

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 19, 2017 – 6:30 p.m.

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

Agenda Items

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- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Additional Liaison Appointments
 - A. Extension Services Board
 - B. Mahomet Aquifer Consortium
 - C. Reentry Council
 - D. Region 8 Human Service Transportation Plan Policy Committee
 - E. Rural Transit Advisory Group
 - F. Veterans' Assistance Commission
- VII. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, February 7, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, February 9, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, February 10, 2017 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main, Urbana

Committee of the Whole

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, February 14, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular Meeting-Thursday, February 23, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

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

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XI. <u>Approval of Minutes</u>	
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1. Adoption of Resolution No. 9831 Authorizing Payment of Claims	30
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3. Adoption of Resolution No. 9835 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, 30-053-0037	33-37
4. **Adoption of Resolution No. 9836 Authorizing Budget Transfer 16-00016 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$3,458 Reason: Transfer of Funds to Cover Overage in Book Line Item Due to Publications Requested by New Judges	38-39
5. **Adoption of Resolution No. 9837 Authorizing Budget Transfer 16-00017 Fund/Dept. 080 General Corporate/023 Total Amount: \$500 Reason: Transfer to Cover Pay for One Month. This was the Result of Pay Adjustment Made after Budget was Passed	40-41
6. **Adoption of Resolution No. 9838 Authorizing Budget Amendment 16-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$3,000 Increased Revenue: None: from fund Balance	42-43

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- Reason: Increase in Appropriations for End of Year Educational Material. Increase will Come from Fund Balance
7. **Adoption of Resolution No. 9839 Authorizing Budget Amendment 16-00065 44-45
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board
Increased Appropriations: \$2,626
Increased Revenue: \$10,673
Reason: to Allow for Payment of Admin Fees for FY16 and Accept Revenue from Fund 090
- Circuit Clerk's Memorandum Regarding Budget Amendments 16-00067 & 16-00068 (Information Only) 46-47
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Fund/Dept. 630 Circuit Clerk Operation & Administration/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: to Increase Appropriations for Transfer to General Revenue Fund
9. **Adoption of Resolution No. 9841 Authorizing Budget Amendment 16-00068 50-51
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: Transfer to Cover Additional 2016 Costs
10. **Adoption of Resolution No. 9842 Authorizing Budget Amendment 16-00069 52-53
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$57
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item
11. **Adoption of Resolution No. 9853 Authorizing Budget Amendment 16-00074 54-55
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: \$8,608
Increased Revenue: \$8,608
Reason: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure
12. **Adoption of Resolution No. 9843 Authorizing Budget Amendment 17-00001 56-57
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology
Increased Appropriations: \$30,653
Increased Revenue: \$30,653
Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund
13. **Adoption of Resolution No. 9844 Authorizing Budget Amendment 17-00002 58-62
Fund/Dept. 104 Early Childhood/838 Pre-School for All Expansion
Increased Appropriations: \$470,800
Increased Revenue: \$470,800
Reason: Receipt of Illinois St. Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding combined with the Associated Increase in Fee-for-Service State Subsidy. Revenue will Allow for Expansion of Center-Based Options to Include the Addition of Three 6-Hour Day and Three 10-Hour Day Classrooms
- Animal Control Director's Memorandum Regarding the Village of Deland Agreements (Information Only) 63
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Champaign County Animal Control and the Village of Deland for Animal Impoundment Services

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15. Adoption of Resolution No. 9846 Authorizing An Intergovernmental Agreement Between Champaign County Animal Control and the Village of Deland for Animal Control Services 71-73
- B. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 9821 Appointing James Faron to the CUMTD, Term 1/1/2017-12/31/2021 74 - 80
Applicants:
 - James Faron (R)
 - *Jermaine Raymer* (R)
2. Adoption of Resolution No. 9847 Appointing Jonathan Schroeder to the Two-Mile Slough Drainage District, Unexpired Term Ending 8/31/2017 81-82
Applicant: Jonathan Schroeder
3. Adoption of Resolution No. 9848 Honoring County Employees 83-86
4. Adoption of Resolution No. 9849 Honoring Retiring County Employees 87-88
- County Clerk Memorandum Regarding Plan for 2017 Polling Places (*Information Only*) 89-91
5. Adoption of Resolution No. 9851 to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7, and #8; and Cunningham #3, #4 and #5 92
6. Adoption of Resolution No. 9852 to Establish Place of Election for Cunningham #18 and Cunningham #19 93

XVII. Other Business

XVIII. Adjourn

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

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, January 19, 2017 - 6:30 p.m.

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

Consent Agenda Item

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A. Highway & Transportation

1. Adoption of Resolution No. 9850 Awarding Contract for the Replacement of a Bridge Located on County Road 9 Section 15-00023-00-BR

1

B. Environment & Land Use

1. Adoption of Resolution No.9833 Authorizing an Adjustment to the Financial Assurance for California Ridge Wind Farm

2-3

RESOLUTION NO. 9850

**RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON COUNTY ROAD 9
SECTION #15-00023-00-BR**

WHEREAS, The following low bid was received at a Public Letting held on **DECEMBER 20, 2016**, in Urbana, Illinois, for the replacement of a bridge on County Road 9, Section #15-00023-00-BR:

Stark Excavating: \$613,453.75

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of January A.D., 2017.

C. Pius Weibel, 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. 9833

**RESOLUTION AUTHORIZING AN ADJUSTMENT
TO THE FINANCIAL ASSURANCE FOR CALIFORNIA RIDGE WIND FARM**

WHEREAS, the Champaign County Board approved a Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 on November 17, 2011; and

WHEREAS, a special condition of approval of the Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 requires periodic updates to the Financial Assurance that is required pursuant to the Reclamation Agreement that provides for the eventual decommissioning of the California Ridge Wind Farm; and

WHEREAS, said Financial Assurance is to consist of both a Letter of Credit and an Escrow Account; and

WHEREAS, the balance in the California Ridge Wind Farm Escrow Account at the end of December 2016 was \$464,802.97 and the Escrow Account will continue to accrue dividends, interest, and other income monthly; and

WHEREAS, a proposed Base Decommissioning Cost Estimate Update by HDR Engineering Inc. for California Ridge Energy Project dated 1/6/16 was received September 14, 2016; and

WHEREAS, the Zoning Administrator has determined and the State's Attorney's Office has concurred that, based on the proposed Base Decommissioning Cost Estimate Update received September 14, 2016, the total value of the Financial Assurance for the California Ridge Wind Farm should be increased from \$1,902,810.00 to \$4,123,595.70; and

WHEREAS, the Environment and Land Use Committee has reviewed the proposed Base Decommissioning Cost Estimate Update by HDR Engineering Inc. for California Ridge Energy Project dated 1/6/16 and received September 14, 2016, and recommended an adjusted total Financial Assurance Value of \$4,123,595.70; and

NOW, THEREFORE BE IT RESOLVED, that the County Board of Champaign County authorizes the following:

- 1. Paragraph (16) (f) of the Approved Reclamation Agreement for Case 696-S-11 that provides for no waiver of enforcement is hereby affirmed even though the timing of this financial adjustment is not in strict conformance with paragraph (4) of the Approved Reclamation Agreement.**

2. The total value of the required Financial Assurance for the California Ridge Wind Farm is hereby increased to \$4,123,595.70; and
3. A new Letter of Credit shall be provided to Champaign County within 30 days in the amount of \$4,123,595.70 less the accrued value of the Escrow Account and said Letter of Credit shall be consistent in form with the previous approved Letter of Credit; and
4. The new Letter of Credit shall be filed with the Champaign County Zoning Administrator; and
5. The Champaign County State's Attorney's Office shall confirm that the new Letter of Credit is correct as to form and legal requirements.
6. The next financial adjustment per the Approved Reclamation Agreement for Case 696-S-11 shall occur in January 2020 subject to the following deadlines:
 - a. The proposed Base Decommissioning Cost Estimate Update shall be submitted to the Champaign County Zoning Administrator not less than two weeks prior to the January 2020 meeting of the Environment and Land Use Committee of the Champaign County Board; and
 - b. The Champaign County Zoning Administrator shall inform the wind farm owner of the anticipated date of the January 2020 meeting of the Environment and Land Use Committee of the Champaign County Board no later than December 1, 2019.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of January, A.D. 2017.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 20, 2016**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 20, 2016, at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Schwartz, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Hiser and Petrie – 19; Absent: Rosales and Schroeder and Carter – 3. Board Members Rosales and Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Petrie recited Woody Guthrie lyrics to This Land is Your Land. 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 September 29 and October 6 and 13, 2016.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, November 1, 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, November 3, 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, November 4, 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 Thursday, November 10, 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, November 17, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Petrie announced public participation is limited to five minutes per participant and public participation cannot exceed one hour. David Laker spoke regarding the Champaign County Nursing Home. Dorothy Vura-Weis spoke regarding the County Jails. Niloofar Shambayati spoke regarding justice in Champaign County

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Alix requested adoption of Ordinance 984 be removed from the Consent Agenda.

County Facilities

Adoption of Resolution No. 9748 Approving Contract with Felmley-Dickerson Co. for Interior ADA Compliance Work.

Finance

Adoption of Resolution No. 9756 Authorizing Budget Transfer 16-00010:
Fund/Depts. 080 General Corporate/075 General County, 023 Recorder,
026 Treasurer, 140 Correctional Center, 042 Coroner, 031 Circuit Court
Total Transferred: \$32,404

Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of AFSCME Contracts.

Adoption of Resolution No. 9757 Authorizing Budget Amendment 16-00044:
Fund/Dept. 679 Children's Advocacy Center/179 Children's Advocacy Center
Increased Appropriations: \$6,750
Increased Revenue: \$6,750

Reason: DCFS Granted Extra Dollars Beginning this Grant Year Which Started July 1, 2016.

Adoption of Resolution No. 9758 Authorizing Budget Amendment 16-00046:
Fund/Dept. 630 Circuit Clerk Operation & Administration; 671 Court
Document Storage/030 Circuit Clerk
Increased Appropriations: \$71,000
Increased Revenue: None: from Fund Balance

Reason: to cover Additional Expenses for the Redesign of the Circuit Clerk Website and Addition of New Updated Public Access Program from JANO and for New Scanners, New Microfilm Machine and Blueprinting Costs in Document Storage.

Adoption of Resolution No. 9759 Authorizing Budget Amendment 16-00047:
Fund/Dept. 080 General Corporate/127 Veterans' Assistance Commission
Increased Appropriations: \$3,000
Increased Revenue: \$4,237

Reason: Donation Received June 2016. Restricted to Repairs of Veterans' Memorial in Front of Courthouse.

Adoption of Resolution No. 9760 to Receive & Place on File the FY2017 Tentative Budget.

Policy, Personnel, & Appointments

Adoption of Resolution No. 9761 Approving Property, Liability, and Worker's Compensation Insurance Policies.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMUNICATIONS

There were no communications.

VISIT CHAMPAIGN COUNTY PRESENTATION

Jayne Deluce showed a video and gave a presentation, discussion followed.

VETERANS ASSISTANCE COMMISSION ANNUAL REPORT

Brad Gould gave a presentation, discussion followed.

MONTHLY NURSING HOME FINANCIAL REPORT

Administrator Snider stated the report had been placed in the Board packet, and Scott Gima was there to answer the Board's questions, discussion followed.

STANDING COMMITTEES

County Facilities

Summary of action was placed on file.

Board Member Maxwell, Chair, recommended adoption of **Resolution No. 9752** Approving a Countywide Facilities Action Plan; seconded by Board Member Berkson. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schwartz, Schroeder, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, and Petrie – 18;

Nays: Rector, Hartke and Hiser – 3.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Ordinance No. 984** Amending the Public Nuisance Ordinance of Champaign County; seconded by Board Member Rosales. Discussion followed. Board Member Weibel offered a motion to clarify “landscape waste” to “woody landscape waste” on pages 5 and 6 of the Ordinance; seconded by Board Member Quisenberry. Approved by voice vote. Discussion followed. Adopted by a show of hands as a voice vote was undeterminable.

Board Chair Petrie announced a ten minute break. Board Chair Petrie asked the Clerk to call roll to reestablish a quorum. Present: Jay, McGuire, Michaels, Mitchell, Rector, Rosales, Schwartz, Weibel, Alix, Anderson, Berkson, Esry, Harper, Harrison, Hartke, Hiser and Petrie – 17; Absent: Maxwell, Quisenberry, Schroeder, Carter and Cowart – 5. Board Members Quisenberry and Schroeder arrived after roll call.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9753** Authorizing Payment of Claims; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9754** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Jay. Adopted by voice vote.

NEW BUSINESS

Board Member Hiser moved to suspend the rules to act upon items brought directly to the Board; seconded by Board Member Rosales. Adopted by voice vote.

Finance

Board Member Alix recommended adoption of **Resolution No. 9762** for Employee Insurance Benefits for FY2017; seconded by Board Member Schroeder. Board Member Rector abstained due to a business relationship with the of the parties. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9763** Establishing Health Insurance Premium Contributions for Non-Bargaining Employees for FY2017-FY2018; seconded by Board Member Jay. Adopted by voice vote.

Highway & Transportation

Board Member Michaels recommended adoption of **Resolution No. 9755** Authorizing Execution & Amendment of Downstate Operating Assistance Grant Agreement – Agreement No. 4745; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Quisenberry recommended adoption of **Resolution No. 9764** Appointing Robert Zebe to the Champaign County Board of Review; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Semi- Annual Review of Closed Session Minutes

Board Member Alix recommended the Semi-Annual Review of Closed Session Minutes remain Closed with the exception of August 22, 2000 and December 19, 2002; seconded by Board Member Quisenberry. Approved by voice vote.

Board Member Quisenberry recommended entering into closed session pursuant 5ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against or on behalf of Champaign County; further moving that the County Administrator, Deputy County Administrator of Finance, Scott Gima, Recording Secretary Kay Rhodes and Catherine Emanuel remain present; seconded by Board Member Quisenberry.

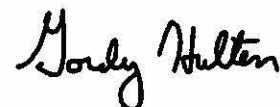
Approved by roll call.

Yeas: Present: Jay, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Weibel, Alix, Anderson, Berkson, Esry, Harper, Harrison, Hartke, Hiser and Petrie – 19;

Nays: None.

RECESS

The County Board recessed at 10:06 P.M.



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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 17, 2016**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 2016, at 6:33 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patsi Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Maxwell, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Weibel, Alix, Anderson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Hiser, Jay, and Petrie – 18; absent: McGuire, Schroeder, Schwartz and Berkson – 4. Board Members McGuire and Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Quisenberry read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on October 27, November 3, and 10, 2016.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Harper asked that adoption of Resolution No. 9796 under Policy and Personnel & Appointments be removed from the Consent Agenda. Board Member Alix moved that adoption of Ordinance No. 987 under Finance be removed from the Consent Agenda. Board Member Cowart asked that adoption of Resolution No. 9779 be removed from New Business and placed under Highway and Transportation. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

County Board

An Organizational Meeting will be held Monday, December 5, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, December 15, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Petrie announced public participation is limited to five minutes per participant and public participation cannot exceed one hour. Dwayne Gill addressed the Board regarding leaf burning ordinances. Kelly Reynolds addressed the Board regarding leaf burning ordinances.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 9765** Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of December 1, 2016 thru December 31, 2017.

Adoption of **Resolution No. 9766** Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 16-00000-00-GM.

Adoption of **Resolution No. 9767** Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 17-00000-00-GM.

Environment & Land Use

Adoption of **Resolution No. 9769** Approving an Extension to the Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to 2017 Residential Electronics Collections.

Finance

Adoption of **Resolution No. 9780** Authorizing Budget Transfer 16-00011
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer
Total Amount: \$5,000

Reason: Funds Transfer to Cover Expense of New Chief Deputy Training for December 2016.

Adoption of **Resolution No. 9781** Authorizing Budget Amendment 16-00048
Fund/Dept. 476 Self-funded Insurance/118 Property/Liability Insurance
Increased Appropriations: \$13,809
Increased Revenue: \$13,809

Reason: To Receive Funds from Pekin Insurance for Totaled Sheriff's Office Vehicle.

Adoption of **Resolution No. 9782** Authorizing Budget Amendment 16-00049
Fund/Dept. 621 St. Attorney Drug Forfeitures/041 St. Attorney
Increased Appropriations: \$7,500
Increased Revenue: None: from Fund Balance

Reason: Increase in Appropriations for Conferences & Training. Appropriations will come from Fund Balance.

Adoption of Resolution No. 9783 Authorizing Budget Amendment 16-00050
Fund/Dept. 080 General Corporate/072 ADA Compliance
Increased Appropriations: \$173,000
Increased Revenue: None: from Fund Balance
Reason: Architect and Construction Contracts for ADA Interior Compliance at
Brookens and the Courthouse.

Adoption of Resolution No. 9784 Authorizing Budget Amendment 16-00051
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$69,232
Increased Revenue: None: from Fund Balance
Reason: Amendment Needed to Cover Benefit Payout of Twenty Year Employee
Randall B. Rosenbaum.

Adoption of Resolution No. 9785 Authorizing the Cancellation of the Appropriate
Certificate of Purchase on a Mobile Home, Permanent Parcel Number 29-050-
0008.

Adoption of Resolution No. 9786 Amending the Schedule of Authorized
Positions for the Office the Supervisor of Assessments.

Adoption of Resolution No. 9787 Approving Unemployment Insurance Policy.

Adoption of Resolution No. 9788 Authorizing an Agreement for Health Care
Services at the Champaign County Juvenile Detention Center with Correct Care
Solutions, LLC.

Policy, Personnel, & Appointments

Adoption of Resolution No. 9789 Appointing Stephanie Joos as the Animal
Control Administrator, Term 12/1/2016-11/30/2018.

Adoption of Resolution No. 9790 Appointing James Rusk to the Public Aid
Appeals Committee, Term 12/1/2016-11/30/2018.

Adoption of Resolution No. 9791 Appointing Michelle Mayol to the Public Aid
Appeals Committee, Term 12/1/2016-11/30/2018.

Adoption of Resolution No. 9792 Appointing Debra Busey to the Nursing Home
Board of Directors, Term 12/1/2016-11/30/2018.

Adoption of Resolution No. 9793 Appointing Mary Frazer Hodson to the Nursing
Home Board of Directors, Term 12/1/2016-11/30/2018.

Adoption of Resolution No. 9794 Appointing Jim Randol to the Zoning Board of
Appeals, Term 12/1/2016-11/30/2021.

Adoption of Resolution No. 9795 Appointing Linda Lee Drozt to the Union #3 Drainage District of South Homer and Sidney, Unexpired Term Ending 8/31/2017.

Adoption of Resolution No. 9797 Appointing Michael Buhr to the Prairie Creek Drainage District, Unexpired Term Ending 8/31/2019.

Adoption of Resolution No. 9798 Designating the 2017 Champaign County Board Calendar of Meetings.

Adoption of Resolution No. 9799 Appointing County Administrator as Representative to the Champaign County Economic Development Corporation.

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

Consent Agenda approved by roll call vote.

Yeas: Maxwell, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Weibel, Alix, Anderson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Hiser, Jay, and Petrie – 19;

Nays: None;

Absent: McGuire – 1.

COMMUNICATIONS

Board Member Anderson addressed the Board regarding communications he has had between a Champaign County Nursing Home service provider regarding delinquent payments owed by Champaign County. Board Member stressed to the Board that action should be taken to address these issues.

CIRCUIT CLERK UPDATE ON EXPUNGEMENT & SEALING EVENT

Katie Blakeman delivered a presentation on the successes of the recent Expungement and Record Sealing Event put on by the Champaign County Circuit Clerk's Office on October 22, 2016. Discussion followed.

NURSING HOME QUARTERLY REPORT

Scott Gima delivered the Champaign County Nursing Home Quarterly Report. Discussion followed.

Board Chair Petrie declared a fifteen minute recess due to the length of the meeting thus far. After a fifteen minute recess Board Chair Petrie asked the Clerk to call roll. A quorum was declared and said business commenced.

Present: Maxwell, Michaels, Mitchell, Quisenberry Rector, Rosales, Weibel, Alix, Anderson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Hiser, Jay, and Petrie – 18;

Absent: McGuire, Schroeder, Schwartz and Berkson – 4.

LETTER FROM OUTSIDE AUDITOR-BAKER TILLEY

Letter from the Outside Auditor-Baker Tilley was placed on file.

**NOTIFICATION OF SALE OF GENERAL OBLIGATION REFUNDING BONDS
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2016**

County Administrator Rick Snyder and Deputy County Administrator of Finance Tami Ogden informed the Board of the 10.7 percent savings recently received on said bonds. Discussion followed.

STANDING COMMITTEES

County Facilities

The County Facilities report was placed on file. There were no items for board action.

Environment & Land Use

The Environment & Land Use report was placed on file.

Board Member Esry, Chair, recommended adoption of Ordinance No. 985 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 845-AM-16; seconded by Board Member Rosales. Discussion followed. A roll call was requested. Board Member Michaels abstained due to personal conflict. Discussion followed. Chair Petrie asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder Weibel, Alix, Anderson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Hiser, Jay, and Petrie – 19;

Nays: None;

Abstain: Michaels – 1.

Highway & Transportation

Board Member Esry made a motion to suspend the rules to consider highway items under New Business; seconded by Board Member Maxwell. Approved by voice vote. The Highway & Transportation report was placed on file.

Board Member Cowart, Chair, recommended adoption of Resolution No. 9768 An Illinois Transportation Legislative Initiative Resolution of Support to Benefit the Economy & the citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads); seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of Resolution No. 9779 Authorizing Execution and Amendment of Section 5311 Grant Agreement; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

AREAS OF RESPONSIBILITY

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

Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 9770 Authorizing Payment of Claims; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9771 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9772 Authorizing the Issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2016, by the County Board of the County of Champaign, Illinois, for Nursing Home Fund Purposes, and the Sale of said Warrants to the Purchaser Thereof; seconded by Board Member Quisenberry. Discussion followed. Adopted by a show of hands as a voice vote was undeterminable.

Board Member Alix recommended adoption of Resolution 9773 Regarding Charges for Services at the Champaign County Nursing Home; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of Ordinance No. 987 for FY2017 Annual Tax Levy Ordinance Champaign County, Illinois; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Ordinance No. 986 for FY2017 Annual Budget and Appropriation Ordinance Champaign County, Illinois; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Quisenberry made a motion to suspend the rules to consider finance and policy items under New Business; seconded by Board Member Hartke. Approved by voice vote.

Board Member Alix recommended adoption of Resolution No. 9800 Authorizing Budget Amendment 16-00052:

Fund/Dept. 106 Public Safety Sales Tax/013 Debt Service
Increased Appropriations: \$3,775,000

Increased Revenue: \$3,775,000

Reason: To Record Revenues and Expenditures Related to the Series 2016 Refunding Bonds Issued on 11/16/2016 seconded by Board Member Cowart. Discussion followed. A roll call was requested Board Chair Petrie then asked the clerk to call the roll.

Adopted by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Weibel, Anderson, Carter, Cowart, Esry, Harper, Hartke, Hiser, Jay and Petrie – 20;

Nays: None.

Policy, Personnel and Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of Resolution No. 9801 Appointing Robert Zebe to the Champaign County Board of Review – Unexpired Term Ending 5/31/2018; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 9796 Appointing Clayton Coulter to the Broadlands-Longview FPD, Unexpired Term Ending 4/30/2019; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Weibel recommended adoption of Resolution No. 9774 Honoring Retiring County Board Member Rachel Schwartz; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9775 Honoring Retiring County Board Member James Quisenberry; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

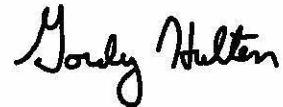
Board Member Harrison recommended adoption of Resolution No. 9776 Honoring Retiring County Board Member Astrid Berkson; seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Board Member McGuire recommended adoption of Resolution No. 9777 Honoring Retiring County Board Member Jon Schroeder; seconded by Board Member Carter. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of Resolution No. 9778 Honoring Retiring County Board Member Lloyd Carter; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

ADJOURN

Board Member Schroeder made a motion to adjourn; seconded by Board Member Rosales. The County Board adjourned at 9:25 P.M.



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

**RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 5, 2016**

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 5, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Pattsy Petrie and C. Pius Weibel presiding and Sasha Green, as Clerk of the Meeting.

SWEARING IN OF COUNTY BOARD MEMBERS

The following newly-elected Board Members were sworn into office by the Clerk: Bradley Clemmons, Stanley C. Harper, Josh Hartke, Matt Hiser, Robert Allen King, Diane Michaels, Kyle Patterson, Jon W. Rector, Giraldo Rosales, Steve Summers and James B. Tinsley.

ROLL CALL

Roll call showed the following Board Members Present: Alix, Anderson, Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley and Weibel – 21; Absent: Jay – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

It was announced Michael Cheney would act as Parliamentarian for the Organizational Meeting. A brief instruction on using the microphones was given.

APPROVAL OF AGENDA/ADDENDA

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News-Gazette* on November 28, 2016.

SELECTION OF CHAIR

It was stated that the chair selection would follow the County Board Rules. The floor was opened for nominations for County Board Chair.

Board Member Alix nominated Board Member C. Pius Weibel. Board Member Weibel accepted the nomination. Board Member Michaels nominated Board Member Jim McGuire. Board Member McGuire accepted the nomination. Board Member Petrie nominated Board Member Pattsy Petrie. Board Member Petrie accepted the nomination.

The floor was opened to allow each nominee to speak. Each nominee spoke.

Board Member Weibel selected as Board Chair by roll call vote.

Weibel: Alix, Cowart, Harrison, Hartke, Hiser, King, Patterson, Rosales,
Summers, Tinsley and Weibel – 11;

Petrie: Anderson, Clemmons, Esry, Harper, Maxwell, McGuire, Michaels,
Mitchell, Petrie and Rector – 10.

Board Chair Weibel said thank you and stated he looked forward to working with everyone.

SELECTION OF VICE-CHAIR

The floor was opened for nominations for County Board Vice-Chair.

Board Member Hartke nominated Board Member Giraldo Rosales. Board Member Rosales accepted the nomination. Board Member Maxwell nominated Board Member Diane Michaels. Board Member Michaels accepted the nomination.

It was stated that the County Board rules do not allow the floor to be opened to allow nominees to speak.

Board Member Rosales selected as Board Vice-Chair by roll call vote.

Rosales: Alix, Cowart, Harrison, Hartke, Hiser, King, Patterson, Rosales,
Summers, Tinsley and Weibel – 11;

Michaels: Anderson, Clemmons, Esry, Harper, Maxwell, McGuire, Michaels,
Mitchell, Petrie and Rector – 10.

APPOINTMENT OF DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY, APPOINTMENT OF ASSISTANT DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY, APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES, APPOINTMENT OF VICE CHAIRS FOR STANDING COMMITTEES, APPOINTMENT OF COMMITTEE MEMBERS FOR STANDING COMMITTEES AND SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS

Board Chair Weibel stated he was not ready to make appointments. He asked if there was any objection to deferring until the next County Board Meeting. There was no objection.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT

Administrator Snider reviewed the per diem and mileage reimbursement procedures for the County. Discussion followed.

Chair Weibel asked the Board Members to contact him on which committees they would like to serve or not serve.

**APPROVAL OF STUDY SESSION REGARDING THE CHAMPAIGN COUNTY
NURSING HOME**

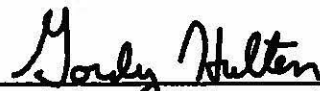
Administration Snider spoke regarding a memo received by the Nursing Home Board of Directors and the need of a Study Session to discuss the financial and operational sustainability of the Champaign County Nursing Home. Discussion followed. A Study Session was scheduled on Tuesday, December 13, 2016 at 6:30 P.M.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Board Chair Weibel adjourned the Meeting at 7:11 P.M.



Gordy Hutlen, 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
December 13, 2016**

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, December 13, 2016 at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Anderson, Clemmons, Harper, Hartke, Hiser, King, Maxwell, McGuire, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, and Weibel – 16; Absent: Cowart, Esry, Harrison, Jay, Michael and Mitchell – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart, Esry, Michaels, and Mitchell 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 December 8, 2016.

APPROVAL OF AGENDA

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

PUBLIC PARTICIPATION

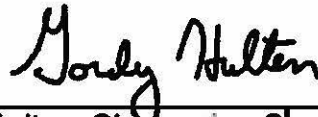
David Laker addressed the Board for his continued support of keeping the Champaign County Nursing Home in the hands of Champaign County. Cathy Emanuel, former Champaign County Nursing Home Advisory Board Chair, gave a summary of the past year's progress. Belden Fields addressed the Board regarding the Champaign County Nursing Home, in respect to its level of quality, and his willingness to work with committees in terms of support. Amanda Bloomfield urged the Board to keep the Champaign County Nursing Home as a county entity and how the ongoing conversation about selling the Nursing Home is problematic to staff and residents. Nilfoor Shambayati, of Build Programs Not Jails, addressed the Board in support of keeping the Champaign County Nursing Home under Champaign County control. Ms. Shambayati then went on to add that if jail expansions were involved, Build Programs Not Jails would continue to work to defeat any referenda placed on the ballot.

PRESENTATION & DISCUSSION –NURSING HOME OPERATIONS AND FUTURE DISPOSITION

County Administrator Rick Snider delivered a presentation to the Board regarding the current state and background of the Champaign County Nursing Home. Deputy County Administrator/Finance Tami Ogden addressed the Board regarding data from comprehensive annual financial reports. Thereupon the Board openly discussed Champaign County Nursing Home; issues, allocated funds, condition assessments, and preparation for the future of the Champaign County Nursing Home.

ADJOURNMENT

County Board Chair Weibel adjourned the meeting at 8:58 P.M.



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

Champaign County
General Corporate Fund FY2016 Revenue Report

December	FY2015 YTD 12/31/15	FY2015 Total	FY2016 YTD 12/31/16	FY2016 Budget	Projected % to be Received	Projected \$\$ to be Received	\$ Difference to Original Budget
Property Taxes	\$9,597,983	\$9,597,983	\$10,106,255	\$10,185,072	99.2%	\$10,106,255	-\$78,817
Back Taxes	\$6,662	\$6,662	\$5,962	\$3,500	163.3%	\$5,715	\$2,215
Mobile Home Tax	\$9,316	\$9,316	\$9,020	\$8,500	106.1%	\$9,020	\$520
Payment in Lieu of Tax	\$1,720	\$6,672	\$2,113	\$6,000	100.0%	\$6,000	\$0
Hotel Motel Tax	\$28,709	\$29,753	\$22,188	\$28,500	84.9%	\$24,187	-\$4,313
Auto Rental Tax	\$27,798	\$32,691	\$27,005	\$32,000	100.0%	\$32,000	\$0
Penalties on Taxes	\$635,466	\$638,320	\$635,943	\$596,000	107.2%	\$638,943	\$42,943
Business Licenses & Permits	\$34,468	\$35,078	\$32,411	\$36,500	90.4%	\$32,985	-\$3,515
Non-Business Licenses & Permits	\$1,414,770	\$1,513,848	\$1,542,747	\$1,317,282	119.0%	\$1,568,119	\$250,837
Federal Grants	\$291,667	\$306,395	\$414,189	\$372,392	118.6%	\$441,793	\$69,401
State Grants	\$157,929	\$154,445	\$180,748	\$180,656	111.2%	\$200,969	\$20,313
Corporate Personal Property Repl. Tax	\$925,605	\$925,605	\$806,043	\$920,000	87.6%	\$806,043	-\$113,957
1% Sales Tax	\$932,679	\$1,125,569	\$921,203	\$1,130,161	99.4%	\$1,123,130	-\$7,032
1/4% Sales Tax	\$4,506,838	\$5,436,213	\$4,497,662	\$5,519,290	97.8%	\$5,399,163	-\$120,127
Use Tax	\$525,200	\$712,284	\$636,253	\$643,582	118.5%	\$762,579	\$118,997
State Reimbursement	\$1,926,892	\$2,659,400	\$1,037,203	\$2,331,710	65.9%	\$1,536,243.90	-\$795,466
State Salary Reimbursement	\$151,317	\$307,203	\$278,390	\$315,139	96.3%	\$303,390	-\$11,749
State Revenue Salary Stipends	\$53,358	\$53,358	\$45,500	\$48,500	93.8%	\$45,500	-\$3,000
Income Tax	\$3,045,330	\$3,432,036	\$2,778,936	\$3,308,155	98.6%	\$3,261,549	-\$46,606
Charitable Games License/Tax	\$58,136	\$62,549	\$63,837	\$55,500	124.9%	\$69,337	\$13,837
Off-Track Betting	\$27,241	\$29,294	\$3,117	\$30,000	10.4%	\$3,117	-\$26,883
Local Government Revenue	\$606,291	\$677,479	\$708,798	\$675,812	104.9%	\$708,798	\$32,986
Local Government Reimbursement	\$540,668	\$595,383	\$595,361	\$630,500	97.6%	\$615,361	-\$15,139
General Government-- Fees	\$3,789,536	\$4,094,114	\$3,726,539	\$4,188,403	96.1%	\$4,026,054	-\$162,349
Fines	\$865,390	\$925,334	\$653,690	\$1,031,000	67.8%	\$698,971	-\$332,029
Forfeitures	\$12,962	\$12,962	\$9,361	\$12,000	78.0%	\$9,361	-\$2,639
Interest Earnings	\$4,809	\$6,252	\$14,725	\$6,450	249.0%	\$16,063.55	\$9,614
Rents & Royalties	\$1,066,930	\$1,162,531	\$752,434	\$1,038,790	80.1%	\$832,434	-\$206,356
Gifts & Donations	\$100,056	\$100,056	\$23,260	\$17,700	131.4%	\$23,260	\$5,560
Sale of Fixed Assets	\$4,913	\$4,913	\$2,650	\$0	0.0%	\$2,650	\$2,650
Miscellaneous Revenue	\$160,086	\$172,796	\$619,670	\$152,037	409.4%	\$622,370	\$470,333
Interfund Transfers	\$481,361	\$750,507	\$490,213	\$657,682	113.0%	\$743,094	\$85,412
Interfund Reimbursements	\$376,281	\$402,149	\$61,901	\$402,746	22.2%	\$89,456	-\$313,290
Other Financing Sources	\$0	\$2,535,000	\$0	\$0	0.0%	\$0	\$0
Interdepartment Revenue	\$0	\$0	\$1,329	\$0	0.0%	\$1,529	\$1,529
TOTAL	\$32,368,368	\$38,514,150	\$31,706,655	\$35,881,559	96.9%	\$34,765,438	-\$1,116,121

1. IDOR misallocation of \$120,728 will not be recaptured in FY2016; however, due to the corrected formula FY2016 budgeted revenues are overstated.

2. AOIC Reimbursement will not be allocated as originally budgeted. Projection assumes payment through August 2016 (see notes on page 3).

3. ILEAS rent will be paid monthly until a multi-year agreement is drafted. Rent (\$218,475) for Jan.-June 2017 will be received in FY2017 rather than FY2016.

4. Nursing Home Reimbursement for Bond Principal and 2nd Interest payment is not anticipated (\$262,115).

Champaign County
General Corporate Fund FY2016 Expenditure Report

December	FY2015 YTD 12/31/15	FY2015 Total	FY2016 YTD 12/31/16	FY2016 Budget	Projected % to be Spent	Projected \$\$ to be Spent	\$ Difference to Original Budget
PERSONNEL							
Regular Salaries & Wages	\$14,179,735	\$14,655,506	\$14,561,505	\$14,598,956	103.5%	\$15,103,656	\$504,700
SLEP Salaries	\$6,243,541	\$6,474,771	\$6,205,223	\$6,831,362	94.6%	\$6,460,079	-\$371,283
SLEP Overtime	\$399,887	\$428,923	\$337,038	\$493,220	72.4%	\$356,902	-\$136,318
Fringe Benefits	\$2,828,437	\$2,828,791	\$2,841,593	\$3,080,775	92.2%	\$2,841,705	-\$239,070
COMMODITIES							
Postage	\$172,705	\$173,009	\$210,755	\$247,000	85.3%	\$210,783	-\$36,217
Purchase Document Stamps	\$925,000	\$925,000	\$960,000	\$816,000	117.7%	\$960,200	\$144,200
Gasoline & Oil	\$149,910	\$159,835	\$126,429	\$219,200	61.5%	\$134,799.74	-\$84,400
All Other Commodities	\$727,648	\$827,445	\$732,320	\$684,650	121.6%	\$832,757	\$148,107
SERVICES							
Gas Service	\$252,671	\$283,196	\$204,761	\$386,011	59.5%	\$229,497	-\$156,514
Electric Service	\$759,970	\$832,886	\$772,574	\$830,000	102.0%	\$846,699	\$16,699
Medical Services	\$732,909	\$741,350	\$839,869	\$922,059	92.1%	\$849,543	-\$72,516
All Other Services	\$4,444,137	\$4,852,981	\$4,564,690	\$5,151,771	96.8%	\$4,984,624	-\$167,147
CAPITAL							
Vehicles	\$299,952	\$299,952	\$171,373	\$0	0.0%	\$171,373	\$171,373
All Other Capital	\$548	\$62,556	\$53,692	\$57,500	249.4%	\$143,416	\$85,916
TRANSFERS							
To Capital Improvement Fund	\$0	\$765,305	\$11,839	\$765,305	106.9%	\$818,273	\$52,968
To All Other Funds	\$95,139	\$232,862	\$122,478	\$221,428	103.2%	\$228,551	\$7,123
DEBT REPAYMENT							
	\$138,465	\$3,056,650	\$336,851	\$530,427	94.6%	\$502,020	-\$28,407
TOTAL	\$32,350,653	\$37,601,019	\$33,052,990	\$35,835,664	99.55%	\$35,674,879	-\$160,785

Nursing Home Boiler Loan (\$282,802) is Unbudgeted and will only be recorded as an Expenditure if the General Fund forgives the loan.

**Champaign County
General Corporate Fund FY2016 Summary
12/31/16**

FUND BALANCE 12/31/15	\$5,265,601	
Beginning Fund Balance % OF BUDGET	14.69%	
	<i>Budgeted</i>	<i>Actual</i>
FY2016 REVENUE	\$35,881,559	\$34,765,438
FY2016 EXPENDITURE	\$35,835,664	\$35,674,879
Revenue to Expenditure Difference	<u>\$45,895</u>	<u>-\$909,442</u>
FUND BALANCE PROJECTION - 12/31/16	\$5,311,496	\$4,356,159
% OF 2016 Expenditure Budget	14.82%	12.21%

Nursing Home Reimbursement	\$	(262,115)
ILEAS Rent Jan.-June 2017 to be received in FY2017	\$	(218,475)
AOIC Reimbursement (Sept/Oct/Nov/Dec 2016) to be received in FY2017	\$	(548,365)
Revenue to Expenditure Deficit	\$	<u>(1,028,955)</u>

Note:

In FY2015 the County received AOIC reimbursement through November 2015. Fund Balance improvement is shown if revenue is received for Sept/Oct/Nov.

	Fund Balance	% of Exp. Budget
September AOIC	\$4,536,207	12.72%
October AOIC	\$4,719,719	13.23%
November AOIC	\$4,904,525	13.75%

**GENERAL CORPORATE FUND
FY2016 BUDGET CHANGE REPORT**

FY2016 Original General Corporate Fund Budget	FY16 Budgeted Exp	FY16 Budgeted Rev	Difference
	\$ 35,835,644	\$ 35,881,559	\$ 45,915

BUDGET CHANGES

Department & Description	Expenditure Changes	Revenue Changes	Difference
General County Departments			
Increase cost of software license renewals	\$ 32,725	\$ -	\$ (32,725)
Information Technology Re-encumber funds for website redesign not completed in 2015	\$ 12,605	\$ -	\$ (12,605)
Coroner IDPH Federal Grant for Disaster Prep	\$ 5,000	\$ 5,000	\$ -
General County JMHCP Grant Funding	\$ 145,912	\$ 145,912	\$ -
CAC Bridge funding for Forensic Interviewer	\$ 25,000	\$ -	\$ (25,000)
Correctional Center			
Long-term employees ret. benefit payout	\$ 16,637	\$ -	\$ (16,637)
Sheriff Long-term employees ret. benefit payout	\$ 55,304	\$ -	\$ (55,304)
Public Defender Tech. replacement shortage in Capital Asset Replacement Fund	\$ 4,253	\$ -	\$ (4,253)
County Board County Administrator Search	\$ 2,721	\$ -	\$ (2,721)
County Board Retire/Admin. Payout/Transition Contract/New Admin. Relocation	\$ 55,977	\$ -	\$ (55,977)
Sheriff Donation for Patrol Body Cameras	\$ 8,500	\$ 8,500	\$ -
Circuit Clerk Foreclosure Mediation Program	\$ 20,000	\$ -	\$ (20,000)
County Clerk 2016 General Election Expenses	\$ 104,482	\$ -	\$ (104,482)
Recorder Increase Rev/Exp for Rental Housing Support Program	\$ 54,000	\$ 60,000	\$ 6,000
Information Technology Kronos Time Clocks	\$ 36,953	\$ -	\$ (36,953)
Recorder Increase Rev/Exp for Real Estate Activity	\$ 200,000	\$ 300,000	\$ 100,000
General County Ameren Electric Transmission Line Construction Fee	\$ -	\$ 483,800	\$ 483,800
VAC Donation for Veterans Monument Repairs	\$ 3,000	\$ 4,237	\$ 1,237
ADA Interior Projects	\$ 173,000	\$ -	\$ (173,000)
Public Defender Long-term employee payout	\$ 69,232		\$ (69,232)
County Clerk Election Judges/Workers	\$ 47,000		\$ (47,000)
Coroner Autopsy and Toxicology Expenses	\$ 26,231		\$ (26,231)
VAC Donations	\$ 3,128	\$ 2,128	\$ (1,000)
Recorder Rental Housing Support Surcharge	\$ 25,000	\$ 25,000	\$ -
County Clerk Discovery Recount Auditor Race	\$ 1,295	\$ -	\$ (1,295)
Sheriff Wage Shortage due to under-funding	\$ 53,950	\$ -	\$ (53,950)
TOTAL CHANGES	\$ 1,181,905	\$ 1,034,577	\$ (147,328)

General Corporate Fund Budget as of 12/31/16	Current Budgeted Exp	Current Budgeted Rev	Difference
	\$ 37,017,549	\$ 36,916,136	\$ (101,413)
% of Increase/Decrease	3.3%	2.9%	

Changes Attributable to One-Time Factors	\$ 1,129,180	\$ 1,034,577	\$ (94,603)
Changes Attributable to Recurring Costs	\$ 52,725	\$ -	\$ (52,725)



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the January 3, 2017 Meeting

MEMBERS PRESENT: Josh Hartke (Chair), Jack Anderson, Stan Harper, Shana Harrison, Gary Maxwell, Giraldo Rosales
MEMBERS ABSENT: James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present, 1 committee member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – November 1, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director's Report	
A. Update on Interior ADA Projects (ITB #2016-009) – Courthouse and Brookens	Information Only
B. Update on Building and Grounds Manager Hiring	Information Only
C. Updates on DCEO rebate process for Brookens Boiler Replacement and Nursing Home Boiler replacement projects	Information Only
VIII. Other Business	None
IX. Chair's Report	Mr. Hartke welcomed new and old committee members and said anyone with concerns should feel free to contact him. He also suggested that the tours that have taken place in the past be extended to all Board members.
A. Future Meeting – Tuesday, February 7, 2017	Information Only
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	6:42 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 January 5, 2017 Meeting

Committee members present: Clemmons, Esry, Hiser, King, Patterson, Petrie, Rector

Committee members absent: None

	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – November 3, 2016	Approved as distributed
V. Public Participation	Scott Tess
VI. Communications	None
VII. <u>For Information Only</u>	
A. IEPA Used Tire Collection for local governments in Champaign County	None
B. Countywide Bulk Solar Energy System Purchasing Program (Solar U-C 2.0)	None
VIII. <u>Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation & Entertainment License	Approved
i. Gordyville LLC, 2205 CR3000N, Gifford. 1/1/17-12/31/17	
ii. Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet. 1/1/17-12/31/17	
iii. Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/17-12/31/17	
B. Annual Renewal of Hotel/Motel License	
i. Hariohm Inc., dba Motel 6, 1906 North Cunningham Avenue, Urbana. 1/1/17 – 12/31/17	Approved
IX. <u>Items to be Recommended to the County Board</u>	
A. Proposed Adjustment of Financial Assurance for the California Ridge Wind Farm (Special Use Permit Case 696-S-11)	*RECOMMEND COUNTY BOARD APPROVAL for proposed adjustment of financial assurance
X. Monthly Reports	
A. October & November 2016	Received and placed on file
XI. Other Business	None

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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

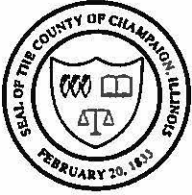
January 5, 2017

Page 2

XII.	Chair's Report	None
XIII.	Designation of Items to be Placed on Consent Agenda	IX. A.
XIV.	Adjournment	7:16 p.m.

*Denotes Inclusion on the Consent Agenda

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 13, 2017 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Jim McGuire, Max Mitchell, Steve Summers, C. Pius Weibel
MEMBERS ABSENT: Chris Alix, John Jay, Diane Michaels

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 am
II. Roll Call	4 Committee members present, 4 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 4, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November and December 2016	Approved
VIII. Final Bridge Report	Information Only
IX. Bid Tab CH 9 Section #15-00023-00-BR	Information Only
X. Resolution Awarding Contract for Bridge Replacement CH 9, #15-00023-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Resolution Awarding Contract for Bridge Replacement CH 9, #15-00023-00-BR
XI. Lincoln Avenue Update	Information Only
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X
XV. Adjournment	9:21 am

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9831

PAYMENT OF CLAIMS AUTHORIZATION

January 2017

FY 2016/2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$12,961,967.46 including warrants 552601 through 553897; 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 \$12,961,967.46 including warrants 552601 through 553897 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9834

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2017

FY2017

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 January 19, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

**C. Pius Weibel, Chair
Champaign County Board**

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

FOR COUNTY BOARD APPROVAL
1/19/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER						
** Cir Clk Electrnc Citations	632-030-544.33	VR#632-001	12/13/16	Jano software 9/27	Jano Justice Systems Inc	\$ 45,000.00
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Correctional Center	080-140-533.91	VR#140-664	12/20/16	Country Squire Cleaners 12/2	Visa Cardmember Services	\$ 12.00
CREDIT CARD PURCHASES PAID WITH TAX INCLUDED						
** Cir Clk Operation & Admin	630-030-522.02	VR#630-099	*12/05/16	Dallas & Company 10/18	Visa Cardmember Services	\$ 18.00
FY2015 PURCHASE PAID IN FY 2016						
** Nursing Home	081-410-513.21	VR#044-210	02/10/16	Employ drug test 11/12-12/11/15	Carle	\$ 99.20
** Nursing Home	081-410-533.03	VR#044-426	03/08/16	Attorney service 11/24/15	Heyl, Royster, Voelker, & Allen	\$ 3,237.50
** Nursing Home	081-410-533.03	VR#044-487	03/08/16	Attorney service 11/9-30/15	Heyl, Royster, Voelker, & Allen	\$ 3,390.45
** Nursing Home	081-410-533.03	VR#044-488	03/08/16	Attorney service 11/9-24/15	Heyl, Royster, Voelker, & Allen	\$ 1,386.07
** Nursing Home	081-430-534.83	VR#044-587	03/15/16	Medical service 12/4/15	Carle	\$ 182.00
** Nursing Home	081-425-534.76	VR#044-655	03/23/16	Emergency button 10/8/15	Davis Electric Inc	\$ 449.00
** Nursing Home	081-425-544.29	VR#044-1808	09/21/16	Nurse call system maint 11/11/15	Bennett Electronic Service Co	\$ 4,945.00
** Workforce Development	110-756-535.18	VR#110-2046	12/02/16	Transportatn reimb 8/24-12/19/15	Chelsea Crider	\$ 1,212.64
** Workforce Development	110-756-535.19	VR#110-2048	12/02/16	Transportatn reimb 8/24-12/19/15	Antonette Gant	\$ 1,289.50

***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. 9835

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-053-0037

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

Carriage Estates MHP, 37 Carriage Place
Permanent Parcel Number: 30-053-0037
As described in certificate(s): 119 sold on October 2010; and

WHEREAS, Pursuant to public auction sale, RV Horizons Inc., Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$350.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January April 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

CARRIAGE ESTATES MOBILE HOMES, 37 CARRIAGE PL

PERMANENT PARCEL NUMBER: 30-053-0037

**RECEIVED
DEC 27 2016
C. C. TREAS. OFF.**

As described in certificates(s) : 119 sold October 2010

AND WHEREAS, pursuant to public auction sale, RV Horizons Inc, Purchaser(s), has/have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive ~~\$350.00~~ for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-17-001

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-17-001	0915045D	SAL	RV HORIZONS INC	30-053-0037	URBANA	695.00	0.00	0.00	95.00	350.00	250.00
Totals						\$695.00	\$0.00	\$0.00	\$95.00	\$350.00	\$250.00

_____	_____	Clerk Fees	\$0.00
_____	_____	Recorder/Sec of State Fees	\$95.00
_____	_____	Total to County	\$345.00
_____	_____		

Committee Members

**Champaign County January 2017 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0915045D <i>Parcel(s) Involved: 30-053-0037</i>	09/11/2015	RV Horizons Inc	from and after issuance of the de

INSTRUCTIONS FOR RESOLUTIONS
(Please keep this copy with packet until routing is complete)
Revised: June 2008

RECEIVED
DEC 27 2016
C. C. TREAS. OFF.

1) Agent mails to Committee for approval:

- a) Original resolution with appropriate disbursement checks attached to each
- b) Monthly Resolution List
- c) Cover Resolution (1st time only)

2) Committee:

- a) reviews resolutions and submits to full County Board
- b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

3) County Board:

- a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
- b) Chairman signs each resolution
- c) County Clerk seals and attests each resolution
- d) Retains Original of each resolution and copies each executed resolutions 2 times
- e) Delivers to Treasurer the 2 copies with all checks

4) County Treasurer:

- a) signs all checks
- b) retains one copy of each resolution
- c) retains Treasurer's check(s) for deposit
- d) forwards Clerk's check (if any) to clerk
- e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 98
Edwardsville, IL 62025

RESOLUTION NO. 9836

TRANSFER OF FUNDS

January 2017

FY 2016

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 FY2016 budget; and

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

Budget Transfer #16-00016

Fund 092 Law Library
Dept. 074 Law Library

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

522.03 Books, Periodicals, & Manuals	\$1,489	511.04 Regular Part-time Employees
522.03 Books, Periodicals, & Manuals	\$802	513.01 Social Security-Employer
522.03 Books, Periodicals, & Manuals	\$904	513.02 IMRF – Employer Cost
522.03 Books, Periodicals, & Manuals	\$58	513.04 Worker's Compensation Insurance
522.03 Books, Periodicals, & Manuals	\$205	513.05 Unemployment Insurance

REASON: to cover Overage in Book Line Item due to Publications Requested by New Judges

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 16-00016

FUND 092 LAW LIBRARY

DEPARTMENT 074 LAW LIBRARY

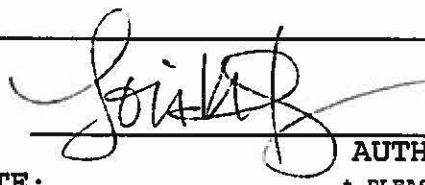
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
092-074-522.03 BOOKS, PERIODICALS & MAN.	1,489.	092-074-511.04 REG. PART-TIME EMPLOYEES
092-074-522.03 BOOKS, PERIODICALS & MAN.	802.	092-074-513.01 SOCIAL SECURITY-EMPLOYER
092-074-522.03 BOOKS, PERIODICALS & MAN.	904.	092-074-513.02 IMRF - EMPLOYER COST
092-074-522.03 BOOKS, PERIODICALS & MAN.	58.	092-074-513.04 WORKERS' COMPENSATION INS
092-074-522.03 BOOKS, PERIODICALS & MAN.	205.	092-074-513.05 UNEMPLOYMENT INSURANCE

EXPLANATION: REQUESTING TRANSFER OF FUNDS TO COVER OVERAGE IN BOOK LINE
ITEM DUE TO PUBLICATIONS REQUESTED BY NEW JUDGES.

DATE SUBMITTED: 12/15/16



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 9837

TRANSFER OF FUNDS

January 2017

FY 2016

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 FY2016 budget; and

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

Budget Transfer #16-00017

Fund 080 General Corporate
Dept. 023 Recorder

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.01 Elected Official Salary	\$500	522.50 Purchase Document Stamps

REASON: To Cover Pay for One Month. This was the Result of Pay Adjustment Made After Budget was Passed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 16-00017

FUND 080 GENERAL CORPORATE

DEPARTMENT 023 RECORDER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-023-511.01 ELECTED OFFICIAL SALARY	500.	080-023-522.50 PURCHASE DOCUMENT STAMPS

EXPLANATION: TRANSFER TO COVER PAY FOR ONE MONTH. THIS WAS THE RESULT OF
PAY ADJUSTMENT MADE AFTER BUDGET WAS PASSED.

DATE SUBMITTED: 22/27/16

Mark Skelton

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 9838

BUDGET AMENDMENT

January 2017

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 #16-00064

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.03 Books, Periodicals, & Manuals

\$3,000

Total \$3,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: An Increase in Appropriations for End of the Year Educational Material. Increase will come from Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 621 STS ATTY DRUG FORFEITURES DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
621-041-522.03 BOOKS, PERIODICALS & MAN.	4,000	3,118	6,118	3,000
TOTALS	4,000	3,118	6,118	3,000

INCREASED REVENUE BUDGET:

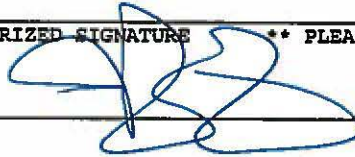
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: AN INCREASE IN APPROPRIATIONS FOR END OF YEAR EDUCATIONAL MATERIAL. INCREASE WILL COME FROM FUND BALANCE.

DATE SUBMITTED:

12.22.16

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9839

BUDGET AMENDMENT

January 2017

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 #16-00065

Fund: 108 Developmental Disability
Dept. 050 Developmental Disability Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$2,626</u>
	Total \$2,626
Increased Revenue:	
371.90 From Mental Health Fund 090	<u>\$10,673</u>
	Total \$10,673

REASON: To Allow for Payment of Administrative Fees for FY16 and Accept Revenue from Fund 090

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 108 DEVLPMNTL DISABILITY FUND DEPARTMENT 050 DEVLMNTL DISABILITY BOARD


INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
108-050-533.07 PROFESSIONAL SERVICES	373,166	373,696	376,322	2,626
TOTALS	373,166	373,696	376,322	2,626

INCREASED REVENUE BUDGET:

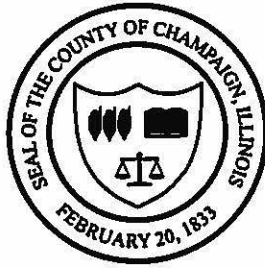
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
108-050-371.90 FROM MENTAL HEALTH FND090	0	0	10,673	10,673
TOTALS	0	0	10,673	10,673

EXPLANATION: TO ALLOW FOR PAYMENT OF ADMIN FEES FOR FY16 AND ACCEPT REVENUE FROM FUND 090

DATE SUBMITTED: 1/4/2017 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Katie M. Blakeman
Clerk of the Circuit Court



Champaign County Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone (217) 384-3725
Fax (217) 384-3879

CHAMPAIGN COUNTY
OFFICE OF THE CIRCUIT CLERK

MEMORANDUM

TO: Chris Alix, Chairman – Finance & Members of the Champaign County Board Committee of the Whole

FROM: Katie Blakeman, Circuit Clerk of Champaign County

DATE: January 5, 2017

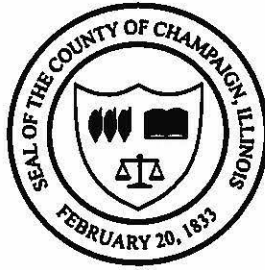
RE: REQUEST FOR BUDGET AMENDMENT

The Office of the Circuit Clerk is requesting a budget amendment of \$10,000 to be added to the General Revenue Account (080-030) and moved from the Clerk Operations and Administrative Fund (630-030).

The purpose of the amendment for is to cover expenses through the end of 2016:

- For the FY 2016 Budget, the Champaign County Circuit Clerk reduced General Revenue Expenditures by 13.7% over FY 2015. The Circuit Clerk's total expenditures for General Revenue are \$1,055,768 however only \$32,540 (3%) is non-personnel.
- There were reductions in three key budget lines that need additional appropriations for late 2016. Lines 522.03, 533.70 and 533.75 saw a \$5,714 reduction from FY 2015. Current and anticipated invoices are estimated to total approximately \$10,000.
- In order to ensure payment of General Revenue invoices and not decrease FY 2016 General Revenue, the Circuit Clerk is requesting a \$10,000 Budget Transfer from 630-030-522.44 and Budget increases to 080-030-522.03 by \$5,000), 080-030-533.70 by \$8,000 and 080-030-533.75 by \$2,000.
- The Circuit Clerk believes that the transfer meets the statutory requirements for the Circuit Clerk Operations and Administration Fund, which is to be used to offset the costs incurred by the Circuit Court Clerk in performing the additional duties required to collect and disburse funds to entities of State and local government as provided by law.
 - The current and anticipated invoices for 080-030-522.03 are for the monthly and annual subscriptions to Thomson-Reuters for Westlaw. Along with the legislative and legal summaries, the Circuit Clerk uses Westlaw to research fines, fees and costs and the appropriate applications for each.
 - The current and anticipated invoices for 080-030-533.70 are notices and ads placed in the News Gazette. The notices include the annual Abandoned Bonds notification which is maintained by the Finance Department.
 - The current and anticipated invoices for 080-030-533.75 are claimed abandoned bonds. This process is maintained by our Finance Department.

Katie M. Blakeman
Clerk of the Circuit Court



Champaign County Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone (217) 384-3725
Fax (217) 384-3879

CHAMPAIGN COUNTY
OFFICE OF THE CIRCUIT CLERK

Please do not hesitate to contact me, should you have any questions regarding this budget amendment.

Thank you,

Katie M. Blakeman
Clerk of the Circuit Court
Champaign County

RESOLUTION NO. 9840

BUDGET AMENDMENT

January 2017

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 #16-00067

Fund: 630 Circuit Clerk Operation & Administration
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 to General Corporate Fund 080

\$10,000
Total \$10,000

Increased Revenue:

None: From Fund Balance

\$0
Total \$0

REASON: To Increase Appropriations for Transfer to General Revenue Fund

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D.
2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 630 CIR CLK OPERATION & ADMIN DEPARTMENT 030 CIRCUIT CLERK

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
630-030-571.80 TO GENERAL CORP FUND 080	0	0	10,000	10,000
TOTALS	0	0	10,000	10,000

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: BUDGET AMENDMENT TO INCREASE APPROPRIATIONS FOR TRANSFER TO GENERAL REVENUE FUND

DATE SUBMITTED: <i>January 5, 2017</i>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** <i>Erin D. Hall</i>
--	---

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ **DATE:** _____

RESOLUTION NO. 9841
BUDGET AMENDMENT

January 2017
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 #16-00068

Fund: 080 General Corporate
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.03 Books, Periodicals, & Manuals	\$2,000
533.70 Legal Notices, Advertising	\$6,000
Court-Ordered Costs	<u>\$2,000</u>
	Total \$10,000
Increased Revenue:	
371.30 From Circuit Clerk Operation & Administration 630	<u>\$10,000</u>
	Total \$10,000

REASON: Transfer to Cover Additional 2016 Costs

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 030 CIRCUIT CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-030-522.03 BOOKS, PERIODICALS & MAN.	2,215	2,055	4,055	2,000
080-030-533.70 LEGAL NOTICES, ADVERTISING	15,000	14,257	20,257	6,000
080-030-533.75 COURT-ORDERED COSTS	2,500	1,625	3,625	2,000
TOTALS	19,715	17,937	27,937	10,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-030-371.30 FROM CIR CLK OPER/ADM 630	0	0	10,000	10,000
TOTALS	0	0	10,000	10,000

EXPLANATION: TRANSFER TO COVER ADDITIONAL 2016 COSTS

DATE SUBMITTED: January 5, 2017 AUTHORIZED SIGNATURE: *Brian D. Kelly* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9842

BUDGET AMENDMENT

January 2017

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 #16-00069

Fund: 080 General Corporate
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.05 Temporary Salaries & Wages

\$57
Total \$57

Increased Revenue:

None: From Fund Balance

\$0
Total \$0

REASON: To Cover Expenses in the Above Line Item

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-511.05 TEMP. SALARIES & WAGES	40,000	60,600	60,657	57
TOTALS	40,000	60,600	60,657	57

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO COVER EXPENSES IN THE ABOVE LINE ITEM

DATE SUBMITTED: 1-6-17 AUTHORIZED SIGNATURE *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9853

BUDGET AMENDMENT

January 2017

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 #16-00074

Fund: 627 Property Tax Interest Fee
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 to General Corporate Fund 080

\$8,608

Total \$8,608

Increased Revenue:

341.52 Tax Sale Fee

\$8,608

Total \$8,608

REASON: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 627 PROPERTY TAX INT FEE FUND DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
627-026-571.80 TO GENERAL CORP FUND 080	58,500	58,500	67,108	8,608
TOTALS	58,500	58,500	67,108	8,608

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
627-026-341.52 TAX SALE FEE	57,000	57,000	65,608	8,608
TOTALS	57,000	57,000	65,608	8,608

EXPLANATION: TRANSFER PER STATUTE TO GENERAL CORP FUND. THIS AMENDMENT REPRESENTS MONEY ACCUMULATED ABOVE THE BUDGETED FIGURE.

DATE SUBMITTED: 1-13-17

AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9843

BUDGET AMENDMENT

January 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00001

Fund: 105 Capital Lease Principle Payments
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
581.03 Capital Lease Principle Payments	\$28,684
582.03 Interest on Capital Lease	<u>\$1,969</u>
Total	\$30,653
Increased Revenue:	
371.18 From Probation Services Fund 618	<u>\$30,653</u>
Total	\$30,653

REASON: To Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 028 INFORMATION TECHNOLOGY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-028-581.03 CAPITAL LEASE PRINC PMTS	5,792	5,792	34,476	28,684
105-028-582.03 INTEREST ON CAPITAL LEASE	339	339	2,308	1,969
TOTALS	6,131	6,131	36,784	30,653

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-028-371.18 FROM PROB SERV FUND 618	0	0	30,653	30,653
TOTALS	0	0	30,653	30,653

EXPLANATION: TO INCREASE EXPENDITURE AND REVENUE FOR A TRANSFER OF FUNDS FROM 618-051 FOR F72017 AS/400 LEASE PAYMENTS THAT ARE NOT BUDGETED IN THE 105-028 CAPITAL FUND.

DATE SUBMITTED: <u>1-06-2017</u>	AUTHORIZED SIGNATURE <i>Keith A. Smith</i> ** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9844

BUDGET AMENDMENT

January 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00002

Fund: 104 Early Childhood
Dept. 838 Pre-School for All Expansion

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$175,343
511.04 Regular Part-time Employees	\$115,900
513.01 Social Security-Employer	\$21,000
513.02 IMRF - Employer Cost	\$23,000
513.04 Worker's Compensation Insurance	\$4,563
513.05 Unemployment Insurance	\$5,550
522.02 Office Supplies	\$250
522.06 Postage, UPS, Federal Express	\$250
522.14 Custodial Supplies	\$500
522.15 Gasoline & Oil	\$250
522.44 Equipment Less Than \$5,000	\$7,200
522.96 School supplies	\$12,000
533.12 Job-Required Travel	\$1,250
533.17 Field Trips/Activities	\$2,000
533.45 Non-County Building Repair & Maintenance	\$46,639
533.50 Facility/Office Rentals	\$22,354
533.70 Legal Notices, Advertising	\$502
533.95 Conferences & Training	\$9,000
534.59 Janitorial Services	<u>\$23,249</u>
Total	\$470,800
Increased Revenue:	
334.64 IL State Board of Education/Pre-School for All	<u>\$470,800</u>
Total	\$470,800

REASON: Receipt of Illinois State Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding Combined with the Associated

Increase in Fees-for –Service State Subsidy Revenue will Allow Us to Expand Our Center-Based Options to Include the Addition of three 6-hour day and three 10-hour day Classrooms

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 104 EARLY CHILDHOOD FUND

DEPARTMENT 838 PRE-SCHL FOR ALL EXPNSION

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	470,800	470,800

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	470,800	470,800

EXPLANATION: RECEIPT OF IL STATE BOARD OF EDUCATION COMPETITIVE GRANT FUNDING TO ENHANCE SERVICES TO 107 CHILDREN AND THEIR FAMILIES. PRESCHOOL FOR ALL EXPANSION FUNDING COMBINED WITH THE ASSOCIATED INCREASE IN FEE-FOR-SERVICE STATE SUBSIDY REVENUE WILL ALLOW US TO EXPAND OUR CENTER-BASED OPTIONS TO INCLUDE THE ADDITION OF THREE 6/HOUR/DAY AND THREE 10/HOUR/DAY CLASSROOMS

DATE SUBMITTED: 1-9-19 AUTHORIZED SIGNATURE *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
104-838-511.03 REG. FULL-TIME EMPLOYEES	0	0	175,343	175,343
104-838-511.04 REG. PART-TIME EMPLOYEES	0	0	115,900	115,900
104-838-513.01 SOCIAL SECURITY-EMPLOYER	0	0	21,000	21,000
104-838-513.02 IMRF - EMPLOYER COST	0	0	23,000	23,000
104-838-513.04 WORKERS' COMPENSATION INS	0	0	4,563	4,563
104-838-513.05 UNEMPLOYMENT INSURANCE	0	0	5,550	5,550
104-838-522.02 OFFICE SUPPLIES	0	0	250	250
104-838-522.06 POSTAGE, UPS, FED EXPRESS	0	0	250	250
104-838-522.14 CUSTODIAL SUPPLIES	0	0	500	500
104-838-522.15 GASOLINE & OIL	0	0	250	250
104-838-522.44 EQUIPMENT LESS THAN \$5000	0	0	7,200	7,200
104-838-522.96 SCHOOL SUPPLIES	0	0	12,000	12,000
104-838-533.12 JOB-REQUIRED TRAVEL EXP	0	0	1,250	1,250
104-838-533.17 FIELD TRIPS / ACTIVITIES	0	0	2,000	2,000
104-838-533.45 NON-CNTY BLDG REPAIR-MNT	0	0	46,639	46,639
104-838-533.50 FACILITY/OFFICE RENTALS	0	0	22,354	22,354
104-838-533.70 LEGAL NOTICES, ADVERTISING	0	0	502	502
104-838-533.95 CONFERENCES & TRAINING	0	0	9,000	9,000
TOTALS	0	0	447,551	447,551

INCREASED REVENUE BUDGET:

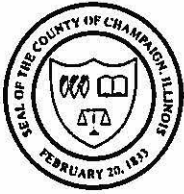
<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
104-838-334.64 IL STBD ED/PRESCH FOR ALL	0	0	470,800	470,800
TOTALS	0	0	470,800	470,800

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
104-838-534.59 JANITORIAL SERVICES	0	0	23,249	23,249
TOTALS	0	0	23,249	23,249

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
TOTALS	0	0	0	0



CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

210 S. Art Bartell Rd
URBANA, IL 61802
(217) 384-3798
(217) 384-1238 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

MEMORANDUM

TO: Christopher Alix, Deputy Chair and Members of the Finance Committee of the Whole

FROM: Stephanie Joos, Animal Control Director

DATE: January 10, 2017

RE: Intergovernmental Agreement with the Village of Deland

Please accept for your review the intergovernmental agreement with the Village of Deland to provide animal impoundment and control services. Due to lack of resources in Piatt County for impoundment and animal control services, Village President George Long approached Champaign County Animal Control in October with a request for services. I feel that Champaign County Animal Control can adequately assist the Village of Deland with their needs without causing hardship on the department's budget or staff.

The Village of Deland's population is 446 per 2010 census. The total annual amount paid to Animal Control will be \$1,239.94. Thank you for your consideration.

Sincerely,

Stephanie Joos
Director of Animal Control
Champaign County

RESOLUTION NO. 9845

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL
IMPOUND SERVICES WITH THE VILLAGE OF DELAND**

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

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

**AN INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL IMPOUNDMENT SERVICES
(Village of Deland – County of Champaign)**

THIS AGREEMENT is made and entered by and between the Village of Deland, an Illinois Municipal Corporation, (hereinafter referred to as "Village") and the County of Champaign, (hereinafter referred to as "County").

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

WHEREAS, the County proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, this Agreement is in the best interests of the Village and the County.

Also, for the purposes of this agreement, veterinary services shall be defined as rabies inoculations, health evaluations, the treatment of minor curable diseases, spaying/neutering, and euthanasia. Also, for the purposes of this agreement the term animal(s) shall be defined as dogs, cats, rabbits, small rodents, ferrets, and small reptiles. The term animal(s) does not include livestock, exotic animals, or any animal considered to be a "dangerous animal" under the Illinois Dangerous Animals Act, 720 ILCS 585/0.1 et seq., or any other federal or state law or regulation.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **County to Provide Facilities and Services.** The County shall maintain and operate an animal services facility for the impoundment of animals that are seized by the Village pursuant to Village Ordinances. The County shall provide all services necessary for the impoundment, care, transfer, and euthanasia of all animals delivered by the Village or citizens residing within the Village limits of Deland. The County will be solely responsible for the hiring and payment of

facility personnel and veterinary services. The County is required to provide the services and other obligations in this agreement starting on the date its animal services facility opens or the date this agreement becomes effective, whichever date is later.

2. **Compliance With Laws: Inspections.** The County shall operate the facility in a humane and sanitary manner and in compliance with all applicable state and local laws, ordinances and regulations. The Chief of Police or his designee shall be entitled to inspect and examine the premises and to examine the records kept of impounded animals received from the Village to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the Village responsible for the manner of operation or maintenance of the facilities.
3. **Hours of Operation: Access.** The facility shall be open to the public no less than 8 hours per day, Monday through Friday, excluding County holidays. The facility shall be open to the public no less than 3 hours per day on Saturday, excluding County holidays. The County shall set the exact hours of service. Village personnel shall have access to the facilities for the purpose of delivering impounded animals at all times. The County shall provide necessary keys, access cards and/or codes to the Village for such purposes. The Village shall be responsible for securing animals delivered and securing the facilities upon departure in the event no County staff is available.
4. **Equipment.** The County shall provide adequate facilities to house the animals delivered to it in a safe and sanitary manner. The County shall endeavor to maintain a minimum of one run or cage for the proper housing and exercise of animals. The County shall maintain separate cages for animals of different species. The County shall have sufficient space to house the normal and customary number of animals that the Village generally needs held for animal control purposes. The Village must give advance notice to the County's Animal Control Director of any extraordinary event that would result in a large influx of animals, such as the arrest of an animal hoarder. The County will attempt to provide housing in such an extraordinary event but is unable to guarantee

that housing will be provided to all animals in such a circumstance. If the County is unable to provide housing in such an extraordinary event, then the Village must find housing for any animals for which the County is unable to provide housing at the Village's expense. The County will notify the Village as soon as possible in the event it does not have the capacity to house and maintain animals pursuant to this Agreement.

5. **Notice of Delivery and Special Directions.** The Village shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The Village shall provide information concerning the nature of the impoundment and indicate any special directions it believes may be necessary for the proper handling, care and treatment of the animals. The County shall keep animals impounded for bite quarantine or that are infected with a contagious disease in isolation from all other animals as required by law or in the exercise of sound veterinary practices.

6. **Hold Orders; Orders of Destruction.** In the event a hold order is issued by the Village or a court of competent jurisdiction, the County shall hold the animal and shall not make it available for redemption, adoption or euthanasia without written consent of the Village or Court issuing the hold order. In the event an Order of Destruction is issued, the County shall humanely euthanize the subject animal(s) pursuant to the Order.

7. **Transfer of Ownership.** Animals delivered to the facility shall become the property of the County after one of the following events occurs: after the expiration of any applicable redemption period; upon execution of an owner-relinquishment form of the animal's owner(s); after issuance of an order or other release authorizing the County to take ownership of the animal. The County is thereafter authorized to sell, adopt out, convey, euthanize or otherwise dispose of the animal in whatever manner it deems appropriate. The County accepts sole responsibility for its discretionary decision.

8. **Fees.** The County is authorized to collect such fees and fines as authorized by the Champaign County Board and is authorized to collect fees and fines as stated in the Village's Code. All fines and fees collected on behalf of the Village shall be remitted monthly, to be received no later than the 15th day of each month.

9. **Payment.** The Village shall pay an annual rate of \$0.89 per capita for animal impoundment services. The annual rate increase to go into effect on the anniversary date of the signing of this Agreement for each subsequent year of the Agreement will be an adjustment to the previous year's rate by the annual Property Tax Extension Limitation Law (hereinafter "PTELL") CPI rate as set by the State of Illinois in January. Should the PTELL CPI rate be under zero the rate increase shall be 0%; should the PTELL CPI rate be over 5% the rate of increase shall be capped at 5%. In January, the Department shall annually issue to the Village the PTELL CPI rate adjustment for the ensuing contract renewal year. The Village shall pay the County through the Department monthly on the 15th day of each month.

10. **Records.** The County shall keep and maintain all required records in compliance with the Ordinances of the Village and the Statutes of the State of Illinois, which shall include but not be limited to complete financial records covering fees, fines and other charges as well as records of the type and number of animals impounded. The County shall provide a monthly report of the number of animals received and the final dispositions of the animals. The Village shall provide information concerning the status of pending cases upon request.

11. **Computer Records.** The parties shall endeavor to design/evaluate, procure, implement and maintain a computer records management program. Necessary data shall include: the number of animals housed and/or received on behalf of the Village of Deland, boarding dates, date of final

disposition, type of disposition and any fees associated therewith. Such pertinent data shall be made part of the basis in determining costs associated with the impoundment services provided by the County.

12. **Indemnification.** The Village and the County agree to hold the other party harmless and indemnify the other for any loss, liability or damages arising from any action, omission, or negligence of each party's employees, officers, or agents regarding the performance of this Agreement.

13. **Duration: Termination.** This agreement shall be effective on July 1, 2017 and shall be effective until, either party terminates this contract by notifying the other party in writing at least ninety [90] days before termination is to become effective. The written notice shall be sent first class mail, return receipt requested to:

Village President
Village of Deland
P.O. Box 132
Deland, Illinois 61839

Champaign County Administrator
1776 East Washington Street
Urbana, Illinois 61801

13. **Amendments.** This Agreement may be amended only by writing signed by both parties.

14. **Survival of Provisions.** Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

VILLAGE OF IVESDALE
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Village Attorney

State's Attorney's Office

CB 2015- _____

RESOLUTION NO. 9846

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF DELAND

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

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

**INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL CONTROL SERVICES**

THIS AGREEMENT is entered into by the County of Champaign (hereinafter "County") and the Village of Deland (hereinafter "Village") for animal control services.

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

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

WHEREAS, there is a need to remove stray dogs and other animals subject to impoundment from within the Village upon the request of the Village;

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department (hereinafter "Department");

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

- 1. The County agrees to provide to the Village animal control services in accordance with Village ordinances through the Department.**
- 2. The Department will respond to requests for animal control services from citizens residing within the Village between the hours of 7 a.m. and 7 p.m. CST, Monday through Sunday.**
- 3. For services provided by the Department, the Village shall pay an annual rate of \$1.36 per capita. The annual rate increase to go into effect on the anniversary date of the signing of this Agreement for each subsequent year of the Agreement will be an adjustment to the previous year's rate by the annual Property Tax Extension Limitation Law (hereinafter "PTELL") CPI rate as set by the State of Illinois in January. Should the PTELL CPI rate be under zero the rate increase shall be 0%; should the PTELL CPI rate be over 5% the rate of increase shall be capped at 5%. The Village shall pay the County through the Department monthly on the 15th day of each month. In January, the Department shall annually issue to the Village the PTELL CPI rate adjustment for the ensuing contract renewal year.**
- 4. Owned animals will be held for no longer than a period of seven days, unless otherwise directed by the Champaign County Sheriff's Department or directed by a court order.**

5. The Department agrees to provide yearly reports to the Village breaking down the number of calls responded to and number of boarding days for impounded animals on the request of the Village President.
6. Indemnification. The Village and the County agree to hold the other party harmless and indemnify the other for any loss, liability or damages arising from any action, omission, or negligence of each party's employees, officers, or agents regarding the performance of this Agreement
7. This agreement shall continue in effect from year to year unless terminated by either party giving written notice to the other at least thirty days prior to the annual renewal date, which shall occur annually on the anniversary of the effective date of this agreement.
8. This agreement shall become effective on July 1,2017.
9. This Agreement may be amended only by a written document signed by both parties.
10. Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.
11. Any written notice that is required between the parties shall be sent through first class mail, return receipt requested to:

Village Administrator
 Village of Deland
 P.O. Box 132
 Deland, Illinois 61839

Champaign County Administrator
 1776 East Washington Street
 Urbana, Illinois 61802

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

VILLAGE OF Deland
 An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

 Village Attorney

 State's Attorney's Office

RESOLUTION NO. 9821

**RESOLUTION APPOINTING JAMES FARON TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Faron to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Faron to the Champaign-Urbana Mass Transit District Board Beginning January 1, 2017 and ending December 31, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Faron, 3008 Valleybrook Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: JAMES F. FARON

ADDRESS: 3008 Valleybrook Champaign, IL 61822
Street City State Zip Code

EMAIL: JFFARON@comcast.net PHONE: (217) 377-4677

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: CUMTD

BEGINNING DATE OF TERM: JAN. 1, 2017 ENDING DATE: Dec. 31, 2021

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

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

See attached sheet

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

See attached sheet

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

See attached sheet.

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

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

Yes No If no, please explain:

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

James F. Farver

Signature

10/26/16

Date

1. In 1970, with my first year as a summer Chicago Transit Authority bus driver and continuing four more summer seasons while in Graduate School and then my Medical Training, I developed and continue to maintain a long term interest in public transportation. Coupled with my medical, professional and business background/experience and past Board Memberships has provided me with distinct abilities to contribute to this body. I had been a member of the Carle Clinic Association Eye Department, serving as a Dr. of Optometry for over 30 years, retiring in 2012. Since 1982, I have also been involved in the field of Real Estate, owning and managing rentals as Faron Properties LLC. Additionally, past Board Memberships in diverse organizations such as the Champaign-Urbana Symphony, Mental Health(708 Board), Green Meadows Girl Scout Council, Illini Striders and Champaign Kiwanis have provided me with board work exposure to support my application for this position.
2. I view the role of a CUMTD Board Member as multi-factorial. With a budget of over 30 million dollars, one has to be a steward of the public's tax dollars: Additionally, oversight of a valuable public service demands keen attention in a constant push for improved efficiency to enhance these services and to hold accountable all involved in the MTD's operations. In summary, fiscal oversight, improved efficiency, constant efforts to improve services and finally accountability encapsulate my vision of a Board Member's responsibilities.
3. My knowledge comes from regular attendance at Board Meetings, close following of media coverage of the MTD and periodic viewing of the MTD web-site to track overall actions, finances, plans, salaries, etc.
4. NO
5. YES

JAMES F. FARON, O.D., M.A.

PERSONAL:

Birth Date: 10/3/1946

Address: 3008 Valleybrook Drive, Champaign, IL. 61822

Email: JFFARON@COMCAST.NET

Married (Alice) 43 years, 2 married adult daughters (N.C. & CA)

EDUCATION:

DePaul University, 1968, B.A.

Ohio State University, 1971, M.A.

Illinois College of Optometry, 1979, O.D.

EMPLOYMENT HISTORY:

Middle School Teacher, Evanston, IL. 1969-1970

Counselor/Administrator, Greenville, S.C. 1971-1974

Optometrist, Carle Clinic Association, Urbana, IL 1979-2012

Owner-Manager, Faron Properties LLC, 1982-Present

INTERESTS:

Family, Eye Care, Real Estate, Political Affairs (local through national),
Physical Fitness (run, bike, swim), Reading – especially non-fiction, travel

COMMUNITY INVOLVEMENT:

Board Member, Champaign-Urbana Symphony

Board Member, Green Meadows Girl Scout Council

Board Member, Illinois Striders

President, Central Illinois Apartment Association

President, East Central Optometric Society

Program Chair, Champaign Kiwanis

Finance Committee Chair, First United Methodist Church, Champaign

Team Optometrist, University of Illinois Athletic Department

Member, Champaign County 708 Board (Mental Health Board)

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jermaine Raymer

ADDRESS: 1605 Valley Rd. Apt. B2 Champaign IL 61820
Street City State Zip Code

EMAIL: raymer.j@gmail.com **PHONE:** 217-418-0233

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign Urbana Mass Transit District

BEGINNING DATE OF TERM: 01/01/2017 **ENDING DATE:** 12/31/2021

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

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

From being involved in the search for a new Managing Director, to being involved in land
purchases and tax levies, as well as strategic plans and ridership studies, the past five years
on the Board have given me an opportunity to combine acquired knowledge with the
experiences of a rider in numerous areas, and the enthusiasm of someone deeply interested
in transit from long before I began serving on the Board.

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

I believe that the proper role of a trustee is that of keeping your eye on the big picture, and
being a liaison between the body and the public. I have strived to execute these roles by
always preparing with those documents provided to us, and going further to learn more
about some of the larger issues facing the District. These actions contribute to my being
prepared to execute the policy making, and administrator oversight roles that are also at the
heart of trustee responsibility

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

Over the past five years, I have learned a great deal about the District from many perspectives. I have been able to gain knowledge into some the more complicated issues to do with the tax levy, and how the compares to the money the District gains from other sources. Additionally, being involved in multiple land purchases and building plans has allowed me to gain in-depth knowledge of facility related issues.

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

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

Yes No If no, please explain:

In my time on the Board, I believe I have missed fewer than five meetings

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

Signature

Date

RESOLUTION NO. 9847

**RESOLUTION APPOINTING JONATHAN SCHROEDER
TO THE TWO MILE SLOUGH DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jonathan Schroeder to the Two Mile Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jonathan Schroeder to the Two Mile Slough Drainage District for an unexpired term ending August 31, 2017; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jonathan Schroeder 684 CR 400 N Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jonathan Schroeder

ADDRESS: 684 CR 400 N Sadorus IL 61872

Street City State Zip Code
EMAIL: jonschroeder62@gmail.com PHONE: 217-369-0856

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Two Mile Slough

BEGINNING DATE OF TERM: unexpired ENDING DATE: August 2017

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Worked with governmental budgets of county Forest Preserve Board and Champaign County departments. Throughout the years attended many farmer informational meetings regarding water quality regulations, land owner responsibility, farming practices and other associated issues sponsored by Farm Bureau, Soil and Water Conservation districts and NRCS. Have experience working with all sides of diverse issues to gain conscience in problem solving.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Family owned and farmed in district for generations. Well aware of years of tenet and land owner changes in district. Ability to levy taxes and fees and bond for large capital expenses.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
CC Zoning Board of Appeals, CC Forest Preserve Board, CCB District 3-4, CCRPC.
Currently not serving in any capacity.


Signature

Date: 12/18/16

RESOLUTION NO. 9848

RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in FY2016;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January, A.D., 2017.

Last Name	Years of Service
Alcorn, Lavonne J	30
Appleman, David	20
Baker, Sandra L	20
Barnes, Amber A	10
Beasley, Chad A	15
Beckett, Timothy C	5
Beyer, Ellen L	10
Bogale, Genet F	5
Brown, Carl A	20
Buchanan, Wendy L	10
Busboom, Lacey N	10
Byers, Stacie M	10
Cardani, David A	20

Carper, Betsy J	25
Casteel, Randy K	20
Cavner, Bobbie J	5
Christie, Julie M	5
Cirks, Jeremey R	5
Corum, Stephanie A	5
Cravens, Robert	20
Crites, Jennifer	15
Curtis, Debra S	10
Donovan, Casey O	5
Drake, Joshua	5
Duke, Wayne E	5
Dwyer, John M	5
Elliot, Catherine A	5
Feeney, Richard J	25
Fogerson, Linda L	10
Foster, Amy J	20
Foster, Kenneth J	20
Frichtl, Sherri L	20
Gault, Lucas R	10
Gawthorp, Ellen L	10
Goad, Stacey A	10
Good, Jenna L	10
Goodchild, Brent M	10
Goodwin, Sara E	5
Grady, Ashley P	10
Granse, Brandi D	20
Green, Sasha I	15
Halley, Tammy L	5
Hammel, Christopher N	5
Heiser, Debbie L	30
Hulten, Gordon J	5
Jamison, Melissa D	10
Jones, Janelle	10
Jones, Shantall A	5
Kaiser, Constance	35
Kalichira, Anna T	5
Key, Thomas L	15
Lane, Linda M	5
Lewis, Joanne	10
Liffick, Nicole L	15

Lin, Jing	10
Lutz, Nicole R	5
Martin, Amy D	5
Maze, Yolanda N	10
Mbakop, Chantale	5
McCallister, Mark A	20
Mennenga, Michelle C	20
Michael, Kyle W	10
Miller, Wesley K	15
Mills, Peggy L	15
Moss, Arica K	10
Northrup, Duane E	15
Ondevilla, Sheldon G	5
Pacheco, Heather A	5
Patzwith, Travis R	10
Perry, Jami M	5
Plankenhorn, Randy A	10
Plotner, Mark F	35
Powell, Crystal R	5
Propps, Jamie A	10
Reifsteck, Brandon J	20
Riess, Amanda B	10
Ritchie, Kimberly A	20
Roesch, Julie a	20
Rosenbaum, Randall B	20
Savage, Terri L	15
Schreyer, Arthur C	5
Sharples Brooks, Claire L	5
Shaw, Stuart A	20
Silalack, Sue S	10
Smart, Karla J	5
Smith, Antonia M	5
Smith, Luke J	10
Snyder, Ryan R	10
Sweet, Barbara F	15
Thomas, Evelyn M	10
Thompson, Maureen C	15
Trail, Layne P	15
Wakefield, Brad J	5
Williamson, Kenna S	5
Wilson, Howard M	5

Winston, Demaris A	5
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C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9849

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2016;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January, A.D., 2017.

Name	Years of Service
Anglin, Karen	27
Brown, Carl	20
Busey, Deb	40
Chesnut, Lisa K	18
Cunningham, Keith G	27
Frasca, Barbara	20
Gray, Elizabeth A	9
Haluzak, Kenneth	20
Hansen, Judi L	8
Harmon, Marjorie A	17
Hawkins, Linda E	24
Huddleston, Connie J	32
Kopmann, Noralynn	16
Liffick, Kathleen	18
May, William	33
Mitchell, Elaine M	9
Ogle, Jeffrey A	25
Oliger, William J	20

Oprondek, Robert K	15
Redmon, Rose	14
Romans, Sandra S	23
Schroeder, Roger W	25
Shumate, Jeffrey A	17
Smith, Brenda	8
Smith, Cheryl L	36
Sykes, Bobbie R	38
Syme, Cassie	9
Tracy, Peter	16
Watson, Lynn	17
Webster, Katherine	18
Ye, Siping	10

C. Pius Weibel, Chair
Champaign County Board

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



Gordy Hulten
Champaign County Clerk
 Champaign County, Illinois

1776 East Washington Street
 Urbana, IL 61802
 Email: mail@champaigncountyclerk.com
 Website: www.champaigncountyclerk.com

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

MEMORANDUM

TO: Champaign County Board
 Champaign County Administrator Rick Snider

FROM: Champaign County Clerk Gordy Hulten

DATE: January 12, 2017

SUBJECT: Plan for Polling Places for 2017

This memo accompanies Resolutions with proposed changes to Champaign County's Places of Election beginning with the 2017 elections. In 2017, we intend to use polling places identical to those used for the 2016 elections if possible, but are asking for a temporary change to our campus-area precincts (City of Champaign #2, #3, #4, #5, #7 and #8, and Cunningham #3, #4 and #5) and a permanent change to Cunningham #18 and #19.

There are two elections currently scheduled for 2017: the Consolidated Primary Election on February 28, 2017 for the City of Urbana only and the Consolidated General Election on April 4, 2017 for all County precincts and voters.

City of Champaign #2, #3, #4, #5, #7 and #8, and Cunningham #3, #4 and #5

Traditionally, the Consolidated Primary and General Elections feature very low turnout in the ten precincts in closest proximity to the University of Illinois Campus:

Total Ballots Cast by Precinct	2015 CG	2015 CP	2013 CG	2013 CP	2011 CG	2011 CP	2009 CG	2009 CP	2007 CG	2007 CP
City of Champaign 2	11	n/a	5	n/a	17	n/a	13	2	21	7
City of Champaign 3	21	n/a	3	n/a	15	n/a	6	2	14	14
City of Champaign 4	12	n/a	3	n/a	9	n/a	11	n/a	16	11
City of Champaign 5	5	n/a	1	n/a	6	n/a	5	n/a	10	5
City of Champaign 7	26	n/a	15	n/a	44	n/a	25	6	18	9
City of Champaign 8	13	n/a	5	n/a	12	n/a	5	n/a	16	8
Cunningham 2	5	n/a	5	2	10	0	26	n/a	5	n/a
Cunningham 3	7	n/a	2	2	4	6	14	n/a	1	n/a
Cunningham 4	3	n/a	2	0	2	n/a	14	n/a	2	n/a
Cunningham 5	2	n/a	0	0	6	n/a	11	n/a	0	n/a
TOTAL	105	n/a	41	4	125	6	130	10	103	54

In 2016, we operated nine polling places for these ten precincts. For the 2017 elections, we would like to consolidate these precincts into one centrally located polling place located in the Illini Union, in the same room we will use for Early Voting. As you know, the Illini Union is already the normal precinct polling place for voters in Cunningham #2, so this will not be a change for them.

This consolidation will result in an easy-to-understand, more convenient voting location for the voters in these precincts, most of whom are affiliated with the University of Illinois. We believe a central, consolidated voting location used for both Early Voting and Election Day will be easier to remember and more convenient for the majority of voters in these precincts for an election that is normally lower profile and features lower turnout. In recent years, we have consolidated campus-area voting locations in this fashion for the 2013 and 2015 elections.

In 2013, the Board expressed concerns about potential inconvenience caused to the residents of Skelton Place, whose normal polling place is located in the building. We will communicate specially with voters residing in Skelton Place before the election, and encourage them to vote by mail if the Illini Union is inconvenient for Election Day voting.



This consolidation will also save expenses related to election judges, equipment, supplies, setup and rent. For many voters in these precincts, the Illini Union is conveniently located. We will ensure the change is reflected in all our published notices, website and social media channels.

Cunningham #18 and #19

For the 2016 elections, both Cunningham #18 and #19 voted in the Gymnasium at the Brookens Administration Center. We are proposing permanently changing the polling place for voters in these two precincts to the Champaign County Clerk’s Office, also in the Brookens Administrative Center.

Total Ballots Cast by Precinct	2016G before Election Day	2016G on Election Day
Cunningham 18	525	206
Cunningham 19	880	382
TOTAL	1405	594

These two precincts feature some of our lowest proportions of votes cast on Election Day, with the vast majority of voters preferring to vote early or vote by mail. Our office is already an early voting location familiar to these voters, is open and equipped on Election Day to handle voters, and can accommodate the additional voters who would be impacted by shifting these two precincts on Election Day.

Thank you for your consideration. Please let me know if you have any concerns or questions.

RESOLUTION NO. 9851

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #2, #3, #4, #5, #7 and #8;
AND CUNNINGHAM #3, #4 and #5**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on January 7, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #2, #3, #4, #5, #7 and #8 and Cunningham #3, #4 and #5 is temporarily changed to the Illini Union at 1401 West Green Street in Urbana for the Consolidated Primary Election to be held on February 28, 2017 and the Consolidated General Election to be held on April 7, 2017; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of January, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9852

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CUNNINGHAM #18 AND CUNNINGHAM #19**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on January 7, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts Cunningham #18 and Cunningham #19 is changed to the Champaign County Clerk's Office, 1776 East Washington Street, Urbana.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of January, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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