



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, March 14, 2017 – 7:30 p.m.

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

- I. Call To Order**
- II. *Roll Call**
- III. Read Notice of Meeting**
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. **Adoption of Resolution No. 9892 Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability**
- VII. 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.

RESOLUTION No. 9892

RESOLUTION AUTHORIZING A SHORT-TERM LOAN FROM THE GENERAL FUND TO THE
CHAMPAIGN COUNTY NURSING HOME FUND TO PROTECT PUBLIC HEALTH AND SAFETY,
PROTECT PUBLIC PROPERTY, AND TO LIMIT COUNTY LIABILITY

WHEREAS, the State of Illinois has failed to perform its statutory duties to deliver efficient and timely Medicaid application processing, and

WHEREAS, said failure has resulted in significant reductions in revenue streams for patient care, creating profound financial hardships for the Champaign County Nursing Home that are beyond its ability to control and are not the result of any negligence of the County; and

WHEREAS, failure to fulfill employee payroll and vendor account obligations could jeopardize continuance of essential human services and the health and safety of nursing home residents, and could cause damage to county property, and could subject Champaign County to liability; and

WHEREAS, the Champaign County Nursing Home will require a short-term loan of \$250,000.00 for a period ending no later than December 31, 2017 to continue said essential human services; and

WHEREAS, the General Fund has access to adequate reserves to make this loan; and

WHEREAS, as a condition of this loan, the Management of the Champaign County Nursing Home agrees that 1) funds disbursed shall be dedicated to the payment of payroll and essential vendor accounts payable; and 2) accounts payable requests shall require the written approval of the County Administrator.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves a short-term loan from the General Fund to the Champaign County Nursing Home with repayment to the General Fund to be made no later than December 31, 2017; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized to advance the above sum to the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 14th day of March, 2017.

C. Pius Weibel, Chair
Champaign County Board

Attest:

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