

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 18, 2016 – 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 – March 1, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – March 3, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – March 4, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, March 8, 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. County Board Study Session: ADA Implementation Funding – February 23, 2016 @ 6:00 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. County Board Reception for County Administrator Finalist Candidates
February 24, 2016, 6:30-8:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Regular County Board Meeting – March 17, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VII. **Public Participation**

- VIII. ***Consent Agenda**

IX. Communications

X. Approval of Minutes

- A. January 21, 2016 16-23
- B. January 28, 2016 – Study Session 24

XI. Bailey Edward Report on ADA Compliance Requirements

XII. Nursing Home Quarterly Report

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at February 2, 2016 Meeting 25

B. Environment & Land Use

Summary of Action Taken at February 4, 2016 Meeting 26-27

- 1. Adoption of Ordinance No. 976 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 805-AM-15 28

C. Highway & Transportation

Summary of Action Taken at February 5, 2016 Meeting 29

- 1. Adoption of Resolution No. 9523 Authorizing the Acquisition of Certain Property by Eminent Domain North Lincoln Avenue from Saline Court to Olympian Drive 30-35

XIV. Areas of Responsibility:

Summary of Action Taken at February 9, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 36-39

A. Finance

- 1. Adoption of Resolution No. 9525 Authorizing Payment of Claims 40
- 2. Adoption of Resolution No. 9526 Authorizing Purchases Not Following Purchasing Policy 41-42
- 3. Adoption of Resolution No. 9527 Establishing Elected Official Salaries 43
- 4. Adoption of Resolution No. 9528 Approving Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance & Related Benefits Broker Consultant Services 44-53

B. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 9524 Calling for an Equitable Solution to Issues Related to Increased Juror Compensation 54-55

XV. New Business

XVI. Other Business

- A. **Municipal Electricity Aggregation Program Update** (information only)

XVII. Adjourn

County Board Agenda

February 18, 2016

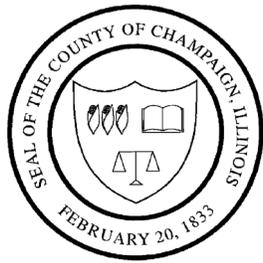
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***Roll call and 17 votes

***Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. 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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 18, 2016 - 6:30 p.m.

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

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A. Highway & Transportation:

1. Adoption of Resolution No. 9522 Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 15-00000-00-GM 1-2

B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9529 Appointing Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016 3
2. Adoption of Resolution No. 9530 Appointing Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017 4

C. Finance:

1. **Adoption of Resolution No. 9531 Authorizing Budget Transfer 15-00014 5
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: \$225
Reason: Transfer of Funds for end of Year Salary Obligations
2. **Adoption of Resolution No. 9532 Authorizing Budget Amendment 15-00074 6
Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information Authority/041 State's Attorney
Increased Appropriations: \$2
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations for End of Year Salary Match for Grant
3. **Adoption of Resolution No. 9533 Authorizing Budget Amendment 15-00075 7
Fund/Dept. 080 General Corporate/041 State's Attorney
Increased Appropriations: \$200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations to Pay Invoice From Expert Witness for Felony Case
4. **Adoption of Resolution No. 9534 Authorizing Budget Amendment 16-00006 8
Fund/Dept. 080 General Corporate/028 Information Technology
Increased Appropriations: \$12,605
Increased Revenue: None: from Fund Balance
Reason: Money Allocated for the Website Redesign in FY2015 – Project Not Completed by 12/31/2015
5. **Adoption of Resolution No. 9535 Authorizing Budget Amendment 16-00007 9
Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management
Increased Appropriations: \$38,800
Increased Revenue: \$22,673
Reason: To Cover Portion of Local Government Shared Expenses
Associated with Two Countywide Residential Electronics Collections in 2016
6. **Adoption of Resolution No. 9536 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds 10-13
7. Adoption of Resolution No. 9537 Amending the Schedule of Authorized Positions for the Champaign County GIS Consortium 14
8. Adoption of Resolution No. 9538 Amending the Schedule of Authorized Positions for the Champaign County Sheriff's Office 15

RESOLUTION NO. 9522

RESOLUTION APPROPRIATING ADDITIONAL COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #15-00000-00-GM

WHEREAS, Champaign County estimated maintenance costs for 2015 were \$756,780.00; and

WHEREAS, actual maintenance costs for 2015 were \$821,240.00 due to the higher than expected costs of de-icing salt and seal coating operations; and

WHEREAS, Champaign County has submitted a revised Estimate of Maintenance Costs to the Illinois Department of Transportation; and

WHEREAS, in order for IDOT to authorize and release the additional funds to Champaign County, the revised Estimate of Costs must match the appropriation amount in the county resolution.

NOW THEREFORE BE IT RESOLVED, By the County Board of Champaign County, that there is hereby appropriated the sum of Sixty Four Thousand Four Hundred and Sixty Dollars (\$64,460.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 18th day of February A.D., 2016.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9522

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on February 18, 2016.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2016.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9529

RESOLUTION APPOINTING JOSH BIRT TO THE
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Josh Birt to the Dewey Community Public Water District; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Josh Birt to the Dewey Community Public Water District for an unexpired term ending May 31, 2016; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Josh Birt, 106 Third St., Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9530

RESOLUTION APPOINTING OLIVER J. CLARK TO THE
DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, Dan Walsh, Sheriff of Champaign County has submitted to the County Board his appointment of Oliver J. Clark 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 Oliver J. Clark to the Deputy Sheriff Merit Commission for an unexpired term ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Oliver J. Clark, 3102 Sandhill Lane, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9531

TRANSFER OF FUNDS

February 2016

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 #15-00014

Fund 080 General Corporate
Dept. 041 State's Attorney

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.03 Regular Full-time Employees	\$225	522.02 Office Supplies

REASON: Transfer of Funds for End of Year Salary Obligations

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9532

BUDGET AMENDMENT

February 2016

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 #15-00074

Fund: 675 Victim Advocacy Grant - ICJIA
Dept. 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	<u>\$2</u>
	Total
	<u>\$2</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: Increase in Appropriations for End of Year Salary Match for Grant

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9533

BUDGET AMENDMENT

February 2016

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 #15-00075

Fund: 080 General Corporate
Dept. 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.06 Medical/Dental/Mental Health		<u>\$200</u>
	Total	<u>\$200</u>
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Increase in Appropriations to Pay Invoice from Expert Witness for Felony Case

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9534

BUDGET AMENDMENT

February 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00006

Fund: 080 General Corporate
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.08 Consulting Services		<u>\$12,605</u>
	Total	\$12,605
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Amendment Needed to Move Remainder of Money From FY2015 to FY2016. This Money was Allocated for the Website Redesign in FY2015 – Project Not Completed by 12/31/2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9535

BUDGET AMENDMENT

February 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00007

Fund: 676 Solid Waste Management
Dept. 011 Solid Waste Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$38,800</u>
	Total \$38,800
Increased Revenue:	
336.01 City of Champaign	\$14,429
336.02 City of Urbana	\$6,856
336.14 Village of Savoy	<u>\$1,388</u>
	Total \$22,673

REASON: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9536

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

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

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2000A, of the County of Champaign, Illinois; and

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

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

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

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

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 948, An Ordinance Authorizing the Issuance of \$11,150,000 General Obligation Refunding Bonds, (Public Safety Sales Tax Alternate Revenue Source) Series 2014, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 968, An Ordinance Authorizing the Issuance of \$2,600,000 General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source) Bonds, Series 2015, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$1,275,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000A as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,275,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2015 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$1,275,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,275,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2015 Levy of Taxes in the amount of \$759,662 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$759,662; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$921,500 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$921,500; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$464,139 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$464,139; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2015 Levy of Taxes in the amount of \$203,288 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$203,288; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2015, an abatement of the 2015 Levy of Taxes in the amount of \$489,750 to pay the principal of and interest on the General

Obligation Refunding Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2014 as adopted with Ordinance No. 948 is appropriate, and that said abatement shall be in the amount of \$489,750;

WHEREAS, The Champaign County Board has determined that an abatement of the 2015 Levy of Taxes in the amount of \$285,827 to pay the principal of and interest on the General Obligation Refunding Bonds (General Sales Taxes Alternate Revenue Source), Series 2015 as adopted with Ordinance No. 968 is appropriate, and that said abatement shall be in the amount of \$285,827; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 1999 bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2000A bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,275,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,275,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$759,662; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$921,500; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$464,139; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015

payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$203,288; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2014 bonds due pursuant to Ordinance No. 948, said abatement to be in the amount of \$489,750; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the FY2015 payment of the 2015 bonds due pursuant to Ordinance No. 968, said abatement to be in the amount of \$285,827.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9537

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE
CHAMPAIGN COUNTY GIS CONSORTIUM

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Director of the GIS Consortium has presented a request for the creation of a new position titled GIS Specialist and the elimination of one GIS Technician position;

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a new position titled GIS Specialist and recommends the new position be classified in Salary Grade Range F with market upgrade to Grade Range G;

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the GIS Consortium Director's request for the creation of a new position titled GIS Specialist classified in Grade Range F with market upgrade to Grade Range G, and the elimination of one GIS Technician position;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the GIS Consortium Schedule of Authorized Positions to include a new position of GIS Specialist assigned to Grade Range F with market upgrade to Grade Range G, and the elimination of one GIS Technician position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9538

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE
CHAMPAIGN COUNTY SHERIFF'S OFFICE

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Sheriff has presented a request for review of the classification of the position titled Master Control Officer; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the review of the classification of the Master Control Officer position and has recommended a change to that classification from Grade Range D to Grade Range F; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of reclassification of the Master Control Officer position from Grade Range G to Grade Range F;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Sheriff's Office Schedule of Authorized Positions to include the reclassification of the Master Control Officer position from Grade Range D to Grade Range F.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 21, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 21, 2016, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Rector read a poem by his brother, Carl Rector. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on December 31, 2015, January 7 and 14, 2016.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Anderson. Board Chair Petrie eliminated the duplicate adoptions of Resolution No. 9516 Appointing Interim Supervisor of Assessments from the Agenda/Addenda. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 2, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, February 4, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, February 5, 2016 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, February 9, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, February 18, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Study Session of the Champaign County Board will be held on Tuesday, February 23, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Dorothy Vura-Weis spoke regarding the Reentry Program.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of Resolution No. 9468 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County.

Adoption of Resolution No. 9491 Appropriating \$450,000 From County Motor Fuel Tax Funds for Lincoln Avenue Section 11-00334-01-PV.

Adoption of Resolution No. 9492 In Support of Interstate Signs Honoring the Tuskegee Airmen.

Policy, Personnel & Appointments

Adoption of Resolution No. 9504 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District, Unexpired Term Ending 8/31/2018.

Adoption of Resolution No. 9505 Appointing Edward Sutton to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2017.

Adoption of Resolution No. 9506 to Establish Places of Election.

Finance

Adoption of Resolution No. 9507 Authorizing Budget Transfer 15-00009
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Total Amount: \$4,500

Reason: To cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015.

Adoption of Resolution No. 9508 Authorizing Budget Transfer 15-00010
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: \$3,000
Reason: End of Year Salary Expenses.

Adoption of Resolution No. 9509 Authorizing Budget Transfer 15-00011
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$10
Reason: To cover IMRF Shortage.

Adoption of Resolution No. 9510 Authorizing Budget Amendment 15-00054
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$4,029
Increased Revenue: \$4,029
Reason: Private Donation, which Allowed for Acquisition of Ballistic Vests for All Sheriff's Office K-9s.

Adoption of Resolution No. 9511 Authorizing Budget Amendment 15-00064
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney
Increased Appropriations: \$4,500
Increased Revenue: None: from Fund Balance
Reason: End of Year Educational and Witness Expenses.

Adoption of Resolution No. 9512 Authorizing Budget Amendment 15-00069
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: \$4,705 Increased Revenue: \$4,705
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure.

Adoption of Resolution No. 9513 Authorizing Budget Amendment 16-00001
Fund/Dept. 080 General Corporate/040 Sheriff
Decreased Appropriations: -\$27,352
Increased Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015.

Adoption of Resolution No. 9514 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County.

Adoption of Resolution No. 9515 Authorizing Renewal of Enterprise Licensing Agreement for Use of Microsoft Products.

Adoption of Resolution No. 9517 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055.

Adoption of Resolution No. 9518 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118.

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

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

COMMUNICATIONS

Board Member Quisenberry addressed the board regarding the search committee to search for a new County Administrator, stating they will meet on January 22, 2016 at 3:00pm; further mentioning that there is a very strong pool of candidates and his hopes to begin to start the work for bringing candidates to the board's attention in the next couple of weeks. Board Member Harrison informed the board that the McKinley Foundation has picked their date for Annual Social Justice Awards Dinner, it will take place on May 7, 2016, and that they are also open for nominations for two community members and two campus members to be awarded for the Social Justice awards that they give out and that they also do a \$500 stipend for the awards that they give out.

APPROVAL OF MINUTES

Board Member Mitchell made a motion to approve the minutes of the November 19 and December 17, 2015 Regular County Board Meetings; seconded by Board Member Harper. Approved by voice vote.

VISIT CHAMPAIGN COUNTY PRESENTATION

Jane Deluce, President and C.E.O. of Visit Champaign County, gave a presentation and showed the board videos from their last Toast to Tourism. Discussion followed.

STANDING COMMITTEES

Highway & Transportation

The Highway and Transportation report was placed on file. There were no items for Board action.

AREAS OF RESPONSIBILITIES

The Committee of the Whole Meeting report was placed on file.

Justice & Social Services

Board Member Berkson, Deputy Chair, recommended Adoption of Resolution No. 9494 Authorizing Renewal of Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming; seconded by Board Member Cowart. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended Adoption of Resolution No. 9495 Authorizing Payment of Claims; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 9496 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Maxwell made a motion to suspend the rules for additional consideration of the adoption of Revolution No. 9493; seconded by Board Member Berkson. Approved by voice vote.

Board Member Alix recommended Adoption of Resolution No. 9493 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; seconded by Board Member Maxwell. Discussion followed.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Berkson, Cowart, Esry, Harrison, Hartke, Maxwell, McGuire, Quisenberry, Rosales, Schroeder and Petrie – 15;

Nays: Anderson, Harper, Jay, Michaels, Mitchell and Rector – 6.

NEW BUSINESS

Finance

Board Member Alix recommended Adoption of Resolution No. 9497 Authorizing Budget Transfer 15-00012:

Fund/Dept. 085 County Motor Fuel Tax/060 Highway

Total Amount: \$64

Reason: To cover County Engineer Salary for FY2015; seconded by Board Member Jay.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Board Member Alix recommended Adoption of Resolution No. 9519 Authorizing Budget Transfer 15-00013:

Fund/Dept. 092 Law Library/074 Law Library

Amount: \$7

Reason: Final Billing for IMRF; seconded by Board Member Cowart.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry,

Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,

Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Board Member Alix recommended Adoption of Resolution No. 9498

Authorizing Budget Amendment 15-00071:

Fund/Dept. 080 General Corporate/022 County Clerk

Increased Appropriations: \$3,000

Increased Revenue: \$3,000

Reason: To Transfer Grant Fund Reimbursement to Automation; seconded by Board Member Shore.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry,

Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,

Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Board Member Alix recommended Adoption of Resolution No. 9499

Authorizing Budget Amendment 15-00072:

Fund/Dept. 080 General Corporate/022 County Clerk

Increased Appropriations: \$3,772

Increased Revenue: None: from Fund Balance

Reason: To Transfer Surplus Personnel Funds to Automation; seconded by Board Member Esry.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry,

Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,

Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Board Member Alix recommended adoption of the following resolutions by Omnibus Vote:

Adoption of Resolution No. 9500 Authorizing Budget Amendment 16-00002:

Fund/Dept. 105 Capital Asset Replacement/016 Admn Svcs, 020 Auditor,

021 BOR, 028 IT, 036 Public Defender, 043 EMA, 071 Public Properties,

077 Planning & Zoning

Increased Appropriations: \$32,725

Increased Revenue: \$32, 725 (from General Corporate)

Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016;

Adoption of Resolution No. 9501 Authorizing Budget Amendment 16-00003:
Fund/Depts. 105 Capital Asset Replacement/040 Sheriff, 041 St. Attorney, 042 Coroner, 051JDC, 052 Court Svcs, 140 Correctional

Increased Appropriations: \$42,706

Increased Revenue: \$42,706 (from Public Safety Sales Tax)

Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016;

Adoption of Resolution No. 9502 Authorizing Budget Amendment 16-00004:
Fund/Depts. 080 General Corporate/075 General County

Increased Appropriations: \$32,725

Increased Revenue: None: from Fund Balance

Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets;

Adoption of Resolution No. 9503 Authorizing Budget Amendment 16-00005:
Fund/Dept. 106 Public Safety Sales Tax Fund/010 County Board

Increased Appropriations: \$42,706

Increased Revenue: None: from Fund Balance

Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets; seconded by Board Member Michaels.
Discussion followed.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Board Member Alix, Chair, recommended the Adoption of Resolution No. 9520 Authorizing Budget Amendment 15-00073:

Fund/Dept. 610 Working Cash/026 County Treasurer

Increased Appropriations: \$26

Increased Revenue: None: from Fund Balance

Reason: Earned More Interest than Budgeted; seconded by Board Member Jay.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;

Nays: None.

Policy & Personal Appointments

Board Member Quisenberry moved to suspend the rules to consider business that did not go before the Committee of the Whole for Policy & Personal Appointments; seconded by Board Member Esry. Approved by voice vote.

Board Member Quisenberry, Deputy Chair, recommended Adoption of Resolution No. 9521 Appointing Members to the Racial Justice Task Force – 21 Vacancies – Term: February 1, 2016 – July 31, 2017; Board Chair Petrie made a correction stating that there are 21 appointments with an added 3 alternate appointments, Chair Petrie then read the names of the appointees; Walter Feinberg, Lynn Branham, M. Alex Evans, Kevin Schneider, Henry Ross, Susan Silver, Ryan Thomas, Kimberly Bryan, Sara Balgoyen, Maryam Ar-Raheem, David Harbor, Fracena Turner, Artice James, Samuel Byndom, Amy Felty, Demario Turner, Brenda Butts, Carolyn Randolph, Ryan Hughes, Esther Patt, and Gerald Walter; alternates: Rosita Byrd, Pamela Burnside, and Ellyn Dee; seconded by Board Member Berkson. Board Member Quisenberry chaired the meeting to allow Board Member Petrie to offer appointments. The three alternates were clarified. Discussion followed. There was a friendly amendment to replace “the Racial Justice Task Force Applications Review Committee” with “the County Board Chair with the assistance of the Racial Justice Task Force Applications Review Committee”. Adopted as amended by voice vote.

Board Chair Petrie recommended the Adoption of Resolution No. 9516 Appointing Interim Supervisor of Assessments, Mark Whittsitt; seconded by Board Member Alix. Discussion followed. Adopted by voice vote.

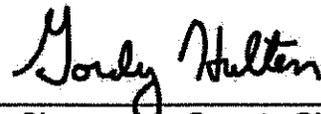
Board Chair Petrie returned as chair.

OTHER BUSINESS

There was no other business.

ADJOURN

Board Member Cowart recommended adjournment; seconded by Board Member Esry. Board Chair Petrie adjourned the Meeting at 7:25 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 28, 2015

The County Board of Champaign County, Illinois met at a Study Session, Thursday, January 28, 2016 at 6:06 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patti Petrie presiding and Dan Busey, as Clerk of the Meeting.

Board Chair Petrie introduced Michael Cheney.

ROLL CALL

Roll call showed the following members present: Shore, Anderson, Berkson, Esry, Harper, Hartke, Jay, Maxwell, McGuire, Rosales, Schwartz, and Petrie – 12; absent: Weibel, Alix, Carter, Cowart, Harrison, Michaels, Mitchell, Quisenberry, Rector, and Schroeder – 10. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel and Cowart arrived after roll call.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on January 21, 2016.

APPROVAL OF AGENDA

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

PUBLIC PARTICIPATION

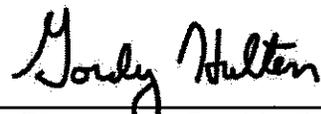
There were no public participants. Board Chair Petrie acknowledged that several boards and commissions were present.

PRESENTATION & DISCUSSION – ROBERT'S RULES OF ORDER REVISED

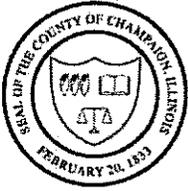
Michael R. Cheney presented an interactive workshop on Robert's Rules of Order and Parliamentary Procedure.

ADJOURNMENT

Board Member Anderson offered motion to adjourn; second by Board Member Rosales. Board Chair Petrie adjourned the meeting at 7:36 P.M.



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

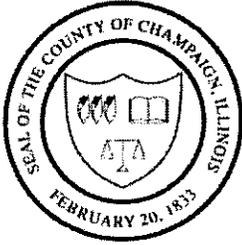


**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the February 2, 2016 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	6 committee members present, 1 committee member absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – December 1, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Quisenberry mentioned the C-U at Home fundraiser this Friday that raises money for the most critically needy homeless in the community.
VII. <u>Bailey Edward Architecture Presentation of DOJ's Findings with Cost Estimates to Update County Facilities</u>	PowerPoint Presentation, question and answer discussion
VIII. <u>Discussion of Proposed Capital Asset Projects for FY2016</u>	Reprioritized and Approved
IX. <u>Facilities Director's Report</u> A. Update on Precast Concrete Panel Repair Project B. Update on CCHN Dryer Lint Project C. Update on CCHN Fire Damper Project	Information Only Information Only Information Only
X. <u>Chair's Report</u> A. Future Meeting Tuesday, January 5, 2016 at 6:30 pm B. Tour of the Juvenile Detention Center (JDC) at 5:15 prior to the March 1, 2016 Facilities Committee Meeting. Meet at the JDC parking lot by 5:10 pm	Information Only Information Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	8:25 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 February 4, 2016 Meeting

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

Committee members absent: Harper

	<u>Actions Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – November 5, 2015	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>For Information Only</u>	
A. Update regarding assistance to Wilber Heights	None
VIII. <u>Items to Receive & Place on File by ELUC Committee to Allow for 30 day Review Period</u>	
A. Zoning Case 819-AT-15. Amend the text of the Zoning Ordinance as follows: PART A - In Section 6.1.3 add special provisions (standard conditions) for a Special Use Permit for a "Fairground". PART B - In Section 4.2.1C. add "PARKING LOT and related passenger waiting buildings" as a Special Use Permit in the CR District only as an additional principal USE or additional principal STRUCTURE on Public; and in Section 5.2 add a footnote to "PARKING GARAGE or LOT" stating that "PARKING LOT and related passenger waiting buildings may be authorized in the CR District by SPECIAL USE Permit only as an additional principal USE or additional principal STRUCTURE on Public Fairgrounds provided that the Public Fairgrounds were an established use at the subject location on October 10, 1973, and provided that a Public Fair must continue to be held at the Public Fairgrounds or the Special Use Permit shall become void; and in Section 6.1.3 add the Special Use "PARKING LOT and related passenger waiting buildings as an additional principal USE or additional principal STRUCTURE on a Public Fairgrounds in the CR District" and add special provisions (standard conditions).	Received and Placed on file
IX. <u>Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation & Entertainment License	
1. Alto Vineyards, 4210 North Duncan Road, Champaign. 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.

(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax

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

February 4, 2016

Page 2

- | | | |
|-------|---|---|
| B. | Countywide Residential Electronics Collection in 2016 | Approved as Amended |
| | | |
| C. | Recreation and Entertainment License | Approved |
| | 1. Generations Music Booking Christian music festival at
Champaign County Fair Association, 1302 North Coler Avenue,
Urbana. June 30- July 3, 2016 | |
| | | |
| X. | Items to be Recommended to the County Board | RECOMMEND COUNTY
BOARD APPROVAL of
Case 805-AM-15 |
| | A. Case 805-AM-15. Request by petitioners Michael Wishall, Jason Wishall,
and Brian Wishall, d.b.a. Wishall Transport, Wishall Farms &
Transportation, Inc., and Wishall Farms, Inc. to amend the Zoning Map to
change the zoning district designation from the AG-1 Agriculture Zoning
District to the AG-2 Agriculture Zoning District in order to authorize the
use of an existing unauthorized Truck Terminal as a Special Use Permit
approved by the Zoning Board of Appeals in related Zoning Case 806-S-
15 and subject to a variance approved by the Zoning Board of Appeals in
related Zoning Case 807-V-15 on a 5.70 acre tract in Pesotum Township
commonly known as the farmstead and truck terminal located at 482
and 486 CR 900 East, Tolono. | |
| | | |
| XI. | Other Business | None |
| | | |
| XII. | Chair's Report | None |
| | | |
| XIII. | Designation of Items to be Placed on Consent Agenda | None |
| | | |
| XIV. | Adjournment | 7:09 p.m. |

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

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ORDINANCE NO. 976

**ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

805-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 805-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 AG-1 Agriculture Zoning District to AG-2 Agriculture Zoning District on the following described real estate:

A 5.68 acre tract in Pesotum Township in the Northwest Quarter of the Northwest Quarter of Section 10 of Township 17 North, Range 8 East of the Third Principal Meridian and commonly known as Wishall Transport, Wishall Farms & Transportation, Inc., and Wishall Farms, Inc. located at 482 and 486 CR 900 East, Tolono.

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 18th day of February, A.D. 2016.

SIGNED:

ATTEST:

Pattsi Petrie, Chair
Champaign County Board

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 5, 2016 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	5 Committee members present, 1 Committee member absent, 2 Committee members arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – January 8, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – January 2016	Approved
VIII. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #15-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #15- 00000-00-GM
IX. Lincoln Avenue Right of Way	RECOMMEND to the COUNTY BOARD an Eminent Domain Resolution be Prepared and Sent to the February County Board Meeting.
X. Other Business	Mr. Blue provided information on the Tuskegee Airmen signs
XI. Chair's Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII
XIII. Adjournment	9:55 a.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9523

**AUTHORIZING THE ACQUISITION
OF CERTAIN PROPERTY BY EMINENT DOMAIN
NORTH LINCOLN AVENUE FROM
SALINE COURT TO OLYMPIAN DRIVE**

WHEREAS, the County of Champaign entered into an Intergovernmental Agreement for the Construction of Lincoln Avenue between the City of Urbana and the County of Champaign in June of 2011; and

WHEREAS, the said Agreement authorizes the City of Urbana to act as the lead agency and to hire professionals to perform legal work in reference to such right of way acquisition and the County Engineer to be the lead negotiator to negotiate with affected property owners for the acquisitions of rights-of-way necessary for the completion of the said project; and

WHEREAS, the said Agreement further states that since the relevant property to be acquired lies outside the corporate boundaries of Urbana, the County shall pass legally sufficient resolutions for acquisition of property needed for right of way by eminent domain if needed; and

WHEREAS, it is in the best interest of the public for the right of way to be acquired in a timely manner so that construction will not be delayed on the project; and

WHEREAS, the good faith negotiations to acquire the necessary rights-of-way have not yet resulted in their acquisition from all of the affected property owners; and

WHEREAS, the Champaign County Board finds it appropriate and necessary to acquire certain rights-of-way in order to complete the said project; and

WHEREAS, the Champaign County Board further finds that it is necessary to acquire the rights-of-way described in Exhibit A, attached hereto and incorporated herein by reference, pursuant to the authority granted by 605 ILCS 5/5-801;

NOW THEREFORE BE IT RESOLVED that in the event the City of Urbana and the County Engineer are unable to reach an agreement with the owners of any of the said properties listed in Exhibit A as to the just compensation to be paid for the property interest in question, then title to and possession of the property shall be acquired by Champaign County, Illinois through condemnation, and the office of the County Engineer and the City of Urbana, in consultation with the Champaign County State's Attorney, are hereby authorized, empowered, and directed to institute proceedings in any court of competent jurisdiction to acquire title to and possession of the properties in question for Champaign County, Illinois in accordance with the applicable eminent domain laws; and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately, it being determined by the Champaign County Board that it is urgent this Resolution take effect at the earliest possible date; and

BE IT FURTHER RESOLVED that the County Clerk is directed to publish this Resolution immediately after passage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the following individuals: (a) Janet Scharlau, 3610 N. Lincoln Avenue, Urbana, Il 61802; (b) William Cope, 4018 N. Lincoln Avenue, Urbana, Il 61802; (c) Larry Corum, 1507 Glenshire, Champaign, Il 61822; and

BE IT FURTHER RESOLVED that if any section, paragraph or provision of this Resolution is held to be invalid or unenforceable, such invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution; and

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take precedent and be interpreted as superseding any other Resolution or statute in conflict with any provision of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February, 2016.

Pattsi Petrie, Chair
Champaign County Board

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

EXHIBIT A

NORTH LINCOLN AVENUE RIGHT-OF-WAY PARCEL 102:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE ALONG THE WEST LINE OF SAID SECTION 32, SOUTH 0 DEGREES 12 MINUTES 56 SECONDS WEST 1323.29 FEET, TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE ALONG SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF AFORESAID SECTION 32, NORTH 88 DEGREES 53 MINUTES 42 SECONDS EAST 120.96 FEET, TO THE POINT OF BEGINNING; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 835.00 FEET, A CURVE LENGTH OF 526.95 FEET, A CHORD LENGTH OF 518.25 FEET AND A CHORD BEARING OF NORTH 54 DEGREES 52 MINUTES 16 SECONDS EAST; THENCE NORTH 71 DEGREES 38 MINUTES 46 SECONDS EAST 219.71 FEET; THENCE NORTH 61 DEGREES 38 MINUTES 24 SECONDS EAST 50.99 FEET; THENCE NORTH 24 DEGREES 35 MINUTES 1 SECOND EAST 60.21 FEET; THENCE SOUTH 70 DEGREES 10 MINUTES 48 SECONDS EAST 75.00 FEET; THENCE NORTH 73 DEGREES 46 MINUTES 7 SECONDS EAST 350.04 FEET; THENCE NORTH 59 DEGREES 52 MINUTES 3 SECONDS EAST 112.26 FEET; THENCE NORTH 89 DEGREES 35 MINUTES 53 SECONDS EAST 26.41 FEET, TO A POINT ON THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF AFORESAID SECTION 32; THENCE ALONG SAID EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, SOUTH 0 DEGREES 24 MINUTES 7 SECONDS EAST 332.75 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 53 SECONDS WEST 23.24 FEET; THENCE NORTH 21 DEGREES 33 MINUTES 36 SECONDS WEST 109.65 FEET; THENCE SOUTH 72 DEGREES 57 MINUTES 1 SECOND WEST 383.44 FEET; THENCE SOUTH 55 DEGREES 40 MINUTES 6 SECONDS WEST 235.63 FEET; THENCE SOUTH 76 DEGREES 47 MINUTES 58 SECONDS WEST 283.04 FEET; THENCE SOUTH 67 DEGREES 32 MINUTES 33 SECONDS WEST 76.81 FEET, TO A POINT ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF AFORESAID SECTION 32; THENCE ALONG SAID SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, SOUTH 88 DEGREES 53 MINUTES 42 SECONDS WEST 263.59 FEET, TO THE POINT OF BEGINNING, CONTAINING 5.887 ACRES, ALL IN CHAMPAIGN COUNTY, ILLINOIS.

NORTH LINCOLN AVENUE RIGHT-OF-WAY PARCEL 103:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE ALONG THE NORTH LINE OF SAID SECTION 32, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 734.98 FEET; THENCE ALONG THE EAST LINE OF THE WEST 17.62 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32, SOUTH 0 DEGREES 11 MINUTES 33 SECONDS EAST 220.50 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST LINE OF THE WEST 17.62 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, SOUTH 0 DEGREES 11 MINUTES 33 SECONDS EAST 260.33 FEET; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 180.64 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 800.00 FEET, A CURVE LENGTH OF 503.79 FEET, A CHORD LENGTH OF 495.51 FEET AND A CHORD BEARING OF SOUTH 51 DEGREES 41 MINUTES 44 SECONDS WEST; THENCE SOUTH 69 DEGREES 44 MINUTES 10 SECONDS WEST 56.94 FEET; THENCE SOUTH 8 DEGREES 4 MINUTES 24 SECONDS WEST 132.80 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 53 SECONDS WEST 26.76 FEET, TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF AFORESAID SECTION 32; THENCE ALONG SAID WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, NORTH 0 DEGREES 24 MINUTES 7 SECONDS WEST 332.65 FEET; THENCE NORTH 89 DEGREES 35 MINUTES 53 SECONDS EAST 23.58 FEET; THENCE SOUTH 85 DEGREES 43 MINUTES 23 SECONDS EAST 54.63 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 685.00 FEET, A CURVE LENGTH OF 422.04 FEET, A CHORD LENGTH OF 415.40 FEET AND A CHORD BEARING OF NORTH 51 DEGREES 18 MINUTES 20 SECONDS EAST; THENCE NORTH 33 DEGREES 39 MINUTES 18 SECONDS EAST 337.33 FEET, TO THE POINT OF BEGINNING, CONTAINING 3.084 ACRES, ALL IN CHAMPAIGN COUNTY, ILLINOIS.

NORTH LINCOLN AVENUE RIGHT-OF-WAY PARCEL 104:

COMMENCING AT A STONE MONUMENT FOUND AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS; THENCE ALONG THE NORTH LINE OF SAID SECTION 32, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 381.81 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 580.03 FEET, TO A POINT ON THE WEST LINE OF THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE ALONG SAID WEST LINE OF THE EAST 22.38 ACRES, NORTH 0 DEGREES 11 MINUTES 33 SECONDS WEST 480.83 FEET, TO A POINT ON SAID NORTH LINE OF SECTION 32; THENCE ALONG SAID NORTH LINE OF SECTION 32, NORTH 89 DEGREES 38 MINUTES 52 SECONDS EAST 323.07 FEET, TO THE POINT OF BEGINNING, CONTAINING 1.783 ACRES, ALL IN CHAMPAIGN COUNTY, ILLINOIS.

NORTH LINCOLN AVENUE RIGHT-OF-WAY PARCEL 106:

COMMENCING AT A STONE MONUMENT FOUND AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS; THENCE ALONG THE SOUTH LINE OF SAID SECTION 29, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 411.91 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE OF SECTION 29, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 127.53 FEET; THENCE NORTH 34 DEGREES 25 MINUTES 22 SECONDS EAST 171.65 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 22 SECONDS WEST 44.16 FEET; THENCE NORTH 33 DEGREES 39 MINUTES 18 SECONDS EAST 441.75 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 900.00 FEET, A CURVE LENGTH OF 544.49 FEET, A CHORD LENGTH OF 536.23 FEET AND A CHORD BEARING OF NORTH 16 DEGREES 19 MINUTES 23 SECONDS EAST; THENCE NORTH 1 DEGREE 0 MINUTES 31 SECONDS WEST 392.82 FEET, TO A POINT ON THE OLYMPIAN DRIVE RIGHT-OF-WAY LINE; THENCE ALONG SAID RIGHT-OF-WAY LINE, NORTH 89 DEGREES 16 MINUTES 47 SECONDS EAST 30.30 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, SOUTH 14 DEGREES 34 MINUTES 5 SECONDS EAST 79.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, SOUTH 4 DEGREES 24 MINUTES 35 SECONDS EAST 214.50 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, NORTH 89 DEGREES 14 MINUTES 52 SECONDS EAST 16.16 FEET, TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF AFORESAID SECTION 29; THENCE ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, SOUTH 0 DEGREES 45 MINUTES 8 SECONDS EAST 342.75 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 400.00 FEET, A CURVE LENGTH OF 244.86 FEET, A CHORD LENGTH OF 241.05 FEET AND A CHORD BEARING OF SOUTH 16 DEGREES 47 MINUTES 4 SECONDS WEST; THENCE SOUTH 34 DEGREES 19 MINUTES 15 SECONDS WEST 524.48 FEET; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 67.05 FEET, TO THE POINT OF BEGINNING, CONTAINING 3.693 ACRES, ALL IN CHAMPAIGN COUNTY, ILLINOIS.

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, February 9, 2016

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. January 12, 2016	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Racial Justice Task Force Organizational Meeting – February 11, 2016
VII. <u>Justice & Social Services</u>	All Reports Received and Placed on File
A. <u>Monthly Reports –</u>	
1. Animal Control – December 2015	
2. Emergency Management Agency – January 2016	
3. Probation & Court Services – December 2015 and 2015 4 th Quarter Statistical Report	
4. Public Defender – December 2015 and January 2016	
5. Veterans’ Assistance Commission – January 2016	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Local Foods Policy Council</u>	
1. Review & Assess the Continuing Need for the Local Foods Policy Council Pursuant to Resolution No. 8801	Deferred Until March Committee of the Whole Meeting
B. <u>Appointments/Reappointments</u>	
1. <u>Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2016</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016</i>
Applicants:	
• Josh Birt	
• David Niccum	
• Travis Griest	
2. <u>Deputy Sheriff Merit Commission – 1 Unexpired Term Ending 11/30/2017</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017</i>
Applicant:	
• Oliver J. Clark	
C. <u>County Clerk</u>	
1. January 2016 Report	Received and placed in file

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken February 9, 2016
Page 2

- D. County Administrator
1. Administrative Services Monthly Report – January 2016 Received and placed on file
 2. ADA Settlement Agreement Compliance Update Received and placed on file
 3. Job Content Evaluation Committee Recommendations:
 - a) Master Control Officer Recommend to Finance Committee approval of re-classification of Sheriff's Office Master Control Officer position assignment from Grade Range D to Grade Range F and approval of classification of GIS Specialist position to Grade Range F with market adjustment upgrade to Grade Range G
 - b) GIS Specialist
- E. Other Business
1. Resolution Calling for an Equitable Solution to Issues Related to Increased Juror Compensation **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Calling for an Equitable Solution to Issues Related to Increased Juror Compensation**
- F. Chair's Report County Administrator Search Committee has narrowed down search to three finalists
- G. Designation of Items to be Placed on the Consent Agenda B1-2

IX. Finance

- A. Treasurer
1. Monthly Report – January Received and placed on file
- B. Auditor
1. Monthly Report – January 2016 All Reports received and placed on file
 2. Quarterly Financial Report
 3. Transition Audit Reports:
(for information only)
 - Office of the Supervisor of Assessments
 - Office of the Board of Review
- C. Nursing Home
1. Monthly Financial Report Received and placed on file
- D. Budget Amendments/Transfers
1. Budget Transfer 15-00014 ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BT 15-00014, and BA's 15-00074, 15-00075, 16-00006, and 16-00007**
 - Fund/Dept. 080 General Corporate-041
 - State's Attorney
 - Total Amount: \$225
 - Reason: Transfer of Funds for end of Year Salary Obligations
 2. Budget Amendment 15-00074
 - Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information
 - Authority/041 State's Attorney
 - Increased Appropriations: \$2
 - Increased Revenue: None: from Fund Balance
 - Reason: Increase in Appropriations for End of Year Salary Match for Grant

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken February 9, 2016
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3. Budget Amendment 15-00075
Fund/Dept. 080 General Corporate/041
State's Attorney
Increased Appropriations: \$200
Increased Revenue: None: from Fund
Balance
Reason: Increase in Appropriations to Pay
Invoice From Expert Witness for Felony
Case

4. Budget Amendment 16-00006
Fund/Dept. 080 General Corporate/028
Information Technology
Increased Appropriations: \$12,605
Increased Revenue: None: from Fund
Balance
Reason: Money Allocated for the Website
Redesign in FY2015 – Project Not
Completed by 12/31/2015

5. Budget Amendment 16-00007
Fund/Dept. 676 Solid Waste
Management/011 Solid Waste
Management
Increased Appropriations: \$38,800
Increased Revenue: \$22,673
Reason: To Cover Portion of Local
Government Shared Expenses
Associated with Two Countywide
Residential Electronics Collections in
2016

E. County Administrator

- | | |
|---|--|
| 1. FY 2015 General Corporate Fund Budget
Projection Report <i>(to be distributed)</i> | Reports received and placed on file |
| 2. FY 2015 General Corporate Fund Budget
Change Report <i>(to be distributed)</i> | |
| 3. Recommendation for Elected Official
Salaries <i>(deferred from January 12, 2016)</i> | RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Establishing Elected Official Salaries |
| 4. Resolution for the Abatement &
Reduction of Taxes Heretofore Levied for
the Payment of Bonds | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution
for the Abatement & Reduction of Taxes Heretofore Levied for
Payment of Bonds |
| 5. Request Approval of Release of RFP
2016-001 for Financial Auditing Services
for Champaign County | Approved |
| 6. Recommendation for Award of Contract
for Broker Services for Employee Health
Insurance & Related Benefits Pursuant to
RFQ 2015-011 <i>(to be distributed)</i> | RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Authorizing Award of Contract for Broker Services
for Employee Health Insurance & Related Benefits as Amended |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken February 9, 2016
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<p>7. Job Content Evaluation Committee Recommendations: a) Master Control Officer b) GIS Specialist</p>	<p>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the re-classification of the Sheriff's Office Master Control Officer position assignment from Grade Range D to Grade Range f and the addition of one GIS Specialist position in Grade Range F with market adjustment to Grade Range G to the GIS Consortium staffing budget, effective upon approval by the County Board</p>
<p>F. <u>Other Business</u></p>	<p>None</p>
<p>G. <u>Chair's Report</u></p>	<p>None</p>
<p>H. <u>Designation of Items to be Placed on the Consent Agenda</u></p>	<p>D1-5; E4; E7</p>
<p>X. <u>Other Business</u></p>	<p></p>
<p>A. <u>Approval of Closed Session Minutes of January 12, 2016</u></p>	<p>Approved</p>
<p>XI. <u>Adjournment</u></p>	<p>8:03 p.m.</p>

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

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.

RESOLUTION NO. 9525

PAYMENT OF CLAIMS AUTHORIZATION

February, 2016

FY 2015/2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,882,869.05 including warrants 535764 through 537092; 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 \$7,882,869.05 including warrants 535764 through 537092 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9526

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2016

FY2015/FY2016

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on February 18, 2016 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
2/18/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
** Court Document Storage	671-030-544.33	VR#671-041	1/6/2016	Document Scanner 12/31	HOV Services Inc	\$ 15,484.00
CREDIT CARD BILL PAID WITHOUT RECEIPT						
** Regional Planning	075-733-522.02	VR#029-129	01/20/16	Tablet 1/7	Visa Cardmember Services	\$ 12.50
** Correctional Center	080-140-522.19	VR#140-755	01/19/16	Country Squire Cleaners 12/9	Visa Cardmember Services	\$ 58.50
Cir Clk Operation & Admn	630-030-522.06	VR#630-073	01/02/16	United States Post Office 11/30	Visa Cardmember Services	\$ 12.45
FY2014 PURCHASE PAID IN FY 2015						
** Circuit Court	080-031-533.03	VR#031-436	02/03/16	Attorney Service 10/23/14	Catherine Barbercheck	\$ 430.00
** State's Attorney	080-041-522.44	VR#041-356	01/29/16	Standing desk 10/27/14	Troy Lozar	\$ 469.57

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

** Paid-For information only

RESOLUTION NO. 9527

**RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -
CIRCUIT CLERK, AUDITOR, CORONER, RECORDER and
COUNTY BOARD CHAIR**

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the office of Circuit Clerk, (50 ILCS 145/2); and for the offices of Auditor, Coroner and Recorder, (55 ILCS 5/4 – 6001) and County Board Chair, (55 ILCS 5/2-3008) and to do so without regard to awards or stipends from State funds for those offices; and;

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the offices of Circuit Clerk, Auditor, Coroner and Recorder must be fixed at least 180 days before the term of office begins on December 1, 2016 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2016 ends in the year 2020 (IL. Const. 1970 Art. VII § 9 (b)); and

WHEREAS, pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2016 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2016 ends in the year 2018; and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials – including the Treasurer, County Clerk, Sheriff, Auditor, Coroner, Circuit Clerk, Recorder and County Board Chair – with its duty to protect the public’s tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of the County of Champaign, Illinois that the salaries for the Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair shall be set as follows:

POSITION	12/1/2016	12/1/2017	12/1/2018	12/1/2019
Circuit Clerk	\$91,872	\$93,709	\$93,709	\$93,709
Auditor	\$89,816	\$91,612	\$91,612	\$91,612
Coroner	\$89,816	\$91,612	\$91,612	\$91,612
Recorder	\$89,816	\$91,612	\$91,612	\$91,612
Board Chair	\$29,274	\$29,274		

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of February, 2016.

Patti Petrie, Chair
County Board of Champaign County

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

RESOLUTION NO. 9528

RESOLUTION APPROVING CONTRACT WITH GALLAGHER BENEFIT SERVICES,
INC. FOR EMPLOYEE HEALTH INSURANCE AND RELATED BENEFITS BROKER
CONSULTANT SERVICES

WHEREAS, The Champaign County Policy, Personnel and Appointments Committee of the Whole authorized the issuance of RFQ 2015-011 for Employee Health Insurance and Related Benefits Broker Consultant Services on December 14, 2015; and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2015-011, the Evaluation Team comprised of members of the Labor Management Health Insurance Committee has recommended award of Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board approval of the RFQ 2015-011 Evaluation Team recommendation to award the Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services pursuant to the terms of the Contract as documented in the Attachment to this Resolution; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair is hereby authorized to execute the Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

ATTACHMENT
CONSULTING AGREEMENT

This Consulting Agreement (this "Agreement") is made by and between Gallagher Benefit Services, Inc., ("Gallagher") and County of Champaign (the "Client").

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

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

1. *Engagement*

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

2. *Term and Termination*

The Effective Date of this Agreement is April 1, 2016. The term of Gallagher's engagement under this Agreement (the "Consulting Period") will begin as of the Effective Date and will remain in effect for two (2) years from the Effective Date, with options for three additional renewal years. The client shall have the option of renewing the relationship for up to three additional one-year terms, renewable one term at a time. The Client's decision to renew shall be provided to Gallagher at least sixty (60) days prior to the termination of the then current term. Either party may terminate this Agreement by giving the other party at least thirty (30) days written notice of its intent to terminate. In the event such termination is effective during the Consulting Period (including any renewed Consulting Period), Client shall be responsible to Gallagher for

3. *Services*

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

4. *Compensation*

Subject to any changes as may be mutually agreed by the parties, Gallagher will receive, as compensation for its services under this Agreement, fees in the amount of \$50,000 per year for the first 2 years and \$55,000 for each subsequent renewal year, which amount will be billed in annual installments and paid on an annual basis.

For additional information regarding Gallagher compensation, please see the Gallagher revenue disclosure policy and schedule set forth in Exhibit B.

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

5. *Performance and Scope*

(a) Gallagher Not a Fiduciary Under ERISA. To the extent that one or more of the Client's employee benefit plans are subject to the Employee Retirement Income Security Act of 1974, as amended

("ERISA") and in spite of any other provision of this Agreement to the contrary, the parties agree and acknowledge that:

(i) Gallagher's services under this Agreement are not intended in any way to impose on Gallagher or any of its affiliates a fiduciary status under ERISA; and

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

- (A) discretionary authority or discretionary control respecting management of any "employee benefit plan" within the meaning of Section 3(3) of ERISA (an "ERISA Plan"),
- (B) authority or control respecting management or disposition of the assets of any ERISA Plan, or
- (C) discretionary authority or discretionary responsibility in the administration of any ERISA Plan.

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

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

(d) Subcontractors. Gallagher may cause another person or entity, as a subcontractor of Gallagher, to provide some of the services required to be performed by Gallagher hereunder; provided, that Gallagher shall remain responsible for all acts and omissions of any such subcontractors (each of which shall be bound by Gallagher's obligations under this Agreement). Gallagher shall seek prior written approval from Client for any subcontractors providing substantive consulting, professional or managerial services. Prior written approval shall not be required for clerical, office, secretarial, IT back-up, administrative or similar support services.

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

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

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

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

(iii) The final decision to choose any insurance company has been made by the Client in its sole and absolute discretion. The Client understands and agrees that Gallagher does

not take risk, and that Gallagher does not guarantee the financial solvency or security of any insurance company.

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

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

6. *Confidentiality*

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

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

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

7. *Indemnification Rights and Limitation of Liability*

(a) Indemnification. Each party ("Indemnifying Party") will promptly defend, indemnify and hold the other party ("Indemnified Party") harmless from and against any and all claims, suits, actions, liabilities, losses, expenses or damages which the Indemnified Party may incur as a result of any violation by the Indemnifying Party of any law, or any loss or expense to the Indemnified Party caused by the misrepresentation, negligent act or omission, or any breach of any of the Indemnifying Party's obligations under this Agreement.

(b) Limitation of Liability. Notwithstanding any other term or provision of this Agreement, each party shall only be liable for actual damages incurred by the other party, and shall not be liable for any indirect, consequential or punitive damages. Furthermore, the aggregate liability under this Agreement, if any, of either party to the other for claimed losses or damages shall not exceed \$20,000,000. This provision applies to the fullest extent permitted by applicable law.

8. Notices

Any notices, requests and other communications pursuant to this Agreement will be in writing and will be deemed to have been duly given, if delivered in person or by courier or sent by express, registered or certified mail, postage prepaid, addressed as follows:

If to the Client: County of Champaign
Attention: County Administrator
1776 E. Washington Street
Urbana, IL 61820

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

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

9. Miscellaneous

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

(b) Entire Agreement; Amendment. This Agreement, including all exhibits hereto, constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether oral or written, between the parties regarding the subject matter hereof. Except for changes in carriers and/or lines of coverage noted in Exhibit B which may occur upon unilateral approval of the Client, this Agreement may be modified or amended only by a written instrument executed by both parties.

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

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

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

(f) Survival of Provisions. Sections 5(a), 6 and 7 will survive the termination of this Agreement.

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

COUNTY OF CHAMPAIGN

By: _____
Name: _____
Title: _____
Date: _____

GALLAGHER BENEFIT SERVICES, INC.

By: _____
Name: _____
Title: _____
Date: _____

EXHIBIT A
SCOPE OF SERVICES

Subject to any changes and additions as may be mutually agreed by the parties in writing, availability and delivery of data from the insurance carrier and other third party vendors, Gallagher will provide the following services:

CONSULTING SERVICES PROVIDED ON AN "AS NEEDED" BASIS

RENEWAL ANALYSIS:

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

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

- Summary of plan costs
- Analysis of actual vs. budget
- Employee contributions
- Large claims tracking
- Identification of costs for specific line of coverage
- Comparison of plan costs to aggregate stop-loss projections, if applicable
- Utilization review
- Comparison to prior claim period
- Plan trends

ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):

- Executive summary of program expenses
- Claims by size
- Physician visit details
- Benefits paid by type of service
- Plan funding/budget comparison
- Fixed expense comparison

LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:

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

CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:

- Work with Client to develop a strategy to identify goals, analyze program costs and review both current and alternative funding arrangements
- Manage the renewal process with the current carrier to control costs
- Implement carrier renewal strategies with Client
- Develop timeline covering every aspect from RFP preparation to the delivery of employee communications
- Provide analysis of employee disruption report and preparation of geo-access report
- Provide analysis of discounts offered by various carriers by using CPT codes and carrier pricing data
- Manage RFP development that tailors the RFP to the desires, needs and financial directions provided by Client
- Explore alternative funding solutions
- Evaluate vendor responses to track variations in coverage and costs as they are identified
- Conduct finalist interviews to investigate and document intangibles such as personalities, service orientation and responsiveness
- Draft renewal analysis report, based on renewal negotiation, covers program and claims cost projections as well as complete information on benefit designs
- Facilitate decision process by coordinating close collaboration and discussions among the Gallagher team and Client

DAY TO DAY ADMINISTRATIVE ASSISTANCE

- As needed, provide assistance to insurance specialist and staff for claims and administrative issues that arise with carriers.
- Assist the County employees in settling claims or grievances relating to insurance benefits issues.
- Assist the County's personnel in processing of enrollments, terminations, changes, COBRA notification process and applications, and other forms for administration and claims.
- Provide service for day-to-day contact on insurance matters.

EMPLOYEE EDUCATION PROGRAMS:

- Educational meetings on coverage and trends

COMMUNICATION MATERIALS:

- Assist with the drafting and distribution of participant Satisfaction Surveys
- Assist with the drafting and distribution of Open Enrollment-New Member Orientation summary information and any other communications pertaining to the health and welfare program
- Provide annual open enrollment guidance and assistance
- Assist with participant wellness initiatives, as directed by Client

BENEFIT ADMINISTRATION ASSESSMENT:

- Periodic evaluation of internal plan enrollment and benefit termination processes
- Review, coordinate and implement Client agreed upon plan "best practices" to help limit plan liability and increase participant satisfaction
- Help identify opportunities for streamlining and improving administration procedures

MARKET BENCHMARKING STUDIES:

- Industry Surveys

BENEFIT PLAN DESIGN (OR REDESIGN):

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

**EXHIBIT B
COMPENSATION DISCLOSURE STATEMENT**

What follows is the disclosure of our actual fees and/or commissions related to Client's Group Health Plan(s) and any relationships, or agreements Gallagher has with the insurance company involved in this transaction. Gallagher, as agent of record, will receive the following initial and renewal sale commissions expressed as percentage of gross premium payments, or fees as agreed upon by Client:

Line of Coverage	Insurance Company	Effective Date	Commission ¹ / Supplemental Compensation ²	Direct Fees ³
Consulting / GBS	N/A	04/01/2016	None	\$50,000 / year

It should also be noted that:

- **Gallagher is not an affiliate of the insurer whose Contract is recommended. This means the insurer whose contract is recommended does not directly or indirectly have the power to exercise a controlling influence over the management or policies of Gallagher.**
- **Gallagher's ability to recommend other insurance contracts is not limited by an agreement with the Insurance Carrier.**
- **Gallagher is effecting the transaction for the Plan(s) in the ordinary course of Gallagher business.**
- **The transaction set forth is at least as favorable to the Plan(s) as an arm's length transaction with an unrelated party.**
- **Gallagher is not a trustee of the Plan(s) and is neither the Plan Administrator of the Plan(s), a fiduciary of the Plan(s), nor an employer which has employees in the Plan(s).**

For Employers and Plan Sponsors Subject to ERISA: This Disclosure Statement is being given to the Client (1) to make sure Client knows about Gallagher's and Gallagher affiliates' income before purchasing the insurance product and (2) for plans subject to ERISA, to comply with the disclosure, acknowledgment and approval requirement of Prohibited Transaction Class Exemption No. 84-24⁴, which protects both Client and Gallagher⁵. Disclosure must be made to an independent plan fiduciary for the ERISA Plan(s), and Client acknowledges and confirms that this is a reasonable transaction in the best interest of participants in its ERISA Plan(s).

For more information on Gallagher's compensation arrangements, please visit <http://ajg.com/compensation>. In the event a client wishes to register a formal complaint regarding compensation Gallagher receives, please send an email to Compensation_Complaints@ajg.com or send a letter to: AVC Compliance Officer, c/o Internal Audit Department, Arthur J. Gallagher & Co., Two Pierce Place, Itasca, IL 60143.

¹ Commissions include all commissions/fees paid to Gallagher that are attributable to a contract or policy between a plan and an insurance company, or insurance service. This includes indirect fees that are paid to Gallagher paid by a third party, and includes, among other things, the payment of "finders' fees" or other fees to Gallagher for a transaction or service involving the plan.

² Gallagher companies may receive supplemental compensation referred to in a variety of terms and definitions, such as contingent commissions, additional commissions and supplemental commission.

³ Direct Fees include compensation to Gallagher paid for directly by the plan sponsor.

⁴ Which allows an exemption from a prohibited transaction under Section 408(a) of the Employee Retirement Income Security Act of 1974 (ERISA).

⁵ In making these disclosures, no position is taken, nor is one to be inferred, regarding the use of assets of a plan subject to ERISA to purchase such insurance.

RESOLUTION NO. 9524

**A RESOLUTION CALLING FOR AN EQUITABLE SOLUTION
TO ISSUES RELATED TO INCREASED JUROR COMPENSATION**

WHEREAS, the Illinois General Assembly passed and the Governor signed into law Public Act 98-1132 on December 19, 2014 with an effective date of June 1, 2015; and

WHEREAS, Public Act 98-1132 amended the Illinois Code of Civil Procedure (735 ILCS 5/2-1105) to reduce the number of jurors in a civil matter from twelve (12) to six (6); and

WHEREAS, Public Act 98-1132 amended the Counties Code (55 ILCS 5/4-11001) to increase all juror compensation to \$25.00 for the first day of service and then \$50.00 for each day thereafter; and

WHEREAS, the increased fees have imposed significant and pressing financial burden on Champaign County, Illinois even with the reduced number of jurors in civil matters; and

WHEREAS, on December 21, 2015, a Cook County Circuit Judge in the case of Kakos v. Butler, 15 L 006691, declared Public Act 98-132 to be an unconstitutional infringement of the right to trial by jury pursuant to Article 1, Section of 13 of the 1970 Constitution of the State of Illinois, which provides that “[t]he right of trial by jury as heretofore enjoyed shall remain inviolate”; and

WHEREAS, Any judicial or legislative resolution of this constitutional issue that retains the higher level of juror compensation and reinstates the twelve-member, civil jury will impose an even greater burden on Champaign County, Illinois; and

WHEREAS, it the position and belief of Champaign County, Illinois that the provisions of Public Act 98-1132 were so intertwined that the provisions related to the number of jurors and the increase in juror compensation must stand or fall together; and

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

Section 1. That the recitals set forth above are incorporated as Section 1 of this Resolution.

Section 2. That Champaign County, Illinois cannot tolerate any judicial or legislative resolution of this constitutional issue that retains the higher level of juror compensation and reinstates the twelve-member civil jury.

Section 3. That the County Clerk is hereby authorized and directed to send official copies of this Resolution of the County Board of Champaign County, Illinois to the United Counties Council of Illinois.

Section 4. That the leadership of the United Counties Council of Illinois is encouraged to retain legal services to assist in the drafting, preparation, and filing of an amicus-curiae brief before the Illinois Supreme Court.

Section 5. The County Board Chairman is authorized and directed to sign and the County Clerk is authorized and directed to attest to this Resolution.

PASSED and APPROVED by the County Board this 18th day of February, 2016.

AYES: _____
NAYS: _____
PRESENT: _____
ABSTAIN/ ABSENT: _____

PASSED and APPROVED this 18th day of February 2016

Gordy Hulten, County Clerk

Patti Petrie, County Board Chair

ATTEST:

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