

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 20, 2015 – 6:30 p.m.

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

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

Standing Committees:

- A. County Facilities Committee Meeting – September 1, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – September 3, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – September 4, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, September 8, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Tuesday, September 29, 2015
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

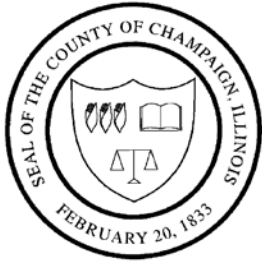
County Board:

- A. Legislative Budget Hearings @ 6:00 p.m., August 24, August 25, & August 26, 2015
- B. Regular County Board Meeting - Thursday, September 17, 2015 @ 6:30 p.m.
- C. Public Hearing on FY2016 Budget – Thursday, September 24, 2015 @ 6:00 p.m.
*All held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**

X. <u>Approval of Minutes</u>	
A. July 23, 2015	71-76
XI. <u>Presentation of FY2014 Audit</u>	
XII. <u>Nursing Home Quarterly Report</u>	
XIII. <u>Reports by NACO Attendees</u>	
XIV. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken at August 4, 2015 Meeting</i>	77-78
1. Adoption of Resolution No. 9308 Authorizing Land Lease Agreement Between the County of Champaign and the Champaign County Humane Society	79-83
B. <u>Environment & Land Use</u>	
<i>Summary or Action Taken at August 6, 2015 Meeting</i>	84-85
1. Adoption of Resolution No. 9315 Approving the FY2016 County Planning	86-92
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at August 7, 2015 Meeting</i>	93-94
XV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at August 11, 2015 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	95-100
A. <u>Finance</u>	
1. Adoption of Resolution No. 9316 Authorizing Payment of Claims Authorization	101
2. Adoption of Resolution No. 9317 Authorizing Purchases Not Following the Purchasing Policy	102-103
B. <u>Labor</u>	
1. Adoption of Resolution No. 9370 Approving a Memorandum of Understanding Between the Champaign County Board, AFSCME Council 31, Local 900A, and AFSCME Nursing Home and Nursing Home Nurse's Units – (MOU to be distributed)	104
XVI. <u>New Business</u>	
XVII. <u>Other Business</u>	
XVIII. <u>Adjourn</u>	

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2015 - 6:30 p.m.

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

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A. Facilities:

1. Adoption of Resolution No. 9307 Approving Contract with Otto Baum Company, Inc. for Precast Concrete Wall Panel Rehabilitation 1

B. Highway & Transportation:

1. Adoption of Resolution No. 9309 Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES 2-3
2. Adoption of Resolution No. 9310 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-5
3. Adoption of Resolution No. 9311 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 6-7
4. Adoption of Resolution No. 9312 Appropriating \$25,000.00 from County Highway Funds for Engineering services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP 8-9
5. Adoption of Resolution No. 9313 Authorizing the County Board Chair to sign a Joint Agreement with IDOT for Replacement of Structure #10-3020 on County Highway 55 Section #10-00966-00-BR 10-16
6. Adoption of Resolution No. 9314 Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on county Highway #9 Section #15-00023-00-BR 17

C. Policy, Personnel, & Appointments:

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2. Adoption of Resolution No. 9319 Appointing John Murray to the Blackford Slough Drainage District, Term 9/1/2015-8/31/2018 19
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11. **Adoption of Resolution No. 9363 Authorizing Budget Transfer #15-00003 64
Fund/Dept. 080 General Corporate-028 Information Technology
Total Transfer Amount: \$48,570
Reason: To Cover Cost of Website Redesign Consulting Agreement with PIXO, Related Website coding and ERP Advisory Services from GFOA
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 14. **Adoption of Resolution No. 9366 Authorizing Budget Amendment 15-00028 67
Fund/Dept. 106 Public Safety Sales Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund Balance
Reason: The Estimate for the Interest Payments in the FY2015 Budget Was Prepared Before the FY2014 Bond Refunding Was Complete. This Correction is to Reflect the Actual Interest to be Paid in FY2015 After the FY2014 Bond Refunding
 15. **Adoption of Resolution No. 9367 Authorizing Budget Amendment #15-00034 68
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$539
Increased Revenue: \$539
Reason: To Accept Additional Grant Funds for Maintaining VSRG System
 16. **Adoption of Resolution No. 9368 Authorizing Budget Amendment #15-00036 69
Funds: 617 Child Support Services, 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation
Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202
Reason: For Transfer of Salary Reimbursement to Court to Various Funds. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents
 17. **Adoption of Resolution No. 9369 Authorizing Budget Transfer 15-00004 70
Fund/Dept. 080 General Corporate-041 States Attorney
Total Amount: \$2,000
Reason: To Pay for Temporary Worker

RESOLUTION NO. 9307

RESOLUTION APPROVING CONTRACT WITH OTTO BAUM COMPANY, INC. FOR
PRECAST CONCRETE WALL PANEL REHABILITATION

WHEREAS, The Champaign County Board authorized the issuance of Invitation to Bid (ITB) 2015-006 Precast Concrete Wall Panel Rehabilitation for the County of Champaign on June 18, 2015; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2015-006, the Facilities Director recommends award of contract to Otto Baum Company, Inc. in the amount of \$226,890; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Precast Concrete Wall Panel Rehabilitation to Otto Baum Company, Inc. in the amount of \$226,890, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9309

RESOLUTION APPROPRIATING \$28,978.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #15-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #15-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20st day of August A.D., 2015.

Pattsi Petrie, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

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

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

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9310

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 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, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 10, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$7,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Marvin Johnson
Commissioner of Highways of
Compromise Road District,
Champaign County, Illinois

RESOLUTION NO. 9311

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structures on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Ogden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ogden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2015.

Pattsi Petrie, Chair
County Board
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There are culverts located between Sections 5 & 6, and 6 & 6, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacing the aforesaid structures is estimated to be \$50,000.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay one-half of the cost of the replacement of said structures.

Respectfully submitted,

Greg Frerichs
Commissioner of Highways of
Ogden Road District,
Champaign County, Illinois

RESOLUTION NO. 9312

RESOLUTION APPROPRIATING \$25,000.00 FROM
COUNTY HIGHWAY FUNDS
FOR ENGINEERING SERVICES RELATED TO
THE CONSTRUCTION OF THE INTERSECTION
OF RISING ROAD AND CARDINAL ROAD
SECTION #15-03439-00-SP

WHEREAS, Champaign County is performing the preliminary design work on behalf of Champaign Township and Hensley Township for the above referenced section; and

WHEREAS, Champaign Township and Hensley Township will be reimbursing Champaign County for outside expenses incurred in the preliminary engineering of this section; and

WHEREAS, Champaign County will pay the engineering design fees and bill each township for their respective share; and

WHEREAS, Champaign County has negotiated an engineering agreement with Fuhrmann Engineering to assist in the preliminary design.

NOW, THEREFORE BE IT REOLVED, that there is hereby appropriated the sum of Twenty Five Thousand Dollars (\$25,000.00) from the County Highway Fund for engineering on the above mentioned section.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 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. 9312

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 March 21, 2013.

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.

Clerk

SEAL

RESOLUTION NO. 9313

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A JOINT AGREEMENT WITH IDOT FOR
REPLACEMENT OF STRUCTURE #010-3020 ON
COUNTY HIGHWAY 55
SECTION #10-00966-00-BR

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement to replace bridge number 010-3020 on County Road 55 (Maplewood Drive), 0.1 miles north of Rantoul over the Upper Salt Creek.


NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED This 20th day of August 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

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency	State Contract	Day Labor	Local Contract	RR Force Account
	Champaign County	X			
	Section	Fund Type		ITEP, SRTS, or HSIP Number(s)	
	10-00966-00-BR	MBR			
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-313-15	BRS-1523(102)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name Maplewood Drive(CH 55) Route FAS 1523 Length 0.01

Termini 0.1 Mile North of Rantoul over Upper Salt Creek

Current Jurisdiction County TIP Number N/A Existing Structure No 010-3020

Project Description

Replace existing three span precast box beam Bridge with a singlespan steel wide flange beam bridge, including roadway approaches.

Division of Cost

Type of Work	MBR	%	%	LPA	%	Total
Participating Construction	1,040,000	(*)	()	260,000	(BAL)	1,300,000
Non-Participating Construction		()	()		()	
Preliminary Engineering		()	()		()	
Construction Engineering		()	()		()	
Right of Way		()	()		()	
Railroads		()	()		()	
Utilities		()	()		()	
Materials						
TOTAL	\$ 1,040,000			\$ 260,000		\$ 1,300,000

*80% MBR funds NTE \$1,040,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

Method of Financing (State Contract Work Only)

- METHOD A---Lump Sum (80% of LPA Obligation) _____
- METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
- METHOD C---LPA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LPA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the **STATE** is reimbursing the **LPA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map. Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

The **LPA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Pattsi Petrie

Name of Official (Print or Type Name)

County Board Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is 998-5942-06 conducting business as a Governmental Entity.

DUNS Number 191537000

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

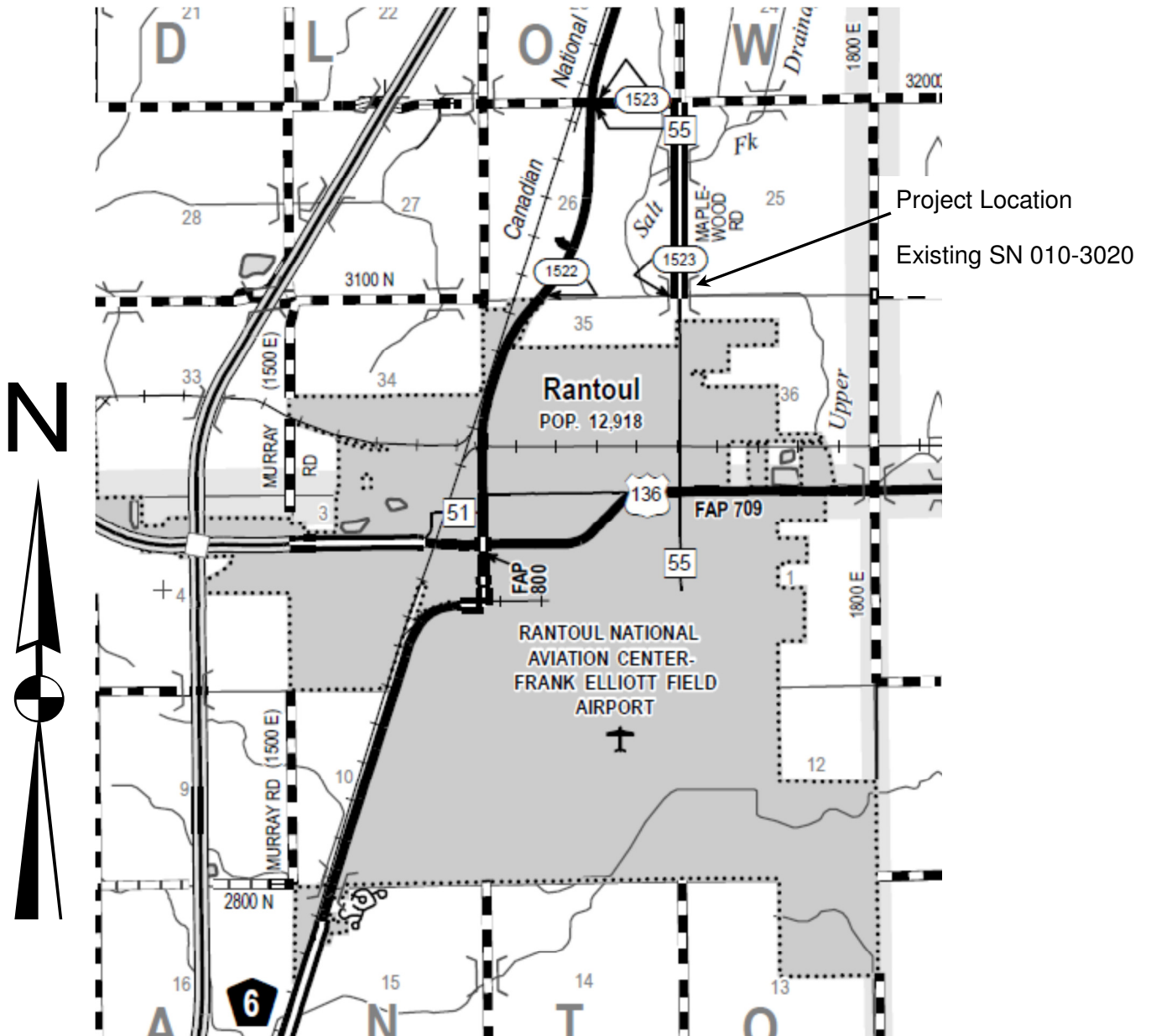
Date

Jim Ofcarcik, Acting Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Addenda Number 1



Location Map

RESOLUTION NO. 9314

RESOLUTION APPROPRIATING \$750,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-3001
ON COUNTY HIGHWAY #9
SECTION #15-00023-00-BR

WHEREAS, Structure #010-3001 on County Highway 9 located between Sections 2 and 11 in Harwood Township is in need of replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The estimated cost of replacing the bridge including engineering and construction bridge is \$750,000; and

WHEREAS, The Highway and Transportation Committee recommends that said funds be appropriated from the County Bridge Fund; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 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. 9318

RESOLUTION APPOINTING LYLE BROCK
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Lyle Brock 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 Lyle Brock 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 Lyle Brock to the Beaver Lake Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Lyle Brock 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: Lyle Brock 5111 N Duncan Rd Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9319

RESOLUTION APPOINTING JOHN MURRAY
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of John Murray to the Blackford Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Murray to the Blackford Slough Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Murray 2607 CR 1000 E Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9320

RESOLUTION APPOINTING DELMAR BANNER
TO THE CONRAD & FISHER MUTUAL DRAINAGE DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Delmar Banner to the Conrad & Fisher Mutual Drainage District; and

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

WHEREAS, such appointment mandates that Delmar Banner 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 Delmar Banner to the Conrad & Fisher Mutual Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Delmar Banner 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: Delmar Banner 2840 CR 600 E Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9321

RESOLUTION APPOINTING CHARLES J. BREEN JR.
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Charles J. Breen Jr. to the Fountain Head Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles J. Breen Jr. to the Fountain Head Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles J. Breen Jr 3610 S Barker Rd Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9322

RESOLUTION APPOINTING MYRON ISAAC.
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Myron Isaac to the Lower Big Slough Drainage District; and

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

WHEREAS, such appointment mandates that Myron Isaac 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 Myron Isaac to the Lower Big Slough Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Myron Isaac 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: Myron Isaac 2621 CR 700 E Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9323

RESOLUTION APPOINTING GLEN LAFENHAGEN
TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Glen Lafenhagen to the South Fork Drainage District; and

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

WHEREAS, such appointment mandates that Glen Lafenhagen 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 Glen Lafenhagen to the South Fork Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Glen Lafenhagen 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: Glen Lafenhagen 516 Stonecrest Dr. Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9324

RESOLUTION APPOINTING TIM HULS
TO THE OGDEN #10 DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Tim Huls to the Ogden #10 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 Tim Huls 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 Tim Huls to the Ogden #10 Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Tim Huls 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: Tim Huls 2124 CR 2500 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9325

RESOLUTION APPOINTING GERALD HENRY
TO THE OKAW DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Gerald Henry to the Okaw Drainage District; and

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

WHEREAS, such appointment mandates that Gerald Henry 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 Gerald Henry to the Okaw Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Gerald Henry 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: Gerald Henry 477 CR 300 N Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9326

RESOLUTION APPOINTING LEONARD STOCKS
TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Leonard Stocks to the Owl Creek Drainage District; and

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

WHEREAS, such appointment mandates that Leonard Stocks 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 Leonard Stocks to the Owl Creek Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Leonard Stocks 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: Leonard Stocks 72 Glenbrook Lane Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9327

RESOLUTION APPOINTING JEFFREY LITTLE
TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Jeffrey Little to the Pesotum Slough Special Drainage District; and

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

WHEREAS, such appointment mandates that Jeffrey Little 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 Jeffrey Little to the Pesotum Slough Special Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Jeffrey Little 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: Jeffrey Little PO Box 105 Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9328

RESOLUTION APPOINTING KEITH HARMS
TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Keith Harms to the Prairie Creek Drainage District; and

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

WHEREAS, such appointment mandates that Keith Harms 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 Keith Harms to the Prairie Creek Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Keith Harms 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: Keith Harms 3172 CR 2200 E Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9329

RESOLUTION APPOINTING KEVIN WOLKEN
TO THE RAUP DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Kevin Wolken to the Raup Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wolken to the Raup Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kevin Wolken 2516 CR 1600 E Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9330

RESOLUTION APPOINTING REGGIE PETERS
TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Reggie Peters to the Salt Fork Drainage District; and

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

WHEREAS, such appointment mandates that Reggie Peters 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 Reggie Peters to the Salt Fork Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Reggie Peters 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: Reggie Peters 1725 CR 3375 N Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9331

RESOLUTION APPOINTING STEVEN HAWTHORNE
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Hawthorne 443 E 80 N Rd Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9332

RESOLUTION APPOINTING MERVYN OLSON
TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Mervyn Olson to the Silver Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mervyn Olson to the Silver Creek Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mervyn Olson 608 S. Lincoln Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9333

RESOLUTION APPOINTING LLOYDE ESRY
TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Lloyd Estry to the St. Joseph #3 Drainage District; and

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

WHEREAS, such appointment mandates that Lloyd Estry 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 Lloyd Estry to the St. Joseph #3 Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Lloyd Estry 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: Lloyd Estry 1987 CR 1400 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9334

RESOLUTION APPOINTING WILLIAM SHUMATE
TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of William Shumate to the Somer #1 Drainage District; and

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

WHEREAS, such appointment mandates that William Shumate 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 William Shumate to the Somer #1 Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that William Shumate 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: William Shumate 1824 CR 1950 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9335

RESOLUTION APPOINTING DOUG STIERWALT
TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Doug Stierwalt to the Two Mile Slough Drainage District; and

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

WHEREAS, such appointment mandates that Doug Stierwalt 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 Doug Stierwalt to the Two Mile Slough Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Doug Stierwalt 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: Doug Stierwalt 738 CR 900 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Pattsy Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9336

RESOLUTION APPOINTING LYNN HULS
TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships; 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 Lynn Huls 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 Lynn Huls to the Union Drainage District of Stanton & Ogden Townships commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Lynn Huls 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: Lynn Huls 2273 CR 2400 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9337

RESOLUTION APPOINTING DALE BUSBOOM
TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Dale Busboom to the St. Joseph #4 Drainage District; and

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

WHEREAS, such appointment mandates that Dale Busboom 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 Dale Busboom to the St. Joseph #4 Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Dale Busboom 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: Dale Busboom 1589 CR 2075 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9338

RESOLUTION APPOINTING MAX FRANKS
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & CRITTENDEN

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Max Franks to the Union Drainage District #1 of Philo & Crittenden; and

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

WHEREAS, such appointment mandates that Max Franks 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 Max Franks to the Union Drainage District #1 of Philo & Crittenden commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Max Franks 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: Max Franks 769 CR 1600 E Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9339

RESOLUTION APPOINTING DANIEL MILLS
TO THE UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Mills 1401 CR 2500 E Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9340

RESOLUTION APPOINTING GREG ALLEN
TO THE UNION DRAINAGE DISTRICT #3 OF SOUTH HOMER & SIDNEY

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Greg Allen to the Union Drainage District #3 of South Homer & Sidney; 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 Greg Allen 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 Greg Allen to the Union Drainage District #3 of South Homer & Sidney commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Greg Allen 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: Greg Allen 2647 South Homer Lake Rd Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9341

RESOLUTION APPOINTING DONALD MAXWELL
TO THE UPPER EMBARRASS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Donald Maxwell to the Upper Embarrass River Basin Drainage District; and

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

WHEREAS, such appointment mandates that Donald Maxwell 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 Donald Maxwell to the Upper Embarrass River Basin Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Donald Maxwell 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: Donald Maxwell 4 Lake Park Rd Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9342

RESOLUTION APPOINTING EDWARD DECKER
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Edward Decker to the Union Drainage District #1 of Philo & Urbana; and

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

WHEREAS, such appointment mandates that Edward Decker 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 Edward Decker to the Union Drainage District #1 of Philo & Urbana commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Edward Decker 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: Edward Decker 915 CR 1700 E Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9343

RESOLUTION APPOINTING RICHARD PEAVLER
TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Richard Peavler to the West Branch Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Peavler to the West Branch Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Peavler 2269 CR 3500 N Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9344

RESOLUTION APPOINTING FRANCIS LAFENHAGEN
TO THE WRISK DRAINAGE DISTRICT

WHEREAS, Pattsí Petrie has submitted to the County Board her appointment of Francis Lafenhagen to the Wrisk Drainage District; and

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

WHEREAS, such appointment mandates that Francis Lafenhagen 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 Francis Lafenhagen to the Wrisk Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Francis Lafenhagen 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: Francis Lafenhagen 728 CR 1700 E Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Pattsí Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9345

RESOLUTION APPOINTING PAUL BERBAUM
TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Paul Berbaum to the Drainage District #2 Town of Scott; 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 Paul Berbaum 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 Paul Berbaum to the Drainage District #2 Town of Scott commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Paul Berbaum 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: Paul Berbaum 476 CR 1700 N Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9346

RESOLUTION APPOINTING DOUGLAS REINHART
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Douglas Reinhart to the Pesotum Consolidated Drainage District; and

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

WHEREAS, such appointment mandates that Douglas Reinhart 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 Douglas Reinhart to the Pesotum Consolidated Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Douglas Reinhart 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: Douglas Reinhart 325 CR 1000 E Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9347

RESOLUTION APPOINTING RICK WOLKEN
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Rick Wolken to the Longbranch Mutual Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rick Wolken to the Longbranch Mutual Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Rick Wolken 2294 CR 1600 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9348

RESOLUTION APPOINTING BARRY FISHER
TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Barry Fisher to the St. Joseph #6 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 Barry Fisher 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 Barry Fisher to the St. Joseph #6 Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Barry Fisher 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: Barry Fisher 1540 CR 2200 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9349

RESOLUTION APPOINTING EDWARD FEENEY
TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Edward Feeney to the Kankakee Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Feeney to the Kankakee Drainage District commencing September 1, 2015 and ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Edward Feeney 735 CR 100 E Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9350

RESOLUTION APPOINTING MARK BIRKEY
TO THE NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Mark Birkey to the Nelson-Moore-Fairfield Drainage District; and

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

WHEREAS, such appointment mandates that Mark Birkey 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 Mark Birkey to the Nelson-Moore-Fairfield Drainage District commencing September 1, 2015 and ending August 31, 2018; and

BE IT FURTHER RESOLVED that Mark Birkey 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: Mark Birkey 722 CR 3450 N Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9351

RESOLUTION APPOINTING LEONARD DELANEY
TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Leonard Delaney to the Owl Creek Drainage District; and

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

WHEREAS, such appointment mandates that Leonard Delaney 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 Leonard Delaney to the Owl Creek Drainage District for an unexpired term ending August 31, 2017; and

BE IT FURTHER RESOLVED that Leonard Delaney 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: Leonard Delaney 135 CR 3000 N Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9352

RESOLUTION AMENDING THE 2015 CHAMPAIGN COUNTY BOARD
CALENDAR OF MEETINGS

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

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

WHEREAS, The Champaign County Board has determined to amend the 2015 County Board Calendar of Meetings by changing the December Schedule of Meetings to begin on Tuesday, December 1, 2015.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the 2015 County Board Calendar of Meetings is hereby amended by changing the December Schedule of Meetings to begin on Tuesday, December 1, 2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

ORDINANCE NO. 967

ORDINANCE AMENDING ORDINANCE NO. 652 - CHAMPAIGN COUNTY
INFORMATION TECHNOLOGY RESOURCES POLICY & PROCEDURES

WHEREAS, the Champaign County Board has heretofore adopted Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures; and

WHEREAS, the Champaign County Board seeks to amend its Information Technology Resources Policy & Procedures;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board that the following article of the Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures is amended by adding the bolded and italicized language as follows:

- P. Web Site Development, Authorization *and Accessibility Policy*
4. *Webpage, non-archival web-based content, and online services provided by Champaign County or third party contractors will comply with WCAG 2.0, Level A and AA accessibility standards published at <http://www.w3.org/TR/WCAG> by the World Wide Web Consortium (W3C - www.w3.org/) and the Web Accessibility Initiative (WAI - www.w3.org/WAI/).*

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August
A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9353

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 04-006-0154

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:

Yr./Sq. Ft.: 1971/720
Permanent Parcel Number: 04-006-0154

Commonly known as: Shadow Wood Mobile Homes, 24 Magnolia Dr.

As described in certificate(s): 28 sold on October 25, 2012; and

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

WHEREAS, Mateo Maleo has paid the total sum of \$1,147.00 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined that the County shall receive \$600.12 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 \$600.12 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 20th day of August 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9354

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL
IMPOUND SERVICES WITH THE VILLAGE OF ST. JOSEPH

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of St. Joseph (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, 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. 9355

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, ON BEHALF OF ITS COLLEGE OF VETERINARY MEDICINE & THE CHAMPAIGN COUNTY BOARD ON BEHALF OF CHAMPAIGN COUNTY ANIMAL CONTROL FOR TRANSFER OF CADAVERS

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

WHEREAS, The County of Champaign (hereinafter "County") and the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, on behalf of its College of Veterinary Medicine (hereinafter "University") desire to cooperate for the best interests of the County and the University; and

WHEREAS, The County periodically euthanizes some animals that cannot be adopted in accordance with its Animal Control policies; and

WHEREAS, University needs animal cadavers and carcass tissues for educational and scholarly activities, including the development and testing of potential new techniques, which will increase the quality of veterinary care; and

WHEREAS, Intergovernmental Agreement for transfer of cadavers between the County and the University (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement Between the Board of Trustees of the University of Illinois, on behalf of its College of Veterinary Medicine and Champaign County on behalf of the Animal Control.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 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. 9356

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

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

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

WHEREAS, there is a need to respond to requests for animal impound services within the City; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Impound Services between the County and the City (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, 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. 9357

RESOLUTION ADOPTING THE CHAMPAIGN COUNTY
COURT APPOINTED SPECIAL ADVOCATES FEE

WHEREAS, Pursuant to 55 ILCS 5/5-1101, in each county in which the Court Appointed Special Advocates provide services, the county board may, in addition to any fine imposed under Section 5-9-1 of the Unified Code of Corrections, adopt a mandatory fee of between \$10 and \$30 to be paid by the defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense; where a court appearance is required; and

WHEREAS, The Champaign County Court Appointed Special Advocates have presented a request to the Champaign County Finance Committee of the Whole for the adoption of a fee of \$20 for the Champaign County Court Appointed Special Advocates Program; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board the adoption of a \$20 fee for the Champaign County Court Appointed Special Advocates pursuant to 55 ILCS 5/5-1101, effective October 1, 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective January 1, 2016, the Champaign County Court Appointed Special Advocates Fee shall be adopted at a rate of \$20 to be paid by the defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense; where a court appearance is required; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the office of the Clerk of the Circuit Court.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9358

BUDGET AMENDMENT

August 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 #15-00035

Fund 080 General Corporate
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.63 Juror Expense	<u>\$87,514</u>
	Total \$87,514
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9359

RESOLUTION FIXING JURY TRIAL DEMAND FEE for ALTERNATE JURORS IN CIVIL PROCEEDINGS

WHEREAS, pursuant to authority of the Counties Code, 55 ILCS 5/4-11001 as amended by Public Act 98-1132, the Code of Civil Procedure, 735 ILCS 5/2-1105 as amended, and previous County Board Resolution, the Circuit Clerk presently assesses and collects from the requesting litigant a fee for civil jury trial demands, and provides that the County Board compensates grand and petit jurors for their services, as designed by the above-referenced Acts; and

WHEREAS, the Code of Civil Procedure has been amended (Public Act 98-1132), effective June 1, 2015, allowing that, if alternate jurors are requested, an additional fee established by the county shall be charged for each alternate juror requested and in attendance; and

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Champaign, that the Clerk of the Circuit Court of Champaign County is hereby authorized and directed to charge and collect a fee of \$212.50 for a civil jury trial demand and \$150 for each alternate juror requested, said fee to be collected from the first requesting party in each civil jury trial demand case as provided by 705 ILCS 105/27.1a(s).

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2015
A.D.

Patti Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9360

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

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

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

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

WHEREAS, the term of the grant is from October 1, 2015 to September 30, 2016;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9361

RESOLUTION AUTHORIZING AN AGREEMENT WITH PIXO FOR IT CONSULTING SERVICES

WHEREAS, the Champaign County IT Director has recommended to the Finance Committee of the Whole approval of an agreement with PIXO, Urbana, Illinois for consulting services for website development through a content inventory and information architecture analysis; and

WHEREAS, the Finance Committee of the Whole recommends approval of the County IT Director's recommendation for an agreement with PIXO, Urbana, Illinois for consulting services for website development through a content inventory and information architecture analysis;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Champaign County IT Director to enter into an agreement with PIXO, Urbana, Illinois for consulting services for website development through a content inventory and information architecture analysis.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 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. 9362

RESOLUTION AUTHORIZING A CONSULTING AGREEMENT WITH GOVERNMENT
FINANCE OFFICERS ASSOCIATION FOR ERP ADVISORY SERVICES

WHEREAS, the Champaign County IT Director has recommended to the Finance Committee of the Whole approval of a consulting agreement with Government Finance Officers Association (GFOA) for consulting services for ERP advisory services; and

WHEREAS, the Finance Committee of the Whole recommends approval of the County IT Director's recommendation for a consulting agreement with GFOA for ERP advisory services;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Champaign County IT Director to enter into a consulting agreement with GFOA for ERP advisory services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 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. 9363

TRANSFER OF FUNDS

August 2015

FY 2015

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 FY2015 budget; and

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

Budget Transfer #15-00003

Fund 080 General Corporate
Dept. 028 Information Technology

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
533.08 Consulting Services	\$20,220	511.03 Regular Full-Time Employees
533.08 Consulting Services	<u>\$28,350</u>	511.03 Regular Full-Time Employees
Total	\$48,570	

REASON: Website Redesign Consulting Agreement with PIXO, Related Website Coding and ERP Advisory Services from GFOA

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9364

RESOLUTION APPROVING THE FY2016 VIOLENT CRIME VICTIMS ASSISTANCE GRANT AGREEMENT BETWEEN THE ILLINOIS ATTORNEY GENERAL'S OFFICE & THE STATE'S ATTORNEY

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$31,000.00 (THIRTY-ONE THOUSAND and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2015 to June 30, 2016; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9365

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY
STATE'S ATTORNEY

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

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

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

WHEREAS, DCFS will pay the Champaign County twelve (12) equal monthly installments of \$3,000.00 for a term from July 1, 2015 through June 30, 2016 for a total the sum of \$36,000.00; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9366

BUDGET AMENDMENT

August 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 #15-00028

Fund 106 Public Safety Sales Tax
Dept. 013 Debt Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
582.02 Interest & Fees-General Obligation Bonds	<u>\$42,600</u>
	Total \$42,600
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: The Estimate for the Interest Payments in the FY2015 Budget Was Prepared Before the FY2014 Bond Refunding Was Complete. This Correction is to Reflect the Actual Interest to be Paid in FY2015 After the FY2014 Bond Refunding

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9367

BUDGET AMENDMENT

August 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 #15-00034

Fund 628 Election Assistance/Accessibility
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$539</u>
	Total \$539
Increased Revenue:	
334.81 Illinois State Board of Elections Grant	<u>\$539</u>
	Total \$539

REASON: To Accept Additional Grant Funds for Maintaining VSRG System

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9368

BUDGET AMENDMENT

August 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 #15-00036

Funds: 617 Child Support Services, 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 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	\$20,401
630-030-571.30 To Court Automation Fund 613	\$24,001
671-030-571.30 To Court Automation Fund 613	<u>\$16,800</u>
Total	\$61,202
Increased Revenue:	
613-030-371.12 From Court Document Storage Fund 671	\$16,800
613-030-371.17 From Child Support Fund 617	\$20,401
613-030-371.30 From Circuit Clerk Operation/Administration Fund 630	<u>\$24,001</u>
Total	\$61,202

REASON: For Transfer of Salary Reimbursement to Court to Court Automation (613-030) From child Support Services Fund, Operation & Administration Fund, and Document Storage Fund. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 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. 9369

TRANSFER OF FUNDS

August 2015

FY 2015

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 FY2015 budget; and

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

Budget Transfer #15-00004

Fund 080 General Corporate
Dept. 041 State's Attorney

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
533.07 Professional Services	\$2,000	511.04 Regular Part-Time Employees
Total	\$2,000	

REASON: To Pay for Temporary Worker

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Patsi 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
July 23, 2015

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 23, 2015 at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19; Absent: Mitchell, Quisenberry and Cowart – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* July 2, 9 and 16, 2015.

APPROVAL OF AGENDA/ADDENDA

Board Member Kibler offered a motion to suspend the rules to allow the items coming directly to the Board under new business be considered at the appropriate point in the Agenda; seconded by Board Member Esry. Approved by voice vote. Board Member Shore offered the motion to approve the amended Agenda/Addenda; seconded by Board Member Kibler. Chair Petrie announced the presentation of the FY2014 Audit would not be given. Agenda/Addenda approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, August 4, 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, August 6, 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, August 7, 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, August 11, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

(Added by Resolution 9306) A Joint Meeting of the County Board, Mental Health Board and Developmental Disabilities Board for presentation and review of the Mental Health and Developmental Disabilities Boards FY2016 Budgets will be held Tuesday, August 18, 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, August 20, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

FY2016 Legislative Budget Hearings will be held on Monday, August 24, 2015 at 6:00 P.M., Tuesday, August 25, 2015 at 6:00 P.M and Wednesday, August 26, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Chair Petrie informed public participants there was a five minute limit per participant with a total allotted time of one hour. Rev. Larry Lewis spoke regarding a racial justice task force. Evelyn Reynolds spoke regarding a racial justice task force. Martel Miller spoke regarding a racial justice task force. Aaron Ammons spoke regarding a racial justice task force. Carol Ammons spoke regarding a racial justice task force. Eldress Melinda Carr spoke regarding a racial justice task force. Rev. Evelyn Underwood spoke regarding a racial justice task force. Shasta Mathews spoke regarding a racial justice task force. Donte' Lotts spoke regarding a racial justice task force.

COMMUNICATIONS

Board Member Harrison announced on July 29th from 1:30 - 4:30 P.M. a pathways to apprenticeship event would be held at the Douglas Branch library. Chair Petrie announced an order form for the County Board group picture is being passed around, as well as a signup sheet for the monthly prayer.

HEAD START PRESENTATION

Kathleen Liffick gave required training regarding changes in policies and procedures for the eligibility of children entering the program. She then gave a presentation regarding Head Start and answered Board Member questions.

APPROVAL OF MINUTES

Board Member Shore offered the motion to approve the minutes of the Regular County Board Meetings May 21, 2015 and June 18, 2015; seconded by Board Member Carter. Chair Petrie stated there was a typographic error on page 7 "Nays: Weibel and Hartke – 4 2". Approved as amended by voice vote.

NEW BUSINESS

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9288** Authorizing Payment of Claims Authorization; seconded by Board Member

Board Member Alix recommended adoption of **Resolution No. 9289** Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member Berkson. Adopted by voice vote.

Board Member Alix recommended omnibus adoption of **Resolution No. 9290** Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Philo, **Resolution No. 9291** Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Rantoul, **Resolution No. 9292** Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Fisher, **Resolution No. 9293** Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Mahomet, **Resolution No. 9294** Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy, **Resolution No. 9295** Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Gifford, **Resolution No. 9297** Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Longview, and **Resolution No. 9298** Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Sidney; seconded by Board Member Rosales. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9296** Authorizing Budget Amendment #15-00030:

Fund/Dept. 075 Regional Planning Commission-789 Juvenile Justice
Council

Increased Appropriations: \$25,000

Increased Revenue: \$25,000

Reason: To Accommodate New Illinois Department of Human Services Juvenile Justice Council Grant. This Federal Grant Will Provide for Establishment of a Local Juvenile Justice Council so that the Council May Assess the Juvenile Justice System and Develop a Plan for the Prevention of Juvenile Delinquency; seconded by Board Member Shore.

Adopted by 15 vote required roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;
Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9300** Authorizing Budget Transfer #15-00002:

Fund/Dept. 080 General County-075 General County
Total Amount: \$60,000

Reason: to accommodate the Movement of Funds Previously Budgeted in the Contingent Expenditure Line Item to Architect Services and Consulting Services for Architectural and Web Development work required under the Settlement Agreement with the Department of Justice for ADA Compliance; seconded by Board Member Kibler.

Adopted by 15 vote required roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;
Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9299** Authorizing Budget Amendment #15-00031:

Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning
Increased Appropriations: \$125,828
Increased Revenue: \$120,116

Reason: To Cover the Cost of the Facilities Condition Assessment to be completed by Baily Edward Pursuant to Contract approved by County Board on June 18, 2015. The Increase in Revenue is the Result of Funding Received by the County from DCEO for Installation of Brookens Facility Mechanical Controls/Energy Efficiency Improvements; seconded by Board Member Carter.

Adopted by 15 vote required roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;
Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9304** Authorizing Budget amendment #15-00032:

Fund/Dept. 075 Regional Planning Commission-615 Bicycle Route App
SmartPhone

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: Pilot Program in Champaign County in Partnership with IDOT to Gather Bicycle Route Data Utilizing Smartphones; seconded by Board Member Kibler.
Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Berkson, Carter, Harrison, Hartke, Jay and Petrie – 16;

Nays: Anderson, Esry and Harper – 3.

Board Member Alix recommended adoption of **Resolution No. 9305** Authorizing Budget Amendment #15-00033:

Fund/Dept. 075 Regional Planning Commission-620 Decision Support
CCDDB

Increased Appropriations: \$48,000

Increased Revenue: \$48,000

Reason: to Provide Assistance to Individuals Who are Eligible and Potentially Eligible to Receive Medicaid-Waivered Services for Persons with Developmental Disabilities Based on Pre-Admission Screening Assessment; seconded by Board Member Kibler. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9301** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 03-002-0099; seconded by Board Member Harper. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9306** Amending Resolution No. 9225 Establishing the Budget Process for FY2016; seconded by Board Member Shore. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Ordinance No. 965** amending the Zoning Map in Zoning Case 799-AM-15 to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to operate the proposed Hudson Farm Weddings and Events LLC as a Special Use authorized by the Zoning Board of Appeals in related Zoning Case 800-S-15, on a 3.67 acre tract in Urbana Township in the Northeast Quarter of the Southeast Quarter of Section 25 of Township 19N, Range 9 East of the Third Principal Meridian and commonly known as the farmstead located at 1341 CR 1800 E, Urbana; seconded by Board Member Harper. Discussion followed.

Adopted by roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;

Nays: None.

Board Member Esry recommended adoption of **Ordinance No. 966** amending the Zoning Map in zoning Case 804-AM-15 to change the zoning district designation from the I-1 Light Industry Zoning District to the B-4 General Business Zoning District in order to operate a proposed diesel truck maintenance facility with truck sales on a 6 acre tract in part of the Northeast Quarter of the Northwest Quarter of Section 24, Township 20N Range 8E in Hensley Township and commonly known as the Gire Roofing facility located at 309 West Hensley Road, Champaign; seconded by Board Member Jay. Discussion followed.

Adopted by roll call vote.

Yeas: Kibler, Maxwell, McGuire, Michaels, Rosales, Schroeder, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay and Petrie – 19;

Nays: None.

Highway & Transportation

Board Member Carter, Assistant Chair, recommended adoption of **Resolution No. 9303** Awarding Contract Section 15-29018-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Labor

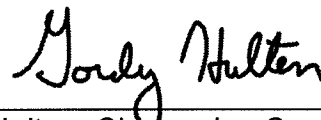
Board Member Hartke, Chair, recommended adoption of **Resolution No. 9302** Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Division for December 1, 2014 – December 31, 2016; seconded by Board Member Harper. Discussion followed. It was announced the number is 9302, not 9304 as stated in the Agenda. Discussion followed. Adopted as amended by roll call vote.

OTHER BUSINESS

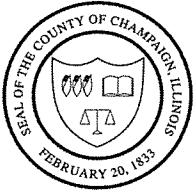
Discussion. Chair Petrie reminded the Board by adopting **Resolution No. 9306** a Meeting had been added to the calendar.

ADJOURN

Board Member Esry made a motion to adjourn; seconded by Board Member Kibler. Approved by voice vote. Chair Petrie adjourned the meeting at 8:14 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 August 4, 2015 Meeting

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, James Quisenberry, Rachel Schwartz
MEMBERS ABSENT: Giraldo Rosales

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	6 Committee members present, 1 Committee member absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – June 2, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Approval of the Award of Contract for ITB 2015-006 Champaign County Precast Concrete Wall Panel Rehabilitation to Otto Baum Company, Inc. - Update on the Pre-cast Concrete Wall Panel Rehabilitation Project - Schedule (attached)</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Award of Contract for ITB 2015-006 Champaign County Precast Concrete Wall Panel Rehabilitation to Otto Baum Company, Inc.</i>
VIII. <u>Approval of Army Corp of Engineering Lease</u>	Removed from Agenda
IX. <u>Approval of Humane Society Lease (attached)</u>	RECOMMEND TO THE COUNTY BOARD APPROVAL of Humane Society Lease.
X. <u>Facilities Director's Report</u> A. Update on the CC Nursing Home Water Heater Project B. Update on the CC Nursing Home Dryer Lint Study (attached) C. Update on Facility Condition Assessment, Documentation and Capital Planning Study D. Update on Courthouse Window Replacement Project – (schedule attached)	Information Only Information Only Information Only Information Only
XI. <u>Approval of FY2016 Capital Asset Facility Funds Budgets</u> <u>Direct the Facilities Director and County Administrator to prepare the FY2016 Budget for capital facilities projects with a budget of \$532,261 in the Capital Asset Replacement Fund Facilities Budget funded through a transfer from the General Corporate Fund; and a budget of \$255,000 in the FY2016 Courts Construction Fund for Courthouse related projects.</u>	Approved

<u>Agenda Item</u>	<u>Action Taken</u>
XII. <u>Other Business</u>	None
XIII. <u>Approval of Closed Session Minutes – June 2, 2015</u>	Deferred until the September 1, 2015 meeting
XIV. <u>Chair's Report</u> A. Future Meeting Tuesday, September 1, 2015 at 6:30 pm	Information Only
XV. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII to be placed on consent agenda
XVI. <u>Adjournment</u>	7:07 p.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9308

RESOLUTION AUTHORIZING A LAND LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY HUMANE SOCIETY

WHEREAS, The County of Champaign leases a three acre parcel of land situated in Champaign County Urbana, Illinois and described in the land lease agreement to the Champaign County Humane Society; and

WHEREAS, The County of Champaign has negotiated a land lease agreement with the Champaign County Humane Society outlining the financial participation and service responsibilities of the parties for a term from January 1, 2016 through December 31, 2026 with an option to renew for three additional five-year term; and

WHEREAS, The annual rent for the land shall be \$7,000;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the land lease agreement with the Champaign County Humane Society.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

**LAND LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE CHAMPAIGN COUNTY HUMANE SOCIETY**

This lease agreement is made and entered into this 20th day of August, 2015, by and between the County of Champaign (hereinafter referred to as "Landlord") and the Champaign County Humane Society (hereinafter referred to as "Tenant").

ARTICLE I

Premises

Landlord does hereby lease to Tenant a tract or parcel of land, containing 3 acres, more or less, situated in Champaign County, State of Illinois, more particularly described as follows:

Commencing at the intersection of the South right-of-way line of East Main Street in the City of Urbana, Illinois, with the East line of Section 16, Township 19 North, Range 9 East of the 3rd Principal Meridian; thence South a distance of 583' along the East line of said Sec. 16 to the point of beginning; thence West a distance of 470' along a parallel of the East Main Street South Right-of-Way line; thence South a distance of 278.04' parallel with the East line of said Sec. 16; thence East a distance of 470' along a parallel of the East Main Street South Right-of-Way line to a point in the line of the East line of said Sec. 16 to the point of beginning, at the corner of a tract described in Book 648, Page 40 of the Champaign County Recorder's Office.

ARTICLE II

Term

This lease agreement shall commence January 1, 2016 and continue through and including December 31, 2026, unless sooner terminated or extended by written agreement of the parties, with an option to renew for three additional five-year term if notice of intent to renew is provided to the Landlord 90 days before the end of each lease term (the first renewal notice to occur by October 1, 2026), each renewal term to be subject to agreement by the parties regarding any change in the rental rate.

ARTICLE III

Rent

Rent for the said premises shall be at the following rate: \$583.33 per month for the first ten year term of the lease which is equal to an annual rate of \$7,000. If the Tenant seeks to renew this Lease for the subsequent five-year terms as set forth in Article II, the rent for the subsequent terms shall be negotiated by the parties before the renewal is executed. In the event the parties do not agree to the rental rate for the subsequent terms prior to December 1st of the renewal term year as documented in Article II, the option to renew shall be deemed to have been waived.

ARTICLE IV

Use of Lease Premises

1. Tenant shall have the right, during the existence of this lease, to attach fixtures, and erect structures or signs, in or upon the premises hereby leased, in accordance with applicable laws. The fixtures and

structures, or signs, so placed in, upon, or attached to the said premises shall be and remain the property of the Tenant and may be removed, abandoned or otherwise disposed of by the Tenant.

2. Tenant is granted an easement of access through County property to the leased premises. Access to the leased premises shall be solely by way of a driveway off of S. Art Bartell Drive on the County's Property. The Landlord will be responsible for maintenance of the S. Art Bartell Drive, the Tenant will be responsible for maintaining the driveway to its facility off of S. Art Bartell Drive.

3. The Landlord granted an easement for sanitary sewer purpose to the Tenant as indicated on the map, attached as Exhibit 1 and incorporated herein. The Tenant has been granted authority to tap into the Landlord's sewer line serving County facilities at the Tenant's expense. The Tenant shall not permit any further extension of the line, or use by any other entity without the express written permission of the Landlord. The Tenant shall arrange and be responsible for separate sanitary sewer billing from the Urbana-Champaign Sanitary District. The Tenant shall be responsible for any tap-in fees which may be charged by the Sanitary District. The Tenant shall be liable for all property damage on or to the property as a result of the installation or subsequent use of the tap-in line.

4. Easements for any other utilities shall be mutually agreed upon in writing by the parties.

5. The Landlord retains the right of entry at all reasonable and necessary times with reasonable notice to the Tenant to inspect the premises and to make necessary repairs to the premises.

6. The Tenant is responsible and liable for any ordinance, statutory or regulatory violations that result from Tenant's use or misuse of the property.

ARTICLE V

Subletting and Assignment

Tenant shall not assign, mortgage, pledge, or encumber this lease, or sublet the said lease premises or any part thereof, without first obtaining the written consent of Landlord.

ARTICLE VI

Insurance

Tenant shall indemnify and hold the Landlord harmless for any liability which the Landlord may incur because of the Tenant's activities or use of this property or because of the activities or use by persons involved or permitted to use the property by the Tenant.

ARTICLE VII

Cumulative Remedies and Waiver

The specified remedies to which Landlord may be entitled under the terms of this lease agreement are cumulative, and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant as to any provision of this lease agreement. The failure of Landlord to insist on strict performance of any covenant or condition of this lease agreement, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease agreement shall be deemed to have been made unless made in writing and signed by Landlord.

ARTICLE XVIII

Partial Invalidity

Should any provision of this lease agreement be or become invalid or unenforceable, the remaining provisions shall be and continued to be fully effective.

ARTICLE XIX

Successors

All of the terms and provisions of this lease agreement shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XX

Notices and Payments

All rent or other payments due by Tenant pursuant to this lease agreement shall be paid to Landlord at the office of the Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802, or such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord, address to Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802. All notices from landlord to Tenant shall be in writing and shall be furnished by landlord by mailing the same by certified mail addressed to Champaign County Humane Society, 1911 E. Main Street, Urbana, IL 61802.

ARTICLE XXI

Governing Law

This lease agreement shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XXII

Titles

All titles, captions and headings contained in this lease agreement are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease agreement, or any of its provisions.

ARTICLE XXIII

Entire Agreement

The terms of this lease agreement constitute the whole and entire agreement between the parties, and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XXIV

Amendment

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

IN WITNESS WHEREOF the parties have set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

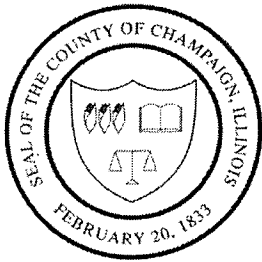
COUNTY OF CHAMPAIGN
Landlord

CHAMPAIGN COUNTY HUMANE SOCIETY
Tenant

BY: _____
Pattsi Petrie
County Board Chair

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

BY: _____



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

Summary of Actions Taken at the August 6, 2015 Meeting

Committee members present: Esry, Weibel, Petrie, Harper, Schroeder, Shore

Committee members absent: Berkson

		<u>Actions Taken</u>
I.	Call to Order	6:31 p.m.
II.	Roll Call	6 committee members present
III.	Approval of Agenda/Addenda	Approved as amended
IV.	Approval of Minutes	
	A. ELUC Committee meeting – June 4, 2015	Approved as distributed
V.	Public Participation	None
VI.	Communications	None
VII.	<u>Items to be Approved by ELUC</u>	
	A. Recreation & Entertainment Licenses	
	1. Car-X Crazy K, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. September 19, 2015.	Approved
	2. El Dorado Corporation for Mexican rodeo, DJ, band, dancing at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 29, 2015.	Approved
	B. Amendment to FY2015 RPC Planning Contract	
VIII.	<u>Items to be Recommended to the County Board</u>	
	A. FY2016 County Planning Contract Proposal	RECOMMEND COUNTY BOARD APPROVAL of the FY2016 County Planning Contract Proposal
IX.	<u>Items to Receive and Place on File to Allow for a 30 Day Review Period</u>	
	A. Adoption of Proposed Champaign County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Update	Received and placed on file
X.	Monthly Reports	
	A. May, June 2015	Accepted and placed on file

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)
Action Report**

June 4, 2015

Page 2

XI.	Other Business	None
XII.	Chair's Report	None
XIII.	Designation of Items to be Placed on Consent Agenda	None
XIV.	Adjournment	6:49 p.m.

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

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(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax

RESOLUTION NO. 9315

RESOLUTION APPROVING THE FY2016 COUNTY PLANNING CONTRACT
WORK PLAN

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

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2016 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2016 will include implementing priority items of the LRMP, continued planning assistance to Wilber Heights, general planning services requests, conducting a community shelter needs assessment, and coordinated county and local government residential recycling and household hazardous waste collection efforts; and

WHEREAS, the Environment and Land Use Committee recommends to the Board approval of the proposed FY2016 County Planning Contract Work Plan, as documented in: Attachment A (proposed FY16 General Work Plan); and Attachment B (proposed LRMP implementation Work Plan), both attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2016 County Planning Contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th, day of August, AD. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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



Attachment A
Proposed County Planning Contract for FY16
January 1, 2016 through December 31, 2016

	<u>Hours</u>	<u>Cost</u>
LRMP Implementation		
Working with the County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources.	585.5	\$34,544.50
Hazard Mitigation Planning		
Conduct a needs assessment in unincorporated areas of the county regarding vulnerable populations and access to community shelter. Coordinate annual Hazard Mitigation Planning Team meeting.	100	\$5,900
Wilber Heights Assistance		
Facilitate public involvement opportunities in coordination with City of Champaign. Consider annexation, costs to residents and businesses to pay for road and drainage improvements with and without annexation and associated timelines.	50	\$2,950
General Planning Services Request		
County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or County administration.	200	\$11,800
Solid Waste/Recycling Events Coordination		
Countywide recycling collection initiatives and household hazardous waste collection efforts in coordination with local entities.	160	\$8,480
Champaign County Area Rural Transit System Coordination		
Coordinating C-CARTS' operation, maintaining communication with IDOT regarding C-CARTS, and coordinating quarterly meetings of Rural Transit Advisory Group.	60	\$6,000
Administration (budgeting, work plan, project management)	20	\$1,480
Non-staff expenses (supplies, services, capital outlay)		\$2,175.50
Typical expenses: printing finished documents, purchasing research materials, office supplies, yearly subscriptions/ memberships, etc.		
<hr/> Total	<hr/> 1,175.5	<hr/> \$73,330

Attachment B Proposed LRMP Work Plan Items for FY16

Overview

The following table provides an overview of the FY16 LRMP Implementation work plan. More specific information on the implementation items is available on subsequent pages. Priority Items 16-1 through 16-7 are annual update items that have been ongoing. Priority Items 16-8 through 16-10 are new LRMP priority items for implementation.

Work Plan ID	Priority Item	LRMP Objective/Priority Item	Hours	Cost
16-1	various	Monitor and pursue potential funding opportunities to achieve provisions of GOPs.	25	\$1,504.50
16-2	1.2.1	Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.	30	\$1,770
16-3	1.3.1	Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.	30	\$1,770
16-4	2.1.1	Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.	30	\$1,770
16-5	7.2.4b	Participate in the Greenways and Trails Committee coordinated by CCRPC. In coordination with Urbana Park District, plan a trail connection for the County east campus to Weaver Park and other area paths and trails.	50	\$2,950
16-6	8.4.5a	Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.	30	\$1,770
16-7	8.4.5b	Administer provisions of updated Phase II NPDES Storm Water Management Program	150	\$8,850
16-8	9.1.3	Work with County Facilities Committee toward the completion of an energy audit for County facilities.	30	\$1,770
16-9	1.1	Provide a mid-course summary to ELUC regarding status of LRMP implementation.	50	\$2,950
16-10	8.9a	Submit a proposal to ELUC for Champaign County development of a Natural Resources Assessment System.	160	\$9,440
Total			585.5	\$34,544.50

ANNUAL MONITORING TASKS**16-1 Monitor and pursue potential funding opportunities to achieve provisions of GOPs.**

Estimated planner hours to implement: 25
 Estimated cost to implement: \$1,504.50

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

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

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

16-2 Priority Item 1.2.1 - Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.

Estimated planner hours to implement: 30
 Estimated cost to implement: \$1,770

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

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

16-3 Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.

Estimated planner hours to implement: 30
 Estimated cost to implement: \$1,770
 Description: Revise LRMP maps for approval by County Board.

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

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

16-4 Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,770

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

Estimated hours to administer once implemented: None

Estimated cost to administer: None

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

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

16-5 Priority Item 7.2.4b - Participate in the Greenways and Trails Committees coordinated by CCRPC.

Estimated planner hours to implement: 50

Estimated cost to implement: \$2,950

Description: Attend meetings and serve as a County representative for Greenways and Trails planning and implementation. In coordination with Urbana Park District, plan a trail connection for the County east campus to Weaver Park and other area paths and trails.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

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

Significance: The Greenways and Trails plan includes the Forest Preserve Districts and potential bicycle and pedestrian linkages to those areas. Land use planning and zoning cases could be impacted by the plan. A planned bike and trail connection will improve pedestrian and biking options for the County East Campus. The Kickapoo Rail Trail is proposed to begin just north of adjacent Weaver Park, with a potential trailhead in the Weaver Park area serving as a 24.5 regional connection between east Urbana and Kickapoo State Park near Danville, Illinois.

16-6 Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,770

Description: Illinois EPA requires annual reporting on NPDES.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

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

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

16-7 Priority Item 8.4.5b – Administer provisions of updated Phase II NPDES Storm Water Management Program.

Estimated planner hours to implement: 150

Estimated cost to implement: \$8,850

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

Estimated hours to administer once implemented: None

Estimated cost to administer: None

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

Significance: Compliance is required for the statewide NPDES.

NEW TASKS

16-8 Priority Item 9.1.3. Work with County Facilities Committee toward the completion of an energy audit for County facilities.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,770

Description: This is planning assistance to County Facilities Committee with regard to obtaining and reporting on energy audits for all County facilities.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None

Significance: Tracking and accurate reporting of energy use for facilities is key toward understanding energy usage trends.

16-9 Related to Priority Item 1.2. Provide a mid-course summary to ELUC regarding status of LRMP implementation.

Estimated planner hours to implement: 50

Estimated cost to implement: \$2,950

Description: This report is intended to inform County Board of mid-term progress of efforts to implement LRMP priority items.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None

Significance: Will provide a snapshot and assessment about how LRMP implementation efforts are progressing.

16-10 Priority Item 8.9a. Submit a proposal to ELUC for Champaign County development of a Natural Resources Assessment System.

Estimated planner hours to implement: 160

Estimated cost to implement: \$9,440

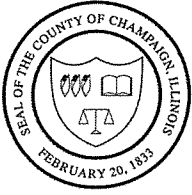
Description: Objective 8.9 calls for Champaign County to adopt a natural resources specific assessment system that provides a technical framework to numerically rank land parcels based on local resource evaluation and site considerations, including groundwater resources, soil and mineral resources, surface waters, aquatic and riparian ecosystems, natural areas, parks and preserves, known cultural resources, and air quality.

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

Estimated cost to administer: None

Resources needed to administer: None

Significance: A standardized tool to identify, recognize and minimize disturbance to areas with significant natural environmental quality in unincorporated Champaign County will be useful.



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the August 7, 2015 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Lloyd Carter, Shana Harrison, John Jay, Jim McGuire, Max Mitchell, Diane Michaels
MEMBERS ABSENT: Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent (2 Committee members arrived after roll call)
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – June 5, 2015	Approved
V. Public Participation	None
VI. Communications	Ms. Michaels invited everyone to the fundraiser for the Rantoul Veteran’s Memorial on Sunday, August 9 at Brookhill from 1-3 pm.
VII. County & Township Motor Fuel Tax Claims - June 2015 & July 2015	Received and placed on file
VIII. Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Compromise Road District)	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Compromise Road District)</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Ogden Road District)	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Ogden Road District)</i>
XI. Dewey-Fisher Road Update	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Resolution Appropriating \$25,000 from County Highway Funds for Engineering Services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$25,000 from County Highway Funds for Engineering Services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP</i>
XIII. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of Structure #010-3020 on County Highway 55 Section #10-00966-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of Structure #010-3020 on County Highway 55 Section #10-00966-00-BR</i>
A. Other Business Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on County Highway #9 Section #15-00023-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on County Highway #9 Section #15-00023-00-BR</i>
XIV. Other Business	Information on Olympian Drive and Discussion of tanker traffic on Staley Rd
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XII, XIII and XIII A
XVII. Adjournment	9:34 a.m.

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 Action Taken Tuesday, August 11, 2015 – 6:30 p.m.

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. May 12, 2015	Approved
B. June 9, 2015	Approved
V. <u>Public Participation</u>	Robert King, Lynn Stuckey, Dorothy Vura-Weis, Barb Frasca
VI. <u>Communications</u>	Petrie announced that a Mahomet Aquifer Consent Decree would be placed on the September agenda
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u> –	All reports received and placed on file
1. Animal Control – June 2015	
2. Emergency Management Agency – July 2015	
3. Head Start – June 2015 (<i>to be distributed</i>)	
4. Probation & Court Services – June 2015	
5. Public Defender – June 2015	
6. Veterans’ Assistance Commission – June 2015	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Drainage District Commissioner</u> <u>Appointments/Reappointments</u> #1-33: Terms 9/1/2015-8/31/2018 (<i>Italicized</i> <i>Name Denotes Incumbent</i>)	
1. Beaver Lake – <i>Lyle Brock</i>	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Listed Applicants to the Respective Drainage Districts
2. Blackford Slough – <i>John Murray</i>	
3. Conrad & Fisher – <i>Delmar Banner</i>	
4. Fountain Head – <i>Charles Breen Jr.</i>	
5. Lower Big Slough – <i>Myron Isaac</i>	
6. South Fork – <i>Glen Lafenhagen</i>	

7. #10 Town of Ogden – *Tim Huls*
8. Okaw – *Gerald Henry*
9. Owl Creek – *Leonard Stocks*
10. Pesotum Slough Special – *Jeff Little*
11. Prairie Creek – *Keith Harms*
12. Raup – *Kevin Wolken*
13. Salt Fork – *Reggie Peters*
14. Sangamon & Drummer – *Steven Hawthorne*
15. Silver Creek - *Mervyn Olson*
16. St. Joseph #3 – *Lloyde Esry*
17. Somer #1 – *William Shumate*
18. Two Mile Slough – *Doug Stierwalt*
19. Stanton & Ogden – *Lynn Huls*
20. St. Joseph #4 – *Dale Busboom*
21. Philo & Crittenden – *Max Franks*
22. #2 of St. Joseph & Ogden – *Dan Mills*
23. #3 of South Homer & Sidney – *Greg Allen*
24. Upper Embarrass River Basin –
Donald Maxwell
25. #1 of Philo & Urbana – *Ed Decker*
26. West Branch – *Richard Peavler*
27. Wrisk – *Francis Lafenhagen*
28. #2 Town of Scott – *Paul Berbaum*
29. Pesotum Consolidated – *Douglas Reinhart*
30. Longbranch Mutual– *Rick Wolken*
31. St. Joseph #6 – *Barry Fisher*
32. Kankakee – *Ed Feeney*
33. Nelson-Moore-Fairfield – *Mark Birkey*
34. Owl Creek – *Leonard Delaney*
**Unexpired Term Ending 8/31/2017*

B. County Clerk

1. June 2015 Report Reports received and placed on file
2. July 2015 Report
3. Semi-Annual Report

C. County Administrator

1. Administrative Services June and July 2015 Reports Reports received and placed on file
2. Amendment to 2015 County Board Calendar of Meetings ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2015 County Board Calendar of Meetings**

3. IT Recommendation for Amendment to Ordinance 652 – An Ordinance Establishing Information Technology Resources Policies and Procedures ****RECOMMEND COUNTY BOARD APPROVAL of an Amendment to Ordinance 652 Establishing Information Technology Resources Policies and Procedures***

D. Other Business

1. Resolution Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the March 2016 Election Ballot Failed – No Action

E. Chair’s Report

- ~~1. Strategic Plan~~ Removed

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

A1-34; C2-3;

IX. Finance

A. Treasurer

1. Monthly Report – June & July 2015 Received and placed on file
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154***

B. Auditor

1. Monthly Report – June & July 2015 Received and placed on file
2. Quarterly Financial Report Received and placed on file

C. Nursing Home

1. Monthly Report Received and placed on file

D. Animal Control

1. Approval of An Intergovernmental Agreement with the Village of St. Joseph to Provide Animal Impoundment Services ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement with the Village of St. Joseph to Provide Animal Impoundment Services***
2. Approval of An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers***

3. Approval of an Intergovernmental Agreement with the City of Urbana to Provide Animal Impoundment Services ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement with the City of Urbana to Provide Animal Impoundment Services***
- E. Coroner
1. Monthly Report on Outstanding Death Certificates Received and placed on file
- F. Circuit Court
1. Court Appointed Special Advocates (CASA) Program Fee ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Court Appointed Special Advocates (CASA) Program Fee***
2. Budget Amendment #15-00035 Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$87,514
Increased Revenue: None – From Fund Balance
Reason: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 15-00035***
- G. Circuit Clerk
1. Resolution to Set Alternate Juror Fee ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Set Alternate Juror Fee***
- H. Children’s Advocacy Center
- ~~1. Establishment of CAC Fee~~ Removed from the agenda
- I. Emergency Management Agency
1. Request Approval of Application for, & If Awarded, Acceptance of the Illinois Emergency Management Assistance Grant – Period 10/1/15-9/30/2016 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Application for, & If Awarded, Acceptance of the Illinois Emergency Management Assistance Grant – Period 10/1/15-9/30/2016***
- J. Information Technology
1. Approval of Web Design Consulting Agreement ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Web Design Consulting Agreement***
2. GFOA ERP Needs Assessment ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing GFOA ERP Needs Assessment***

3. Budget Transfer #15-00003
Fund/Dept. 080 General Corporate-
028 Information Technology
Total Transfer Amount: \$48,570
Reason: To Cover Cost of Website
Redesign Consulting Agreement with
PIXO, Related Website coding and
ERP Advisory Services from GFOA
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Transfer 15-
00003***
- K. State's Attorney
1. Request Approval of Violent Crime
Victims Assistance Program Grant
Agreement Between the Illinois
Attorney General and the Champaign
County State's Attorney for FY2016
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Approval of Violent
Crime Victims Assistance Program Grant
Agreement Between the Illinois Attorney General
and the Champaign County State's Attorney for
FY2016***
2. Approval of an Intergovernmental
Agreement Between the Department
of Children & Family Services and
Champaign County
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing an Intergovernmental
Agreement Between the Department of Children
& Family Services and Champaign County***
- L. Budget Amendments/Transfers
1. Budget Amendment 15-00028
Fund/Dept. 106 Public Safety Sales
Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund
Balance
Reason: The Estimate for the Interest
Payments in the FY2015 Budget Was
Prepared Before the FY2014 Bond
Refunding Was Complete. This
Correction is to Reflect the Actual
Interest to be Paid in FY2015 After
the FY2014 Bond Refunding
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment
15-00028***
2. Budget Amendment #15-00034
Fund/Dept. 628 Election
Assistance/Accessibility-022 County
Clerk
Increased Appropriations: \$539
Increased Revenue: \$539
Reason: To Accept Additional Grant
Funds for Maintaining VSRG System
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment
15-00034***
3. Budget Amendment #15-00036
Funds: 617 Child Support Services,
****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment***

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation
Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202
Reason: For Transfer of Salary Reimbursement to Court to Various Funds. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents | 15-00036 |
| 4. Budget Transfer 15-00004
Fund/Dept. 080 General Corporate-041 States Attorney
Total Amount: \$2,000
Reason: To Pay for Temporary Worker | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Transfer 15-00004 |
|
M. <u>County Administrator</u> | |
| 1. FY 2015 General Corporate Fund Budget Projection Report (<i>to be distributed</i>) | Received and placed on file |
| 2. FY 2015 General Corporate Fund Budget Change Report (<i>to be distributed</i>) | Received and placed on file |
|
N. <u>Other Business</u> | |
|
O. <u>Chair's Report</u> | |
|
P. <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| A2;D1-3; F1-2; G1; I1; J1-3; K1-2; L1-4 | |
|
X. <u>Other Business</u> | |
| A. Approval of Closed Session Minutes – May 12, 2015 | Approved |
|
XI. <u>Adjournment</u> | |
| 8:13 p.m. | |

RESOLUTION NO. 9316

PAYMENT OF CLAIMS AUTHORIZATION

August, 2015

FY 2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,930,158.89 including warrants 527742 through 529013; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,930,158.89 including warrants 527742 through 529013 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 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. 9317

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2015

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 August 20, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
8/20/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Child Support Serv Fund	617-030-522.44	VR#617-004	07/01/15	Marcone Supply 5/19	Visa Cardmember Services	\$ 31.31
FY2014 PURCHASES PAID IN FY2015						
** Circuit Court	080-031-533.07	VR#031-238	07/09/15	Translation service 7/28-11/19/14	Hye Yeon Yoon	\$ 60.00
** Sheriff	080-040-522.44	VR#040-290	07/24/15	Microphone cables 12/10/14	Motorola Solutions Inc	\$ 552.00
** Nursing Home	081-425-533.86	VR#044-1030	05/26/15	Maintenance 8/4-10/12/14	CCT-Public Properties	\$ 8,780.08
** Early Childhood Fund	104-647-533.95	VR#104-1100	07/08/15	Registration 6/16-10/17/14	University of Illinois	\$ 5,000.25
** County Motor Fuel Tax	085-060-544.11	VR#085-048	08/03/15	Final payment Hwy 11 & 20 11/07	Open Road Paving	\$ 203,848.29
** Animal Control	091-247-533.22	VR#091-216	08/03/15	Rabies testing 9/18/14	University of IL -Vet Lab	\$ 39.00
** Law Library	092-074-522.03	VR#092-030	07/30/15	Law internet access Oct'14	Thomson Reuters-West Pmt	\$ 130.90
** Workforce Development	110-764-535.11	VR#110-923	07/21/15	Fall 14 tuition Mohammed	Eastern Illinois University	\$ 109.95
** Correctional Center	080-140-533.06	VR#140-375	07/06/15	Medical services 3/28-29/14	Carle Physician Group	\$ 559.90
** Correctional Center	080-140-533.06	VR#140-376	07/06/15	Medical service 3/28/14	Carle Foundation Hospital	\$ 232.61
** Correctional Center	080-140-522.12	VR#140-420	07/30/15	Drug supply reconciliation FY14	Correctional Healthcare Co	\$ 1,860.24
** Access Initiative Grant	641-053-533.51	VR#641-059	08/06/15	Postage machine rental 8/1-12/31	Neopost USA Inc	\$ 234.75

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

** Paid-For information only

RESOLUTION NO. 9370

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE CHAMPAIGN COUNTY BOARD, AFSCME COUNCIL 31, LOCAL 900A, AND
AFSCME NURSING HOME AND NURSING HOME NURSES' UNITS

WHEREAS, The Champaign County Board and the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900A have entered into a Collective Bargaining Agreement for the Champaign County Nursing Home and Nursing Home Nurses' Units; and

WHEREAS, The Memorandum of Understanding - incorporated as Attachment A to this resolution - has been prepared with respect to the current Champaign County Nursing Home and Nursing Home Nurses' Units between the County and AFSCME concerning the scheduling of weekend shifts; and

WHEREAS, The Memorandum of Understanding shall not create any rights or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A to this resolution, modifying the Champaign County Nursing Home and Nursing Home Nurses' Units Collective Bargaining Agreements with the American Federation of Federal, State, County, and Municipal Employees Council 31.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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