

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 18, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Page #</u>
I. Call To Order	
II. *Roll Call	
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	
VI. Date/Time of Next Regular Meetings	
Standing Committees:	
A. Highway & Transportation Committee Meeting – Friday, August 2, 2019 @ 9:00 a.m. 1605 E. Main Street, Urbana	
B. County Facilities Committee Meeting – Tuesday, August 6, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Environment & Land Use Committee Meeting – Thursday, August 8, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, August 13, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Regular Meeting - Thursday, August 22, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Legislative Budget Hearings: Monday, August 26 & Tuesday, August 27 @ 6:00 p.m. Lyle Shields Meeting Room	
VII. Public Participation	
VIII. Communication	
IX. Approval of Minutes	1-5
A. June 20, 2019-Regular Meeting	
X. Areas of Responsibility:	
A. Finance	
1. Adoption of Resolution No. 2019-180 Authorizing Payment of Claims – June	6
2. Adoption of Resolution No. 2019-181 Authorizing Payment of Claims – July	7
3. Adoption of Resolution No. 2019-182 Authorizing Purchases Not Following Purchasing Policy	8-9

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XI. New Business

A. Finance

1. Adoption of Resolution No. 2019-164 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-058-0196 10-11
2. Adoption of Resolution No. 2019-165 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 04-006-0115 12-13
3. Adoption of Resolution No. 2019-166 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 14-019-0031 14-15
4. Adoption of Resolution No. 2019-167 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 15-025-0742 16-17
5. Adoption of Resolution No 2019-168 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-055-2269 18-19
6. Adoption of Resolution No. 2019-170 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-058-0159 20-21
7. Adoption of Resolution No 2019-171 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 04-002-0109 22-23
8. Adoption of Resolution No. 2019-169 Authorizing the execution of Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 24-28-15-100-002 24-25
- Memorandum Regarding Property Tax Budget Amendments and Recommendation regarding Reserve Fund Balances 26-29
9. **Adoption of Resolution No. 2019-172 Authorizing Budget Amendment No. 19-00033 Fund 089 County Public Health Fund / Dept. 049 Board of Health
Increase Appropriations: -\$36,252
Increase Revenue: -\$36,252
Reason: Authorizing Budget Amendment To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling. 30-31
10. **Adoption of Resolution No. 2019-173 Authorizing Budget Amendment No. 19-00032 Fund 076 Tort Immunity Tax Fund / Dept. 075 General County
Increase Appropriations: None
Increase Revenue: -\$81,330
Reason: Authorizing To Remove Budgeted Property Tax Revenue Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling. 32-33
11. **Adoption of Resolution No. 2019-174 Authorizing Budget Amendment No. 19-00031 Fund 080 General Corporate / Dept. 075 General County
Increase Appropriations: None
Increase Revenue: -\$465,433
Reason: Authorizing To Remove Budgeted Property Tax Revenue Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling. 34-35
12. **Adoption of Resolution No. 2019-176 Authorizing Budget Amendment No. 19-00034 Fund 083 County Highway / Dept. 060 Highway
Increase Appropriations: -\$76,703
Increase Revenue: -\$76,703

Agenda Items

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Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

13. **Adoption of Resolution No. 2019-177 Authorizing Budget Amendment No. 19-00035 36-37
Fund 084 County Bridge / Dept. 060 Highway
Increase Appropriations: -\$38,420
Increase Revenue: -\$38,420
Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

14. **Adoption of Resolution No. 2019-178 Authorizing Budget Amendment No. 19-00036 38-39
Fund 090 Mental Health / Dept. 053 Mental Health Board
Increase Appropriations: -\$134,948
Increase Revenue: -\$134,948
Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

15. **Adoption of Resolution No, 2019-179 Authorizing Budget Amendment No. 19-00037 40-41
Fund 108 Developmental Disability Fund / Dept. 050 Developmental Disability Board
Increase Appropriations: -\$146,385
Increase Revenue: -\$146,385
Reason: Authorizing To Remove Budget Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

Memorandum Regarding Budget Amendment 19-30 CAC of Illinois 42-45

16. **Adoption of Resolution No. 2019-175 Authorizing Budget Amendment No. 19-00030
Fund 679 Child Advocacy Center / Dept. 179 Equipment Less than \$500
Increase Appropriations: \$6,326
Increase Revenue: \$6,326
Reason: An increase in revenue and appropriations for equipment.

Memorandum Regarding Non-Bargaining Employee Salary and Health Insurance Recommendations for FY2020 46-49

17. Adoption of Resolution No. 2019-183 Approving FY2020 Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees

XII. Other Business

- A. Adoption of Resolution No.2019-184 to approve the Champaign County Government 6-year Strategic Plan 50
(Champaign County Government 6-year Strategic Plan is attached)

XIII. 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.

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 20, 2019**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 20, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Cory Sutton as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members 18 present; Patterson, Stohr, Summers, Taylor, Tinsley, Vachaspati, Young, Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Rector, Eisenmann and Rosales – 4; absent: Thorsland, King-Taylor, Clemmons, and Wolken. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read Passage from William E Channing in dedication to Anna Wall Scott. 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 June

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board President Rosales. Approved by voice vote. Correction to Handout was distributed. Agenda item 12-B1 was pulled.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

A. County Facilities Committee – Tuesday August 2, 2019 @
6:30P.M Lyle Shields Meeting Room

B. Environment & Land Use Committee Meeting – Thursday, August
8, 2019 @ 6:30 p.m. Lyle Shields Meeting Room

C. Highway & Transportation Committee Meeting – Friday, August 8,
2019 @ 9:00 a.m. County Highway Building Conference Room

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments;
Finance Tuesday, August 13, 2019 @ 6:30 p.m. Lyle Shields
Meeting Room

County Board:

A. Study Session – Tuesday, June 25, 2019 @ 6:00 p.m.
B. Regular Meeting – Thursday, July 18, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

Sarah Livesay spoke regarding CCFPD appointment.

CONSENT AGENDA

Board Member Patterson offered the motion to consent and was seconded by Board Member McGuire. Roll call vote; passed 19/3 in favor.

COMMUNICATIONS

Board Member Ingram informed the Board about Girls Rock CU end of camp performance at Blackbird in Urbana for girls and non-binary music groups. He also spoke about Unitarian University Church showing a screening of the Long Shadow. He spoke of his constituent who was arrested on an out of state warrant causing him to miss his mother's funeral, Lt. Snyder guaranteed the viewing of the gentleman's mother. Ingram commended Lt. Snyder and will be writing a letter for his file at the Sheriff office.

Board Member Eisenmann asked County Clerk where the location of previous County Board meetings are posted; County Clerk Chief of Staff Angela Patton gave update to Board members that Board meetings are posted on YouTube and will also be aired on public access site.

APPROVAL OF MINUTES

Board Member Goss offered an omnibus motion to approve the minutes from the Regular meeting on May 14, 2019; Study Session May 28, 2019 and was seconded by Board Member Rector. Adopted by voice vote.

STANDING COMMITTEES

County Facilities

Summary of Action Taken from the County Facilities Meeting June 4, 2019 was placed on file.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting June 6, 2019 was placed on file.

Highway & Transportation

Summary of Action Taken from the Environment & Land Use Meeting June 11, 2019 was placed on file.

AREAS OF RESPONSIBILITY

Summary of Action Taken May 14, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

Finance

Board Member Goss, Chair, recommended the Adoption of [Resolution No. 2019- 159](#) Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA).

Board Member Goss offered Motion, Second by Member Mcguire. Motion carried on unanimous voice vote.

Member Goss, recommended the Adoption of [Resolution No. 2019-158](#) requesting reimbursement of Travel Expense by County Board Member Christopher Stohr for mileage. Roll call vote carried unanimously.

Policy, Personnel, & Appointments

Board Member Young motioned [Resolution No. 2019-156](#) appointing Cathy Emanuel to the Board of Health, Term 07/01/2019 - 06/30/2022. Board Member Patterson seconded. Discussion followed with Board Members Stohr, Summers, Young, Vachacpati made statements about the appointment process. Board Member Stohr wanted to recognize that all the candidates were excellent applicants. Summers notes the lack of board involvement in the appointment process. Vachascpati wants to further talk about public comment in the appointment process. Member Young comments that he opposes all appointments. Motion carried by hand count 14-4.

Board Member Young motioned and [Resolution No. 2019-155](#) appointing Julie Kumar to the Board of Health; Term 07/01/2019 - 06/30/2022. Seconded by Board Member Goss. Board Member Tinsley requested Roll Call. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Vachaspati, Wolken, Clifford, Fortado, Esry, Goss, Harper, Ingram, McGuire, Clemmons, Rosales--14
Nays: Summers, Young, Tinsley, Cowart —4

Board Member Young motioned [Resolution No. 2019-157](#) appointing David Thies to the Board of health; Term 07/01/2019 - 06/30/2022. Seconded by Board Member Esry. No Discussion, Tinsley requested roll call vote. Motion carried.
Yeas: Patterson, Stohr, Taylor, Vachaspati, Wolken, Clifford, Fortado, Esry, Goss, McGuire, Clemmons, Rosales--12
Nays: Summers, Young, Tinsley, Cowart, Harper, Ingram —6

OLD BUSINESS

There was no old business.

NEW BUSINESS

County Executive Kloeppel read [Resolution No. 2019-162](#) Authorizing Purchases not following purchasing policy. Board Member Cowart motioned; Board Member Goss seconded. No discussion, Unanimous vote carried.

Board member Harper moved [Resolution No. 2019-163](#) approving award of contract to Barber DeAtley of Urbana, pursuant to ITB 2019-003 for Courthouse Column Base Modification Project.; The motion was seconded by Board Member Tinsley. There was no discussion. Adopted by voice vote.

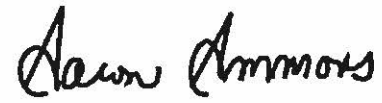
OTHER BUSINESS

Board Member McGuire requested update on lactation room in the courthouse. County Executive defers to Dana Brenor for Response. Dana Brenner, County Facilities Director responded that state mandates by June 1 courthouses had to provide a private space for mothers to nurse. Champaign County Courthouse was in compliance by said date. Room still needs carpet and painting.

Board Member Cowart addressed Champaign County Nursing Home name not yet being change on the sign as of the date of meeting, County Executive Kloeppel. Responds University Rehab will eventually change the sign.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 7:58 P.M.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive, slightly slanted style.

Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESOLUTION NO. 2019- 180

PAYMENT OF CLAIMS AUTHORIZATION

June 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,929,159.35 including warrants 592909 through 594289 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 \$6,929,159.35 including warrants 592909 through 594289 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of July, A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-181

PAYMENT OF CLAIMS AUTHORIZATION

July 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,647,963.99 including warrants 594291 through 595288 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 \$6,647,963.99 including warrants 594291 through 595288 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of July, A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-182

PURCHASES NOT FOLLOWING PURCHASING POLICY

July 2019

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 July 18, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
None						
NO PURCHASE ORDER ISSUED						
** Sheriff	080-040-522.45	40-275	6/25/2019	Partitions, Rear Partitions & Push Bumpers	Ray O'Herron Co., Inc	5,635.54
CREDIT CARD PAYMENT PAID WITH TAX						
** Circuit Clerk	630-030-533.84	630-86	6/21/2019	Two dozen donuts	Dunkin Donuts	21.88
CREDIT CARD PAID WITH NO RECEIPT						
None						

***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. 2019-164

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
30-058-0196**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Ivanhoe Estate MHP
VIN: INFL76A01078IM
Year/Sq.Ft: 1991/908

Permanent Parcel Number: 30-058-0196

Common known as: 3 Richard Dr.

As described in certificate(s): 126 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Bailey Rebecca, has paid \$743.22 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$249.50 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$443.07

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$249.15 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloeppe, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: INFL76A01078IM
1991 FLEETWOOD 908 SqFt
MH PARK: IVANHOE ESTATES MHP

PERMANENT PARCEL NUMBER: 30-058-0196

RECEIVED
JUN 28 2019
C. C. TREAS. OFF.

As described in certificate(s): 126 sold on October 21, 2016

Commonly known as: 3 RICHARD DR

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Bailey Rebecca, has paid \$743.22 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$249.15 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$443.07.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$249.15 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-165

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
04-006-0115**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Shadow Wood MHP
VIN: 7H2158
Year/Sq.Ft: 1963/520

Permanent Parcel Number: 04-0060115

Common known as: 26 Jupiter Dr.

As described in certificate(s): 24 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREA, Carrillo Leonor, has paid \$931.80 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$427.40 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$453.40

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$427.40 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloepfel, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 7H2158
1963 COLONIAL 520 SqFt
MH PARK: SHADOW WOOD MHP

PERMANENT PARCEL NUMBER: 04-006-0115

RECEIVED
JUN 28 2019
C. C. TREAS. OFF.

As described in certificate(s): 24 sold on October 21, 2016

Commonly known as: 26 JUNIPER DR

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Carrillo Leonor, has paid \$931.80 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$427.40 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$453.40.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$427.40 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-166

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
14-019-0031**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Maplewood MHP, LLC
VIN: 01521556G
Year/Sq.Ft: 1972/732

Permanent Parcel Number: 14-019-0031

Common known as: 1261 Aspen Dr.

As described in certificate(s): 45sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, John Lambert, has paid \$1,183.94 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$635.760 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$497.18

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$635.76 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloeppe, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 01521556G
1972 732 SqFt
MH PARK: MAPLEWOOD MHP,LLC

PERMANENT PARCEL NUMBER: 14-019-0031

RECEIVED
JUN 28 2019
C. C. TREAS. OFF.

As described in certificate(s): 45 sold on October 21, 2016

Commonly known as: 1261 ASPEN DR

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, John Lambert, has paid \$1,183.94 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$635.76 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$497.18.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$635.76 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-167

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
15-025-0742**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Candlewood Estates
VIN:
Year/Sq.Ft: 2010/1216

Permanent Parcel Number: 15-025-0742

Common known as: 11 Pulaski St.

As described in certificate(s): 74 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Brian Mengarelli, has paid \$1,561.38 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$882.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$628.24

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$882.14 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloeppe, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN:
2010 1216 SqFt
MH PARK: CANDLEWOOD ESTATES

PERMANENT PARCEL NUMBER: 15-025-0742

RECEIVED
JUN 28 2019
C. C. TREAS. OFF.

As described in certificate(s): 74 sold on October 21, 2016

Commonly known as: 11 PULASKI ST

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Brian Mengarelli, has paid \$1,561.38 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$882.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$628.24.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$882.14 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____.

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-168

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
30-055-2269**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Liberty Commons
VIN: 112000HRA702061A
Year/Sq.Ft 2014/1033

Permanent Parcel Number: 30-055-2269

Common known as: 2189 Monroe Dr.

As described in certificate(s): 120 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Jeri Eckel, has paid \$1,561.62 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$924.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$585.68

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$924.94 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloepfel, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 112000HRA702061A
2014 REDMAN 1033 SqFt
MH PARK: LIBERTY COMMONS

PERMANENT PARCEL NUMBER: 30-055-2269

RECEIVED
JUN 23 2019
C. C. TREAS. OFF.

As described in certificate(s): 120 sold on October 21, 2016

Commonly known as: 2189 MONROE DR

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jeri Eckel, has paid \$1,561.62 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$924.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$585.68.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$924.94 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK | _____

COUNTY EXECUTIVE

RESOLUTION NO. 2019-170

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
30-058-0159**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: Ivanhoe Estates MHP
VIN: 01310339M
Year/Sq.Ft 1979-972

Permanent Parcel Number: 30-058-0159

Common known as: 30 Ivanhoe Dr.

As described in certificate(s): 124 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, George Champaninh, has paid \$1,250.52 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$676.42 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$523.10

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$676.42 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloeppe, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 01310339M
1979 SKYLINE 972 SqFt
MH PARK: IVANHOE ESTATES MHP

PERMANENT PARCEL NUMBER: 30-058-0159

RECEIVED
JUN 28 2019
C. C. TREAS. OFF.

As described in certificate(s): 124 sold on October 21, 2016

Commonly known as: 30 IVANHOE DR

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, George Champaninh, has paid \$1,250.52 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$676.42 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$523.10.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$676.42 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-171

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER
04-002-0109**

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home,

MH PARK: New Century Estates MHP
VIN: MY97103288K
Year/Sq.Ft 1997/1088

Permanent Parcel Number: 04-002-0109

Common known as: 4809 Windsor Rd. #A44

As described in certificate(s): 124 sold on October21, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Torres Manuel Olvera, has paid \$1,078.22 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$492.59 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$534.63

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$492.59 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloepfel, County Executive

DATE: _____

DATE: _____

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: MY97103288K
1997 FAIRMONT 1088 SqFt
MH PARK: NEW CENTURY ESTATES MHP

PERMANENT PARCEL NUMBER: 04-002-0109

RECEIVED
JUN 28 2019
C. C. TREAS. OFF

As described in certificate(s): 14 sold on October 21, 2016

Commonly known as: 4809 WINDSOR RD #A44

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Torres Manuel Olvera, has paid \$1,078.22 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$492.59 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$534.63.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$492.59 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-169

RESOLUTION AUTHORIZING THE EXECUTION OF DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 24-28-15-100-002

WHEREAS, The County of Champaign, as Trustee for the Taxing District, has undertaken a program to collect delinquent taxes and to perfect titles to real property in case 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 as Trustee for the Taxing Districts, has acquired an interest in the following described real estate,

Sidney Township

Permanent Parcel Number: 24-28-15-100-002

As described in certificate(s): 436 sold on October, 2016

WHEREAS, It appears to the County Board that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Sidney Township, has bid \$651.00 for the County’s interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the county shall receive from such bid \$399.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the recorder of deed shall receive \$51.00 for recording; and the remainder shall be the sime die the Tax Agent for his services. The total paid by the purchaser is \$651.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, 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 18th day of July 2019.

Giraldo Rosales
Champaign County Board Chair

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the County Board

Darlene A. Kloepfel, County Executive

DATE: _____

DATE: _____

RESOLUTION



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts therein, 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 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SIDNEY TOWNSHIP

PERMANENT PARCEL NUMBER: 24-28-15-100-002

As described in certificates(s) : 436 sold October 2016

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Sidney Township, has bid \$651.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$350.00. The total paid by purchaser is \$651.00.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to 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.

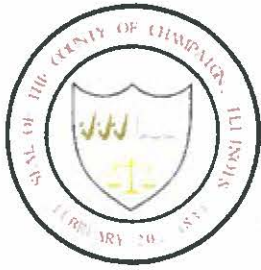
ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY EXECUTIVE

RECEIVED
JUN 28 2019
C. G. TREAS. OFF



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING &
HUMAN RESOURCE MANAGEMENT SERVICES

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Jim Goss, Chair of Finance; and
Stephanie Fortado, Deputy Chair of Finance; and
Honorable Members of the Champaign County Board

From: Tami Ogden, Deputy Director of Finance
Barbara Ramsay, Chief Deputy Auditor

Date: July 1, 2019

Subject: Property Tax Budget Amendments and Recommendations regarding reserve Fund Balances

Issue #1

In November 2018, the County Board approved its property tax levy to capture new growth revenue allowed under the Property Tax Extension Limitation Law (PTELL), in the event that hospital property Equalized Assessed Value (EAV) was returned to the tax rolls. The County budget was prepared to include additional revenue, and in some funds additional appropriation. A ruling in the hospital property tax exemption case has not yet occurred.

Recommendation:

Budget amendments are recommended to decrease FY2019 revenue by the difference between the amount levied and the amount extended for the property tax levy funds listed below, and to decrease FY2019 expenditure by an equal amount if there was an additional appropriation in the fund.

Budget Amendment	Fund	Revenue	Appropriation
19-00031	General Corporate	(\$465,433)	\$0
19-00034	County Highway	(\$76,703)	(\$76,703)
19-00035	County Bridge	(\$38,420)	(\$38,420)
19-00032	Liability Insurance	(\$81,330)	\$0
19-00033	County Public Health	(\$36,252)	(\$36,252)
19-00036	Mental Health	(\$134,948)	(\$134,948)
19-00037	Developmental Dis.	(\$146,385)	(\$146,385)

REQUESTED ACTION

The Champaign County Board approves Budget Amendments 19-00031, 00032, 00033, 00034, 00035, 00036 and 00037 to remove budgeted property tax revenue and related budget expenditure associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

Issue #2

In April 2019, the County Board completed the sale of the Champaign County Nursing Home, and defeased the Nursing Home construction bonds. The County is no longer levying for the Nursing Home Debt Service Fund and the Nursing Home Fund, and the funds will ultimately be closed.

Recommendation:

In anticipation of the eventual closure of these funds, and in consultation with the State's Attorney's Office and the County's outside auditor, staff recommends moving the FY2015 Urbana TIF surplus distribution reserve fund balances, from the Nursing Home Debt Service Fund and the Nursing Home Fund to the General Fund reserve fund balance. The current and recommended reserve fund balances are reflected on the following page.

Fund	Reserve Fund Balance (FY15 TIF Surplus Distribution)	Recommended Reserve Fund Balance
General County (080)	\$294,663	\$373,429
Cooperative Extension (080)	\$12,764	\$12,764
Nursing Home Bond (074)	\$43,310	\$0
Nursing Home Operating (081)	\$35,456	\$0
Liability Insurance (076)	\$45,383	\$45,383
County Highway (083)	\$69,820	\$69,820
County Bridge (084)	\$35,019	\$35,019
Highway Fed Aid Match (103)	\$2,836	\$2,836
IMRF (088)	\$87,602	\$87,602
Social Security (188)	\$48,983	\$48,983
Health (089)	\$33,165	\$33,165
Mental Health (090)	\$128,404	\$128,404
Developmental Disabilities Bd. (108)	\$108,658	\$108,658
Total	\$946,063	\$946,063

Issue #3

In tax year 2018, taxes currently being collected in 2019, OSF Healthcare EAV was added to the tax rolls. OSF is expected to defend the exemption on the merits before the Illinois Department of Revenue. OSF has raised procedural claims relating to this exemption in both the Champaign County Circuit Court and the Department of Revenue. This is an uncertain area of the law. Reserving these funds would make it easier to provide a refund should OSF succeed in either forum.

Recommendation:

Staff recommends the County record the property tax revenue received in FY2019 as a result of the OSF Healthcare EAV being added to the tax rolls in 2018 as Reserved Fund Balance, as opposed to unreserved fund balance. This reserve will be in addition to the previously stated reserve fund balances from the FY2015 Urbana TIF surplus distribution.

General Corp	\$	41,267
IMRF	\$	9,047
Social Security	\$	7,477
Highway	\$	8,975
County Bridge	\$	4,495
Liability Insurance	\$	8,333
Highway Fed Match	\$	357
Extension Education	\$	1,513
Health	\$	4,267
Mental Health	\$	16,781
Developmental Disabilities Bd.	\$	13,884
Reserve Fund Balance Recommendation for OSF New Growth Revenue	\$	116,395

RESOLUTION NO. 2019-172

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00033
Fund 089 County Public Health Fund
Dept. 049 Board of Health

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increase Appropriations:		<u>-36,252</u>
533.07 Professional Services	Total	-36,252
Increase Revenue:		<u>-36,252</u>
311.30 Curr Prop Tx-Pub Hth/Cnty	Total	-36,252

REASON: Remove budget property tax revenue and related budgeted expenditure associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00033

FUND 089 COUNTY PUBLIC HEALTH FUND DEPARTMENT 049 BOARD OF HEALTH

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
089-049-533.07 PROFESSIONAL SERVICES	933,407	933,407	897,155	-36,252
TOTALS	933,407	933,407	897,155	-36,252

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
089-049-311.30 CURR PROP TX-PUB HTH/CNTY	575,554	575,554	539,302	-36,252
TOTALS	575,554	575,554	539,302	-36,252

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE AND RELATED BUDGETED EXPENDITURE ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING.

DATE SUBMITTED: <p align="center"><i>7-8-19</i></p>	AUTHORIZED SIGNATURE <p align="center"><i>[Signature]</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-173

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00032
Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	<u>0.00</u>
Total	0.00
Increase Revenue:	Total
311.16 Curr Prop Tx-Liability Ins	<u>-81,330</u>
	-81,330

REASON: Remove budget property tax revenue and related budgeted expenditure associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00032

FUND 076 TORT IMMUNITY TAX FUND DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

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

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
076-075-311.16 CURR PROP TX-LIABILTY INS	2,494,546	2,494,546	2,413,216	-81,330
TOTALS	2,494,546	2,494,546	2,413,216	-81,330

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING

DATE SUBMITTED: 7-8-19	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
----------------------------------	--	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-174

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00031
Fund 080 General Corporate
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	<u>0.00</u>
	Total 0.00
Increase Revenue:	Total <u>-465,433</u>
311.10 Curr Prop Tx-General Corp	-465,433

REASON: Remove budget property tax revenue and related budgeted expenditure associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepffel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00031

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

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

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-311.10 CURR PROP TX-GENERAL CORP	12,415,810	12,415,810	11,950,377	-465,433
TOTALS	12,415,810	12,415,810	11,950,377	-465,433

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING

DATE SUBMITTED:

7-8-19

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-176

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00034
Fund 083 County Highway
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	<u>-76,703</u>
544.11 Road Improvements	Total -76,703
 Increase Revenue:	 Total <u>-76,703</u>
311.22 Curr Prop Tx-Cnty Highway	-76,703

REASON: Remove budget property tax revenue & related budgeted expenditure, associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00034

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-544.11 ROAD IMPROVEMENTS	187,648	187,648	110,945	-76,703
TOTALS	187,648	187,648	110,945	-76,703

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-311.22 CURR PROP TX-CNTY HIGHWAY	2,675,869	2,675,869	2,599,166	-76,703
TOTALS	2,675,869	2,675,869	2,599,166	-76,703

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE & RELATED BUDGETED EXPENDITURE, ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING.

DATE SUBMITTED:

7-8-19

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-177

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00035
Fund 084 County Bridge
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	<u>-38,420</u>
544.10 Bridges & Culverts	Total -38,420
Increase Revenue:	Total <u>-38,420</u>
311.23 Curr Prop Tx-Cnty Bridge	-38,420

REASON: Remove budget property tax revenue & related budgeted expenditure, associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00035

FUND 084 COUNTY BRIDGE

DEPARTMENT 060 HIGHWAY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
084-060-544.10 BRIDGES & CULVERTS	1,135,000	1,135,000	1,096,580	-38,420
TOTALS	1,135,000	1,135,000	1,096,580	-38,420

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
084-060-311.23 CURR PROP TX-CNTY BRIDGE	1,340,069	1,340,069	1,301,649	-38,420
TOTALS	1,340,069	1,340,069	1,301,649	-38,420

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE & RELATED BUDGETED EXPENDITURE, ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING.

DATE SUBMITTED:

7-8-19

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-178

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00036
Fund 090 Mental Health
Dept. 053 Mental Health Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	- <u>134,948</u>
533.92 Contributions & Grants	Total -134,948
 Increase Revenue:	 Total <u>-134,948</u>
311.24 Curr Prop Tx-Mental Health	-134,948

REASON: Remove budget property tax revenue & related budgeted expenditure, associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00036

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-533.92 CONTRIBUTIONS & GRANTS	4,347,815	4,255,815	4,120,867	-134,948
TOTALS	4,347,815	4,255,815	4,120,867	-134,948

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-311.24 CURR PROP TX-MENTAL HLTH	4,994,438	4,994,438	4,859,490	-134,948
TOTALS	4,994,438	4,994,438	4,859,490	-134,948

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE & RELATED BUDGETED EXPENDITURE ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING.

DATE SUBMITTED: <i>7/9/19</i>	AUTHORIZED SIGNATURE <i>[Signature]</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-179

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00037
Fund 108 DEVLPMNTL Disability Fund
Dept. 050 DEVL MNTL Disability Board

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increase Appropriations:		<u>-146,385</u>
533.92 Contributions & Grants	Total	-146,385
 Increase Revenue:		
311.19 Curr Prop Tx-Disability Board	Total	<u>-146,385</u> -146,385

REASON: Remove budget property tax revenue & related budgeted expenditure, associated with levying to capture new growth revenue in a potential hospital property tax case ruling.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00037

FUND 108 DEVLPMNTL DISABILITY FUND DEPARTMENT 050 DEVLMNTL DISABILITY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
108-050-533.92 CONTRIBUTIONS & GRANTS	3,809,479	3,809,479	3,663,094	-146,385
TOTALS	3,809,479	3,809,479	3,663,094	-146,385

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
108-050-311.19 CURR PROP TX-DISABILTY BD	4,167,033	4,167,033	4,020,648	-146,385
TOTALS	4,167,033	4,167,033	4,020,648	-146,385

EXPLANATION: REMOVE BUDGETED PROPERTY TAX REVENUE & RELATED BUDGETED EXPENDITURE ASSOCIATED WITH LEVYING TO CAPTURE NEW GROWTH REVENUE IN A POTENTIAL HOSPITAL PROPERTY TAX CASE RULING.

DATE SUBMITTED:

7/9/19

AUTHORIZED SIGNATURE

**** PLEASE SIGN IN BLUE INK ****

[Handwritten Signature]

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Kari S. May
Executive Director



Children's Advocacy Center
of Champaign County
201 W. Kenyon Road, Suite 1
Champaign, IL 61820
Phone: (217) 384-1266
Fax: (217) 384-1214

MEMO

DATE: June 25, 2019
TO: Jim Goss, Chair, Finance Committee of the Whole
Stephanie Fortado, Vice Chair, Finance Committee of the Whole
FROM: Brett Lemons, Administrative Assistant
RE: Budget Amendment 19-30

This memo is in reference to Budget Amendment 19-30. CAC of Illinois, the administrators for the Victims of Crime Act (VOCA) grant, have increased the grant funding by \$6,326.00, expressly for the purchase of new technology and computer equipment. Please see the attached letter, dated June 24, 2019. We are asking for an increase of \$6,326.00 in spending authority to match the increase in funding from the VOCA grant. This increase will not affect the General Corporate Fund or CAC reserves.





June 24, 2019

Champaign County Children's Advocacy Center
201 W. Kenyon Rd, Suite 1
Champaign, IL 61820
Kari May, Director

Dear Kari,

Thank you for submitting the FY 2019 equipment request amendment for your center. The request has been reviewed for allowable content and the necessary financial and programmatic requirements.

I am pleased to inform you that the equipment request amendment for Champaign County Children's Advocacy Center has been approved for the following:

Equipment Funds: \$6,326.00
New award amount: \$141,586.57

Please be advised:

- All equipment should be ordered by Period End Date August 15
- All equipment should be paid and Closeout reports Submitted by September 1 to be reimbursed
- Equipment should be in possession no later than November 30

Let me know if you have any questions or concerns.

Sincerely,

Barbara Karr
VOCA Grant Monitor

RESOLUTION NO. 2019-175

BUDGET AMENDMENT

June 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00030
Fund 679 Child Advocacy Center
Dept. 179 Child Advocacy Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increase Appropriations:	<u>6,326</u>
522.44 Equipment Less Than \$5000	Total 6,326
Increase Revenue:	Total <u>6,326</u>
331.54 Justc-Crime Victim Assist	6,326

REASON: An increase in revenue and appropriations for equipment. Funding from CAC or Illinois (Voca Grant) has increased. See letter.

PRESENTED, ADOPTED, and APPROVED this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00030

FUND 679 CHILD ADVOCACY CENTER

DEPARTMENT 179 CHILD ADVOCACY CENTER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
679-179-522.44 EQUIPMENT LESS THAN \$5000	1,638	1,638	7,964	6,326
TOTALS	1,638	1,638	7,964	6,326

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
679-179-331.54 JUSTC-CRIME VICTIM ASSIST	135,261	135,261	141,587	6,326
TOTALS	135,261	135,261	141,587	6,326

EXPLANATION: AN INCREASE IN REVENUE AND APPROPRIATIONS FOR EQUIPMENT.
FUNDING FROM CAC OF ILLINOIS (VOCA GRANT) HAS INCREASED. SEE LETTER.

DATE SUBMITTED: _____ AUTHORIZED SIGNATURE _____ ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING &

Darlene A. Kloeppel, County Executive

July 9, 2019

MEMORANDUM

TO: Mr. Jim Goss, Chair-Finance; and
Ms. Stephanie Fortado, Deputy Chair-Finance; and
Honorable Members of the Finance Committee of the Whole

FROM: Tami Ogden, Deputy Director of Finance
Isak Griffiths, Deputy Director of Administration

RE: Non-bargaining Employee Salary and Health Insurance Recommendations for FY2020

ISSUE

In preparation for the FY2020 budget process, County Administration provides a recommendation for non-bargaining employee salary increases and adjustments to the salary schedule, and for health insurance premium plan contributions for the County's non-bargaining employees, excluding those employed by the Regional Planning Commission. The recommendation considers: internal equity and minimizing wage compression, improving employee recruitment & retention, wage and salary schedule and health insurance premium plan contributions, and the General Fund financial impact.

NARRATIVE

Internal equity and minimizing wage compression: County negotiations with AFSCME for fiscal years 2019 through 2021 are ongoing. Consideration of 820 ILCS 105, which sets the new minimum wage at \$15 by January 1, 2025, must factor in to these negotiation outcomes. As the County deliberates these contracts in consideration of new legislation, maintaining internal equity among employee groups is an essential goal for county government, as well as maintaining the wage differential between staff, and supervisors and managers. Also relevant is the consideration of pay compression issues as entry level worker wages approach the wages of more experienced and tenured employees.

Improving employee recruitment & retention: Unusually high turnover followed the 2018 election. This has resulted in several offices being consistently understaffed, which has increased the burden on remaining staff. Here are the total number of departures by year, excluding RPC:

2013	2014	2015	2016	2017	2018	2019 YTD
80	86	63	99	65	102	41

In the past two years (7/1/2017-6/30/2019), 181 employees left County employ; 15 left involuntarily, 26 retired, 115 resigned, and 25 jobs turned over due to election-related turnover and departmental reorganizations. I.e., 181 positions had to be refilled and retrained over 24 months, and more than 3 of 4 of the departures (115 resignations + 26 retirements) were fully voluntary.

In May, the employee count excluding RPC was 521; i.e., 156 departures over two years is roughly 1/3 of the General Unit census turnover in two years. Of the 156 departures, 42 were non-bargaining employees; 27 of those resigned, and 21 of those informed supervisors prior to leaving that they were leaving for more money / better opportunities; most of the remaining 42 were retirements. The cost of recruiting and training new employees is a significant factor.

Wages at the University and at the Cities of Champaign and Urbana are generally higher than County wages. It is essential for the County to consider comparative wages with other local government entities to attract and retain employees. More competitive wages would increase the number of applicants and provide the County with a greater and more diverse applicant pool. Examples of the decreasing applicant pool:

- **Legal Clerk:** 227 application in 2014; 307 applications in 2016; so far this year, 63
- **Master Control Officer:** 350 application in 2014, 86 applications in 2016, so far this year, 4
- **Systems Administrator:** 22 application in 2019; 4 applications in 2019
- **Executive Assistant:** 102 applications in 2013; 101 in 2014; 124 in 2016; 40 in 2019
The first two hire throughout the year. For the second two, there was one posting in each listed year.

Examples of wage comparisons between similar jobs:

	Counties			Local Employers			
	Champaign (Urbana)	McLean (Bloomington)	Madison (Edwardsville)	Champaign (County)	Urbana (City)	Champaign (City)	UIUC (University)
	Average	Average	Average	Entry	Entry	Entry	Entry
Administrative Assistant	32,175	37,169	40,541	31,122	34,680	46,013	41,828
Accountant	40,569	50,196	64,149	37,830	50,438	60,136	46,040
Systems Administrator	56,180	71,161	74,555	44,070	53,491	71,363	53,255

*Both Cities have 40 hour work weeks, so the wages above are calculated as [CityWage / 2080h * 1950h]*

It is recommended the County establish and maintain wage increases that begin to encourage County staff to remain employed with the County. It is also recommended that increasing stability in the County's workforce be a high priority going into the 2020 election season.

Wage and salary schedule and health insurance premium plan contribution recommendation:

Taking into consideration the aforementioned information, County Administration recommends a 3% increase to the non-bargaining salary ranges, and a 3.25% wage increase for non-bargaining employees in FY2020.

Non-bargaining employees contribute 14%, or \$113/month, towards the employee portion of health insurance. With the exception of the County contribution of \$70/month, dependent plans are paid by employees. The FY2020 recommendation is an employee contribution of 16% at an estimated cost of \$134/month (assumes a 4.5% plan cost increase), in conjunction with an increase in the County's contribution towards dependent plans at \$75/month.

Based on the average compensation of General Fund non-bargaining employees, the effective wage increase for employees covered under the County's health insurance plan when factoring in the increased contribution towards health insurance premiums is 2.8% for employee-only plans, and 2.9% for employee-plus plans.

General Fund financial impact:

The General Fund financial impact of these recommendations, based on current staffing, is projected to

cost \$240,000 in wage increases and \$36,000 in benefit cost increases (IMRF, FICA and Medicaid), offset by employees' increased contributions towards health insurance costs, estimated to reduce the County's Health Insurance expenditures by \$28,000. The net General Fund financial impact is projected to be \$248,000.

REQUESTED ACTION:

The Champaign County Board approves a 3.25% across the board wage increase for non-bargaining employees, and a 3% increase to the non-bargaining salary ranges effective January 1, 2020. The Board further approves that non-bargaining employees, with the exception of the Regional Planning Commission, contribute 16% of the cost of the single plan premium for health insurance in FY2020; and, that the County contribute \$75/month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for FY2020.

RESOLUTION NO. 2019-183

RESOLUTION APPROVING FY2020 SALARY ADMINISTRATION and BENEFITS CONTRIBUTION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, the County Board determines on an annual basis the contribution to the County's health insurance plan that will be made by the non-bargaining employees; and

WHEREAS, County Executive recommends to the County Board the following Salary Administration and Benefits Contribution Plan for the Non- Bargaining Employees, excluding employees of the Regional Planning Commission, to be adopted for FY2020:

- A 3.25% across the board wage increase effective January 1, 2020; and
- A 3% increase to the salary ranges for non-bargaining employees effective January 1, 2020;
- Non-Bargaining Employees shall contribute 16% of the cost of the single plan premium for health insurance in FY2020, and the County will contribute \$75 per month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following Salary Administration and Benefits Contribution Plan for the Non-Bargaining Employees, excluding employees of the Regional Planning Commission shall be adopted for FY2020:

- A 3.25% across the board wage increase effective January 1, 2020; and
- A 3% increase to the salary ranges for non-bargaining employees effective January 1, 2020;
- Non-Bargaining Employees shall contribute 16% of the cost of the single plan premium for health insurance in FY2020, and the County will contribute \$75 per month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for 2020;

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-184

RESOLUTION APPROVING the CHAMPAIGN COUNTY GOVERNMENT 6- YEAR STRATEGIC PLAN JUNE 2019

WHEREAS, the Champaign County Board has established a vision for the future operation of Champaign County government through a strategic planning process; and

WHEREAS, the Champaign County Board outlines its priority initiatives through the strategic plan; and

WHEREAS, these initiatives are tied to the county’s annual budgeting process through proposed activities of the county’s elected and appointed officials; and

WHEREAS, these activities will have measurable outcomes identified to determine successful completion; and

WHEREAS, the strategic plan will be extended to include activities with multi-year timelines for completion

Now, therefore, be it resolved the Champaign County Board approves the adoption of the Champaign County Government 6-year Strategic Plan (June 2019); and

Be it further resolved that the Champaign County Board requests all County Elected and Appointed Officials to tie annual department budgets to this plan, in order that the County reach its goals.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of July A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
&Attest: _____
Aaron Ammons, County Clerk
And ex-officio Clerk of the
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

Date: _____