

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 17, 2015 – 6:30 p.m.

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

Page #

I. **Call To Order**

II. ***Roll Call**

III. **Prayer & Pledge of Allegiance**

IV. **Read Notice of Meeting**

V. **Approval of Agenda/Addenda**

VI. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. County Facilities Committee Meeting – January 5, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – January 7, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – January 8, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, January 12, 2016 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular County Board Meeting – January 21, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. County Board Study Session – Thursday, January 28, 2016 @ 6:00 p.m.
Re: Robert's Rules of Order
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. **Public Participation**

VIII. ***Consent Agenda**

IX. **Communications**

X. **Presentation - Rural Transit Advisory Group Annual Report**

XI. **Standing Committees:**

A. County Facilities

Summary of Action Taken at December 1, 2015 Meeting 34

B. Environment & Land Use

Summary or Action Taken at December 3, 2015 Meeting 35-36

XII. Areas of Responsibility:

*Summary of Action Taken at December 8, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 37-40

A. Finance

1. Adoption of Resolution No. 9466 Authorizing Payment of Claims 41
2. Adoption of Resolution No. 9467 Authorizing Purchases Not Following Purchasing Policy 42-43
3. **Adoption of Resolution No. 9468 Authorizing the Issuance of Not to Exceed \$4,760,000 Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof 44-68

B. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 975 An Ordinance Establishing Fees Under the Health Ordinance of Champaign County 69-71
2. Adoption of Resolution No. 9469 Honoring Regional Planning Commission & Nursing Home Employees 72-73
3. Adoption of Resolution No. 9470 Honoring Regional Planning Commission & Nursing Home Retirees 74
4. Adoption of Resolution No. 9471 As to State Failure to Reimburse for County Official Salaries 75

XIII. New Business

A. Policy, Personnel, & Appointments

Applicants for Appointment to Mental Health Board – 2 Vacancies 76-94

- Stan James
- Darlene Kloeppe
- Elaine Fowler-Palencia
- Michael Langendorf
- Margaret White
- Aillim Dannave
- Dr. Deloris Henry
- Maria Byndom

1. Adoption of Resolution No. 9472 Appointing _____ to the Mental Health Board, Term 1/1/16-12/31/19 (to be distributed)
2. Adoption of Resolution No. 9473 Appointing _____ to the Mental Health Board, Term 1/1/16-12/31/19 (to be distributed)

-
3. Adoption of Resolution No. 9474 Appointing Michael E. Kirby to the Deputy Sheriff's Merit Commission, for an Unexpired Term Ending 11/30/2019 95

B. Finance

1. **Adoption of Resolution No. 9487 Authorizing Budget Amendment 15-00061 96-97
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$1,047
Increased Revenue: \$1,047
Reason: Donation from the Journey Foundation Which Allows Us to Purchase Intoxilyzers for Patrol Division.
2. **Adoption of Resolution No. 9488 Authorizing Budget Amendment 15-00063 98-99
Fund/Dept. 080 General Corporate/Veterans' Assistance Commission
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: Move donation Receipts to Assistance Payable
3. **Adoption of Resolution No. 9489 Authorizing Budget Amendment 15-00062 100-101
Fund/Dept. 080 General Corporate/013 Debt Service
Increased Appropriations: \$2,535,000
Increased Revenue: \$2,535,000
Reason: Budget Amendment Needed Due to the Series 2015 Refunding Bonds Issued on December 2, 2015
4. **Adoption of Resolution No. 9490 Authorizing Budget Transfer 15-00008 102-103
Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance & 119 Workers Compensation Insurance
Total Amount: \$91,393
Reason: To Move Money to Workers' Compensation Budget to Pay for Annual Premium and Cost to Settle Claims

XIV. Other Business

- A. ***Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.**

XV. Adjourn

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

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Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



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A. Environment & Land Use:

1. Adoption of Ordinance No. 973 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 815-AM-15 1
2. Adoption of Ordinance No. 974 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property - Case 817-AM-15 2
3. Adoption of Resolution No. 9465 Approving Community Development Assistance Program Loan for Rantoul Hospitality LLC 3

B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9475 Appointing Linda A. Bauer to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020 4
2. Adoption of Resolution No. 9476 Appointing Bruce Hannon to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020 5
3. Adoption of Resolution No. 9477 Appointing Caitlin Kost to the Rural Transit Advisory Group, Term 2/1/2016-1/31/2018 6
4. Adoption of Resolution No. 9478 Appointing Daniel Duitsman to the Union Drainage District #2 of St. Joseph & Ogden for an Unexpired Term Ending 8/31/2017 7
5. Adoption of Resolution No. 9479 Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group 8-15

C. Finance:

1. **Adoption of Resolution No. 9480 Authorizing Budget Transfer 15-00007 16
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: \$19,027
Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness
2. **Adoption of Resolution No. 9481 Authorizing Budget Amendment 15-00056 17
Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board
Increased Appropriations: \$4,750
Increased Revenue: None: from Fund Balance
Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A
3. **Adoption of Resolution No. 9482 Authorizing Budget Amendment 15-00058 18
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney
Increased Appropriations: \$18,000
Increased Revenue: None: from Fund Balance
Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies
4. Adoption of Resolution No. 9483 Authorizing Renewal of State's Attorney's Appellate Prosecutor Program for FY2016 19-20
5. Adoption of Resolution No. 9484 Approving Application, for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant 21

- | | |
|--|-------|
| 6. Adoption of Resolution No. 9485 Authorizing an Agreement with Professional Energy Consulting Services Agreement with Good Energy, L.P. | 22-29 |
| 7. Adoption of Resolution No. 9486 Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Aggregate Electricity) | 30-33 |

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ORDINANCE NO. 973
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

815-AM-15

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 815-AM-15;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from B-2 Neighborhood Business Zoning District to B-4 General Business Zoning District on the following described real estate:

A 2.16 acre tract in the Northwest Quarter of the Northwest Quarter of Section 13, Township 20N Range 7E in Mahomet Township and commonly known as 201 North Prairieview Road, Mahomet.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. A Change of Use Permit shall be applied for within 30 days of the approval of Case 815-AM-15 by the County Board.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 17th day of December, A.D. 2015.

SIGNED:

ATTEST:

Pattsi Petrie, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

ORDINANCE NO. 974
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

817-AM-15

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 817-AM-15;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from R-4 Multiple Family Residential Zoning District to AG-2 Agriculture Zoning District on the following described real estate:

A 10 acre tract in the West Half of the Northeast Quarter of Section 4 Township 19 North Range 8 East in Urbana Township and commonly known as Farm Lake, with an address of 2502 North Cunningham Avenue, Urbana.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 17th day of December, A.D. 2015.

SIGNED:

ATTEST:

Pattsi Petrie, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 9465

**RESOLUTION APPROVING CDAP LOAN
TO RANTOUL HOSPITALITY, LLC**

WHEREAS, Rantoul Hospitality, LLC has been recommended for Community Development Assistance Program (CDAP) financing of up to \$400,000 through Champaign County Regional Planning Commission (CCRPC), for the purpose of developing its business in Champaign County, Illinois;

WHEREAS, collateral for the CDAP loan will consist of a lien on business assets; mortgage on commercial property; and personal guaranty agreements with Karim Sayani and Colin Noble;

WHEREAS, as a result of the CDAP financing, this project will assist in creating up to 40 full and part-time jobs;

WHEREAS, CDAP support of Rantoul Hospitality, LLC will assist in furthering the economic growth of Champaign County, Illinois;

WHEREAS, Rantoul Hospitality, LLC has met the established guidelines set forth by the CCRPC CDAP program.

WHEREAS, the Champaign County Environment and Land Use Committee approved the recommendation on December 3, 2015 for the CDAP loan to Rantoul Hospitality, LLC.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County that the CDAP loan of up to \$400,000 to Rantoul Hospitality, LLC is hereby approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9475

RESOLUTION APPOINTING LINDA A. BAUER TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Patti Petrie has submitted to the County Board her reappointment of Linda A. Bauer to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda A. Bauer to the Champaign-Urbana Mass Transit District Board Beginning January 1, 2016 and ending December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda A. Bauer, 709 Scovill Street Urbana IL 61801

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9476

RESOLUTION APPOINTING BRUCE HANNON TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Bruce Hannon to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Hannon to the Champaign-Urbana Mass Transit District Board Beginning January 1, 2016 and ending December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Hannon, 1208 Union Street Champaign IL 61821

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9477

RESOLUTION APPOINTING CAITLIN KOST TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Caitlin Kost to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Caitlin Kost to the Champaign County Rural Transit Advisory Group for a term commencing February 1, 2016 and ending January 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Caitlin Kost 1311 W. Church St., Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9478

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

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Daniel L. Duitsman 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 L. Duitsman 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 L. Duitsman to the Union Drainage District #2 of St. Joseph & Ogden for an unexpired term and ending August 31, 2017; and

BE IT FURTHER RESOLVED that Daniel L. Duitsman 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 L. Duitsman 2388 CR 1700 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9479

RESOLUTION APPROVING THE REVISED BYLAWS OF THE CHAMPAIGN COUNTY
RURAL TRANSIT ADVISORY GROUP

WHEREAS, CHAMPAIGN URBANA MASS TRANSIT DISTRICT (“CUMTD”) and THE COUNTY OF CHAMPAIGN (“County”) support the access to and availability of public transportation in the County of Champaign; and

WHEREAS, CUMTD and the County understand the necessity for governmental cooperation to promote access to and availability of public transportation; and

WHEREAS, The County and CUMTD desire to make provisions for transit services and allocation of funds pass through from Champaign County to CUMTD for future Illinois Department of Transportation Section 5311 and Down State Operating Assistance applications; and

WHEREAS, The County and CUMTD have formed a Rural Transit Advisory Group, whose principal purpose is to provide oversight for the provision of transportation services within the County; and

WHEREAS, The Rural Transit Advisory Group has created and revised Bylaws which establish a formal participation process that the Rural Transit Advisory Group is to follow; and

WHEREAS, Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of rural public transportation service shall rest with CUMTD through the Champaign County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Bylaws of the Champaign County Rural Transit Advisory Group.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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



PLANNING & COMMUNITY DEVELOPMENT
1776 East Washington Street
Urbana, IL 61802
Phone 217.328.3313
Fax 217.328.2426
www.ccrpc.org

TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC / CUUATS Planning and Community Development Director
Zoe Keller, CCRPC / Champaign County Program Compliance and Oversight Monitor (PCOM)
DATE: December 17th, 2015
RE: Revised Bylaws of the Champaign County Rural Transit Advisory Group (RTAG)

REQUESTED ACTION: Approve the attached, revised Bylaws for the Champaign County RTAG.

BACKGROUND: The current RTAG Bylaws were adopted in October 2010 when the RTAG was created, and were in need of minor adjustments due to changes over the last five years. The modifications are detailed below, and were approved by the RTAG at the last quarterly meeting on October 21st, 2015.

CHANGES TO THE BYLAWS:

Operator: The current Bylaws identify CRIS as the operator of the Champaign County rural transit system. This has been updated to reflect CUMTD as the operator.

Organizational Meetings (Article IV, Section 2): The current Bylaws mandate that the RTAG meets every year in December "for the purpose of organizing the RTAG, for the election of officers, and for the transaction of such other business as may come before the RTAG." Rather than holding an extra meeting, these duties are taken care of at the RTAG's quarterly meetings. This section has been changed to reflect that. Please note that a special meeting may be called if necessary to address items between quarterly meetings.

Selection and Appointment (Article III, Section 3): The current Bylaws state that the members of the RTAG will be appointed in November of each year for terms ending that year. This has been changed to January. The terms, then, will be February – January.

Removal (Article III, Section 6): Previously there were 26 County Board members, and now there are only 22 members. As such, the simple majority has been changed from 14 to 12.

Officers (Article V, Section 1): Secretarial duties are taken care of by CCRPC staff, rather than a member of the RTAG. Article V, Section 1 now states the officers shall be a Chair and Vice-Chair. Article V, Section 5 has also been removed as it relates to the Secretarial position.

Removal of Officers (Article V, Section 2): The current Bylaws allow for removal of an officer by a majority vote of the RTAG. Since the County Board appoints the officers, the County Board needs to make the final decision to remove an officer. The updated Bylaws state that the RTAG may only vote to suggest removal of an officer to the County Board.

Term of Officers (Article V, Section 2): In the current Bylaws, Article III Section 4 states that officers shall be limited to three consecutive terms, however, Article V Section 2 had not been changed to reflect that. Now these two sections concur.

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2
3
4

**BYLAWS
OF THE
CHAMPAIGN COUNTY
RURAL TRANSIT ADVISORY GROUP**

Formatted: Numbering: Continuous

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16 **INTRODUCTION**

17 The County of Champaign (County) receives funding for rural public transportation service, for
18 which ~~Champaign Urbana CRIS Rural Mass Transit District (CUMTD) (CRIS)~~ operates. With
19 these Bylaws, the County establishes a formal participation process that the Rural Transit
20 Advisory Group (RTAG) is to follow.

21
22 **ARTICLE I**
23 **NAME AND PURPOSES**

24 The name of the committee is the ~~Champaign County~~ Rural Transit Advisory Group (RTAG).
25 The principal purpose of the RTAG shall be to provide oversight for the provision of
26 transportation services within ~~the Champaign~~ County. This shall include, but is not limited to:

- 27
28 A. Advise ~~Transportation~~ providers and the ~~Champaign~~ County Board on
29 transportation needs
30
31 B. Foster coordination of transportation services within ~~the County~~ Champaign County
32
33 C. Review transportation services provided in ~~Champaign County~~
34
35 D. Recommend transportation service improvement in ~~Champaign County~~
36
37

38 **ARTICLE II**
39 **GOVERNING AUTHORITY**

40 Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of
41 rural public transportation service shall rest with ~~the Champaign Urbana Mass Transit District~~
42 ~~CRIS~~ through the Champaign County Board. Nothing in these Bylaws shall be interpreted to the
43 contrary.
44

45 **ARTICLE III**
46 **OPERATING AUTHORITY**

47 **Section 1. POWERS AND RESPONSIBILITIES**

48 The RTAG shall carry out the purpose as previously stated through responsibilities that shall
49 include but are not limited to:

- 50
51 1. Provide oversight to transportation services
52
53 2. Participate in transportation planning processes
54
55 3. Encourage participation in and use of coordinated transportation services
56
57 4. Communicate resident concerns regarding transportation services
58
59 5. Disseminate information on transportation services
60
61 6. Attend RTAG meetings as scheduled
62
63 7. Develop and present an Annual Report to the County Board
64

65 **Section 2. NUMBER AND QUALIFICATION**

66 The RTAG desires to have seven (7) persons. Members shall be representatives of agencies
67 serving Champaign County residents who possess the ability to participate effectively in the
68 discharge of the RTAG responsibilities. The RTAG shall strive to have at least one (1) member
69 who represents each of the following areas: seniors, individuals with disabilities, low income
70 persons, medical, education, employment, and the Champaign County Board.

71
72 **Section 3. SELECTION AND APPOINTMENT**

73 The members of the RTAG shall be appointed by the Champaign County Board Chair, with the
74 advice and consent of the RTAG, in ~~November-January~~ of each year for terms ending in
75 ~~November-January~~ of that year, except for the filling of vacancies as provided in Section 5 and
76 6 below.

77
78 **Section 4. TERM**

79 Each member shall hold office for a term of two (2) years with the exception of the first year, in
80 which some of the members can serve for one (1) year. Each member, including a member
81 appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and
82 until a successor has been appointed and qualified. Members may be re-appointed to successive
83 terms, provided no member may serve for more than three (3) consecutive two (2) year terms
84 without being off the RTAG at least one (1) year.

85
86 **Section 5. RESIGNATION**

87 Any member may resign at any time, either by oral tender of resignation at any meeting of the
88 RTAG or by giving written notice thereof to the Chair of the Champaign County Board. Such
89 resignation shall take effect at the time specified therefore and, unless otherwise specified with
90 respect thereto, the acceptance of such resignation shall not be necessary to make it effective.

91
92 **Section 6. REMOVAL**

93 A member may be removed, with or without cause, by action of at least ~~fourteen (14)~~
94 members of the Champaign County Board at the meeting at which such action is being
95 considered.

96
97 **Section 7. VACANCIES**

98 Any vacancy occurring on the RTAG shall be filled by the Champaign County Board Chair, with
99 the advice and consent of the Champaign County Board. A member appointed to fill a vacancy
100 occurring on the RTAG shall serve for the unexpired term of his or her predecessor in the office.

101
102 **ARTICLE IV**

103 **MEETINGS OF THE RURAL TRANIST ADVISORY GROUP**

104 **Section 1. PLACE OF MEETING**

105 All meetings of the RTAG shall be held at ~~the~~ Brookens Administrative Center or at such other
106 place as may be designated for that purpose from time to time by the RTAG.

107
108 **Section 2. ORGANIZATIONAL MEETINGS**

109 As soon as reasonably practicable, and within thirty (30) days after the initial appointment of
110 RTAG members, the RTAG shall meet for the purpose of organizing the RTAG, for the election
111 of officers, and for the transaction of such other business as may come before the RTAG.

112 Thereafter, the RTAG shall meet ~~in December of every year for the purpose of organizing the~~
113 ~~RTAG, for the election of officers, and for the transaction of such other business as may come~~
114 ~~before the RTAG quarterly to discuss RTAG regular business.~~

115
116 **Section 3. REGULAR MEETINGS**

117 Regular meetings of the RTAG shall be annually scheduled per the requirement of the Illinois
118 Open Meetings Act, 5 ILCS 120/1 *et seq.*

119
120 **Section 4. SPECIAL MEETINGS**

121 Special meetings of the RTAG for any purpose or purposes may be called at any time by the
122 Chair or by any three (3) members with written notice as specified by the requirements of the
123 Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

124
125 **Section 5. NOTICE OF MEETINGS**

126 Notice of all meetings of the RTAG shall comply with the requirements set forth in the Illinois
127 Open Meetings Act, 5 ILCS 120/1 *et seq.* Notice of the time and place of all meetings shall be
128 sent to the RTAG members by first-class mail or via e-mail, addressed to each RTAG member at
129 the address maintained by the RTAG Office, at least seven (7) days in advance of all regular
130 meetings, and at least two (2) days in advance of all special meetings. The notice shall contain an
131 agenda which complies with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et*
132 *seq.*

133
134 **Section 6. QUORUM**

135 A simple majority of the RTAG shall constitute a quorum for the transaction of business at any
136 meeting of the RTAG.

137
138 **Section 7. MINUTES**

139 Minutes of all meetings of the RTAG shall be kept and approved by the RTAG in compliance
140 with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

141
142 **ARTICLE V**

143 **OFFICERS**

144 **Section 1. OFFICERS**

145 The officers of the RTAG shall be a Chair ~~and~~ a Vice-Chair ~~and a Secretary.~~

146
147 **Section 2. ELECTION OF OFFICERS**

148 The officers of the RTAG shall be elected bi-annually, in ~~November~~ December of each even-
149 numbered year, by the RTAG at its organizational meeting for a term of two years or until he or
150 she shall resign or shall be removed, or otherwise disqualified to serve or his or her successor
151 shall be appointed and qualified. Officers shall be limited to ~~three (3)~~ ~~two (2)~~ consecutive two (2)
152 year terms in the same office.

153
154 **Section 3. REMOVAL OF OFFICERS**

155 ~~The majority of the officers of the RTAG may suggest to the Champaign County Board the~~
156 ~~removal of any officer may be removed either with or without cause by a majority of the RTAG~~
157 ~~members then in office at any regular or special meeting of the RTAG. A member may be~~
158 ~~removed, with or without cause, by action of at least twelve members of the Champaign County~~
159 ~~Board at the meeting at which such action is being considered.~~

160 Should a vacancy occur in any office as a result of death, resignation, removal, disqualification or
161 any other cause, the RTAG will elect a member to the vacant office at its next meeting or as soon
162 as practicable thereafter.

163
164 **Section 4. CHAIR**

165 The Chair shall preside at all meetings of the RTAG and report annually to the Champaign
166 County Board on the current state of public transportation and plans for the future. The Chair
167 shall be empowered to call special meetings of the RTAG as set forth herein, and shall discharge

168 all other duties as may be required by these Bylaws and from time to time as may be assigned by
169 the RTAG and the Champaign County Board.

170

171 ~~Section 5. SECRETARY~~

172 ~~The Secretary shall be responsible for keeping minutes at all meetings of the RTAG in~~
173 ~~accordance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.~~

174

175 **ARTICLE VI**

176 **INDEMNIFICATION**

177 The County of Champaign shall indemnify its RTAG members who are or were parties or who
178 are threatened to be made parties to any proceeding against expenses, judgments, fines,
179 settlements and other amounts actually and reasonably incurred in connection with such
180 proceeding in accordance with and subject to the limitations prescribed by the Constitution of the
181 State of Illinois of 1970, applicable State law, and the current Champaign County Indemnity
182 Policy, as modified from time to time.

183

184 The County of Champaign shall also have the power to maintain/provide insurance on behalf of
185 its RTAG members against any liability asserted against or incurred by them in their capacity as
186 such RTAG member arising out of their status as such whether or not the County would have the
187 power to indemnify against such liability.

188

189 **ARTICLE VII**

190 **AMENDMENTS AND REVIEW**

191 These Bylaws, or any part thereof, may be amended, modified or repealed, or new Bylaws may
192 be adopted on advice of the RTAG by the vote or written assent of a majority of the Champaign
193 County Board.

RESOLUTION NO. 9480

TRANSFER OF FUNDS

December 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 #15-00007

Fund 080 General Corporate
Dept. 041 State's Attorney

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
533.06 Medical/Dental/Mental Health	\$15,483	511.03 Regular Full-Time Employees
533.06 Medical/Dental/Mental Health	\$3,544	511.04 Regular Part-Time Employees

REASON: To Pay for Greater Than Expected costs of Expert Witness

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 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. 9481

BUDGET AMENDMENT

December 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 #15-00056

Fund: 074 2003 Nursing Home Bond Debt Service
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations: 581.01 General Obligation Bond Principal	\$4,750

Increased Revenue: None: from Fund Balance	\$0
---	-----

REASON: Amount Needed to Pay Installment Due on General Obligation Bond Series 2005A

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9482

BUDGET AMENDMENT

December 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 #15-00058

Fund: 621 State's Attorney Drug Forfeitures
Dept. 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.03 Books, Periodicals, & Manuals	\$6,000
533.95 Conferences & Training	\$6,000
522.02 Office Supplies	<u>\$6,000</u>
	Total
	\$18,000
Increased Revenue:	
None: from Fund Balance	\$0

REASON: Increase in Appropriations for Conferences, Educational Materials, and Office Supplies; From Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9483

RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 17th day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

BE IT FURTHER RESOLVED That the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

BE IT FURTHER RESOLVED That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing January 1, 2016, and ending December 31, 2016, by hereby appropriating a sum of money not to exceed \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, A.D. 2015.

Patti Petrie
Champaign County Board

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

RESOLUTION NO. 9484

RESOLUTION FOR THE RENEWAL OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY'S PROSECUTOR-BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE CHAMPAIGN COUNTY STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the State's Attorney's Office (hereinafter "State's Attorney") has received notification from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority that grant funding is available; and

WHEREAS, The State's Attorney is requesting the continuation of an existing grant in the amount of \$34,525.00 (THIRTY-FOUR THOUSAND FIVE HUNDRED TWENTY-FIVE and 00/100 DOLLARS); and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Criminal Justice Information Authority since the State's Attorney's Office first obtained the grant on October 1, 1997; and

WHEREAS, The grant is used to partially fund the salary of the Victim Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, The grant period is from October 1, 2015 to September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 17th day of December, 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. 9485

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN AN AGREEMENT WITH GOOD ENERGY FOR PROFESSIONAL ENERGY CONSULTING SERVICES

WHEREAS, the County Board of Champaign County, Illinois and Good Energy, L.P., with an office located at 232 Madison Avenue, Suite 405, New York, NY 10016, wish to enter into an agreement to perform electricity consultancy services and procurement for Champaign County residential and small commercial electric accounts; and

WHEREAS, the Services Provider desire to perform the Service and desires to be so engaged;

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 17th day of December A.D., 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

SERVICES AGREEMENT

Professional Energy Consulting Services

This Services Agreement ("Agreement") is made and entered into and effective on this 12th day of June, 2012 ("Effective Date") by and between Champaign County, Illinois ("Champaign County"), a unit of local government, with offices located at 1776 E. Washington St., Urbana, Illinois 61802 and **Good Energy, L.P** ("Service Provider"), with an office and principal place of business located at 232 Madison Avenue, Suite 405, New York, NY 10016.

Recitals

WHEREAS, Champaign County desires to engage Service Provider to perform electricity consultancy services and procurement for Champaign County residential and small commercial electric accounts.

WHEREAS, Services Provider desires to perform the Services and desires to be so engaged.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements herein contained, the parties, intending to be legally bound, agree as follows:

Provisions

- I. Performance of the Services.** Provider shall:
- A. Provide the following services:
 - 1. Electricity Residential opt-out consulting services
 - 2. Marketing services for opt-out electricity aggregation program and associated costs to perform awareness campaign, including providing any notices required by law.
 - 3. Coordinating efforts with the Illinois Commerce Commission, and any other governmental regulatory body with jurisdiction over the electricity aggregation program.
 - 4. Attending public hearings with the County and other local government partners, and providing information, as needed, to the County to respond to public inquiries.
 - 5. Bid creation and execution with multiple electricity suppliers with final selection of an electric supplier being decided by Champaign County.
 - 6. After purchase program delivery and on-going daily monitoring.
 - 7.
 - B. Give prompt notice to Champaign County should the Service Provider observe or otherwise become aware of any fault or deficit in the project or any nonconformance with the electricity sale & purchase agreement.
 - C. Remit to Champaign County after the termination of this Agreement, all files and documents pertaining to the project that have been obtained or produced including, but

not limited to, permits, licenses, applications, codes, drawings, site plans, photographs and similar materials.

- D. Comply with all statutes, ordinances, laws, rules and regulations which may be applicable to the services provided hereunder.
- E. The Service Provider shall be responsible for all expenses incurred in executing this Agreement.

II. Obligations of Champaign County. Champaign County shall:

- A. Assist the Service Provider by placing at its disposal all public information pertinent to the services for the project, upon reasonable request.
- B. Use reasonable efforts to secure release of other data applicable to the project held by others.
- C. Make reasonable provisions to enter upon public property as required to perform the services.
- D. Give prompt notice to the Service Provider should Champaign County observe or otherwise become aware of any fault or deficit in the project or any nonconformance with the Agreement.
- E.
- F. All bid documents shall be subject to approval by the County's designee prior to issuance. All bid documents, and all agreements with suppliers, shall:
 - 1. Allow residential customers who move from a residence receiving services pursuant to the agreement to another residence in the County to have the option of continuing to receive services pursuant to the agreement at the electricity aggregation program rate at their new residence.
 - 2. Offer participation in the electricity aggregation program uniformly to all residential customers who have not already entered a contract with an electricity supplier.
 - 3. Have terms implementing the plan of operation and governance and load aggregation plan

The County shall consider the bid selected through the process administered by the Service Provider. The County shall have no obligation to accept a bid, and may reject all bids, in which case the Service Provider will receive no compensation under this Service Agreement.

III. Term and Termination. The Agreement shall commence on the date the County enters into or renews an electricity supply contract for its Electricity Aggregation Program and shall run concurrently with the term of the electricity supply contract entered into or renewed by the County. Champaign County may terminate this Agreement at any time by giving Service Provider thirty (30) days advance written notice. In the event this Agreement is terminated by Champaign County prior to its natural expiration, the County shall pay Service Provider for the remainder of the term the fee it would have received from the current alternative supplier for electricity purchased through the residential small commercial opt-out contract

IV. Payment.

Champaign County agrees that Good Energy fees will be paid by the selected electricity supplier per kWh (volumetrically) for electricity purchased for the duration of the municipal contract. Such fees will be consistent with those fees paid for other nearby municipalities, but no greater than 0.00075/k Wh.

V. Relationship of the Parties. The parties acknowledge and agree that Service Provider is an independent contractor and is not an agent or employee of Champaign County. Nothing in this Agreement shall be construed to create a relationship between Service Provider and Champaign County of a partnership, association, or joint venture.

VI. Indemnification.

- A. Professional Liability. Relative to any and all claims, losses, damages, liability and cost, the Service Provider agrees to indemnify and save Champaign County, its officers, officials, and employees harmless from and against any and all suits, actions or claims for property losses, damages or personal injury claimed to arise from a negligent act, error or omission by the Service Provider or its employees.
- B. Non-Professional Liability (General Liability). To the fullest extent permitted by law, the Service Provider shall indemnify, defend and hold harmless Champaign County, its officers, officials, employees or any combination thereof, from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of the acts or omissions of the Service Provider, provided that such claim, damage, loss or expenses is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of property (other than the work itself) including loss of use resulting therefrom, but only to the extent caused to in whole or in part by the acts or omissions of the Service Provider, any subconsultant(s) of the Service Provider, its against, or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim damage, loss or expense is caused in part by a party indemnified hereunder. Such obligations shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this paragraph.

VII. Insurance.

- A. The Service Provider shall secure and maintain, at his/her/its own expense, errors and omissions insurance in an amount not less than One Million Dollars (\$1,000,000.00) per claim/annual aggregate to protect himself from any claim arising out of the performance of professional services and caused by negligent acts, omissions or negligent acts for which the Service Provider may be legally negligent. The Service Provider shall maintain said coverage for the entire contract period and for a minimum of one year after completion of the work under the contract.
- B. In addition to errors and omissions insurance, the Service Provider shall also secure and maintain, at his/her own expense, insurance for protection from claims under Worker's Compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting therefrom, and any other insurance prescribed by laws, rules, regulations, ordinances, codes or orders.
- C. The Service Provider shall secure and maintain, at his/her own expense, General Liability insurance in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence.
- D. The Service Provider shall secure and maintain, at his/her/its own expense, Property insurance for protection from claims or damages because of damage to or destruction of property including loss of use resulting therefrom in an amount not less than Five Hundred Thousand Dollars (\$500,000.00). Champaign County shall be held harmless for any damage to the Service Provider's property and/or equipment during the course of performance under the Contract.
- E. The above referenced insurance shall be maintained in full force and effect during the life of this Contract and for one year beyond, where specified. Certificates showing that the Service Provider is carrying the above referenced insurance in at least the above specified minimum amounts shall be furnished to, and approved by, Champaign County prior to the start of work on the project and before Champaign County is obligated to make any payments to the Service Provider for the work performed under the provision of this contract. All such Certificates, with the exception of those for Worker's Compensation and Errors & Omissions coverage, shall clearly reflect that the Champaign County is an "Additional Insured". All policies will provide Champaign County sixty (60) days notice of a lapse in coverage, and give Champaign County the option of curing any defaults to maintain coverage.

VIII. Right to Audit

- A. Service Provider guarantees that the individuals employed by the Service Provider in any capacity, including but not limited to, employees, subcontractors and independent contractors, are authorized to work in the United States. The Service Provider represents that it has completed the I-9 verification process for all individuals the Service Provider has performing services for Champaign County. Champaign County maintains the right to audit the Form I-9s for all individuals the Service Provider has performing services for Champaign County every six (6) months. Champaign County will provide the Service Provider with five (5) days advanced written notice of its intent to perform a Form I-9 audit. In response to Champaign County's audit request, the Service Provider shall provide copies of

all Form I-9s and any supporting documentation for all individuals who the Service Provider had performing services for Champaign County at any time subsequent to the date upon which Champaign County gave notice of the preceding Form I-9 audit.

- B. The Service Provider agrees to indemnify Champaign County in accordance with Section VI of the Agreement for any issue arising out of the Service Provider's hiring or retention of any individual who is not authorized to work in the United States.

IX. Taxes.

- A. Service Provider is subject to and responsible for all applicable federal, state, and local taxes.
- B. Champaign County represents that it is a tax-exempt entity and evidence of this tax-exempt status shall be provided to Service Provider upon written request. Service Provider hereby further agrees to withhold all municipal income taxes due or payable under the provisions of the Codified Ordinances of Champaign County, Illinois, for wages, salaries and commissions paid to its employees and further agrees that any of its subcontractors shall be required to agree to withhold any such municipal income taxes due under such chapter for Services performed under this Agreement.

- X. **Assignment.** Neither party may assign this Agreement without obtaining express, written consent from the other party prior to assignment. This Agreement binds the Parties and their successors or assigns.

- XI. **Entire Agreement / Amendment.** This Agreement constitutes the entire understanding of the parties hereto with respect to the subject matter hereof and supersedes all prior negotiations, discussions, undertakings and agreements between the parties. This Agreement may be amended or modified only by a writing executed by the duly authorized officers of the parties hereto. It is understood and agreed that this Agreement may not be changed, modified, or altered except by an instrument, in writing, signed by both parties in accordance with the laws of the State of Illinois.

XII. Discrimination.

- A. No discrimination for reason of race, religion, sex, age, sexual orientation, or country of national origin shall be permitted or authorized by Champaign County and/or Service Provider in connection with the Services.
- B. Nothing in this Agreement shall require the commission of any act contrary to any law or any rules or regulations of any union, guild, or similar body having jurisdiction over the Services of Service Provider.

- XIII. **Governing Law/Venue.** Any controversy or claim, whether based upon contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Agreement, whether between the parties, or of any of the parties' employees, agents or affiliated businesses, will be resolved under the laws of the State of Illinois, in any court of competent jurisdiction in Champaign County, Illinois.

XIV. Severability. If any provision of this Agreement is held invalid or unenforceable, such provision shall be deemed deleted from this Agreement and shall be replaced by a valid, mutually agreeable and enforceable provision which so far as possible achieves the same objectives as the severed provision was intended to achieve, and the remaining provisions of this Agreement shall continue in full force and effect

XV. Warranties. Service Provider warrants that:

- A. It holds a valid license as a Retail Electric Consultant in the State of Illinois, and it will maintain this licensure throughout the course of this agreement.
- B. It is independent of any electricity supplier and will receive no compensation, directly or indirectly, from any electricity supplier for the services provided to the County under this Agreement other than as set forth in this Agreement.

XV. Paragraph Headings. Paragraph headings are inserted in this Agreement for convenience only and are not to be used in interpreting this Agreement.

[signatures appear on following page]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the _____ day of _____, 2015.

CHAMPAIGN COUNTY, ILLINOIS

BY: _____
Patti Petrie, Chair Champaign County Board

GOOD ENERGY, L.P.

BY: _____
General Partner

RESOLUTION NO 9486

A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation)

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a County, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the County of Champaign provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

WHEREAS, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

WHEREAS, the Champaign County Board finds that the best interests of the County are served by authorizing the County Administrator of Champaign County, Illinois, to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the County and to arrange for competitive electric supply to these retail electrical accounts; and

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

SECTION 1. The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

SECTION 2. The corporate authorities of Champaign County hereby authorize and direct the County Administrator of Champaign County, or his/her designee, to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County without further action of the County Board. The County Administrator or his/her designee is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the County for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the County Board, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is less than the default rate currently in effect, resulting in savings for the County's residential and small commercial retail customers.

SECTION 3. All prior actions of the County officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

SECTION 4. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. This Resolution shall be effective immediately and shall remain in effect until rescinded by Champaign County Board, and shall remain in effect for the current bid.

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Motion was made by Board Member _____, seconded by Board Member _____ that the Resolution be adopted.

PASSED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ OF _____, 2015.

Roll Call Vote:

Ayes:

Nays:

Absent:

APPROVED:

**Patti Petrie, Chair
Champaign County Board**

ATTEST:

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

EXAMINED AND APPROVED:

**Barb Mann, Chief of the Civil Division
State's Attorney's Office**



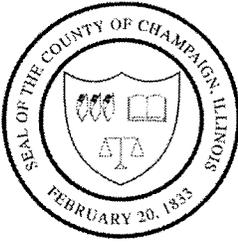
**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the December 1, 2015 Meeting

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – November 3, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Comments by Maxwell regarding last meeting, aquifer management in New Zealand and an article about a rural nursing home in Australia.
VII. <u>Discussion of Facility Condition Assessment Report</u>	Discussion
VIII. <u>Facilities Director's Report</u> A. Update on Courthouse Window Replacement Project B. Update on Precast Concrete Panel Repair Project C. Update on CCNH Dryer Lint Project D. Update on CCNH Fire Damper Project	Information Only Information Only Information Only Information Only
IX. <u>Chair's Report</u> A. Future Meeting Tuesday, January 5, 2016 at 6:30 pm	Information Only
X. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XI. <u>Adjournment</u>	7:18 p.m.

*Denotes Inclusion on the Consent Agenda



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

Summary of Actions Taken at the December 3, 2015 Meeting

Committee members present: Esry, Weibel, Berkson, Petrie, Shore

Committee members absent: Harper, Schroeder

	<u>Actions Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – November 5, 2015	Approved as distributed
V. Public Participation	Dominique Durbin, Lon Hoover
VI. Communications	None
VII. <u>For Information Only</u>	
A. Update regarding RPC Assistance to Wilber Heights	None
B. Update regarding County Burn Ordinance	None
VIII. <u>Items to be Approved by ELUC</u>	
A. One Day Recreation and Entertainment License. Matt Slade, 1306 East Kerr Avenue, Urbana, for a Lawnmower Derby at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, December 6, 2015.	Approved
B. Annual Renewal of Recreation & Entertainment License	
1. Lake of the Woods Bar & Liquors, 204 South Prairieview Road, Mahomet. 1/1/16-12/31/16.	Approved
2. Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet. 1/1/16-12/31/16	Approved
3. Gordyville LLC, 2205 CR3000N, Gifford. 1/1/16-12/31/16	Approved
4. Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/16-12/31/16	Approved
C. Annual Renewal of Hotel/Motel License	
1. Hariohm Inc. dba Motel 6. 1906 North Cunningham Avenue, Urbana. 1/1/16 – 12/31/16	Approved

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**

December 3, 2015

Page 2

- | | | |
|-------|---|---|
| D. | Recommendation to limit type of coolants used in closed loop system wells | Approved |
|
 | | |
| IX. | <u>Items to be Recommended to the County Board</u> | |
| A. | Case 815-AM-15. Recommendation to approve a Zoning Map Amendment to change the zoning district designation from the B-2 Neighborhood Business Zoning District to the B-4 General Business Zoning District for petitioners Jody Wesley and Dustin Heiser, d.b.a. Prairie View One, LLC, on a 2.16 acre tract in the Northwest Quarter of the Northwest Quarter of Section 13, Township 20N Range 7E in Mahomet Township and commonly known as 201 North Prairieview Road, Mahomet. | *RECOMMEND COUNTY BOARD APPROVAL of Case 815-AM-15 |
| B. | Case 817-AM-15. Amend the Zoning Map to change the zoning district designation from the R-4 Multiple Family Residence District to the AG-2 Agriculture Zoning District in order to operate a Special Use Permit authorized in related Zoning Case 808-S-15 for the ongoing use of an existing barn as a rentable venue for entertainment and recreation for petitioner Loretta Dessen, d.b.a. Farm Lake Inc. on a 10 acre tract in the West Half of the Northeast Quarter of Section 4 Township 19 North Range 8 East in Urbana Township and commonly known as Farm Lake, with an address of 2502 North Cunningham Avenue, Urbana. | *RECOMMEND COUNTY BOARD APPROVAL of Case 817-AM-15 |
| C. | CDAP Loan Request for Rantoul Hospitality, LLC | *RECOMMEND COUNTY BOARD APPROVAL of CDAP Loan Request for Rantoul Hospitality, LLC |
|
 | | |
| X. | Other Business | None |
| XI. | Chair's Report | None |
| XII. | Designation of Items to be Placed on Consent Agenda | IX. A, IX. B, IX. C |
| XIII. | Adjournment | 7:14 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

**COMMITTEE OF THE WHOLE -
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, December 8, 2015**

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	All minutes approved
A. <u>Committee of the Whole:</u>	
1. Special Finance – September 29, 2015	
2. October 13, 2015 (<i>to be distributed</i>)	
3. November 10, 2015	
B. <u>Legislative Budget Hearings:</u>	
1. Joint MHB/DDB – August 18, 2015	
2. August 24, 2015	
3. August 25, 2015	
4. August 26, 2015	
V. <u>Public Participation</u>	Rob Gorham and Ronald Peters
VI. <u>Communications</u>	Quisenberry – Update on County Administrator Search
VII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – November 2015	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – November	Received and placed on file
C. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer 15-00007 Fund/Dept. 080 General Corporate-041 State’s Attorney Total Amount: \$19,027 Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 15-00007, Budget Amendments 15-00056, and 15-00058</i>
2. Budget Amendment 15-00056 Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board Increased Appropriations: \$4,750 Increased Revenue: None: from Fund Balance Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A	
3. Budget Amendment 15-00058 Fund/Dept. 621 State’s Attorney Drug Forfeitures-041 State’s Attorney Increased Appropriations: \$18,000 Increased Revenue: None: from Fund Balance Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies	

- | | |
|--|---|
| D. <u>Village of Rantoul</u> | |
| 1. Presentation – Village of Rantoul Tax Increment Financing (TIF) Redevelopment Plan and Project | Information Only |
| 2. Letter of Support for Village of Rantoul Enterprise Zone | Approved |
| E. <u>Nursing Home</u> | |
| 1. Nursing Home Revenue Anticipation Warrants | RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Issue of RANs if there is a 2-Month Delay in Medicaid Payments from State |
| 2. Financing Strategy for Champaign County Nursing Home | Information Only |
| F. <u>State’s Attorney</u> | |
| 1. Request Approval of Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2016 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2016 |
| 2. Request Approval of Application for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant |
| G. <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 |
| 3. Professional Energy Consulting Services Agreement with Good Energy, L.P. | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Agreement for Professional Energy Consulting Services with Good Energy, L.P. |
| 4. Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Electric Aggregation) | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program |
| H. <u>Other Business</u> | None |
| I. <u>Chair’s Report</u> | None |
| J. <u>Designation of Items to be Placed on the Consent Agenda</u> | C1-3; F1-2; G3-4 |

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments

(Italicized Name Denotes Incumbent)

- | | |
|---|---|
| 1. Mental Health Board - 2 Terms: January 1, 2016 – December 31, 2019 | Item forwarded to County Board meeting without action |
| • Stan James | |
| • Darlene Kloepfel | |
| • Elaine Fowler-Palencia | |

- Michael Langendorf
 - Margaret White
 - Aillinn Dannave
 - Dr. Deloris Henry
2. Champaign-Urbana Mass Transit District Board - 2 Terms: January 1, 2016 – December 31, 2020
- Linda Bauer (R)
 - Bruce Hannon (D)
 - Paulette Colemon-Peebles (D)
 - James F. Faron (R)
3. Rural Transit Advisory Group – 1 Term February 1, 2016 – January 31, 2018
- Caitlin Kost
4. Union Drainage District #2 St. Joseph & Ogden – 1 Unexpired Term Ending August 31, 2017
- Daniel Duitsman
- B. County Clerk
1. November 2015 Report
- C. County Board of Health
1. Approval of County Health Ordinance Establishing Fee Schedule
- D. Regional Planning Commission
1. Request Approval of the Revised Bylaws of Champaign County Rural Transit Advisory Group
- E. County Administrator
1. Administrative Services November 2015 Report
2. Resolution Honoring County Nursing Home & Regional Planning Commission Employees
3. Resolution Honoring County Nursing Home & Regional Planning Commission Retirees
4. Approval of Release of RFP for Employee Benefits Broker Services (*to be distributed*)
- F. Other Business
1. Resolution As to State Failure to Reimburse for County Official Salaries
2. Request for Review & Recommendation of Proposed Circuit Clerk Director of Operations Position by the Job Content Evaluation Committee

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Linda Bauer and Bruce Hannon to the CUMTD Board**

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Caitlin Kost to the RTAG**

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment Daniel Duitsman to the Union Drainage District #2**

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of County Health Ordinance Establishing Fee Schedule

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Revised Bylaws of RTAG**

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Honoring RPC and NH Employees and Retirees

Approved

RECOMMEND COUNTY BOARD APPROVAL of a Resolution As to State Failure to Reimburse for County Official Salaries

Approved

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken December 8, 2015
Page 4

- G. Chair's Report
 - 1. Discussion Regarding County Board Rules: No Action
 - a. Public Participation Rules
 - b. Electronic Participation of Board Members

- H. Designation of Items to be Placed on the Consent Agenda A2-4; D1;

- IX. Justice & Social Services**
 - A. Reentry Program Quarterly Report Received and placed on file

 - B. Monthly Reports –
 - 1. Animal Control – September and October 2015 All reports received and placed on file
 - 2. Emergency Management Agency – November 2015
 - 3. Head Start – November 2015
 - 4. Probation & Court Services – October 2015
 - 5. Public Defender – October 2015
 - 6. Veterans' Assistance Commission – November 2015

 - C. Other Business

 - D. Chair's Report
 - 1. Update on Racial Justice Task Force Application Process (*information only*)

- X. Other Business None

- XI. Adjournment 8:49 p.m.

RESOLUTION NO. 9466

PAYMENT OF CLAIMS AUTHORIZATION

December, 2015

FY 2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,560,831.82 including warrants 533265 through 534417; 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 \$7,560,831.82 including warrants 533265 through 534417 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 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. 9467

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 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 December 17, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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
12/17/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER						
Nursing Home	081-410-533.04	VR#044-2293	11/17/15	Lint study October	GHR Engineers & Associates Inc	\$ 18,712.50
Nursing Home	081-410-544.29	VR#044-2315	11/18/15	flooring 11/1	Flooring Depot	\$ 5,843.00
FY2016 PURCHASE BEFORE BUDGET APPROVAL						
** State's Attorney	080-041-533.95	VR#041-328	11/20/15	Fred Pryor registration for 1/20	Visa Cardmember Services	\$ 149.00
** Regional Planning Comm	075-742-533.95	VR#029-1940	11/23/15	Transportation registration 1/10	Visa Cardmember Services	\$ 630.00
CREDIT CARD PURCHASES THAT INCLUDE TAX						
** Early Childhood Fund	104-836-533.19	VR#104-1925	11/24/15	Fred Pryor registration 10/29	Visa Cardmember Service	\$ 13.18
** Jail Commissary	658-140-533.72	VR#658-090	11/19/15	Amazon 10/9	Visa Cardmember Service	\$ 6.54
FY2014 PURCHASE PAID IN FY 2015						
** Sheriff	080-040-533.94	VR#040-459	11/03/15	Towing charges 5/26-8/11/14	Reynolds Towing Service Inc	\$ 420.00

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

** Paid-For information only

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 17th day of December, 2015.

* * *

The Chairman called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, Pattsy Petrie, the Chairman, and the following County Board Members at said location answered present: _____

The following County Board Members were absent from the meeting: _____

The Chairman announced that the County Board would consider the adoption of a resolution authorizing the issuance of revenue anticipation notes and the pledge of Medicaid payments to secure such notes. The Chairman then explained that the resolution sets forth the parameters for the issuance of said notes and sale thereof by designated officials of the County and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest and purchase price for said notes.

Whereupon County Board Member _____ presented and the County Clerk read by title a resolution as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION NO. 9468

RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.

* * *

WHEREAS, The County of Champaign, Illinois (the "*County*"), is a duly organized and existing unit of local government created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Counties Code*"); and

WHEREAS, the provisions of the Revenue Anticipation Act of the State of Illinois, as amended (the "*Revenue Anticipation Act*"), authorize the County to issue revenue anticipation notes to provide funds for the payment of its obligations which are either general expenses or for a particular fund, whether due or to accrue in the then fiscal year, whenever the County shall have been assured in writing of receiving revenue from a reliable source such as federal aid, State revenue sharing or local fees for the payment of such obligations and whenever there are not sufficient funds on hand to pay obligations and the County Board of the County (the "*Board*") shall deem it for the best interest of the County; and

WHEREAS, the County owns and operates the Champaign County Nursing Home (the "*Nursing Home*") under the Counties Code and has entered into an "Agreement for Long Term Care Nursing Services Under Provisions of Title XIX of the Social Security Act (Medicaid)" (the "*Agreement*") with the Illinois Department of Healthcare and Family Services ("*HFS*") which governs the Nursing Home's participation in the Medicaid Program; and

WHEREAS, pursuant to the Agreement, the Nursing Home and the County expect to receive certain payments under the Medicaid Program (the "*Medicaid Payments*") from HFS for

services rendered as set forth in periodic Long Term Care (LTC) Prepayment Reports (the “*Prepayment Reports*”), said Medicaid Payments constituting a reliable source of revenue as required by Section 2 of the Revenue Anticipation Act; and

WHEREAS, the Agreement and the Prepayment Reports heretofore received or to be received by the County constitute an assurance in writing of receiving the Medicaid Payments as required by Section 2 of the Revenue Anticipation Act, and will be filed with the County Clerk of the County; and

WHEREAS, there are not sufficient funds on hand to pay obligations of the Nursing Home; and

WHEREAS, the County has not heretofore issued any warrants or notes under the Revenue Anticipation Act or any other act to anticipate the collection of the Medicaid Payments; and

WHEREAS, it is necessary and in the best interests of the County for the County to defray the necessary expenses of the County incurred for Nursing Home Fund purposes due or to accrue in this fiscal year of the County, to borrow money for said purpose, to issue revenue anticipation notes to evidence said borrowing, and to pledge the Medicaid Payments received by the County to the holders of said notes in order to secure the payment of said notes:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. Authorization of Notes. To defray the necessary expenses of the County incurred for Nursing Home Fund purposes, there shall be borrowed for and on behalf of the County the sum of not to exceed \$4,760,000 for the purpose aforesaid, and there shall be issued

and sold revenue anticipation notes from time to time, in one or more series, to said aggregate amount and not exceeding 85% of the Medicaid Payments, which shall be designated “[Taxable] Revenue Anticipation Notes” (the “*Notes*”) with such series designation as set forth in each Sale Notification (as hereinafter defined). The Notes shall be dated such date (not later than December 31, 2016) as set forth in each Sale Notification, shall also bear the date of authentication, shall be in fully registered form, and shall be in denominations of \$1,000 each and authorized integral multiples thereof (but no single Note shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Notes shall become due and payable (subject to prior redemption as hereinafter described) not later than twelve months from the date of issue as set forth in each Sale Notification and shall bear interest at the rates per annum (not exceeding 5.00% per annum) as set forth in each Sale Notification. The Notes may be issued on a tax-exempt basis (the “*Tax-Exempt Notes*”), whereby the status of interest paid and received thereon is excludable from the gross income of the owners thereof under the Internal Revenue Code of 1986, as amended (the “*Code*”), or may be issued on a taxable basis (the “*Taxable Notes*”), whereby the status of interest paid and received thereon is includible in gross income of the owners thereof under the Code, or some combination thereof.

The Notes shall bear interest (computed on the basis of a 360-day year of twelve 30-day months) from their date until paid, such interest being payable on the date of maturity. The principal and interest on the Notes shall be payable upon presentation in lawful money of the United States of America at the principal office of the note registrar and paying agent (which shall be the Purchaser (as hereinafter defined), the County Treasurer, or a bank or trust company with an office located in the State of Illinois) set forth in each Sale Notification (the “*Note Registrar*”).

Section 3. Execution. The Notes shall be signed on behalf of the County with the manual or facsimile signature of the Chairman of the Board and attested with the manual or facsimile signature of the County Clerk, shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be authenticated, registered, numbered and countersigned by the County Treasurer, and in case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Notes also shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this resolution. The certificate of authentication on any Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

Section 4. Registration of Notes; Persons Treated as Owners. The County shall cause books (the "Note Register") for the registration and for the transfer of the Notes as provided in this resolution to be kept at the principal office of the Note Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Note Registrar or such other authorized person as the officers of the County may designate shall keep

custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Upon surrender for transfer of any Note at the principal office of the Note Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Note Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Note Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Note or Notes of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Note or Notes may be exchanged at said office of the Note Registrar for a like aggregate principal amount of Note or Notes of the same maturity of other authorized denominations. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note, *provided, however*, the principal amount of outstanding Notes of each maturity authenticated by the Note Registrar shall not exceed the authorized principal amount of Notes for such maturity less previous retirements.

The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day next preceding the payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Notes.

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Note shall be made only to or upon the order of the registered owner thereof or his legal

representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Note Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes, except in the case of the issuance of a Note or Notes for the unredeemed portion of a Note surrendered for redemption.

Section 5. Redemption. All or a portion of the Notes, if any, so designated in the Sale Notification therefor, shall be subject to redemption prior to maturity at the option of the County as a whole or in part, and if in part in integral multiples of \$1,000 in any order of their maturity as determined by the County (less than all of the Notes of a single maturity to be selected by the Note Registrar), on the date specified in the Sale Notification therefor, and on any date thereafter, at the redemption price of par plus accrued interest to the date fixed for redemption.

The Notes shall be redeemed only in the principal amount of \$1,000 and integral multiples thereof. The County shall, at least fifteen (15) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Note Registrar) notify the Note Registrar of such redemption date and of the principal amount and maturity or maturities of Notes to be redeemed. For purposes of any redemption of less than all of the outstanding Notes of a single maturity, the particular Notes or portions of Notes to be redeemed shall be selected by lot by the Note Registrar from the Notes of such maturity by such method of lottery as the Note Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Notes or portions thereof so that any \$1,000 Note or \$1,000 portion of a Note shall be as likely to be called for redemption as any other such \$1,000 Note or \$1,000

portion. The Note Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Notes to be redeemed or the time of the giving of official notice of redemption.

The Note Registrar shall promptly notify the County in writing of the Notes or portions of Notes selected for redemption and, in the case of any Note selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of Notes to be redeemed, notice of the call for any such redemption shall be given by the Note Registrar on behalf of the County by mailing the redemption notice by first class mail at least fifteen (15) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Note or Notes to be redeemed at the address shown on the Note Register or at such other address as is furnished in writing by such registered owner to the Note Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Notes are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Notes to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Note Registrar, and
- (6) such other information then required by custom, practice or industry standard.

Prior to any redemption date, the County shall deposit with the Note Registrar an amount of money sufficient to pay the redemption price of all the Notes or portions of Notes which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Notes or portions of Notes so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Notes or portions of Notes shall cease to bear interest. Upon surrender of such Notes for redemption in accordance with said notice, such Notes shall be paid by the Note Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Note, there shall be prepared for the registered holder a new Note or Notes of the same maturity in the amount of the unpaid principal.

If any Note or portion of Note called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Note or portion of Note so called for redemption. All Notes which have been redeemed shall be cancelled and destroyed by the Note Registrar and shall not be reissued.

Section 7. Form of Note. The Notes shall be in substantially the following form; *provided, however,* that if the text of the Note is to be printed in its entirety on the front side of the Note, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions," shall be omitted and paragraph [6] and the paragraphs thereafter as appropriate shall be inserted immediately after paragraph [1]:

[Form of Notes]

REGISTERED
NUMBER _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF CHAMPAIGN

[TAXABLE] REVENUE ANTICIPATION NOTE, SERIES 2016 __

Interest
Rate: _____%

Maturity
Date: _____, 201__

Dated
Date: _____, 2016

REGISTERED OWNER:

PRINCIPAL AMOUNT:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois (the “*County*”), for value received, hereby promises to pay solely from payments to be made to the County pursuant to an “Agreement for Long Term Care Nursing Services Under Provisions of Title XIX of the Social Security Act (Medicaid)” with the Illinois Department of Healthcare and Family Services for services rendered by the Champaign County Nursing Home (“*Medicaid Payments*”), and not otherwise, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Note at the Interest Rate per annum set forth above on the Maturity Date set forth above, and until said Principal Amount is paid. The principal of and interest on this Note are payable in lawful money of the United States of America upon presentation at the principal office of _____, _____, Illinois, as note registrar and paying agent (the “*Note Registrar*”).

[2] Reference is hereby made to the further provisions of this Note set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Note did exist, have happened, been done and performed in regular and due form and time as required by law.

[4] This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Note Registrar and the County Treasurer's Certificate of Authenticity shall have been signed by the County Treasurer.

[5] IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board, has caused this Note to be signed with the manual or duly authorized facsimile signature of Chairman of the County Board, attested by the manual or duly authorized facsimile signature of its County Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, and authenticated, registered, numbered and countersigned by the County Treasurer, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN
Chairman of the County Board

ATTEST:

SPECIMEN
County Clerk

(SEAL)

Resolution No. 9468

Registered, Numbered and Countersigned:

SPECIMEN

County Treasurer

Date of Authentication: _____, 201__

CERTIFICATE
OF
AUTHENTICATION

Note Registrar and Paying Agent:
_____,
_____, Illinois

This Note is one of the Notes described in the within mentioned resolution and is one of the [Taxable] Revenue Anticipation Notes, Series 20__, of The County of Champaign, Illinois.

_____,
as Note Registrar

SPECIMEN

Authorized Officer

[Form of Note - Reverse Side]

THE COUNTY OF CHAMPAIGN, ILLINOIS

[TAXABLE] REVENUE ANTICIPATION NOTE, SERIES 2016__

[6] This Note and the series of which it forms a part are issued in anticipation of and are payable only out of and from the Medicaid Payments to defray the necessary expenses of the County incurred for Nursing Home Fund purposes, and shall not be deemed to be an obligation of the County within any constitutional or statutory limitation. The Notes are issued in full compliance with the Revenue Anticipation Act of the State of Illinois, the Counties Code of the State of Illinois and the Local Government Debt Reform Act of the State of Illinois, each as supplemented and amended, and are authorized by a resolution duly adopted by the County Board of the County on the 17th day of December, 2015 (the "Resolution"). Reference is made

to the Resolution for the provisions, among others, with respect to the nature and extent of the security, the rights, duties and obligations of the County and the rights of the holders from time to time of this Note, to all the provisions of which the holder hereof by the acceptance of this Note assents.

[7] This Note shall be received by any collector of revenues against which it is issued at par plus accrued interest, and when so received shall be cancelled with the same effect as though paid pursuant to the Revenue Anticipation Act of the State of Illinois, as amended.

[8] [Optional Redemption Provisions, if applicable, shall be inserted here.]

[9] This Note is transferable by the Registered Owner hereof in person or by its attorney duly authorized in writing at the principal office of the Note Registrar in _____, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Notes are issued in fully registered form in the denomination of \$1,000 each or authorized integral multiples thereof. This Note may be exchanged at the principal office of the Note Registrar for a like aggregate principal amount of Notes of the same maturity of other authorized denominations upon the terms set forth in the Resolution. The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day next preceding the payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Notes.

[11] The County and the Note Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE OF AUTHENTICITY

The undersigned County Treasurer of The County of Champaign, Illinois, does hereby certify that he or she has examined this Note and found the same to be in compliance with the acts pursuant to which this Note has been issued and does hereby endorse upon this Note his or her Certificate of Authenticity. Said Treasurer does hereby further certify that the amount of Medicaid Payments from which this Note is payable is \$ _____, that the amount of the issue of which this Note is one is \$ _____, and that the amount of all anticipatory obligations, including this Note, heretofore issued and payable out of such Medicaid payments is \$ _____. The undersigned Treasurer has kept a registry of each note issued in anticipation of said Medicaid Payments under the provisions of the Revenue Anticipation Act of the State of Illinois, as amended, together with a copy thereof.

SPECIMEN

County Treasurer

Section 8. Security and Pledge of Medicaid Payments. The Notes shall be payable solely from the Medicaid Payments. The maximum amount of Medicaid Payments appropriated for the payment of the Notes is \$4,847,500. All payments of the Medicaid Payments after the issuance of the Notes and prior to the payment or provision for payment of all principal of and interest on the Notes be and the same are hereby pledged for the benefit of the holders of the Notes.

The Notes shall be received by any collector of revenues against which they are issued at par plus accrued interest, and when so received shall be cancelled with the same effect as though paid pursuant to the Revenue Anticipation Act.

Within two business days after his receipt of each distribution of Medicaid Payments, the County Treasurer shall pay to the Note Registrar, for deposit into the Note Sinking Fund (as hereinafter defined), all Medicaid Payments until the amount on deposit in the Note Sinking Fund is sufficient to pay the principal of and interest on the Notes at maturity.

Section 9. Application of Proceeds. After the payment of the expenses of issuance of the Notes, the principal proceeds derived from the sale of the Notes shall be paid to the County Treasurer and shall be applied, expended and used for the payment of obligations of the County for Nursing Home Fund purposes. Any accrued interest derived from the sale of the Notes shall be deposited by the County in the Note Sinking Fund and used to pay a portion of the interest on the Notes when due.

Section 10. Note Sinking Fund; Deposit of Medicaid Payments. There is hereby created a special fund, separate and segregated from all other funds of the County, to be designated the "Revenue Anticipation Notes, Series 2016, Sinking Fund" (the "*Note Sinking Fund*"), which shall be held by the Note Registrar. The Medicaid Payments shall be deposited into the Note Sinking Fund as described in Section 8 hereof.

Section 11. Sale of Notes. The Chairman of the Board, County Treasurer and County Administrator (the "*Designated Representatives*") are hereby authorized to proceed not later than the 17th day of December, 2016, without any further authorization or direction from the County Board, to sell the Notes from time to time upon the terms as prescribed in this Resolution and in such amounts as the County Treasurer deems necessary to provide funds to pay obligations due or to accrue within the fiscal year. The Notes hereby authorized shall be executed as in this Resolution provided as soon after the delivery of each Sale Notification as may be, and thereupon be deposited with the County Treasurer, and, after authentication thereof by the Note Registrar, be by said Treasurer delivered to the purchaser thereof as set forth in each

Sale Notification (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Notes, plus accrued interest to date of delivery. The Purchaser for the Notes shall be: (i) a bank or financial institution authorized to do business in the State of Illinois, or (ii) an "accredited investor" as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however* that the Purchaser may be selected through the utilization of a placement agent selected by the Designated Representatives if the use of such placement agent is determined by the Designated Representatives to be in the best interest of the County.

Upon each sale of the Notes, the Designated Representatives shall prepare a Notification of Sale of the Notes, which shall include the pertinent details of sale as provided herein (the "*Sale Notification*"). In each Sale Notification, the Designated Representatives shall find and determine that the Notes have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Notes does not exceed the maximum rate otherwise authorized by applicable law. Each Sale Notification shall be entered into the records of the County and made available to the County Board at the next regular meeting thereof; but such action shall be for information purposes only, and the County Board shall have no right or authority at such time to approve or reject such sale as evidenced in each Sale Notification.

Upon each sale of the Notes, as evidenced by the execution and delivery of the Sale Notification by the Designated Representatives, the Chairman of the County Board, County Clerk and County Treasurer and any other officers of the County, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Notes as may be necessary, including, without limitation, the contract for the sale of the Notes between the County and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine

that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Term Sheet and any final Term Sheet relating to the Notes is hereby ratified, approved and authorized; the execution and delivery of said final Term Sheet is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Resolution, said Preliminary Term Sheet, said final Term Sheet and the Notes.

Section 12. Non-Arbitrage and Tax-Exemption -- Tax-Exempt Notes. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax-Exempt Notes) if taking, permitting or omitting to take such action would cause any of the Tax-Exempt Notes to be an arbitrage bond or a private activity bond within the meaning of the Code, or would otherwise cause the interest on the Tax-Exempt Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from Federal income taxation for interest paid on the Tax-Exempt Notes, under present rules, the County may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The County also agrees and covenants with the purchasers and holders of the Tax-Exempt Notes from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Tax-Exempt Notes and affects the tax-exempt status of the Tax-Exempt Notes.

The Board hereby authorizes the officials of the County responsible for issuing the Tax-Exempt Notes, the same being the Chairman of the Board, County Treasurer and County Clerk, to make such further covenants and certifications regarding the specific use of the proceeds of the Tax-Exempt Notes as approved by the Board and as may be necessary to assure that the use thereof will not cause the Tax-Exempt Notes to be arbitrage bonds and to assure that the interest on the Tax-Exempt Notes will be exempt from federal income taxation. In connection therewith, the County and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Tax-Exempt Notes and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Tax-Exempt Notes; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the County in such compliance.

Section 13. Designation of Issue. To the extent permitted by law, the Designated Representatives in each Sale Notification are hereby authorized to designate the Tax-Exempt Notes as “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 14. Tax Matters - Taxable Notes. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control if taking, permitting or omitting to take such action would cause the interest on the Taxable Notes to be excluded from the gross income of the recipients thereof for federal income tax purposes.

Section 15. List of Noteholders. The Note Registrar shall maintain a list of the names and addresses of the holders of all Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

Section 16. Duties of Note Registrar. If requested by the Note Registrar, the Chairman of the Board and the County Clerk are authorized to execute the Note Registrar's standard form of agreement between the County and the Note Registrar with respect to the obligations and duties of the Note Registrar hereunder. Regardless of whether any such agreement is executed, the Note Registrar shall have the duties listed as follows:

(a) to act as certificate registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Noteholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;

(c) to give notice of redemption of Notes as provided for herein;

(d) to cancel and/or destroy Notes which have been paid at maturity or upon redemption prior to maturity or submitted for exchange or transfer;

(e) to furnish the County at least annually a certificate with respect to Notes cancelled and/or destroyed; and

(f) to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

Section 17. Record-Keeping Policy and Post-Issuance Compliance Matters. On the 18th day of September, 2014, the Board adopted a record-keeping policy (the "Policy") in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from "gross income" for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax

credit bonds and other specified tax credit bonds. The Board and the County hereby reaffirm the Policy.

Section 18. Filing. Forthwith upon the passage of this Resolution, the County Clerk shall file a certified copy of this Resolution with the County Treasurer.

Section 19. Severability. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this resolution.

Section 20. Repealer and Effective Date. All resolutions or orders, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed. This resolution shall not be in full force and effect upon its adoption.

ADOPTED by the County Board of The County of Champaign, Illinois, this 17th day of December, 2015.

Chairman of the County Board of
The County of Champaign, Illinois

ATTEST:

County Clerk and ex-officio
Clerk of the County Board of
The County of Champaign, Illinois

County Board Member _____ moved and County Board Member _____ seconded the motion that said Resolution as presented and read by title be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said Resolution.

Upon the roll being called, the following County Board Members voted AYE: _____

The following County Board Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said Resolution adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said Resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio
Clerk of the County Board of
The County of Champaign, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County Board of The County of Champaign, Illinois (the “Board”), and as such official am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Board held on the 17th day of December, 2015, insofar as same relates to the adoption of a Resolution entitled:

RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board.

Resolution No. 9468

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said County, this
17th day of December, 2015.

County Clerk, County Board,
The County of Champaign, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and County Treasurer of The County of Champaign, Illinois (the “*County*”), and as such official I do further certify that on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a Resolution of the County, entitled:

RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.

duly adopted by the County Board of the County on the 17th day of December, 2015, together with executed copies of the Certifications, as defined in said Resolution, and that the same have been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature this ____ day of _____, 201__.

County Treasurer

ORDINANCE NO. 975

AN ORDINANCE ESTABLISHING FEES UNDER THE HEALTH ORDINANCE OF CHAMPAIGN COUNTY

WHEREAS, the Champaign County Public Health Department was created by referendum passed on November 4, 1996;

WHEREAS, the Champaign County Board adopted Resolution Number 3812, *Resolution Establishing a County Health Department* on April 15, 1997 and the Champaign County Board correspondingly appointed a Board of Health;

WHEREAS, the Champaign County Board adopted Ordinance No. 969, *Health Ordinance of Champaign County, Illinois*, on November 19, 2015; and

WHEREAS, the Champaign County Board, through the *Health Ordinance of Champaign County, Illinois*, sub-paragraphs 12.1.2 and 12.2.1.3, authorized and directed the Board of Health to establish a fee for any service provided or action required to administer and enforce that Ordinance, and to annually review the fee schedule to determine its sufficiency and its efficacy in promoting the purposes of that Ordinance; and

WHEREAS, the Board of Health has determined that the fee schedule requires changes and additions in order to meet the goals of the *Health Ordinance of Champaign County, Illinois*

NOW, THEREFORE, BE IT ORDAINED by the Board of Health of the Champaign County Public Health Department that the following is and shall be the fee schedule for the *Health Ordinance of Champaign County, Illinois*:

FEE SCHEDULE FOR HEALTH ORDINANCE OF CHAMPAIGN COUNTY, ILLINOIS

- A. PLAN REVIEW FEES (FOOD SERVICE ESTABLISHMENTS) - Plan review fees are based on square footage of food service areas (ex: kitchen, food storage, bars, wait stations, soda stations, etc.) Also include toilet rooms and outside storage sheds.
- a. NEW CONSTRUCTION OR CONVERSION OF EXISTING STRUCTURES:
 - i. 100 to 1,000 square feet - \$200
 - ii. Over 1,000 to 10,000 square feet - \$300
 - iii. Over 10,000 to 50,000 square feet - \$400
 - iv. Over 50,000 square feet and up - \$500
 - b. EXTENSIVE REMODEL OR CHANGE OF OWNER: 75% or greater of (a)
 - i. 100 to 1,000 square feet - \$150
 - ii. Over 1,000 to 10,000 square feet - \$225
 - iii. Over 10,000 to 50,000 square feet - \$300
 - iv. Over 50,000 square feet and up - \$375
 - c. MINOR REMODEL: less than 75% of (a)
 - i. 100 to 1,000 square feet - \$100
 - ii. Over 1,000 to 10,000 square feet - \$150

- iii. Over 10,000 to 50,000 square feet - \$200
- iv. Over 50,000 square feet and up - \$250
- B. ANNUAL OPERATING PERMIT FEES (FOOD SERVICES) – Annual permit fee should not be submitted until your facility is ready to open. Please do not submit it with your plan review information.
 - a. Category 1 - \$400 (December 1 – May 31) \$200 (June 1 – November 30)
 - b. Category 2 - \$300 (December 1 – May 31) \$150 (June 1 – November 30)
 - c. Category 3 - \$150 (December 1 – May 31) \$75 (June 1 – November 30)
- C. SPECIAL FEES (FOOD SERVICES)
 - a. Temporary Events (one day) - \$50
 - b. Temporary Events (two to fourteen consecutive days) - \$75
 - c. Reinspection Fee - \$25 per hour
 - d. Permit Reinstatement Fee - \$50
 - e. Health Permit (replacement copy) - \$5
 - f. Food Code Book (replacement copy) - \$8
 - g. Late Fee - \$25
- D. SEWAGE PROGRAM FEES
 - a. Private Sewage System Construction Permit - \$200
 - b. Variance - \$200
 - c. Sewage Code Book - \$8
 - d. Plat Review - 1-10 lots \$200
Each lot over 10 \$15
- E. WATER PROGRAM FEES
 - a. Private Water Well Construction
 - i. Permit - \$100
 - ii. Inspection Fee - \$100
 - b. Closed Loop Well System (new or modification)
 - i. Construction Permit
 - 1. \$100 for the first 10 boreholes
 - 2. \$10 for each additional borehole
 - ii. Inspection
 - 1. Residential \$150
 - 2. Non-residential \$300
 - c. Water Well Testing for Non-valid Public Health Reasons (coliform only) \$49
- F. MISCELLANEOUS FEES
 - a. Insufficient Funds Fee - \$25
 - b. Freedom of Information Act Copying Fees
 - i. Black & white, letter or legal size - 1-50 pages Free
51st page+ \$0.15 per page
 - ii. Color, letter or legal size - Actual cost of copies
 - iii. Other media - Actual cost of media

This FEE SCHEDULE shall be effective immediately upon its ratification.

The Champaign County Health Department shall cause this Fee Schedule to be published in whatever form the *Health Ordinance of Champaign County, Illinois*, is or will be published,

including but not limited to posting the Fee Schedule at the offices of the Champaign County Health Department, in a place or places readily apparent to the public, and on the website of the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17TH day of December, 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. 9469

RESOLUTION HONORING REGIONAL PLANNING COMMISSION &
NURSING HOME EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in FY2015;

Name	Department	Years of Service
GATES, SIA M	NURSING HOME	5
JOHNSON, BRENDA D	NURSING HOME	5
KENILEY, CHELSIE	RPC	5
MCBRIDE, KARIN S	NURSING HOME	5
MCCOWN, LYNNE	RPC	5
MCDONALD, REGINA L	NURSING HOME	5
MFWAMBA, EDDY M	NURSING HOME	5
NELSONPKLAUDT, MIKA	RPC	5
POLLITT, TAMMY	RPC	5
REED, MICHELLE	RPC	5
SANFORD, DEMETRIA M	NURSING HOME	5
WALKER, ELIZABETH	RPC	5
WHITE, KELLI	RPC	5
WILHAM, SARA	RPC	5
BOLTON, CLARA F	NURSING HOME	10
BYERS, KATHLEEN	RPC	10
COX, SUSAN	RPC	10
GAMBLE, LINDA	RPC	10
HUNTER, MICHAEL	RPC	10
IRANI, FARZANA	RPC	10
OLIVARES, DENISE M	NURSING HOME	10

RODGERS, TONETTE	RPC	10
ULLAH, MOHAMMAD	RPC	10
BROWN-HAMPTON, WANDA	RPC	15
COON, MITZI	RPC	15
GRABOW, DAVID	RPC	15
GREECE, LAURA D	NURSING HOME	15
KIRBY, VERNICE L	NURSING HOME	15
MOROCHOIMA, RITA	RPC	15
SEBERG, SHARON	RPC	15
TURNER, KATHY	RPC	15
WOLFE, ERCELINA	RPC	15
CAMPBELL, LORI J	NURSING HOME	30

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 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. 9470

RESOLUTION HONORING REGIONAL PLANNING COMMISSION & NURSING HOME RETIREES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2015;

Name	Department	Years of Service
DIGGS, CATHY	RPC	20
GAVIN, SARAH J	NURSING HOME	13
HENRY, PAT	RPC	6
KELLER, RENEE J	NURSING HOME	26
KLOEPPPEL, DARLENE	RPC	15
OSKARD, ROSE	CORONER	19
SEATON, LINDA L	NURSING HOME	8
SHIVERS, GAIL E	NURSING HOME	10

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 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.9471

**RESOLUTION AS TO STATE FAILURE
TO REIMBURSE FOR COUNTY OFFICIAL SALARIES**

WHEREAS UNDER State law, Champaign County must have and pay a salary to a State's Attorney, Public Defender, and Supervisor of Assessments; and

WHEREAS State law also mandates the State reimburse the County for such salaries; and

WHEREAS the State has failed to make such salary payments in violations of its statutory duty and constitutional obligation to Champaign County; and

WHEREAS Champaign County continued to pay these salaries to comply with state law but the State fails to obey the state law on reimbursements; and

WHEREAS Champaign County as of December 31, 2015, will be owed by the State over \$140,000 for these salaries; and

THEREFORE BE IT RESOLVED that Champaign County authorizes litigation either separately or joining with other Illinois counties to force the State to comply with state law and reimburse Champaign County for the ongoing salaries of the State's Attorney, Public Defender, and Supervisor of Assessments.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Stan James
ADDRESS: 1310 CR 2900N Kankook IL 6018660
Street City State Zip Code

EMAIL: Stanusa@frontier.com PHONE: 217-823-4771

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Mental Health Board
BEGINNING DATE OF TERM: 10-2015 ENDING DATE: Not Sure

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I served on County Public Health Board which at times met with Mental Health Director and Board. I gained insight and knowledge about issues and concerns about needed health related needs of those in the County.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Maintain level of services for those we serve. To advocate budgeted funds to provide needed and cost effective services. Do research on issues and services provided and governed by this board.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

limited at this date. Prior knowledge of budgets and management while I served on Champaign County Board.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

My record is A+ for attending meetings

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature: *[Handwritten Signature]*
Date: *9-29-2015*

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: DARLENE A. KLOEPPEL

ADDRESS: 306 W. PENNSYLVANIA AVE. URBANA IL 61801
Street City State Zip Code

EMAIL: kloepfel75@gmail.com PHONE: 217-384-7390

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: MENTAL HEALTH BOARD

BEGINNING DATE OF TERM: 1-1-16 ENDING DATE: 12-31-19

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I AM KNOWLEDGEABLE ABOUT LOCAL MENTAL HEALTH SERVICES AND COMMITTED TO QUALITY SERVICES FOR COUNTY RESIDENTS. I UNDERSTAND HOW THE MENTAL HEALTH BOARD OPERATES. I HAVE EXPERIENCE IN STRATEGIC PLANNING, BRAIDED FUNDING, BUDGETING AND CONTRACTING, AS A FORMER SOCIAL SERVICES DIRECTOR AND NATIONAL MANAGEMENT CONSULTANT.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

BOARD MEMBERS ESTABLISH POLICIES AND BUDGET FOR BOARD ACTIVITIES THROUGH WHICH RELEVANT MENTAL HEALTH SERVICES ARE PROVIDED TO RESIDENTS OF THE COUNTY. BOARD MEMBERS SET A VISION AND EVALUATE PROGRESS TOWARD THAT VISION, WITH INPUT FROM A WIDE VARIETY OF SYSTEM STAKEHOLDERS, INCLUDING USERS OF SERVICES.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I AM FAMILIAR WITH THE MENTAL HEALTH BOARD'S BUDGET, STAFF AND FUNDING PROCESS FOR LOCAL SERVICES; ITS RELATIONSHIPS WITH THE COUNTY BOARD AND DEVELOPMENTAL DISABILITIES BOARD; AND ITS STATUTORY AND CONTRACTUAL REQUIREMENTS.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Dulma A. Kleppel
Signature

10-9-15
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

Elaine Fowler Palencia

NAME: 3006 Valleybrook Drive Champaign Il 61822

ADDRESS: Street efpalenci@gmail.com City Champaign State Il Zip Code 61822 217 3563893

EMAIL: PHONE:

Check Box to Have Email Address Redacted on Public Documents Champaign County Mental Health Board

NAME OF APPOINTMENT BODY OR BOARD:

BEGINNING DATE OF TERM: 1/1/2016 ENDING DATE: 12/31/2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I am a longtime volunteer in the disabilities community. I was a member of Careabouts, a parent support group that founded the Special Sitter Program (provided in-home caregivers for children with disabilities), served as secretary and personnel committee chairman of Champaign County Advocacy and Mentoring Resources (founded and ran the first independent group home for people with disabilities in Champaign County), and served on the Champaign County Developmental Disabilities Board. While on CCDDDB, I also served as member of the RPC's Rural Transportation Advisory Group, which oversaw bus service for those who have no way of getting to appointments and other activities. As an author, I have published extensively on being the parent of a son with severe mental and physical disabilities. Some of my work has been used in classes at the Universities of Illinois and Georgia.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

My time on CCDDDB showed me how careful local boards must be with tax monies and how important it is to stay informed as issues, money, and priorities shift. Given that there is never enough money to cover all requests, how do we serve as many as possible, stay abreast of best practices so we can try new initiatives, and still maintain services that already work? It is the duty of board members to learn about the issues, the budget, the state fiscal situation, and the agencies that request funding. I tried to maintain an independent, fiscally prudent stance and would do so again if allowed to served on the Mental Health Board. My model is those early parent groups, like Careabouts (now defunct), which were always concerned about the greater good, not politics.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I looked at CCMHB funding when I was on CCDDDB in order to understand how the two boards worked together. I understand how they share staff, for example, and how disabilities funding is split between them. I am familiar with the way agencies submit proposals for funding, how the proposals are voted on, and how the agencies are monitored as to the way they spend the money given them. I know that funding comes from property taxes (I was on the steering committee that worked to pass the proposal and I campaigned throughout the county). I know how important this local funding is, because state and federal funding can be more uncertain than one would expect.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
Our adult son, who has severe mental and physical disabilities, is a resident of a DSC group home. He also attends a day program at DSC. The extent of his disabilities prevents him from, for example, holding a meaningful job in the community or living without 24-hour supervision.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Elaine Funder/Palencia
Signature

10/5/15
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: MICHAEL LANGENDORF

ADDRESS: 1508 TRAILS DRIVE URBANA IL 61802
Street City State Zip Code

EMAIL: cvdmike@aol.com PHONE: 217-328-7880 (H)

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Mental Health Board

BEGINNING DATE OF TERM: 12/15 ENDING DATE: 12/17

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I AM A LICENSED CLINICAL SOCIAL WORKER I HAVE
WORKED IN MENTAL HEALTH AGENCIES, PUBLIC SCHOOLS,
A CHILDRENS HOME, PRIVATE DAY SCHOOLS, PUBLIC
SOCIAL SERVICE AGENCIES AND BEEN IN PRIVATE
PRACTICE (PSYCHOTHERAPY).

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

OVERSEEING PUBLIC MENTAL HEALTH SERVICES
FOR CHAMPAIGN COUNTY.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I HAVE A GOOD WORKING KNOWLEDGE OF THE WHAT IS OVERSEEN BY THE MENTAL HEALTH BOARD. I DO HAVE SOME TO LEARN.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Michael Longmire
Signature

10/30/15
Date

NAME: Margaret King White
ADDRESS: 1002 Briarliff Drive, Mahomet, IL 61853
Street City State Zip Code
EMAIL: marwhite@mchsi.com PHONE: 217 586-3730

Check Box to Have Email Address Redacted on Public Documents
Mental Health Board

NAME OF APPOINTMENT BODY OR BOARD:
BEGINNING DATE OF TERM: 12/01/2015 ENDING DATE:

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

As detailed in the attached bio, my experience as a social worker and educator give me a unique perspective on the Mental Health Board. Key areas of my background that will help me serve on the board include:

1. Working with children and families as a social worker and family therapist, I understand the mental health systems of care needed to meet client needs.

2. At UIUC, School of Social Work, I served as a Field Liaison working with many agencies within C-U area.

3. As former MAYC Board President, I understand the needs and processes of non profit agencies within our community

4. Expertise in data based decision making.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe the most important role is to gather information by reading all relevant materials, listen to the needs of the community, listen to the needs of the agencies, attend all meetings, and utilize data to make decisions.

To carry out these responsibilities, I will attend the meetings, diligently review materials, and be an active board member.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

My knowledge of the Mental Health Board includes assisting with Child Surveys while I worked at the Regional Office of Education, working with the LAN, helping MAYC meet the requirements for surveys for ACCESS, and reading information on the Board on their website.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I currently volunteer teaching classes for the Mahomet Area Youth Club (MAYC) afterschool BLAST classes at Sangamon School and Lincoln Trail School in Mahomet.

I served as President of the MAYC Board while it made the transition from 13 students served to currently over 500 students.

I am no longer on the Board of Directors of MAYC.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

10/27/2015

Date

Name: Margaret White, L.C.S.W.
Post M.S.W. Program, University of Illinois
M.S.W. University of Iowa
B.S. University of Illinois

Professional experience:

- IL PBIS Technical Assistance Coordinator, 2005 - 2013
- Provided technical assistance to over 76 schools in Central Illinois
- National presenter on Positive Behavior Intervention and Supports, Utilizing Data for Decision Making in the Schools, Grief and the School Age Child, Utilizing Literature to Teach Behavior, & RTI
- Clinical Assistant Professor School of Social Work, University of Illinois at Urbana/Champaign 4 years; adjunct professor 2 years
- School Social Worker 8 years experience at all levels-preschool – high school
- Taught parenting classes through the University of Illinois 2 years
- Mental Health Therapist 7 years

Professional Certifications/Skills:

Illinois Licensed Clinical Social Worker

Publications:

- Lindsey, B., White, M. & Korr, W. (2013) *Conducting In-service Training and Continuing Education for Staff and Teachers*. In Franklin, C., Harris, M.B., Allen-Meares, P. (Eds). *The School Services Sourcebook*. Oxford University Press.
- Lindsey, B. & White, M. (2010). *Tier One Data Collection and Analysis* in Clark, J. & Alvarez, M. (eds.) *Response to Intervention: A Guide for School Social Workers*. Oxford University Press: New York.
- Eber, L., Lindsey, B. & White, M. (2010). *Tier Three Data Collection and Analysis* in Clark, J. & Alvarez, M. (eds.) *Response to Intervention: A Guide for School Social Workers*. Oxford University Press: New York.
- Lindsey, B., & White, M. (2008) *Tier II Interventions*. In Massat, C., Constable R., McDonald S. and Flynn J. (Eds). *School Social Work*. Lyceum Books, Inc.
- Lindsey, B., White, M. & Korr, W. (2006) *Conducting In-service Training and Continuing Education for Staff and Teachers*. In Franklin, C., Harris, M.B., Allen-Meares, P. (Eds). *The School Services Sourcebook*. Oxford University Press.
- Lindsey, B. & White, M. (2006) *Technology and Social Work*. In Bye, L. and Alvarez, M. (Eds). *School Social Work: A Desk Reference for an Evolving Practice*. Thomson Wadsworth.

Personal facts: married 37 years to Ron White, two sons, Mike 32, (HR Manager Caterpillar Athens, GA), and Andrew 29, (Dentist – Dr Andrew White, Champaign, IL) love to spend time with family and friends, avid Illini Fan, enjoy bicycling, walking, and reading (everything), mentored same student for 18 years!

Volunteer: Past President, Mahomet Area Youth Club, Volunteer for MAYC, Mahomet Seymour Schools, Mahomet Rotary, Sunday School/ WOW leader 12 years Mahomet United Methodist Church; President's Council, UIUC; Mentor, Mahomet Seymour Schools – 12 years MAKE Foundation Board Member

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Ailiana C. Danavie

ADDRESS: 802 Compton Avenue Champaign IL 61822
Street City State Zip Code

EMAIL: crackerjackstripes@hotmail.com PHONE: 217-454-0405

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board (CCMHB)

BEGINNING DATE OF TERM: January 1, 2016 ENDING DATE: December 31, 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
 - 14 years of professional experience with social-service entities within Champaign County, working with special populations, including low-income individuals, persons with developmental disabilities, and minorities (see attached resume).
 - 4 years experience as a member of the Champaign County Mental Health Board (CCMHB) and liaison to funded agencies' Boards of Directors, such as Community Elements, Family Service, Crisis Nursery, and Promise Healthcare (Frances Nelson), giving me knowledge of historical context and current community needs.
 - Consumer of mental-health services at Community Elements and Family Service.
 - 10 years experience as facilitator for a weekly meeting of the Depression and Bipolar Support Alliance (DBSA) support group, and advocate for individuals with mental illness

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The mission of the CCMHB is the "promotion of a local system of services for the prevention and treatment of mental or emotional, developmental, and substance abuse disorders, in accordance with the assessed priorities of the citizens of Champaign County." As a member of the CCMHB, my role is to gather information from a variety of sources, including local needs assessments, national reports, findings of consultants, and recommendations by CCMHB staff, and to make decisions related to allocations of available funds to programs, activities, and services that meet the needs of Champaign County residents, as well as other policy and procedural matters that arise. Additionally, my role includes serving as a liaison to the Boards of Directors of funded agencies, such as Community Elements, Family Service, Crisis Nursery, and Promise Healthcare (Frances Nelson), to provide information, as needed, and to relay concerns to the CCMHB. Another key responsibility is to prepare for CCMHB meetings by reading the Board packets and asking for additional information or clarifications in advance.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

For FY16, the CCMHB has an operating budget of \$4.6 million. The majority of revenue (approximately \$4.2 million) comes from Champaign County property taxes, with an additional \$350,000 coming from the Champaign County Developmental Disabilities Board (CCDBB) to cover their share of administrative expenses. This budget is administered by an Executive Director, an Associate Director for Mental Health/Substance Abuse, an Associate Director for Developmental Disabilities, a Business Unit Comptroller, and an Administrative Compliance Specialist. Property holdings of the CCMHB consist of two Community Integrated Living Arrangement (CILA) houses.

My understanding of CCMHB operations, management, and budget has been acquired through reading documents such as the Annual Report of the CCMHB, Three-Year Plans/Priorities, and Board packets. Program Summaries prepared during the budget allocation process have provided a historical context regarding funded agencies, CCMHB mission and vision in responding to environmental changes.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

William D. Bannore
Signature

November 2, 2015
Date

302 COMPTON AVENUE • CHAMPAIGN, IL 61822
PHONE: 217-954-0905 (HOME) • 217-493-6022 (CELL)
EMAIL: CHACREPTJACKSTRIPES@HOTMAIL.COM

MILLINN C. DANNAVE

CAREER SUMMARY

18 years of professional experience in progressively more responsible administrative capacities, focusing on the areas of employment training and social service/advocacy. Specifically: coordination of grants and other special projects; liaison role with other public-sector service providers and funding agencies; "customer service" and support for program participants and other constituencies. Primary knowledge and skill areas include:

- * Oral and written communication
- * Analysis and process/procedure documentation
- * Program design, implementation, and management
 - * Grant proposal and budget development
- * Grant administration, monitoring, evaluation, and reporting

PROFESSIONAL EXPERIENCE

Champaign County Regional Planning Commission Urbana, IL
Family Resource Specialist 1998-2000

- * Designing a grant program to assist newly-employed welfare recipients in attaining economic self-sufficiency, by assisting them in accumulating assets that could be applied to home ownership, education, or entrepreneurship
- * Recruiting participants through outreach and coordination with other service providers whose clients were transitioning from welfare to work
- * Providing services to enrolled participants, including money-management classes, group and individual meetings, advisement, advocacy with service providers, employers, and financial institutions, as needed
- * Monitoring participant progress, preparing status reports for internal and external funding sources
- * Collaborating with other agency staff to ensure seamless service delivery to shared clients

DuSable College <i>Training Coordinator, Feinberg Program Grant</i> <i>Coordinator Academic Services</i> <i>Vocational Education Project Specialist</i> <i>Employment Assistance Advocate</i>	Champaign, IL 1997-1999 1992-1997 1989-1992 1984-1989
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12 years of experience in the community-college setting, with primary responsibilities in the area of vocational-education special projects:

- * Securing and administering Federal and State grants: composing applications and project plans; submitting reports and budget modifications to the funding entity; monitoring the flow of dollars; coordinating acquisition of equipment and supplies to support projects
- * Tracking allocations of funds for procurement of equipment; assigning each purchase to an appropriate funding source, based on specific parameters; reallocating funds remaining after purchases to ensure full expenditure of available dollars
- * Participating in College-wide processes, such as strategic and operational planning, program review, and course/curriculum approval
- * Planning and implementing initiatives related to employment training; serving as a member of Career Program Advisory Council committees and task forces; composing status reports; compiling statistical information for planning documents, accreditation agencies, and Board of Trustees action
- Managing grant projects to provide tuition assistance and support services to students in career-oriented programs, enabling entry to, and retention until completion of, courses funded by the Job Training Partnership Act (JTPA) and the Carl D. Perkins Vocational and Applied Technology Act (Perkins II)*
- * Providing academic and occupational counseling/advisement to career programs and/or special-populations students

Champaign Consortium, JTPA SDA #17 <i>Employment and Training Aide</i>	Champaign, IL 1987-1986
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Providing technical assistance and counseling to economically-disadvantaged members of a JTPA-funded "Job Club":

- * Guiding participants during preparation of resumes, letters and application forms
- * Role-playing to provide practice with interview and telephone techniques
- Developing job leads
- * Assessing skills, interests, and career options

Developmental Services Center
Reading Technician

Champaign, IL
1981-1982

Managing all financial services for 50-60 developmentally-disabled residents of Opportunity House:

- * Disbursing and cashing checks from residents' individual checking accounts, to enable payments for daily living expenses, special events/activities, and large purchases
- * Balancing a cashbox containing \$300, and preparing daily bank deposits
- * Reconciling monthly account statements
Compiling a quarterly report for each resident's account
- * Responding to requests for status and other information from residents' families/guardians, State agencies, and the Social Security Administration
- * Conducting check-writing and money-management classes for groups of residents at various functional levels

Illinois Department of Conservation
Radio Dispatcher

Champaign, IL
1960-1990

Operating a seasonal weekend/holiday radio and telephone security program for staff of 12 State parks.

- * *Maintaining a daily log of calls, status, and activities*
- * Preparing a summary of each shift as well as a year-end report containing recommendations for the following season

Illinois Radio Reading Service
Assistant to the Coordinator

Champaign, IL
1979-1980

Performing a wide variety of administrative-support and engineering/production functions for this "radio information station":

- * Recruiting and scheduling 150 volunteers to complete live and taped reading for blind and physically-disabled subscribers
- * Conducting and analyzing a consumer survey
- * Participating in planning/organizing a major fund-raising event
- * Communicating information to current/prospective consumers
- * Maintaining taped and printed resource materials for use in reading
- * Scheduling daily programming
- * Producing two daily programs
- * Timing tapes and inserting cues for the engineer, as needed
- * Operating the sound board, tape decks, turntables, and live microphones

EDUCATIONAL HIGHLIGHTS

Governors State University
Master's Degree in Public Administration

University Park, IL
1988

University of Illinois
Bachelor's Degree in Advertising

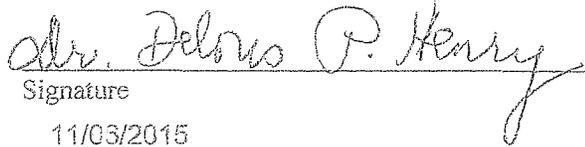
Urbana-Champaign, IL
1976

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

11/03/2015

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Maria A. Byndom
ADDRESS: 1606 Kingston Dr. Urbana IL 61802
Street City State Zip Code
EMAIL: mabyndom@gmail.com **PHONE:** (314) 359-5120

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board

BEGINNING DATE OF TERM: 01/01/2016 **ENDING DATE:** 12/31/2020

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

My background is in psychology and clinical counseling. I am a Licensed Professional Counselor within the state of Illinois and have experience working in a variety of mental health settings with diverse populations, including a community mental health center, the juvenile justice system, an alternative school, and a behavioral health hospital. I also participate in community outreach programs related to mental health.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe it is the responsibility of board members to ensure that residents of Champaign County have equitable access to quality mental health and substance use services. This responsibility is upheld through careful and deliberate planning, evaluation, and finding of appropriate service opportunities throughout Champaign County.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

It is my understanding that the Board operates with a budget of between \$4-5 million, with the majority of those funds being generated through property taxes. Approximately 80% of the budget is used to provide for grants and community contributions, while 10-12 percent is allocated towards staff and administrative fees, with the remainder going towards other operating costs.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I am currently Co-Chair of the Youth and Family Peer Support Alliance.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

12/12/2015

Date

RESOLUTION NO. 9474

RESOLUTION APPOINTING MICHAEL E. KIRBY TO THE
DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, Dan Walsh, Sheriff of Champaign County has submitted to the County Board his appointment of Michael E. Kirby to the Deputy Sheriff Merit Commission; and

WHEREAS, Section 55 ILCS 5/3-8003 allows the Sheriff to appoint Commission Members as long as a vacancy does not exceed thirty (30) days; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael E. Kirby to the Deputy Sheriff Merit Commission for an unexpired term ending November 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael E. Kirby, 3207 Fawn Hill Court, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 9487

BUDGET AMENDMENT

December 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 #15-00061

Fund: 080 General Corporate
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.90 Arsenal & Police Supplies	<u>\$1,047</u>
	Total \$1,047
Increased Revenue:	
363.10 Gifts & Donations	<u>\$1,047</u>
	<u>\$1,047</u>

REASON: Donation from the Journey Foundation Which Allows Us to Purchase 4 Intoxilyzers for Patrol Division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 040 SHERIFF

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-040-522.90 ARSENAL & POLICE SUPPLIES	45,000	30,444	31,491	1,047
TOTALS	45,000	30,444	31,491	1,047

INCREASED REVENUE BUDGET:

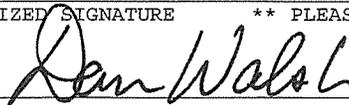
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-040-363.10 GIFTS AND DONATIONS	0	0	1,047	1,047
TOTALS	0	0	1,047	1,047

EXPLANATION: CCSO RECEIVED A DONATION FROM THE JOURNEY FOUNDATION WHICH
ALLOWS US TO PURCHASE INTOXILYZERS FOR THE PATROL DIVISION. THE DONATION
WAS IN THE AMOUNT OF \$1047.00, WHICH HAS BEEN RECEIVED AND DEPOSITED WITH
THE COUNTY TREASURER.

DATE SUBMITTED:

12-9-15

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9488

BUDGET AMENDMENT

December 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 #15-00063

Fund: 080 General Corporate
Dept. 127 Veterans Assistance Commission

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.54 Assistance to Veterans		<u>\$1,000</u>
	Total	\$1,000
Increased Revenue:		
363.10 Gifts & Donations		<u>\$1,000</u>
		\$1,000

REASON: Move Donation Receipts to Assistance Payable

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 127 VETERANS ASSISTNC COMSSN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-533.54 ASSISTANCE TO VETERANS	80,000	80,000	81,000	1,000
TOTALS	80,000	80,000	81,000	1,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-363.10 GIFTS AND DONATIONS	500	500	1,500	1,000
TOTALS	500	500	1,500	1,000

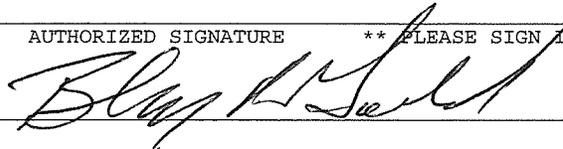
EXPLANATION: MOVE DONATION RECEIPTS TO ASSISTANCE PAYABLE

DATE SUBMITTED:

12/9/15

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9489

BUDGET AMENDMENT

December 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 #15-00062

Fund: 080 General Corporate
Dept. 013 Debt Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	\$30,105
583.01 General Obligation Bond Refunded	<u>\$2,504,895</u>
Total	\$2,535,000
Increased Revenue:	
383.10 Proceeds-General Obligation Bonds	<u>\$2,535,000</u>
Total	\$2,535,000

REASON: Budget Amendment Needed Due to the Series 2015 Refunding Bonds Issued on December 2, 2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 013 DEBT SERVICE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-013-533.07 PROFESSIONAL SERVICES	0	0	30,105	30,105
080-013-583.01 GEN OBLIG BOND REFUNDED	0	0	2,504,895	2,504,895
TOTALS	0	0	2,535,000	2,535,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-013-383.10 PROCEEDS-GEN OBLIG BONDS	0	0	2,535,000	2,535,000
TOTALS	0	0	2,535,000	2,535,000

EXPLANATION: BUDGET AMENDMENT NEEDED DUE TO THE SERIES 2015 REFUNDING BONDS ISSUED ON DECEMBER 2, 2015.

DATE SUBMITTED: <i>12-10-2015</i>	AUTHORIZED SIGNATURE <i>Debra L. Burns</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 9490

TRANSFER OF FUNDS

December 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 #15-00008

Fund 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance
119 Workers Compensation Insurance

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
476-119-513.04 Workers Compensation Insurance	\$91,393	476-118-534.81 General Liability Claims

REASON: To Move Money to Workers' Compensation Budget to Pay for Annual Premium and Cost to Settle Claims

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 15-00008

FUND 476 SELF-FUNDED INSURANCE
 476 SELF-FUNDED INSURANCE

DEPARTMENT 118 PROPERTY/LIABILITY INSUR
 119 WORKERS COMP INSURANCE

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
476-119-513.04 WORKERS' COMPENSATION INS	91,393.	476-118-534.81 GENERAL LIABILITY CLAIMS

EXPLANATION: TO MOVE MONEY TO WORKERS' COMPENSATION BUDGET TO PAY FOR
ANNUAL PREMIUM AND COST TO SETTLE CLAIMS.

DATE SUBMITTED: 12-10-2015

Debra L. Brun
 AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____
