

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 19, 2015 – 6:30 p.m.

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

****County Board Photo – 6:00 p.m.****

Page #

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

Standing Committees:

- A. County Facilities Committee Meeting – March 3, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee – March 5, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – March 6, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, March 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Tuesday, February 24, 2015 @ 6:00 p.m. – Study Session
Re: Sheriffs Operations Master Plan Presentation
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, March 19, 2015 @ 6:30 p.m. – County Board
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Tuesday, March 24, 2015 @ 6:00 p.m. - Study Session
Re: County Board Strategic Planning
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. ***Consent Agenda**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. January 22, 2015

49-55

XI. Quarterly Nursing Home Report

XII. Standing Committees:

A. County Facilities

Summary of Action Taken at February 3, 2015 Meeting 56-57

B. Environment & Land Use

Summary or Action Taken at February 5, 2015 Meeting 58-59

C. Highway & Transportation

Summary of Action Taken at February 6, 2015 Meeting 60-61

XIII. Areas of Responsibility:

Summary of Action Taken at February 10, 2015 Meeting 62-66

A. Justice & Social Services

1. Adoption of Resolution No. 9139 Approving Contract Renewal with Community Elements for Re-Entry Programming for Champaign County 67

B. Finance

1. Adoption of Resolution No. 9140 Authorizing Payment of Claims Authorization 68
2. Adoption of Resolution No. 9141 Authorizing Purchases Not Following the Purchasing Policy 69-70
3. Adoption of Resolution No. 9142 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0225 71-72
4. Adoption of Resolution No. 9157 Setting Rates for Animal Impound Services & Animal Control Services Contracts 73-74

XIV. Policy, Personnel, & Appointments

1. Request for Review & Evaluation of Highway Department's Highway Accountant and Highway Projects Accounting Assistant Positions by Job Content Evaluation Committee 75

XV. Other Business

XVI. New Business

XVII. Adjourn

*Roll Call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 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. 9131 Authorizing the County Board Chair to Sign Local Agency Agreements for the Jurisdictional Transfer of County Roads 200N, 250N, and 1100E Near the Village of Pesotum 1-4
2. Adoption of Resolution No. 9132 Providing for the Addition of County Road 200N from US 45 In Pesotum to County Road 1100E to the County Highway System in Champaign County, Illinois 5-6
3. Adoption of Resolution No. 9133 Deleting County Highway 16 (County Roads 250N & 1100E) from the County Highway System 7-8
4. Adoption of Resolution No. 9134 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 9-10
5. Adoption of Resolution No. 9135 Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to Construction of North Lincoln Avenue Section #11-00334-01-EG 11-12

B. Environment & Land Use:

1. Adoption of Ordinance No. 957 Supersedes Ordinance No. 55 Regulation of Businesses Offering Entertainment and/or Recreation 13-20
2. Adoption of Resolution No. 9136 Approving Amendment to the FY2015 County Planning Contract Work Plan to Provide Recycling Events Coordination & Champaign County Land Resource Management Priority Item 6.4A 21
3. Adoption of Resolution No. 9137 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Electronics Collections Events in 2015 22
4. Adoption of Resolution No. 9138 Authorizing Agreement Between the County of Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide Residential Electronics Collections in 2015 23

C. Finance:

1. **Adoption of Resolution No. 9143 Authorizing Budget Transfer 14-00021 24
Fund/Dept. 080 General Corporate-042 Coroner
Total Amount: \$1,471
Reason: to Cover Additional Autopsies Done in December 2014
2. **Adoption of Resolution No. 9144 Authorizing Budget Amendment 14-00064 25
Fund/Dept. 611 County Clerk Surcharge-022 County Clerk
Increased Appropriations: \$36
Increased Revenue: \$36
Reason: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer
3. **Adoption of Resolution No. 9145 Authorizing Budget Amendment 14-00069 26
Funds: 080 General Corporate & 675 Victim Advocacy Grant – ICJIA
Dept. 041 States Attorney
Increased Appropriations: \$1,652
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Pay Final FY2014 Invoices and Personnel Expenses Related to Payout of Departed Employee

- 4. **Adoption of Resolution No. 9146 Authorizing Budget Amendment 14-00071
Fund/Dept. 617 Child Support Service/030 Circuit Clerk
Fund/Dept. 613 Court’s Automation/030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Increase to Provide Transfer to Bring Court Automation Fund in Balance

27
- 5. **Adoption of Resolution No. 9147 Authorizing Budget Amendment 15-00011
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$19,808
Increased Revenue: None: from Fund Balance
Reason: Re-encumber 3 Purchase Orders for Projects not completed in FY2014 at the Satellite Jail

28
- 6. **Adoption of Resolution No. 9148 Authorizing Budget Amendment 15-00012
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,318
Increased Revenue: None: from Fund Balance
Reason: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015

29
- 7. **Adoption of Resolution No. 9149 Authorizing Budget Amendment 15-00013
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning
Increased Appropriations: \$109,575
Increased Revenue: None: from Fund Balance
Reason: Amendment Need to Move Money from FY2014 Budget to FY2015 Budget to Re-encumber PO’s for Goods that Were not Received Before December 31, 2014

30
- 8. **Adoption of Resolution No. 9150 Authorizing Budget Amendment 15-00014
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$1,428
Increased Revenue: None: from Fund Balance
Reason: Budget Amendment Needed to Carry Over Unspent Funding for FY2014 Planning & Zoning contracts to Cover Completion of Contracts in FY2015

31
- 9. Adoption of Resolution No. 9151 Authorizing Third Additional Renewal Year for Contract with Gallagher Benefit Services, Inc. for Consultant Services

32-40
- 10. **Adoption of Resolution No. 9152 for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds

41-44
- 11. **Adoption of Resolution No. 9153 Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

45

D. Policy, Personnel, & Appointments:

- 1. Adoption of Resolution No. 9154 Authorizing the Appointment of Steve Hammel to the Beaver Lake Drainage District, for an Unexpired Term Ending 8/31/2017

46
- 2. Adoption of Resolution No. 9155 Authorizing the Appointment of Raymond Cunningham to the Lincoln Legacy Committee, Term 3/1/2015-2/28/2018

47
- 3. Adoption of Resolution No. 9156 Authorizing the Appointment of Regina Crider to the Rural Transit Advisory Group , Term Ending 11/30/2016

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RESOLUTION NO. 9131

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN LOCAL AGENCY AGREEMENTS FOR THE JURISDICTIONAL
TRANSFER OF COUNTY ROADS 200N, 250N AND 1100E
NEAR THE VILLAGE OF PESOTUM

WHEREAS, Champaign County, and Pesotum Township are desirous to enter into a Jurisdictional Transfer Agreement for the jurisdictional transfer of 1.02 miles of County Road 200N from Pesotum Township to Champaign County and 1.00 miles of County Roads 1100E and 250N from Champaign County to Pesotum Township; and

WHEREAS, Champaign County and The Village of Pesotum are desirous to enter into a Jurisdictional Transfer Agreement for the jurisdictional transfer of 0.12 miles of County Road 200N from the Village of Pesotum to Champaign County

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the agreements for the above mentioned jurisdictional transfers on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February A.D., 2015.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9131

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on February 19, 2015.

IN TESTIMONY WHEREOF, I have hereunto set me hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of February, 2015.

(SEAL)

_____ County Clerk



Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality: Pesotum	Municipality:
Township/Road District:	Township/Road District:
County:	County: Champaign County

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name CR 200N Route _____ Length 0.12 Miles
 Termini From US Rte 45 R.O.W. line to the eastern most Illinois Central RR R.O.W.
 _____ in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

~~**Include for Township/Road Districts Only**~~

~~WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.~~

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement Map and County Resolution

 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Cheryl Smitley

Name Patti Petrie

Title Mayor
 Chairman County Board/Mayor/Village President/etc.

Title Champaign County Board Chair
 Chairman County Board/Mayor/Village President/etc.

Signature _____

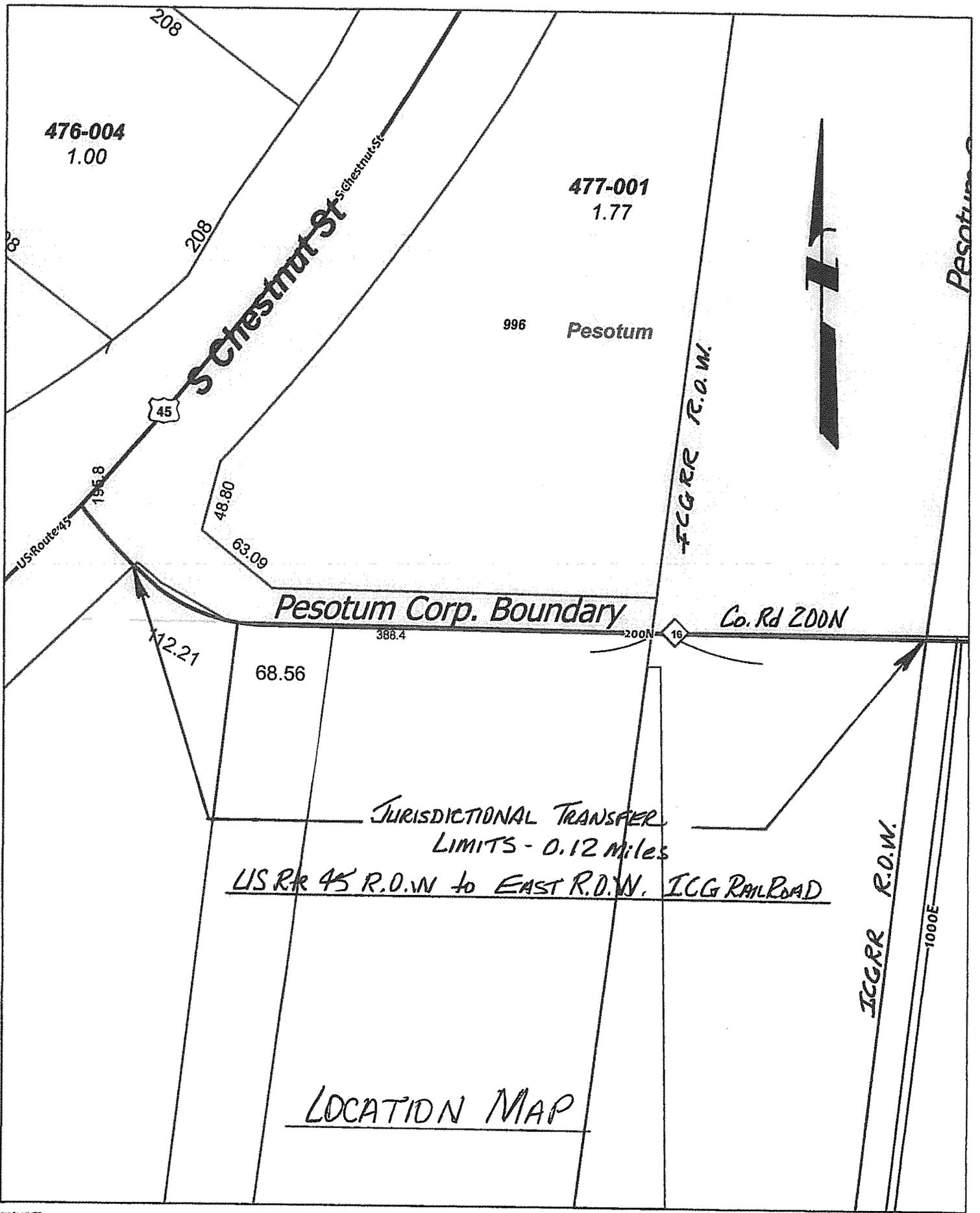
Signature _____

APPROVED

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION By: _____

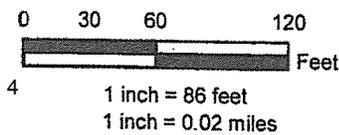
Director of Highways

Date



DISCLAIMER:
 This map was prepared by the Champaign County GIS Consortium (CCGIS) using the best available data. This map and its underlying data is intended to be used as a general index to land related information and is not intended for detailed, site-specific analysis. CCGISC does not warrant or guarantee the accuracy of this information for any purpose.

For questions regarding availability of geo-data or the CCGISC, or to report a mapping error, please contact CCGISC at: 217-819-3555.



N
 Map Data Provided By
 Champaign County GIS Consortium



Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District: Pesotum	Township/Road District:
County:	County: Champaign County

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name T. R. 301 Route Length 1.02 Miles
Termini From the Illinois Centra RR easterly to the intersection of 200N/1100E intersection in its entirety in its entirety.

This transfer [X] does [] does not include Structure No. 010-3339

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

[X] upon IDOT approval [] _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement Map and County Resolution (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Steve Miller Name Pattsy Petrie

Title Road Commissioner Title Champaign County Board Chair

Signature _____ Signature _____

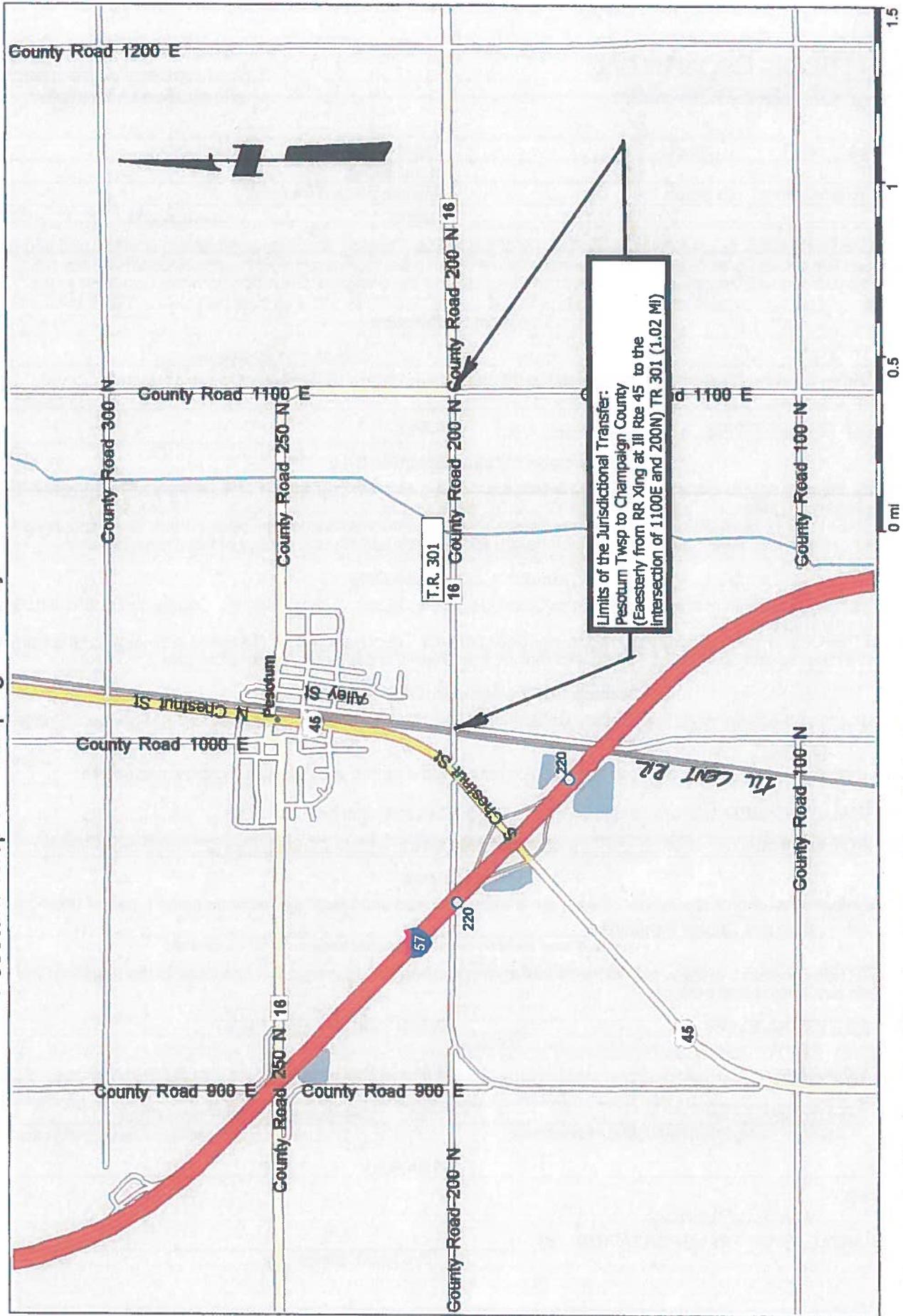
APPROVED

STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION By:

Director of Highways

Date

Pesotum Twp to Champaign County Jurisdictional Transfer



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Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: Pesotum
County: Champaign County	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Co. Hwy 16 (St. Mary's Rd) Route FAS 527 Length 1.00 Miles
Termini On Adams St.(250N) in Pesotum, IL, easterly from the Village limits approximately 0.50 miles to 1100E then southernly approximately 0.50 miles to 200N, St. Mary's Rd (Co Hwy 16) in its entirety.
This transfer [X] does [] does not include Structure No. 010-0246

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

[X] upon IDOT approval [] _____ calendar days after _____

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.
Supplement Map and County Resolution
(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Pattsi Petrie Name Steve Miller

Title Champaign County Board Chair Title Road Commissioner
Chairman County Board/Mayor/Village President/etc. Chairman County Board/Mayor/Village President/etc.

Signature _____ Signature _____

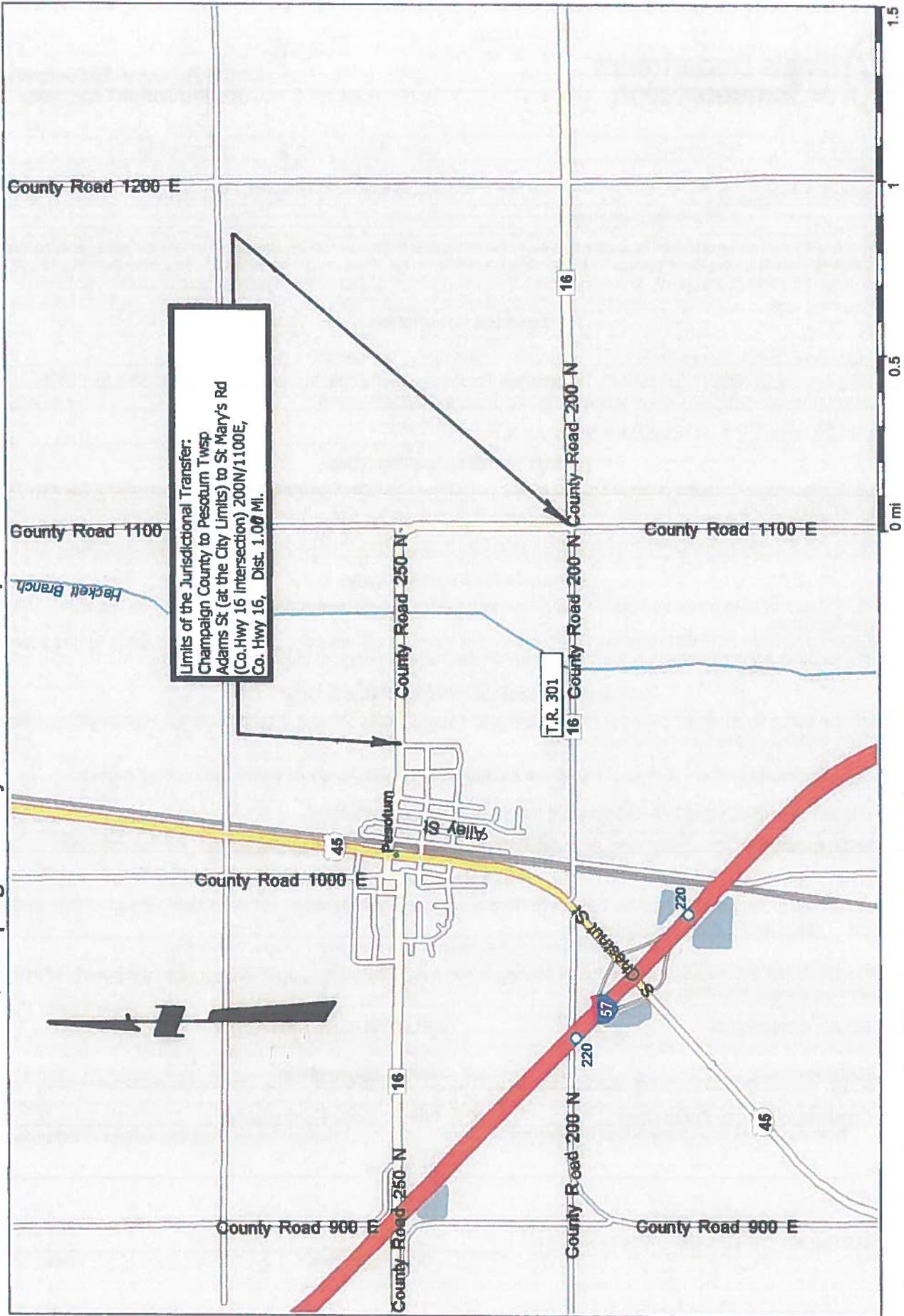
APPROVED

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

Champaign County to Pesotum Twp Jurisdictional Transfer



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RESOLUTION NO. 9132

PROVIDING FOR THE ADDITION OF COUNTY ROAD 200N FROM US 45 IN PESOTUM TO COUNTY ROAD 1100E TO THE COUNTY HIGHWAY SYSTEM IN CHAMPAIGN COUNTY, ILLINOIS.

WHEREAS, the County Board of Champaign County and Pesotum Township are desirous to transfer the jurisdiction of the above location to the County Highway System.

NOW, THEREFORE BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the County Highway System of Champaign County and that said route be identified as County Highway 16.

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

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of February A.D., 2015.

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

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

Prepared by: Jeff Blue
County Engineer

Certificate

I, Gordy Hulten, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Champaign County at its monthly meeting held at Urbana on February 19, 2015.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County this _____ day of February, 2015.

(Seal)

County Clerk

RESOLUTION NO. 9133

RESOLUTION DELETING
COUNTY HIGHWAY 16 (COUNTY ROADS 250N and 1100E)
FROM THE COUNTY HIGHWAY SYSTEM

WHEREAS, This resolution is providing for the deletion of those parts of County Highway 16 on 250N and 1100E from the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and Pesotum Township have entered into an agreement for transfer of jurisdiction of the above location to the Township Highway System;

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County.

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

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of February A.D., 2015.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9133

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 19, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _____ day of _____ A.D. 2015.

(SEAL)

County Clerk

RESOLUTION NO. 9134

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is 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 50% of the cost of construction to replace the aforesaid the structure.
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 Village of Tolono.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Village of Tolono.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, 2015.

Patsi Petrie, Chair
County Board
Champaign County, Illinois

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

PETITION

Petitioner, Village of Tolono, 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. There is a bridge located in the Village of Tolono on County Road 800N, which is in poor condition and is inadequate to serve the needs of the traveling public; and
2. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
3. The cost of replacing the aforesaid structure is estimated to be \$140,000.00, which will be more than .02% of the value of all the taxable property in the Village of Tolono, as equalized or assessed by the Department of Revenue; and
4. The tax rate for road purposes in the Village of Tolono 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
5. The Village of Tolono is prepared to pay 50% of the construction cost associated with the replacement of said structure.

Respectfully submitted,

Jeff Holt
Village President
Village of Tolono,
Champaign County, Illinois

RESOLUTION NO. 9135

RESOLUTION APPROPRIATING \$150,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR ENGINEERING SERVICES RELATED TO
THE CONSTRUCTION OF NORTH LINCOLN AVENUE
SECTION #11-00334-01-EG

WHEREAS, Champaign County entered into an Intergovernmental Agreement on June 9, 2011 with the City of Urbana For the Design and Construction of Lincoln Avenue; and

WHEREAS, per the Intergovernmental Agreement a contract with Hanson Professional Services has been negotiated for engineering services related to the design of Lincoln Avenue; and

WHEREAS, Champaign County's share of the engineering services is estimated to be \$150,000.00.

NOW, THEREFORE BE IT REOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) from the County's Motor Fuel Tax Funds for engineering on Lincoln Avenue

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, A.D., 2015.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9135

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 19, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _____ day of _____ A.D. 2015.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

ORDINANCE NO. 957

SUPERSEDES ORDINANCE NO. 55
REGULATION OF BUSINESSES OFFERING ENTERTAINMENT
AND/OR RECREATION

WHEREAS, the Illinois General Assembly has authorized the County Board to license and regulate persons engaged in the business of providing entertainment or recreation; and

WHEREAS, the County Board finds that it would be in the public interest to license and regulate persons engaged in the business of providing entertainment or recreation; and

WHEREAS, the County Board deems it necessary to revoke the County Ordinances which now pertain to entertainment and recreation licenses:

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Champaign that persons and businesses engaged in the business of providing entertainment or recreation in the County of Champaign be and are hereby subject to licensing and regulation as follows:

ARTICLE I. ENTERTAINMENT AND RECREATION LICENSE

Section 1. No person, firm, corporation or unincorporated association shall engage in the business of providing entertainment or recreation within the limits of the County of Champaign, but outside the limits of incorporated cities and villages without first obtaining a license therefore.

Section 2. Such businesses shall include, but not be limited to dance halls, roller skating rinks, amusement parks, baseball parks, circuses, rodeos, fairs, race tracks, theatres, drive-in theatres, golf driving ranges, skeet shooting ranges, tractor pulls, music festivals, and similar establishments except those covered by other ordinances or resolutions. Such businesses shall also include places or premises which are rented to others for private parties, reunions, weddings, retreats, receptions, meeting sites for organizations or corporations, or similar functions.

Section 3. Dance Halls and Road Houses. This Ordinance adopts and incorporates the standards and provisions of Division 5-10 of the Counties Code, 55 ILCS 5/5-10001 *et seq.*, as amended.

Section 4. Race Tracks. Motor vehicle races and motor vehicle stunt events shall be licensed under provisions of Division 5-9 of the Counties Code, 55 ILCS 5/5-9001 *et seq.*, as amended.

ARTICLE II. PROCEDURES FOR COUNTY REVIEW OF APPLICATION FOR ENTERTAINMENT AND RECREATION LICENSE

Section 1. The County Clerk shall prepare and make available for the public application forms for the entertainment and recreation licenses issued pursuant to this Ordinance. The County Clerk shall receive the applications and application fees for licenses under this Ordinance. The County Clerk shall send the original license application to the Chairperson of the Environment and Land Use Committee of the Champaign County Board within two days of the receipt thereof.

Section 2. Within 40 days of the filing of a complete application with the County Clerk, the Environment and Land Use Committee shall hold an open meeting at such time and place as the committee shall determine. An applicant for an entertainment and recreation license is entitled to written notice of the time and place of such meeting; notice shall be presumed upon a showing that written notice was mailed five days prior to the open meeting to the residential address of the applicant provided in the license application. The committee may accept from any source whatsoever oral, written, or any other information concerning the application. If oral, written, or any other information is supplied to the committee by a source other than the applicant, either before or at the open meeting, the committee shall give the applicant an opportunity to examine this information and orally explain or comment on the information at the same open meeting. In its discretion, the committee may allow the applicant to file a written response within such time as the committee shall determine. The committee may require an applicant to answer oral or written questions concerning his or her application at the open meeting provided herein.

Section 3. All meetings, appeals, and hearings concerning applications for licenses under this Ordinance shall be informal and no applicant shall have the right to cross-examine witnesses or a transcript of the proceedings.

Section 4. The open meeting required in Section 2 of this Article may, in the committee's discretion, be any general meeting at which the committee conducts other committee business.

Section 5. Within 30 days of the open meetings held pursuant to Section 2 of this Article or within 30 days of the filing of a permitted response with the Chairperson of the Environment and Land Use Committee, whichever later occurs, the committee shall either grant or deny an application for an entertainment and recreation license. Within the same 30-day period the committee may hold additional open meetings to discuss or receive additional information on an application for a license upon similar notice as stated in this Article.

Section 6. In determining whether to issue an entertainment and recreation license the committee may consider the following factors:

- (1) the information contained in the application for a license;
- (2) the applicant's answer to oral and written questions concerning the application;
- (3) the truthfulness, completeness, and accuracy of the information provided by the

applicant;

- (4) the purposes for which the applicant wishes to secure a license; and
- (5) all other oral, written, or any other information received by the committee at an open meeting held pursuant to this Ordinance.

Section 7. The Sheriff of Champaign County shall investigate and report upon the accuracy of information supplied by an applicant for a license.

Section 8. The committee shall direct the County Clerk to issue an entertainment and recreation license if all provisions of this Ordinance have been complied with. However, if the committee shall find that the applicant has not been accurate, complete or truthful in his application or that he intends to use the license for illegal or fraudulent purposes, a license shall not issue. If the committee shall deny an application for an entertainment and recreation license, the committee shall set forth its decision and reasons therefore in a written registered letter to the applicant.

Section 9. The license issued under this Ordinance shall be effective until December 31st of the year in which the license is issued. Temporary licenses may be obtained for periods of less than one year.

ARTICLE III. SUBMITTALS REQUIRED UPON APPLICATION FOR LICENSE

An applicant for an entertainment or recreation license to operate a business within Champaign County as covered by this Ordinance, shall furnish the following information to the County Clerk (in addition to specific requirements required by other ordinances or by statute):

- (1) name (including any alias), date of birth, and social security number;
- (2) all residential addresses of the applicant in the three years prior to the application date, including the applicant's current residence;
- (3) the business, occupation, or employment of the applicant for the four years immediately preceding the date of the application for a license under this Ordinance;
- (4) if the applicant is a corporation, or a partner of a partnership, the name of the corporation or business exactly as shown in its Articles of Incorporation or Partnership Agreement and the names of all officers of the corporation or partners of the partnership, and their dates of birth and social security numbers;
- (5) a description of the business activities to be licensed, including the following:
 - i. duration (start and end times) of the activity/event;

- ii. anticipated number of persons attending the activity/event;
 - iii. means of transportation attendees are expected to use arriving at and departing from the activity/event venue;
 - iv. whether liquor will be permitted at the activity/event venue;
 - v. whether attendees will be allowed to bring their own liquor to the activity/event;
 - vi. if liquor will be permitted at the activity/event venue, how the venue operator will prevent the sale or distribution of liquor to individuals under the age of 21;
 - vii. if liquor will be permitted at the activity/event venue, whether attendees will be able to remove alcoholic beverages from the venue; and
- (6) the location of the proposed business to be licensed;
- (7) i. a site plan and/or floor plan, to include the following information:
- a. specifications for each existing and proposed structure to include: height; number of stories; number of dwelling units, area in square feet of all interior areas (including basement and attached garage) and all exterior covered porches; number of parking spaces, source of water supply; and means of disposal;
 - b. actual shape and size of lot or property (including overall dimensions);
 - c. adjacent streets and roads (labeled by number or name);
 - d. location and dimensions of any known easements and water bodies;
 - e. location, ground area, dimensions, and identification of use of all (existing and proposed) buildings, structure, driveways, parking areas, with residential accessory buildings more than 1,000 square feet in area having a floor plan or indication of interior wall locations;
 - f. dimensions of front, side, and rear yards;
 - g. location of well and septic system (if any); and
 - h. if a commercial project, a signed, sealed set of set of plans indicating compliance with the Illinois Environmental Barriers

Act (410 ILCS 25/1 *et seq.*) and Americans with Disabilities Act Standards for Accessible Design with the exception that a site plan and/or floor plan submitted previously is acceptable if there have been no changes.

- (8) the zoning classification of the premises upon which the proposed business is to be located;
- (9) if applicable, a Champaign County Liquor License pursuant to the Champaign County Liquor Control Ordinance.
- (10) the applicant shall provide a Certificate of insurance issued by an insurance carrier authorized to do business with the State of Illinois insuring the business for general liability, which includes:
 - i. the applicant named as the insured;
 - ii. the County listed as additional insured if the event is to be held on county property or with county supervision;
 - iii. address of the activity/event;
 - iv. dates of coverage; and
 - iv. the general liability insurance coverage limits, with minimum acceptable coverage for bodily injury of \$1,000,000 per occurrence, and \$2,000,000 for aggregate.

ARTICLE. IV. LICENSE FEES

Section 1. Fees. The fees for license issued under this Ordinance shall be as follows:

- (1) Dance Halls and Roadhouses..... \$50
- (2) Motor Vehicle Races and Stunts..... \$100
- (3) Other places of recreation or entertainment as listed under Article I of this Ordinance, but not limited to these places, and other businesses covered under this Ordinance..... \$100
- (4) A temporary license may be obtained for events other than motor vehicle races and stunts at a fee of \$50 per day.

ARTICLE V. RULES AND REGULATIONS

Section 1. Hours of operation.

A. All theatres and drive-in theatres shall be closed between the hours of 2:00 A.M. and 7:00.A.M. All other businesses as aforesaid shall be closed between the hours of 1:00 A.M. and 7:00 A.M., except as provided in specific ordinances regulating a specific business.

B. Upon written application and for good cause shown, the Environment and Land Use Committee of the Champaign County Board may modify the hours of operation set forth in this Article, for particular occasions when it finds such modification is justified. The granting of such a modification shall not modify the hours of operation set forth in this Article other than for the particular occasion for which such modification has been granted.

Section 2. All businesses included hereunder shall comply with all applicable rules and regulations promulgated by the State Fire Marshall. All new or remodeled buildings housing any business listed in this Ordinance shall conform with any duly adopted state and county building codes. All businesses included hereunder shall comply with all regulations and restrictions set forth in the County Zoning Ordinance. Proof of all such compliances and conformities shall be filed with the Champaign County Clerk prior to issuance of a license under this Ordinance.

Section 3. Lighting. All business buildings and establishments for which a license is required under this Ordinance shall be well-lighted during business hours, except for theatres, of or motion picture theatres during the showing of the film only.

Section 4. All such businesses licensed hereunder shall be operated so as not to create traffic hazards, public nuisance, or other public safety hazards:

- (1) Adequate facilities shall be provided for the parking of motor vehicles and movement of pedestrians so as not to create traffic hazards on any public highway, street, or road.
- (2) Adequate security personnel shall be provided so as to maintain public safety based on anticipated crowd size, and in accordance with all condition(s) of license approval, as stipulated by the County Sheriff's Office prior to issuance of the recreation and entertainment license.

ARTICLE VI. REVOCATION AND SUSPENSION

Section 1. The license issued hereunder does not relieve the applicant from compliance with all laws of the State of Illinois and as hereafter amended.

Section 2. The conduct of any business included under this Ordinance without the license required hereunder, is a petty offense and shall be punishable according to statute.

Section 3. Violation of any provisions of this Ordinance or of other ordinances applicable to the specific businesses or establishments described in this Ordinance, shall be grounds for suspension or revocation of a license. The Environment and Land Use Committee shall revoke or suspend a license issued under this Ordinance whenever it shall find that the license holder or his agent has violated any ordinance of the County of Champaign or maintained a public nuisance on the licensed premises and that the revocation or suspension is required to secure compliance with any county ordinance or prevent a public nuisance.

Before any license may be suspended or revoked, written notice must be given the licensee at least three days prior to suspension or revocation. Notice shall be presumed upon a showing that written notice of the pending action was mailed by registered mail four days prior to the suspension or revocation to the business address or residence of the applicant. The licensee shall be provided an opportunity prior to suspension or revocation to examine the evidence against him and present evidence to the Environment and Land Use Committee. The committee may accept and consider evidence from other sources at the same time it hears the licensee's response. Any decision of the committee to suspend or revoke a license shall be stated in a written letter to the licensee together with the reasons therefore.

Section 4. Any licensee may appeal an adverse decision of the committee within ten days to the county board by filing a petition with the County Clerk stating the alleged grounds. The county board must decide an appeal within 40 days of the filing of the petition. The county board may consider evidence concerning the revocation or suspension from whatever source derived. The board shall provide an opportunity to the licensee to present evidence or explain his position. The county board may by motion alter or reverse the decision of the Environment and Land Use Committee as it deems necessary for the health, welfare and morals of the people of the County of Champaign.

Section 5. Acts of Agent or Employee - Liability of Licensee

Knowledge: Every act or omission of whatsoever nature constituting a violation of any of the provisions of this Ordinance, by any officer, director, manager or other agent or employee of any licensee, shall, for purposes of suspension or revocation, be deemed and held to be the act of such employer or licensee, and the license shall be revoked or suspended in the same manner as if said act or omission had been done or omitted by said licensee personally.

Section 6. The State's Attorney for the County of Champaign may enforce this Ordinance through criminal prosecutions and civil actions seeking injunctive relief.

ARTICLE VII. CONSTRUCTION AND REPEAL

Section 1. Effect of Headings. Article and Title headings contained in this Ordinance shall not be deemed to govern, limit, or modify or in any manner affect the scope, meaning, or intent of the provisions of any Article of Section hereof.

Section 2. Partial invalidity. The provisions and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 3. Ordinance No. 55 adopted December 20, 1977, is hereby superseded and rescinded upon the effective date of this Ordinance.

Section 4. All licenses issued prior to the effective date of this Ordinance shall be valid for the period from which they were originally issued.

Section 5. All references herein to the male gender shall be construed to indicate the male and female genders and all business entities.

Section 6. This Ordinance shall be effective on and after the 20th day of February A.D. 2015.

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of February 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. 9136

RESOLUTION APPROVING AMENDMENT TO THE FY2015 COUNTY PLANNING CONTRACT WORK PLAN TO PROVIDE RECYCLING EVENTS COORDINATION AND CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PRIORITY ITEM 6.4A

WHEREAS, the County of Champaign approved the FY2015 County Planning Contract Work Plan on August 21, 2014; and

WHEREAS, the Village of Gifford has requested planning assistance in its recovery efforts since the November 2013 tornado; and

WHEREAS, the Champaign County Regional Planning Commission staff recommend the allocation of 100 hours in staff time resources in FY2015 to replace the previously approved "Assistance to Gifford"; and

WHEREAS, the Environment and Land Use Committee at their February 5, 2015 meeting recommended amending the FY2015 County Planning Contract as follows:

- Explore and coordinate, as feasible, a local government tire recycling event for areawide residents in 2015,
- Add Land Resource Management Plan Priority Item 6.4a as Work Plan Item 15-14;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amendment of the FY2015 County Planning Contract Work Plan between the County of Champaign and the Champaign County Regional Planning Commission as described above.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 5th day of February, 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. 9137

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTIONS EVENTS IN 2015

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Countywide Residential Electronics Collections to be held in calendar year 2015; and

WHEREAS, an intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Collection Events in 2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, 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. 9138

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF
CHAMPAIGN, PARKLAND COLLEGE, AND ADVANCED TECHNOLOGY RECYCLING
REGARDING COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTIONS IN 2015

WHEREAS, the County of Champaign is serving as coordinator of planning for two
Countywide Residential Electronics Collections to be held in 2015; and

WHEREAS, an agreement has been prepared between the County of Champaign,
Parkland College (as host site), and Advanced Technology Recycling (as contractor)
documenting the responsibilities of each of the parties with regard to two Countywide
Residential Electronics Collections to be held in 2015; and

WHEREAS, the agreement is with regard to Countywide Residential Electronics
Collections to be held on April 11, 2015 and October 10, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board
authorizes the County Board Chair to execute the Agreement between the County of
Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide
Residential Electronics Collections in 2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February
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. 9143

TRANSFER OF FUNDS

February 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 #14-00021

Fund 080 General Corporate
Dept. 042 Coroner

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
533.06 Medical/Dental/Mental Health	\$1,471	511.09 Overtime
Total	\$1,471	

REASON: to Cover Additional Autopsies Done in December 2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9144

BUDGET AMENDMENT

February 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 #14-00064

Fund 611 County Clerk Surcharge
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.95 Remit Marriage License Surcharge	\$36
	Total \$36

Increased Revenue:	
341.55 Marriage License Surcharge	\$36
	Total \$36

REASON: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9145

BUDGET AMENDMENT

February 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 #14-00069

Fund 080 General Corporate, 675 Victim Advocacy Grant-ICJIA
Dept. 041 States Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
080-041-533.07 Professional Services	\$1,200
080-041-511.04 Regular Part-time Employees	\$450
675-041-511.03 Regular Full-time Employees	<u>\$2</u>
Total	\$1,652
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: an Increase in Appropriations to Pay Final FY14 Invoices and Personnel Expenses Related to Payout of Departed Employee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9146

BUDGET AMENDMENT

February 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 #14-00071

Fund 617 Child Support Service, 613 Court's Automation
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
617-030-571.30 To Court Automation Fund 613	<u>\$50,000</u>
Total	<u>\$50,000</u>

Increased Revenue:	
613-030-371.17 From Child Support Fund 617	<u>\$50,000</u>
Total	<u>\$50,000</u>

REASON: Increase to Provide Transfer to Bring Court Automation Fund in Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9147

BUDGET AMENDMENT

February 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 #15-00011

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.72 Satellite Jail Repair-Maintenance	<u>\$19,808</u>
	Total \$19,808
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Re-encumber 3 PO's for Projects not Completed in FY2014 at the Satellite Jail

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9148

BUDGET AMENDMENT

February 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 #15-00012

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$5,000

\$1,318

Total \$1,318

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9149

BUDGET AMENDMENT

February 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 #15-00013

Fund 105 Capital Asset Replacement
Dept. 059 Facilities Planning

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.04 Engineering Services	\$520
533.47 Juvenile Detention Center Repair-Maintenance	\$4,800
534.58 Landscaping Service/Maintenance	\$24,625
544.18 Brookens Building Construction/Improvements	<u>\$79,630</u>
Total	\$109,575
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Amendment Needed to Move Money from FY2014 Budget to FY2015 Budget to Re-encumber PO's for Goods that Were not Received Before December 31, 2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9150

BUDGET AMENDMENT

February 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 #15-00014

Fund 080 General Corporate
Dept. 077 Zoning & Enforcement

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.07 Professional Services

Total \$1,428

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: Budget Amendment Needed to Carry Over Unspent Funding for FY2014 Planning & Zoning Contracts to Cover Completion of Contracts in FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9151

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

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

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

WHEREAS, the County Board approved the first year option to renew for an additional one year term on February 21, 2013 with Resolution No. 8427; and

WHEREAS, the County Board approved the second year option to renew for an additional one year term on February 20, 2014 with Resolution No. 8777;

WHEREAS, the County Administrator has recommended to the Finance Committee the approval of the third option to renew for a one year period with Gallagher Benefit Services, from April 1, 2015 through March 31, 2016, at a total annual fee of \$50,000; and

WHEREAS, the Finance Committee recommends to the County Board approval of the option for a one year renewal with Gallagher Benefit Services, from April 1, 2015 through March 31, 2016, at a total annual fee of \$50,000, as documented in the Consulting Agreement provided as Attachment to this Resolution;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the option for a one year renewal with Gallagher Benefit Services, from April 1, 2015 through March 31, 2016, at a total annual fee of \$50,000, as documented in the Renewal Agreement provided as Attachment to this Resolution;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

CONSULTING AGREEMENT

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

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

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

1. Engagement

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

2. Term and Termination

The Effective Date of this Agreement is **April 1, 2015**. The term of GBS' engagement under this Agreement (the "Consulting Period") will begin as of the Effective Date and will remain in effect for twelve (12) months from the Effective Date.

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

3. Services

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

4. Compensation

Subject to any changes as may be mutually agreed by the parties, GBS will receive, as compensation for its services under this Agreement, an initial fee in the amount of \$50,000.00 for services rendered from the Effective Date of this agreement through March 31, 2016.

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

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

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

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

(A) discretionary authority or discretionary control respecting management of any "employee benefit plan" within the meaning of Section 3(3) of ERISA (an "ERISA Plan"),

(B) authority or control respecting management or disposition of the assets of any ERISA Plan, or

(C) discretionary authority or discretionary responsibility in the administration of any ERISA Plan.

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

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

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

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

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

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

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

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

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

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

5. Confidentiality

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

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

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

6. Indemnification

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

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

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

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

(iii) the negligent acts or omissions of Client.

7 Notices

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

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

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

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

8 Miscellaneous

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

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

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

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

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

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

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

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

COUNTY OF CHAMPAIGN

By: _____

Name: Pattsi Petrie

Title: County Board Chair

GALLAGHER BENEFIT SERVICES, INC.

By: John T. Malachowski

Name: John T. Malachowski

Title: Vice President, Client Development

EXHIBIT A
SCOPE OF SERVICES

RENEWAL ANALYSIS:

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

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

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

ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):

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

LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:

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

CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:

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

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

DAY TO DAY ADMINISTRATIVE ASSISTANCE

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

EMPLOYEE EDUCATION PROGRAMS:

- Monthly benefit communication directed to employees

COMMUNICATION MATERIALS:

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

BENEFIT ADMINISTRATION ASSESSMENT:

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

MARKET BENCHMARKING STUDIES:

- Industry Surveys

BENEFIT PLAN DESIGN (OR REDESIGN):

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

RESOLUTION NO. 9152

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

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

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

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

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

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

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

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

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

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 875, An Ordinance Authorizing the Issuance of \$11,150,000 General Obligation Refunding Bonds, (Public Safety Sales Tax Alternate Revenue Source) Series 2014, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2014, an abatement of the 2014 Levy

of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2014, an abatement of the 2014 Levy of Taxes in the amount of \$1,255,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000A as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,255,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2014 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2014, an abatement of the 2014 Levy of Taxes in the amount of \$1,255,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,255,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2014 Levy of Taxes in the amount of \$760,588 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$760,588; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2014, an abatement of the 2014 Levy of Taxes in the amount of \$881,888 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$881,888; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2014 Levy of Taxes in the amount of \$307,490 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$307,490; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2014, an abatement of the 2014 Levy of Taxes in the amount of \$463,389 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$463,389; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2014 Levy of Taxes in the amount of \$201,150 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$201,150; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2014, an abatement of the 2014 Levy of Taxes in the amount of \$538,725 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2014 as adopted with Ordinance No. 948 is appropriate, and that said abatement shall be in the amount of \$538,725;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,255,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,255,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$760,588; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$881,888; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2006A bonds due pursuant to Ordinance No. 786, said abatement to be in the

amount of \$307,490; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$463,389; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2014 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$201,150; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2014 payment of the 2014 bonds due pursuant to Ordinance No. 948, said abatement to be in the amount of \$538,725.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9153

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

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

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

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

WHEREAS, The FY2015 tax levy for the General Corporate Fund is \$9,218,910 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, 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. 9154

RESOLUTION APPOINTING STEVE HAMMEL
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board his appointment of Steve Hammel to the Beaver Lake Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Hammel to the Beaver Lake Drainage District for an unexpired term ending August 31, 2017; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Hammel 5314 N. Martin Road Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9155

RESOLUTION APPOINTING RAYMOND CUNNINGHAM TO THE
CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, Patti Petrie has submitted to the County Board his appointment of Raymond Cunningham to the Champaign County Lincoln Legacy Committee; 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 Raymond Cunningham to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2015 and ending February 28, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Raymond Cunningham 304 East First Street, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9156

RESOLUTION APPOINTING REGINA CRIDER TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Pattsie Petrie has submitted to the County Board his appointment of Regina Crider to the Champaign County Rural Transit Advisory Group; 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 Regina Crider to the Champaign County Rural Transit Advisory Group for a term ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Regina Crider, 1431 Fairway Drive, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
JANUARY 22, 2015

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 22, 2015 at 6:30 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.

AUTHORIZING THE APPOINTMENT OF SAMUEL SHORE

Discussion. Board Member Hartke recommended 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; seconded by Board Member Cowart. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO SAMUEL SHORE BY COUNTY CLERK

Champaign County Clerk Gordy Hulten swore Samuel Shore into office as County Board Member in District 8.

ROLL CALL

Roll call showed the following members Present: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, Michaels, Mitchell, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix and Petrie – 20; Absent: McGuire and Quisenberry – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 1, 8 and 15, 2015. Board Member Esry offered the motion to approve the notice; seconded by Vice Chair Kibler. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 3, 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, February 5, 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, February 6, 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, February 10, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The County Board photo will be taken Thursday, February 19, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, February 19, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Study Session will be held on Tuesday, February 24, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 9103** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Environment & Land Use

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.

Adoption of **Resolution No. 9109** Authorizing the County Board Chair to Execute Contract Between Webster & Associates, Inc. & the county of Champaign for Appraisal Services.

Finance

Adoption of **Resolution No. 9110** Authorizing Budget Transfer 14-00016:
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.

Adoption of **Resolution No. 9111** Authorizing Budget Amendment 14-00057:
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.

Adoption of **Resolution No. 9112** Authorizing Budget Amendment 14-00058:
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 4Months of the FY2013 Payment Having Been
Made Out of the FY2014 Budget.

Adoption of **Resolution No. 9113** Authorizing Budget Amendment 14-00059:
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.

Adoption of **Resolution No. 9114** Authorizing Budget Amendment 14-00060:
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.

Adoption of **Resolution No. 9115** Authorizing 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.

Adoption of **Resolution No. 9116** Authorizing 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.

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.

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.

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.

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.

Adoption of **Resolution No. 9121** Amending the Schedule of Authorized Positions for the Champaign County Coroner.

Policy, Personnel, & Appointments

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.

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.

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.

Adoption of **Resolution No. 9096** Authorizing the Appointment of William Manning to the Community Action Board, term 1/1/2015-12/31/2017.

Adoption of **Resolution No. 9123** Amending the 2015 Champaign County Board Calendar of Meetings.

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.

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

Consent Agenda approved by roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, Michaels, Mitchell, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix and Petrie – 20;

Nays: None.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Chair Petrie thanked Board Member Cowart for representing the County at the Martin Luther King, Jr celebration. Chair Petrie stated the new Board Member Shore had already completed the online Board training. Board Member Berkson stated a MOU for a rules change had been distributed, as 14 days are required before the Board can act.

APPROVAL OF MINUTES

Board Member Harper offered the motion to approve the minutes of County Board Regular Meeting December 18, 2014; seconded by Board Member Rosales. Approved by voice vote.

STANDING COMMITTEES

County Facilities

Board Member Maxwell, Chair, gave a report on the action taken at the January 6, 2015 meeting. Board Member Maxwell recommended placing the report on file; seconded by Board Member Rosales. Approved by voice vote.

Environment & Land Use

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

Highway & Transportation

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

AREAS OF RESPONSIBILITY

Justice & Social Services

Board Member Berkson, Deputy Chair, recommended the appointment of Board Members McGuire, Cowart, Maxwell, Rosales and Berkson to a Justice & Social Services Sub-Committee to Evaluate: Current MOU with Mental Health Board and ¼ Cent Delinquency Prevention Funding, Re-Entry Program funded by

County Board and Options for an Adult Assessment Center (Drop-Off Center); seconded by Board Member Kibler. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9104** Authorizing Payment of Claims Authorization; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9105** Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended omnibus adoption of **Resolution No. 9106** Authorizing Budget Transfer 14-00017:

Fund/Dept. 080 General Corporate-026 County Treasurer
Total Amount: \$192

Reason: Cover Payroll Shortfall;

Resolution No. 9126 Authorizing Budget Transfer 14-00018:

Fund/Dept. 085 County Motor Fuel Tax-060 Highway
Total Amount: \$1,569

Reason: Shortage in County Engineers Salary line Item;

Resolution No. 9127 Authorizing Budget Transfer 14-00019:

Fund/Dept. 080 General Corporate-031 Circuit Court
Total Amount: \$48

Reason: Requesting a Transfer of Funds from Commodities to Cover an Overage in Personnel;

Resolution No. 9128 Authorizing Budget Transfer 14-00020:

Fund/Dept. 076 Tort Immunity Tax Fund-075 General County
Total Amount: \$8,121

Reason: To Pay Liability/auto/Property Insurance Premiums for FY14;

Resolution No. 9130 Authorizing Budget Amendment 14-00067:

Fund/Dept. 080 General Corporate-023 Recorder
Increased Appropriations: \$1,857
Increased Revenue: None: from fund Balance

Reason: Shortage Due to Replacement Employee's Additional Pay; seconded by Board Member Michaels. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, Michaels, Mitchell, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix and Petrie – 20;

Nays: None.

Board Member Alix recommended adoption **Resolution No. 9107** Authorizing Budget Amendment 15-00009:

Fund/Dept. 080 General Corporate-042 Coroner
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; seconded by Board Member Hartke.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, Michaels, Mitchell, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix and Petrie – 20;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9129** Authorizing Budget Amendment 15-00010:

Fund/Dept. 080 General Corporate-016 Administrative Services

Increased Appropriations: \$6,596

Increased Revenue: None: from Fund Balance

Reason: The Entry of the Administrative Services Personnel Budget for FY2015 was to Include \$6,596 in the Temporary Services Line Item, which was Mistakenly Not Included in the Final Budget; seconded by Board Member Hartke. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, Michaels, Mitchell, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix and Petrie – 20;

Nays: None.

Policy, Personnel, & Appointments

Board Member Schroeder, Assistant Deputy Chair, recommended adoption of **Resolution No. 9125** to Establish Place of Election for Urbana #3; seconded by Board Member Kibler. Adopted by voice vote.

OTHER BUSINESS

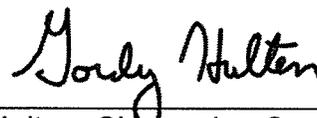
There was no new business.

NEW BUSINESS

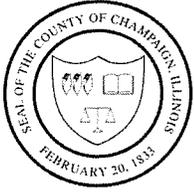
There was discussion regarding the rules change MOU.

ADJOURN

Board Member Kibler made a motion to adjourn; seconded by Board Member Berkson. Chair Petrie adjourned the meeting at 6:59 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 February 3, 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>	6 Committee members present, 1 Committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – January 6, 2015	Approved
IV. <u>Approval of Agenda</u>	Item X moved to XII C - Approved
V. <u>Public Participation</u>	Mr. Levy spoke about the high cost estimate of the project and about using funding for programs to keep people out of jail. Ms. Vura-Weis spoke about her disappointments regarding the report and said she is grateful because she feels it shows a paradigm shift with more programs is needed. Mr. Enclin spoke about using some of the money to replace valuable services that have been lost in the community.
VI. <u>Communications</u>	None
VII. <u>Sheriff's Operations Master Planning: Gorski Reifsteck Architects and Kimme & Associates, Inc. Presentation of the Master Plan</u>	Presentation of the final Sheriff's Operations Master Plan followed by a questions and answers.
VIII. <u>Direct County Administrative Staff to Proceed with the Concrete Panel Investigation at the Satellite Jail</u>	Approved
IX. <u>Update on the US DOJ ADA Compliance Audit for Champaign County</u>	Information Only
X. Moved to XII C	
XI. <u>Approval to Bid Courthouse Window Replacement Project</u>	Approved
XII. <u>Facilities Director's Report</u> A. Update on the IT Services Back-up Generator Project at Brookens B. Update on the Brookens Administrative Center Mechanical Controls Project C. Update on the Courthouse LED Lighting Replacement	Information Only Information Only Information Only

Agenda Item

Action Taken

XIII. Other Business

Suggestion that seating arrangement not be used again

XIV. Chair's Report

- A. Future Meeting Tuesday, February 3, 2015, 6:30 pm
- B. Tour of the Emergency Management Agency at 5:15 pm prior to the March 3 Facilities Committee Meeting
- C. Development of a Strategic Plan for Facilities
- D. Sheriff's Operations Master Plan Review Schedule

Information Only

Information Only

Mr. Maxwell suggest this be postponed until the County puts their plan together

Mr. Maxwell commented that this will need to be reviewed and studied and will be ongoing

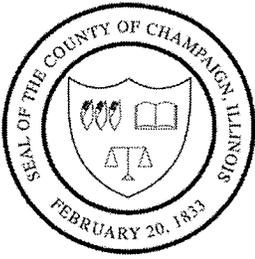
XV. Designation of Items to be placed on the Consent Agenda

None

XVI. Adjournment

8:43 p.m.

*Denotes Inclusion on the Consent Agenda



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC) ACTION
County of Champaign, Urbana, Illinois
Thursday, February 5, 2015 - 6:30 p.m.

	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present
III. Approval of Minutes	Approved as amended
A. ELUC Committee meeting – January 8, 2015	
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. Communications	Mr. Hall was absent due to illness and Ms. Chavarria sat in on his behalf. Mr. Esry informed the board that the topic for February's study session would be the county jails and March's topic would include strategic planning.
VII. <u>Items to Receive & Place on File by ELUC Committee to allow for 30 day Review Period</u>	
A. Case 791-AT-14: Amend standard conditions and special provisions for 'heliport restricted landing area' and 'restricted landing area' in Section 6.1.3 of the Champaign County Zoning Ordinance to correct and make permanent the amendment adopted in Case 768-AT-13 regarding 'heliport restricted landing area' and 'restricted landing area'	Received and placed on file
VIII. <u>Items to be Approved by ELUC for Referral to ZBA</u>	
A. Direction to Zoning Administrator to Amend the Zoning Ordinance to implement Land Resource Management Plan Policy 6.1.1 as Authorized in the FY2014 RPC Work Plan	Approved
IX. <u>Items to be Recommended to the County Board</u>	
A. Proposed amendment to Ordinance No. 55 Regulation of Businesses Offering Recreation or Entertainment	*RECOMMEND COUNTY BOARD APPROVAL of Proposed Amendment to Ordinance No. 55
B. Amending the FY15 RPC Planning Contract	*RECOMMEND COUNTY BOARD APPROVAL of Amending the FY15 RPC Planning Contract

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**

February 5, 2015

Page 2

C. Proposed Intergovernmental Cost-Sharing Agreement for the 2015 Countywide Residential Electronics Collections

***RECOMMEND COUNTY BOARD APPROVAL** of Proposed Intergovernmental Cost-Sharing Agreement for the 2015 Countywide Residential Electronics Collection

D. Proposed Agreement between Contractor, Coordinator and Host Site for the 2015 Countywide Residential Electronics Collections

***RECOMMEND COUNTY BOARD APPROVAL** of Proposed Agreement between Contractor, Coordinator and Host Site for the 2015 Countywide Residential Electronics Collections

X. **Items to be Approved by ELUC**

A. A timeline for prosecuting current dangerous structures cases

Approved

B. Provide an inter-committee memo to the Finance Committee in support of a Future Operational Change for the Property Clearance line item in the Department of Planning and Zoning Budget including an estimated \$63,100 in FY2016.

Approved

XI. **Item for Discussion Only**

A. A proposed leaf burning ordinance for the unincorporated area

B. Fixes Needed to the Electronics Products Recycling and Reuse Act

XII. Monthly Reports

Received and placed on file

A. December 2014

XIII. Other Business

None

XIV. Chair's Report

Mr. Esry gave an additional reminder to the board regarding the upcoming study sessions

XV. Designation of Items to be Placed on Consent Agenda

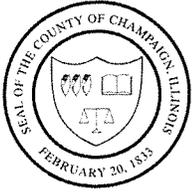
IX. A, IX. B, IX. C, IX. D

XVI. Adjournment

7:19 P.M.

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

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**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 6, 2015 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	4 Committee members present, 2 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes Highway & Transportation Committee meeting – January 9, 2015	Approved
VI. County & Township Motor Fuel Tax Claims - January 2015	Approved
VII. Jurisdictional Transfer	
A. Resolution authorizing the County Board Chair to sign Local Agency Agreements for the jurisdictional transfer of County Roads 200N, 250N, and 1100E near the Village of Pesotum.	<i>*RECOMMEND COUNTY BOARD APPROVAL of the resolution authorizing the County Board Chair to sign Local Agency Agreements for the jurisdictional transfer of County Roads 200N, 250N, and 1100E near the Village of Pesotum; the Resolution providing for the addition of County Road 200N from the Illinois Central Railroad crossing near Pesotum to County Road 1100E to the County Highway system in Champaign County, Illinois; and the resolution deleting County Highway 16 on 250N and 1100E from the County Highway system in Champaign County, Illinois</i>
B. Resolution providing for the addition of County Road 200N from the Illinois Central Railroad crossing near Pesotum to County Road 1100E to the County Highway system in Champaign County, Illinois	
C. Resolution deleting County Highway 16 on 250N and 1100E from the County Highway system in Champaign County, Illinois	
VIII. Petition/Resolution Approving Appropriation of Funds from the County Bridge Fund – Village of Tolono	<i>*RECOMMEND COUNTY BOARD APPROVAL Appropriating funds from the County Bridge Fund – Village of Tolono</i>
IX. Resolution Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to the Construction of North Lincoln Avenue Section #11-00334-01-EG	<i>*RECOMMEND COUNTY BOARD APPROVAL Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to the Construction of North Lincoln Avenue Section #11-00334-01-EG</i>
X. Dewey-Fisher Road Update	Information Only
XI. Olympian Drive Update	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Designation of Items to be Placed on the Consent Agenda	VII, VIII and IX
XIII. Other Business	Mr. McGuire talked about a post he'd seen regarding the I57/I74 interchange.
XIV. Adjournment	10:03 a.m.

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 Summary of Action Taken at Tuesday, February 10, 2015 Meeting

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Minutes</u> A. October 14, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	Allen Jones, Susan Parenti, Joyce Mast, James Kilgore, Niloofar Shambayati
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. <u>Justice & Social Services Subcommittee</u>	RECOMMEND COUNTY BOARD
1. Recommendation for Award of 2 nd Year Re-Entry Program Grant Funding to Community Elements	APPROVAL of a Resolution Authorizing Award of 2nd Year Reentry Program Grant Funding to Community Elements
B. <u>Monthly Reports</u> –	
1. Animal Control – December 2014	Reports Received & Placed on file
2. Head Start – January 2015	
3. Probation & Court Services – December 2014 & 4 th Quarter Statistical Report	
4. Public Defender – December 2014	
5. Veterans’ Assistance Commission – January 2015	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	
1. 2015 Schedule of Justice Reports to the County Board	For Information Only
2. 2015 Calendar of Meetings for Justice & Social Services Subcommittee	For Information Only
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – January 2015	Received & Placed on file
B. <u>Auditor</u>	
1. Monthly Report – January 2015	Received and placed on file

071 Public Properties
Increased Appropriations: \$19,808
Increased Revenue: None: from Fund
Balance
Reason: Re-encumber 3 Purchase
Orders for Projects not completed in
FY2014 at the Satellite Jail

6. Budget Amendment #15-00012
Fund/Dept. 080 General Corporate-
071 Public Properties
Increased Appropriations: \$1,318
Increased Revenue: None: from Fund
Balance
Reason: Re-encumber from FY2014
for Equipment Included in 2014
Budget, Ordered in 2014, but not
Received Until FY2015
7. Budget Amendment #15-00013
Fund/Dept. 105 Capital Asset
Replacement-059 Facilities Planning
Increased Appropriations: \$109,575
Increased Revenue: None: from Fund
Balance
Reason: Amendment Need to Move
Money from FY2014 Budget to
FY2015 Budget to Re-encumber PO's
for Goods that Were not Received
Before December 31, 2014
8. Budget Amendment #15-00014
Fund/Dept. 080 General Corporate-
077 Zoning & Enforcement
Increased Appropriations: \$1,428
Increased Revenue: None: from Fund
Balance
Reason: Budget Amendment Needed
to Carry Over Unspent Funding for
FY2014 Planning & Zoning contracts
to Cover Completion of Contracts in
FY2015

E. Animal Control

1. Rates for Animal Impound & Animal
Control Contracts

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Negotiation of 2015 animal control (.88) and
animal impound (1.88) contracts based upon**

annual per capita with 3-year phase in as amended

F. County Administrator

- | | |
|---|---|
| 1. General Corporate Fund FY2014 Budget Projection Report <i>(to be distributed)</i> | Received and placed on file |
| 2. General Corporate Fund FY2014 Budget Change Report <i>(to be distributed)</i> | Received and placed on file |
| 3. Approval of 3 rd Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a 3rd Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services |
| 4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds |
| 5. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax fund | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Loan to the General Corporate Fund from Public Safety Sales Tax Fund |

G. Other Business

None

H. Chair's Report

None

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

D1-8; F2-5

IX. Policy, Personnel, & Appointments

A. Appointment of Samuel Shore to Environment & Land Use Committee

Approved

B. Appointment of Jack Anderson to the Workforce Development Board Replacing Jon Schroeder

Approved

C. Appointment Pius Weibel to the Regional Planning Commission Board

Approved

D. Appointments/Reappointments *(Italicized Name Denotes Incumbent)*

1. Beaver Lake Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2017

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Steve Hammel to the Beaver**

Lake Drainage District

Applicants:

- Steve Hammel

2. Champaign County Lincoln Legacy Committee – 1 Term 3/1/2015-2/28/2018
Applicants:

- *Raymond Cunningham*

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Raymond Cunningham to the Lincoln Legacy Committee***

3. Rural Transportation Advisory Group – 1 Unexpired Term Ending 11/30/2016
Applicant:

- Regina Crider

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Regina Crider to the rural Transit Advisory Group***

E. County Clerk

1. January 2015 Report

Received and placed on file

F. County Administrator

1. Administrative Services January 2015 Report (*to be distributed*)

Received and placed on file

G. Other Business

H. Chair's Report

1. Discussion of County Board Rules
a) Berkson Proposal
b) Weibel Proposal

No Action – to be placed on the March Committee of the Whole Agenda

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

D1-3

X. Other Business

None

XI. Adjournment

8:34 p.m.

RESOLUTION NO. 9139

RESOLUTION APPROVING CONTRACT RENEWAL WITH COMMUNITY ELEMENTS FOR RE-ENTRY PROGRAMMING FOR THE COUNTY of CHAMPAIGN

WHEREAS, The Champaign County Board approved Resolution No. 8769 on February 20, 2014 authorizing a Contract for Re-Entry Programming with Community Elements for a term of February 24, 2014 through February 28, 2015; and

WHEREAS, Said Contract contains options for two additional renewal years, renewable one year at a time; and

WHEREAS, the Justice and Social Services Committee of the Whole has recommended renewal of Contract with Community Elements for Re-Entry Programming for the term of March 1, 2015 through February 29, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the renewal of Contract for Re-Entry Programming with Community Elements for the term beginning March 1, 2015 through February 29, 2016 and authorizes the County Board Chair to execute the renewal Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 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. 9140

PAYMENT OF CLAIMS AUTHORIZATION

FEBRUARY, 2015

FY 2014/2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,086,824.74 including warrants 518335 through 519785; 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 \$8,086,824.74 including warrants 518335 through 519785 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, 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. 9141

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 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 February 19, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASES ORDERED PRIOR TO APPROVAL						
** Cir Clrk Operation & Adm	630-030-522.01	VR#630-054	12/22/14	2015 folders delivered 12/22	Byers Printing Company	\$ 24,251.00
** Crt Document Storage	671-030-533.71	VR#671-041	12/22/2014	File imaging Inv date 11/30	HOV Services	\$ 18,264.16
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Circuit Clerk	080-030-522.06	VR#030-154	1/29/2015	Postage purchase 12/18	Visa Cardmember Services	\$ 31.98
** Probation Services Fund	618-052-533.24	VR#618-431	1/29/2015	Greyhound 12/24	Visa Cardmember Services	\$ 48.00

*****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. 9142

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-058-0225

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

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

Permanent Parcel Number: 30-058-0225
Commonly known as: 32 Richard Dr.

As described in certificate(s): 147 sold on October 28, 2011; and

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

WHEREAS, Herdie & Glenda Thomas have paid the total sum of \$1,421.35 and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined the County shall receive \$782.08 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$782.08 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION



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

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

PERMANENT PARCEL NUMBER: 30-058-0225

As described in certificate(s): 147 sold on October 28, 2011

Commonly known as: 32 RICHARD DR

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Herdie & Glenda Thomas, has paid \$1,421.35 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$782.08 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$782.08 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

02-15-001

RESOLUTION NO. 9157

RESOLUTION SETTING RATES FOR ANIMAL IMPOUND SERVICES and ANIMAL CONTROL SERVICES CONTRACTS

WHEREAS, the Champaign County Animal Control Department provides animal impound and animal control services to numerous municipalities throughout the County through the establishment of intergovernmental agreements; and

WHEREAS, the rates for the aforesaid intergovernmental agreements have been arbitrarily set and have not reflected the true cost to the County in providing those services, said costs to cover the annual operating budget as well as capital infrastructure investments that will be made over time; and

WHEREAS, the Animal Control Fund has operated at a deficit for the last three years, and a change in the cost structure is necessary to ensure the future sustainability of the Animal Control Fund; and

WHEREAS, to correct the operating deficit of the Animal Control Fund, the Finance Committee recommends to the County Board approval of establishing the cost for the animal impound and animal control contracts to be based on a per capita cost for each of the villages and municipalities contracting for these services, said annual fee to be \$0.88 per capita for animal impound services and \$1.33 per capita for animal control services starting in FY2015, with future annual adjustment to those contracts equal to the CPI as published by the Illinois Department of Revenue in January of each year for calculation of the Property Tax Extension Limitation Law in that year; and

WHEREAS, recognizing the impact of this change in establishment of cost for these services, the Finance Committee further recommends that the animal impound and animal control fee increases for villages can be negotiated to be implemented through a 3-year phase in, thus minimizing the immediate impact on village budgets;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois, that the cost for the animal impound and animal control contracts be based on a per capita cost for each of the villages and municipalities contracting for these services, said annual fee to be \$0.88 per capita for animal impound services and \$1.33 per capita for animal control services starting in FY2015, with future annual adjustment to those contracts equal to the CPI as published by the Illinois Department of Revenue in January of each year for calculation of the Property Tax Extension Limitation Law in that year; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the animal impound and animal control fee increases for villages can be negotiated to be implemented through a 3-year phase in, thus minimizing the immediate impact on village budgets.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, A.D. 2015.

Patti Petrie, Chair
Champaign County Board

ATTEST:

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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

Memo Requesting Re-evaluation of Jobs

The County Highway Department's most senior employee Debby Wagner will be retiring effective May 29, 2015 leaving a vacancy in the Highway Accountants position that will need to be filled. The job description and evaluation for this position have not been updated in many years and I would like to request a re-evaluation of the job and an update to the job description be performed as soon as possible so that there is ample time to find an appropriate replacement. At the same time it would be advisable to go through the same process with our Highway Projects Accounting Assistant position as well. These two employees work side by side and together coordinate all of our accounting for the Highway Department and therefore it would be appropriate to evaluate both of the jobs at the same time.

Jeff Blue
County Engineer