

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 23, 2020 – 6:30 p.m.

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

THIS MEETING WILL BE CONDUCTED REMOTELY

Agenda Items

Page #

- 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. County Facilities Committee Meeting
Tuesday, May 5, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 7, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, May 8, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 12, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room**County Board:**
 - A. Regular Meeting
Thursday, May 21, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session – *Tentative*
Tuesday, May 26, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
- VII. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/200423_Meeting/200423_Zoom_Meeting_Instructions.pdf
- VIII. *Consent Agenda 1-27
- IX. Communications
- X. Approval of Minutes
 - A. March 19, 2020 28-33

XI. Standing Committees:	
A. Highway & Transportation	
<i>Summary of Action Taken April 3, 2020 Meeting</i>	34-35
XII. Areas of Responsibility	
XIII. New Business	
A. Policy, Personnel, & Appointments	
1. County Clerk	
a. March 2020 Report	36
b. County Clerk updates and election summary (information only)	37-39
2. County Executive	
a. Monthly HR report – March 2020	40-42
b. Appointments/Reappointments	
i. Adoption of Resolution No. 2020-93 appointing Brian Thode to the Broadlands-Longview Fire Protection District, term 05/1/2020-04/30/2023	43-44
ii. Adoption of Resolution No. 2020-94 appointing Linda Kates to the Eastern-Prairie Fire Protection District, term 05/1/2020-04/30/2023	45-46
iii. Adoption of Resolution No. 2020-95 appointing Jeremy Delanty to the Edge-Scott Fire Protection District, term 05/1/2020-04/30/2023	47-48
iv. Adoption of Resolution No. 2020-96 appointing Denny Jayne to the Ivesdale Fire Protection District, term 05/1/2020-04/30/2023	49-50
v. Adoption of Resolution No. 2020-97 appointing Rodney Loschen to the Ludlow Fire Protection District, term 05/1/2020-04/30/2023	51-52
vi. Adoption of Resolution No. 2020-98 appointing Jim Vickers to the Ogden-Royal Fire Protection District, term 05/1/2020-04/30/2023	53-54
vii. Adoption of Resolution No. 2020-99 appointing Kevin Chalmers to the Philo Fire Protection District, term 05/1/2020-04/30/2023	55-56
viii. Adoption of Resolution No. 2020-100 appointing David Bright to the Sangamon Valley Fire Protection District, term 05/1/2020-04/30/2023	57-58
ix. Adoption of Resolution No. 2020-101 appointing Chris Karr to the Scott Fire Protection District, term 05/1/2020-04/30/2023	59-60
x. Adoption of Resolution No. 2020-102 appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District, term 05/1/2020-04/30/2023	61-62
xi. Adoption of Resolution No. 2020-103 appointing William Kurth to the Thomasboro Fire Protection District, term 05/1/2020-04/30/2023	63-64
xii. Adoption of Resolution No. 2020-104 appointing Dale Grimm to the Tolono Fire Protection District, term 05/1/2020-04/30/2023	65-66

- xiii. Adoption of Resolution No. 2020-105 appointing Ruth Mitchell to the Windsor Park Fire Protection District, term 05/1/2020-04/30/2023 67-68
- xiv. Adoption of Resolution No. 2020-106 appointing James Reifsteck to the Sadorus Fire Protection District, term 05/1/2020-04/30/2023 69-70
- xv. Adoption of Resolution No. 2020-107 appointing Greg Smith to the St. Joseph No. 4 Drainage District, unexpired term ending 08/31/2021 71-72

B. Finance

3. Budget Amendments/Transfers

- a. **Adoption of Resolution No. No. 2020-87 authorizing budget amendment 20-00013 73-75
Fund 850 Geog Inf Sys Joint Venture / Dept 672 Aerial Photography Proj
Increased appropriations: \$28,577
Increased revenue: \$28,577
Reason: Amendment needed to account for the addition of Douglas County to the 2020 Ortho-Acquisition Project
- b. **Adoption of Resolution No. 2020-86 authorizing budget amendment 20-00012 76-78
Fund 104 Early Childhood Fund / Dept 602 EC Summer Food Svcs Prgm
Increased appropriations: \$100,000
Increased revenue: \$100,000
Reason: Please see attached.
- c. **Adoption of Resolution No. 2020-91 authorizing budget amendment 20-00014 79-84
Fund 840 EMA-EOC / Dept 043 Emergency Management Agcy
Increased appropriations: \$250,000
Increased revenue: \$250,000
Reason: Pass through fund established for joint purchasing and receipting of emergency operations center COVID-19 supplies and operational needs. Start-up funds provided by five METCAD administrative members. Entities to be billed at cost for utilization. See memo for additional information.
- d. **Adoption of Resolution No. 2020-92 authorizing budget amendment 20-00015 85-86
Fund 080 General Corporate / Dept 043 Emergency Management Agcy
Increased appropriations: \$18,750
Increased revenue: \$0
Reason: County's contribution for joint purchasing of emergency operations center COVID-19 supplies and operational needs.
- e. **Adoption of Resolution No. 2020-85 authorizing budget amendment 20-00011 87-89
Fund 080 General Corporate / Dept 042 Coroner
Increased appropriations: \$4,096
Increased revenue: \$0
Reason: Equipment purchase for handling of additional deaths related to or caused by COVID-19 in Champaign County
- f. **Adoption of Resolution No. 2020-84 authorizing budget amendment 20-00010 90-91
Fund 089 County Public Health Fund / Dept 049 Board of Health
Increased appropriations: \$470,000
Increased revenue: \$0
Reason: Request approval of budget amendment to authorize appropriation of funds from the Board of Health fund balance if necessary, to address COVID-19 pandemic in Champaign County up to a cumulative total of \$470,000

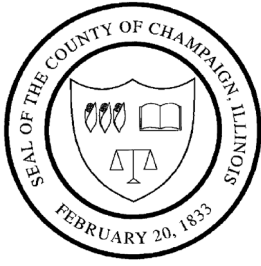
4. Auditor
 - a. Monthly Report – February 2020 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
 5. Treasurer
 - a. Monthly Report
 6. County Executive
 - a. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds (to be distributed – discussion only)
- C. Justice & Social Services
1. Monthly Reports - All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
 - Probation & Court Services – February 2020
 - Public Defender – March 2020
 2. Rosecrance Re-Entry Financial Report – February & March 2020 (information only) 92-93
 3. Adoption of Resolution No. 2020-108 to extend contract with Rosecrance for Re-Entry Programming for the County of Champaign through December 2020 94-95
 4. Adoption of Resolution No. 2020-83 approving the application for, and if awarded, acceptance of the Department of Justice FY2020 Grant for Coronavirus Emergency Supplemental Funding Program 96-97
 5. Adoption of Ordinance No. 2020-6 Champaign County Animal Control Ordinance and ordinance to replace Ordinance No. 871 98-119
- XIV. Other Business**
- A. Auditor
1. Adoption of Resolution No. 2020-89 authorizing purchases not following purchasing policy 120-121
 2. Adoption of Resolution No. 2020-90 authorizing payment of claims 122

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 23, 2020 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

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A. Highway & Transportation

1. Adoption of Resolution No. 2020-76 authorizing execution and amendment of section 5311 grant agreement 1
2. Adoption of Ordinance No. 2020-5 to provide for public transportation in Champaign County, Illinois 2
3. Adoption of Resolution No. 2020-77 acceptance of a special warranty 3
4. Adoption of Resolution No. 2020-88 authorizing amendment to intergovernmental agreement between the County of Champaign and Champaign Urbana Mass Transit District 4-15
5. Adoption of Resolution No. 2020-78 appropriating county motor fuel tax funds for county roads maintenance section #19-00000-00-GM 16-17
6. Adoption of Resolution No. 2020-79 awarding of contract for the furnish of bituminous material from the plant 2020 maintenance of various road districts and county highways in Champaign County 18-19
7. Adoption of Resolution No. 2020-80 awarding of contract for the furnish and spread on the road of bituminous material for 2020 maintenance of various road districts and county highways in Champaign County 20-21
8. Adoption of Resolution No. 2020-81 authorizing the County Executive to sign a jurisdictional transfer agreement between the County of Champaign and the Village of Rantoul concerning the transfer of Champaign County Highway 55 Extension (Maplewood Drive) from the north corporate limits in the Village of Rantoul southerly 1.39 miles to the end of the County Highway Designation 22-25
9. Adoption of Resolution No. 2020-82 deleting the County Highway 55 Extension (Maplewood Drive) from the north corporate limits in the Village of Rantoul southerly 1.39 miles to the end of County Highway designation 26-27

Resolution No. 2020-76

AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; 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 or the Act.

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 and the Act for fiscal year 2021, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Champaign County.

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

Section 3. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County such application.

Section 4. That the Champaign County Executive 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 Champaign County Executive is authorized to execute and file on behalf of Champaign County a Section 5311-Downstate Operating Assistance 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 and the Act for fiscal year 2021.

Section 6. That the Champaign County Executive is 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 2021.

PRESENTED and ADOPTED this 23rd day of April 2020.

Chair, Champaign County Board

(Date)

Champaign County Executive

(Date)

Attest

(Date)

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 2020-5

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY, ILLINOIS

Whereby, 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 that:

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

Section 2. The clerk/secretary of 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 Champaign County Executive is authorized to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

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

PASSED by the Champaign County Board on the 23rd day of April 2020 and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members _____

PRESENT _____

AYE _____

NAY _____

County Board Chair signature

Attest signature

Champaign County Executive signature

RESOLUTION NO. 2020-77

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 CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, 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, County Board of Champaign County, IL 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.

PRESENTED and ADOPTED this 23rd day of April, 2020

_____ Date: _____
Giraldo Rosales
Chair, Champaign County Board

_____ Date: _____
Darlene Kloeppel
Champaign County Executive

_____ Date: _____
Attest: Aaron Ammons
Champaign County Clerk

RESOLUTION NO. 2020-88

**RESOLUTION AUTHORIZING AMENDEDMENT 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 April 19th, 2018;

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 authorizes the County Executive to enter into the revised intergovernmental agreement with CUMTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2020.

COUNTY OF CHAMPAIGN

By: _____

Giraldo Rosales, Chair

Champaign County Board

Attest:

By: _____

Aaron Ammons

Champaign County Clerk

COUNTY OF CHAMPAIGN

By: _____

Darlene A. Kloeppel

Champaign County Executive

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE COUNTY OF CHAMPAIGN
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT**

PREAMBLE

WHEREAS, the County of Champaign (“County”) and the Champaign-Urbana Mass Transit District (“MTD”) 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 (“Section 5311”) (49 USC § 5311), and Downstate Public Transportation Operating Assistance (“Downstate”) Grant Agreement;

WHEREAS, the County and MTD 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 MTD 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”), specifically the Program Compliance and Oversight Monitor (PCOM);

WHEREAS, Champaign County Area Rural Transit System (C-CARTS) is the program name under which rural public transportation is provided within Champaign County; and

WHEREAS, MTD 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.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed between the County and MTD as follows:

- I. **Incorporation of Recitals.** The Preamble Recitals of this Intergovernmental Agreement (“Agreement”) are hereby adopted and incorporated as if fully set forth herein.
- II. **Limitations.** This Agreement shall not limit or supersede any specified Grant Agreement funding requirements executed between the County and IDOT-OIPI.
- III. **Representations and Compliance with the Intergovernmental Cooperation Act.** The County and MTD hereby represent on their behalf as follows:
 - A. Each is a public agency as defined in 5 ILCS 220/2 (Intergovernmental Cooperation Act).
 - B. The scope of this Agreement relates to the performance of governmental services, activities or undertakings, which the agencies entering into this Agreement are authorized by law to perform.

- C. The respective governing bodies of each party named here have approved and authorized this Agreement as well as performance activities set forth herein. Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations contemplated hereby.
- D. This Agreement fully sets forth the purposes, powers, rights, objectives, and responsibilities of the contracting parties with respect to the subject matter hereof.

IV. Powers, Rights, and Responsibilities of the County.

- A. The County shall lease to MTD vehicles awarded to Champaign County for rural public transportation purposes, which are specified within the IDOT-OIPI Grant Agreement, pursuant to Applications made by the County under Section(s) 5310 and 5311 of the Urban Mass Transportation Act of 1964, as amended.
- B. After other transportation related assets are procured through IDOT-OIPI or other agencies for Champaign County rural public transportation services, the County shall have the option to lease those items to MTD through a leasing agreement.

V. Powers, Rights, and Responsibilities of RPC. The RPC shall provide transportation services oversight on behalf of the County by:

- A. Facilitating the Champaign County Rural Transit Advisory Group ("RTAG"), a subcommittee of the County's Board as described in the adopted bylaws. In doing so, will ensure that the subcommittee is in compliance with the Illinois Open Meetings Act (5 ILCS 1201 et seq.);
- B. Maintaining Champaign County copies of current MTD service operation and vehicle maintenance policies;
- C. Collecting MTD transportation service reports that include all data such as trip denials, public complaints, and fiscal information and periodically verifying accuracy of reports along with associated service policies and practices; and
- D. Preparing quarterly and annually transportation service reports to be presented to the RTAG and the Champaign County Board.
- E. Developing and updating a Public Transportation Service Plan.
- F. Attending local coordination meetings and statewide training sessions.
- G. Providing fiscal administration oversight on behalf of the County by:
 - i. Quarterly reviewing and approving state and federal requests for payment (from here forth referred to as "requisitions") to IDOT-OIPI;
 - ii. Reviewing and keeping files on any grant related fiscal reports and records; and
 - iii. Reviewing and approving any grant application materials prepared on behalf of Champaign County.
- H. Preparing the following sections of the Section 5311 grant application for each fiscal year:
 - i. Section I: Introduction
 - ii. Section II: Section 5311 Grant Application Checklist
 - iii. Section III: Uniform Application for State Assistance
 - iv. Section IV: Description of the Project

- v. Section V: Grantee Information and Service Operators
 - vi. Section VI: Other Transportation Services
 - vii. Section VII: Public Transit Employee Protections
 - viii. Section VIII: Local Planning Efforts
 - ix. Section XI: Forms, Certifications and Assurances
 - x. Exhibit A: Title VI Questionnaire
 - xi. Exhibit C: Standard Certifications and Assurances
 - xii. Exhibit D: Board Resolution
 - xiii. Exhibit E: Special Section 5333(B) Warranty for Application to the Small Urban and Rural Program
 - xiv. Exhibit G: Applicant's Certification of Intent
 - xv. Exhibit H: Ordinance
 - xvi. Table 1: 5311 Proposed System Service Level
 - xvii. Attachment I: Map of Service Area
 - xviii. Attachment II: Documentation of Applicant's Effort to Involve the Private Sector
 - xix. Attachment VI: Certified Copy of Public Notice for Public Hearing
 - xx. Attachment VII: Copy of Minutes of Public Hearing in Support of the Application
- I. Preparing the following sections of the Downstate Operating Assistance Program (DOAP) grant application for each fiscal year:
- i. Uniform Application for State Assistance
 - ii. Form OP-1: Cover Letter
 - iii. Form OP-2: Description of Applicant's Organization
 - iv. Form OP-3: Summary of Totals for Revenues and Expenses
 - v. Form OP-6A Route Information
 - vi. Form OP-6b & OP-6c: Vehicle Use & Passengers
 - vii. Form OP-7: Purchase of Service and Subaward Contracts
- J. Preparing the following reports and documents for each fiscal quarter:
- i. Disadvantaged Business Enterprise (DBE) Letter
 - ii. Charter Letter
 - iii. PCOM Quarterly Report
 - iv. Grant Funds Recovery Act (GFRA) Reports for Operating and Capital Grants
- K. Preparing the following year-end documents:
- i. National Transit Database (NTD) Report (due August 1st)
 - ii. Non-DOAP Local Match Survey (due August 1st) Programmatic Risk Assessment

- L. Providing compliance and liability oversight on behalf of the County by:
 - i. Participating throughout the IDOT-OIPI's program review of MTD;
 - ii. Maintaining vehicle titles and tracking all corresponding liability insurances purchased by CUMTD for vehicles owned by Champaign County; and
 - iii. Annually verifying compliance and vehicle maintenance practices are being followed by reviewing fiscal, service, and maintenance records. Additionally, RPC will communicate with IDOT-OIPI to ensure all compliance requirements are up to date and currently being met for any executed Grant Agreement.

For the above described oversight activities, the RPC will track oversight hours and related Champaign County administrative expenses and submit these to MTD on a monthly basis for inclusion in requisitions. Such expenses shall not exceed amounts provided for in the Grants for such expenses.

The RPC will retain the portion of funding submitted for oversight activities and will pass through all remaining administration as well as operating reimbursement to MTD within two weeks upon receipt of said grant funds.

VI. CUMTD Responsibilities.

- A. To the extent it has the legal authority; MTD shall provide rural public transportation in the County of Champaign, Illinois.
- B. MTD shall prepare on behalf of the County the following sections of the Section 5311 grant application for each fiscal year and submit application materials for RPC review and approval:
 - i. Section IX: Project Cost and Revenue Proposal
 - ii. Exhibit B: Proposed GATA and Exhibit B Budget for the fiscal year
 - iii. Exhibit I: Non-Vehicle Capital Asset Inventory
 - iv. Exhibit J: Vehicle Asset Inventory
 - v. Attachment III: Organizational Chart for the Operator
 - vi. Attachment V: Copy of Most Recent Audit & 5311 Annual Financial Report
- C. MTD shall prepare on behalf of the County the following sections of the DOAP grant application for each fiscal year and submit application materials for RPC review and approval:
 - i. Form 501: Operating Labor Summary
 - ii. Rural DOAP GATA Budget
- D. MTD shall prepare on behalf of the County the following documents and reports for each fiscal quarter and submit materials to RPC for review and approval:
 - i. Section 5311 Request for Payment
 - ii. Form OP-4: Itemization of Operating Revenues and Expenses
 - iii. DOAP Request for Payment

- iv. Public Transit Account (PTA) Reconciliation
 - v. Periodic Financial Report (BOBS 2832)
- E. MTD shall prepare on behalf of the County the following year-end documents and reports for each fiscal year and submit materials to RPC for review and approval:
 - i. OP-9 Report: Labor & Operating Data (due August 1st)
 - ii. Final OP-10D (due August 1st)
 - iii. Section 5311 Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
 - iv. DOAP Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
- F. In order to operate rural public transportation services for the County of Champaign, Illinois, by entering into this Agreement, MTD shall be responsible for all current and future applicable state, federal, and/or funding program rules, requirements, and regulations listed below in **Section VIII. Identification of Applicable Transportation Service Regulations**, except as undertaken by the County and RPC in sections IV and V.
- G. When procuring goods and/or services with a combined value in excess of \$250,000, MTD shall make a genuine good faith effort to explore Disadvantaged Business Enterprises (“DBE”) contracting opportunities to the greatest extent possible. In the event combined procured goods and/or services exceed \$250,000, MTD shall establish a DBE plan as federally required and amend this Agreement accordingly.
- H. MTD, as Champaign County’s designated rural operator, shall ensure financial accountability by utilizing a third party independent auditor to conduct its annual fiscal and compliance audit. Audit schedules as required by IDOT shall support the operating and administrative costs claimed for reimbursement under the Section 5311 grant award. Audit documents will be forwarded to IDOT-OIPI upon completion according to a minimum federal contract and program requirements.
- I. It is the goal of Champaign County that all employee hiring, pay actions and advancements are made on the basis of merit.
 - i. MTD will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability. MTD in all solicitations or advertisements for employees placed by or on behalf of Champaign County; shall state that all qualified applicants will receive consideration for employment without regard for age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability.
 - ii. MTD will employ, promote and demote persons based on performance, qualifications and merit and will not discriminate in favor of the employment of relatives or family members. Relative or family member is defined as one of the following: spouse, parent, child, sibling, in-law, aunt, uncle, niece, grandparent, grandchild, or members of the same household. Should MTD employ, promote or demote a family member of an existing MTD employee, MTD will notify Champaign County’s PCOM before the hire or promotion.

- J. MTD shall operate Champaign County rural public transportation services in compliance with any Grant Applications made on behalf of the County and/or Agreements between the County and IDOT-OIPI.
 - i. Between July 1st, 2020 and June 30th, 2022 Champaign County rural transportation services are subject to the requirements contained in Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (49 USC § 5311) and Downstate Public Transportation Operating Assistance Grant Agreement;
 - ii. Therefore, the following *Champaign County Rural Public Transportation Service Parameters* **hereto are set forth below** unless amended.

VII. Champaign County Rural Public Transportation Service Parameters.

- A. **Minimum Service Days & Hours.** Barring natural disasters, unsafe weather conditions, mutually agreed upon holidays (New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day), and unforeseen reduction of available fleet size; MTD will operate Champaign County rural public transportation services with a minimum of five (5) vehicles Monday to Friday from 6:00 AM to 6:00 PM continuously between July 1st, 2020 and June 30th, 2022.
- B. **Service Reporting & Approval.** MTD shall provide RTAG quarterly and annually service reports as well as any grant applications for rural service made on behalf of the County or other agreements for rural service within Champaign County for review and approval. Quarterly, MTD shall provide all service data to RPC for performance evaluation. In the case of a temporary suspension of rural transportation services caused by emergency or unforeseen circumstances, RPC will be informed immediately. Except in case of an emergency or exigent circumstance, both MTD and RPC will agree in writing about the changes to rural transportation services before MTD implements such changes to the services.
- C. **Grant Funding & Local Match.**
 - i. Service contracts operating at the end of each fiscal year shall continue as a source of local match for the next fiscal year. However, to make a good faith effort to be a sustainable rural transit system with diverse local match sources and in an effort to obtain the maximum federal and state funding, RPC staff and MTD staff will work together to seek a diverse mix of local match funding sources. RPC staff will twice a year identify potential sources of local match revenue currently not being sought by MTD, and work with MTD to develop a strategy to access these other local funds. MTD will be responsible for providing all cost estimates associated with the development of any service contracts.
 - ii. MTD is expected to monitor the grant funding spend down on a monthly basis and to provide a quarterly status report to RTAG and RPC on how fiscal operations are progressing. If at any time the Downstate funding is unexpectedly discontinued or if the expenses of the system far outpace the availability of federal, state, and local match funding, MTD shall submit a 90-day notice of service reductions or termination of transportation services, in order to operate within the funding limitations as budgeted in the grant application.
- D. **Quarterly Expenditures and Requisitions.** In accordance with Grant Agreements between IDOT-OIPI and Champaign County for rural public transportation services, for

each quarter MTD transportation expenditures shall not exceed 25% of all awarded grant funds for rural public transportation (i.e. Section 5311 and IL Downstate Operating Assistance Program). In the event unanticipated expenditures result in a quarterly requisition going over said ceiling amount, MTD shall notify RPC in writing, no later than two weeks after charges have been incurred, to explain the overages, how the remaining year operations will be covered, and request an approved exception for the particular quarter. RPC shall monthly provide MTD a copy of all oversight administrative services performed as well as all documentation required by MTD Auditor. MTD shall quarterly prepare and submit to RPC the requisitions along with any other IDOT-OIPI and/or County required documentation. MTD shall ensure the eligibility of all expenditures within the prepared requisition. MTD shall make available to RPC staff any applicable fiscal documentation necessary to review accuracy of the requisitions to be submitted. RPC will review the submitted requisitions for accuracy and the County's Authorized representative will approve and sign said requisitions to be sent to IDOT-OIPI for payment. RPC will submit the requisitions and other documentation to IDOT-OIPI and will maintain a copy of each requisition for the County's records. Such submittal shall be made by RPC within seven (7) days after MTD has provided RPC with any documents requested by RPC.

- E. Rolling Stock Lease Agreement.** MTD will lease rolling stock from Champaign County to operate the rural public transportation services in Champaign County for \$1 per year per vehicle as available. Refer to ***Vehicle Lease Agreement between County of Champaign, Illinois and Champaign Urbana Mass Transit District*** for additional terms and conditions.
- F. Office and Vehicle Storage Lease Agreement.** Champaign County will lease office space and indoor/outdoor vehicle storage from MTD as set forth in the ***Lease Agreement between County of Champaign, IL and Champaign Urbana Mass Transit District***, included in this IGA as an addendum.
- G. Vehicle Maintenance.** MTD shall provide for leased vehicle preventative and comprehensive maintenance in compliance with all federal, state, and/or funding program requirements by following IDOT-OIPI compliant vehicle maintenance plan and policies. MTD shall track maintenance costs of vehicles used for Champaign County rural transportation services separately. Maintenance costs tracked separately for the appropriate Champaign County rural public transportation services are eligible expenditures under requisitions for Champaign County FY2021 – FY2022 Downstate Operating Assistance Program Grant Agreements and are reimbursed to MTD upon receipt of DOAP funds. MTD shall ensure compliance of vehicle maintenance as required under federal regulations and funding program requirements. MTD shall keep comprehensive maintenance records and have these records annually available for RPC oversight. Cost parameters for vehicle maintenance include:
- i. MTD will perform all preventative maintenance, mechanical repair work, body shop work, and road calls requested at the actual hourly rate needed for the work. The FY2021 hourly rate for all services is \$44.12 and \$44.98 in FY2022.
 - ii. MTD will charge the cost of any required parts at current pricing.
 - iii. The hourly rate for service will increase to \$44.12 in FY2021 and \$44.98 in FY2022. MTD will reconcile these rates to the audited actual rates each year, and increase or decrease the rate for the following fiscal year.

- iv. MTD will fuel C-CARTS vehicles as requested. The cost per gallon will be calculated as a monthly average based on overall MTD fuel purchases.
- v. MTD will wash, sweep, and empty the trash of each C-CARTS vehicle during the weekend. Each wash will be charged at \$3 a wash.
- vi. MTD will charge C-CARTS a monthly administrative fee of \$250.

H. Vehicle Liability Insurance. MTD shall maintain adequate liability insurance to operate the public services as specified by IDOT to be primary, and not excessive or contributory, and at minimum afford the following coverage levels:

Combined single limit	\$1 million
Medical Payments	\$5,000
Hired and Non-Owned	\$1 million

VIII. Identification of All Applicable Transportation Service Regulations. The provision of rural public transportation services within the County of Champaign, Illinois is subject to the rules and regulations found in the following documents:

- A. The United States Department of Transportation (USDOT) Federal Transit Administration (FTA) Master Agreement as published on FTA’s website and authorized by the Federal Ledger;
- B. Any Grant Agreement between IDOT-OIPI and the County executed and filed with IDOT-OIPI officers and copy retained in the County’s records; and
- C. Any Grant Application(s) made to IDOT-OIPI on behalf of the County, which includes resolutions made by the Champaign County Board: 1) Illinois Department of Transportation (“IDOT”) and FTA Assistance Programs Joint Certifications and Assurances, and 2) 5333b Special Warranty.

IX. Terms.

- A. The term of this Agreement shall be from July 1st, 2020 to June 30th, 2022. Upon written notice:
 - i. MTD may suspend or terminate all or part of this agreement when the County is, or has been, in material violation of the terms of this Agreement, or at MTD’s convenience,
 - ii. The County may terminate all or part of this agreement when it determines, in its sole discretion, that the purpose of the Champaign County rural public transportation services would not be adequately served by continuation of the IDOT-OIPI Grant Agreement or at the County’s convenience.
- B. Termination of any part of this Agreement will not invalidate obligations properly incurred by MTD prior to the date of termination; to the extent they are non-cancelable. Neither the acceptance of a remittance by the County of any or all Champaign County rural transportation services from the IDOT-OIPI Grant Agreement nor the closing out of MTD expenditures for Champaign County rural transportation service shall constitute a waiver of any claim which the IDOT-OIPI Grant Agreement may otherwise have arising out of this Agreement.

X. Notices. All notices or other communications required or permitted hereunder shall be in writing and personally delivered or registered or certified mail, postage pre-paid, return receipt requested and addressed to the parties hereto at their respective addresses set forth

below. Such notice or other communications shall be deemed given upon receipt or one (1) business day after tendering to an overnight air-express service.

Notices to the County shall be sent to:

PCOM
Champaign County Regional Planning Commission
1776 E. Washington Street
Urbana, IL 61802
Fax: 217-384-3896

Notice to MTD shall be sent to:

Managing Director
Champaign Urbana Mass Transit District
1101 E. University Avenue
Urbana, IL 61802

- XI. **Governing Law and Venue.** This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Illinois. The parties agree that the venue for any action pertaining hereto shall be in Champaign County, Illinois.
- XII. **Entire Agreement.** This Agreement represents the entire agreement between the parties with respect to the subject matter and may not be modified except by writing.
- XIII. **Compliance with Law.** The County and MTD shall comply with all the applicable provisions of local, state, and federal laws relating to the performance of the terms of this Agreement.

IN WITNESS WHERE OF, the County has caused this Agreement to be executed by the County Executive and attested by the County Clerk pursuant to authority given by the Champaign County Board, and MTD has caused this Agreement to be executed by its Managing Director pursuant to authority given by its Board of Directors this **of** , **2020**.

COUNTY OF CHAMPAIGN

CHAMPAIGN URBANA MASS TRANSIT DISTRICT

By: _____
Darlene A. Kloeppe
Champaign County Executive

By: _____
Karl Gnadt, Managing
Director CUMTD

Exhibit A

It is recognized by the parties that the amounts set forth in this work order are premised on the current level of support by the State of Illinois as set forth in the Downstate Public Transportation Act (30 ILCS 740/1-1 et. Seq.) (“the Act”).

If at any time after the execution of this agreement by the parties, state reimbursement is reduced from its current 65% level contained in the Act, the amount contained in the work order shall be adjusted to automatically reflect the amount of any such decrease. The increase in cost to the customer shall be in the same percentage of the decrease in state support.

The following table shows examples of how customer cost will be determined for maintenance:

Fiscal Year	Fully Allocated Cost per Hour	Level of State Reimbursement	Local Share (Cost to Customer)	Hourly Rate Charged to Customer
2021	\$126.06	65%	35%	\$44.12
2022	\$128.51	65%	35%	\$44.98

Exhibit B

C-CARTS agrees to pay to MTD as rent for the initial term of the Agreement, by the following schedule:

\$15.00/sf July 1, 2020 through June 30, 2022 or \$1034.38/month for office space; and

\$5.00/sf July 1, 2020 through June 30, 2022 or \$666.67/month for interior parking for 8 service vehicles; and

\$3.00/sf July 1, 2020 through June 30, 2022 or \$300.00/month for exterior parking for 6 service vehicles.

Monthly rent total for July 1, 2020 through June 30, 2022 totals \$24,012.60 or \$2,001.05/month.

ALL RENT PAYMENTS SHALL BE MADE PAYABLE TO CUMTD AT:

**MTD
1101 E. University Avenue
Urbana, Illinois 61802-2009**

RESOLUTION NO. 2020-78

RESOLUTION APPROPRIATING COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #19-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Sixty Thousand Five Hundred Sixty dollars and Twenty-Six Cents (\$60,560.26) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols were maintained under the provision of said Illinois Highway Code beginning January 1, 2019 and ending December 31, 2019; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of April, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloepfel
County Executive
Date: _____

Resolution No. 2020-78

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on April 23, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

RESOLUTION NO. 2020-79

RESOLUTION AWARDING OF CONTRACT FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2020 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 31, 2020 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2020 Maintenance of Various Road Districts and County Roads in Champaign County;

Emulsicoat, Inc. – Urbana, Illinois..... \$138,060.00; 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, Inc. – Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloepfel
County Executive
Date: _____

Local Public Agency: Champaign County Date: 3/31/2020
 County: Champaign Time: 10:00AM
 Section: 20-XX000-00-GM Appropriation: _____
 Estimate: 155,360.00

Attended By: _____

					Name of Bidder:		Emulsicoat					
					Address of Bidder:		705 E University					
							Urbana, IL 61802					
					Proposal Guarantee:							
					Terms:							
					Approved Engineer's Estimate							
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
I	Bituminous Material HFE, HFRS, & CRS	FOB	gallon	6000	2.0000	\$ 12,000.00	1.85000	\$ 11,100.00		\$ -		\$ -
II	Bituminous Material HFP	FOB	gallon	60800	2.2000	\$ 133,760.00	1.95000	\$ 118,560.00		\$ -		\$ -
III	Bituminous Material SC 3000	FOB	gallon	1000	3.0000	\$ 3,000.00	2.75000	\$ 2,750.00		\$ -		\$ -
IV	Bituminous Material MC-30	FOB	gallon	1000	3.6000	\$ 3,600.00	2.85000	\$ 2,850.00		\$ -		\$ -
	Bituminous Material CM-90	FOB	gallon	1000	3.0000	\$ 3,000.00	2.80000	\$ 2,800.00		\$ -		\$ -
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Total Bid:					As Read:							
					As Calculated:		138,060.00		-		-	

RESOLUTION NO. 2020-80

RESOLUTION AWARDING OF CONTRACT FOR THE FURNISH
AND SPREAD ON THE ROAD OF BITUMINOUS MATERIAL FOR
2020 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 31, 2020 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2020 Maintenance of Various Road Districts and County Roads in Champaign County;

Illiana Construction Company – Urbana, Illinois.....\$2,160,808.74; 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 Company – Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppe
County Executive
Date: _____

Local Public Agency: Champaign County
 County: Champaign
 Section: 20-XX000-00-GM
 Estimate: 2,374,855.00

Date: 3/31/2020
 Time: 10:00AM
 Appropriation: _____

Attended By: _____					Name of Bidder:		Illiana					
					Address of Bidder:		1414 W Anthony Drive					
							Urbana, IL 61802					
					Proposal Guarantee:							
					Terms:							
					Approved Engineer's Estimate							
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
I	Bituminous Material HFE, HFRS, & CRS	F&S	gallon	826062	2.5000	\$ 2,065,155.00	2.27000	\$ 1,875,160.74		\$ -		\$ -
II	Bituminous Material MC-30	F&S	gallon	3000	4.5000	\$ 13,500.00	4.00000	\$ 12,000.00		\$ -		\$ -
III	Bituminous Material CM-300 (*Mixed)	F&S	gallon	13600	3.6000	\$ 48,960.00	3.50000	\$ 47,600.00		\$ -		\$ -
IV	Bituminous Material HFP	F&S	gallon	88300	2.8000	\$ 247,240.00	2.56000	\$ 226,048.00		\$ -		\$ -
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Total Bid:					As Read:							
					As Calculated:		2,160,808.74		-		-	

RESOLUTION NO. 2020-81

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF RANTOUL CONCERNING THE TRANSFER OF CHAMPAIGN COUNTY HIGHWAY 55 EXTENSION (MAPLEWOOD DRIVE) FROM THE NORTH CORPORATE LIMITS IN THE VILLAGE OF RANTOUL SOUTHERLY 1.39 MILES TO THE END OF THE COUNTY HIGHWAY DESIGNATION

WHEREAS, Champaign County and The Village of Rantoul wish to enter into an agreement concerning the jurisdictional transfer of County Highway 55 Extension (Maplewood Drive) in Rantoul; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution;

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Jurisdictional Transfer Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel
County Executive
Date: _____



CONVEYOR

Local Public Agency No. 1

County

Champaign County

Champaign

RECIPIENT

Local Public Agency No. 2

County

Village of Rantoul

Champaign

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name	Route(s)	Length
Maplewood Drive		1.39

Key Route(s) Information

010-97094-000000 From Station .13 to station 1.52

Termini

North Corporate Limit Village of Rantoul (Mi 0.13) southerly 1.39 Miles to the end of the County Highway designation , in its entirety.

This transfer does not does include NBIS Structure No(s). []

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as Addendum No. 2 and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as Addendum No. 2, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto. IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval [] calendar days after [] other []

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Location Map (Addendum No.1) | <input checked="" type="checkbox"/> County Resolution removing CH 55 extension |
| <input type="checkbox"/> Ordinance/Resolution (Addendum No. 2) | <input checked="" type="checkbox"/> Municipal Ordinance Affirming Maplewood Drive |

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and insure to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR		APPROVED BY RECIPIENT		APPROVED STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION	
Name of Local Public Agency Official		Name of Local Public Agency Official		Director	
Darlene Kloepfel		Charles Smith			
Title		Title			
County Executive		Village President			
Local Public Agency Official	Date	Local Public Agency Official	Date	Office of Program Development	Date



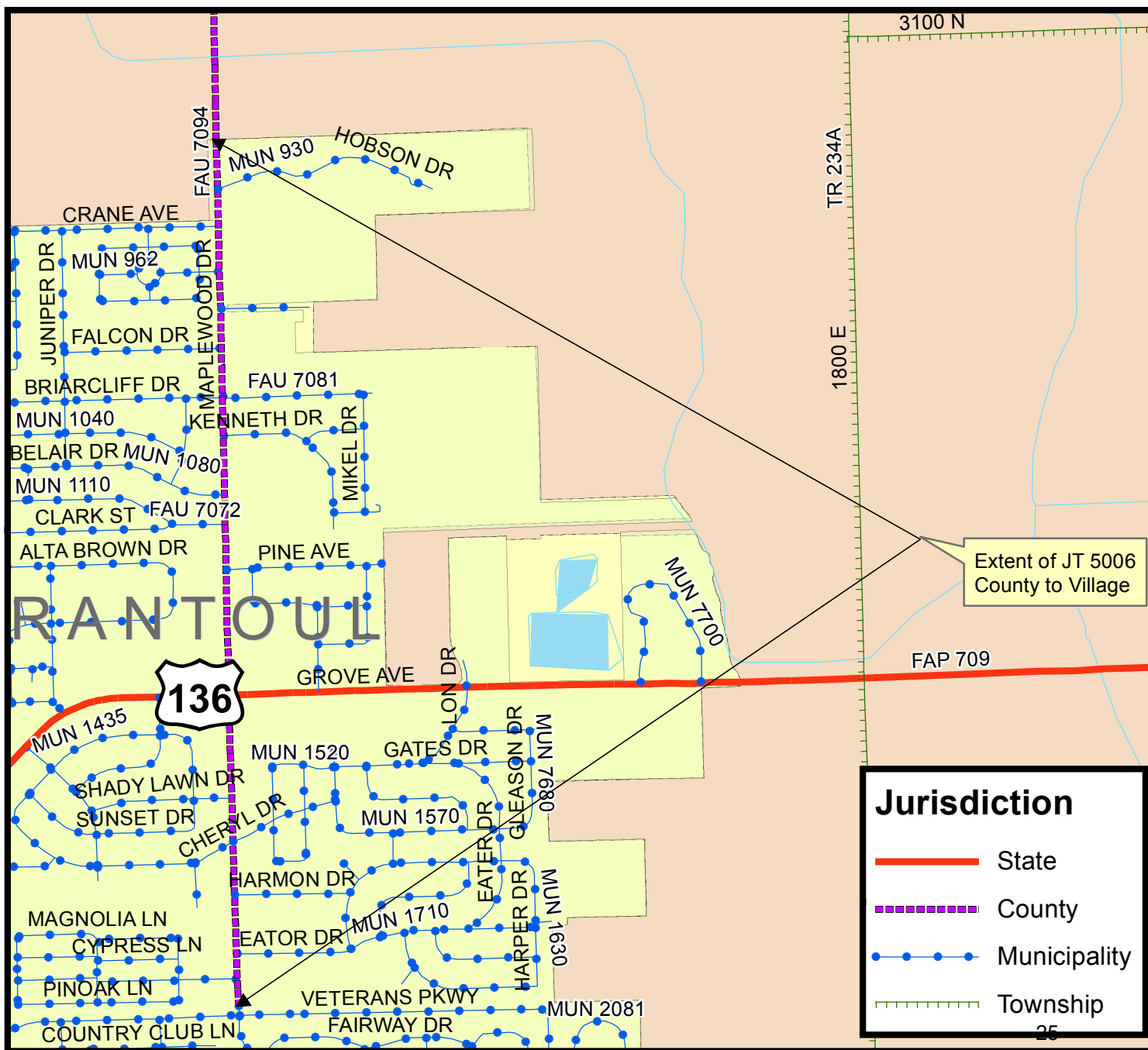
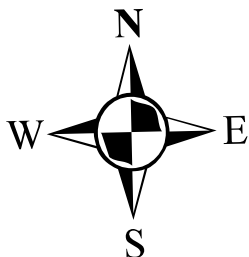
Illinois Department of Transportation Jurisdictional Transfer

Champaign
County



Champaign County to Village of Rantoul

from the North Corporate Limit, Village of Rantoul
(Mi 0.13) southerly 1.39 Miles to the end of the
County Highway designation at (Mi 1.52) in its entirety.



RESOLUTION NO. 2020-82

RESOLUTION DELETING THE COUNTY HIGHWAY 55 EXTENSION
(MAPLEWOOD DRIVE) FROM THE NORTH CORPORATE LIMITS IN THE
VILLAGE OF RANTOUL SOUTHERLY 1.39 MILES TO THE END OF THE COUNTY
HIGHWAY DESIGNATION

WHEREAS, This resolution is providing for the deletion of County Highway 55 (Maplewood Drive) from the north corporate limits of the Village of Rantoul southerly 1.39 miles to the end of the county highway designation in its entirety from the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and the Village of Rantoul, have entered into a jurisdictional transfer agreement for the transfer of the above location to the Municipal Street System;

NOW, THEREFORE, BE IT RESOLVED, That the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 55 Extension (Maplewood Drive) from the north corporate limits in the Village of Rantoul southerly 1.39 miles to the end of the county highway designation in its entirety; and

BE IT FURTHER RESOLVED, That the Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of April A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel
County Executive
Date: _____

Resolution No. 2020-82

Certificate

I, Aaron Ammons, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Champaign County at its monthly meeting held at Urbana on April 23, 2020.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County this ____ day of _____, 2020.

(Seal)

County Clerk

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 19, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 19, 2020, at 6:39 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom in various other rooms in the Brookens Administrative Center and also outside the building due to social distancing necessitated by the Coronavirus, with County Executive Darlene Kloeppel presiding, Matthew Cross as Clerk of the meeting, and Andy Rhodes facilitating the Zoom. Due to the remote participation all votes were conducted by roll call.

ROLL CALL

Roll call showed the following members present: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 20; absent: Wolken and Summers– 2. Tinsley was not counted present in the initial roll call but was present during the majority of the meeting; his absence during the roll call was likely the result of technological issues; following the roll call Fortado appeared to not be present but this too was a technological issue. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel recited a prayer in English and Spanish. 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 5, March 11, and March 12, 2020.

APPROVAL OF AGENDA/ADDENDA

County Executive Kloeppel reminded the board that due to the coronavirus social distancing and 10 person per room limitations, the recommendations from the Litigation Committee could not be discussed in closed session. County Executive Kloeppel also noted that the next Highway and Transportation Committee meeting would be in the Lyle Shields room. Board Chair Rosales offered a motion to approve the Agenda/Addenda; Board Member Goss seconded. Motion carried by unanimous roll call vote.

Champaign County Board
March 19, 2020

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor,
Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-
Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 18

Nays: None

Not Called, Presumed Absent: Tinsley, Fortado – 2

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. Highway & Transportation Committee Meeting
Friday, April 3, 2020 at 9:00 AM
Lyle Shields Meeting Room
- B. County Facilities Committee Meeting
Tuesday, April 7, 2020 at 6:30 PM
Lyle Shields Meeting Room
- C. Environment & Land Use Committee Meeting
Thursday, April 9, 2020 at 6:30 PM
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, April 14, 2020 at 6:30 PM
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, April 23, 2020 at 6:30 PM
Lyle Shields Meeting Room
- B. Study Session – *Tentative*
Tuesday, April 28, 2020 at 6:00 PM
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

All public participation was remote via Zoom. Due to some technological issues, the public participation was prematurely closed, so County Executive Kloeppel returned to it following the approval of the minutes.

James Kilgore spoke about the hazards of the coronavirus pandemic on incarcerated individuals at the county jails and related civil rights issues.

Ben Joselyn spoke about the effect of the coronavirus on the jail population.

Dottie Vura-Weis spoke about the effect of the coronavirus on the jail population.

Champaign County Board
March 19, 2020

CONSENT AGENDA

Board member Thorsland offered a motion to approve the Consent Agenda comprising 14 resolutions; Board Member Rector seconded. Motion carried by unanimous roll call vote.

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, and Rosales – 18

Nays: None

Not Called, Presumed Absent: Tinsley, Fortado – 2

COMMUNICATIONS

Due to some technological issues, Communications was prematurely closed, so County Executive Kloeppel returned to it following the approval of the minutes.

Board Member Goss read a letter from Mahomet resident Joel L. Jessup complaining about election issues at his local precinct (Mahomet 2) and problems with the County Clerk's website.

Board Member Thorsland briefly spoke about the early vote time stamp issue raised publicly by County Recorder Sheldon, noting that it was clearly explained by County Clerk Ammons and was a policy adopted by the previous Clerk Gordy Hulten.

Board Member Esry noted that there were more people interested in public participation that were called.

County Executive Kloeppel asked the general public to move from Zoom to U Stream.

Board Member Young discussed the lack of check and balances with the county government.

Board Member Stohr was concerned that the public participation was cut short.

Board Member Fears complained about the County Clerk's website.

Board Member Patterson noted that more people interested in public participation that were called.

Board Member Ingram noted that Board Member Fortado had not left Zoom and applauded the county for their efforts to hold the meeting despite the extreme circumstances.

Champaign County Board
March 19, 2020

Board Member McGuire stated that the Zoom meeting was “an utter failure.”

APPROVAL OF MINUTES

Board Chair Rosales offered a motion to approve the minutes of the Regular Meeting of the County Board of February 20, 2020; seconded by Board Member Dillard-Myers. Motion carried by unanimous roll call vote.

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, and Rosales – 18

Nays: None

Not Called, Presumed Absent: Tinsley, Fortado – 2

STANDING COMMITTEES

COUNTY FACILITIES

County Executive Kloeppeel noted the Summary of Action Taken for County Facilities on March 3, 2020 was accepted and placed on file.

HIGHWAY & TRANSPORTATION

County Executive Kloeppeel noted the Summary of Action Taken for Highway and Transportation on March 6, 2020 was accepted and placed on file.

AREA OF RESPONSIBILITY

County Executive Kloeppeel noted the Summary of Action taken for March 10, 2020 Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) was accepted and placed on file.

Finance

Board Member Goss offered a motion to adopt Resolution No. 2020-70 reimbursing travel expenses to Board Member Ingram; Board Member Thorsland seconded. Brief discussion followed involving various board members, noting that travel must be preapproved, the cost of reimbursement (\$189.32), and the necessity of a hotel in Springfield. Board Member Ingram noted voted against in the Committee of the Whole meeting as he felt it inappropriate to vote to authorize a payment to himself. Motion failed by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, and Tinsley – 5

Nays: Goss, Harper, Ingram, McGuire, Rector, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, and Rosales – 14

Not Called, Presumed Absent: Fortado – 1

OTHER BUSINESS**AUDITOR**

Board Member Cowart offered an omnibus motion to adopt Resolutions No. 2020-71 authorizing purchases not following policy and No. 2020-72 authorizing payment of claims; Board Member Rector seconded. Motion carried by unanimous roll call vote

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 20

Nays: None

COUNTY EXECUTIVE

Board Member Esry offered a motion to adopt Ordinance No. 2020-4 proclamation to declare emergency; Board Member Stohr seconded. Discussion followed involving various board members; County Executive Kloeppel was invited to join the discussion. County Executive Kloeppel noted the declaration would allow the county to qualify for state and federal funds including personnel and purchases, to enact the County Emergency Plan that includes transportation and schools, and that while it authorized broad powers, she did not intend to use those as the state declaration largely usurps. Board Member Stohr asked if the presidential declaration makes the county declaration moot regarding funding; County Executive Kloeppel responded that she was unsure. Motion carried by unanimous roll call vote

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 20

Nays: None

LABOR COMMITTEE

Board Chair Rosales offered a motion to adopt Resolution No. 2020-73 approving agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police County Security Officers, January 1, 2020 – December 31, 2022; Board Member Goss seconded. Motion carried by unanimous roll call vote

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 20

Nays: None

LITIGATION COMMITTEE

Champaign County Board
March 19, 2020

County Executive Kloeppeel reiterated that a closed session would not be possible due to the social distancing constraints of the coronavirus. Board Member Thorsland offered an omnibus motion to adopt Resolutions No. 2020-74 authorizing full and final release of all claims to include attorney's fees, costs, and expenses and No. 2020-75 authorizing full and final release of all claims to include attorney's fees, costs, and expenses; Board Member Stohr seconded. Motion carried by unanimous roll call vote

Yeas: Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Taylor, Thorsland, Tinsley, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, and Rosales – 20

Nays: None

ADJOURN

County Executive Kloeppeel adjourned the meeting at 8:07 PM.



Aaron Ammons, 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 3, 2020 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Cynthia Fears, Jim McGuire, Giraldo Rosales, Chris Stohr

MEMBERS ABSENT: Brad Clemmons, John Clifford

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 AM
II. Roll Call	5 Committee members present/2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 6, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. Approval of Fiscal Year 2021 5311 Grant Application	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021 5311 Grant Application
VIII. Approval of Fiscal Year 2021 Downstate Operating Assistance Program	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021 Downstate Operating Assistance Program
IX. Approval of Fiscal Year 2021-2022 Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021-2022 Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District
X. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM
XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County
XII. Resolution Awarding of Contract for the Furnish and Spread of Bituminous Material for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread of Bituminous Material for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County
XIII. Resolution Authorizing the County Executive to Sign a Jurisdictional	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign a

Transfer Agreement Between the County of Champaign and the Village of Rantoul Concerning the Transfer of Champaign County Highway 55 Extension (Maplewood Drive)

Jurisdictional Transfer Agreement Between the County of Champaign and the Village of Rantoul Concerning the Transfer of Champaign County Highway 55 Extension (Maplewood Drive)

XIV. Resolution Deleting the County Highway 55 Extension (Maplewood Drive) from the North Corporate Limits in the Village of Rantoul Southerly 1.39 miles to the End of the County Highway Designation

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Deleting the County Highway 55 Extension (Maplewood Drive) from the North Corporate Limits in the Village of Rantoul Southerly 1.39 miles to the End of the County Highway Designation***

XV. Other Business

None

XVI. Chair's Report

None

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

VII-XIV

XVIII. Adjournment

9:31 AM

***Denotes Inclusion on the Consent Agenda**



Aaron Ammons
Champaign County Clerk
Champaign County, Illinois

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

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

COUNTY CLERK
MONTHLY REPORT
MARCH
2020

Liquor Licenses & Permits	-
Civil Union License	-
Marriage License	3,850.00
Interests	61.72
State Reimbursements	-
Vital Clerk Fees	21,845.50
Tax Clerk Fees	2,195.21
Refunds of Overpayments	-
TOTAL	27,952.43
Additional Clerk Fees	1,424.00



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

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Urbana, IL 61802

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Champaign County Clerk Updates

Public Re-tabulation Summary

Ludlow 2- No issue reported. Election night tape and public re-tab tape match.

City of Champaign 2- No issue reported. Election night tape and public re-tab tape match.

Sidney-No issue reported. Election night tape and public re-tab tape match.

City of Champaign 25- No issue reported. Election night tape and re-tab tape match.

Mahomet 4-No issue reported. Election night tape and public re-tab tape match.

South Homer-No issue reported. Election night tape and public re-tab tape match.

Church of the Living God (early voting site)- 2 issues reported. Tape in the tabulator on election night ran out. One ballot had to be made for the public re-tab because it would not feed into the DS200. Election night tape and public re-tab tape match.

Post Election Summary

Working with new tabulators, new election software, new laptops, new staff and all during a pandemic-- we consider the General Primary Election a success. A large portion of the credit goes to dedicated staff and election judges who stepped up to serve during a global health crisis to ensure an election even happened. The County Clerk's office has a documented plan and preparedness for conducting an election during a pandemic which can be added to the many resources we have put together for future use. We are already preparing for November General Election assuming the pandemic and/or after effects are still ongoing.

We have identified the following ways in which we can improve, and the good news is most of these issues have already been resolved or we are in the process of addressing.

- Opening/Closing procedures of early voting sites
- Counting of early ballots



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- Communications with State Board of Elections regarding candidates/order
- Planning for COVID-19 to impact November (people utilizing Vote by Mail, election judges etc.)
- Vote by Mail requests/tracking
- Recruitment of election judges
- Website voter registration look up/sample ballot
- Process to work through technical issues with software and equipment on and leading up to Election Day.
- Incorporating interns into our daily workflow

Again, we have already resolved most of the above-mentioned concerns. We are in the process of working on tracking our vote by mail ballots, vote centers and a permanent VBM list. In fact, we had a call on the April 14th with Ballot Scout, an agency that specializes in that work. Another issue that did impact information to voters was our website. The site we inherited lacked security and coding best practices, to name a few. We will have a new website rolled out late spring/early summer which will mitigate or completely eliminate most of the issues listed above. The website firm, Image Graphics presentation/report is on file from the February County Board meeting.

The election process and infrastructure we implemented was largely a success. There were minimal technical issues with tabulators and no issues with the new ones. For a first run with new election software, we were pleased at how fast and efficient Platinum was. We will be working with them over the next few months to tighten up any aspects of the Voter Registration Program or the Pollbook program that need attention.

We are still dealing with a largely aging election judge population. We received feedback from voters and other election judges about this topic. We are working to address these issues and it will demand that election judges who are not capable of fully serving, or unwilling to use the computer/election program, being removed from our roster. I am also in conversation with the County Clerk/Recorder's Association and the legislature about implementing Vote Centers so we can drastically reduce our dependency on election judges.

I believe we did a good job given the extreme circumstances we found ourselves in. The mistakes that were made during our **first Presidential Primary Election together**, are all easy fixes. We are a brand-new group with a little more than one year of experience, some even less than that. I am encouraged by our ability to learn quickly and our growing understanding of the importance of the election process. This was and will be an obvious period of growth and



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development for all of us, so I hope all of you see that as well. We learned a lot while enduring a lot and it has prepared us for what is yet to come. November will be even more exciting than the primary, and we will be ready.

Tax Update

As of Thursday, the Tax Computation Reports were mailed to levying bodies. We offer a special thanks to the Supervisor of Assessments, Paula Bates, and her staff. They helped us by getting the abstract to Springfield as soon as possible which helped my office get the multiplier we need to complete our portion of the tax cycle. Our office will hand off the extensions to the County Treasurer on Friday, April 17. On our tax cycle conference call, the newly appointed County Treasurer, Marisol Hughes, said the bills will go out May 1st. Due to the popularity and success of the Tax Town Halls last summer, we do plan to hold a virtual property tax town hall this summer. Look for an upcoming date to be announced soon. We are also taking appointments for people to pay delinquent taxes, etc.

Vitals

The consistently busiest division in the Clerk's office is our Vitals division. Although we are operating with a skeleton crew, we are still taking calls and setting appointments for anyone who needs to finish any purchases they've begun on-line. There are other reasons why people would need to come into the office and vitals staff is doing a phenomenal job of balancing the needs of the people and the serious concerns we have around Covid-19. We can be reached at 217 384-3720 or mail@champaigncountyclerk.com

Sincerely,

Aaron Ammons



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MONTHLY HR REPORT MARCH 2020

VACANT POSITIONS LISTING

*** Highlighted vacancies were new this month

FUND	DEPT	EMPLOYEE NAME	JOB TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2020 HRS	FY 2020 SALARY
80	20	VACANT 3/17/20 (MCLAIN)	ADMINISTRATIVE SECRETARY	18.06	1950	35,217.00	1,965	35,487.90
80	28	vacant 12/31/19 (Simmering)	DESKTOP SUPPORT TECHNICIAN	18.21	1950	35,509.50	1,965	35,782.65
80	30	vacant 8/12/19 (Jones)	ACCOUNT CLERK	15.40	1950	30,030.00	1,965	30,261.00
80	30	vacant 1/20/20 (Kelly)	CHIEF DEPUTY CIRCUIT CLERK	43.57	1950	84,961.50	1,965	85,615.05
80	30	vacant 10/21/19 (Ward)	LEGAL CLERK	14.53	1950	28,333.50	1,965	28,551.45
80	40	vacant 2/23/20 (Melero)	CLERK	14.62	1950	28,509.00	1,965	28,728.30
80	40	vacant 3/17/20 (Maxey)	DEPUTY SHERIFF--PATROL	35.96	2080	74,796.80	2,096	75,372.16
80	41	vacant 1/24/20 (Ogle)	SENIOR EXECUTIVE SECRETARY	33.05	1950	64,447.50	1,965	64,943.25
80	43	VACANT 3/13/20 (JAMES)	Deputy EMA Coordinator	34.69	1950	67,645.50	1,965	68,165.85
80	51	vacant 3/2 (Wileaver)	COURT SERVICES OFFICER	21.08	1950	41,106.00	1,965	41,422.20
80	52	VACANT 3/20/20 (KLEPPIN)	COURT SERVICES OFFICER	26.05	1950	50,797.50	1,965	51,188.25
80	140	vacant 10/31/16 (Syme)	CLERK	14.53	1950	28,333.50	1,965	28,551.45
80	140	vacant 7/19/19 (Lewis)	COURT SECURITY OFFICER	21.89	2080	45,531.20	2,096	45,881.44
80	140	vacant 2/3/20 (Young)	PART TIME MASTER CONTROL OFCR	16.57	1040	17,232.80	1,048	17,365.36
80	140	vacant 2/6/20 (Morris)	SERGEANT--CORRECTIONS	38.27	2080	79,601.60	2,096	80,213.92
80	140	vacant 3/31/20 (Johnson)	SERGEANT--CORRECTIONS	38.27	2080	79,601.60	2,096	80,213.92
91	247	VACANT 3/10/20 (MEISTER)	ANIMAL CONTROL WARDEN	16.52	2080	34,361.60	2,096	34,625.92
614	23	vacant 4/25/19 (Judth)	CLERK	14.53	1040	15,111.20	1,048	15,227.44
671	30	vacant 8/30/19 (Clark)	LEGAL CLERK	14.53	1950	28,333.50	1,965	28,551.45
-- TOTAL --						869,460.80	876,148.96	

UNEMPLOYMENT REPORT

Notice of Claim Received – 1

Department – Regional Planning Commission – benefits approved

Notice of Appeal – 1

Juvenile Detention Center

PAYROLL REPORT

MARCH PAYROLL INFORMATION

Pay Group	3/13/2020		3/27/2020	
	EE's Paid	Total Payroll \$\$	EE's Paid	Total Payroll \$\$
General Corp	514	\$996,891.97	531	\$1,030,325.97
RPC/Head Start	327	\$440,541.24	329	\$433,432.07

Total 841 \$1,437,433.21 860 \$1,463,758.04

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Eligible: 661

General County Union (includes AFSCME & FOP):

Single 197; EE+spouse 40; EE+child(ren) 65; Family 16; waived 72

Non-bargaining employees:

Single 129; EE+spouse 35; EE+child(ren) 40; Family 8; waived 64

Life Insurance Premium paid by County: \$1,721.98

Health Insurance Premium paid by County: \$400,844.35

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

March 2020: 1.20% average over the last 12 months

March 2020: 7 out of 583 Employees left Champaign County: 4 resignations, 3 retirements, dismissals

WORKERS' COMPENSATION REPORT

Entire County Report	March 2019	March 2020
New Claims	4	1
Closed	6	6
Open Claims	27	30
Year To Date Total (On-going # of claims filed)	27	7

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

Mar 2020 Monthly EEO Report General County Only	ads closing this month:					ads with no end date:			
	Administrative Assitant Auditor	Assistant State's Attorney State's Attorney	Executive Assitant State's Attorney	Hwy Projects / MFA Accountant Highway	Tax Extension Specialist County Clerk	Male Court Services Officer Juvenile Detention Center	Deputy Coroner/Autopsy Coroner	Snow Plow Operator (Temp) Highway	
Total Applicants	54	3	46	4	12	3	14	0	136
Male	7	1	8	2	5	2	4	0	29
Female	46	2	38	2	7	1	10	0	106
NonBinary									0
Undisclosed	1								1
Hispanic or Latino	0	0	1	0	0	0	2	0	3
White	36	3	37	3	8	1	10	0	98
Black or African-American	9	0	7	0	3	1	2	0	22
Native Hawaiian or Other Pacific Islander	0	0	0	0	0	0	0	0	0
Asian	1	0	0	1	1	0	0	0	3
American Indian or Alaska Native	0	0	0	0	0	0	0	0	0
Two or more races	8	0	0	0	0	1	0	0	9
Undisclosed	0	0	1	0	0	0	0	0	1
Veteran Status	1	0	3	0	0	1	0	0	5

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	9	Meetings Staffed	2	Minutes Posted	3
Appointments Posted	11	Notification of Appointment	1	Contracts Posted	0
Calendars Posted	11	Resolutions Prepared	21	Ordinances Prepared	0

RESOLUTION NO. 2020-93

RESOLUTION APPOINTING BRIAN THODE TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Brian Thode 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 Brian Thode to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brian Thode, 304 S. Grant, Broadlands, IL 61816

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Brian L Thode

ADDRESS: 304 S. GRANT BROADLANDS IL 61816
Street City State Zip Code

EMAIL: thodetv@hotmail.com PHONE: 217-834-3041

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: BROADLANDS Longview Fire Protection

BEGINNING DATE OF TERM: 2020 ENDING DATE: 2024

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

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

I have owned and operated small business in village of Broadlands for 27 years, I always involved in small town. Broadlands Board member for twenty years. Understand aspects of village operations.

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

I have been involved with the Fire District for over 40 years as a volunteer fire fighter, fire chief, trustee of BROADLANDS Longview Fire protection district and currently serve as president. Working knowledge in all aspects including budgets, tax levy, appropriations, ordinances, financial reports. Instrumental in building of 2 firehouses in district.

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

Brian L Thode
Signature

3/15/2020
Date

RESOLUTION NO. 2020-94

RESOLUTION APPOINTING LINDA KATES TO THE
EASTERN-RAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Linda Kates 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 Linda Kates to the Eastern-Prairie Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Kates, 2307 N. Fifth St., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Linda Kates

ADDRESS: 2307 N. 5th Street Champaign IL 61822
Street City State Zip Code

EMAIL: LindaKates44@gmail.com PHONE: (217) 493-0601

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Eastern Prairie Fire Protection District

BEGINNING DATE OF TERM: May 1, 2020 ENDING DATE: _____

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

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

I have served on the EPFPD Board since 1999 as Trustee/Secretary.
I also do the Monthly book Keeping along with Annual reports, Tax
reports and W2's. I have been involved in many changes in types of calls,
volunteers, Officers, Chiefs, Trustees and equipment. I have enjoyed my years
of service.

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

See above.

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

Linda Kates
Signature

March 6, 2020
Date

RESOLUTION NO. 2020-95

RESOLUTION APPOINTING JEREMY DELANTY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Jeremy Delanty 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 Jeremy Delanty to the Edge-Scott Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeremy Delanty, 403 Carrie Ave, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jeremy Delanty

ADDRESS: 403 Carrie Ave Urbana IL 61802
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-766-1119

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Edge-Scott Fire Protection District

BEGINNING DATE OF TERM: 5/20 ENDING DATE: 5/23

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

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

I have already served in this position for the last
4 years, In addition my previous fire service experience
aides in my decisions for the best interest of the Protection
District

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

I have assisted the Board in establishing/maintaining
the budget and Tax levies as well as coordinating
publication of necessary items.

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

[Signature]
Signature
3/8/2020
Date

RESOLUTION NO. 2020-96

RESOLUTION APPOINTING DENNY JAYNE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Denny Jayne 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 Denny Jayne to the Ivesdale Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Denny Jayne, 302 Colburn, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Denny JAUNE

ADDRESS: 302 COLBURN JVESDRIE IL 61851
Street City State Zip Code

EMAIL: DennyJaune1@gmail PHONE: 217-722-4474
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: JVESDRIE FIRE DIST

BEGINNING DATE OF TERM: MAY 1 2020 ENDING DATE: APRIL 30 2021

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

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

WATER DEP OPERATOR

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

BOARD MEMBER LAST 5 YR

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

Denny Jaune
Signature

7-25-2020
Date

RESOLUTION NO. 2020-97

RESOLUTION APPOINTING RODNEY LOSCHEN TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Rodney Loschen 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 Rodney Loschen to the Ludlow Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rodney Loschen, 2146 CR 3500N, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Rodney Loschen

ADDRESS: 2146 R. 3500N Ludlow IL 60949
Street City State Zip Code

EMAIL: loschenfarm @ AOL.com PHONE: 217-396-7301

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Ludlow Fire Protection District

BEGINNING DATE OF TERM: May 1, 2020 ENDING DATE: Apr 30, 2023

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

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

15 yrs as Fireman 6 yrs trustee

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

6 yrs trustee

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

Rodney Loschen
Signature

May 19, 2020
Date

RESOLUTION NO. 2020-98

RESOLUTION APPOINTING JIM VICKERS TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Jim Vickers 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 Jim Vickers to the Ogden-Royal Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jim Vickers, 103 Elvin Dr., Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JAMES D Vickers

ADDRESS: 103 Elwin Ogden IL 61859
Street City State Zip Code

EMAIL: Vickers11985@netzero.net PHONE: 217 202 5735

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Ogden Royal FPD

BEGINNING DATE OF TERM: 4-1-2020 ENDING DATE: 4-1-2023

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

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

15 years on board

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

Taxing base body

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

James D Vickers
Signature

1-3-2020
Date

RESOLUTION NO. 2020-99

RESOLUTION APPOINTING KEVIN CHALMERS TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Kevin Chalmers 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 Kevin Chalmers to the Philo Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Chalmers, 306 Emerald Lane, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: KEVIN CHALMERS

ADDRESS: 306 EMERALD LN PHILO IL 61864
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-441-2927

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: PHILO FIRE PROTECTION DISTRICT

BEGINNING DATE OF TERM: 5-1-2020 ENDING DATE: 4-30-2023

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

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

I have a 4 year degree in Accounting with the extensive experience with financial reporting, budgets, accounting systems

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

I have over 12 years of experience as a Philo Fire Protection district trustee, preparing financial reports, budget + Appropriations ordinance & tax levy. I also have a 18 years of working knowledge of the building, equipment and operations

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

[Handwritten Signature]
Signature

2-1-2020
Date

RESOLUTION NO. 2020-100

RESOLUTION APPOINTING DAVID BRIGHT TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of David Bright 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 David Bright to the Sangamon Valley Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Bright, 230 CR 3400N, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: David Bright

ADDRESS: 230 Cty Rd 3400N Foosland IL 61845
Street City State Zip Code

EMAIL: dbright1955@yahoo.com PHONE: 217-369-3263
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sangamon Valley Fire Protection District

BEGINNING DATE OF TERM: 5/1/2020 ENDING DATE: 4/30/2023

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

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

I have been with the Dept. for over 25 yrs.

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

I have sat as a trustee for this Dept. for 2 terms and go to a meeting once a month.

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

David Bright
Signature

1-31-20
Date

RESOLUTION NO. 2020-101

RESOLUTION APPOINTING CHRIS KARR TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Chris Karr 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 Chris Karr to the Scott Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Karr, 1411 CR 300E, Seymour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: _____

ADDRESS: _____
Street City State Zip Code

EMAIL: [REDACTED] **PHONE:** _____
Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: _____

BEGINNING DATE OF TERM: _____ **ENDING DATE:** _____

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

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

Classroom - Grounded in Ag

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

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

Chris Karr

Signature
3/24/20

Date

RESOLUTION NO. 2020-102

RESOLUTION APPOINTING HOWARD MARSH TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Howard Marsh 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 Howard Marsh to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Howard Marsh, 402 E. Douglas, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

RECEIVED
3/4/20

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Howard E marsh

ADDRESS: 402 East Douglas St Joseph IL 61873
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-377-7539

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Fire Dept Trustee St Joseph Stanton W

BEGINNING DATE OF TERM: April 30, 2020 ENDING DATE: April 30 2023

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

1. What experience and background do you have which you believe qualifies you for this appointment?
Have been on fire dept at St Joseph for 45 years and
Trustee for last 10 years or so, have lived in St Joseph all
my life & family friends & went school also in St Joseph, still
Active in town and fire dept also,

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Am the asst of our Dept, have been involved in new
equipment, & building and apparatuses on buying with 2
other Trustee that sit on board Trustee, stay up to date and all
that is going on in Town & Policies.

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

Howard E marsh

Signature

2/29/2020

Date

RESOLUTION NO. 2020-103

RESOLUTION APPOINTING WILLIAM KURTH TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of William Kurth 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 William Kurth to the Thomasboro Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Kurth, P.O. Box 411, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

RECEIVED
3/19/20

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William D. (Bill) Kurth

ADDRESS: 100 West Eads Street / P. O. Box 411 Thomasboro IL 61878
Street City State Zip Code

EMAIL: bobk58@aol.com PHONE: 217-979-2202

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Thomasboro Fire Protection District, Trustee

BEGINNING DATE OF TERM: May 1, 2020 ENDING DATE: April 30, 2023

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

1. What experience and background do you have which you believe qualifies you for this appointment?
I have been an active member of the Thomasboro community for fifty years. I have served as the local Emergency Services Coordinator, a member of the village board, superintendent of Thomasboro Grade School Dist. #130, church officer, zoning board chair, and fire fighter. These have provided experiences relative to the position as fire district trustee. Training from the annual administrative seminars and annual membership conferences of the Illinois Association of Fire Protection Districts have been valuable for training and keeping up to date on issues and solutions. My service as school administrator and on various boards has given me experience with finances and budgeting.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Having served as a firefighter for twenty years and now a trustee for twenty-eight years I am aware of the districts' operations, property, personnel and finances. I have served as treasurer, secretary and president during my years on the board. One year we found ourselves without a bookkeeper and I kept the books for the district. I take pride in being informed and current with issues and department operation. Thank you for your consideration.

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

William D Kurth
Signature

March 15, 2020

Date

RESOLUTION NO. 2020-104

RESOLUTION APPOINTING DALE GRIMM TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Dale Grimm 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 Dale Grimm to the Tolono Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dale Grimm, 616 N. Calhoun, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dale Grimm

ADDRESS: 616 N Calhoun Tolono IL 61880
Street City State Zip Code

EMAIL: dale.grimm@mchsi.com PHONE: 217-485-5641 mobile 217-202-7858

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District


BEGINNING DATE OF TERM: May 1st, 2020 ENDING DATE: April 30th, 2023

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

1. What experience and background do you have which you believe qualifies you for this appointment?
30 plus years in public safety where I have gained vast knowledge and experience. I have formed many relationships over my years that are also very beneficial to our district. I was instrumental in moving our board from previous 3 members to 5 person board.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I am very knowledge of our districts assets. I have working knowledge of the districts budget, as well as fiscal responsibilities and income. Serving many years as an officer and 6 years as the fire chief, I have vast knowledge of the departments operations. I have a good working relationship with the other board members and staff.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
I have recently stepped down from running calls as an Firefighter/Paramedic, reducing any conflict that I may have had to none.


Signature
2/2/2020
Date

RESOLUTION NO. 2020-105

RESOLUTION APPOINTING RUTH MITCHELL TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Ruth Mitchell 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 Ruth Mitchell to the Windsor Park Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ruth Mitchell, 3 Regent Court, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RUTH S. MITCHELL

ADDRESS: 3 REGENT COURT CHAMPAIGN IL 61820
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-49-9460

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: WINDSOR PARK FIRE PROTECTION DISTRICT

BEGINNING DATE OF TERM: 5/1/2020 ENDING DATE: _____

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

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

Have served in this position since 2012.

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

Full.

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

Ruth S. Mitchell
Signature

2/17/2020
Date

RESOLUTION NO. 2020-106

RESOLUTION APPOINTING JAMES REIFSTECK TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of James Reifsteck 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 James Reifsteck to the Sadorus Fire Protection District for a term commencing May 1, 2020 and ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Reifsteck, 763 CR 500N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JAMES REIFSTECK

ADDRESS: 763 CO RD 500 N Sadorus ILL 61872
Street City State Zip Code

EMAIL: reifsteckjim@gmail.com PHONE: 217-598-2941

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sadorus Fire Protection District

BEGINNING DATE OF TERM: 05-01-2020 ENDING DATE: 04-30-2023

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

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

I currently am serving on the district board
filling an unexpired term.

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

I have served on the board since 09-01-2019, and,
currently am president of the board of trustees.

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

James Reifsteck
Signature
01-30-2020
Date

RESOLUTION NO. 2020-107

RESOLUTION APPOINTING GREG SMITH
TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the appointment of Greg Smith to the St. Joseph #4 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 Greg Smith 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 Greg Smith to the St. Joseph #4 Drainage District for an unexpired term ending August 31, 2021; and

BE IT FURTHER RESOLVED that Greg Smith 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: Greg Smith, 2084 Homer Lake Road, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2020.

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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: GREGORY P. SMITH

ADDRESS: 2084 HOMER LAKE ROAD ST. JOSEPH IL 61873
Street City State Zip Code

EMAIL: [REDACTED] PHONE: (217) 841-4981

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: DISTRICT 4 ST JOE

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?

FARMED IN CHAMPAIGN COUNTY 35 YEARS

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

limited

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

URBANA FIRE DEPARTMENT 2% BOARD

Gregory Smith
Signature

Date: 3-28-28

RESOLUTION NO. 2020-87

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00013

Fund: 850 Geog Inf Sys Joint Ventur
Dept. 672 Aerial Photography Proj

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>28,577</u>
	Total 28,577
Increased Revenue:	
336.27 Douglas County	<u>28,577</u>
	Total 28,577

REASON: Amendment needed to account for the addition of Douglas County to the 2020 Ortho-Acquisition Project.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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: _____



Champaign County
 City of Champaign
 City of Urbana
 University of Illinois
 Village of Rantoul
 Village of Mahomet
 Village of Savoy

BACKGROUND

To: Honorable Members of the Champaign County Board
 From: Leanne Brehob-Riley, GIS Director
 Date: April 7, 2020
 Re: Fiscal Year 2020 Budget Adjustments to Accommodate Addition of Douglas County in Ortho-acquisition Project

BUDGET ADJUSTMENTS FOR ADDITION OF DOUGLAS COUNTY IN ORTHO-ACQUISITION PROJECT

Every 3 years ortho-imagery is acquired for both Champaign and Piatt counties. After the 2020 budget was finalized, Douglas County decided to participate in this project. Douglas and Piatt counties are fully responsible for all costs associated to their portion of the project. The Champaign County portion is paid for through annual ortho-imagery assessments. As the administrative agent for this project, all funds pass through the Consortium budget. To that end, the following changes to the FY2020 CCCGIS budget require approval to accommodate the addition of Douglas County.

Budgetary Adjustments - Fiscal Year 2020

REVENUE ADJUSTMENTS

Line Items	Entity	Ortho-acquisition Cost per contract	Revenue Increase
850-672-336.XX	Douglas County	\$ 28,577.00	\$ 28,577.00
TOTAL Revenue Increase		\$ 28,577.00	\$ 28,577.00

EXPENDITURE ADJUSTMENTS

Line Item	Description	Expenditure Increase **
850-672-533.07	Professional Services	\$ 28,577.00
TOTAL Expenditure Increase		\$ 28,577.00

FUND 850 GEOG INF SYS JOINT VENTUR DEPARTMENT 672 AERIAL PHOTOGRAPHY PROJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
850-672-533.07 PROFESSIONAL SERVICES	150,000	150,000	178,577	28,577
TOTALS	150,000	150,000	178,577	28,577

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
850-672-336.27 DOUGLAS COUNTY	0	0	28,577	28,577
TOTALS	0	0	28,577	28,577

EXPLANATION: AMENDMENT NEEDED TO ACCOUNT FOR THE ADDITION OF DOUGLAS COUNTY TO THE 2020 ORTHO-AQUISITION PROJECT.

DATE SUBMITTED: April 14, 2020

AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** [Signature]

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

RESOLUTION NO. 2020-86

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00012

Fund: 104 Early Childhood Fund
Dept. 602 EC Summer Food Svcs Prgm

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.10 Food	75,000
522.25 Dietary Non-food Supplies	<u>25,000</u>
Total	100,000
Increased Revenue:	
331.44 USDA-Child/Adlt Care Food	<u>100,000</u>
Total	100,000

REASON: Please see attached.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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: _____

Memorandum

Date: April 14, 2020
To: County Board
From: Elizabeth Murphy
RE: FY20 Budget Amendment

This amendment allows us to participate in the Summer Food Service Program during the COVID-19 outbreak. The Summer Food Service Program is funded by the U.S. Department of Agriculture and administered by the Illinois State Board of Education. The program reimburses us for providing access to nutritious meals and snacks while our centers are closed. Our plan includes a drive-up for weekly distribution of breakfast and lunch meals sufficient for five days to students/children 18 years and younger at our Rantoul, Urbana and West Champaign locations.

REQUEST FOR BUDGET AMENDMENT

BA NO. 20-00012

FUND 104 EARLY CHILDHOOD FUND

DEPARTMENT 602 EC SUMMER FOOD SVCS PRGM

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
104-602-522.10 FOOD	0	0	75,000	75,000
104-602-522.25 DIETARY NON-FOOD SUPPLIES	0	0	25,000	25,000
TOTALS	0	0	100,000	100,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
104-602-331.44 USDA-CHILD/ADLT CARE FOOD	0	0	100,000	100,000
TOTALS	0	0	100,000	100,000

EXPLANATION: PLEASE SEE ATTACHED.

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

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2020-91

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00014

Fund: 840 EMA - EOC
Dept. 043 Emergency Management Agcy

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5000	50,000
522.14 Custodial Supplies	50,000
522.93 Operational Supplies	<u>150,000</u>
Total	250,000
Increased Revenue:	
336.01 Champaign City	52,500
336.02 Urbana City	27,500
336.09 Champaign County	18,750
336.06 University of Illinois	16,250
336.03 Village of Rantoul	10,000
337.21 Local Govt Reimbursement	<u>125,000</u>
Total	250,000

REASON: Pass through fund established for joint purchasing and receipting of emergency operations center COVID-19 supplies and operational needs. Start-up funds provided by five METCAD administrative members. Entities to be billed at cost for utilization. See memo for additional information.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppe, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppe, County Executive
DATE: April 14, 2020
RE: County Emergency Operations Center (EOC)

The Champaign County Emergency Operations Center activated response activities when the county was placed under a disaster proclamation on March 13, 2020. The EOC is coordinated by the county's Emergency Management Coordinator John Dwyer, and the Sheriff was named as Incident Commander for this event. Per the county's Emergency Operations Plan, the EOC will continue operations until the disaster is declared terminated.

Activation has resulted in committees being formed for Policy, Planning, Logistics, Operations, Finance and Communications, which meet remotely several times per week to work out details of our county's joint response efforts with guidance from the Champaign-Urbana Public Health District.

To date, the EOC has been in position to receive in-kind services and donations of supplies/equipment/staff offered by available government resources or collected from community members. These items include:

- professional staff for key roles in the EOC structure
- personal protection equipment for health care workers and first responders
- a refrigerated truck for potential use by the coroner
- agency and volunteer resources for transportation, school supplies, food, shelter and mental health support for community members affected by COVID-19

It has become necessary to prepare for the eventuality that "free" resources will be used up. In addition, ordering larger quantities has become necessary for obtaining supplies from some vendors. The EOC has initiated a plan to quickly and jointly purchase items that are necessary for successful response efforts, with the County acting as fiscal agent as follows:

- The County Treasurer and Auditor will set up a separate fund and bank account for COVID-19 EOC.
- The five largest METCAD partners (Champaign, Urbana, Rantoul, County, UI) will contribute funds to this account for start-up capital. The County's share will be \$18,750. This is for the purpose of cash flow, as many vendors are asking for upfront payment, due to demand.
- The EOC will purchase items necessary for response and not available through other locally available or state resources. We estimate volume at 4-5 purchases per week.

- The EOC Logistics team will store and distribute items, with entities receiving items invoiced at cost. Priorities are set for how distribution will occur.
- Tracking of purchases and expenses will facilitate transparency of transactions and any potential for future reimbursements that may be made available by the state, FEMA or other means.
- Funds and/or supplies remaining at the end of the pandemic event will be distributed back to the 5 capital funding partners in the percentage they originally contributed funds.

I am requesting that the County Board approve budget amendments to establish appropriation to receive and expend funds from the EOC COVID-19 account.

FUND 840 EMA-EOC

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

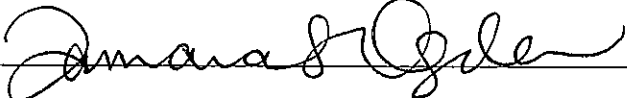
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	250,000	250,000

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	250,000	250,000

EXPLANATION: PASS THROUGH FUND ESTABLISHED FOR JOINT PURCHASING AND RECEIPTING OF EMERGENCY OPERATIONS CENTER COVID19 SUPPLIES AND OPERATIONAL NEEDS. START-UP FUNDS PROVIDED BY FIVE METCAD ADMINISTRATIVE MEMBERS. ENTITIES TO BE BILLED AT COST FOR UTILIZATION. SEE MEMO FOR ADDITIONAL INFORMATION.

DATE SUBMITTED:	AUTHORIZED SIGNATURE	** PLEASE SIGN IN BLUE INK **
4-14-2020		

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>
840-043-522.44 EQUIPMENT LESS THAN \$5000	0	0	50,000	50,000
840-043-522.14 CUSTODIAL SUPPLIES	0	0	50,000	50,000
840-043-522.93 OPERATIONAL SUPPLIES	0	0	150,000	150,000
TOTALS	0	0	250,000	250,000

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
840-043-336.01 CHAMPAIGN CITY	0	0	52,500	52,500
840-043-336.02 URBANA CITY	0	0	27,500	27,500
840-043-336.09 CHAMPAIGN COUNTY	0	0	18,750	18,750
840-043-336.06 UNIVERSITY OF ILLINOIS	0	0	16,250	16,250
840-043-336.03 VILLAGE OF RANTOUL	0	0	10,000	10,000
840-043-337.21 LOCAL GOVT REIMBURSEMENT	0	0	125,000	125,000
TOTALS	0	0	250,000	250,000

RESOLUTION NO. 2020-92

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00015

Fund: 080 General Corporate
Dept. 043 Emergency Management Agcy

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.92 Contributions & Grants	<u>18,750</u>
	Total 18,750
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: County's contribution for joint purchasing of emergency operations center COVID-19 supplies and operational needs.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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: _____

REQUEST FOR BUDGET AMENDMENT

BA NO. 20-00015

FUND 080 GENERAL CORPORATE

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-533.92 CONTRIBUTIONS & GRANTS	0	0	18,750	18,750
TOTALS	0	0	18,750	18,750

INCREASED REVENUE BUDGET:

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

EXPLANATION: COUNTY'S CONTRIBUTION FOR JOINT PURCHASING OF EMERGENCY OPERATIONS CENTER COVID19 SUPPLIES AND OPERATIONAL NEEDS.

DATE SUBMITTED:

4-15-2020

AUTHORIZED SIGNATURE

Dustin Heuer

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2020-85

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00011

Fund: 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment less than \$5000

4,096

Total 4,096

Increased Revenue:

None: from Fund Balance

0

Total 0

REASON: Equipment purchase for handling of additional deaths related to or caused by COVID-19 in Champaign County.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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: _____

**OFFICE OF THE CORONER
CHAMPAIGN COUNTY**



DUANE E. NORTHRUP
County Coroner

202 S. Art Bartell Rd.
Urbana, Illinois 61802

(217) 384-3888
FAX: (217) 384-1290

April 8, 2020

Mr. James Goss
Finance Committee Chair
1776 E. Washington St.
Urbana, IL 61802

Dear Chairman Goss,

I submit Champaign County Board Budget Amendment #20-00011 dated April 8, 2020 to you with this request for approval in the amount of \$4,100. This budget amendment is directly related to Champaign County's preparation and response to the COVID-19 crisis occurring throughout Illinois, the United States, and other countries. Like many fellow Illinois coroners, I recently requested a refrigerated trailer from the Illinois Emergency Management Agency in preparation for total deaths in Champaign County to exceed the current refrigeration capacity of 12. With limited refrigerated storage available at both local hospitals and the Champaign County Morgue, expanded morgue capabilities was a high priority. Shelving units and equipment were needed to increase the storage capacity of the refrigerated trailer to approximately 64. This budget amendment covers the additional expenses incurred by the coroner in preparing the refrigerated trailer for use as expanded storage.

Best regards,

A handwritten signature in blue ink that reads 'Duane E. Northrup'. The signature is written in a cursive, flowing style.

Duane E. Northrup
Champaign County Coroner

REQUEST FOR BUDGET AMENDMENT

BA NO. 20-00011

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-522.44 EQUIPMENT LESS THAN \$5000	4,800	4,800	8,896	4,096
TOTALS	4,800	4,800	8,896	4,096

INCREASED REVENUE BUDGET:

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

EXPLANATION: EQUIPMENT PURCHASE FOR HANDLING OF ADDITIONAL DEATHS RELATED TO OR CAUSED BY COVID-19 IN CHAMPAIGN COUNTY.

DATE SUBMITTED:

4/8/20

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Duane E. Northrup

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2020-84

BUDGET AMENDMENT

April 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00010

Fund: 089 County Public Health Fund
Dept. 049 Board of Health

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.52 Other Service by Contract	<u>470,000</u>
	Total 470,000
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: Request approval of budget amendment to authorize appropriation of funds from the Board of Health fund balance if necessary to address COVID-19 pandemic in Champaign County up to a cumulative total of \$470,000.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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. 20-00010

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
089-049-533.52 OTHER SERVICE BY CONTRACT	15,000	15,000	485,000	470,000
TOTALS	15,000	15,000	485,000	470,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: REQUEST APPROVAL OF BUDGET AMENDMENT TO AUTHORIZE APPROPRIATION OF FUNDS FROM THE BOARD OF HEALTH FUND BALANCE IF NECESSARY TO ADDRESS COVID-19 PANDEMIC IN CHAMPAIGN COUNTY UP TO A CUMULATIVE TOTAL OF \$470,000.

DATE SUBMITTED: <u>3-30-2020</u>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** 
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Rosecrance, Inc (Formerly Community Elements)
 Champaign Co Re-Entry Grant
 For the Month Ending February 29, 2020

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Total YTD
1. Personnel Costs	\$21,071	\$19,686	\$19,741	\$19,163	\$21,110	\$20,278	\$25,424	\$20,247	\$166,720
2. Payroll Taxes/Benefits	\$7,305	\$6,311	\$4,664	\$6,206	\$7,604	\$6,305	\$8,354	\$5,476	\$52,225
Computer Hardware & Software	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Property Insurance	\$91	\$63	\$51	\$51	\$51	\$167	\$62	\$62	\$598
Building & Grounds Maintenance	\$44	\$113	\$53	\$37	\$43	\$59	\$118	\$194	\$661
Utilities	\$156	\$148	\$124	\$54	\$101	\$122	\$122	\$108	\$935
Janitorial Service	\$271	\$200	\$297	\$188	\$190	\$170	\$202	\$268	\$1,786
Equip Maintenance Agreements	\$14	\$662	\$88	\$22	\$29	\$48	\$248	\$101	\$1,212
Depreciation	\$853	\$826	\$817	\$833	\$840	\$815	\$664	\$661	\$6,309
Total Occupancy	\$1,429	\$2,012	\$1,430	\$1,185	\$1,254	\$1,381	\$1,416	\$1,394	\$11,501
Office Supplies	\$392	\$80	\$190	\$1,292	\$62	\$76	\$97	\$63	\$2,252
Contractual / Professional Fees	\$1,228	\$824	\$929	\$1,322	\$309	\$730	\$964	\$897	\$7,203
Travel / Training	\$173	\$370	\$337	\$282	\$827	\$265	\$1,634	\$294	\$4,182
Client Assistance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Rent	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Telephone / Cell Phone	\$149	\$274	\$197	\$176	\$173	\$190	\$197	\$253	\$1,609
Liability / Malpractice Insurance	\$218	\$46	\$14	\$14	\$14	\$1,057	\$246	\$242	\$1,851
Moving & Recruiting	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Program Expenses	\$31,965	\$29,603	\$27,502	\$29,640	\$31,353	\$30,282	\$38,332	\$28,866	\$247,543
ALLOCATED M&G	\$6,901	\$6,888	\$6,232	\$6,198	\$6,365	\$7,068	\$6,140	\$4,513	\$50,305
TOTAL EXPENSE	\$38,866	\$36,491	\$33,734	\$35,838	\$37,718	\$37,350	\$44,472	\$33,379	\$297,848
Re-Entry Indirect - 11.9% Max									
Max M&G Allowed	\$4,318	\$3,999	\$3,715	\$4,004	\$4,235	\$4,090	\$5,178	\$3,899	\$33,437
Champaign County Total	\$36,283	\$33,602	\$31,217	\$33,644	\$35,588	\$34,372	\$43,510	\$32,765	\$280,980
Champaign County Paid	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$66,667

Rosecrance, Inc (Formerly Community Elements)
 Champaign Co Re-Entry Grant
 For the Month Ending March 31, 2020

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Total YTD
1. Personnel Costs	\$21,071	\$19,686	\$19,741	\$19,163	\$21,110	\$20,278	\$25,424	\$20,247	\$21,540	\$188,260
2. Payroll Taxes/Benefits	\$7,305	\$6,311	\$4,664	\$6,206	\$7,604	\$6,305	\$8,354	\$5,476	\$5,383	\$57,608
Computer Hardware & Software	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Property Insurance	\$91	\$63	\$51	\$51	\$51	\$167	\$62	\$62	\$62	\$660
Building & Grounds Maintenance	\$44	\$113	\$53	\$37	\$43	\$59	\$118	\$194	\$0	\$661
Utilities	\$156	\$148	\$124	\$54	\$101	\$122	\$122	\$108	\$135	\$1,070
Janitorial Service	\$271	\$200	\$297	\$188	\$190	\$170	\$202	\$268	\$355	\$2,141
Equip Maintenance Agreements	\$14	\$662	\$88	\$22	\$29	\$48	\$248	\$101	\$84	\$1,296
Depreciation	\$853	\$826	\$817	\$833	\$840	\$815	\$664	\$661	\$661	\$6,970
Total Occupancy	\$1,429	\$2,012	\$1,430	\$1,185	\$1,254	\$1,381	\$1,416	\$1,394	\$1,297	\$12,798
Office Supplies	\$392	\$80	\$190	\$1,292	\$62	\$76	\$97	\$63	\$121	\$2,373
Contractual / Professional Fees	\$1,228	\$824	\$929	\$1,322	\$309	\$730	\$964	\$897	\$1,235	\$8,438
Travel / Training	\$173	\$370	\$337	\$282	\$827	\$265	\$1,634	\$294	\$368	\$4,550
Client Assistance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Rent	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Telephone / Cell Phone	\$149	\$274	\$197	\$176	\$173	\$190	\$197	\$253	\$251	\$1,860
Liability / Malpractice Insurance	\$218	\$46	\$14	\$14	\$14	\$1,057	\$246	\$242	\$251	\$2,102
Moving & Recruiting	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Program Expenses	\$31,965	\$29,603	\$27,502	\$29,640	\$31,353	\$30,282	\$38,332	\$28,866	\$30,446	\$277,989
ALLOCATED M&G	\$6,901	\$6,888	\$6,232	\$6,198	\$6,365	\$7,068	\$6,140	\$4,513	\$6,283	\$56,588
TOTAL EXPENSE	\$38,866	\$36,491	\$33,734	\$35,838	\$37,718	\$37,350	\$44,472	\$33,379	\$36,729	\$334,577
Re-Entry Indirect - 11.9% Max										
Max M&G Allowed	\$4,318	\$3,999	\$3,715	\$4,004	\$4,235	\$4,090	\$5,178	\$3,899	\$4,112	\$37,549
Champaign County Total	\$36,283	\$33,602	\$31,217	\$33,644	\$35,588	\$34,372	\$43,510	\$32,765	\$34,558	\$315,538
Champaign County Paid	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$75,000

RESOLUTION NO. 2020-108

RESOLUTION TO EXTEND CONTRACT WITH ROSECRANCE FOR RE-ENTRY PROGRAMMING FOR THE COUNTY OF CHAMPAIGN THROUGH DECEMBER 2020

WHEREAS, the County Board entered into a Contract with Rosecrance on March 1, 2016 for Re-Entry Programming with Resolution No. 9494, which Contract provided the option of renewing the Contract for additional one-year terms, renewable one term at a time; and

WHEREAS, The County Board approved Resolution No. 9862 on February 23, 2017 authorizing a Contract Extension with Rosecrance for Re-Entry Programming for the term of March 1, 2017 through February 28, 2018; and

WHEREAS, The County Board approved Resolution No. 2018-39 extending the contract approved in Resolution No. 9862 for an additional four months with an ending date of June 30, 2018 instead of February 28, 2018; and

WHEREAS, The County Board approved Resolution No. 2018-182 extending the contract for an additional one year term for the period from July 1, 2018 through June 30 2019; and

WHEREAS, The County Board approved Resolution No. 2019-75 extending the contract for an additional one year term for the period from July 1, 2019 through June 30 2020; and

WHEREAS, the Contract for Re-Entry Programming with Rosecrance requires the County Board's decision to renew said Contract to be provided to Rosecrance at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate the financial terms for the renewal; and

WHEREAS, the Justice and Social Services Committee of the Whole recommends to the County Board that the County Board document and advise Rosecrance of its intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional one-year term to commence on July 1, 2020 and ending December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the recommendation of the Justice and Social Services Committee of the Whole to document and advise Rosecrance of its intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional renewal year to commence on July 1, 2020 and ending on December 31, 2020; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Executive is directed to send documentation to Rosecrance acknowledging the County Board's intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional year to commence on July 1, 2020 and ending on December 31, 2020.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of April, A.D. 2020.

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. 2020-83

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF DEPARTMENT OF JUSTICE FY2020 GRANT FOR CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

WHEREAS, the Champaign County Sheriff seeks to apply for funding from the U.S. Department of Justice for the FY2020 Grant for Coronavirus Emergency Supplemental Funding Program; and

WHEREAS, The grant award period is from January 20, 2020 through January 20, 2022; and

WHEREAS, There is no match requirement of Champaign County for this grant, if awarded; and

WHEREAS, the grant award, based upon the application, is anticipated to be up to \$58,000 in qualifying reimbursements for the term of the grant;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for the Department of Justice FY2020 Grant for Coronavirus Emergency Supplemental Funding Program in the amount up to \$58,000 for a 24 month term with a 0% match requirement, and, if awarded, approves acceptance of said grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April, A.D. 2020.

Geraldo Rosales, Chair
Champaign County Board

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

Darlene A. Kloepfel
County Executive
Date: _____



**SHERIFF DUSTIN D. HEUERMAN
CHAMPAIGN COUNTY SHERIFF'S OFFICE**

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205

Chief Deputy

Shannon Barrett

ph (217) 384-1222

fax (217) 384-1219

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207

fax (217) 384-1219

Captain/Jail Supt

Corrections

Karee Voges

ph (217) 819-3534

fax (217) 384-1272

Jail Information

ph (217) 384-1243

fax (217) 384-1272

Investigations

ph (217) 384-1213

fax (217) 384-1219

Civil Process

ph (217) 384-1204

fax (217) 384-1219

Records/Warrants

ph (217) 384-1233

TO: Kyle Patterson, Justice & Social Services Committee Chair
FROM: Dustin D. Heuerman, Sheriff *DDH*
DATE: April 8, 2020
SUBJ: Federal Justice Assistance Grant (JAG)

Champaign County Sheriff's Office is requesting the approval to accept a potential award of approximately \$58,000 from the federal Justice Assistance Grant (JAG) to help with the COVID-19 emergency. This will help reimburse the sheriff's office for our response both in law enforcement and corrections. There is no matching requirement by the County for these funds.

I respectfully request the County Board approve acceptance of these funds if awarded to the Sheriff's Office.

DDH:tss

Ordinance No. 2020-6

CHAMPAIGN COUNTY ANIMAL CONTROL ORDINANCE
An Ordinance To Replace Ordinance No. 871

Definitions

As used in this article, the following terms shall mean as indicated below:

Act: The Animal Control Act, 510 ILCS 5/1 through 5/27, as amended

Administrator: “Administrator” means a veterinarian licensed by the State of Illinois and appointed pursuant to this Ordinance or in the event a veterinarian cannot be found and appointed pursuant to this Ordinance, a non-veterinarian may serve as Administrator under this Ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. 510 ILCS 5/2.01.

Animal: “Animal” means every living creature, other than a human, which may be affected by rabies. 510 ILCS 5/2.02.

Animal control warden: “Animal Control Warden” means any person appointed by the Administrator to perform the duties set forth in this Ordinance. 510 ILCS 5/2.03.

At large: Any dog shall be deemed to be at large when it is off the premises of its owner’s real property and not restrained by a competent person.

Business day: “Business day” means any day including holidays that the animal control facility is open to the public for animal reclaims. 510 ILCS 5/2.03a.

Cat: “Cat” means all members of the family Felidae. 510 ILCS 5/2.04a.

Companion animal: An animal that is commonly considered to be or is considered by the owner to be a pet. “Companion animal” includes, but is not limited to, canines, felines, and equines. 510 ILCS 70/2.01a.

Companion animal hoarder: “Companion animal hoarder” means a person who (i) possesses a large number of companion animals; (ii) fails to or is unable to provide what her or she is required to provide under Section 44 of this Ordinance; (iii) keeps the companion animals in a severely overcrowded environment; and (iv) displays an inability to recognize or understand the nature of or has a reckless disregard for the conditions under which the companion animals are living and the deleterious impact they have on the companion animals' and owners' health and well being. 510 ILCS 70/2.10

Competent person: A human being over the age of eighteen years that is capable of controlling and governing the dog in question, and to whose command the dog is obedient.

Confined: “Confined” means restrictions of an animal at all times by the owner, or his agent, to an escape-proof building, house, or other enclosure away from other animals and the public. 510 ILCS 5/2.05.

Dangerous Dog: (i) Any individual dog anywhere other than upon the property of the owner or custodian of the dog and unmuzzled, unleashed, or unattended by its owner, or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal or

(ii) A dog that without justification bites a person and does not cause serious physical injury. Id. 510 ILCS 5/2.05a.

Department: “Department” means The Department of Agriculture of the State of Illinois. 510 ILCS 5/2.06.

Department Investigator-Approved Humane Investigator “Department investigator” or “approved humane investigator” means a person employed by or approved by the Department to determine whether there has been a violation of the Illinois Humane Care for Animals Act or an animal control warden or animal control administrator appointed under the Animal Control Act. 510 ILCS 70/2.03

Deputy Administrator: “Deputy Administrator” means a veterinarian licensed by the State of Illinois, appointed by the Administrator. 510 ILCS 5/2.07.

Director: “Director” means The Director of the Department of Agriculture of the State of Illinois, or his duly appointed representative. 510 ILCS 5/2.08.

Dog: All members of the family Canidae. 510 ILCS 5/2.11.

Enclosure: “Enclosure” means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times. 510 ILCS 5/2.11a.

Feral cat: “Feral cat” means a cat that (i) is born in the wild or is offspring of an owned or feral cat and is not socialized, or (ii) is a formerly owned cat that has been abandoned and is no longer socialized or a cat not socialized living on a farm. 510 ILCS 5/2.11b.

Has been bitten: Has been seized with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded or pierced; the phrase further includes contact of saliva with any break or abrasion of the skin. 510 ILCS 5/2.12.

Humanely euthanized: “Humanely euthanized” means the painless administration of a lethal dose of an agent or method of euthanasia as prescribed in the Report of the American Veterinary Medical Association Panel on Euthanasia published in the Journal of the American Veterinary Medical Association, March 1, 2001 (or any successor version of that Report) that causes the painless death of an animal. 510 ILCS 70/2.09.

Impounded: “Impounded” means taken into custody of the public animal control facility in the city, town, or county where the animal is found. 510 ILCS 5/2.12a.

Inoculated against rabies: The injection of an antirabies vaccine approved by the department. 510 ILCS 5/2.13.

Intact animal: “Intact animal” means an animal that has not been spayed or neutered. 510ILCS 5/2.11c

Leash: A cord, rope, strap or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control. 510 ILCS 5/2.14.

Licensed veterinarian: A veterinarian licensed by the State in which he engages in the practice of veterinary medicine. 510 ILCS 5/2.15.

Owner: Owner means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her. “Owner” does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program. 510 ILCS 5/2.16

Person: “Person” means any individual, firm, corporation, partnership, society, association, or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit. 510 ILCS 5/2.17.

Peace Officer: “Peace officer” has the meaning ascribed to it in Section 2-13 of the Criminal Code of 1961. 510 ILCS 5/2.17a.

Physical injury: “Physical injury” means the impairment of physical condition. 510ILCS 5/2.18a.

Police animal: “Police animal” means an animal owned or used by law enforcement department or agency in the course of the department or agency’s work. 510 ILCS 5/2.17b.

Potentially dangerous dog: means a dog that is unsupervised and found running at large with 3 or more other dogs. 510ILCS 5/2.17c

Pound or animal control facility: “Pound or animal control facility” may be used interchangeably and mean any facility approved by the Administrator for the purpose of enforcing this Ordinance and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals. 510 ILCS 5/2.18.

Puppy: all members of the canine family, whether male or female, under four months of age.

Rabies certificate: A printed form prescribed by the department for the purpose of recording pertinent information as required by the department under the act. 510 ILCS 5/2.19.

Rabies inoculation tag: A serially numbered medallion approved by the department to be issued, as evidence of inoculation against rabies.

Reckless dog owner: “Reckless dog owner” means a person who owns a dog that while anywhere other than upon the property of the owner, and without justification, kills another dog that results in the dog being deemed a dangerous dog under the Section 15.1 of the Illinois Animal Control Act 510ILCS and who knowingly allows the dog to run at large on 2 occasions within 12 months of the incident that results in the dog being deemed dangerous on a second occasion with 24 months of the original dangerous determination. 510ILCS 5/2.18b

Restraint: A dog, off premises of its real property, is under restraint within the meaning of this chapter:

- (1) If it is controlled by a line or leash not more than six feet in length when said line or leash is held by a competent person;
- (2) When at heel of a competent person;
- (3) When within a vehicle being driven, parked or stopped; or
- (4) When utilized in the sport of hunting.

Rural: The unincorporated area of the county which has not been subdivided for residential purposes.

Service animal: “Service animal” means an animal trained in obedience and task skills to meet the needs of a disabled person. 510 ILCS 70/2.01c

Serious physical injury: “Serious physical injury” means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of health, impairment of the function of any bodily organ, or plastic surgery. 510 ILCS 5/2.19a.

Tether: means to restrain by tying to an object or structure, including, without limitation, a house, tree, fence, post, garage, shed, or clothes line at the person’s residence or business, by any means, including, without limitation, a chain, rope, cord, leash or running line. 510ILCS 70/3f

Vicious dog: “Vicious dog” means a dog that, without justification attacks a person and causes serious physical injury or death or any individual dog that has been found to be a “dangerous dog” upon three separate occasions.

510 ILCS 5/2.19b.

Article 1 - Animal Control

Section 2. Administrator

The County Board shall appoint a licensed veterinarian as administrator or in the event that a veterinarian cannot be found and appointed pursuant to this ordinance, a non-veterinarian may serve as Administrator under this ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. The Administrator shall appoint as many Deputy Administrators and animal control wardens to aid him or her as may be authorized and appointed by the board. 510 ILCS 5/2.01.

Section 3. Enforcement

It is the duty of the Administrator, subject to the general supervision and regulations of the department, to enforce the provisions of this article and to inoculate dogs or have the work done by his deputies. Animal control wardens are, in accordance with the Ordinance and for the purpose of enforcing it, clothed with the power of police officers in the county and within such county are peace officers in the enforcement of the provisions of this Ordinance, including issuance and service of citations and orders, and as peace officers have the power to make arrests on view or on warrants for violation of the Ordinance and to execute and serve all warrants and processes issued by any circuit court. However, such peace officers are prohibited from carrying concealed weapons. The Sheriff and his or her deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Ordinance.

The Administrator and animal control wardens shall aid in the enforcement of the Humane Care for Animals Act and have the ability to impound animals and petition the Court to apply for security posting for any violation of that Act.

510 ILCS 5/5.

Section 4. Dogs running at large.

a) Every owner of a dog shall prevent said dog from running at large in any unincorporated areas of the County. Any dog found to be running at large in such an area shall be deemed a nuisance and impounded.

b) This provision does not apply to:

1. Dogs being used in hunting or field trials.
2. Dogs participating in dog shows while on public lands set aside for those purposes.
3. Dogs on private property with the actual, implied, customary, or constructive consent of the owner of such private property.
4. Dogs owned by any police force or other law enforcement agency while those dogs are being used to conduct official business or being used for official purposes.

c) Any person found to be in violation of this Section shall be fined \$50.00 for the first offense and \$100 for the second offense and \$200 for each subsequent offense. If an owner owns more than one dog found to be in violation of this Section, it shall constitute as a separate offense. On the second offense the owner shall be required to pay the fine and also pay to Animal Control the cost of the spay or neuter surgery if the animal is not already spayed or neutered or pay the veterinarian of the owner's choice and the animal shall be delivered to the veterinarian's office by the animal control department. The owner of said animal shall return on the scheduled date for the spay or neuter surgery. If the owner fails to comply with the requirements of this section, said animal will be impounded. All costs incurred as a result of this violation shall be the owner's responsibility. 510 ILCS 5/5.

Section 5. Cats running at large

a) Owners of cats shall prohibit such animal from running at large within a subdivided section of the county. Any cat found to be running at large in such an area shall be deemed a nuisance and impounded. 510 ILCS 5/5.

b) Any person found to be in violation of this Section shall be fined \$50.00 for the first offense and \$100 for the second offense and \$200 for each subsequent offense. If an owner owns more than one cat found to be in violation of this Section, it shall constitute as a separate offense. On the second offense the owner shall be required to pay the fine and also pay to Animal Control the cost of the spay or neuter surgery if the animal is not already spayed or neutered or pay the veterinarian of the owner's choice and the animal shall be delivered to the veterinarian's office by the animal control department. The owner of said animal shall return on the scheduled date for the spay or neuter surgery. If the owner fails to comply with the requirements of this section, said animal will be impounded. All costs incurred as a result of this violation shall be the owner's responsibility. 510 ILCS 5/5.

Section 6. Female dogs and cats in heat

Every owner of a female cat or dog shall cause such animal to be securely confined in an area that is inaccessible to other cats or dogs while in heat. Violation of this Section two times in a twelve-month period shall result in a fine and a requirement that the dog or cat be spayed. 510 ILCS 5/5.

Section 7. Impoundment and redemption

When dogs or cats are apprehended and impounded by the Administrator or Animal Control Warden, they must be scanned for the presence of a microchip. The Administrator or Animal Control Warden shall make every reasonable attempt to contact the owner as soon as possible. The Administrator or Animal Control Warden shall give notice of not less than 7 business days to the owner prior to the disposal of the animal. Such notice shall be mailed or *delivered* to the last known address of the owner. Testimony of the Administrator, or his or her authorized agent, who mails such notice shall be evidence of the receipt of such notice by the owner of the animal. In case the owner of any impounded dog or cat desires to make redemption thereof, he or she may do so on the following conditions:

1. Present proof of current rabies inoculation, and registration if applicable, or
2. Pay for the rabies inoculation of the dog or cat, and registration, if applicable, and
3. Pay the animal services facility for the board of the animal for the period it was impounded,
4. Pay into the Animal Control Fund an additional impoundment fee. Pay for microchipping and registration if not already done.
510 ILCS 5/10.

Section 8. Impoundment and Fees

Any owner of an animal impounded in the Champaign County Animal Services Facility for violation of this Ordinance shall be subject to a \$15.00 per day or any part of a day boarding fee. All boarding costs incurred must be paid in full upon the redemption of said animal.

Dogs and cats impounded by an animal control officer or brought to the Animal Services Facility by a citizen of Champaign County with a current rabies registration tag attached to the collar of the animal and/or a microchip shall have an impoundment fee of \$35.00 for the first offense, \$50.00 for the second offense and \$75.00 for each subsequent offense within a twelve month period.

Dogs and cats impounded by an animal control officer or brought to the Animal Services Facility by a citizen of Champaign County without a current rabies registration tag attached to the collar of the animal or microchip shall have an impoundment fee of \$50.00 for the first offense, \$75.00 for the second offense and \$100.00 for each subsequent offense within a twelve month period.

~~Any owner of an animal impounded into the Champaign County Animal Services Facility for the purposes of bite quarantine must pay a quarantine observation fee of \$125.00 and any additional medical costs or fees incurred during the rabies quarantine period.~~ Any owner of animal impounded into the Champaign County Animal Services Facility for the purpose of bite quarantine shall pay the daily boarding costs and any additional fees imposed during the quarantine period.

Section 9. Right of entry; inspections; refusal to deliver dog or other animal

For the purpose of making inspections hereunder, the Administrator, or his or her authorized representative, or any law enforcement officer may enter upon private premises, provided that the entry shall not be made into any building that is a person's residence, to apprehend a straying dog or other animal, a dangerous or vicious dog or other animal, or an animal thought to be infected with rabies. If, after request therefore, the owner of the dog or other animal shall refuse to deliver the dog or other animal to the officer, the owner shall be in violation of this Ordinance. 510 ILCS 5/17.

Section 10. Abandonment of animals

The owner of any animal subject to rabies is prohibited from abandoning such animal in the county. 510 ILCS 5/5.

Section 11. Diseased or injured animals.

Any animal which does not exhibit a valid vaccination or registration tag and which reveals the symptoms of an injury or disease, clearly not those of rabies, as determined by administrator or his or her designated agent, may be subjected to disposal as provided in Section 6 of this Ordinance at the earliest possible time by the animal control facility or pound employee.

Section 12. Enforcement officers not responsible for accident or disease.

The administrator, manager, deputy administrators, animal control wardens or anyone enforcing the provisions of this article shall not be held responsible for any accident or disease that may happen to any animal.

Section 13. Annual report

The County Board shall make an annual report to the department showing the number of dogs inoculated, fees and penalties collected and the number of cases of rabies occurring in the county.

Section 14. Violations and penalties

Any person violating or aiding the violation of this Article, except Section 4, or counterfeiting or forging any certificate, permit or tag, or making any misrepresentation in regard to any matter prescribed by the Ordinance, or refusing to produce for inoculation any dog in his possession, or who removes a tag from a dog for the purposes of destroying or concealing its identity, shall pay a penalty of \$100.00 dollars for each offense. 510 ILCS 5/26; 55 ILCS 5/5-1113.

Section 15. Collection of monies.

The manager of the animal control facility or pound shall have and perform the following duties enumerated in this section, in cases involving violations of the sections of this article:

1. Accept payment of designated fines, penalties and fees and issue receipts for the said payments.
2. Maintain records of all violations of the provisions of this chapter of which each person has been guilty during the preceding twenty-four months whether such guilt was established in court or by payment of a fine into the Animal Control Fund.

Whenever any person charged with an offense which is payable at the animal control facility or pound shall fail to appear and pay his fine in the time prescribed, the administrator or manager may cause a complaint to be filed against such person for such violation.

Section 16. Fines and fees paid into Animal Control Fund

All fines, forfeitures, penalties and fees collected as result of the enforcement of this Ordinance shall be paid into the Animal Control Fund.

Section 17. Reimbursement schedule

The following is the schedule of damages to be paid to owners of animals which are destroyed or injured by dogs within the county:

1. For goats killed or injured, \$30.00 per head.
2. For cattle killed or injured, \$300.00 per head.
3. For horses or mules, killed or injured, \$200.00 per head.
4. For swine killed or injured, \$50.00 per head.
5. For turkeys killed or injured, \$5.00 per head.
6. For sheep killed or injured, \$30.00 per head.
7. For all poultry, other than turkey, \$1.00 per head.

Section 18. Dangerous animals

Any dog running at large within the county whose capture endangers or threatens the safety of an animal control officer, police officer, sheriff or deputy sheriff, or endangers the safety of any person within the county, may be destroyed by an animal control officer, police officer, sheriff, or deputy sheriff.

Article 2 - Rabies Control

Section 21. Inoculation of dogs and cats

Every owner of a dog or cat residing within Champaign County and is four or more months of age shall cause such dog or cat to be inoculated against rabies by a licensed veterinarian annually or at such intervals as hereafter may be promulgated by the department and register said dog or cat with the County Animal Control Department. Evidence of such inoculation shall be entered upon a certificate, the form of which shall be approved by the County Board, and the certificate shall be signed by the licensed veterinarian administering the vaccine. Veterinarians who inoculate a dog or cat shall procure from the County Animal Control serially numbered tags, one to be issued with each inoculation certificate. One dog or cat shall be included on each certificate. The veterinarian immunizing or microchipping an animal shall provide the Administrator with a certificate of immunization and microchip number. The Board shall cause the veterinarian issuing the tag to be paid 50 cents for each tag issued, to be paid semi-annually. The Board shall cause a rabies inoculation tag to be issued, at a fee established by the Board for each dog or cat inoculated against rabies.

- a. The veterinarian administering the vaccine shall cause the certificate of inoculation to be distributed as follows:
 - i. One copy shall be given to the owner at the time of the inoculation;
 - ii. One copy shall be filed with the office of the administrator, or such place as the County Board shall designate within 20 days after the date of the inoculation;
 - iii. One copy shall be retained by the veterinarian administering the inoculation for a period as set by the department or the County Board.
- b. The type and brand of rabies vaccine used shall be licensed by the U.S. Department of Agriculture and approved by the department.
- c. This Section shall not apply to cats defined as feral in definition 510 ILCS 5/2.11b.
- d. If a licensed veterinarian determines in writing that a rabies inoculation would compromise an animal's health, then the animal

shall be exempt from the rabies shot requirement, but the owner must still be responsible for purchasing the rabies inoculation tag from the county.

- e. Every owner shall comply with the provisions of Section 21 of this Article. Any person who violates these sections shall pay a penalty of \$100.00 for each violation. The owner of the dog or cat shall have 3 business days from the notice of violation to vaccinate and register the dog or cat. If the owner has complied within 3 business days the penalty shall be \$35.00. If an animal is not inoculated and registered after its owner has been found to be in violation of this section, ~~three~~ two times within a twelve month period, said animal shall be impounded by the animal control warden and may be redeemed or disposed of in accordance with the provisions of this Ordinance. 510 ILCS 5/8.

Section 22. Inoculation tags

- a) All owners of dogs and cats residing within Champaign County shall purchase a rabies inoculation registration tag from the county. Any person failing to purchase the inoculation registration tag within 20 days of the vaccination shall be subject to a fine of \$100.
- b) All dogs and cats residing within Champaign County shall wear upon a collar at all times a current inoculation registration tag. Failure to comply with this subsection shall result in a fine \$50.00 510ILCS 5/5;8 IL. Admin. Code § 30.10

Section 23. Registration fees

- a) The registration fee shall be set by the County Board. See appendix.
- b) ~~The fee charged to owners of dogs and cats registered within 20 days of the vaccination shall be \$10.00 for a one year registration, for a spayed or neutered dog or cat; \$20.00 for a one year registration, for an unspayed or unneutered dog or cat; \$18.00 for a three year registration, for a spayed or neutered dog or cat; \$30.00 for a three year registration, for an unspayed or unneutered dog or cat. The registration fee for dogs and cats under the age of six months shall be \$10.00 whether altered or unaltered through December 31, 2011. Starting January 1, 2012 the rabies inoculation tag fee will be as follows:~~

	1 year-altered	3year-altered	1 year-unaltered	3 year-unaltered
1/1/12-12/31/13	12.00	20.00	23.00	33.00
1/1/14	15.00	23.00	26.00	36.00

- c) A five-dollar late fee shall be added to the rabies inoculation tag fee when a registration is presented more that twenty days past the date of the vaccination.
- d) The annual registration fee for up to two dogs *or cats* that are spayed or neutered *and* owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Animal Control Department.
- e) The annual registration fee for service animals is waived when the owner can provide proof of the training of the service animal. 510 ILCS 5/8; 510 ILCS 5/5.

Section 23 Animals exhibiting signs of rabies-Notice to Administrator-Confinement of dog-Animals exposed-Confinement

The owner of any animal which exhibits clinical signs of rabies, whether or not the animal has been inoculated against rabies, shall immediately notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, and shall promptly confine the animal, or have it confined, under suitable observation, for a period of at least 10 days, unless officially authorized by the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, in writing, to release it sooner. Any animal that has had direct contact with the animal and that has not been inoculated against rabies shall be confined as ~~recommended~~ ordered by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator. 510 ILCS 5/12.

Section 24 Dog or other animal bites; observation

a) Except as otherwise provided in subsection (c) of this Section, when the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator receives information that any person has been bitten by an animal, the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative, shall have such dog or other animal confined under the observation of a licensed veterinarian for a period of 10 days. The Department may permit such confinement to be reduced to period of less than 10 days. A veterinarian shall report the clinical condition of the animal immediately, with confirmation in writing to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator within 24 hours after the animal is presented for examination, giving the owner's name, address, the date of confinement, the breed, description, age, and sex of the animal, and whether the animal has been spayed or neutered, on appropriate forms approved by the Department. The Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator shall notify the attending physician or responsible health agency. At the end of the confinement period, the veterinarian shall submit a written report to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator advising him or her of the final disposition of the animal on appropriate forms approved by the Department. When evidence is present that the animal was inoculated against rabies within the time prescribed by law, it shall be confined in a house, or in a manner which will prohibit it from biting any person for a period of 10 days, if the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, adjudges such confinement satisfactory. The Department may permit such confinement to be reduced to a period of less than 10 days. At the end of the confinement period, the animal shall be examined by a licensed veterinarian.

b) Any person having knowledge that any person has been bitten by an animal shall notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator ~~promptly~~ promptly within 24 hours. It is unlawful for the owner of the animal to euthanize, sell, give away, or otherwise dispose of any animal known to have bitten a person, until it is released by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. It is unlawful for the owner of the animal to refuse or fail to comply with the reasonable written or printed instructions made by the

Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. If such instructions cannot be delivered in person, they shall be mailed to the owner of the animal by the U.S. Postal Service. Any expense incurred in the handling of the animal under this Section and Section 23 shall be borne by the owner.

c) A police dog or search and rescue dog that is currently vaccinated against rabies, that has bitten any person may continue to perform its official duties but shall remain under the strict supervision of its police handler for a period of observation, during which period it shall be securely confined to a kennel when not performing work for a peace officer or law enforcement agency. 510 ILCS 5/13b.

d) If a bite occurs from an exempt animal, the exempt animal shall be treated as an unvaccinated animal. If the animal is exempt, the animal shall be re-examined by a licensed veterinarian on no less than an annual basis and be vaccinated against rabies as soon as the animal's health permits. 510ILCS 5/8h

Section 25. Reimbursement to animal victims

The County is not obligated to pay to any person or resident of the county from the Animal Control Fund any amount for the purchase of human rabies antiserum, the purchase of human vaccine, any costs for the administration of the serum or vaccine or any amount for medical care which may have been provided to human bite victims.

Article 3 - Vicious and Dangerous Dogs

Section 36. Deeming dogs vicious

a) In order to have a dog deemed "vicious", the Administrator, Deputy Administrator, animal control warden, or law enforcement officer must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner. The Administrator, State's Attorney, Director or any citizen of the county in which the dog exists may file a complaint in the Circuit Court in the name of the People of the State of Illinois to deem a dog a vicious dog. Testimony of a certified applied behaviorist or another recognized expert may be relevant to the court's determination of whether the dog's behavior was justified. The petitioner must prove the dog is a vicious dog by clear and convincing evidence. The Administrator shall determine where the animal shall be confined during the pendency of the case.

A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

1. The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog, or upon the property of the owner or custodian of the dog;

2. The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
3. The dog was responding to pain or injury, or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

No dog shall be deemed “vicious” if it is a professionally trained dog for law enforcement or guard duties. Vicious dogs shall not be classified in a manner that is specific to breed. If the burden of proof has been met, the court shall deem the dog to be a vicious dog. If a dog is found to be a vicious dog, the dog shall be spayed or neutered within 10 days of the finding at the expense of its owner and microchipped, if not already, and is subject to enclosure and pay into the animal control fund \$500 plus impoundment fees. The judge has the discretion to order a vicious dog euthanized. A dog found to be a vicious dog shall not be released to the owner until the Administrator, an Animal Control warden, or the Director approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without Court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated and the Administrator of the county Animal Control where he or she formerly resided.

b) It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if it is necessary for the owner or keeper to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog’s life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length and is under the direct control and supervision of the owner or keeper of the dog or is muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator, an Animal Control Warden or law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the circuit court in the county in which the animal was impounded within 15 business days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to animal control in writing.

Guide dogs for the blind or hearing impaired; support dogs for the physically handicapped; and sentry, guard, or police-owned dogs are exempt from this Section, provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with Section 8 of this Ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of a sentry dog or guard dog, the owner shall keep the Administrator advised of the location

where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs and shall promptly notify such departments of any address changes reported to him.

c) If the animal control agency has custody of the dog, the agency may file a petition with the court requesting that the owner be ordered to post security. The security must be in an amount sufficient to secure payment of all reasonable expenses expected to be incurred by the animal control agency or animal shelter in caring for and providing for the dog pending the determination. Reasonable expenses include, but are not limited to, estimated medical care and boarding of the animal for 30 days. If security has been posted in accordance with this section, the animal control agency may draw from the security the actual costs incurred by the agency in caring for the dog. 510 ILCS 5/15.

Section 37. Dangerous dog determination

a) After a thorough investigation including: sending, within 3 days of the Administrator or Director becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator or Director prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, or the Director, to deem a dog “dangerous.” No dog shall be deemed a “dangerous dog” without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of appeal process.

b) A dog shall not be declared dangerous if the Administrator, or his designee, or the Director determines the conduct of the dog was justified because:

1. The threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog;
2. The threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
3. The injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring;
4. The dog was responding to pain or injury or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

c) Testimony of a certified applied behaviorist, a board-certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog’s behavior was justified pursuant to the provisions of this Section.

d) If deemed dangerous, the Administrator, or his or her designee, or the Director shall order the dog to be spayed or neutered within 14 days at the owner’s expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public:

1. The dog’s owner to pay a \$50 public safety fine to be deposited into the Pet Population Control Fund

2. Evaluation of the dog by a certified applied behaviorist, a board-certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
 3. Direct supervision by an adult 18 years of age or older whenever the animal is on public premises.
- e) The Administrator may order a dangerous dog to be muzzled whenever it is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.
 - f) Any dog deemed dangerous shall not be given away, sold, or traded without permission of the Administrator.
 - g) Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each dog shall be currently inoculated against rabies in accordance with Section 21 of this Ordinance and performing duties as expected. It shall be the duty of the owner of the exempted dog to notify the Administrator of changes of address. In case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments of any address changes reported to him or her.
 - h) An animal control agency has the right to impound a dangerous dog if the owner fails to comply with the requirements of this Act. 510 ILCS 5/15.1

Section 38 Animal Attacks or Injuries

If a dog or other animal, without provocation, attacks, attempts to attack, or injures any person who is peaceably conducting himself or herself in a place where he or she may lawfully be, the owner of such dog or other animal is liable in civil damages to such person for the full amount of the injury proximately caused thereby. 510 ILCS 5/16

Section 38 39 Violations; penalties

Any person found guilty of a violation of Article 3 of this Ordinance shall be ordered to pay a fine of \$50.00 per offense and each subsequent offense. Every day of non-compliance shall be a separate offense. 55 ILCS 5/5-1071.1; 55 ILCS 5/5-1113.

Section 39 40. Dangerous dogs; leash

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under the control by leash or other recognized control methods. 510 ILCS 5/15.2

Section 40 41. Dangerous dog; appeal.

a) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by an Administrator may file a complaint against the Administrator in the circuit court within 35 days of receipt of notification, for *de novo* hearing on the determination. The proceedings shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the

discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.

- b) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by the Director may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules applicable to formal administrative proceedings, 8 Ill. Admin.Code Part 1, SubParts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of the County wherein the person resides or in the case of a corporation, the County where its registered office is located. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.
- c) Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the Court, or the Director.
- d) At any time after the final order has been entered, the owner may petition the Circuit Court to reverse the designation of dangerous dog. 510 ILCS 5/15.3.

Article 4 Humane Care of Animals

Section 41 42. Humane Care for Animals

Owner's duties. Each owner shall provide for each of his animals:

- a) sufficient quantity of good quality, wholesome food and clean fresh water
- b) a shelter which has four sides, a roof, floor and bedding. The shelter shall be of sufficient size to permit such animal to stand up and turn around inside when fully grown and allow retention of body heat. The shelter shall be placed to provide shade from the sun and protection from the weather.
- c) regular and sufficient veterinary care to prevent suffering and maintain health.
- d) humane care and treatment

To lawfully tether a dog outdoors, an owner must ensure the dog:

- a) does not suffer from a condition that is known, by that person, to be exacerbated by tethering;
- b) is tethered in a manner that will prevent the dog from becoming entangled with the other tethered dogs;
- c) is not tethered with a lead that:
 - (i) exceeds one-eighth of the dog's body weight or
 - (ii) is a tow chain or a log chain;

- d) is tethered with a lead that measures, when rounded to the nearest whole foot, at least 10 feet in length;
- e) is tethered with a properly fitting harness or collar other than the lead or a pinch, prong or choke type collar; and
- f) is not tethered in a manner that will allow it to reach within the property of another person, a public walkway or road. 510ILCS 70/3

Section 42 43 Cruel Treatment

- a) No person or owner may beat, cruelly treat, torment, starve, overwork or otherwise abuse an animal.
- b) No owner may abandon any animal where it may become a public charge or may suffer injury, hunger or exposure. 510ILCS 70/3.01

Section 43 44 Confinement in a Motor Vehicle

No owner or person shall confine any animal in a motor vehicle in such a manner that places it in a life or health threatening situation by exposure to a prolonged period of extreme heat or cold, without proper ventilation or other protection from such heat or cold. In order to protect the health and safety of an animal, an animal control officer, law enforcement officer or Department investigator who has probable cause to believe that this Section is being violated shall have authority to enter such vehicle by reasonable means under the circumstances after making a reasonable effort to locate the owner or person responsible. 510ILCS 70/7.1

Section 44 45 Notification to Violator-Impoundment upon refusal or failure to take corrective action

- a) If an investigation discloses a violation of this Article has been committed, the animal control warden or, law enforcement officer shall furnish the violator, if known, with notice of violation, and state what action is necessary to come into compliance with this article and that a maximum of 48 hours may be granted in which to take corrective action.
- b) If the violator fails or refuses to take corrective action necessary for compliance or if the violator is still unknown after an attempt to identify ownership, the animal control warden or law enforcement officer shall have the authority to impound all animals involved in the complaint or issue a citation for each offense.
- c) When an animal control warden, law enforcement officer or humane investigator finds a violation of this Article has rendered an animal in such condition that no remedy or corrective action by the owner is possible, the animal control warden, law enforcement officer or humane investigator must impound or order the impoundment of the animal. If the violator fails or refuses to take corrective action necessary for compliance, the animal shall be impounded. If the animal is impounded for violation of this Article, it shall be taken to a facility where the elements of good care as set forth in Section 42 of this Article can be provided, and where such animals shall be examined and treated by a licensed veterinarian or, if the animal is severely injured, diseased, or suffering, humanely euthanized. Any expense incurred in the impoundment shall become a lien on the animals.

d) Emergency impoundment may be exercised in a life-threatening situation and the subject animals shall be conveyed directly to a licensed veterinarian for medical services necessary to sustain life or to be humanely euthanized as determined by a licensed veterinarian.

e) A notice of impoundment shall be given to the violator if the violator is known in person or sent by certified or registered mail. The impoundment notice shall include the following:

1. A listing of deficiencies noted
2. An accurate description of the animal or animals involved.
3. Date on which the animal or animals were impounded.
4. Signature of the animal control warden.
5. A statement that: "The violator may request an appeal of the impoundment with the Administrator within 5 business days of impoundment."
6. When the impoundment is not appealed, the animal or animals are forfeited and the animal control or animal shelter in charge of the animal or animals may lawfully and without liability provide for adoption of the animals or animals by a person other than the person who forfeited the animal or animals, or any person or persons dwelling in the same household as the person who forfeited the animal or animals, or it may humanely euthanize the animal or animals.
7. If the Administrator denies the appeal of impoundment, the owner has the right to file a complaint with the circuit court within 30 days. Notice of intent to appeal must be presented to the animal control administrator within 5 business days of the appeal hearing. All costs associated with the housing, fees and medical costs of the impounded animals shall be the responsibility of the owner of the said animals. 510ILCS 70/12

Article 5. MISCELLANEOUS

Section 50: This Ordinance shall go into full force and effect upon its passage and approval.

Section 51: In the event that any provision of this Ordinance or any part or application thereof to any person or circumstance, is for any reason held to be unconstitutional or otherwise invalid or ineffective by any court of competent jurisdiction on its face or as applied, such holding shall not affect the validity or effectiveness of any of the remaining provisions of this Ordinance or any part or application thereof to any person or circumstance of said provision as applied to any other person or circumstance. It is hereby declared to be the legislative intent of the County Board that this Ordinance would have been adopted had such unconstitutional, invalid, or ineffective provisions not been included herein.

Section 52: All previous Resolutions, Ordinances, or parts thereof in conflict with this Ordinance are hereby repealed upon the effective date of this Ordinance.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of April 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene Kloeppe,
Champaign County Executive
Date: _____

ATTEST: _____
Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

Appendix.

2020 Registration Fees

1 year altered	1 year unaltered	3 year altered	3 year unaltered	Senior over 65
\$15.00	\$30.00	\$40.00	\$65.00	\$0.00

MEMO

To: Committee of the Whole

From: Stephanie Joos

CC:

Date: April 13, 2020

Re: Amendments to Ordinance 871- Animal Control Ordinance/Registration Fee Increase

Please except for your consideration the attached changes to the Champaign County Animal Control Ordinances and registration fee increases.

The changes to the ordinance mirror the current Illinois State law, 510 ILCS 5.

The State of Illinois requires all counties to have an animal control department to prevent the spread of rabies from animals to humans.

The Animal Control Department is funded by the registrations of dogs and cats residing within Champaign County.

Registrations have not been increased since 2010.

The fee increases will generate additional revenue needed by the animal control department for future capital improvements to the building and equipment. We will not need to increase the fees charged to the cities and villages for services.

Below is a chart of comparisons of current registration fees and proposed fees.

Current Registration Fees and Comparable County's Fees

County	1 yr. altered	3 yr. altered	1 yr. unaltered	3 yr. unaltered
Champaign	\$15.00	\$23.00	\$26.00	\$36.00
Peoria	\$18.00	\$54.00	\$36.00	\$108.00
Madison	\$10.00	\$25.00	\$30.00	\$65.00
Rock Island	\$10.00	N/A	\$50.00	N/A
Sangamon	\$15.00	\$30.00	\$35.00	\$60.00
McLean	\$12.00	\$30.00	\$22.00	\$65.00

Proposed Registration Fees and Comparable County's Fees

County	1 yr. altered	3 yr. altered	1 yr. unaltered	3 yr. unaltered
Champaign	\$15.00	\$40.00	\$30.00	\$65.00
Peoria	\$18.00	\$54.00	\$36.00	\$108.00
Sangamon	\$15.00	\$30.00	\$35.00	\$60.00
Madison	\$10.00	\$25.00	\$30.00	\$65.00
Rock Island	\$10.00	N/A	\$50.00	N/A
McLean	\$12.00	\$30.00	\$22.00	\$65.00

RESOLUTION NO. 2020-89

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2020

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 23, 2020 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of April A.D. 2020.

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
<u>FY19 Over Drawn Budgeted Expenditure Lines</u>						
** County Treasurer	080-026-511.05	Payroll	Payroll	Temporary salary & wages	Payroll	13,484.84
** Tax Sale Automation Fund	619-026-511.05	Payroll	Payroll	Temporary salary & wages	Payroll	10,267.05
** Tax Sale Automation Fund	619-026-513.01	VR#188-96	2/7/2020	Social security-employer	CCT- Social Security Fund	1,244.22
** Tax Sale Automation Fund	619-026-513.04	Multi	Multi	Worker's compensation insurance	CCT-Self Funded Insurance	105.45
** Tax Sale Automation Fund	619-026-513.05	VR#118-172	1/27/2020	Unemployment insurance 4th quarter	CCT-Self Funded Insurance	277.64
** Child Advocacy Center	679-179-533.85	VR#679-135	2/19/2020	Photocopy service	Xerox	31.76

INAPPROPRIATE USE OF COUNTY FUNDS

None

EMERGENCY PURCHASE

None

NO PURCHASE ORDER ISSUED

None

CREDIT CARD PAYMENT PAID WITH TAX

None

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. 2020-90

PAYMENT OF CLAIMS AUTHORIZATION

APRIL 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,948,230.12 including warrants 605726 through 606954 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 \$8,948,230.12 including warrants 605726 through 606954 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of April, A.D. 2020.

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: _____