

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 22, 2015 – 6:30 p.m.

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

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- I. **Call To Order**
- II. **Adoption of Resolution No. 9122 Authorizing the Appointment of Samuel Shore as a County Board Member in District 8 to Fill Scott Redenbaugh's Unexpired Term Ending November 30, 2018** 1
- III. **Administration of Oath of Office to Samuel Shore By County Clerk**
- IV. ***Roll Call**
- V. **Prayer & Pledge of Allegiance**
- VI. **Read Notice of Meeting**
- VII. **Approval of Agenda/Addenda**
- VIII. **Date/Time of Next Regular Meetings**
- Standing Committees:**
- A. County Facilities Committee Meeting – February 3, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
 - B. Environment & Land Use Committee – February 5, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
 - C. Highway & Transportation Committee Meeting – February 6, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street
- Committee of the Whole:**
- Tuesday, February 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center
- County Board:**
- A. Thursday, February 19, 2015 @ 6:00 p.m. – County Board Photo
Lyle Shields Meeting Room, Brookens Administrative Center
 - B. Thursday, February 19, 2015 @ 6:30 p.m.- Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- IX. ***Consent Agenda**
- X. **Public Participation**
- XI. **Communications**
- XII. **Approval of Minutes**
- A. December 18, 2014

XIII. Standing Committee:

A. County Facilities

Summary of Action Taken at January 6, 2015 Meeting 12-13

B. Environment & Land Use

Summary or Action Taken at January 8, 2015 Meeting 14-15

C. Highway & Transportation

Summary of Action Taken at January 9, 2015 Meeting 16

XIV. Areas of Responsibility:

Summary of Action Taken at January 13, 2015 Meeting 17-22

A. Justice & Social Services

1. Appointment of Justice & Social Services Sub-Committee to Evaluate:
 - a. Current MOU with Mental Health Board and ¼ Cent Delinquency Prevention Funding
 - b. Re-Entry Program funded by County Board
 - c. Options for an Adult Assessment Center (Drop-Off Center)

B. Finance

1. Adoption of Resolution No. 9104 Authorizing Payment of Claims Authorization 23
2. Adoption of Resolution No. 9105 Authorizing Purchases Not Following the Purchasing Policy 24-25
3. **Adoption of Resolution No. 9106 Authorizing Budget Transfer 14-00017 Fund/Dept. 080 General Corporate-026 County Treasurer 26-27
Total Amount: \$192
Reason: Cover Payroll Shortfall
4. **Adoption of Resolution No. 9107 Authorizing Budget Amendment 15-00009 Fund/Dept. 080 General Corporate-042 Coroner 28-29
Increased Appropriations: \$31,545
Increased Revenue: None: from Fund Balance
Reason: to Appropriate the Funds for One Additional Deputy Coroner as Authorized by the Finance Committee of the Whole January 13, 2015
5. **Adoption of Resolution No. 9126 Authorizing Budget Transfer 14-00018 Fund/Dept. 085 County Motor Fuel Tax-060 Highway 30-31
Total Amount: \$1,569
Reason: Shortage in County Engineers Salary line Item

XV. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9125 to Establish Place of Election for Urbana #3 32-33

XVI. Other Business

XVII. New Business

XVIII. 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, January 22, 2015 - 6:30 p.m.

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

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A. Highway & Transportation:

1. Adoption of Resolution No. 9103 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 34-35

B. Environment & Land Use:

1. Adoption of Resolution No. 9108 Authorizing the County Board Chair to Execute Contract Between Engineering Resource Associates, Inc. & the County of Champaign for Engineering Services 36-40
2. Adoption of Resolution No. 9109 Authorizing the County Board Chair to Execute Contract Between Webster & Associates, Inc. & the county of Champaign for Appraisal Services 41-44

C. Finance:

1. **Adoption of Resolution No. 9110 Authorizing Budget Transfer 14-00016 45
Fund/Dept. 080 General Corporate-075 General County
Total Amount: \$60,344
Reason: Move Money to Correct Line Item to Pay for Health Insurance Expense
2. **Adoption of Resolution No. 9111 Authorizing Budget Amendment 14-00057 46
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$279,145
Increased Revenue: \$279,145
Reason: to show Increased Revenue and Expenditure
3. **Adoption of Resolution No. 9112 Authorizing Budget Amendment 14-00058 47
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$14,251
Increased Revenue: None: from Fund Balance
Reason: Cover Annual Storm Water Utility Fee Payment to the City of Urbana. The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of the FY2014 Budget.
4. **Adoption of Resolution No. 9113 Authorizing Budget Amendment 14-00059 48
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,074
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
5. **Adoption of Resolution No. 9114 Authorizing Budget Amendment 14-00060 49
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,860
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
6. **Adoption of Resolution No. 9115 Authorizing Budget Amendment 14-00061 50
Fund/Dept. 621 States Attorney Drug Forfeitures-041 States Attorney
Increased Appropriations: \$2,361
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Accommodate Research and Education from West Law, IICLE, and Lorman Educational Services
7. **Adoption of Resolution No. 9116 Authorizing Budget Amendment 14-00062 51
Fund/Dept. 080 General Corporate-017 Cooperative Extension Service

	Increased Appropriations: \$184 Increased Revenue: \$184 Reason: Amount Needed to Pay Real Estate and Mobile Home Back Taxes Due to Increase in Payment of Taxes	
8.	**Adoption of Resolution No. 9117 Authorizing Budget Amendment 15-00005 Fund/Dept. 080 General Corporate-031 Circuit Court Increased Appropriations: \$12,000 Increased Revenue: None: from Fund Balance Reason: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis	52
9.	**Adoption of Resolution No. 9118 Authorizing Budget Amendment 15-00006 Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management Increased Appropriations: \$5,200 Increased Revenue: \$4,250 Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015	53
10.	**Adoption of Resolution No. 9119 Authorizing Budget Amendment 15-00007 Fund/Dept. 080 General Corporate-022 County Clerk Increased Appropriations: \$6,780 Increased Revenue: None: from Fund Balance Reason: Reference PO #3478 Written in FY2014 (Lenovo Workstations From SHI International Corp) Funds for Workstations Budgeted, Approved and Ordered in FY2014 Did Not Arrive by 12/31/2014	54
11.	**Adoption of Resolution No. 9120 Authorizing Budget Amendment 15-00008 Fund/Dept. 080 General Corporate-077 Zoning and Enforcement Increased Appropriations: \$2,950 Increased Revenue: None: from Fund Balance Reason: Increase in appropriation to Cover the Cost for Engineering and Appraisal Services for Property Demolition Project	55
12.	Adoption of Resolution No. 9121 Amending the Schedule of Authorized Positions for the Champaign County Coroner	56
D. <u>Policy, Personnel, & Appointments:</u>		
1.	Adoption of Resolution No. 9093 Authorizing the Appointment of Matthew Cho to the Champaign-Urbana Mass Transit District Board, Term 1/1/2015-12/31/2019	57
2.	Adoption of Resolution No. 9094 Authorizing the Appointment of Judith A. O'Connor to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018	58
3.	Adoption of Resolution No. 9095 Authorizing the Appointment of Anne Robin to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018	59
4.	Adoption of Resolution No. 9096 Authorizing the Appointment of William Manning to the Community Action Board, term 1/1/2015-12/31/2017	60
5.	Adoption of Resolution No. 9123 Amending the 2015 Champaign County Board Calendar of Meetings	61
6.	Adoption of Resolution No. 9124 to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8; and Cunningham #2, #3, #4 and #5	62

RESOLUTION NO. 9122

A RESOLUTION APPOINTING SAMUEL SHORE AS A COUNTY BOARD MEMBER
IN DISTRICT 8 TO FILL SCOTT REDENBAUGH'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2018

WHEREAS, Scott Redenbaugh, a County Board Member in District 8 for Champaign County with a term ending November 30, 2018, submitted his resignation from that office effective December 4, 2014; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Board Chair recommends the appointment of Samuel Shore to fill the unexpired term of County Board Member in District 8 ending on November 30, 2018;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Samuel Shore to fill the unexpired term ending November 30, 2018 of Champaign County Board Member District 8, is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
DECEMBER 18, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 18, 2014, 2014 at 6:33 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Anderson, Berkson, Carter, Cowart, Esry, Harper, Hartke, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19; Absent: Harrison and Maxwell – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Harrison arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on November 27, December 4 and 11, 2014. Board Member Esry offered the motion to approve the notice; seconded by Board Member Kibler.

APPROVAL OF AGENDA/ADDENDA

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

APPOINTMENT OF DEPUTY CHAIRS AND CHAIRS

Discussion. Board Member Weibel offered a motion to suspend the rules to allow appointments from the floor; seconded by Board Member Kibler. Approved by voice vote.

Chair Petrie announced the following nominations for Deputy Chairs and Chairs; seconded by Weibel. Approved by voice vote.

Finance Deputy Chair: Chris Alix
Policy Deputy Chair: James Quisenberry
Justice Deputy Chair: Astrid Berkson
Facilities Chair: Gary Maxwell
ELUC Chair: Aaron Esry
Highway Chair: Lorraine Cowart

APPOINTMENT OF ASSISTANT DEPUTY CHAIRS AND VICE CHAIRS

Chair Petrie announced the following nominations for Deputy Chairs and Vice Chairs; seconded by Kibler. Approved by voice vote.

- Finance Assistant Deputy Chair: Diane Michaels
- Policy Assistant Deputy Chair: Jon Schroeder
- Justice Assistant Deputy Chair: Jim McGuire
- Facilities Vice Chair: Giraldo Rosales
- ELUC Assistant Chair: Pius Weibel
- Highway Assistant Chair: Lloyd Carter

APPOINTMENT OF COMMITTEE MEMBERS FOR STANDING COMMITTEES

Chair Petrie announced the following nominations for Committee Members; seconded by Kibler. Approved by voice vote.

<u>ELUC Members:</u>	<u>Highway Members:</u>	<u>Facilities Members:</u>
Stan Harper	Jim McGuire	Jeff Kibler
Jon Schroeder	Diane Michaels	Jack Anderson
Astrid Berkson	Max Mitchell	Josh Hartke
Pattsi Petrie	Shana Harrison	Rachel Schwartz
Chris Alix	James Quisenberry	
	John Jay	

SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS

Discussion. Chair Petrie announced the following nominations for the Labor Committee; seconded by Board Member Alix. Discussion followed.

- Labor Committee Chair: Josh Hartke
- Labor Committee Vice Chair: Jim McGuire
- Labor Committee Members: Shana Harrison
- Labor Committee Member: Chris Alix
- Labor Committee Member: Stan Harper

Board Member Alix offered the motion to defer the appointment of the Labor Committee to the January Policy COW Meeting; seconded by Board Member Quisenberry. Approved by voice vote.

Discussion. Board Member Kibler offered the motion to defer the appointment of the Litigation Committee to the January Policy COW Meeting; seconded by Board Member Hartke. Approved by voice vote.

Discussion. Chair Petrie announced the following nominations for Liaison Appointments; seconded by Board Member Esry.

- Mental Health Board: Astrid Berkson
- Nursing Home Board of Directors: Lorraine Cowart and Jeff Kibler
- Workforce Development: Pattsi Petrie
- CUUATS: Gary Maxwell
- Community Action Board: Jim McGuire
- Convention and Visitors Bureau: Max Mitchell

Developmental Disabilities Board: Gary Maxwell
Lincoln Legacy Committee: Jack Anderson
Lincoln Heritage RC&D: Jack Anderson
County Board of Health: Jim McGuire
Economic Development Corporation: Max Mitchell and James Quisenberry
Extension Services Board: Stan Harper and Pattsy Petrie
Head Start Policy Board: Diane Michaels
Mahomet Aquifer Consortium: Gary Maxwell
Martin Luther King Jr. Celebration Committee: Lorraine Cowart-2015 and Giraldo Rosales-2016
Mental Health Board: Astrid Berkson
Regional Office of Education: Pattsy Petrie and Diane Michaels
RPC Community Services Block Grant Loan Committee: Giraldo Rosales
Region 8 Human Service Transportation Plan (HSTP) Policy: Stan Harper
Rural Transit Advisory Group: Stan Harper
Veterans' Assistance Commission: Lloyd Carter

Discussion. Board Member Kibler offered an amendment to adjust the Economic Development Corporation by replacing Max Mitchell with Jon Schroeder and adding Regional Planning Commission: Pattsy Petrie and Jon Schroeder; seconded by Board Member Alix. Discussion followed. There was a friendly amendment to the amendment to add Labor Management Health Insurance: Chris Alix, Astrid Berkson as Alternate and Stan Harper. Amendment approved by voice vote. Nominations as amended approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, January 6, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, January 8, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, January 9, 2015 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 Tuesday, January 13, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The County Board photo may be taken Thursday, January 22, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, depending on Board Member availability.

The next Regular meeting of the Champaign County Board will be held on Thursday, January 22, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Study Session will be held on Thursday, January 27, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Champaign County Coroner Duane Northrup spoke regarding deficiencies in staffing in the Coroner's office. Board Member Alix offered a motion to suspend the rules to allow a public participant more than the allotted five minute; seconded by Board Member Cowart. Approved by voice vote. The Coroner continued.

COMMUNICATIONS

Board Member Hartke read a portion of a letter to Karen Noffke regarding her mother's terrific care at the Champaign County Nursing Home. Board Member Berkson spoke regarding a former County Member husband's care at the Champaign County Nursing Home. Chair Petrie reminded the Board Member's all phone and computer communications had during a County Board Meeting can be FOIA and a signup sheet was being circulated for any Board Member wishing to read the monthly reading.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting October 23, 2014, County Board Regular Meeting November 20, 2014, and Organization Meeting December 1, 2014 seconded by Board Member Kibler. Approved by voice vote.

QUARTERLY NURSING HOME REPORT

Scott Gima delivered the Nursing Home Quarterly Report and answered Board Member's question. Board Member Quisenberry offered the motion to place the presentation on file; seconded by Board Member Kibler. Approved by voice vote.

Chair Petrie announced a five minute break.

STANDING COMMITTEES

County Facilities

Board Member Rosales, Vice Chair, recommended the adoption Resolution No. 9098 Denying Award of Bid 2014-008: Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Esry, Chair, recommended omnibus approval of the Annual Renewal of Recreation & Entertainment Licenses: Curtis Orchard Ltd., 3902 South Duncan Road, Champaign; Gordyville LLC, 2205 CR 3000N Gifford; The Oasis, 2705 CR 3000N Penfield and The Tin Cup RV Park, Inc. 1715 East Tin Cup Road Mahomet; seconded by Board Member Jay. Board Member Esry the

approval of C.C. Pink House Inc., 2698 CR1600N, Ogden had been withdrawn, as they are closing. Approved by voice vote.

Highway & Transportation

Board Member Cowart, Chair, recommended adoption of Resolution No. 9102 Awarding of contract for Replacement of a Bridge Located in – Tolono Road District Section #13-29998-00-BR; seconded by Board Member Carter. It was noted resolution number 9022 listed on the Agenda, was incorrect. Adopted as amended by voice vote.

Board Member Cowart recommended adoption of Resolution No. 9039 Awarding of Contract for the Replacement of a Box Culvert Located in Hensley Road District Section #14-12014-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended adoption of Resolution No. 9078 Awarding of Contracts for the Furnish & Delivery of and FOB of Aggregate Materials for 2015 Maintenance of Various Road Districts in Champaign County; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Cowart recommended adoption of Resolution No. 9079 Approving Appropriation of Funds From the County Fund Pursuant to 605 ILCS 5/5-501 - #14-17016-00-BR; seconded by Board Member Esry. Adopted by voice vote.

Board Member Cowart recommended adoption of Ordinance No. 955 for the Establishment of an Altered Speed Zone on TR.181A (1700N) – St. Joseph Road District; seconded by Board Member Esry. Adopted by voice vote.

AREAS OF RESPONSIBILITY

It was noted item 6 would be acted upon first under finance.

Finance

Board Member Michaels, Assistant Deputy Chair, recommended adoption of Resolution No. 9082 Authorizing Budget Amendment 14-00050:

Fund/Dept. 084 County Bridge-060 Highway

Increased Appropriations: \$230,000

Increased Revenue: None: from Fund Balance

Reason: To Pay for Bridge Projects Built in 2014; seconded by Board Member Kibler. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9080 Authorizing Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9081 Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Michaels recommended adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended adoption of Ordinance No. 956 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone; seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9049 Authorizing An Intergovernmental Agreement Between the City of Champaign and Champaign County for Management of the City of Champaign/Champaign County Enterprise Zone; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9083 Authorizing Budget Amendment 14-00051:
Fund/Dept. 080 General Corporate-017 Cooperative Extension Services
Increased Appropriations: \$533
Increased Revenue: \$533

Reason: Amount needed to Pay Final Distribution RY2013 Due to Increase in Payment of Taxes; seconded by Board Member Jay.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9084 Authorizing Budget Amendment 14-00052:
Fund/Dept. 107 Geographic Information System -010 County Board
Increased Appropriations: \$1,268
Increased Revenue: None: from Fund Balance

Reason: Amendment is Needed to Pay for the Balance of the Membership Fees for GIS Consortium. Account Was Short Due to Purchase of ARCGIS Software for the Senior Planner in Planning & Zoning; seconded by Board Member Harper.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison,

Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales,
Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9085
Authorizing Budget Amendment 14-00053:

Fund/Dept. 080 General Corporate-042 Coroner

Increased Appropriations: \$22,950

Increased Revenue: None: from Fund Balance

Reason: Additional Funds for Toxicology and Autopsy Expenses for FY14;
seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison,
Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales,
Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9090
Authorizing Budget Amendment 14-00054:

Fund/Dept. 106 Public Safety Sales Tax Fund-013 Debt Service

Increased Appropriations: \$11,763,594

Increased Revenue: \$11,763,594

Reasons: Series 2014 Refunding Bonds; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison,
Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales,
Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9086
Authorizing Budget Amendment 15-00001:

Fund/Dept. 075 Regional Planning Commission-625 Compromise
Township Construction

Increased Appropriations: \$12,000

Increased Revenue: \$12,000

Reason: to Accommodate Receipt of a New Contract to Administer the DCEO
Grant for Construction of an Operations Building on Behalf of the Township of
Compromise; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison,
Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales,
Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9087
Authorizing Budget Amendment 15-00002:

Fund/Dept. 075 Regional Planning Commission-629 Village of Gifford
Construction

Increased Appropriations: \$17,000

Increased Revenue: \$17,000

Reason: To accommodate receipt of a new contract to administer the DCEO grant to cover partial construction costs for a new Gifford Village Hall. The prior building was destroyed by the November 2013 Tornado; seconded by Board Member Anderson.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 18;

Nays: Cowart – 1;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9088
Authorizing Budget Amendment 15-00003:

Fund/Dept. 075 Regional Planning Commission-755 Champaign Park
District Trails Plan

Increased Appropriations: \$25,000

Increased Revenue: \$25,000

Reason: to Create a New FY15 Department to Accommodate Receipt of a Contract to Create a Master Trails Plan for the Champaign Park District; seconded by Board Member Berkson.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 18;

Nays: Cowart – 1;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9089
Authorizing Budget Amendment 15-00004:

Fund/Dept. 075 Regional Planning Commission-775 City of Champaign
Bristol Place Case

Management

Increased Appropriations: \$40,000

Increased Revenue: \$40,000

Reason: to Create FY15 Department for Receipt of New Contract with the City of Champaign to Provide Case Management Services for Bristol Place Residents, Received after Budget Process; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;
Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9091 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #91-21-04-251-007; seconded by Board Member Harper. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9097 Authorizing the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9099 Amending the 2015 Schedule of Authorized Positions for Probation/Court Services; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9100 Authorizing Budget Transfer #14-00015:

Fund/Dept. 080 General Corporate-041 State's Attorney

Total Amount: \$11,750

Reason: An Increase in Appropriations for the Following: Remaining Costs for Translating & Transcribing Costs in Five Related Felony Cases; Professional Expenses of Forensic Pathologist in Recent Murder Case; and Other End-of-Year Expenses; seconded by Board Member Jay. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Board Member Michaels recommended adoption of Resolution No. 9101 Authorizing Budget Transfer #14-00013:

Fund/Dept. 080 General Corporate-030 Circuit Clerk

Total Amount: \$3,500

Reason: Transfer of Funds to Cover Office Supplies; seconded by Board Member Kibler.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Jay, Kibler, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Weibel, Alix and Petrie – 19;

Nays: None;

Absent: Hartke – 1.

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of Resolution No. 9092 Approving the Champaign County Board 2015 Calendar of Meetings; seconded by Board Member Harper. Adopted by voice vote.

OTHER BUSINESS

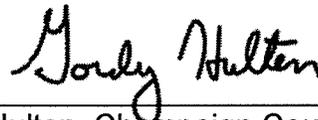
There was no new business.

NEW BUSINESS

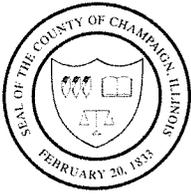
Chair Petrie wished everyone Happy Holiday Season.

ADJOURN

Board Member Kibler made a motion to adjourn; seconded by Board Member Berkson.
Chair Petrie adjourned the meeting at 8:53 P.M.



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

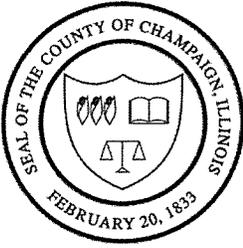


**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the January 6, 2015 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	4 Committee members present, 1 Committee member arrived late, 2 Committee members absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – November 6, 2014	Approved
V. <u>Public Participation</u>	Ms. Vura-Weis spoke about concerns regarding the upcoming consultant report.
VI. <u>Communications</u>	None
VII. <u>Presentation by Mary Tiefenbrunn, Executive Director of the Humane Society</u>	Presentation regarding opening negotiations for longer term lease.
VIII. <u>Facilities Director's Report</u> A. Update on ITB 2014-008 Installation of Boilers, Air Handlers, and Digital Controls at Brookens Administrative Center B. Update on the Brookens Administrative Center Mechanical Controls Project C. Update on the IT Services Back-up Generator Project at Brookens D. Final Update on Courthouse Clock Tower LED Lighting Replacement E. Update on Illinois Green Business Association Project F. Update on Gorski Reifsteck Presentation at the Tuesday, February 3, 2015 Facilities Committee Meeting	Information Only Information Only Information Only Information Only Information Only Information Only
IX. <u>Other Business</u>	Discussion regarding gains from Illinois Green Business Association Project
X. <u>Chair's Report</u> A. Future Meeting Tuesday, February 3, 2015, 6:30 pm B. Tour of the Satellite Jail at 5:15 pm prior to the February 3 Facilities Committee Meeting C. Development of a Strategic Plan for Facilities	Mr. Maxwell talked about what he would like to see, as committee chair, the committee accomplish in the next two years. Information Only Information Only Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	7:21 p.m.

*Denotes Inclusion on the Consent Agenda



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC) AGENDA
Summary of Action Taken at the January 8, 2015 Meeting

	<u>Actions Taken</u>
I. Call to Order	6:35 p.m.
II. Roll Call	4 committee members present
III. Approval of Minutes	Approved as distributed
A. ELUC Committee meeting – October 9, 2014	
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation & Entertainment Licenses	
1. Alto Vineyards Champaign, 4210 North Duncan Road, Champaign 1/1/15 – 12/31/15	Approved
2. Lake of the Woods Bar and Liquors, Inc., 204 South Prairievew Road, Mahomet 1/1/15 – 12/31/15	Approved
B. Annual Review of Hotel/Motel Licenses	
1. Motel 6, 1906 North Cunningham, Urbana 1/1/15 – 12/31/15	Approved
VIII. <u>Items to be Approved by ELUC at the February 5, 2015 meeting</u>	
A. Proposed amendment to Ordinance No. 55 Regulation of Businesses Offering Recreation or Entertainment	Deferred
IX. <u>Closed Session pursuant to 5 ILCS 120/2(11) to discuss litigation that is pending and litigation that is probable or imminent on behalf of Champaign County</u>	
X. <u>Items to be Approved by ELUC for Recommendation to the County Board</u>	
A. Contract for Engineering Services	*RECOMMEND COUNTY BOARD APPROVAL of Contact for Engineering Services RECOMMEND TO FINANCE COMMITTEE funding of Contract for Engineering Services

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

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Agenda**

January 8, 2015

Page 2

B.	Contract for Appraisal Services	*RECOMMEND COUNTY BOARD APPROVAL of Contract for Appraisal Services RECOMMEND TO FINANCE COMMITTEE funding of Contract for Appraisal Services
XI.	Monthly Reports	
	A. October 2014, November 2014	Received and placed on file
XII.	Other Business	None
XIII.	Chair's Report	None
XIV.	Designation of Items to be Placed on Consent Agenda	X. A, X. B
XV.	Adjournment	7:03 p.m.

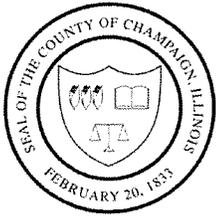
Committee Meeting is broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

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(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at January 9, 2015 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:07 a.m.
II. Roll Call	5 Committee members present, 1 Committee member absent, 2 Committee members arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims - November 2014 and December 2014	Approved
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – November 7, 2014	Approved
VII. Petition/Resolution Appropriating funds from the County Bridge Fund for bridge repair – Hensley Road District – Section #15-12017-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Appropriating funds from the County Bridge Fund for bridge repair – Hensley Road District – Section #15-12017-00-BR
VIII. Designation of Items to be Placed on the Consent Agenda	VII
IX. Other Business	Update on Olympian Drive
X. Adjournment	9:34 a.m.

***Denotes Inclusion on Consent Agenda**

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action
 County of Champaign, Urbana, Illinois
 Tuesday, January 13, 2015 – 6:30 p.m.

<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 Agenda/Addenda</u>	Approved
IV. <u>Public Participation</u>	None
V. <u>Communications</u>	Cowart announced the MLK Jr. Celebration date and time. Busey announced that the County Board photo had been rescheduled to the February County Board meeting. Busey also invited board members to a Parliamentary Training Session to be held January 21 at 6:30 p.m. in the Dimit Room.
VI. <u>Justice & Social Services</u>	
A. <u>Re-Entry Program Quarterly Report 9/2014-11/2014</u>	Received and placed on file
B. <u>Monthly Reports –</u>	
1. Animal Control – October & November 2014	All reports received and placed on file.
2. Emergency Management Agency – November & December 2014	
3. Head Start – November 2014	
4. Probation & Court Services – October & November 2014	
5. Public Defender – October & November 2014	
6. Veterans’ Assistance Commission – November & December 2014	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
VII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – November & December 2014	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – November & December 2014	Received and placed on file
C. <u>Nursing Home</u>	

- 041 States Attorney
Increased Appropriations: \$1,860
Increased Revenue: None: from
Fund Balance
Reason: Expenses Related to Carle
Property Tax Case and General
Office Expenses – See Memo
6. Budget Amendment #14-00061
Fund/Dept. 621 States Attorney
Drug Forfeitures-041 States
Attorney
Increased Appropriations: \$2,361
Increased Revenue: None: from
Fund Balance
Reason: An Increase in
Appropriations to Accommodate
Research and Education from West
Law, IICLE, and Lorman
Educational Services
7. Budget Amendment #14-00062
Fund/Dept. 080 General Corporate-
017 Cooperative Extension Service
Increased Appropriations: \$184
Increased Revenue: \$184
Reason: Amount Needed to Pay
Real Estate and Mobile Home Back
Taxes Due to Increase in Payment
of Taxes
8. Budget Amendment #15-00005
Fund/Dept. 080 General Corporate-
031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: None: from
Fund Balance
Reason: To Increase Compensation
to Contract Attorneys in Order to
Obtain Qualified Counsel and to
Avoid Costly Alternative of
Appointment of Counsel on an
Hourly Basis – See Memo
9. Budget Amendment #15-00006
Fund/Dept. 676 Solid Waste
Management-011 Solid Waste
Management

Increased Appropriations: \$5,200
Increased Revenue: \$4,250
Reason: To Cover Portion of Local
Government Shared Expenses
Associated with Two Countywide
Residential Electronics Collections
in 2015

10. Budget Amendment #15-00007
Fund/Dept. 080 General Corporate-
022 County Clerk
Increased Appropriations: \$6,780
Increased Revenue: None: from
Fund Balance
Reason: Reference PO #3478
Written in FY2014 (Lenovo
Workstations
From SHI International Corp)
Funds for Workstations Budgeted,
Approved
and Ordered in FY2014 Did Not
Arrive by 12/31/2014

11. Budget Amendment #15-00008
Fund/Dept. 080 General Corporate-
077 Zoning and Enforcement
Increased Appropriations: \$2,950
Increased Revenue: None: from
Fund Balance
Reason: Increase in appropriation to
Cover the Cost for Engineering and
Appraisal Services for Property
Demolition Project

E. Coroner

1. Request for One Full-Time Deputy
Coroner Position

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Amendment to
Schedule of Authorized Positions in the Coroner's
Office and Budget Amendment Reflecting
Additional Position***

F. County Administrator

1. General Corporate Fund FY2014
Budget Projection Report *(to be
distributed)*
2. General Corporate Fund FY2014
Budget Change Report *(to be
distributed)*

Received and placed on file

Received and placed on file

- | | |
|-------------------------------------------------------------------|-----------|
| G. <u>Other Business</u> | None |
| H. <u>Chair's Report</u> | None |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | D1-11, E1 |

VIII. Policy, Personnel, & Appointments

- | | |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| A. <u>Appointment of County Board Member from District 8 to Replace Scott Redenbaugh</u> | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appointment of Sam Shore to Fill District 8 County Board Vacancy</i> |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

B. Special County Board Committee & Liaison Assignments
(Deferred from December 18, 2014 County Board Meeting)

- | | |
|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1. Labor Committee | Joshua Hartke-Chair, Jim McGuire-Vice Chair, Chris Alix, Shana Harrison, and Stan Harper |
| 2. Litigation Committee | Diane Michaels-Chair, Chris Alix, John Jay, Pattsie Petrie, James Quisenberry |
| 3. Appointment to the Regional Planning Commission Board | Removed |
| 4. Appointment of Republican County Board Member to the Nursing Home Board of Directors | Jack Anderson |
| 5. Appointment to Workforce Development Board | Removed |

C. Appointments/Reappointments
(Italicized Name Denotes Incumbent)

- | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. List of Appointments Expiring in 2015 | <i>(For Information Only)</i> |
| 2. <u>Champaign-Urbana Mass Transit District</u> – Term 1/1/2015 – 12/31/2019 – 1 Position | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Appointment of Matthew Cho to the CUMTD, Term 1/1/2015-12/31/2019</i> |

Applicants:

- Matthew Cho (D)
- James Faron (R)
- Alan Kurtz (D)
- David Weisiger (R)

- | | |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. <u>Champaign County Mental Health Board</u> – Term 1/1/2015-12/31/2018 – 2 Positions
Applicants: | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Judi O'Connor and Anne Robin to the Mental Health Board, Terms 1/1/2015-12/31/2018</i> |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

- Judi O'Connor
- Anne Robin
- *Michael McClellan*

4. Community Action Board – Term 1/1/2015-12/31/2017
Applicant:
 - *William Manning*****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Manning to the Community Action Board, Term 1/1/2015-12/31/2017***

D. County Clerk

1. November 2014 Report Reports received and placed on file
2. December 2014 Report
3. Semi-Annual Report
4. 2015 Plan for Polling Places ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the 2015 Plan for Polling Places***

E. County Administrator

1. Administrative Services November & December 2014 Report Received and placed on file
2. Amendment to the 2015 County Board Calendar of Meetings ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2015 County Board Calendar of Meetings***

F. Other Business

None

G. Chair's Report

1. Appointment of Strategic Planning Sub-Committee James Quisenberry-Chair, Stan Harper, Jeff Kibler, Pattsi Petrie, and Giraldo Rosales appointed.
2. County Board FY2015 Financial Participation in Member Organizations Increase County Board Membership Contribution to Economic Development Corporation by \$5,000 - Approved
3. Determination of Use of the 2015 County Board Training Budget Increase County Board Conference and Training line item by transferring 1,300 from Dues and Membership line item and 1,400 from Telephone Service- Approved

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

A1, C2-4, D4

IX. Other Business

None

X. Adjournment

7:30 p.m.

RESOLUTION NO. 9104

PAYMENT OF CLAIMS AUTHORIZATION

JANUARY, 2015

FY 2014/2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$12,741,845.44 including warrants 516891 through 518334; 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 \$12,741,845.44 including warrants 516891 through 518334 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9105

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2015

FY2014/FY2015

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 January 22nd, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
1/22/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR/IPO#	VR/IPO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
Public Properties	080-071-533.44	VR#071-1132	12/15/14	204 Main St stairs 9/21	Duce Construction	\$ 5,800.00
FY15 EXPENSES CHARGED ON CREDIT CARD BEFORE BUDGET APPROVED						
** Early Childhood Fund	104-var-533.95	VR#104-012	12/19/14	Registration for 1/21-24 conf.	Visa Cardmember Services	\$ 625.00
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Supervisor of Assessment	080-025-522.15	VR#025-065	12/29/2014	Casey's gas 11/12	Visa Cardmember Services	\$ 15.09
** Access Initiative Grant	641-053-533.95	VR#641-135	12/18/14	Omni Shoreham Hotel 11/23	Visa Cardmember Services	\$ 683.12
FY13 EXPENDITURE PAID IN FY14						
** Circuit Court	080-031-533.07	VR#031-410	12/11/14	Attorney fees 2/13/13	Mark Palmer	\$ 400.00
** Nursing Home	081-430-534.83	VR#044-2956	12/09/14	Medical service 11/5/13	Carle	\$ 52.50

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

** Paid- For Information Only

RESOLUTION NO. 9106

TRANSFER OF FUNDS

January 2015

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 transfer 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 #14-00017

Fund 080 General Corporate
Dept. 026 County Treasurer

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
511.03 Regular Full-time Employees	\$192	533.07 Professional Services
Total	\$192	

REASON: Cover Payroll Shortfall

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00017

FUND 080 GENERAL CORPORATE

DEPARTMENT 026 COUNTY TREASURER

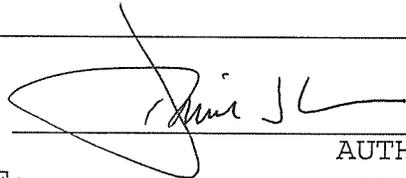
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-026-511.03 REG. FULL-TIME EMPLOYEES	192.	080-026-533.07 PROFESSIONAL SERVICES

EXPLANATION: COVER PAYROLL SHORTFALL

DATE SUBMITTED: 1-14-15



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 9107

BUDGET AMENDMENT

January 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00009

Fund 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular full-time Employees	<u>\$31,545</u>
	Total \$31,545
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: To appropriate the Funds for One Additional Deputy Coroner as Authorized by the Finance Committee of the Whole on January 13, 2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 15-00009

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-511.03 REG. FULL-TIME EMPLOYEES	172,013	172,013	203,558	31,545
TOTALS	172,013	172,013	203,558	31,545

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: TO APPROPRIATE THE FUNDS FOR ONE ADDITIONAL DEPUTY CORONER, AS AUTHORIZED BY THE FINANCE COMMITTEE OF THE WHOLE ON JANUARY 13, 2015.

DATE SUBMITTED:

01/14/15

AUTHORIZED SIGNATURE

[Handwritten Signature]

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9126

TRANSFER OF FUNDS

January 2015

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 #14-00018

Fund 085 County Motor Fuel Tax
Dept. 060 Highway

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
511.02 Appointed Official Salary		533.12 Job-Required Travel
	Total	
	\$1,569	\$1,569

REASON: Shortage in County Engineers Salary Line Item

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00018

FUND 085 COUNTY MOTOR FUEL TAX

DEPARTMENT 060 HIGHWAY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
085-060-511.02 APPOINTED OFFICIAL SALARY	1,569.	085-060-533.12 JOB-REQUIRED TRAVEL EXP

EXPLANATION: SHORTAGE IN COUNTY ENGINEERS SALARY LINE ITEM.

DATE SUBMITTED: 1-14-15

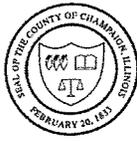

 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: _____

DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____

DATE: _____



Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: (217)384-3720
Elections: (217)384-3724
Fax: (217)384-1241
TTY: (217)384-8601

MEMORANDUM

TO: Champaign County Board
Champaign County Administrator Deb Busey

FROM: Champaign County Clerk Gordy Hulten

DATE: January 7, 2015

SUBJECT: Polling Place Change for Urbana #3

This memo accompanies a draft Resolution with a proposed change to the Election Day polling place for Urbana #3.

Urbana #3 has voted for a number of years at the Carroll Community Center at 1210 Carroll Avenue in Urbana. After the November 4, 2014 General Election, the Center informed us that they could no longer serve as a polling place for future elections.

We began discussions with the Champaign County Fair Association to determine whether Kesler Hall on the Champaign County Fairgrounds, which is located in the precinct, would be available for use as a permanent polling place for Urbana #3. We toured the building to evaluate its location, accessibility, parking and other logistical considerations and we are convinced the building will be an excellent polling place facility. The Fair Association Board has approved its use as a permanent polling place beginning with the April 7, 2015 Consolidated General Election.

Therefore, in the accompanying Resolution, we are asking for County Board action to permanently change the Election Day polling place for Urbana #3 to Kesler Hall on the Champaign County Fairgrounds at 1302 North Coler Avenue in Urbana.

If the Board makes this change, we will mail new voter information cards immediately to the registered voters in Urbana #3, and send an additional letter closer to the April election explaining the location change and detailing the new location and other voting options if the change is an inconvenience.

RESOLUTION NO. 9125
A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR URBANA #3

WHEREAS, pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, the County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

WHEREAS, the Carroll Community Center at 1210 Carroll Avenue in Urbana had served as the polling place for Urbana #3 but is closing; and

WHEREAS, Kesler Hall at 1302 North Coler Avenue in Urbana, on the Champaign County Fairgrounds, has been secured as a replacement permanent polling place for Urbana #3;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precinct Urbana #3 is changed to Kesler Hall on the Champaign County Fairgrounds at 1302 North Coler Avenue in Urbana.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9103

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 foregoing 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 repairing the aforesaid structure for 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 Hensley Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January, 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

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

PETITION

Petitioner, Robert Sherman, 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 Hensley Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 30& 31, 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 repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$16,000.00 which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley 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 Hensley Road District is prepared to pay one-half of the cost of the repairing of said structure.

Respectfully submitted,

Robert E. Sherman
Commissioner of Highways of
Hensley Road District,
Champaign County, Illinois

RESOLUTION NO. 9108

RESOLUTION AUTHORIZING the COUNTY BOARD CHAIR to EXECUTE CONTRACT
BETWEEN ENGINEERING RESOURCE ASSOICATES, INC. & the COUNTY OF
CHAMPAIGN for ENGINEERING SERVICES

WHEREAS, The Champaign County Board approves a Contract for Engineering Services with Engineering Resource Associates, Inc., as documented in the Contract for Engineering Services incorporated as Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Chair to execute the Contract between Engineering Resource Associates, Inc. and the County of Champaign for Engineering Services incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D., 2015.

Pattsi Petrie, Chair
Champaign County Board

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

ATTACHMENT A

CONTRACT FOR ENGINEERING SERVICES

Champaign County and Engineering Resource Associates, Inc. (ERA) hereby enter this agreement for the performance of certain real estate appraisal professional services.

1. ERA is hereby being contracted to perform engineering services relating to three two-story, multi-unit residential structures; two one-story, four-unit residential structures; a residential duplex; and one A-Frame residential structure, located at 1512 County Road 2700N, Rantoul, Illinois, with Permanent Index Numbers 20-09-15-300-005 and 20-09-16-400-004 (“Subject Property”).
2. At the sole discretion of the County, acting through legal counsel, and subject to the consent of neighboring property owners, ERA shall perform a “walk around” tour of the property, in which ERA shall examine the property from neighboring property owners, and review records of the County Planning and Zoning Department.
 - a. The purpose of this tour would be to determine whether it is more likely than not any or all of the structures on the Subject Property contain structural defects.
 - b. ERA would provide a written summary of its conclusions, broken down by structure, and would draft and sign an accurate affidavit, if needed, conveying that information to the Court in support of any petition for administrative warrant to search the Subject Property.
 - c. ERA understands that the scope of the inspection will be limited to what is visible from areas made accessible by neighbors to the Subject Property. The County understands the basis for any expert opinion by ERA will be subject to these limits.
3. Subject to consent of the property owner or authorization by court order, ERA shall enter on the Subject Property and inspect the structures contained thereon.
 - a. This inspection shall occur at a time to be determined by the owner or the Court.
 - b. ERA understands that the scope of the inspection will be limited by the order of the Court. The County understands the basis for any expert opinion by ERA will be subject to these limits.
 - c. Champaign County shall be exclusively responsible for obtaining all court approvals necessary to enter upon the Subject Property and the structures contained therein.
 - d. The inspection will be for the purpose of determining whether the structures on the Subject Property have any structural defects.

4. The inspections to be performed under this agreement do not include defects or deficiencies related to mechanical or electrical systems, fire safety, or accessibility.
5. All services provided hereunder shall be performed by ERA in accordance with generally accepted engineering principles, and shall be made considering only those materials typically relied upon in the engineering field in forming an expert opinion.
6. A written report containing findings will be submitted to County by ERA within one week of any inspection. All drawings, specifications, reports, records, and other work product developed by ERA in connection with this agreement are public documents, and shall remain the property of the County. ERA understands that this report may be included in bid documents, including bid documents for the repair or demolition of structures on the Subject Property.
7. ERA shall present any written report in a follow-up meeting with County Zoning Staff and legal counsel.
8. At the option of the County, acting through legal counsel, ERA will provide expert witness testimony in any proceeding to enforce any of the County's rights or powers under the Champaign County Nuisance Ordinance, 55 ILCS 5/5-1121, or the common law, in relation to dangerous structures or other nuisances on the Subject Property; and any related proceeding to collect debts incurred by the County in responding to such structures or nuisances. ERA will make its expert witness available for at least one meeting prior to any such testimony with County's legal counsel. However, subject to Paragraph 5, ERA will have sole discretion over the content and technical integrity of expert witness testimony. ERA shall provide the County a current curriculum vitae for the expert witness
9. The County will pay ERA reasonable documented costs and an hourly rate for staff.
 - a. The hourly rates for staff shall be as follows:

i. Senior Structural Engineer:	\$230 per hour.
ii. Professional Engineer:	\$170 per hour.
iii. Structural Engineer:	\$130 per hour.
iv. Engineer Intern:	\$80 per hour.
 - b. The total fee shall be no more than \$6,000.00 (including all costs), without prior authorization from the County Zoning Administrator. Should the County elect for ERA to conduct a walk-around inspection, pursuant to Paragraph 2, this amount shall be increased to \$7,250.00.
 - c. Any payment for work prior to termination of this agreement and any requests by the County for additional services beyond the scope of this agreement, including participation in additional County meetings, or presenting additional expert witness testimony, shall be completed using the hourly rates described in Paragraph 9.a.

10. The County grants the Zoning Administrator authority to authorize additional work, as deemed necessary to proceed, or determine whether to proceed, to have any or all of the structures on the Subject Property demolished; any debris removed; and to recover any costs of said actions recovered from the property owner(s). However, in no event may the Zoning Administrator authorize total compensation in excess of \$10,000.00 under this agreement without prior approval of the County Board.
11. This agreement may be terminated by either party, with or without cause, upon fourteen (14) days' notice.
 - a. Upon receipt of a notice of termination, ERA shall discontinue all services under this agreement and shall make available to the County all reports, summaries, or such other information and materials as may have been accumulated by ERA in performing this agreement, whether completed or in progress.
 - b. This agreement will terminate automatically on November 1, 2016, unless extended by mutual written agreement.
 - c. After any termination, ERA shall be entitled to compensation only for services performed and costs incurred prior to receipt of notice of termination.
 - d. Absent proof of earlier receipt or actual notice, the notice of termination shall be deemed received two days after being mailed by certified mail to:

Engineering Resource Associates, Inc.
3002 Crossing Court
Champaign, IL 61822
12. ERA agrees to abide by and comply with the Illinois Human Rights Act and all other federal, state, and local laws pertaining to equal employment opportunity.
13. Nothing in this agreement shall be construed to make ERA an employee or partner of the County. ERA shall at all times be treated as an independent contractor.
14. If a dispute arises between the County and ERA relating to this agreement, the parties agree the dispute will be mediated by a mediator or mediators mutually agreed to by the County and ERA. The mediation will take place in the office of ERA located in Champaign County. All costs of mediation will be split evenly between the County and ERA.
15. This agreement shall be governed by the laws of the State of Illinois. Should mediation fail to resolve any disputes under this agreement, venue for all such disputes shall be Champaign County, Illinois.

16. Throughout this agreement, ERA shall maintain general liability and professional liability insurance. This insurance coverage requirement shall not be construed as a limitation of liability of ERA.
17. ERA shall be solely responsible for the safety and health of its staff while performing this agreement. ERA shall indemnify the County for any and all liability arising from the performance of this agreement incurred by the County to ERA staff and to third parties to whom the County and ERA may be jointly liable. Nothing in this agreement shall be construed to require ERA to indemnify the County for any willful misconduct attributable to the County; or as a waiver of any immunities the County may have.
18. Assignment of the rights of this contract are subject to the mutual agreement of the County and ERA, and this contract shall not be assigned unilaterally.
19. This agreement may be amended or supplemented only in writing by a document signed by both parties hereto. Failure to strictly enforce the terms of this agreement on one or more occasions shall not be deemed a waiver of the right to strictly enforce the terms of this agreement on other occasions.
20. This agreement may be executed in counterparts, each of which shall be deemed to be an original but all of which, taken together, shall constitute one and the same agreement. This agreement is effective as of the last date signed.

Engineering Resource Associates, Inc.:

Authorized Signature

Date

Champaign County:

County Board Chair

Date

RESOLUTION NO. 9109

RESOLUTION AUTHORIZING the COUNTY BOARD CHAIR to EXECUTE CONTRACT BETWEEN WEBSTER & ASSOCIATES, INC. & the COUNTY OF CHAMPAIGN for APPRAISAL SERVICES

WHEREAS, The Champaign County Board approves a Contract for Appraisal Services with Webster & Associates, Inc., as documented in the Contract for Appraisal Services incorporated as Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Chair to execute the Contract between Webster & Associates, Inc. and the County of Champaign for Appraisal Services incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D., 2015.

Patsi Petrie, Chair
Champaign County Board

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

CONTRACT FOR APPRAISAL SERVICES

Champaign County and Webster & Associates, Inc. (APPRAISER) hereby enter this agreement for the performance of certain real estate appraisal professional services.

1. APPRAISER shall appraise three two-story, multi-unit residential structures; two one-story, four-unit residential structures; a residential duplex; and one A-Frame residential structure, and the property on which they sit, located at 1512 County Road 2700N, Rantoul, Illinois, with Permanent Index Numbers 20-09-15-300-005 and 20-09-16-400-004 (“Subject Property”). This appraisal shall occur at a time to be determined after the owner has consented to an inspection or an inspection has been authorized by the Court.
2. All services provided hereunder shall be performed by APPRAISER in accordance with generally accepted appraisal principles.
3. Representatives of Champaign County will be present to provide access to the building. APPRAISER understands that the scope of the inspection will be limited by the order of the Court. The County understands the basis for any expert opinion by APPRAISER will be subject to these limits.
4. Champaign County shall be exclusively responsible for obtaining all court approvals necessary to enter upon the Subject Property and the structures contained therein.
5. The inspection will be for the purpose of appraising the current value of the structures on the Subject Property; the current value of the Subject Property with the structures demolished and debris removed; and the current value of the property if the structures were repaired.
6. A written report containing findings and recommendations will be completed and sealed by APPRAISER. All drawings, specifications, reports, records, and other work product developed by APPRAISER in connection with this agreement are public documents, and shall remain the property of the County. APPRAISER understands that this report may be included in bid documents, including bid documents for the repair or demolition of structures on the Subject Property. However, APPRAISER’s services will be performed solely for the benefit of the County and not for the benefit of any other person or entity.
7. APPRAISER shall present its written report in a follow-up meeting with Champaign County Zoning Staff and legal counsel.
8. At the option of the County, APPRAISER will provide expert witness testimony. APPRAISER will make its expert witness available for at least one meeting prior to any such testimony with County’s legal counsel. However, subject to Paragraph 2, APPRAISER will have sole discretion over the content and technical integrity of

expert witness testimony. APPRAISER shall provide the County a current curriculum vitae for the expert witness.

9. The County will pay APPRAISER at an hourly rate of \$150.00, plus documented costs, with a total fee of no more than \$2500.00 for the services described herein (including costs).
10. This agreement may be terminated by either party, with or without cause, upon fourteen (14) days' notice.
 - a. Upon receipt of a notice of termination, APPRAISER shall discontinue all services under this agreement and shall make available to the County all reports, summaries, or such other information and materials as may have been accumulated by APPRAISER in performing this agreement, whether completed or in progress.
 - b. This agreement will terminate automatically on November 1, 2016, unless extended by mutual written agreement.
 - c. After any termination, APPRAISER shall be entitled to compensation only for services performed and costs incurred prior to receipt of notice of termination.
 - d. Absent proof of earlier receipt or actual notice, the notice of termination shall be deemed received two days after being mailed by certified mail to:
Webster & Associates, Inc.
104 West University Avenue
Urbana, Illinois 61801
11. APPRAISER agrees to abide by and comply with the Illinois Human Rights Act and all other federal, state, and local laws pertaining to equal employment opportunity.
12. Nothing in this agreement shall be construed to make APPRAISER an employee or partner of the County. APPRAISER shall at all times be treated as an independent contractor.
13. This agreement shall be governed by the laws of the State of Illinois. Venue for all disputes arising under this agreement shall be Champaign County, Illinois.
14. Assignment of the rights of this contract are subject to the mutual agreement of the County and APPRAISER, and this contract shall not be assigned unilaterally.
15. This agreement may be amended or supplemented only in writing by a document signed by both parties hereto. Failure to strictly enforce the terms of this agreement on one or more occasions shall not be deemed a waiver of the right to strictly enforce the terms of this agreement on other occasions.

16. This agreement may be executed in counterparts, each of which shall be deemed to be an original but all of which, taken together, shall constitute one and the same agreement. This agreement is effective as of the last date signed.

APPRAISER:

Authorized Signature

Date

Champaign County:

County Board Chair

Date

RESOLUTION NO. 9110

TRANSFER OF FUNDS

January 2015

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 #14-00016

Fund 080 General Corporate
Dept. 075 General County

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
513.06 Employee Health/Life Insurance	\$56,344	533.99 Contingent Expense
513.06 Employee Health/Life Insurance	<u>\$4,000</u>	533.03 Attorney/Legal Services
Total	\$60,344	

REASON: to Move Money to Correct Line Item to Pay for Health Insurance Expense

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9111
BUDGET AMENDMENT

January 2015
FY 2014

WHEREAS, The County Board 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 #14-00057

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.06 Employee Health/Life Insurance	<u>\$279,145</u>
	Total \$279,245
Increased Revenue:	
369.50 Municipality Contribution	<u>\$279,145</u>
	Total \$279,145

REASON: to Show Increased Revenue and Expenditure

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9112

BUDGET AMENDMENT

January 2015

FY 2014

WHEREAS, The County Board 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 #14-00058

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.38 Storm Water Utility Fee

Total \$14,251
\$14,251

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: To Cover Annual Storm Water Utility Fee Payment to the City of Urbana. The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of the FY2014 Budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9113
BUDGET AMENDMENT

January 2015
FY 2014

WHEREAS, The County Board 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 #14-00059

Fund 080 General Corporate
Dept. 041 States Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.01 Stationery & Printing	\$470
522.02 Office Supplies	\$257
533.05 Court Reporting	\$215
522.06 Postage, UPS, & Federal Express	\$87
522.15 Gasoline & Oil	<u>\$45</u>
Total	\$1,074
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Expenses Related to Carle Property Tax Case and General Office Expenses – See Memo

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9114
BUDGET AMENDMENT

January 2015
FY 2014

WHEREAS, The County Board 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 #14-00060

Fund 080 General Corporate
Dept. 041 States Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	\$500
533.33 Telephone Service	\$200
533.94 Investigation Expense	\$385
522.06 Postage, UPS, & Federal Express	<u>\$775</u>
511.03 Regular Full-time Employees	Total \$1,860
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Expenses Related to Carle Property Tax Case and General Office Expenses – See Memo

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9115
BUDGET AMENDMENT
January 2015
FY 2014

WHEREAS, The County Board 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 #14-00061

Fund 621 States Attorney Drug Forfeitures
Dept. 041 States Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.03 Books, Periodicals & Manuals	<u>\$2,361</u>
Total	\$2,361
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: An Increase in Appropriations to Accommodate Research and Education from West Law, IICLE, and Lorman Educational Services

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9116

BUDGET AMENDMENT

January 2015

FY 2014

WHEREAS, The County Board 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 #14-00062

Fund 080 General Corporate
Dept. 017 Cooperative Extension Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.71 Cooperative Extension Service	<u>\$184</u>
Total	\$184

Increased Revenue:	
313.29 Real Estate Back Taxes-Cooperative Extension	<u>\$184</u>
Total	\$184

REASON: Amount Needed to Pay Real Estate and Mobile Home Back Taxes due to Increase in Payment of Taxes

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9117
BUDGET AMENDMENT

January 2015
FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00005

Fund 080 General Corporate
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.74 Contract Attorneys	<u>\$12,000</u>
	Total \$12,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9118

BUDGET AMENDMENT

January 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00006

Fund 676 Solid Waste Management
Dept. 011 Solid Waste Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$5,200</u>
	Total \$5,200
Increased Revenue:	
336.01 City of Champaign	\$2,200
336.02 City of Urbana	\$1,900
336.14 Village of Savoy	<u>\$150</u>
	Total \$4,250

REASON: To cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9119

BUDGET AMENDMENT

January 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00007

Fund 080 General Corporate
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5,000	\$6,780
	Total \$6,780
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: Reference PO #3478 Written in FY2014 (Lenovo Workstations from SHI International Corp) Funds for Workstations Budgeted, Approved and Ordered in FY2014 Did Not Arrive by 12/31/2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9120

BUDGET AMENDMENT

January 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00008

Fund 080 General Corporate
Dept. 077 Zoning & Enforcement

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.21 Property Clearance/Clean-up	<u>\$2,950</u>
	Total \$2,950
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Increase in Appropriation to Cover the cost for Engineering and Appraisal Services for Property Demolition Project

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9121

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

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 Champaign County Coroner has requested the addition of one Full-Time Deputy Coroner position to the Coroner Schedule of Authorized Positions, due to increased workloads and demands placed on the Coroner's Office; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the addition of one Full-Time Deputy Coroner position to the Schedule of Authorized Positions for the Coroner's Office;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the addition of one Full-Time Deputy Coroner position to the Schedule of Authorized Positions for the Coroner's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9093

RESOLUTION APPOINTING MATTHEW CHO TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Matthew Cho to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Matthew Cho to the Champaign-Urbana Mass Transit District Board Beginning January 1, 2015 and ending December 31, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Matthew Cho, 506 W. High Urbana IL 61801

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9094

RESOLUTION APPOINTING JUDITH A. O'CONNOR TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Judith A. O'Connor to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Judith A. O'Connor to the Champaign County Mental Health Board for a term commencing January 1, 2015 and ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Judith A. O'Connor 1151 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9095

RESOLUTION APPOINTING ANNE ROBIN TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Anne Robin to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Anne Robin to the Champaign County Mental Health Board for a term commencing January 1, 2015 and ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Anne Robin 901 Meadow View Court Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9096

RESOLUTION APPOINTING WILLIAM MANNING
TO THE COMMUNITY ACTION BOARD

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of William Manning to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Manning to the Community Action Board for a term commencing January 1, 2015 and ending December 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Manning 1618 Windward Pointe Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Pattsy Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9123

RESOLUTION AMENDING THE 2015 CHAMPAIGN COUNTY BOARD
CALENDAR OF MEETINGS

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

WHEREAS, The Champaign County Board adopted the Champaign County Board Calendar of Meetings for January 1, 2015 through December 31, 2015 on December 18, 2014; and

WHEREAS, The Champaign County Board has determined to amend the 2015 County Board Calendar of Meetings by moving the Finance Committee of the Whole Public Hearing on FY2016 Budget from September 22, 2015 at 6:00 p.m. to Thursday, September 24, 2015 at 6:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the 2015 County Board Calendar of Meetings is hereby amended by moving the Finance Committee of the Whole Public Hearing on FY2016 Budget from September 22, 2015 at 6:00 p.m. to Thursday, September 24, 2015 at 6:00 p.m.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9124

A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #2, #3, #4, #5, #7 and #8;
AND CUNNINGHAM #2, #3, #4 and #5

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #2, #3, #4, #5, #7 and #8 and Cunningham #2, #3, #4 and #5 is temporarily changed to the Illini Union at 1401 West Green Street in Urbana for the Consolidated General Election to be held on April 7, 2015 only; and

BE IT FURTHER RESOLVED, that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

BE IT FURTHER RESOLVED, that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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