

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 19, 2018 – 6:30 p.m.

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

	<u>Page #</u>
<u>Agenda Items</u>	
I. <u>Call To Order</u>	
II. <u>*Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – Tuesday, May 8, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, May 10, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, May 11, 2018 @ 9:00 a.m. 1605 E. Main Street, Urbana	
<u>Committee of the Whole:</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, May 15, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<u>County Board:</u>	
A. Regular Meeting-Thursday, May 24, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	1-45
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. March 27, 2018-Regular Meeting	46-51
XI. <u>Standing Committees:</u>	
A. Highway & Transportation	
<i>Summary of Action Taken at April 6, 2018 Meeting</i>	52-54
1. Adoption of Resolution No. 2018-87 Appropriating \$336,000 from the County Highway Fund for Installation of Stop Signs in Champaign County Section 18-00447-00-SP	55-56

Agenda Items

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XII. Areas of Responsibility:

*Summary of Action Taken April 10, 2018 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

57-60

A. Justice & Social Services

1. Presentation/Distribution of Funds from the Illinois Counties Association
2. Adoption of Resolution No. 2018-98 Approving County Board Facilitation of the Collection of Racial/Ethnicity Data within the County Criminal Justice System (to be distributed)

B. Finance

1. Adoption of Resolution No. 2018-97 Authorizing Revised Payment of Claims – March 2018 61
2. Adoption of Resolution No. 2018-95 Authorizing Payment of Claims – April 2018 62
3. Adoption of Resolution No. 2018-96 Authorizing Purchases Not Following Purchasing Policy 63-66

XIII. New Business

A. Finance

1. **Adoption of Resolution No. 2018-124 Authorizing Budget Amendment 18-00018 67-71
Fund 104 Early Childhood / Dept. 840 Pre-School Expansion II
Increased Appropriations: \$698,511
Increased Revenue: \$698,511
Reason: Receipt of Secondary Preschool for All Expansion Grant. This Grant will Allow Expanded Summer Classroom Programming and Enhanced Service Provision to an Additional 51 Children and their Families. This Grant will Further Support Significant Infrastructure Improvements Including Replacement of Aging Playground Equipment and Classroom Upgrades.
2. **Adoption of Resolution No. 2018-125 Authorizing Budget Amendment 18-00019 72-75
Fund 104 Early Childhood / Dept. 841 Early Childhood Impact Initiative
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Receipt of a Pritzker Children's Initiative Planning Grant. The Initiative is a National Effort to Promote High Quality Early Learning and Development for Children from Birth to Age Three with the Goal of Improving Kindergarten Readiness. The Project Involves Updating the Community Assessment; Identifying Strategies to Address Gaps.
3. **Adoption of Resolution No. 2018-126 Authorizing Budget Amendment 18-00020 76-78
Fund 075 Regional Planning Commission / 833 Summer Energy Internship Program
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: to Accommodate Receipt of a Technical Assistance Services Contract from Ameren Illinois to Support an Energy-Focused Summer Internship Program for 15 Students.

XIV. Other Business

- A. Nursing Home March Financial Reports (to be distributed)**

XV. Adjourn

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

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, April 19, 2018 - 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. 2018-66 Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District 1
2. Adoption of Resolution No. 2018-83 Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group 2
3. Adoption of Resolution No. 2018-84 Approving the Updated Title VI for Champaign County Rural Public Transportation 3
4. Adoption of Resolution No. 2018-85 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-6
5. Adoption of Resolution No. 2018-86 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 7-9
6. Adoption of Resolution No. 2018-88 Appropriating \$900,000 from the County Highway Fund for the Improvement of County Highway 25 Section 18-00448-00-RS 10
7. Adoption of Resolution No. 2018-89 for Contract Authority Section 17-00041-00-BR & Section 17-00042-00-BR 11
8. Adoption of Resolution No. 2018-90 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2018 Maintenance of Various Road Districts in Champaign County 12-13
9. Adoption of Resolution No. 2018-91 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County 14-15
10. Adoption of Resolution No. 2018-92 Awarding of Contract for 2018 Pavement Striping of Various County Highways Section 18-00000-00-GM 16-17
11. Adoption of Resolution No. 2018-93 Authorizing Execution and Amendment of Section 5311 Grant Agreement 18
12. Adoption of Ordinance No. 2018-1 Public Transportation Applicant Ordinance 19
13. Adoption of Resolution No. 2018-94 Acceptance of the Special Warranty 20

B. Finance

1. **Adoption of Resolution No. 2018-99 Authorizing Budget Amendment 18-00010 Fund 080 General Corporate / Dept. 077 Zoning & Enforcement 21
Increased Appropriations: \$8,100
Increased Revenue: None: from Fund Balance
Reason: Re-encumber Funds Approved in 2017 for Demolition of 504 S. Dodson Dr., Urbana in May 2018
2. **Adoption of Resolution No. 2018-100 Authorizing Budget Amendment 18-00012 Fund 083 County Highway / Dept. 060 Highway 22
Increased Appropriations: \$900,000
Increased Revenue: None: from Fund Balance

Consent Agenda Item

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Reason: for Road Improvement on CH 25 Staley Rd for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to County Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS

3. Adoption of Resolution No. 2018-101 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105 23
 4. Adoption of Resolution No. 2018-102 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736 24
 5. Adoption of Resolution No. 2018-103 Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013 25
 6. Adoption of Resolution No. 2018-104 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004 26
- C. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 2018-105 Appointing David Bosch to the Broadlands-Longview FPD, Term 5/1/2018-4/30/21 27
 2. Adoption of Resolution No. 2018-106 Appointing Steve Lemke to the Eastern Prairie FPD, Term 5/1/2018-4/30/21 28
 3. Adoption of Resolution No. 2018-107 Appointing Linda Barcus to the Edge-Scott FPD, Term 5/1/2018-4/30/21 29
 4. Adoption of Resolution No. 2018-108 Appointing John Flavin to the Ivesdale FPD, Term 5/1/2018-4/30/21 30
 5. Adoption of Resolution No. 2018-109 Appointing Patrick Quinlan to the Ludlow FPD, Term 5/1/2018-4/30/21 31
 6. Adoption of Resolution No. 2018-110 Appointing Tyler Wright to the Ogden-Royal FPD, Term 5/1/2018-4/30/21 32
 7. Adoption of Resolution No. 2018-111 Appointing Chris Hausman to the Pesotum FPD, Term 5/1/2018-4/30/21 33
 8. Adoption of Resolution No. 2018-112 Appointing Michael E. McHenry to the Philo FPD, Term 5/1/2018-4/30/21 34
 9. Adoption of Resolution No. 2018-113 Appointing Richard D. Jobe to the Sadorus FPD, Term 5/1/2018-4/30/21 35
 10. Adoption of Resolution No. 2018-114 Appointing Douglas J. Enos to the Sangamon Valley FPD, Term 5/1/2018-4/30/21 36
 11. Adoption of Resolution No. 2018-115 Appointing Paul D. Berbaum to the Scott FPD, Term 5/1/2018-4/30/21 37
 12. Adoption of Resolution No. 2018-116 Appointing Richard W. Denhart to the St. Joseph-Stanton FPD, Term 5/1/2018-4/30/21 38
 13. Adoption of Resolution No. 2018-117 Appointing Michael S. Tittle to the Thomasboro FPD, Term 5/1/2018-4/30/21 39

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|--|----|
| 14. Adoption of Resolution No. 2018-118 Appointing Dennis Davis to the Tolono FPD, Term 5/1/2018-4/30/21 | 40 |
| 15. Adoption of Resolution No. 2018-119 Appointing David H. Dupre to the Windsor Park FPD, Term 5/1/2018-4/30/21 | 41 |
| 16. Adoption of Resolution No. 2018-120 Appointing Gerald Reifsteck to the Fountain Head Drainage District, Unexpired Term Ending 8/31/2018 | 42 |
| 17. Adoption of Resolution No. 2018-121 Appointing Elizabeth Cropper Penfield Water District, Unexpired Term Ending 5/31/2019 | 43 |
| 18. Adoption of Resolution No. 2018-122 Approving the Proclamation Designating the Week of May 6 th as National Correctional Officer Week | 44 |
| 19. Adoption of Resolution No. 2018-123 Approving the Proclamation Designating the Week of May 13 th as National Police Week | 45 |

RESOLUTION NO. 2018-66

RESOLUTION AUTHORIZING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN AND CHAMPAIGN URBANA MASS TRANSIT
DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and the CHAMPAIGN URBANA MASS TRANSIT DISTRICT ('CUMTD') support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Office of Intermodal Project Implementation ("IDOT-OIPI") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreements;

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

WHEREAS, the County has certain assets which may be used by CUMTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"); and

WHEREAS, CUMTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

WHEREAS, the County and CUMTD are currently operating under an Intergovernmental Agreement approved June 22nd, 2017;

WHEREAS, the current Intergovernmental Agreement has been revised to change the allocated cost per hour and total monthly rent agreement between the County and CUMTD for office space and vehicle storage;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the revised intergovernmental agreement with CUMTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2018.

COUNTY OF CHAMPAIGN

Attest:

By: _____

By: _____

C. Pius Weibel, Chair

Gordy Hulten

Champaign County Board

Champaign County Clerk

RESOLUTION NO. 2018-83

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

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

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2018.

COUNTY OF CHAMPAIGN

By: _____

C. Pius Weibel, Chair

Champaign County Board

Attest:

By: _____

Gordy Hulten

Champaign County Clerk

RESOLUTION NO. 2018-84

**RESOLUTION APPROVING THE UPDATED TITLE VI FOR CHAMPAIGN COUNTY RURAL PUBLIC
TRANSPORTATION**

WHEREAS, the COUNTY OF CHAMPAIGN ("County") provides public transportation in rural Champaign County without regard to race, color, sex, and national origin in accordance with Title VI of the Civil Rights Act;

WHEREAS, the County of Champaign desires to establish a plan to ensure that riders of the Champaign County rural public transportation system are protected from civil rights violations; and

WHEREAS, any person who believes she or he has been aggravated by any unlawful discriminatory practice under Title VI may file a complaint with the county of Champaign, Illinois and provided in its Title VI Civil Rights Act Compliance Plan;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approve the Title VI for Champaign County Rural Public Transportation.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2018.

COUNTY OF CHAMPAIGN

By: _____

C. Pius Weibel, Chair

Champaign County Board

Attest:

By: _____

Gordy Hulten

Champaign County Clerk

RESOLUTION NO. 2018-85

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Harwood Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Harwood Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2018.

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

ATTEST:

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

PETITION

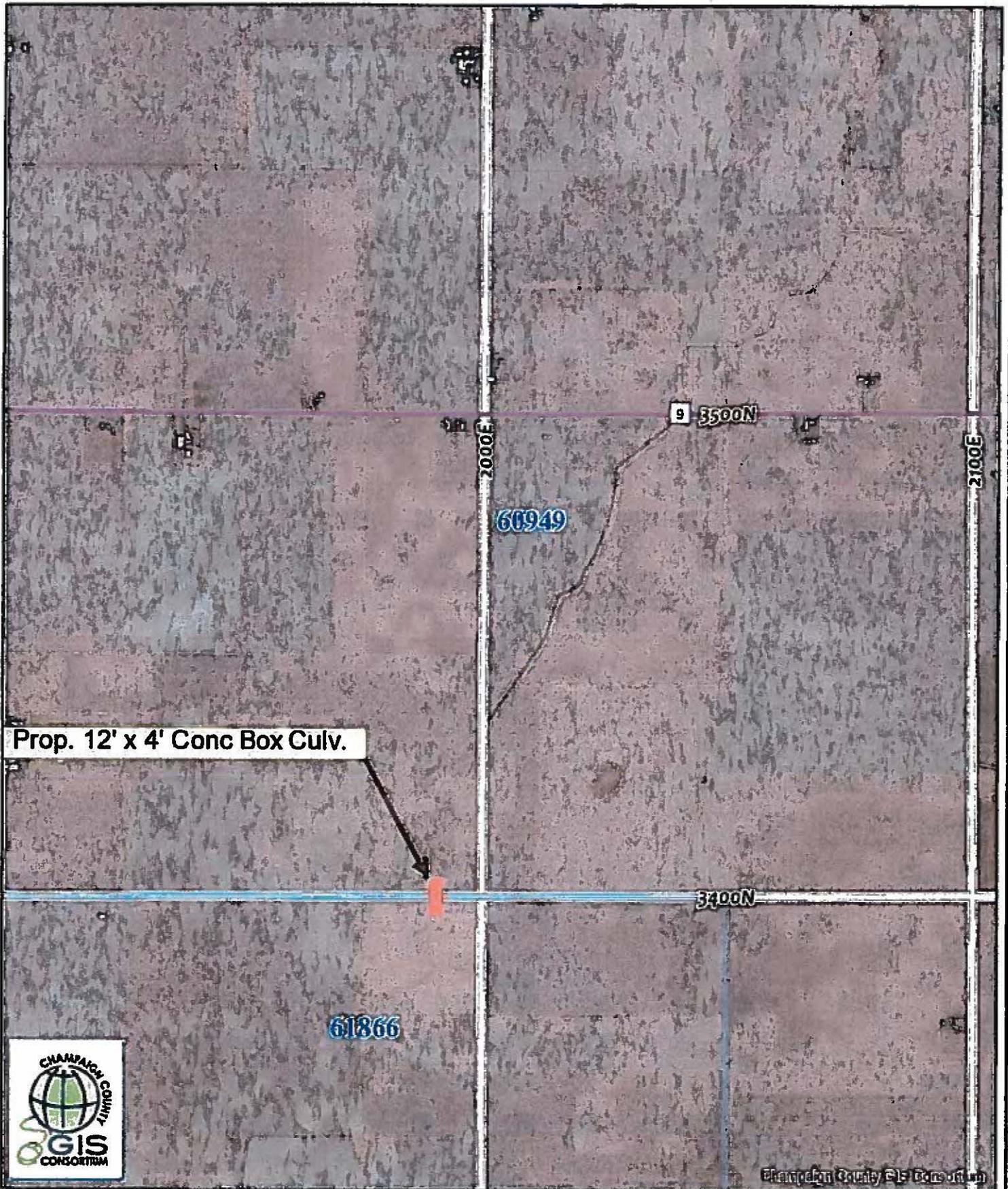
Petitioner, Aaron Tuller, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Harwood Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 8 and 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$22,000.00, which will be more than .02% of the value of all the taxable property in the Harwood Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Harwood Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Harwood Road District is prepared to pay one half of the cost of the replacement of said structure.

Respectfully submitted,


Commissioner of Highways of
Harwood Road District,
Champaign County, Illinois

Harwood Twsp, Sec. 18-11050-00-BR



Champaign County GIS Consortium

1,000

Feet

This map app member user to be used as from the use

LOCATION MAP

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RESOLUTION NO. 2018-86

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repair of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Urbana Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Urbana Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2018.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

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

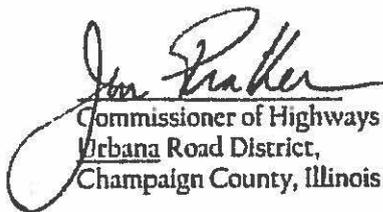
PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION OF
FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

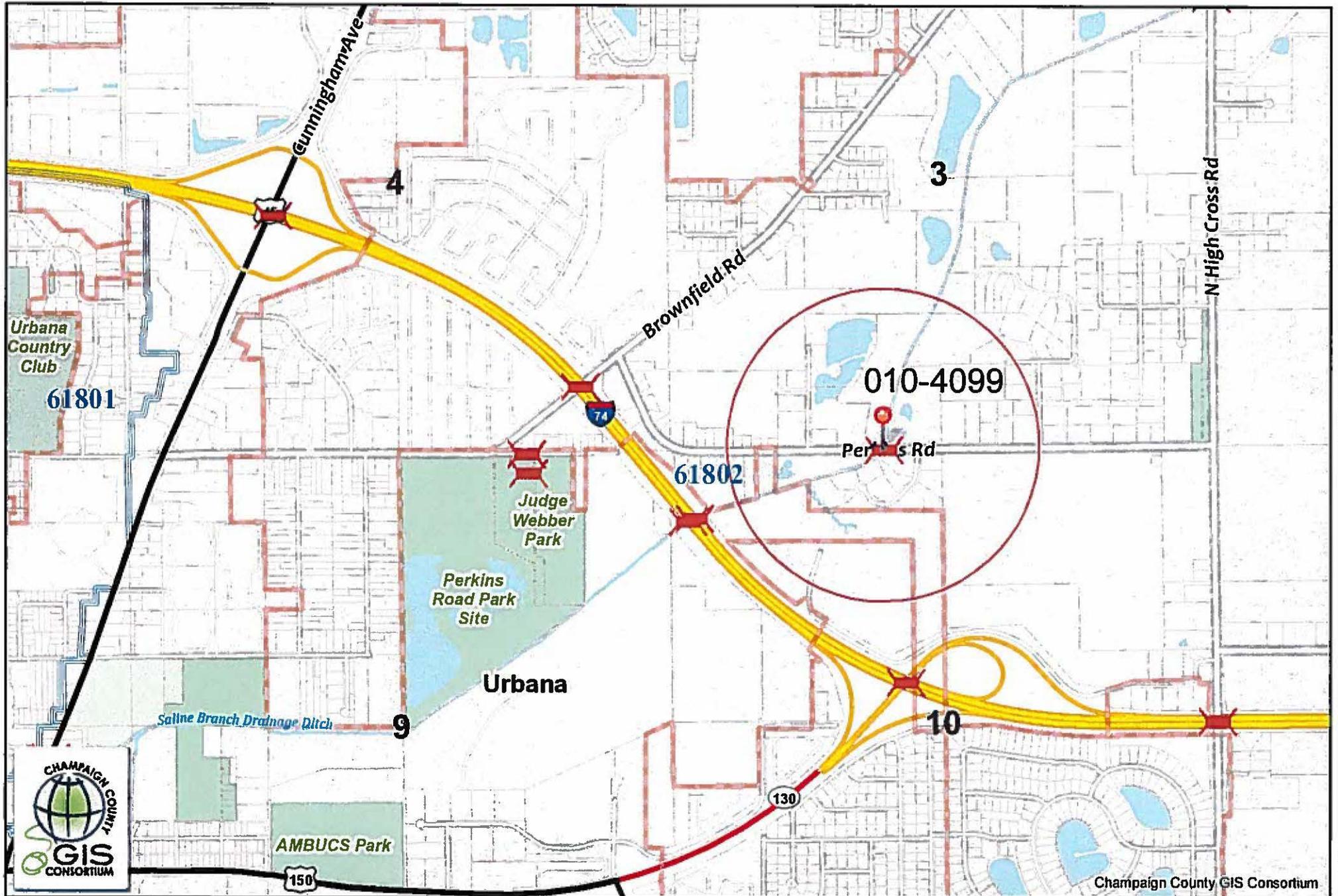
Petitioner, Jim Prather, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on Perkins Road between Sections 3 and 10 in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be repaired; and
4. The cost of repair for the aforesaid structure is estimated to be \$25,000.00 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Urbana Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Urbana Road District,
Champaign County, Illinois

Structure 010-4099



875

Feet

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGIS member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of local matters. There are no warranties, express or implied, made by the use of this map and information contained herein. The use of this map constitutes acknowledgment of this disclaimer.



Champaign County GIS Consortium

RESOLUTION NO. 2018-88

**RESOLUTION APPROPRIATING \$900,000.00 FROM
THE COUNTY HIGHWAY FUND
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 25
SECTION #18-00448-00-RS**

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 25 (Staley Road) beginning at Monticello Road and extending northerly to Curtis Road, a distance of approximately 2.8 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of hot in-place recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #18-00448-00-RS ; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Nine Hundred Thousand Dollars (\$900,000.00) from The County Highway Fund for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D., 2018

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. 2018-89

RESOLUTION FOR CONTRACT AWARD AUTHORITY

Section #17-00041-00-BR

And

Section #17-00042-00-BR

WHEREAS, Resolutions number #9984 and #9985, adopted on June 22, 2017 appropriated funding for both of the above mentioned projects; and

WHEREAS, these projects will be bid as one contract due to their proximity to one another; and

WHEREAS, the timeliness of the contract award for these structures is critical due to the availability and price volatility of American made structure steel.

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer, to accept the low bid for construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

BE IT FURTHER RESOLVED, that the County Engineer will report the results of the bid to the next regularly scheduled Highway Committee meeting after the bid opening.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19TH day of **APRIL A.D., 2018.**

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. 2018-90

**RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2018 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY**

WHEREAS, The following bid was received at a Public Letting held on March 29, 2018 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2018 Maintenance of Various Road Districts in Champaign County;

Emulsicoat - Urbana, Illinois.....\$205,304.06; and

WHEREAS, The County Engineer recommends to the County Board that the above 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, The County Board of Champaign County does hereby award the above listed bid to Emulsicoat - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D., 2018.

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

**Champaign County Highway Department
 FOB Bituminous Material Letting
 MARCH 29, 2018, 10:00 AM**

Bidder	Item I	Item II	Item III	Item IV	Item V	Item VI
FOB per gal.	HFE-HFRS & CRS	HFP	SC-3000	MC-30	CM-90	MC-800
Emulsicoat	1.55	1.80	2.70	2.75	2.45	2.65

RESOLUTION NO. 2018-91

**RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
VARIOUS ROADS
IN CHAMPAIGN COUNTY**

WHEREAS, The following bid was received at a Public Letting held on March 29, 2018 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2018 Maintenance of Various County and Road Districts in Champaign County;

Illiana Construction - Urbana, Illinois.....\$1,545,784.49; and

WHEREAS, The County Engineer recommends to the County Board that the above 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, The County Board of Champaign County does hereby award the above listed bid to Illiana Construction - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D., 2018.

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. 2018-92

**RESOLUTION AWARDING OF CONTRACT
FOR 2018 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #18-00000-00-GM**

WHEREAS, The following bid was received at a Public Letting held on March 29, 2018 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company - Champaign, Illinois.....\$81,575.71; and

WHEREAS, The County Engineer recommends to the County Board that the above 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, The County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company - Champaign, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D., 2018.

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

**CHAMPAIGN COUNTY HIGHWAY DEPARTMENT
2018 STRIPING LETTING
Thursday, March 29, 2018
10:00 AM**

BIDDER	ITEM I Yellow Centerline, Applied 4"	ITEM II White Edgeline, Applied 4"	ITEM III Yellow No Passing Double Line Applied 4"	ITEM IV White Laneline Skip Applied 4"	ITEM V White Diagonal Line Applied 8"	ITEM VI High Vis. Ladder Style Crosswalks 8"
Varsity	0.0566	0.0566	0.0566	0.0566	0.0566	0.7600

BIDDER	ITEM VII High Vis. Ladder Style Crosswalks 9"	ITEM VIII High Vis. Ladder Style Crosswalks 10"	ITEM IX Stop Bar Lin Ft	ITEM X 8 Feet Turn Arrows Each Applied	ITEM XI Grinding Lin Ft
Varsity	0.9500	1.1800	1.0000	35.1000	0.4400

Resolution No. 2018-93

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

Section 2. That while participating in said operating assistance program, Champaign County will provide all required local matching funds.

Section 3. That the County Administrator of the Champaign County Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County such application.

Section 4. That the County Administrator of the Champaign County Champaign County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Administrator of the Champaign County Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the County Administrator of the Champaign County Champaign County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

PRESENTED and ADOPTED this 19th day of April 2018.

(Signature of Authorized Official)

(Attest)

Champaign County Board Chair

(Title)

(Date)

Ordinance No. 2018-1
Public Transportation Applicant Ordinance

ORDINANCE NUMBER: _____

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Champaign County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Administrator and Champaign County that:

Section 1. Champaign County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Champaign County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Administrator of the Champaign County Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Administrator of the Champaign County Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the County Administrator and the Champaign County Board on the 19th of April 2018, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: _____

Members Present at Vote: _____

Members Voting "Aye": _____ Members Voting "Nay": _____ Members Abstaining: _____

Signature of Champaign County Board Chair

Attest

Resolution No. 2018-94
Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Champaign County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Champaign County Board on the 19th day of April 2018.

Signature of Champaign County Board Chair

Signature of Attest

C. Pius Wiebel
Authorized Official's Name Typed

Gordy Hulten
Attest's Name Typed

Date

Date

RESOLUTION NO. 2018-99

BUDGET AMENDMENT

April 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00010

Fund: 080 General Corporate
Dept. 077 Zoning & Enforcement

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.21 Property Clearance/Clean-up

\$8,100
Total \$8,100

Increased Revenue:

None: from Fund Balance

\$0
Total \$0

REASON: Re-Encumber Funds Approved in 2017 for Demolition of 504 S. Dodson drive, Urbana in May 2018

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-100

BUDGET AMENDMENT

April 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00012

Fund: 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

Increased Appropriations:
544.11 Road Improvements

AMOUNT

\$900,000

Total \$900,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Request Budget Amendment for Road Improvement on CH 25 Stately Rd. for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to county Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-101

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-056-0105

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:

705 Pecan Tree
Permanent Parcel Number: 30-056-0105
As described in certificate(s): 135 sold on October 2014; 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 \$0.00 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, \$350.00; 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 April 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-102

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR MOBILE HOME TAX SALE, PERMANENT PARCEL NUMBER 15-025-0736

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 acquired an interest in the following described mobile home:

MH Park: Candlewood Estates
VIN: None
YR/SQ FT: 2010/1216
Permanent Parcel Number: 15-025-0736
Sold October 24, 2014
Commonly known as: 312 McLean; and

WHEREAS, The redemption/re-conveyance party, Paul and Jane Demoss, have defaulted a time payment contract. Of the total due of \$1,358.09, the redemption/re-conveyance party has only paid \$820.00. And, after several attempts to collect the balance, the Finance Committee of the Whole feels that the above mentioned party has defaulted on the contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$398.82 is to be paid the Agent for his services under his contract and the balance, and \$421.18 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the redemption/re-conveyance party has defaulted a time payment contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$398.82 is to be paid the Agent for his services under his contract and the balance, and \$421.18 shall be paid to the Treasurer of Champaign County, Illinois, to 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 19th day of April 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-103

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR REAL ESTATE TAX SALE, PERMANENT PARCEL NUMBER 21-34-33-430-013

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

Permanent Parcel Number: 21-34-33-430-013
Sold October 24, 2014
Commonly known as: 106 N. Johnson Ave.; and

WHEREAS, The redemption/re-conveyance party, James Day, has defaulted a time payment contract. Of the total due of \$6,646.62, the redemption/re-conveyance party has only paid \$1,195.00. And, after several attempts to collect the balance, the Finance Committee of the Whole feels that the above mentioned party has defaulted on the contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$573.35 is to be paid the Agent for his services under his contract and the balance, and \$621.65 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the redemption/re-conveyance party has defaulted a time payment contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$573.35 is to be paid the Agent for his services under his contract and the balance, and \$621.65 shall be paid to the Treasurer of Champaign County, Illinois, to 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 19th day of April 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-104

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0004

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:

4 Fern

Permanent Parcel Number: 30-059-0004

As described in certificate(s): 151 sold on October 2014; and

WHEREAS, Pursuant to public auction sale, Lanette M. Cunningham, 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 \$0.00 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, \$350.00; 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 April 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-105

**RESOLUTION APPOINTING DAVID BOSCH TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Bosch to the Broadlands-Longview Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bosch to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Bosch 2265 CR 300N, Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-106

**RESOLUTION APPOINTING STEVE LEMKE TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Lemke to the Eastern Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Lemke to the Eastern Prairie Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Lemke 318 Paul Ave., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-107

**RESOLUTION APPOINTING LINDA BARCUS TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Barcus to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Barcus to the Edge-Scott Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Barcus 2605 E. California, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-108

**RESOLUTION APPOINTING JOHN FLAVIN TO THE
IVESDALE FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Flavin to the Ivesdale Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Flavin to the Ivesdale Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Flavin 207 5th Street, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-109

**RESOLUTION APPOINTING PATRICK QUINLAN TO THE
LUDLOW FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patrick Quinlan to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Quinlan to the Ludlow Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Quinlan 2172 CR 3500N, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-110

**RESOLUTION APPOINTING TYLER WRIGHT TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tyler Wright to the Ogden-Royal Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tyler Wright to the Ogden-Royal Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tyler Wright 2782 CR 1800N, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-111

**RESOLUTION APPOINTING CHRIS HAUSMAN TO THE
PESOTUM FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Chris Hausman to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman to the Pesotum Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Hausman 948 CR 100N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-112

**RESOLUTION APPOINTING MICHAEL E. MCHENRY TO THE
PHILO FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael E. McHenry to the Philo Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael E. McHenry to the Philo Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael E. McHenry 1670 CR 600N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-113

**RESOLUTION APPOINTING RICHARD D. JOBE TO THE
SADORUS FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard D. Jobe to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard D. Jobe to the Sadorus Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard D. Jobe 202 S. Cider Street, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-114

**RESOLUTION APPOINTING DOUGLAS J. ENOS TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Douglas J. Enos to the Sangamon Valley Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas J. Enos to the Sangamon Valley Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas J. Enos 42 Glenbrook, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-115

**RESOLUTION APPOINTING PAUL D. BERBAUM TO THE
SCOTT FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul D. Berbaum to the Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul D. Berbaum to the Scott Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul D. Berbaum 476 CR 1700N, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-116

**RESOLUTION APPOINTING RICHARD W. DENHART TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard W. Denhart to the St. Joseph-Stanton Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard W. Denhart to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard W. Denhart 1673 CR 2200E, Douglas St., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-117

**RESOLUTION APPOINTING MICHAEL S. TITTLE TO THE
THOMASBORO FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael S. Tittle to the Thomasboro Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael S. Tittle to the Thomasboro Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael S. Tittle 408 W. Morris Street, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-118

**RESOLUTION APPOINTING DENNIS DAVIS TO THE
TOLONO FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Davis to the Tolono Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Davis to the Tolono Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Davis 306 E. Washington, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-119

**RESOLUTION APPOINTING DAVID H. DUPRE TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David H. Dupre to the Windsor Park Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David H. Dupre to the Windsor Park Fire Protection District for a term commencing May 1, 2018 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David H. Dupre 2511 Lyndhurst Dr., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-120

**RESOLUTION APPOINTING GERALD REIFSTECK
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Gerald Reifsteck to the Fountain Head 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 Gerald Reifsteck 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 Gerald Reifsteck to the Fountain Head Drainage District for an unexpired term ending August 31, 2018; and

BE IT FURTHER RESOLVED that Gerald Reifsteck 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: Gerald Reifsteck 580 CR 1400N, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-121

**RESOLUTION APPOINTING ELIZABETH CROPPER TO THE
PENFIELD WATER DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elizabeth Cropper to the Penfield Water District; and

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

WHEREAS, Such appointment mandates that Elizabeth Cropper as trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elizabeth Cropper to the Penfield Water District for an unexpired term ending May 31, 2019; and

BE IT FURTHER RESOLVED that Elizabeth Cropper shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elizabeth Cropper 108 Walnut Street, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-122

**RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 6th AS NATIONAL CORRECTIONAL OFFICER WEEK**

WHEREAS, the Congress and President of the United States have designated the week of May 7th as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 6th through May 12th, 2018, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 6th as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel
Champaign County Board

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

RESOLUTION NO. 2018-123

**RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 13th AS NATIONAL POLICE WEEK**

WHEREAS, the Congress and President of the United States have designated the week of May 13th as Peace Officers' Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 13th through May 19th, 2018, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 18th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2018.

C. Pius Weibel
Champaign County Board

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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 27, 2018**

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, March 27, 2018, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Clifford, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons and Weibel – 20; absent: Cowart and Rector – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Weibel 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 March 8, 15 and 22, 2018.

APPROVAL OF AGENDA/ADDENDA

Board Member Mitchell offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Chair Weibel announced no action would be taken on Resolution No. 2018-66 Approving a Lease Agreement and Services Agreement between County of Champaign and Rosecrance, Inc. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, April 3, 2018 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, April 5, 2018 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, April 6, 2018 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, April 10, 2018 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, April 19, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no public participation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Goss requested the adoption of Resolution No. 2018-62 Awarding Contract for the Purchase of a New 2019 Tandem Axle Truck by the Champaign County Highway Department, be removed from the Consent Agenda.

Facilities

Adoption of Resolution No. 2018-67 Approving Award of Contract to Reliable Plumbing & Heating Pursuant to ITB 2018-002 for Satellite Jail Domestic Hot Water Delivery System Replacement.

Environment & Land Use

Adoption of Resolution No. 2018-65 Approving Subdivision Case 199-18 Eichhorst Subdivision.

Adoption of Ordinance No. 2018-2 Amending Zoning Ordinance – Zoning Case 873-AT-17.

Highway & Transportation

Adoption of Resolution No. 2018-63 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 2018-64 Appropriating \$60,000 from County Bridge Funds for a Culvert Replacement Located on County Highway 19 Section 18-00049-00-BR.

Finance

Adoption of Resolution No. 2018-72 Designating Depositories for Funds.

Adoption of Resolution No. 2018-73 Authorizing Budget Transfer 18-00002
Fund-080 General Corporate / Dept. 075 General County & 075 140
Correctional Center
Total Amount: \$180,846

Reason: Corrections & Court Security Increases for FY2018 for Labor Contracts Settled in November 2017 and January 2018.

Adoption of Resolution No. 2018-74 Authorizing Budget Amendment 18-00003
Fund-080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$15,220

Increased Revenue: \$15,220

Reason: Funds Received for Totaled Squad Car (9/3/17) to be placed into Line Item to Allow Purchase of Replacement.

Adoption of Resolution No. 2018-75 Authorizing Budget Amendment 18-00004
Fund-080 General Corporate/Dept. 072 ADA Compliance

Increased Appropriations: \$7,700

Increased Revenue: None: from Fund Balance

Reason: Re-encumber Funds to Complete ADA Parking Lot Improvements at Satellite Jail.

Adoption of Resolution No. 2018-76 Authorizing Budget Amendment 18-00005
Fund-105 Capital Asset Replacement / Dept. 059 Facilities Planning

Increased Appropriations: \$151,815

Increased Revenue: None: from Fund Balance

Reason: Re-encumber Funds for Capital Asset Replacement Fund Projects not Completed in FY2017.

Adoption of Resolution No. 2018-77 Authorizing Budget Amendment 18-00006
Fund-075 Regional Planning Commission / Dept. 869 Weatherization-
Ameren IL

Increased Appropriations: \$202,000

Increased Revenue: None: \$202,000

Reason: to Accommodate Contract with Ameren IL that Complements the Existing IL HON Weatherization Assistance Program for Champaign County.

Adoption of Resolution No. 2018-78 Authorizing Budget Amendment 18-00007
Fund-080 General Corporate / Dept. 077 Zoning and Enforcement

Increased Appropriations: \$890

Increased Revenue: None: from Fund Balance

Reason: Necessary for the Nursing Home Subdivision Application Fee to the City of Urbana and Required Legal Notice for Zoning Case.

Adoption of Resolution No. 2018-79 Authorizing Budget Amendment 18-00009
Fund 093 Foreclosure Mediation / Dept. 031 Circuit Court

Increased Appropriations: \$16,156

Increased Revenue: None: from Fund Balance

Reason: to Fund Temporary Part-time Program Coordinator Position to End of FY2018.

Adoption of Resolution No. 2018-80 Authorizing Renewal to an Intergovernmental Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney.

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

Consent Agenda approved by roll call vote.

Yeas: Clifford, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons and Weibel – 20;

Nays: None.

COMMUNICATIONS

Board Chair Weibel announced a letter from the Illinois Housing Development Authority regarding new housing they are going to build in northern Champaign and the quarterly report from the Economic Development Corporation had been distributed.

APPROVAL OF MINUTES

Board Member Rosales offered a motion to approve the minutes of the Regular County Board Meeting for February 22, 2018 and the Special County Board Meeting for March 13, 2018; seconded by Board Member Petrie. Approved by voice vote.

RE-ENTRY PROGRAM ANNUAL REPORT & PRESENTATION

Bruce Barnard a consultant with Rosecrance gave an annual report and presentation regarding the reentry programs and answered Board Member's questions.

MOTION TO APPROVE NOTIFICATION TO ROSECRANCE OF THE COUNTY BOARD'S DECISION TO RENEW FUNDING FOR THE RE-ENTRY PROGRAM

Board Member King offered a motion to approve notification to Rosecrance of the County Board's decision to renew funding for the Re-Entry Program effective July 1, 2018 through June 30, 2019, said notification required to be provided at least 90 days prior to the termination of the current term, and to allow the parties the opportunity to negotiate the financial terms for renewal; seconded by Board Member Hartke. Discussion followed. Approved by voice vote.

STANDING COMMITTEES

Facilities

There were no items for Board action.

Environment & Land Use

There were no items for Board action.

Highway & Transportation

There were no items for Board action at this time.

AREAS OF RESPONSIBILITY

Finance

Board Member Fortado, Deputy Chair, recommended adoption of **Resolution No. 2018-68** Authorizing Payment of Claims; seconded by Board Member Rosales. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-69** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member King. Discussion followed. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-70** Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund; seconded by Board Member Tinsley. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Crews, Esry, Fortado, Goss, Hartke, King, Marsh, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, Anderson and Weibel – 15;

Nays: Clifford, Harper, McGuire, Mitchell and Clemmons – 5.

Policy, Personnel, & Appointments

Board Member Rosales, Deputy Chair, recommended the adoption of **Resolution No. 2018-71** Amending the Schedule of Authorized Positions for the Champaign County State's Attorney; seconded by Board Member Anderson. Adopted by voice vote.

NEW BUSINESS

Highway & Transportation, cont.

Board Member Mitchell, Assistant Chair, recommended adoption of **Resolution No. 2018-62** Awarding Contract for the Purchase of a New 2019 Tandem Axle Truck by the Champaign County Highway Department; seconded by Board Member Summers. Discussion followed. Adopted by a show of hands, as a voice vote was undeterminable.

Board Member Esry moved to suspend the rules to allow items to come directly to County Board, which did not go through a Committee; seconded by Board Member King. Approved by voice vote.

Board Member Mitchell recommended adoption of **Resolution No. 2018-61** Authorizing the Approval of Capital Grant Amendment #1 and the Execution of Any Subsequent Agreements for State and Federal Mass Transportation Capital Funds; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Finance, cont.

Board Member Fortado recommended adoption of **Resolution No. 2018-81** Authorizing an Agreement for Health Care Services at the Champaign County

Juvenile Detention Center with Correct Care Solutions, LLC; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Fortado recommended adoption of Resolution No. 2018-82
Authorizing Budget Amendment 18-00011

Fund 080 General Corporate/ Dept 075 General County

Increased Appropriations: \$84,212

Increased Revenue: None: from Fund Balance

Reason: to Appropriate Funds to Pay Nursing Home Structured Settlement Agreements Due April 1 to PMI (\$20,029.97), Health Pro (\$39,973.57), IDPH (Penalties in Amounts of \$5,876.11 & \$6,250); and CMS (\$4,415.92); and to Pay Consolidated \$946.12 and Sysco \$6,719.72 to Ensure continuation of Phone and Food Services; seconded by Board Member Petrie. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Fortado, Goss, Hartke, King, McGuire, Mitchell, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons and Weibel – 16;

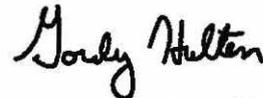
Nays: Clifford, Harper, Marsh and Clemmons - 4.

OTHER BUSINESS

Board Member Rosales recommended the minutes of the Semi-Annual Review of Closed Session Minutes remain closed; seconded by Board Member Hartke. Approved by voice vote.

ADJOURN

Board Chair Weibel adjourned the Meeting at 7:48P.M.



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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the April 6, 2018 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers, C. Plus Weibel

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	8 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 9, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – March 2018	Approved
VIII. Updated Intergovernmental Agreement between Champaign County and Champaign-Urbana Mass Transit District for FY 2018-FY 2020	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District
IX. Revised Bylaws of the Champaign County Rural Transit Advisory Group (RTAG)	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group
X. Resolution Approving the Updated Title VI for Champaign County Rural Public Transportation	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Updated Title VI for Champaign County Rural Public Transportation
XI. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of the Special Warranty	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of the Special Warranty
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Harwood Township #18-11050-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #18-11050-00-BR

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Urbana Township #18-30051-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #18-30051-00-BR
XIV. Resolution Appropriating County Highway Funds for the Installation of Stop Signs in Champaign County, #18-00447-00-SP	RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the Highway Funds for the Installation of Stop Signs in Champaign County, #18-00447-00-SP
XV. Resolution Appropriating County Highway Funds for the Improvement of County Highway 25 (Staley Road), #18-00448-00-RS	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the Highway Funds for the Improvement of County Highway 25 (Staley Road), #18-00448-00-RS
XVI. Resolution for Contract Award Authority, CH 11 #17-00041-00-BR and #17-00042-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Contract Award Authority for CH 11 Section #17-00041-00-BR and #17-00042-00-BR
XVII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2018 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2018 Maintenance of Various Road Districts in Champaign County
XVIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County
XIX. Resolution Awarding of Contract for 2018 Pavement Striping of Various County Highways, Section #18-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2018 Pavement Striping of Various County Highways, Section #18-00000-00-GM
XX. Other Business	Mr. Blue informed the committee a May 1 st letting is planned for several County and Township projects. The results will be available for the May 11, 2018 Highway Committee Meeting.
XXI. Chair's Report	None
XXII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XII, XIII, XV, XVI, XVII, XVIII, XIX

<u>Agenda Item</u>	<u>Action Taken</u>
XXIII. Adjournment	9:56 AM

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 2018-87

RESOLUTION APPROPRIATING \$336,000.00 FROM
THE COUNTY HIGHWAY FUND
FOR THE INSTALLATION OF STOP SIGNS
IN CHAMPAIGN COUNTY
SECTION #18-00447-00-SP

WHEREAS, Champaign County has been awarded Highway Safety Improvement Program (HSIP) funding for the installation of stop signs county wide; and

WHEREAS, Champaign County will sign a Joint Agreement with the Illinois Department of Transportation for funding of this project; and

WHEREAS, Said Joint Agreement will include a provision where the Local Public Agency provides all of the initial funding, with ninety percent (90%) reimbursement from the Highway Safety Improvement Program; and

WHEREAS, the estimated total cost for the project is Three Hundred Thirty-Six Thousand Dollars (\$336,000.00).

NOW, THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of Three Hundred Thirty-Six Thousand Dollars (\$336,000.00) from the County Highway Fund for the cost of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April A.D., 2018

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



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

June 15, 2017

RECEIVED

JUN 19 2017

Mr. Jeff Blue
Champaign County Engineer
1605 East Main Street
Urbana, IL 61802

Dear Mr. Blue,

The Illinois Department of Transportation is pleased to inform you that your project has been selected for local Highway Safety Improvement Program (HSIP) funding. The project includes the installation of stop signs at rural, unsignalized intersections throughout Champaign County and will be identified by the Department as HSIP # 201711006. Congratulations on your successful application.

The federal HSIP commitment for this project will not exceed \$302,400. The deadline for this award to be federally authorized is July 1, 2019 or funds will be rescinded. Also, All HSIP grant recipients must be registered with the State of Illinois in order to comply with the Grant Accountability and Transparency Act (GATA) 30 ILCS 708.

Please contact Mr. Brian Trygg, District 5 Local Roads Engineer by telephone at (217) 466-7252 to discuss program requirements and preparation of any agreements and / or contracts. Projects located within a Metropolitan Planning Organization (MPO) planning boundary are required to be listed in the local MPO's Transportation Improvement Program (TIP). Questions regarding the HSIP may be directed to Mr. Thomas Winkelman in the Central Bureau of Local Roads and Streets by telephone at (217) 782-0675.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Maureen E. Kastl'.

Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

cc: Alan Ho, FHWA – Illinois Division
Paul Lorton, IDOT – Bureau of Safety Programs and Engineering
Brian Trygg, IDOT – District 5 Local Roads Engineer
File

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, April 10, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. March 13, 2018	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. Racial Justice Task Force – Community Engagement Recommendation	
1. Recommendation that the County Board facilitate the collection of racial/ethnicity data within the County Criminal Justice system, cooperate with other local government entities in sharing data, and utilizing compatible software so that data can be used in a community-wide data portal.	RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Approve County Board facilitation of the collection of racial/ethnicity data within the County Criminal Justice system, cooperation with other local government entities in sharing data, and utilization of compatible software so that data can be used in a community-wide data portal.
B. Monthly Reports	
1. Animal Control – February 2018	
2. Emergency Management Agency – March 2018	
3. Head Start –March 2018	
4. Probation & Court Services – February 2018	
5. Public Defender – February 2018	
6. Veterans’ Assistance Commission – February 2018	All reports received and placed on file
C. Other Business	None
D. Chair’s Report	None
E. Designation of Items to be Placed on the Consent Agenda	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments (*italicized name indicates incumbent)	
1. Fire Protection Districts – 1 Term Each, May 1, 2018 – April 30, 2021	
• Broadlands-Longview – <i>David Bosch</i>	
• Eastern Prairie – <i>Steve Lemke</i>	
• Edge-Scott – <i>Linda Barcus</i>	
• Ivesdale – <i>John Flavin</i>	
• Ludlow – <i>Patrick Quinlan</i>	
• Ogden-Royal – <i>Tyler Wright</i>	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Respective Applicants to Designated Fire Protection Districts, Terms 5/1/2018-4/30/2021

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 10, 2018
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Agenda Items

Action

- Pesotum – *Chris Hausman*
- Philo – *Michael McHenry*
- Sadorus – *Richard Jobe*
- Sangamon Valley – *Douglas Enos*
- Scott – *Paul Berbaum*
- St. Joseph-Stanton – *Richard Denhart*
- Thomasboro – *Michael Tittle*
- Tolono – *Dennis Davis*
- Windsor Park – *David Dupre*

2. Fountain Head Drainage District – 1 Unexpired Term
Ending 8/31/2018
Applicant: Gerald Reifsteck
3. Penfield Water District – 1 Unexpired Term
Ending
May 31, 2019
Applicant: Elizabeth Cropper

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Gerald Reifsteck to the Fountain Head Drainage District for an Unexpired Term Ending 8/31/18***

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Elizabeth Cropper to the Penfield Water District for an Unexpired Term Ending 5/31/2019***

B. Sheriff

1. Proclamation Designating the Week of May 6th as National Correctional Officer Week
2. Proclamation Designating the Week of May 13th as National Police Week

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Proclamation Designating the Week of May 6th as National Correctional Officer Week***

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Proclamation Designating the Week of May 13th as National Police Week***

C. County Clerk

1. March 2018 Report

Received and placed on file

D. County Administrator

1. Administrative Services Monthly Report – March 2018

Received and placed on file

E. Other Business

F. Chair's Report

1. County Board Appointments Expiring May 31, 2018: Various Water Districts; Urbana-Champaign Sanitary District; Board of Review

Information Only

G. Designation of Items to be Placed on the Consent Agenda

A1-3; B1-2

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 18-00010
Fund 080 General Corporate / Dept. 077 Zoning and Enforcement

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00010***

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 10, 2018
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Agenda Items

Action

- | | |
|--|---|
| <p>Increased Appropriations: \$8,100
Increased Revenue: None: from Fund Balance
Reason: Re-encumber Funds Approved in 2017 for Demolition of 504 S. Dodson Drive, Urbana in May 2018</p> | |
| <p>2. Budget Amendment 18-00012
Fund 083 County Highway / Dept. 060 Highway
Increased Appropriations: \$900,000
Increased Revenue: None: from Fund Balance
Reason: for Road Improvement on CH 25 Staley Rd for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to County Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00012</i></p> |
| <p>3. Budget Amendments/Transfers to Offset Nursing Home Shortfall</p> | <p>No Action</p> |
| <p>B. Board of Review</p> | |
| <p>1. Annual Report</p> | <p>Received and placed on file</p> |
| <p>C. Treasurer</p> | |
| <p>1. Monthly Report – March 2018</p> | <p>Report Received and placed on file</p> |
| <p>2. General Corporate Fund Cash Flow Report Presentation</p> | <p>Information Only</p> |
| <p>3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105</i></p> |
| <p>4. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736</i></p> |
| <p>5. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013</i></p> |
| <p>6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004</i></p> |
| <p>D. Auditor</p> | |
| <p>1. Monthly Report – March 2018</p> | <p>Received and placed on file</p> |
| <p>E. County Administrator</p> | |
| <p>1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds</p> | <p>Received and placed on file</p> |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 10, 2018
Page 4

<u>Agenda Items</u>	<u>Action</u>
F. Other Business	None
G. Chair's Report	None
H. Designation of Items to be Placed on the Consent Agenda	A1-2; C3-6
X. Other Business	
A. Closed Session pursuant to 5 ILCS 120/2 (c)11 to consider litigation which is probable or imminent against Champaign County	Approved
XI. Adjournment	8:41 p.m.

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. 2018-97

REVISED

PAYMENT OF CLAIMS AUTHORIZATION

MARCH, 2018

FY 2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,058,621.76 including warrants 571662 through 572770; 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 \$6,058,621.76 including warrants 571662 through 572770 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-95

PAYMENT OF CLAIMS AUTHORIZATION

APRIL, 2018

FY 2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,331,807.69 including warrants 572771 through 574571; 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 \$5,331,807.69 including warrants 572771 through 574571 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-96

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2018

FY2018

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 April 19, 2018 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

**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
4/19/18

: PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASE ORDERED & SHIPPED PRIOR TO APPROVAL						
Workforce Development	110-764-various	VR#110-321 PO#3836	3/15/2018	Computers shipped 3/19/18	GovConnection Inc	\$ 22,491.54
FY2016 PAYMENTS MADE IN FY2018						
** Nursing Home	081-various	VR#044-286	03/12/2018	Med supplcs & service 2/29/16	Uvanta of Central Illinois	\$ 32,073.22
** Nursing Home	081-var-522.93	VR#044-311	03/12/2018	Supplies 9/30/2016	Professional Medical Inc	\$ 6,123.67
** Nursing Home	081-430-522.var	VR#044-314	03/12/2018	Nursing supplies 10/13/16	Professional Medical Inc	\$ 4,370.43
** Nursing Home	081-var-522-var	VR#044-317	03/12/2018	Operational supplies 10/20/16	Professional Medical Inc	\$ 5,145.76
** Nursing Home	081-430-522.var	VR#044-319	03/12/2018	Operational supplies 10/26/16	Professional Medical Inc	\$ 2,004.49
** Nursing Home	081-430-522.var	VR#044-320	03/12/2018	Operational supplies 10/27/16	Professional Medical Inc	\$ 3,461.12
** Nursing Home	081-430-522.var	VR#044-321	03/12/2018	Nursing supplies 11/02/16	Professional Medical Inc	\$ 2,874.56
** Nursing Home	081-var-522.var	VR#044-322	03/12/2018	Operational supplies 11/03/16	Professional Medical Inc	\$ 2,824.62
** Nursing Home	081-var-522.var	VR#044-323	03/12/2018	Operational supplies 11/08/16	Professional Medical Inc	\$ 2,473.33
** Nursing Home	081-430-522.var	VR#044-324	03/12/2018	Operational supplies 11/10/16	NH advance-Prof Medical	\$ 2,609.55
** Nursing Home	081-var-522.var	VR#044-325	03/12/2018	Operational supplies 11/15/16	NH advance-Prof Medical	\$ 3,392.57
** Nursing Home	081-var-522.var	VR#044-329	03/12/2018	Operational supplies 11/17/16	NH advance-Prof Medical	\$ 3,111.47
** Nursing Home	081-420-522.91	VR#044-338	03/12/2018	Linens 12/02/16	Professional Medical Inc	\$ 392.99
** Nursing Home	081-var-522.var	VR#044-333	03/12/2018	Operational supplies 11/22/16	NH advance-Prof Medical	\$ 4,322.84
** Nursing Home	081-430-522.var	VR#044-334	03/12/2018	Operational supplies 11/29/16	NH advance-Prof Medical	\$ 2,189.85
** Nursing Home	081-430-522.var	VR#044-335	03/12/2018	Operational supplies 11/30/16	NH advance-Prof Medical	\$ 1,463.75
** Nursing Home	081-var-522.var	VR#044-336	03/12/2018	Operational supplies 12/01/16	NH advance-Prof Medical	\$ 3,075.49
** Nursing Home	081-var-522.var	VR#044-339	03/12/2018	Operational supplies 12/08/16	NH advance-Prof Medical	\$ 2,748.79
** Nursing Home	081-var-522.var	VR#044-344	03/12/2018	Operational supplies 12/15/16	NH advance-Prof Medical	\$ (3,663.91)
** Nursing Home	081-430-522.93	VR#044-345	03/12/2018	Operational supplies 12/22/16	NH advance-Prof Medical	\$ 225.79
** Nursing Home	081-430-522.44	VR#044-398	03/12/2018	Forceps 12/29/16	NH advance-Prof Medical	\$ 118.32
FY2017 PAYMENTS MADE IN FY2018						
** Circuit Court	080-031-533.07	VR#031-067	03/08/2018	Interpreter service December	Meiby Huddleston	\$ 1,450.00
** Circuit Court	080-031-533.03	VR#031-069	03/08/2018	Attorney service 11/6-12/19/17	Evan Bruno	\$ 781.25
** Circuit Court	080-031-534.37	VR#031-094	03/26/2018	Credit card interest Nov. & Dec.	Visa Cardmember Service	\$ 70.85
** Sheriff	080-040-533.06	VR#040-083	03/06/2018	Medical service 12/29/17	Carle	\$ 305.00
** Nursing Home	081-410-534.75	VR#044-077	02/08/2018	AA & C Violation June 2017	IL Dept. of Public Health	\$ 5,876.11
** Nursing Home	081-var-522.var	VR#044-399	03/12/2018	Operational supplies 1/03/17	Professional Medical Inc	\$ 424.81
** Nursing Home	081-var-522.var	VR#044-400	03/12/2018	Operational supplies 2/08/17	NH advance - Prof Medical	\$ 1,701.85
** Nursing Home	081-var-522.var	VR#044-446	03/12/2018	Operational supplies 9/12/17	McKesson Medical Surgical	\$ 2,427.26
** Nursing Home	081-410-533.03	VR#044-469	03/12/2018	Attorney service 10/11/17	Polsinelli Shughart PC	\$ 3,452.63
** Nursing Home	081-450-522.var	VR#044-476	03/12/2018	Food & non food suppl 10/20/17	Sysco Central Illinois Inc	\$ 2,228.03
** Nursing Home	081-450-522.var	VR#044-477	03/12/2018	Food & non food suppl 10/27/17	Sysco Central Illinois Inc	\$ 3,277.92

DEPARTMENT	APPROPRIATION #	VR#PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#044-498	03/12/2018	Speaker cord 11/02/17	HD Supply Facilities Maint.	\$ 139.50
** Nursing Home	081-450-522.var	VR#044-502	03/12/2018	Food & non food suppl 11/03/17	Sysco Central Illinois Inc	\$ 3,409.95
** Nursing Home	081-various	VR#044-504	03/12/2018	Electric service & late fee 11/22	Ameren Illinois	\$ 7,771.07
** Nursing Home	081-430-533.07	VR#044-510	03/12/2018	Dietary service 11/30/17	Cynthia Chow & Associates	\$ 1,476.23
** Nursing Home	081-425-533.42	VR#044-520	03/12/2018	Switch for call cord 11/22/17	HD Supply Facilities Maint.	\$ 299.70
** Nursing Home	081-425-533.86	VR#044-525	03/12/2018	Elevator inspection service 11/9	Kone Inc	\$ 295.00
** Nursing Home	081-425-533.86	VR#044-532	03/12/2018	Heater repair 11/30/17	Polar Refrigeration, Heating	\$ 907.66
** Nursing Home	081-425-533.86	VR#044-542	03/12/2018	Cooler repair 11/30/17	Polar Refrigeration, Heating	\$ 360.98
** Nursing Home	081-410-533.85	VR#044-567	03/12/2018	Copier service 11/4/17	Xerox Corporation	\$ 649.57
** Nursing Home	081-var-522-var	VR#044-589	03/12/2018	Maintenance supplies 11/20/17	HD Supply Facilities Maint.	\$ 464.45
** Nursing Home	081-430-522.93	VR#044-590	03/12/2018	Call light button 11/22/17	HD Supply Facilities Maint.	\$ 119.90
** Nursing Home	081-415-522.93	VR#044-597	03/12/2018	Supplies 11/27/17	Supplyworks	\$ 498.54
** Nursing Home	081-415-522.93	VR#044-598	03/12/2018	Supplies 11/29/17	Supplyworks	\$ 238.68
** Nursing Home	081-445-533.07	VR#044-616	03/12/2018	Therapy 12/31/17	Healthpro Therapy Services	\$ 737.92
** Nursing Home	081-447-533.07	VR#044-618	03/12/2018	Professional services 9/26/17	PEL/VIP Medical Staffing	\$ 357.50
** Nursing Home	081-447-533.07	VR#044-619	03/12/2018	Professional services 9/30/17	PEL/VIP Medical Staffing	\$ 357.50
** Nursing Home	081-430-522.93	VR#044-628	03/12/2018	Operational supplies 11/20/17	McKesson Medical Surgical	\$ 857.62
** Nursing Home	081-430-522.93	VR#044-631	03/12/2018	Operational supplies 12/19/17	McKesson Medical Surgical	\$ 99.84
** Nursing Home	081-430-522.93	VR#044-632	03/12/2018	Operational supplies 12/22/17	McKesson Medical Surgical	\$ 158.06
** Nursing Home	081-430-522.93	VR#044-633	03/12/2018	Operational supplies 12/27/17	McKesson Medical Surgical	\$ 239.39
** Nursing Home	081-430-522.93	VR#044-635	03/12/2018	Operational supplies 11/03/17	Medline Industries Inc	\$ 2,060.51
** Nursing Home	081-430-522.93	VR#044-636	03/12/2018	Operational supplies 11/04/17	Medline Industries Inc	\$ 161.52
** Nursing Home	081-430-522.93	VR#044-637	03/12/2018	Operational supplies 11/07/17	Medline Industries Inc	\$ 2,521.83
** Nursing Home	081-430-522.93	VR#044-638	03/12/2018	Operational supplies 11/08/17	Medline Industries Inc	\$ 1,568.69
** Nursing Home	081-430-522.93	VR#044-639	03/12/2018	Operational supplies 11/09/17	Medline Industries Inc	\$ 2,892.95
** Nursing Home	081-430-522.93	VR#044-640	03/12/2018	Operational supplies 11/11/17	Medline Industries Inc	\$ 139.05
** Nursing Home	081-450-522-var	VR#044-687	03/12/2018	Food & non food suppl 9/01/17	Sysco Central Illinois Inc	\$ 4,923.08
** Nursing Home	081-450-522-var	VR#044-688	03/12/2018	Food & non food suppl 9/06/17	Sysco Central Illinois Inc	\$ 323.26
** Nursing Home	081-450-522.25	VR#044-689	03/12/2018	Non food supplies 9/13/17	Sysco Central Illinois Inc	\$ 48.64
** Nursing Home	081-450-522.10	VR#044-690	03/12/2018	Food 9/14/17	Sysco Central Illinois Inc	\$ 24.18
** Nursing Home	081-450-522.25	VR#044-692	03/12/2018	Non food supplies 9/20/17	Sysco Central Illinois Inc	\$ 115.42
** Nursing Home	081-450-522.10	VR#044-693	03/12/2018	Food 9/22/17	Sysco Central Illinois Inc	\$ 957.36
** Nursing Home	081-450-522.25	VR#044-694	03/12/2018	Food 9/26/17	Sysco Central Illinois Inc	\$ 90.02
** Nursing Home	081-450-522-var	VR#044-695	03/12/2018	Non food supplies 9/29/17	Sysco Central Illinois Inc	\$ 282.89
** Nursing Home	081-450-522.25	VR#044-696	03/12/2018	Non food supplies 9/30/17	Sysco Central Illinois Inc	\$ 28.24
** Nursing Home	081-450-522.25	VR#044-697	03/12/2018	Non food supplies 10/04/17	Sysco Central Illinois Inc	\$ 72.62
** Nursing Home	081-410-534.75	VR#044-729	03/14/2018	1st installment of 2017 fine	Centers for Medicare & Medicaid	\$ 4,415.92
** Nursing Home	081-410-534.75	VR#044-860	03/26/2018	2017 Violation penalty	IL Dept of Public Health	\$ 6,250.00
** Public Properties	080-071-533.44	VR#071-146	03/02/2018	Keys 11/30/17	Dave & Harry Locksmith Inc	\$ 11.60
** Zoning & Enforcement	080-077-533.70	VR#077-011	03/05/2018	Publications 11/29/17	News Gazette	\$ 134.51
** Highway	083-062-533.60	VR#083-178	03/26/2018	Fire alarm monitoring Dec 17	SimplexGrinnell LP	\$ 35.00
** Early Childhood Fund	104-647-533.45	VR#104-554	03/20/2018	Plumbing repair 12/29/17	Xtreme Mechanical Inc	\$ 126.25
** Early Childhood Fund	104-836-533.06	VR#104-572	03/20/2018	Dental service 11/15/17	Smile Healthy	\$ 30.00
** Early Childhood Fund	104-836-533.06	VR#104-573	03/20/2018	Dental service 9/20/17	Smile Healthy	\$ 171.00
** Early Childhood Fund	104-606-533.06	VR#104-574	03/20/2018	Dental service 8/16/17	Smile Healthy	\$ 20.00
** Early Childhood Fund	104-836-533.06	VR#104-575	03/20/2018	Dental service 10/04/17	Smile Healthy	\$ 20.00
** Early Childhood Fund	104-836-533.06	VR#104-576	03/20/2018	Dental service 12/06/17	Smile Healthy	\$ 30.00

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Early Childhood Fund	104-836-533.06	VR#104-577	03/20/2018	Dental service 9/20/17	Smile Healthy	\$ 20.00
** Early Childhood Fund	104-836-533.06	VR#104-578	03/20/2018	Dental service 12/06/17	Smile Healthy	\$ 30.00
** Early Childhood Fund	104-836-533.06	VR#104-579	03/20/2018	Dental service 9/20/17	Smile Healthy	\$ 30.00
** Workforce Development	110-764-535.19	VR#110-374	03/23/2018	Child care 12/4-11/17	Parkland Child Development	\$ 41.34
** Self-Funded Insurance	476-118-533.03	VR#118-020	03/08/2018	Attorney service 11/7-12/11/17	Heyl, Royster, Voelker, & Allen	\$ 113.00
** Self-Funded Insurance	476-118-533.03	VR#118-021	03/08/2018	Attorney service 10/18-12/05/17	Heyl, Royster, Voelker, & Allen	\$ 1,713.50
** Self-Funded Insurance	476-118-533.03	VR#118-022	03/08/2018	Attorney service 10/24-11/07/17	Heyl, Royster, Voelker, & Allen	\$ 178.32
** Self-Funded Insurance	476-118-533.03	VR#118-023	03/08/2018	Attorney service 10/24-11/07/17	Heyl, Royster, Voelker, & Allen	\$ 161.50
** Self-Funded Insurance	476-118-534.80	VR#118-026	03/09/2018	Vehicle accident 11/09/17	State Farm Mutual Auto Ins	\$ 9,135.15
** Self-Funded Insurance	476-118-533.20	VR#118-028	03/23/2018	Highway truck ins. 12/16-12/17	Dimond Bros Agency	\$ 1,405.00
** Self-Funded Insurance	476-118-533.03	VR#118-029	03/27/2018	Attorney service 11/21-12/29/17	Heyl, Royster, Voelker, & Allen	\$ 2,473.50
** Self-Funded Insurance	476-118-533.03	VR#118-030	03/27/2018	Attorney service 11/7-12/27/17	Heyl, Royster, Voelker, & Allen	\$ 503.00
** Self-Funded Insurance	476-118-533.03	VR#118-031	03/27/2018	Attorney service 11/7/17	Heyl, Royster, Voelker, & Allen	\$ 35.00
** Self-Funded Insurance	476-118-533.03	VR#118-032	03/27/2018	Attorney service 12/11-21/17	Heyl, Royster, Voelker, & Allen	\$ 877.50
** Probation Services Fund	618-052-533.29	VR#618-067	03/15/2018	Reminder application Jun-Feb'17	Kirk Bedwell	\$ 244.65
** Probation Services Fund	618-052-533.07	VR#618-07	03/26/2018	Group therapy Dec 17	P.A.T.S (Prevention & Treatment)	\$ 50.00

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

** Paid-For information only

RESOLUTION NO. 2018-124

BUDGET AMENDMENT

April 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00018

Fund: 104 Early Childhood
Dept. 840 Pre-School Expansion II

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$105,000
511.04 Regular Part-time Employees	180,000
511.05 Temporary Salaries & Wages	7,000
513.01 Social Security-Employer	23,500
513.02 IMRF Employer Cost	25,000
513.04 Worker's Compensation Insurance	5,300
513.05 Unemployment Insurance	4,200
513.06 Employee Health/Life Insurance	65,000
522.02 Office Supplies	500
522.04 Copier Supplies	500
522.14 Custodial Supplies	500
522.15 Gasoline & Oil	2,000
522.28 Laundry Supplies	100
522.44 Equipment Less Than \$5,000	15,000
522.96 School Supplies	40,000
533.07 Professional Services	5,000
533.12 Job Required Travel	500
533.17 Field Trips/Activities	2,000
533.29 Computer/Information Technology Services	7,000
533.30 Gas Service	1,000
533.31 Electric Service	1,000
533.32 Water Service	500
533.33 Telephone Service	500
533.40 Automobile Maintenance	3,000
533.45 Non-County Building R & M	4,000
533.50 Facility/Office Rentals	1,000
533.52 Other Service by Contract	23,000

533.89 Public Relations	1,000
534.46 Sewer Service & Tax	500
534.58 Landscaping Service/Maintenance	15,500
544.32 Other Equipment	128,911
533.95 Conferences & Training	1,500
533.70 Legal Notices, Advertising	1,000
533.51 Equipment Rentals	20,000
534.59 Janitorial Services	<u>8,000</u>
	Total \$698,511
Increased Revenue:	
334.64 Illinois State Board of Education/Pre-School for All	<u>\$698,511</u>
	Total \$698,511

REASON: Receipt of Secondary Preschool for All Expansion Grant. This Grant will Allow Expanded Summer Classroom Programming and Enhanced Service Provision to an Additional 51 Children and their Families. This Grant will Further Support Significant Infrastructure Improvements Including Replacement of Aging Playground Equipment and Classroom Upgrades.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

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 840 PRE-SCHOOL EXPANSION II

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	698,511	698,511

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	698,511	698,511

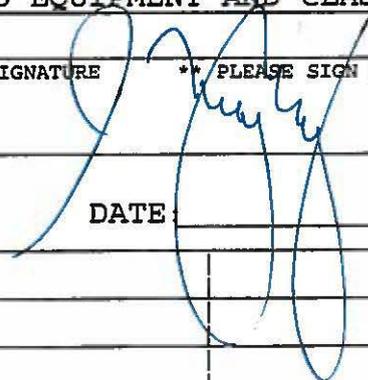
EXPLANATION: ACCOMMODATE THE RECEIPT OF A SECONDARY PRESCHOOL FOR ALL EXPANSION GRANT. THIS GRANT WILL ALLOW EXPANDED SUMMER CLASSROOM PROGRAMMING AND ENHANCED SERVICE PROVISION TO AN ADDITIONAL 51 CHILDREN AND THEIR FAMILIES. THE GRANT WILL FURTHER SUPPORT SIGNIFICANT INFRASTRUCTURE IMPROVEMENTS INCLUDING REPLACEMENT OF AGING PLAYGROUND EQUIPMENT AND CLASSROOM UPGRADES.

DATE SUBMITTED:

4-12-18

AUTHORIZED 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>
104-840-533.29 COMPUTER/INF TCH SERVICES	0	0	7,000	7,000
104-840-533.30 GAS SERVICE	0	0	1,000	1,000
104-840-533.31 ELECTRIC SERVICE	0	0	1,000	1,000
104-840-533.32 WATER SERVICE	0	0	500	500
104-840-533.33 TELEPHONE SERVICE	0	0	500	500
104-840-533.40 AUTOMOBILE MAINTENANCE	0	0	3,000	3,000
104-840-533.45 NON-CNTY BLDG REPAIR-MNT	0	0	4,000	4,000
104-840-533.50 FACILITY/OFFICE RENTALS	0	0	1,000	1,000
104-840-533.52 OTHER SERVICE BY CONTRACT	0	0	23,000	23,000
104-840-533.89 PUBLIC RELATIONS	0	0	1,000	1,000
104-840-534.46 SEWER SERVICE & TAX	0	0	500	500
104-840-534.58 LANDSCAPING SERVICE/MAINT	0	0	15,500	15,500
104-840-544.32 OTHER EQUIPMENT	0	0	128,911	128,911
104-840-533.95 CONFERENCES & TRAINING	0	0	1,500	1,500
104-840-533.70 LEGAL NOTICES, ADVERTISING	0	0	1,000	1,000
104-840-533.51 EQUIPMENT RENTALS	0	0	20,000	20,000
104-840-534.59 JANITORIAL SERVICES	0	0	8,000	8,000
TOTALS	0	0	217,411	217,411

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

RESOLUTION NO. 2018-125

BUDGET AMENDMENT

April 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00019

Fund: 104 Early Childhood
Dept. 841 Early Childhood Impact Initiative

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$12,000
513.01 Social Security-Employer	918
513.02 IMRF Employer Cost	989
513.04 Worker's Compensation Insurance	66
513.05 Unemployment Insurance	77
522.01 Stationery & Printing	1,000
522.02 Office Supplies	500
533.12 Job Required Travel	1,500
533.95 Conferences & Training	4,000
533.85 Photocopy Services	1,300
511.05 Temporary Salaries & Wages	2,500
533.84 Business Meals/Expenses	<u>150</u>
Total	\$25,000
Increased Revenue:	
363.10 Gifts & Donations	<u>\$25,000</u>
Total	\$25,000

REASON: Receipt of a Pritzker Children's Initiative Planning Grant. The Initiative is a National Effort to Promote High Quality Early Learning and Development for Children from Birth to Age Three with the Goal of Improving Kindergarten Readiness. The Project Involves Updating the Community Assessment; Identifying Strategies to Address Gaps.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

FUND 104 EARLY CHILDHOOD FUND

DEPARTMENT 841 EARLY C/HOOD IMPCT INITIV

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	25,000	25,000

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	25,000	25,000

EXPLANATION: TO ACCOMMODATE THE RECEIPT OF A PRITZKER CHILDREN'S INITIATIVE PLANNING GRANT. THE INITIATIVE IS A NATIONAL EFFORT TO PROMOTE HIGH-QUALITY EARLY LEARNING AND DEVELOPMENT FOR CHILDREN FROM BIRTH TO AGE THREE WITH THE GOAL OF IMPROVING KINDERGARTEN READINESS. THE PROJECT INVOLVES UPDATING THE COMMUNITY ASSESSMENT; IDENTIFYING STRATEGIES TO ADDRESS GAPS.

DATE SUBMITTED:

4-12-18

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2018-126

BUDGET AMENDMENT

April 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00020

Fund: 075 Regional Planning Commission
Dept. 833 Summer Energy Internship Program

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$2,800
511.05 Temporary Salaries & Wages	30,000
513.01 Social Security-Employer	3,000
513.04 Worker's Compensation Insurance	1,500
513.05 Unemployment Insurance	1,500
533.12 Job Required Travel	<u>1,200</u>
	Total \$40,000
Increased Revenue:	
341.40 Technical Services Contract	<u>\$40,000</u>
	Total \$40,000

REASON: to Accommodate Receipt of a Technical Assistance Services Contract from Ameren Illinois to Support an Energy-Focused Summer Internship Program for 15 Students.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 833 SUMMR ENERGY INTRNSHP PRG

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	40,000	40,000

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	40,000	40,000

EXPLANATION: TO ACCOMMODATE RECEIPT OF A TECHNICAL SERVICES CONTRACT FROM AMEREN ILLINOIS TO SUPPORT AN ENERGY-FOCUSED SUMMER INTERNSHIP PROGRAM FOR 15 STUDENTS.

DATE SUBMITTED:

4-13-18

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

