCE & SCHOOLING** – Reimbursement may be made for travel expenses related to attending a conference, seminar, or workshop which employees have the option to attend. This can include mileage, public transportation, meals, hotel, registration and other expenses as allowed by the travel policy.

Examples: – National Association of County Officials Annual Conference  
- American Payroll Association Annual IRS Up-Date



RESOLUTION NO. 8941

PAYMENT OF CLAIMS AUTHORIZATION

AUGUST, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,193,196.03 including warrants 509306 through 510484; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,193,196.03 including warrants 509306 through 510484 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, A.D. 2014.

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

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

RESOLUTION NO. 8942

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 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 August 21<sup>st</sup>, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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  
8/21/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>FY13 EXPENDITURE PAID IN FY14</b>						
** Circuit Court	080-031-533.07	VR#031-249	07/23/14	Translation 10/29/13	Hye Yeon Yoon	\$ 30.00
** Sheriff	080-040-533.81	VR#040-266	07/03/14	Vehicle tow 5/1/13	Tatman's Towing	\$ 175.00
** Public Properties	080-071-533.07	VR#071-747	07/30/14	Green certification 11/20/13	Illinois Green Business Assoc	\$ 1,500.00
** Head Start	104-647-533.06	VR#104-1264	07/16/14	Dental service 9/27-10/28/13	Smile Healthy	\$ 285.00
** Head Start	104-647-533.45	VR#104-1316	07/21/14	Building maintenance 8/12/10	Village of Rantoul	\$ 111.09
** Election Assisit/Access	628-022-571.80	VR#628-001	05/28/14	Mwangi salary transfer 7/1-11/30	CCT-Gen Corp Fund 080	\$ 8,412.97
** Child Advocacy Center	679-179-533.07	VR#679-076	07/15/14	Therapy service 7/31-8/1/13	Joanna Kling	\$ 239.76
** Child Advocacy Center	679-179-533.07	VR#679-077	07/15/17	Therapy service 8/27-11/13/13	Joanna Kling	\$ 719.28

\*\*\*\*\* 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

FUND 085 COUNTY MOTOR FUEL TAX

DEPARTMENT 060 HIGHWAY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
085-060-544.11 ROAD IMPROVEMENTS	1,500,000	1,500,000	2,650,000	1,150,000
085-060-533.48 ROAD/BRIDGE MAINTENANCE	480,000	480,000	730,000	250,000
TOTALS	1,980,000	1,980,000	3,380,000	1,400,000

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** \$400,000 - CITY OF URBANA PHILO ROAD PROJECT #11-00504-01-PV  
\$250,000 - SALT PURCHASE FOR THE COMING WINTER  
\$750,000 - CH. 20 & 11 PROJECT #13-00434-00-RS

DATE SUBMITTED:

*8/5/14*

AUTHORIZED SIGNATURE

*J Blue*

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

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:


RESOLUTION NO. 8943

BUDGET AMENDMENT

August 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 #14-00030

Fund 085 County Motor Fuel Tax  
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.11 Road Improvements	\$1,150,000
533.48 Road/Bridge Maintenance	<u>\$250,000</u>
Total	\$1,400,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: \$400,000 – City of Urbana Philo road Project #11-00504-01-PV; \$250,000 – Salt Purchase for Coming Winter; \$750,000 – CH 20 & 11 Project #13-00434-00-RS

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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 071 PUBLIC PROPERTIES

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-533.07 PROFESSIONAL SERVICES	1,500	30,581	75,381	44,800
TOTALS	1,500	30,581	75,381	44,800

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** THIS AMENDMENT IS REQUIRED TO FUND A CONTRACT WITH ENGINEERING RESOURCES FOR STRUCTURAL INVESTIGATION OF THE SATELLITE JAIL EXTERIOR PANELS.

DATE SUBMITTED: 8-13-14	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
----------------------------	---	-------------------------------

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


RESOLUTION NO. 8985

BUDGET AMENDMENT

August 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 #14-00031

Fund 080 General Corporate  
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$44,800</u>
	Total \$44,800
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: This Amendment is Required to Fund a Contract with Engineering Resources for Structural Investigation of the Satellite Jail Exterior Panels

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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***  
*August 21, 2014*

RESOLUTION NO. 8984

RESOLUTION AUTHORIZING A CONTRACT WITH  
ALPHA CONTROLS & SERVICES LLC FOR CHAMPAIGN COUNTY BROOKENS  
ADMINISTRATIVE CENTER

WHEREAS, the Champaign County Facilities Committee recommends to the County Board approval of a Contract with Alpha Controls & Services, LLC for energy improvements to the Champaign County Brookens Administrative Center as documented in Attachment A of this Resolution; and

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Contract with Alpha Controls & Services, LLC for energy improvements to the Champaign County Brookens Administrative Center 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 Contract with Alpha Controls & Services, LLC for energy improvements to the Champaign County Brookens Administrative Center as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 2014.

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

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



Alpha Controls & Services, L.L.C.  
 411 Devonshire Dr  
 Champaign, Illinois 61820  
 Point of Contact: Jason Vogelbaugh

Date: 7/17/14  
 Proposal #: 14JV025

**Subject: Champaign County – Brookens Admin Center**

**Get \$104,753 in DCEO grants & save \$40,757 in annual utility bills to be *green & comfortable*.**

**Target:** Address excessive energy costs and reduce temperature and humidity variations to boost the **Energy Star** score utilizing public sector incentives to fund the project

- As compared to current usage this proposal will *save 29% on electricity and 27% on natural gas* costs annually
- Utilize public sector incentives to become a **green** facility
- Environmental conditions will stabilize; temps will be within 2 degrees of set point. All graphics to be browser based, with alarm generation and remote accessibility.

The Illinois Energy Conversation Code became law in Illinois on January 1<sup>st</sup>, 2013 adopting the American Society of Heating Refrigeration and Air Conditioning Engineers (ASHRAE) Energy Standard for Buildings 90.1 as the new standard for commercial buildings in Illinois. Given this standard and lack of application of current ASHRAE Standard 90.1 this facility is inefficient and is out of date in regards to energy performance. Updating the facility to these standards will improve energy efficiency and environmental comfort.

Over the past 12 months energy costs have been higher than the Energy Star average for office buildings in the region by 165%. Similar projects have resulted in energy savings of 42% electrical and of 36% in natural gas costs in a 62,000 square foot building in Effingham, IL. In addition the Owner report a high degree of satisfaction in environmental conditions and is available as a reference.

**Financial:** Project first cost is estimated at \$139,670. An analysis of the 10 year life cycle cost indicates the cost of **doing nothing is \$272,803.**

Simple payback	0.9 years	Net Present Value	\$272,803
Return On Investment	116.7%	Savings to Investment Ratio	8.8
Internal Rate of Return	119.7%	Modified Internal Rate of Return	35.5%

**Status:** We have prepared a detailed specification for the project to implement ventilation improvements, DDC controls upgrades for the multi zone units and fan coil units. We propose to provide equipment operation that will reduce energy savings while making the facility more comfortable. We have completed an energy model and analysis and have a turnkey solution ready for installation in 6 weeks from date of authorization to proceed.

**Proposed by:** Jason Vogelbaugh  
 \_\_\_\_\_  
 Director of Energy Solutions  
 \_\_\_\_\_  
[jasonv@alphaacs.com](mailto:jasonv@alphaacs.com) (217) 299-1379  
 \_\_\_\_\_  
 Date: July 22, 2014  
 \_\_\_\_\_

**Accepted by:**  
 \_\_\_\_\_  
**Signature:**  
 \_\_\_\_\_  
**Date:**  
 \_\_\_\_\_  
**Title:**  
 \_\_\_\_\_

NOTWITHSTANDING ANY INCONSISTENT OR ADDITIONAL TERMS THAT MAY BE ENBODIED IN YOUR PURCHASE ORDER, SELLER WILL ACCEPT YOUR ORDER SUBJECT ONLY TO THE TERMS OF THE WRITTEN CONTRACT BETWEEN US UNDER WHICH YOUR ORDER IS PLACED. IF NO SUCH CONTRACT EXISTS SELLER WILL ACCEPT YOUR ORDER ONLY ON THE EXPRESS CONDITION THAT YOU ASSENT TO THE TERMS AND CONDITIONS CONTAINED ABOVE AND ON THE REVERS SIDE HEREOF; AND YOUR ACCEPTANCE AND RECEIPT OF THE GOODS SHIPPED HEREUNDER SHALL CONSTITUTE ASSENT TO SUCH TERMS AND CONDITIONS

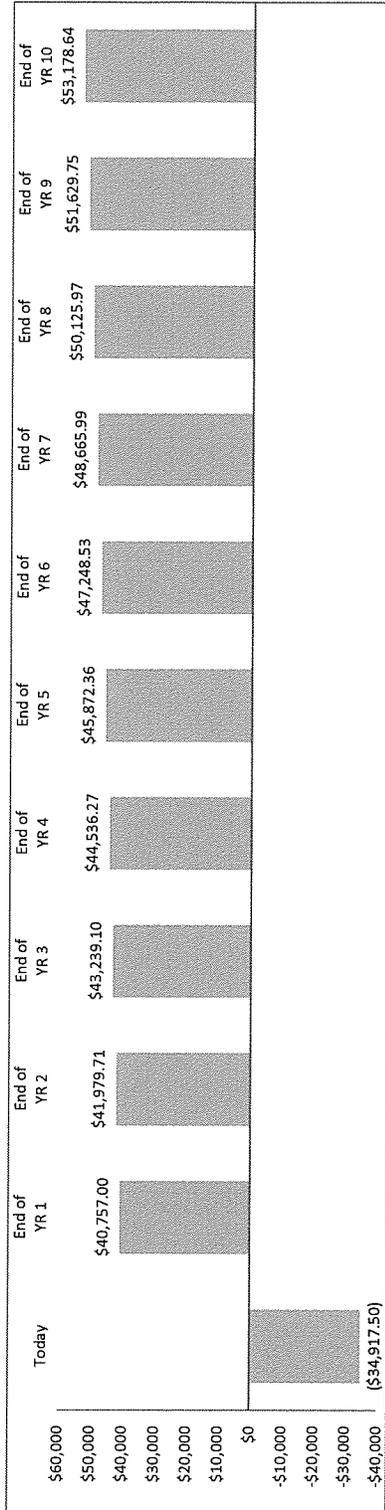




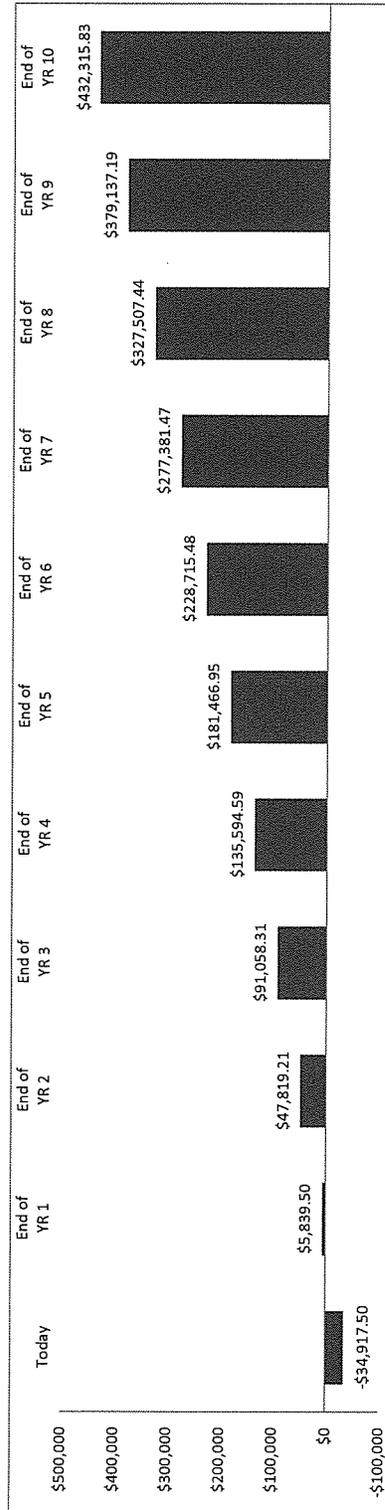
**A L P H A**  
controls & services  
LLC™

## Financial Analysis of Efficiency Improvements Simulating Streams of Cash Inflows and Outflows

10-year Cash Flow



Cumulative 10-year Cash Flow

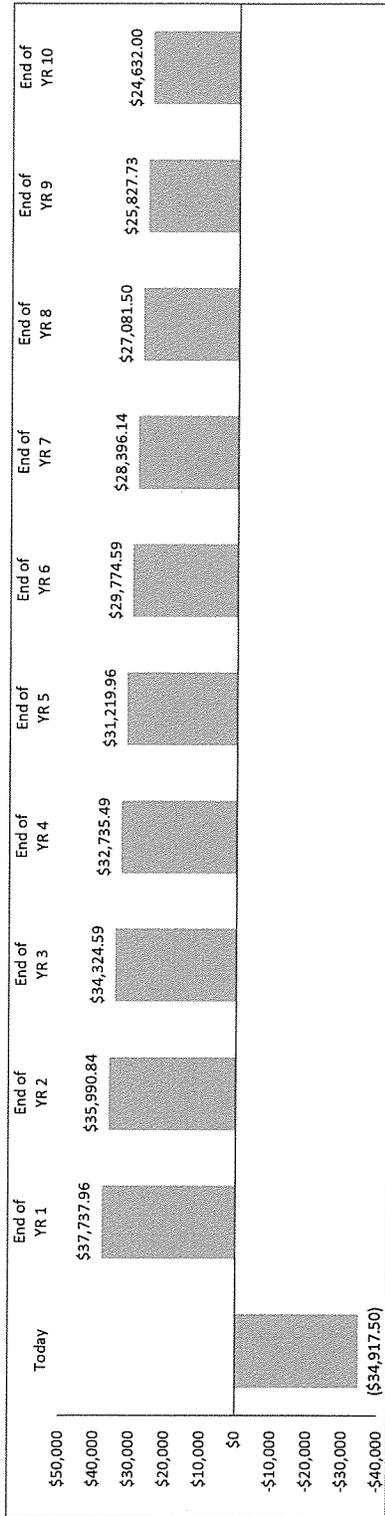




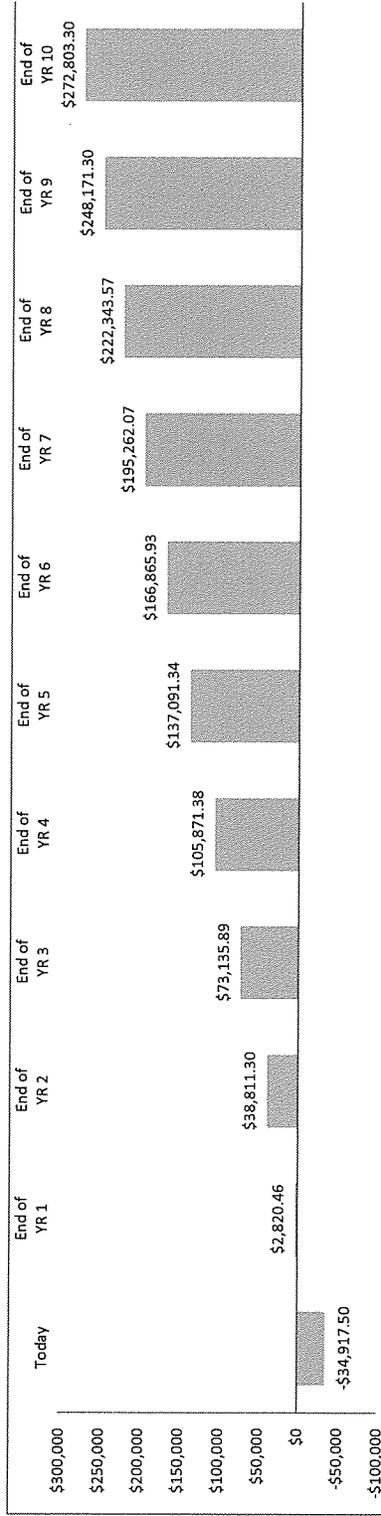
**ALPHA**  
controls & services  
LLC™

## Financial Analysis of Efficiency Improvements Simulating Streams of Cash Inflows and Outflows

10-year Present Value



Cumulative 10-year Present Value



All goods, services, and Firmware furnished by Alpha Controls & Services ("Supplier") are governed by these standard terms and conditions, and every agreement or other undertaking by Supplier is expressly conditioned on assent hereto by the buyer, and any end user with whom Supplier undertakes to deal, of Supplier's goods, services, and Firmware ("Customer"). These standard terms and conditions supersede all inconsistent printed terms submitted by Customer prior to Supplier's order acknowledgment. They may be varied only by a typed or legibly handwritten notation on the face of Supplier's quotation or order acknowledgment, Customer's purchase order form, or similar documents. Product and sales policy sheets and the like published from time to time by Supplier shall supplement but not supersede these standard terms and conditions. SUPPLIER IS NOT BOUND TO FURNISH ITS GOODS, SERVICES OR FIRMWARE EXCEPT IN ACCORDANCE WITH THE TERMS OF ITS ORDER ACKNOWLEDGMENT, FIRM QUOTATION, OR OTHER SIMILAR DOCUMENT ISSUED OVER THE SIGNATURE OF AN AUTHORIZED EMPLOYEE OF SUPPLIER. SUPPLIER'S REPRESENTATIVES, DISTRIBUTORS, DEALERS AND OTHER NON-EMPLOYEES HAVE NO AUTHORITY TO BIND SUPPLIER.

1. **Firmware.** The terms "goods" as used herein shall include Firmware which shall mean the set of instructions, consisting of symbolic language, processes, logic, routines, and programmed information in the form of firm or soft media relating to any of the goods and all revisions and modifications thereof.
2. **Price/Delivery Terms.** Unless otherwise provided on Supplier's order acknowledgment, price and delivery terms are FOB Supplier's plant and do not include sales, use, or other taxes. Supplier may, at its option, make partial shipments and invoice for same.
3. **Payment/Credit/Security.** Payment terms for buyers with a credit standing deemed adequate by Supplier are net 30 days from date of invoice. Supplier shall be entitled to charge interest thereafter at a rate permitted by law, but in no event to exceed 1-1/2% per month. Whenever Supplier in good faith deems itself insecure, Supplier may cancel any outstanding contracts with Customer, revoke its extension of credit to Customer, reduce any unpaid debt by enforcing its security interest, created hereby, in all goods (and proceeds therefrom) furnished by Supplier to Customer, and take any other steps necessary or desirable to secure Supplier with respect to Customer's payment for goods and services furnished or to be furnished by Supplier.

In the event Customer for any reason withholds payment of any amount due Supplier, Supplier may declare itself insecure and suspend further shipment to Customer until Customer places the withheld amount in escrow and gives adequate security for further shipment or until Customer satisfies Supplier that Customer was entitled to withhold such amount. Supplier shall be entitled to recover from Customer all costs, including reasonable attorney's fees, incurred by Supplier in connection with the collection of any amount due Supplier.

**4. Cancellation by Customer.**

(a). Except as provided in sub-paragraph (b) below, Customer's wrongful non-acceptance or repudiation of a contract to purchase Supplier's goods or services shall entitle Supplier to recover the price or, where an action for the price is not permitted by law, damages, as provided by law, including Supplier's lost profits. In this connection all goods purchased and all services furnished by Supplier in complete or partial fulfillment of a special order from Customer shall be deemed identified to the contract between Supplier and Customer.

(b). Customer's wrongful non-acceptance or repudiation of a contract to purchase from Supplier goods which Supplier generally carries in inventory as stock items (or which are otherwise readily resaleable by Supplier at a reasonable price) shall entitle Supplier to recover damages, as provided by law, including Supplier's lost profits.

5. **Warranty.** Supplier warrants that all new and unused goods furnished by Supplier are free from defect in workmanship and material as of the time and place of delivery by Supplier. Except for goods and services furnished by Supplier through its employees arising out of orders solicited by Supplier's Representatives and duly accepted by Supplier, Supplier does not warrant, and shall not be liable for, the quality of any goods or services furnished or to be furnished by representatives, distributors, dealers or other non-employees of Supplier.

As a matter of general warranty policy, Supplier honors an original buyer's warranty claim in the event of failure, within 12 months from the day of delivery by Supplier to the site for Alpha Controls & Services equipment and for Building Management Systems goods, which have been installed and operated under normal conditions and in accordance with generally accepted industry practices. This general warranty policy may be expanded or limited for particular categories of products or customers by information sheets published by Supplier from time to time:

The express warranties provided above are in lieu of all other warranties, express or implied. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSES ARE EXCLUDED WITH RESPECT TO ANY AND ALL GOODS AND SERVICES FURNISHED BY SUPPLIER.

In case of Supplier's breach of warranty or any other duty with respect to the quality of any goods, the sole and exclusive remedies therefore shall be, at Supplier's option, (1) repair, (2) replacement, or (3) payment of or credit for the purchase price (less reasonable depreciation based upon actual use) upon return of the non-conforming goods or parts.

Return authorization must be obtained from Supplier prior to the return of any defective material. All unauthorized returns will be sent back, freight collect, to the Customer. All returns must be made with transportation prepaid by the Customer. Supplier's examination of the units must disclose to its satisfaction that defects exist and have not been caused by misuse, neglect, improper installation, repair, alteration or accident before replacement is made or credit issued.

6. **Force Majeur.** Supplier and Customer assume the non-occurrence of the following contingencies which, without limitation, might render performance by Supplier impractical: strike, riots, fires, war, late or non-delivery by suppliers to Supplier, and all other contingencies beyond the reasonable control of supplier.
7. **No Consequential Damages.** Under no circumstances shall Supplier be liable to any person (including distributor) for loss of use, income, or profit or for incidental, special or consequential or other similar damages, arising, directly or indirectly out of or occasioned by the sale, operation, use, installation, repair or replacement of the goods or services, whether such damages are based on a claim of breach of express or implied warranties (including merchantability or fitness for a particular purpose), tortious conduit (including negligence and strict liability) or any other cause of action, except only in the case of personal injury where applicable law requires such liability.
8. **Governing Law.** The law of the State of Illinois shall govern all transactions to which these standard terms and conditions apply.
9. **Prices** in this quotation remain in effect for 45 days from date of issue.

RESOLUTION NO. 8937  
APPROVING SUBDIVISION CASE 197-14  
KOCH SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Koch Subdivision, a Minor Residential Subdivision located in St. Joseph Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Koch Subdivision, Case 197-14, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely:

1. Waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat.
2. Waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 197-14 Koch Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: 1) waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat and 2) waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, A.D. 2014.

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Alan Kurtz, Chairman  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and  
*ex officio* Clerk of the County Board

RESOLUTION NO. 8938

RESOLUTION APPROPRIATING \$28,978.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
CHAMPAIGN COUNTY'S SHARE OF THE  
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY  
SECTION #14-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #14-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION  
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Twenty-eight Thousand Nine Hundred Seventy-eight Dollars (\$28,978.00) from County Motor Fuel Tax Funds for the County's share; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of August A.D., 2014.

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

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

Prepared by: Jeff Blue  
County Engineer

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on August 21, 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 \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2014.

(SEAL)

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 8939

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Somer Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Somer Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August 2014.

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

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Somer Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 24 & 25, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$47,000.00, which will be more than .02% of the value of all the taxable property in the Somer Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Somer Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Somer Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Rick Wolken  
Commissioner of Highways of  
Somer Road District,  
Champaign County, Illinois

RESOLUTION NO. 8940

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
FOR THE PERIOD FROM  
JANUARY 1, 2014 THRU DECEMBER 31, 2014  
SECTION #14-00000-02-GM

BE IT RESOLVED, By The County Board of Champaign County, that there is hereby appropriated the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the County's Motor Fuel Tax allocations for the purchase of De-icing Salt; and

BE IT FURTHER RESOLVED, That the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21<sup>st</sup> day of August 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. 8940

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on August 21, 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 \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2014.

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 8944

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR MOBILE HOME TAX SALE, PERMANENT PARCEL NUMBER 14-019-0102

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:

Commonly known as: 1229 Wedgewood  
VIN: 07310651U  
YR/SQ FT: 1984/924  
Permanent Parcel Number: 14-019-0102  
Sold October 28, 2009; and

WHEREAS, Pursuant to public auction sale, Lou Ann Shaffer, Purchaser, has defaulted a time payment contract. Of the total due of \$821.42, the redemption/reconveyance 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, \$270.83 is to be paid the Agent for his services under his contract and the balance, and \$79.17 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 21<sup>st</sup> day of August 2014.

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

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

RESOLUTION NO. 8945

TRANSFER OF FUNDS

August 2014

FY 2014

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 to 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 #14-00007

Fund 080 General Corporate  
Dept. 075 General County, 040 Sheriff, 140 Correctional Center

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
040-512.03 SLEP Regular Full-time Employee	\$47,645	075-533.99 Contingent Expense
140-512.03 SLEP Regular Full-time Employee	<u>\$65,196</u>	075-533.99 Contingent Expense
Total	\$112,841	

REASON: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8946

BUDGET AMENDMENT

August 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 #14-00029

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.01 Audit & Accounting Services	\$2,500
	Total \$2,500
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: To Pay Additional Fee for Valuation of Plan changes – OPEB Actuarial Study

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8947

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from October 1, 2014 to September 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Emergency Management Assistance Grant is hereby approved and the grant, if awarded, is accepted on behalf of the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8948

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY

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 Champaign County State's Attorney's Office (hereinafter "State's Attorney") provides legal services and support staff to the Department of Children and Family Services of the State of Illinois (hereinafter "DCFS") relative to termination of parental rights cases as requested by DCFS; and

WHEREAS, An intergovernmental agreement between the DCFS and Champaign County has been prepared to enable the State's Attorney to supply an additional attorney to provide dedicated legal services for activities involved with parental rights termination cases; and

WHEREAS, DCFS will pay the Champaign County twelve (12) equal monthly installments of \$3,000.00 for a term from July 1, 2014 through June 30, 2015 for a total the sum of \$36,000.00; and

WHEREAS, All monies received from DCFS pursuant to the intergovernmental agreement shall be used to provide either contractual payments or wages to the dedicated attorney;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement with the Department of Children and Family Services of the State of Illinois to provide an additional dedicated attorney relative to termination of parental rights cases through the Champaign County State's Attorney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8949

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

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$28,160.00 (TWENTY-EIGHT THOUSAND ONE HUNDRED SIXTY and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2014 to June 30, 2015; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21<sup>st</sup> day of August 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. 8982

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE CHILDREN'S ADVOCACY CENTER

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 Children's Advocacy Center (CAC) Executive Director has requested the creation of a Forensic Interviewer position for the CAC; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Forensic Interviewer position and recommends the creation of a Forensic Interviewer position classified in Grade H; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the creation of a Forensic Interviewer Position classified in Grade H, and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a CAC Forensic Interviewer position classified in Grade H;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of a CAC Forensic Interviewer Position classified in Grade H.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8950

RESOLUTION APPOINTING VERN ZEHR  
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Vern Zehr to the Blackford Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Vern Zehr give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Vern Zehr to the Blackford Slough Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Vern Zehr shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Vern Zehr 309 E. Franklin Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8951

RESOLUTION APPOINTING HARLAN TROTTER  
TO THE CONRAD & FISHER DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Harlan Trotter to the Conrad & Fisher Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Harlan Trotter give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harlan Trotter to the Conrad & Fisher Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Harlan Trotter shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Harlan Trotter 776 CR 2800 N Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8952

RESOLUTION APPOINTING ROBERT BARKER  
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Barker to the Fountain Head Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Robert Barker give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Barker to the Fountain Head Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Robert Barker shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Barker 5512 W. Windsor Rd. Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8953

RESOLUTION APPOINTING WAYNE EMKES  
TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Wayne Emkes to the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Wayne Emkes give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Emkes to the Kerr & Compromise Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Wayne Emkes shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Emkes 102 S. Church Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8954

RESOLUTION APPOINTING LOWELL ESTES  
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Lowell Estes to the Lower Big Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lowell Estes give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Estes to the Lower Big Slough Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Lowell Estes shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Estes 2632 CR 700 E Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8955

RESOLUTION APPOINTING RICHARD RICE  
TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Richard Rice to the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Richard Rice give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rice to the South Fork Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Richard Rice shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rice 510 S Lincoln Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8956

RESOLUTION APPOINTING JOHN HEISER  
TO NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that John Heiser give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that John Heiser shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Heiser 458 CR 3100 N Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8957

RESOLUTION APPOINTING LARRY DALLAS  
TO OKAW DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Larry Dallas to Okaw Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Larry Dallas give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Larry Dallas to Okaw Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Larry Dallas shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Larry Dallas 650 CR 1450 N Tuscola IL 61953.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8958

RESOLUTION APPOINTING FORREST BREWER  
TO PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Forrest Brewer to the Pesotum Slough Special Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Forrest Brewer give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Forrest Brewer to the Pesotum Slough Special Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Forrest Brewer shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Forrest Brewer 931 CR 800 N Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8959

RESOLUTION APPOINTING STANLEY WOLKEN  
TO PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Stanley Wolken to the Prairie Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Stanley Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the Prairie Creek Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Stanley Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken 2222 CR 3200 N Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8960

RESOLUTION APPOINTING LESTER WOLKEN  
TO RAUP DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Lester Wolken to the Raup Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lester Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lester Wolken to the Raup Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Lester Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lester Wolken 2478 CR 1600 E Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8961

RESOLUTION APPOINTING DENNIS BERGMAN  
TO SALT FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dennis Bergman to the Salt Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Dennis Bergman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Bergman to the Salt Fork Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Dennis Bergman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Bergman 1997 CR 3000 N Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8962

RESOLUTION APPOINTING CECIL HUDSON  
TO SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cecil Hudson to the Silver Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Cecil Hudson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cecil Hudson to the Silver Creek Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Cecil Hudson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cecil Hudson 1341 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8963

RESOLUTION APPOINTING CHARLES DALY  
TO ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Charles Daly to the St. Joseph #3 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Charles Daly give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Daly to the St. Joseph #3 Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Charles Daly shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Daly 1701 CR 1400 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8964

RESOLUTION APPOINTING TROY FLESSNER  
TO SOMER #1 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Troy Flessner to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Troy Flessner give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Troy Flessner to the Somer #1 Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Troy Flessner shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Troy Flessner 2103 River Rock Drive Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8965

RESOLUTION APPOINTING LES OLSON  
TO UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIP

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Les Olson to the Union Drainage District of Stanton & Ogden Township; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Les Olson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson to the Union Drainage District of Stanton & Ogden Township commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Les Olson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Les Olson 2316 CR 1950 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8966

RESOLUTION APPOINTING DUANE GOODWIN  
TO ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Duane Goodwin to the St. Joseph #4 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Duane Goodwin give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Goodwin to the St. Joseph #4 Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Duane Goodwin shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Duane Goodwin 1374 CR 2125 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8967

RESOLUTION APPOINTING LOWELL JOHNSON  
TO TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Lowell Johnson to the Triple Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lowell Johnson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Johnson to the Triple Fork Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Lowell Johnson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Johnson 3215 CR 1700 E Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8968

RESOLUTION APPOINTING ROBERT GROVE  
TO UNION DRAINAGE DISTRICT OF PHILO & CRITTENDEN

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Grove to the Union Drainage District of Philo & Crittenden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Robert Grove give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove to the Union Drainage District of Philo & Crittenden commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Robert Grove shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to : Robert Grove 1470 CR 1100 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8969

RESOLUTION NO.

APPOINTING ROBERT LEE  
TO #3 SOUTH HOMER & SIDNEY DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Lee to the #3 South Homer & Sidney Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Robert Lee give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Lee to the #3 South Homer & Sidney Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Robert Lee shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Lee 999 CR 2500 E Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8970

RESOLUTION APPOINTING ANDREW EDWARDS  
TO UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Andrew Edwards give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Andrew Edwards shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Andrew Edwards 990A CR 1350 Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8971

RESOLUTION APPOINTING ROY DOUGLAS  
TO UNION DRAINAGE DISTRICT #1 PHILO & URBANA

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Roy Douglas to the Union Drainage District #1 Philo & Urbana; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Roy Douglas give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roy Douglas to the Union Drainage District #1 Philo & Urbana commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Roy Douglas shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Roy Douglas 4512 S Philo Rd Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8972

RESOLUTION APPOINTING STANLEY WOLKEN  
TO WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Stanley Wolken to the West Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Stanley Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of her duties and the faithful application of all moneys that may come under her control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the West Branch Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Stanley Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of her duties and the faithful application of all moneys that may come under her control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mrs. Stanley Wolken 2222 CR 3200 N Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8973

RESOLUTION APPOINTING STEVEN MADDOCK  
TO WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Maddock to the Willow Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steven Maddock give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of her duties and the faithful application of all moneys that may come under her control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Maddock to the Willow Branch Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Steven Maddock shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of her duties and the faithful application of all moneys that may come under her control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mrs. Steven Maddock 1945 CR 2200 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8974

RESOLUTION APPOINTING STEVEN HERRIOTT  
TO WRISK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Herriott to the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steven Herriott give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott to the Wrisk Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Steven Herriott shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Herriott 1926 CR 800 N Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8975

RESOLUTION APPOINTING DANIEL NOEL  
TO #2 TOWN OF SCOTT DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Daniel Noel to the #2 Town of Scott Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Daniel Noel give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Noel to the #2 Town of Scott Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Daniel Noel shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Noel 1802 Fox Drive Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8976

RESOLUTION APPOINTING CHRIS HAUSMAN  
TO PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Chris Hausman to the Pesotum Consolidated Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Chris Hausman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman to the Pesotum Consolidated Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Chris Hausman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Hausman 948 CR 100 N Pestoum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8977

RESOLUTION APPOINTING NORMAN UKEN  
TO LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Norman Uken to the Longbranch Mutual Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Norman Uken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Uken to the Longbranch Mutual Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Norman Uken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Norman Uken 2419 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8978

RESOLUTION APPOINTING PATRICK FEENEY  
TO KANKAKEE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Patrick Feeney to the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Patrick Feeney give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Feeney to the Kankakee Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Patrick Feeney shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Patrick Feeney 1474 E 1500 N Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8979

RESOLUTION APPOINTING JOHN EHMEN  
TO #10 TOWN OF OGDEN DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John Ehmen to the #10 Town of Ogden Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that John Ehmen give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Ehmen to the #10 Town of Ogden Drainage District commencing September 1, 2014 and ending August 31, 2017; and

BE IT FURTHER RESOLVED that John Ehmen shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Ehmen 2646 CRI900 N Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August 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. 8980

RESOLUTION APPOINTING KAREN HUGHEY TO THE  
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Karen Hughey to the Dewey Community Public Water District; and

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

WHEREAS, such appointment mandates that Karen Hughey as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Karen Hughey to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Karen Hughey to the Dewey Community Public Water District for an unexpired term ending May 31, 2018; and

BE IT FURTHER RESOLVED that Karen Hughey shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Karen Hughey, 102 E Second Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August A.D. 2014.

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

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

RESOLUTION NO. 8981

RESOLUTION APPOINTING RODNEY LOSCHEN TO THE  
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Rodney Loschen to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rodney Loschen to the Ludlow Fire Protection District for an unexpired term ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rodney Loschen, 2146 CR 3500 N, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of August A.D. 2014.

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

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