

# County Board – Meeting Handouts

December 15, 2016

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## **XVIII. New Business**

### **A. Finance**

6. / 12. County Clerk Memo regarding items A6 & A12

### **B. Policy, Personnel, & Appointments**

- 4.i Resolution No. 9819 appointing Julian Rappaport to the Mental Health Board
- 4.ii Resolution No. 9820 appointing Joseph Omo-Osagie to the Mental Health Board
- 5. (Addendum) Resolution No. 9828 appointing a Labor Committee
- 6. (Addendum) Resolution No. 9829 appointing a Litigation Committee

## **XIX. Other Business**

- 1. Memorandum Re: AFSCME Highway Contract Ratification



**Gordy Hulten**  
**Champaign County Clerk**  
Champaign County, Illinois

1776 East Washington Street  
Urbana, IL 61802  
Email: [mail@champaigncountyclerk.com](mailto:mail@champaigncountyclerk.com)  
Website: [www.champaigncountyclerk.com](http://www.champaigncountyclerk.com)

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

**MEMORANDUM**

**TO:** Finance Committee, Champaign County Board  
Champaign County Administrator Rick Snider

**FROM:** Champaign County Clerk Gordy Hulten

**DATE:** December 15, 2016

**SUBJECT:** Budget Amendments for Election Administration

After the March 15, 2016 General Primary Election, we requested and you approved budget increases for election administration in light of the resource demands of record breaking turnout and new state mandates. At the time, we advised that our requests were estimates, and even with the approved increases, we have exceeded our budget for election judges for FY16. Last month's election was conducted largely without issues and without the significant lines and lengthy waits we saw for the Primary. This positive election experience in the face of the largest number of voters in Champaign County's history was largely due to the increased number of election judges we used, both for the election day and early voting. The first budget amendment before you is for the compensation of those judges. The budget increase requested and approved in April wasn't sufficient to cover the necessary election judges, and our FY16 budget is fully exhausted without surpluses in other areas to cover the expense. As always, we evaluate our performance after every election, in part to search for ways to use our resources more efficiently. We are again doing so now, planning for elections in 2017 and 2018.

The second budget amendment covers supplies for the discovery recount we are currently conducting. As stated above, our budget is fully exhausted, and across all of our services and commodities lines we lack sufficient funds to purchase supplies like labels, envelopes and transfer cases to conduct this mandatory discovery recount. The expenses are not borne by the candidate requesting the recount, but must be absorbed by the County.

Please contact me if you have any questions or feedback. I am available to meet or discuss at your convenience.

**RESOLUTION NO. 9819**

**RESOLUTION APPOINTING JULIAN RAPPAPORT TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD**

**WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Julian Rappaport to the Champaign County Mental Health Board; and**

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

**NOW, THEREFORE, BE IT RESOLVED** By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Julian Rappaport to the Champaign County Mental Health Board for a term commencing January 1, 2017 and ending December 31, 2020; and

**BE IT FURTHER RESOLVED** That the County Clerk transmit a certified copy of this resolution to: Julian Rappaport 56 Chestnut Court Champaign IL 61822.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 15<sup>th</sup> day of December A.D. 2016.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

**ATTEST:** \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**RESOLUTION NO. 9820**

**RESOLUTION APPOINTING JOSEPH OMO-OSAGIE TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joseph Omo-Osagie to the Champaign County Mental Health Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph Omo-Osagie to the Champaign County Mental Health Board for a term commencing January 1, 2017 and ending December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Omo-Osagie 2011 N. Foxberry Drive, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15<sup>th</sup> day of December A.D. 2016.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 9828**

**RESOLUTION APPOINTING A LABOR COMMITTEE TO SERVE FOR THE BOARD TERM  
FROM DECEMBER 2016 to NOVEMBER 2018**

**WHEREAS, the Champaign County Board Rules call for the County Board Chair to appoint, with the advice and consent of the Board, Deputy and Assistant Chairs for each Area of Responsibility assigned to the Committee of the Whole, and Chairs, Assistant Chairs and members of each standing committee; and**

**WHEREAS, in addition to the Standing Committees, the Champaign County Board has historically also appointed a Labor Committee for each term of the Board to serve as a special committee to consider administrative recommendations with regard to the negotiation of the County's collective bargaining agreements, and to subsequently recommend action deemed appropriate by the Committee to the County Board for approval; and**

**WHEREAS, the County Board intends to continue this practice of designating a Labor Committee for the current Board term; and**

**WHEREAS, the County Board Chair appoints the following County Board Members to serve on the Labor Committee for the Board term from December 2016 to November 2018: Josh Hartke, Jim McGuire, Shana Harrison, Stan Harper, and C. Pius Weibel; and**

**WHEREAS, the County Board Chair further appoints Josh Hartke to serve as Chair and Jim McGuire to serve as Vice-Chair of the Labor Committee for the term from December 2016 to November 2018; and.**

**NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that a Labor Committee shall be established to consider administrative recommendations with regard to the negotiation of the County's collective bargaining agreements, and to subsequently recommend action deemed appropriate by the Committee to the County Board for approval for the term from December 2016 to November 2018, and**

**BE IT FURTHER RESOLVED by the Champaign County Board that the following members are appointed to serve on the Labor Committee: Josh Hartke, Jim McGuire, Shana Harrison, Stan Harper, and C. Pius Weibel; and**

**BE IT FURTHER RESOLVED by the Champaign County Board that Josh Hartke is appointed to serve as the Chair and Jim McGuire is appointed to serve as Vice-Chair of the Labor Committee from December 2016 to November 2018.**

PRESENTED, ADOPTED, APPROVED and RECORDED this 15th day of December, AD. 2016.

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C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 9829**

**RESOLUTION APPOINTING A LITIGATION COMMITTEE TO SERVE FOR THE BOARD  
TERM FROM DECEMBER 2016 to NOVEMBER 2018**

**WHEREAS, the Champaign County Board Rules call for the County Board Chair to appoint, with the advice and consent of the Board, Deputy and Assistant Chairs for each Area of Responsibility assigned to the Committee of the Whole, and Chairs, Assistant Chairs and members of each standing committee; and**

**WHEREAS, in addition to the Standing Committees, the Champaign County Board has historically also appointed a Litigation Committee for each term of the Board to serve as a special committee to consider litigation which is pending against, affecting or on behalf of Champaign County and litigation which is probable or imminent; and**

**WHEREAS, the County Board intends to continue this practice of designating a Litigation Committee for the current Board term; and**

**WHEREAS, the County Board Chair appoints the following County Board Members to serve on the Litigation Committee for the Board term from December 2016 to November 2018: Giraldo Rosales, Diane Michaels, John Jay, Patti Petrie, and C. Pius Weibel; and**

**WHEREAS, the County Board Chair further appoints Giraldo Rosales to serve as Chair and Diane Michaels to serve as Vice-Chair of the Litigation Committee for the term from December 2016 to November 2018.**

**NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that a Litigation Committee shall be established to consider litigation which is pending against, affecting or on behalf of Champaign County and litigation which is probable or imminent for the term from December 2016 to November 2018, and**

**BE IT FURTHER RESOLVED by the Champaign County Board that the following members are appointed to serve on the Litigation Committee: Giraldo Rosales, Diane Michaels, John Jay, Patti Petrie, and C. Pius Weibel; and**

**BE IT FURTHER RESOLVED by the Champaign County Board that Giraldo Rosales is appointed to serve as Chair and Diane Michaels is appointed as Vice-Chair of the Litigation Committee from December 2016 to November 2018.**

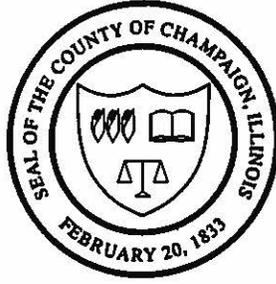
PRESENTED, ADOPTED, APPROVED and RECORDED this 15th day of December, AD. 2016.

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C. Pius Weibel, Chair  
Champaign County Board

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



OFFICE OF THE  
COUNTY ADMINISTRATOR

15 December 2016

**MEMORANDUM**

**TO:** Mr. Christopher Alix, Deputy Chair-Finance; and  
Honorable Members of the Champaign County Board

**FR:** Rick Snider, County Administrator

**RE:** AFSCME Highway Contract Ratification

**ISSUE**

The AFSCME bargaining unit at the County Highway Department has ratified a new agreement with the County. Staff recommends approval of the agreement by the County Board.

**NARRATIVE**

The AFSCME Highway contract expired in November 2015, with negotiations for a successor agreement beginning in October 2015 and concluding recently with a favorable ratification vote by the bargaining unit members. The new contract is a three-year deal beginning on December 1, 2015 and terminating on December 31, 2018. The contract covers nine highway maintenance workers and two mechanics.

The contract includes annual wage increases for each of the three years of 2.25%, 2.25%, and 2.5%. The economic impact of the increases will be offset by increased employee contributions for health care premiums. This will raise the monthly employee contribution from \$10 to \$72.82 beginning January 1, 2017, (\$77.18/month in 2018) and will bring it into alignment with those paid by other County bargaining units. Both the new wage rates and insurance contributions will be calculated and paid retroactively to the expiration of the previous contract (during the retroactive period in 2016 only, there will be a blended rate of 5% for employee contributions).

The new contract also provides for a more streamlined and predictable method for establishing crew assignments for snow shifts throughout the winter months. The provisions will ensure that the operational needs of the County are met during inclement weather.

**REQUESTED ACTION**

**The Champaign County Board approves the agreement between the County and the AFSCME Highway bargaining unit for the term beginning December 1, 2015 through December 31, 2018.**