

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, November 12, 2013 – 6:00 p.m.

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

- I. Call To Order**
- II. Roll Call**
- III. Approval of Minutes**
A. Finance Committee of the Whole Minutes: October 1, 2013 1-7
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
A. Report on Pre-Trial Services Pilot Program 8-10
B. Request to Release RFP for Re-Entry Programming 11-19
C. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
1. Animal Control – September 2013
2. Emergency Management Agency – October 2013
3. Head Start – September 2013 and October 2013
4. Probation & Court Services – September 2013
5. Public Defender – September 2013
6. Veterans’ Assistance Commission – October 2013
D. Other Business
E. Chair’s Report
- VIII. Finance**
A. Treasurer
1. Monthly Report – October 2013 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-20-032-0042 20
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-11-013-0058 21

- B. Auditor
1. Monthly Report – October 2013 – Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 2. FY2012 Comprehensive Annual Financial Report/Audit
- C. Budget Amendments/Transfers
1. Budget Amendment #13-00054 22
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$66,000
Increased Revenue: \$66,000
Reason: 513.16 – Funds for Payment of HRA Claims; 513.06 - Funds for Payment of Health Insurance Premiums
 2. Budget Amendment #13-00055 23
Fund/Dept: 080 General Corporate-041 State’s Attorney
Increased Appropriations: \$11,000
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Pay for Current Fiscal Year Expenses Related to the Carle Property Tax Case, 2008-L-202
 3. Budget Amendment #13-00056 24-25
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$35,260
Increased Revenue: None: from Fund Balance
Reason: To Cover Additional Autopsy and Laboratory Costs for FY13
- D. State’s Attorney
1. Resolution to Designate the State’s Attorneys Appellate Prosecutor As Agent 26-29
- E. Request Approval of Jano Technologies, Inc. Licensed Program Maintenance Agreement 30-37
- F. County Administrator
1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
 2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*
 3. FY2014 Final Budget Change Recommendation 38-40
 4. FY2014 Annual Tax Levy Ordinance 41-45
 5. FY2014 Annual Budget and Appropriation Ordinance 46-47
 6. Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County 48-65
- G. Other Business
- H. Chair’s Report
1. Appointment of Evaluation Team for Nursing Home Management Services RFP
- I. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

- A. Appointments/Reappointments –(Italics indicate incumbent)
1. Nursing Home Board of Directors – 3 Terms 12/1/2013-11/30/2015 66-86
Applicants:
 - Major General (Retired) Donald W. Lyn
 - Anthony Soskin
 - Sam Banks
 - *Catherine Emanuel*

 2. Zoning Board of Appeals- 3 Terms 12/1/2013-11/30/2018 87-97
Applicants:
 - *Catherine Capel*
 - Debra Griest
 - Marilyn Lee

 3. Public Aid Appeals Committee – 3 Terms 12/1/2013-11/30/2015 98-106
Applicants:
 - Anthony Arnold
 - *Bernie Magsamen*
 - *Andrew Quarnstrom*
 - *Bryan Wrona*

 4. Penfield Water District – 1 Unexpired Term Ending 5/31/2014 107-108
Applicant:
 - Rick Johnson

 5. Somer #1 Drainage District – 1 Unexpired Term Ending 8/31/2015 109
Applicant:
 - William Shumate

 6. Rural Transit Advisory Group – 2 Terms 12/1/2013-11/30/2015 110-113
Applicants:
 - *Christine Bruns*
 - *Elaine Fowler Palencia*

 7. Senior Services Advisory Committee – 3 Terms 12/1/2013-11/30/2016 114-119
Applicants:
 - *Cynthia Bell*
 - *Jimmy Kaiser*
 - *Jane Nathan*
- B. County Board of Health 120-132
1. Amendment to Ordinance No. 573-County Health Ordinance, Section 5-Inspection Notice Placards

2. Amendment to Ordinance No. 573-County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations

C. County Clerk

1. October 2013 Report 133

D. County Administrator

1. Administrative Services October 2013 Report 134-136
2. 2014 Holiday Calendar (*for information only*) 137

E. Other Business

F. Chair's Report

1. Recommendation for Champaign County Board 2014 Calendar of Meetings 138-141

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

X. Other Business

XI. Adjournment

1 **CHAMPAIGN COUNTY BOARD**
2 **FINANCE COMMITTEE OF THE WHOLE MINUTES**
3

4
5 **Finance Committee of the Whole**
6 **Tuesday, October 1, 2013**
7 **Lyle Shields Meeting Room**
8

9 **MEMBERS PRESENT:** Christopher Alix, Astrid Berkson, Aaron Esry, Stan Harper, Josh
10 Hartke, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Ralph
11 Langenheim, Gary Maxwell, Jim McGuire, Diane Michaels,
12 Patti Petrie, James Quisenberry, Michael Richards, Giraldo
13 Rosales, Rachel Schwartz
14

15 **MEMBERS ABSENT:** Lloyd Carter, Lorraine Cowart, Max Mitchell, Jon Schroeder
16

17 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Jeff
18 Blue (County Engineer), Deb Busey (County Administrator), Joe
19 Gordon (Probation/Court Services Director), Gordy Hulten
20 (County Clerk), Roger Holland (Courts Administrator), Andy
21 Rhodes (IT Director), Kay Rhodes (Administrative Assistant),
22 Randy Rosenbaum (Public Defender), Dan Walsh (Sheriff)
23

24 **CALL TO ORDER**
25

26 Kurtz called the meeting to order at 6:01 p.m.
27

28 **ROLL CALL**
29

30 Rhodes called the roll. Alix, Berkson, Esry, Harper, Hartke, James, Jay, Kibler,
31 Langenheim, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Richards, Schwartz, and
32 Kurtz were present at the time of roll call, establishing the presence of a quorum.
33

34 **APPROVAL OF AGENDA/ADDENDA**
35

36 **MOTION** by Jay to approve the agenda/addenda; seconded by Esry. **Motion carried**
37 **with unanimous support.**
38

39 **PUBLIC PARTICIPATION**
40

41 James Kilgore encouraged committee members to work on three tasks: 1) Funding for
42 the recommendations made in the ILPP report; 2) Measures of evaluation set in place for the
43 new programs; 3) Continued community involvement in the process.
44

45 Rosales entered the meeting at 6:08 p.m.
46

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47 Beldon Fields spoke of his concern regarding two recommendations in the ILPP report:
48 1) a recommendation to use the downtown jail to house federal prisoners; 2) recommendation
49 for the Criminal Justice Executive Council to meet in closed session.

50
51 Barb Wysocki said the League of Women Voters endorsed the recommendations found
52 in ILPP report. They also endorsed the processes leading up to the final report and believed
53 that the successful implementation of the ILPP recommendations would decrease the jail popu-
54 lation and thus decrease the need for a new jail.

55
56 Marlon Mitchell, Director of Prison Ministry for Mount Olive Baptist Church thanked
57 everyone for examining the Criminal Justice System as a whole, as well as Dr. Kalmanoff for
58 his work. Mr. Mitchell encouraged the creation and funding of a re-entry program.

59
60 Diane Zell, a representative of the National Alliance on Mental Illness (NAMI) for
61 Champaign County said that NAMI recommended that the committee consider four points
62 while preparing the FY2014 budget: 1) Increase the allocation of public safety sales tax funds
63 to social services by up to 30%; 2) Preventative programs would reduce prisoners by half and
64 the costs related to their imprisonment; 3) Public monies allotted to social service programs are
65 used in a cost effective manner; 4) Those who receive appropriate mental health treatment
66 could become contributing members of society.

67
68 Jessica Watson said she suffers from Schizophrenia Effective Disorder and she encour-
69 aged the committee to fund preventative services for mental illnesses. She is a productive
70 member of society because she receives medicine and counseling.

71
72 Damita Parsley, an ex-offender said she was released from prison 15 months ago and
73 she cannot find a job. Ms. Parsley felt that if alternative sentencing had been available she
74 would have had a better chance to become a productive member of society. She said that the
75 assistance available to her now does not really help her situation. Ms. Parsley supported the
76 creation of a re-entry program.

77
78 Aaron Ammons represented the groups C-U Citizens for Peace and Justice, as well as
79 Citizens with Conviction. Mr. Ammons said they supported funding for an investigator in the
80 Public Defender's office. Mr. Ammons had talked to the Court Administrator who informed
81 him that he was interested in moving forward with pre-trial services.

82
83 Michael Lynbansky said data exists that suggests that the current incarceration system
84 was not meeting the needs of the community. Mr. Lynbansky supported the creation of a re-
85 entry program and other restorative alternatives.

86
87 Lynn Stuckey did not agree with the use of public safety sales tax funds to pay for utili-
88 ties at justice facilities. Ms. Stuckey recommended that the dependence upon public safety
89 sales tax funds to pay these utilities be reduced by one quarter each year. Ms. Stuckey also
90 suggested that any funds leftover each year from the fund that the Sheriff uses to pay for in-
91 mate food expenses be used toward restorative programs.

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92 Mark Enslin was encouraged by the public input meetings. He encouraged the commit-
93 tee to be creative with the budget in order to finance the ILPP recommendations. He supported
94 the creation of a re-entry program and the need to evaluate the effectiveness of all new pro-
95 grams.

96
97 Sofia Lewis encouraged committee members to work on the Criminal Justice System
98 from the inside out with emphasis placed on functions and then make the decision of whether
99 or not forms of incarceration are needed.

100
101 Public participation closed at 6:55 p.m.

102
103 **COMMUNICATIONS**

104
105 Petrie reminded everyone that she and Hartke would hold their fifth town meeting on
106 Sunday, October 6, at the Champaign Public Library. Kurtz said Schroeder had informed him
107 he was unable to attend the meeting. Kurtz pointed out he had received many postcards from
108 the public urging the allocation of more public safety sales tax funds towards programs to keep
109 people out of jail and encouraging the choice of prevention over construction of jails.

110
111 **FINANCE**

112 **Decisions Regarding the FY2014 Budget**

113
114 Alix, Deputy Chair of Finance distributed a summary of his recommended actions as a
115 starting point for discussion with regard to the options presented by Busey for the FY2014
116 budget. He explained his strategy was to identify the immediate needs listed in the ILPP report
117 and address those as well as possible. The re-entry program is important however, he was not
118 able to identify funds for it in this budget, but perhaps other committee members could.

119
120 **MOTION** by James to accept the budget recommendations made by Alix for purposes
121 of discussion; seconded by Langenheim.

122
123 Hartke felt that the need to hire a person to build re-entry program should be at the top
124 of the list. This position would cost between \$50,000 and \$100,000. Hartke did not believe that
125 this position should be dependent upon federal funding. Hartke said the committee needed to
126 make a commitment to the community and create a line item for this position. He suggested
127 reducing the Facilities Repair and Maintenance budget to \$400,698 and placing \$200,000 in a
128 line item specifically for justice and justice programming.

129
130 Busey said there was \$81,136 left based on the recommendations made by Alix that
131 could still be appropriated and still reach the fund balance goal. She suggested using the Grants
132 and Contributions line item to budget funds for justice programming until it is clear how the
133 funds would be used for justice programming. Hartke agreed the line item should be flexible.

134

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135 **MOTION** by Hartke to amend original motion by adding \$200,000 to the Grants and
136 Contributions line item for justice programming, which may include a re-entry program; se-
137 conded by Berkson.

138
139 Petrie supported the reduction of the Facilities Repair and Maintenance line item by
140 \$200,000 because funding is available through the Department of Commerce and Economic
141 Opportunity (DCEO) grants.

142
143 James said there was merit in many items coming before the committee but there was
144 only so much funding available and the facilities budget had been set after a long and hard dis-
145 cussion. James continued that the downtown jail fell apart because previous boards delayed
146 maintenance. James did not want to add programs that could not realistically be funded. He
147 stated that the County should maintain what it has already. He explained that grant funding was
148 not something the County could depend upon for support. James also stated that many of the
149 Criminal Justice System recommendations would more than likely come in at a higher cost
150 than predicted.

151
152 Kurtz understood both sides, but from his perspective, these new programs would pay
153 for themselves over time and he supported a re-entry program. Quisenberry asked if the Sheriff
154 determined that minor modifications could be performed at the jail, could the funding come
155 from the \$200,000 set aside for Criminal Justice System improvements instead of the Facilities
156 Repair and Maintenance line.

157
158 Alix said that decision would be up to the County Board. The Sheriff would need to
159 identify something more important to take precedence over a re-entry program. Quisenberry
160 explained he asked this question because although this type of expenditure did not deal with a
161 re-entry program, it did address other items listed in the ILPP report. Hartke was not opposed
162 to other spending as long as a re-entry program could be implemented.

163
164 Quisenberry pointed out that Dr. Kalmanoff had indicated that the County should not
165 pay for a re-entry program, but that state and federal grants should fund it. However,
166 Quisenberry did not believe this would happen unless the County could provide some seed
167 funding. He was interested in what the new Deputy County Administrator/Finance could ac-
168 complish in this area. Quisenberry said that if \$200,000 is set aside and the County goes into
169 deficit by \$30-\$40,000 he was comfortable with it. He stated that because there was no one in
170 place to build a framework and lobby the County for what is needed, the committee needed to
171 tolerate some ambiguity in order to move forward. Although he was uncomfortable setting
172 aside \$200,000 without more specific details, he agreed it should be done to move ahead and
173 other funding sources may be identified in the future.

174
175 Kibler was not adverse to the proposal, but he was concerned because a focus should be
176 placed on mental health needs before a jail re-entry program. Kibler felt that as it is now; it ap-
177 peared to be a blank check for a very generic item that could be used for anything and he
178 would like the language to be more specific.

179

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180 McGuire agreed; he was not against a re-entry program either. He took issue with the
181 ambiguity of the language because other line items have a specific definition for their purpose.
182 He said there is no plan in place for a re-entry program. The estimated cost for a re-entry pro-
183 gram has already increased from \$155,000 to \$200,000. He stated that the County Board just
184 the raised the cost of insurance to employees and now they would fund the cost of this pro-
185 gram. The Facilities Committee has a list of items that are needed and legitimate. McGuire
186 concluded by stating that facility maintenance needs were not items that could be diverted.

187

188 Langenheim reminded everyone that the facility maintenance needs list had been much
189 longer and it was reduced to high priority essential items. He was in favor of a re-entry pro-
190 gram; however, he did not agree that funding should come from Facilities Repair and Mainte-
191 nance.

192 Schwartz pointed out that the idea was to set aside \$200,000 so that if a specific item(s)
193 were identified, funds would be available. She asked about the possibility to use these funds
194 towards Drug Court because it was a successful existing program that would lose its federal
195 funding.

196

197 Busey suggested that if these funds were set aside, the caveat should be that these funds
198 would not be used unless the County Board gave direction. If the Board chose to take a portion
199 of this and fund Drug Court, then that is what would happen.

200

201 Harper agreed that a re-entry program had merit, but he did not understand where the
202 funding would come from because they are in a county that has over \$44 million of debt. He
203 stated that if the facilities were not maintained, they would deteriorate.

204

205 Hartke pointed out that budgeting \$480,000 for facilities was more than what had been
206 reserved in some time. He would be happy to spend some of the \$200,000 on mental health.

207

208 Petrie reiterated that DCEO had workshops all over the State inviting entities to apply
209 for grant funding. She explained that there were other places in the budget to locate funding,
210 for instance, \$61,000 from the TIF was going into the General Corporate Fund. In addition,
211 ILPP had mentioned in their report that the County should revisit the cost to secure the court-
212 house. Petrie stated that she had taught social planning for years and there were two things that
213 invite failure for social programs; no funding upfront and if they are not funded then there is no
214 implementation. The community would say that the County failed if the Board does not im-
215 plement these programs and fund them. She agreed that mental health needed some funding but
216 they need to assist the other programs and all programs should have an evaluative portion built
217 into them.

218

219 Berkson said the whole justice budget was in flux. The County Board does not know
220 where the holes would appear and therefore they should not be specific about the purpose of
221 the reserved amount of \$200,000.

222

223 Esry stated that preventative facility maintenance is needed and it was not responsible
224 to wait until something goes wrong in a building. Emergency repairs or replacements would

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225 cost much more than routine maintenance and scheduled replacements. He stated that these
226 facilities were also owned by the public.

227

228 Alix reminded the committee of the motion that was up for discussion.

229

230 Jay agreed with the recommendations made by Alix. Jay had witnessed the County
231 Board place the building repair and maintenance budget last for many years and would not
232 support removing \$200,000 from its budget.

233

234 Richards stated the Board needed to make a down payment on the County's future and
235 set aside funding for the programs recommended in the ILPP report. He also recommended that
236 the Facilities Committee discuss how to obtain the grant funding.

237

238 Michaels was not prepared to budget \$200,000 by reducing other budgets in one or two
239 areas because even after the 13-month fiscal year the County would still be in a hole. Alix said
240 that if this motion succeeded, the County would be \$118,000 in the hole and the committee
241 would then need to decide where the funding would come from to balance the budget.

242

243 Maxwell agreed with many of the comments but did not believe the County could take
244 the place of the State and Federal government because the County does not have the resources.
245 He said the Sheriff proposed a reasonable program and needed time to check the numbers.
246 Maxwell questioned whether the full amount of \$200,000 was needed to provide start-up fund-
247 ing.

248

249 McGuire reiterated that deferred facility maintenance would only cost the County more
250 in the end. Schwartz pointed out that there was have \$37,000 available in the 202 Art Bartell
251 Construction Fund which could be moved to the General Corporate Fund instead of the Capital
252 Replacement Fund it could be used toward facility needs.

252

253 Kibler reiterated that he would not support funds for a generic item and wanted the lan-
254 guage to be more specific. Quisenberry suggested that they vote on the issue and put it in the
255 budget for now because this was only a committee vote and it was not final. Then they could
256 look at areas in the budget to fund it and if it does not balance then they would need to recon-
257 sider it.

258

259 A **motion** was made to call the question and seconded. **Motion carried.** Alix clarified
260 the amendment to the motion: *Add to the draft budget \$200,000 to a Grants and Contributions*
261 *line in the General County Budget, which requires a majority of the Board to approve any*
262 *spending or a super majority of the Board to approve any transfers to a personnel line item or*
263 *a different fund.* **Motion carried with a roll call vote of 10-8.** Alix, Berkson, Hartke, Kurtz,
264 Langenheim, Petrie, Quisenberry, Richards, Rosales, and Schwartz voted in favor of the mo-
265 tion. Esry, Harper, James, Jay, Kibler, Maxwell, McGuire, and Michaels voted against it.

266

267 The Finance Committee of the Whole recessed at 8:00 p.m. Session resumed at 8:10
268 p.m. Michaels did not return to the meeting.

269

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270 Alix reminded the committee that the current draft budget had a deficit of \$118,000 and
271 asked if anyone would like to make a motion.

272
273 **MOTION** by Schwartz to transfer \$37,000 from the 202 Art Bartell Construction Fund
274 to the General Corporate Fund; seconded by Rosales. **Motion carried with unanimous sup-**
275 **port.**

276 **MOTION** by Quisenberry to amend the funding from 6-months transition to replace
277 the Zoning Director to 3-months transition funding; seconded by Hartke. **Motion carried with**
278 **unanimous support.**

279
280 **MOTION** by Quisenberry to reduce the current allocation for facilities repair by the
281 amount the draft budget is out of balance, which is \$68,437; seconded by Hartke. Quisenberry
282 was comfortable with this because he expected the Deputy County Administrator/Finance to
283 locate State and Federal grant funding for the County.

284
285 McGuire would not support this because there were several identifiable facility needs
286 and the \$200,000 for justice funding was not specific at all. Harper agreed. James concurred
287 because he would never support a budget that puts off legitimate needs. James also pointed out
288 that the County Board recently approved an increase to employee insurance premiums to de-
289 crease some of the County's costs, but now the savings would be spent on new programs.

290
291 Alix agreed that the County does have serious facility issues and maintenance has been
292 deferred for a long time. However, he would support the motion because these funds were not
293 being spent; they were being budgeted. **Motion carried with a roll call vote of 10-7.** Alix,
294 Berkson, Hartke, Kurtz, Langenheim, Petrie, Quisenberry, Richards, Rosales, and Schwartz
295 voted in favor of the motion. Esry, Harper, James, Jay, Kibler, Maxwell, and McGuire voted
296 against it.

297
298 Alix asked for a vote on the main motion, which was to adopt the FY2014 Budget rec-
299 ommendations as amended. **Motion carried.**

300
301 **Adjourn**

302 The meeting adjourned at 8:43 p.m.

303
304
305 Respectfully submitted,

306
307
308 Kay Rhodes
309 Administrative Assistant

310
311
312
313
314 *Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

Thomas J. Difanis
CIRCUIT JUDGE
COURTHOUSE
101 East Main Street
URBANA, ILLINOIS 61801-2772

SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY

TELEPHONE 384-3707
AREA CODE 217

TO: Members of the Champaign County Board

FROM: The Honorable Thomas J. Difanis, Presiding Judge
Joe Gordon, Director, Champaign County Court Services
Roger Holland, Champaign County Court Administrator
Randy Rosenbaum, Champaign County Public Defender

T.J.D.

RE: Report on the Pretrial Services Program

DATE: November 5, 2013

As a result of the discussions with ILPP and the Community Justice Task Force, representatives of the justice-related departments (including judges, the State's Attorney, the Public Defender, the Director of Court Services, the Sheriff, and the Court Administrator) began meeting in mid-August to discuss the development of a pretrial release program for Champaign County. During these meetings, a consensus developed to test a pretrial release program that would evaluate defendants who were assessed bonds of \$50,000 or less and who had been in custody for at least 7 days to determine their suitability for pretrial release. The justice representatives felt that individuals with bonds greater than \$50,000 were more likely to be incarcerated on offenses that would make them unsuitable for pretrial release. They also felt that providing defendants 7 days to post bond would help prevent the unnecessary work associated with conducting evaluations and preparing reports for those who post bond. Although the formal assessment was completed after a seven-day waiting period, the Public Defender's Office began assessing whether their clients might be suitable for the program immediately after arraignment. After seven days, probation officers utilized the Virginia Pretrial Risk Assessment Instrument to evaluate the defendants for their suitability for pretrial release. Because this test phase was designed to evaluate the viability of a pretrial program, probation officers were temporarily assigned additional pretrial duties instead of hiring staff.

On September 23, 2013, the Pretrial Services program began. As the table below depicts, in the five weeks of the test, 422 individuals had their cases called in arraignment court (both in-custody and those having been given notices to appear); 238 of those were in custody at the time of arraignment. Of the 238 in custody, 183 remained in custody after being arraigned. As such, 55 individuals were released from custody by the Court either by being issued a recognizance bond or because the State dismissed the case. Of the 183 in custody after arraignment, 36 individuals were assessed bond in excess of \$50,000. 53 individuals posted bond within 24 hours of their arraignment and 52 individuals had other pending criminal matters that made them ineligible to participate. Some examples include parole holds (individuals who, if released, would be returned to the Department of Corrections), warrants from other jurisdictions and other factors that made them ineligible for participation. Nine

individuals indicated to the Public Defender that they had the means to post the bond assessed. This left 34 individuals who discussed the program with the Public Defender. Of the 34, 20 of these cases were resolved by the Public Defender and the State's Attorney before an evaluation was initiated. This left fourteen individuals for whom pretrial risk assessments were requested. Of those 5 cases were resolved by plea before the pretrial hearing, 4 individuals bonded out before the hearing, one individual opted out of the program and one refused to meet to discuss the program. The three remaining cases had pretrial hearings and one individual was placed on the pretrial release program. During this time frame, probation officers completed evaluations on seven individuals while only 3 actually went to hearing.

Category	# of Defendants/Cases	% of Defendants in Custody
Defendants in Custody at Arraignment	238	-
Defendants in Custody After Arraignment	183	76.9%
Defendants With Bonds > \$50,000	36	15.1%
Defendants Who Posted Bond w/in 24 Hours	53	22.3%
Defendants with Holds (parole, warrants, etc.)	52	21.8%
Defendants with Bonds to Post After Meeting with Public Defender	9	3.8%
Defendants for Public Defender to Discuss Pretrial Release	34	14.3%
Cases Resolved Prior to Pretrial Hearing	20	8.4%
Defendants for whom Public Defender Requested Pretrial Evaluation	14	5.9%
Defendants that Plead During Evaluation Period	5	2.1%
Defendants that Posted Bond During Evaluation Period	4	1.7%
Defendants who Opted Out of Program During Evaluation Period	1	.42%
Defendants who Refused to Discuss Pretrial During Evaluation	1	.42%
Defendants who Received a Pretrial Hearing	3	1.3%
Defendants whose Request for Pretrial Services was denied	2	.84%
Defendants receiving Pretrial Services	1	.42%

The justice-related department heads recently met to discuss the results of the test phase. The data indicate several trends about current pretrial operations. First, over 45% of individuals in custody at the beginning of arraignment were either released at arraignment or posted bond within 24 hours (108/238). This indicates that the bonds are being set in a reasonable amount. Second, over 20% of individuals (52/238) would not be released even if they were eligible for pretrial services due to out of county warrants or Department of Corrections holds. Third, only 15.1% of individuals receive bonds higher than \$50,000. Fourth, cooperation and communication between the State's Attorney's Office and the Public Defender's Office produced significantly positive results (8.4% of cases being resolved in a matter of a few days (20/238)).

Fifth, even when evaluation was requested, over 64% (9/14) of those to be evaluated had their cases resolved or bonded out before evaluation could be completed.

The members of the group then discussed the future of the pretrial release program. One conclusion was obvious: as currently configured, the program is unsustainable. One alternative presented at the meeting was to implement the pretrial release program as developed in other jurisdictions (as discussed in the ILPP report and the Taskforce Report). These programs require that all individuals who are in custody are evaluated prior to bond being set. Because Champaign County arraigns/sets bond for all defendants within 24 hours, it would require considerable additional personnel (Court Services estimates at least four new probation officers) at significant costs. Even if the program was not cost-prohibitive, the representatives from the justice-related departments believe that the additional information provided by the pretrial assessment would not significantly alter bond decisions nor dramatically increase the number of participants released pretrial.

Another option reflects one of the lessons learned from the pretrial test phase. The data shows that the efforts made by the Public Defender's staff and State's Attorney's staff to expedite cases had a significant impact on the number of defendants in custody. As was stated earlier, 8.4% of cases that were in custody before arraignment were disposed of within a few days as a direct result of the efforts of the attorneys. If the trend were to continue for an entire year, approximately 240 cases would be resolved within a few days of arrest. The State's Attorney's Office and Public Defender's Office are committed to continuing to prioritize in-custody cases and will work together to resolve these cases efficiently and appropriately. Several years ago, the Public Defender had a grant that paid for an expedited attorney position. This individual worked closely with the State's Attorney's staff to move cases through the system quickly. The Public Defender estimates (based on statistics gathered from the time of the grant) that the County would save approximately \$50,000 annually from the efforts of an attorney designated to expedite cases. The Court Administrator and Public Defender inquired of the Illinois Criminal Justice Information Authority (the major justice-related grant provider in the State) to see if any other grant opportunities for this position exist. Unfortunately, no grant opportunities are currently available. Providing an attorney position for the Public Defender for the purpose of expediting cases may provide a quicker disposition of cases and have a positive impact on the number of inmates incarcerated in Champaign County.

The justice-related departments have devoted considerable time and resources in the pretrial services test program. Unfortunately, the program did not produce the results that would justify the expenditure of County resources to make the process permanent. The departments remain committed to having the most efficient and equitable pretrial process possible. The leadership of the justice-related departments will continue to be open to recommendations for improvement to the criminal justice system made by the County Board and the citizens of Champaign County.



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

REQUEST FOR PROPOSAL
RE-ENTRY PROGRAMMING
FOR THE COUNTY OF CHAMPAIGN

RFP NO. 2013-006

ISSUE DATE:
November 13, 2013

CLOSING LOCATION:

Champaign County Administrative Services
ATTN: Debra Busey
1776 East Washington
Urbana, IL 61802

CLOSING DATE AND TIME:

WEDNESDAY, DECEMBER 18, 2013

Six (6) copies of the proposal must be presented by 3:00 p.m. on Wednesday, December 18, 2013 at which time only the names of the respondents will be read aloud and recorded. (Please show RFP #2013-006 on the lower left corner of package.) An electronic version of the proposal shall also be submitted on a USB key or CD.

NOTICE: If downloading this solicitation from our website; it is the responsibility of the proposer to e-mail our office at bbrunk@co.champaign.il.us to be registered as a potential proposer to receive any subsequent amendments.

REQUEST FOR PROPOSAL
RE-ENTRY PROGRAMMING
FOR THE COUNTY OF CHAMPAIGN
RFP NO. 2013-006

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SECTION I – TIME SCHEDULE

The County will use the following timetable which should result in the selection of a service provider on January 23, 2014. After the County Board selects a service provider, a formal contract for services will be executed, and subsequently approved by the County Board on February 20, 2014.

November 13, 2013	Request for Proposal Posted & Advertised
December 18, 2013 – 3:00 p.m.	Proposals Due
December 18, 2013 – 3:30 p.m.	Proposals Opened – <i>Lyle Shields Meeting Room-Brookens Administrative Center, 1776 E. Washington, Urbana, IL</i>
January 15, 2014 – 6:00 p.m.	Justice & Social Services Committee of the Whole - Consideration of Recommendation by Review Committee
January 23, 2014 – 7:00 p.m.	County Board Selection of Service Provider
February 20, 2014 – 7:00 p.m.	County Board Approval of Contract for Services with Selected Provider

SECTION II – GENERAL INFORMATION

1. Proposals will be considered as specified herein or attached hereto under the terms and conditions of this Request for Proposal.
2. A proposal shall be made in the official name of the agency or individual under which business is conducted (showing the official organization address) and must be signed in ink by a person duly authorized to legally bind the person, partnership, company, or corporation submitting the proposal.
3. Proposers are to include all applicable requested information and are encouraged to include any additional information they wish to be considered. Additional information shall be a separate section of the proposal, and shall be identified as such.
4. Six (6) copies of your proposal are required, together with an electronic version provided on a USB key or CD. The proposal must be complete, clear and concise.
5. Proposals will be received by Champaign County until the time and date shown on the cover page. Proposals received after the time set for closing will be returned unopened.
6. Proposals may be hand delivered or mailed to:

Champaign County Administrative Services,
ATTN: Debra Busey, County Administrator
1776 East Washington, Urbana, IL 61802

7. The submitted proposer is required to have printed on the envelope or wrapping containing the proposal: proposer organization name and address, the proposal title, proposal number.
8. Champaign County shall not be responsible for unidentified proposals.
9. Proposers mailing their proposal must allow a sufficient mail delivery period to insure timely receipt of their proposal. Champaign County is not responsible for proposals delayed by mail and/or delivery services of any nature.
10. Proposals may be withdrawn by proposer prior to, but not after, the time set for closing. Any proposal not so withdrawn shall constitute an irrevocable offer for a period of ninety (90) days.
11. Offers, amendments or withdrawal requests must be received by the time advertised for RFP closing to be timely filed. It is the proposer's sole responsibility to insure that all documents are received by person (or office) at the time indicated in the RFP document.
12. By submission of a proposal, you are guaranteeing that all goods and services meet the requirements of the solicitation during the contract period.
13. Proposers must clearly mark as "Confidential" each part of their proposal which they consider to be proprietary information that could be exempt from disclosure under 5 ILCS 140/1 (Freedom of Information Act). If any part is designated as "confidential", there must be attached to that part an explanation of how this information fits within one or more categories listed in 5 ILCS 140/1. Champaign County reserves the right to determine whether this information should be exempt from disclosure and no legal action may be brought against Champaign County or its agents for its determination in this regard.
14. The agreement or contract resulting from the acceptance of a proposal shall be on forms prepared by the proposer and approved by the County, and shall incorporate, as the minimum, this entire solicitation, all amendments, and the successful proposer's proposal. The County reserves the right to reject any contract that does not conform to this solicitation and any County requirements for agreements and contracts.
15. This solicitation does not commit Champaign County to award a contract, to pay any cost incurred in the preparation of a proposal or to procure a contract for the articles of goods or services. Champaign County reserves the right to accept or reject any or all proposals received as a result of this solicitation, to negotiate with all qualified proposers, or to cancel in part or in its entirety this solicitation if it is in the best interest of the County to do so. Champaign County reserves the right to interview any, all, or none of the respondents and to select who they feel is the most responsive consultant.

16. If awarded, this contract will be awarded to the proposer whose proposal is within the competitive range and determined to be in the best interest of Champaign County. Evaluation of proposals and selection of a proposer are set forth in Section 3 – “Basis of Award”. Award will be made to the responsive and responsible team after evaluation of the proposal, oral presentation, and/or a thorough review of the qualifications, as determined to be the most advantageous to Champaign County. The right is reserved to reject any and all proposals received; and, in all cases, Champaign County will be the only judges as to whether the proposal has, or has not, satisfactorily met the requirements of this RFP.
17. NON-APPROPRIATION: The contract shall include a rider that allows cancellation of contract without penalty if funds are not appropriated or otherwise made available to support continuation of performance in any fiscal year. Any contract approved by the County shall be conditioned by a “non-appropriation” clause containing the following or similar language:
 - a. **“This contract is approved and funded contingent upon annual appropriations being established by the local governing body of Champaign County to provide funding necessary to meet the requirements of the contract. Such funding is approved on a fiscal year basis with the fiscal year commencing January 1st and terminating December 31st of that year. In order for the contract to remain in effect, such appropriation must be approved on an annual basis throughout the term of the contract scheme. In the event that an annual appropriation is not approved, the County shall not be held responsible for any liabilities beyond the remaining annual term prior to the new budget year.”**
18. Failure to submit all required information may be determined as a non-responsive proposal.
19. Notice of Award will be posted on Champaign County’s website at www.co.champaign.il.us.

SECTION III – BASIS OF AWARD

At the discretion of the County, firms submitting proposals may be requested to make oral presentations as a part of the evaluation process. The County reserves the right to interview any or all proposers and to request additional information deemed appropriate to evaluate the proposer’s qualifications.

The County will give consideration to the following:

1. The description and strategy for services to be provided in response to this request;
2. Understanding of the work to be performed;
3. The proposer’s qualifications and experience;
4. The reasonableness of the proposed timeline and funding request.

The members of the County’s Evaluation Team for this RFP will include:

County Board Chair
Chair of Justice & Social Services Committee
County Board Minority Caucus Chair or designee
Champaign County Sheriff (or designee)
Community Justice Task Force Representative Lynn Branham
County Administrator

SECTION IV – DESCRIPTION OF CHAMPAIGN COUNTY

1. GENERAL INFORMATION

The County is a body politic and corporate created by the State of Illinois in 1833. The County is located in east central Illinois, approximately 135 miles south of downtown Chicago, Illinois. The County operates under the township form of government. The County's 30 townships lie in eleven County Board districts. The two largest cities in the County are Champaign and Urbana, with 2010 census populations of 81,055 and 41,250, respectively. The County seat is the City of Urbana. As reported in the 2010 census, the population of the County is 201,081, which represented growth of 11.9% over the 2000 census, and placed Champaign County as the 10th largest county in the State of Illinois.

The governing body for the County is the Board, comprised of 22 members, with two members elected from each of eleven districts, and a County Board Chair who is elected by the Board from among its members. The Board also has appointed a County Administrator. Also overseeing offices of County government are the following elected county officials: Auditor, Clerk of the Circuit Court, Coroner, County Clerk, Recorder, Regional Superintendent of Schools, Sheriff, State's Attorney and Treasurer. The County Treasurer is responsible for the receipt and custody of County funds, and as County Collector, is responsible for the collection of real property taxes.

2. BACKGROUND INFORMATION

The County Board has worked with the Champaign County Sheriff over the last two years to identify facility and programming solutions to the address the capacity of the Champaign County Jail to provide appropriate adult detention space, based on the needs and requirements of today's adult detention population. The County Board contracted with the Institute for Law and Policy Planning (ILPP) to provide a report with regard to these issues, and also appointed a Community Justice Task Force to investigate programming alternatives to reduce incarceration that could be developed and made available within this community.

In both the ILPP Final Report - http://www.co.champaign.il.us/JailAssessment/ILPP_CHAMPAIGN_COUNTY_FINAL_REPORT_09-24-13.pdf presented on September 24, 2013, and the Community Justice Task Force Report - <http://www.co.champaign.il.us/CJTFRReport.pdf>, presented on June 25, 2013, there were recommendations to the County Board for the establishment of a Re-Entry Program in Champaign

County, with the express goal of reducing recidivism among this population, which ultimately reduces the demand on the County Jail.

The purpose of this RFP is to seek proposals from qualified individuals and agencies for the development and implementation of a Re-Entry Program in Champaign County.

SECTION V – SCOPE OF SERVICES

1. RE-ENTRY PLAN DEVELOPMENT

The Champaign County Board requests proposals which will address the following recommendations in the development of a Re-Entry Program Plan:

- Identification of a Re-Entry Council that represents a cross-section of justice system leaders and prominent community stakeholders who are able to work together in the development and implementation of a Re-Entry Program.
- Document strategies for identifying funding for a long-term re-entry program that extends beyond resources provided by the County, including participation by other appropriate governmental and service provider agencies, and funding provided through grants, contributions and/or other fundraising models.
- Document the target population your proposed program will serve including estimates of number of clients you anticipate could be served within the first 12 months of the program, and whether those clients are anticipated to be on parole from the Department of Corrections, inmates released from the County Jail, or both.
- Document the case management strategies to be utilized for discharge planning through ongoing mentoring and counseling services to be provided to program participants.
- Document strategies for identifying and potentially collaborating with other entities within the community who may be able to provide services as a component of the overall re-entry effort.

2. EVALUATION

The Proposer shall include a description of data that will be maintained and reported to enable the effective evaluation of the services provided through the Re-Entry Program. The Proposer should indicate how the proposed evaluation of services adheres to “best practices” and other industry standards relevant to the services evaluated. It is expected that regular reporting to the Re-Entry Council will be provided, and that the Re-Entry Program will provide an annual Report to the County Board Justice & Social Services Committee regarding the outcomes and accomplishments achieved through the Program. Broad program goals should be included in the Response to this RFP, with the acknowledgement that specific program goals will ultimately be identified, monitored and evaluated by the Re-Entry Council.

3. TIMELINE

The proposer shall provide a timeline for the first 12-month period, indicating timing of specific actions that are anticipated to be implemented in that time period in the implementation of the proposal recommendations. This timeline is intended to include (but not be limited to) establishment of a Re-Entry Council, hiring of Re-Entry Program Staff, development of services to be provided, initiation of services to clients, additional funding recruitment, and program evaluation reporting to the County Board.

4. FUNDING

The proposer shall provide a funding request, identifying the specific expenditure requests, specifically delineated for Year 1, Year 2 and Year 3 of the proposed program. The County Board has identified approximately \$100,000 to be made available for planning, development and implementation of a Re-Entry Program in its FY2014 Budget. Ongoing Funding beyond Year 1 is dependent upon approval of continued funding for this Program by the County Board in future County fiscal year budgets.

SECTION VI – INSTRUCTIONS TO PROPOSERS

Please six (6) copies of your proposal in a sealed envelope to:

Champaign County Administrative Services
 ATTN: Debra Busey, County Administrator
 1776 East Washington
 Urbana, IL 61802

All proposals must be clearly marked in the lower left corner “**REQUEST FOR PROPOSAL – NUMBER 2013-006. ALL PROPOSALS MUST BE RECEIVED BY 3:00PM ON DECEMBER 18, 2013.**”

To aid in comparability, all proposals submitted must be organized in the following manner:

1. **Title Page** – Include: “Re-Entry Programming Proposal for Champaign County”
 Proposal Number 2013-006
 Name of Proposing Firm
 Local Address
 Telephone Number
 Name of Contact Person
 Date
2. **Table of Contents** – Indicate page numbers for each major section
3. **Letter of Transmittal** – Summarize the information which will be presented in more detail in the proposal. Include a statement of your understanding of the work to be done and the deadline for completion. Provide reasons why your firm believes itself to be the best qualified to perform the engagement. Indicate that the proposal is a firm and irrevocable offer for 90 days. Identify the person(s) who are authorized to make binding representations on behalf of the proposer, including their title(s), address(es) and phone number(s).

4. **Profile of the Proposer**
 - a. Describe the proposing firm/agency which will perform the scope of work outlined in this RFP, including its location, overall staff size, and range of services offered.
 - b. Identify the personnel who will be assigned to the Re-Entry Program development, indicating for each his/her experience, relevant continuing professional education for the past three years, membership in professional organizations relevant to the performance of this Proposal, and any other relevant experience or education.
 - c. For the proposing firm/agency that will perform the Re-Entry Programming, list engagements performed in the last five years that are similar to the requested programming services focused on the target population of this Proposal.

5. **Proposer's Approach to the Re-Entry Programming –**
 - a. Submit a proposal to address the requirements established in Section V of this RFP.

RESOLUTION



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

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

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

1321 CYPRESS

PERMANENT PARCEL NUMBER: 20-032-0042

As described in certificates(s) : 79 sold October 2010

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



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

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

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

1938 CR 3000N #38

PERMANENT PARCEL NUMBER: 11-013-0058

As described in certificates(s) : 30 sold October 2008, 66 sold October 2009

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

REQUEST FOR BUDGET AMENDMENT

BA NO. 13-00054

FUND 620 HEALTH-LIFE INSURANCE

DEPARTMENT 120 EMPLOYEE GROUP INSURANCE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
620-120-513.16 HLTH INS CLAIMS/DEDUCTBLS	232,800	232,800	242,800	10,000
620-120-513.06 EMPLOYEE HEALTH/LIFE INS	5,041,920	5,041,312	5,097,312	56,000
TOTALS	5,274,720	5,274,112	5,340,112	66,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
620-120-369.50 MUNICIPALITY CONTRIB.	4,093,786	4,093,786	4,159,786	66,000
TOTALS	4,093,786	4,093,786	4,159,786	66,000

EXPLANATION: 513.16 - FUNDS FOR PAYMENT OF HRA CLAIMS; 513.06 - FUNDS FOR PAYMENT OF HEALTH INSURANCE PREMIUMS

DATE SUBMITTED:

11-5-13

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Bury

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 080 GENERAL CORPORATE

DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-041-533.05 COURT REPORTING	7,500	13,970	21,837	7,867
080-041-533.03 ATTORNEY/LEGAL SERVICES	0	3,135	6,268	3,133
TOTALS	7,500	17,105	28,105	11,000

INCREASED REVENUE BUDGET:

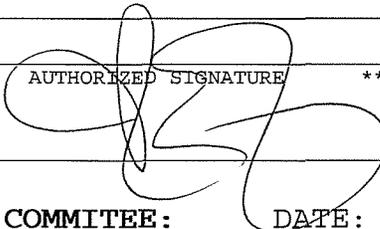
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: AN INCREASE IN APPROPRIATIONS TO PAY FOR CURRENT FISCAL YEAR EXPENSES RELATED TO THE CARLE PROPERTY TAX CASE, 2008-L-202.

DATE SUBMITTED:

10/30/13

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

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

Mr. Christopher Alix
Finance Committee Chair
1776 E. Washington St.
Urbana, IL 61802

November 6, 2013

Re: Board Budget Amendment # 13-00056

Dear Mr. Alix,

I have submitted a Board budget amendment requesting an increase in the coroner autopsy and laboratory fees line items for fiscal year 2013. Historical data for the coroner's office indicates the monthly average autopsies performed for Champaign County from 2010-2012 to be 10 and the average monthly laboratory tests performed from 2010-2012 to be 13. The total autopsy budget for fiscal year 2013 was set for 120 autopsies (average of 10/month) and the total laboratory fees budget for fiscal year 2013 was set for 160 tests (average of 13/month). For fiscal year 2013, autopsies performed in Champaign County are averaging 12+ /month and laboratory tests are averaging 15+ /month. The increase in total monthly autopsies and laboratory tests has created an estimated budget shortfall of \$29,886 for autopsy expenses and \$5374 for laboratory fee expenses for fiscal year 2013 ending November 30, 2013. I respectfully request the Finance Committee make a recommendation to the Champaign County Board for approval of this fiscal year 2013 budget amendment.

Sincerely,

Duane E. Northrup
Coroner

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
080-042-533.06 MEDICAL/DENTAL/MENTL HLTH	139,200	134,842	164,728	29,886
080-042-533.22 LABORATORY FEES	32,000	32,000	37,374	5,374
TOTALS	171,200	166,842	202,102	35,260

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER ADDITIONAL AUTOPSY AND LABORATORY COSTS FOR FY13.

DATE SUBMITTED: <i>11-6-13</i>	AUTHORIZED SIGNATURE <i>Duane E. Northrup</i>	** PLEASE SIGN IN BLUE INK **
-----------------------------------	--	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816
email: statesatty@co.champaign.il.us

**Office of
State's Attorney
Champaign County, Illinois**

November 5, 2013

Christopher Alix
Deputy Chair
Finance Committee
Champaign County Board Office
Brookens Administration Center
1776 E. Washington Street
Urbana, IL 61802

Re: Renewal of State's Attorney's Appellate Prosecutor Program for FY14

Dear Deputy Chair and County Board Members:

Enclosed for the Committee's consideration is a packet from the State's Attorney's Appellate Prosecutor Office containing the goals of the Program, a Statement regarding the matching funds, and a resolution implementing the agreement.

On behalf of the Champaign County State's Attorney's Office, I respectfully request that the Committee approve the renewal of this agreement and forward the recommendation to the County Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Julia R. Rietz". The signature is stylized with large loops and a long horizontal stroke at the end.

Julia R. Rietz
State's Attorney

Enclosure



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Fiscal Department • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-558-4726

PATRICK J. DELFINO
DIRECTOR

BRIAN J. TOWNE
CHAIRMAN

DEPUTY DIRECTORS
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THIRD DISTRICT:
TERRY A. MERTEL

FOURTH DISTRICT:
ROBERT J. BIDERMAN

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STEPHEN E. NORRIS

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FIRST DISTRICT:
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STATE'S ATTORNEY
COOK COUNTY

SECOND DISTRICT:
JOSEPH BRUSCATO
STATE'S ATTORNEY
WINNEBAGO COUNTY

JOSEPH H. McMAHON
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HENRY COUNTY

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LASALLE COUNTY

FOURTH DISTRICT:
BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

JOHN C. MILHISER
STATE'S ATTORNEY
SANGAMON COUNTY

FIFTH DISTRICT:
JUSTIN HOOD
STATE'S ATTORNEY
HAMILTON COUNTY

BRENDAN F. KELLY
STATE'S ATTORNEY
ST. CLAIR COUNTY

www.ilsaap.org

DATE: November 6, 2013

TO: **Brett Lemons**

AGENCY: **Champaign County State's Attorney's Office**

RE: **County matching Fund**

FAX: **217-384-3816**

FROM: **Gloria**

NOTES:

TOTAL NUMBER OF PAGES (INCLUDING COVER): 3

This communication is intended for the private and confidential use of the addressee only. In the event that this communication is read by anyone except by the addressee, any public use or any other use of the information herein or any part thereof is strictly prohibited.



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BRIAN J. TOWNE
CHAIRMAN

STATEMENT

November 5, 2013

Honorable Julia Rietz
Champaign County State's Attorney
Champaign County Courthouse
101 East Main - Room 301
Urbana, Illinois 61801

COLLECTION OF COUNTY MATCHING FUNDS DECEMBER 1, 2013 - DECEMBER 31, 2014

County fiscal year December 1, 2013, through December 31, 2014. County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$32,500.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY . . . do not add payment for labor or special prosecution charges.

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending December 31, 2014, by hereby appropriating the sum of \$32,500.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Champaign County, Illinois, this _____ day of _____ 20_____.

Chairman _____

ATTEST: _____
County Clerk



LICENSED PROGRAM MAINTENANCE AGREEMENT

Effective Date: October 1, 2013

Name of Licensed Program and Description	Source Code Incl.?	Designated Machine: Type, Model and Serial Number	Distribution Medium
CLERICUS MAGNUS Integrated Justice System	Yes	IBM Power iSeries 9406-520 on the Champaign County Network.	N/A

Maintenance Period Start Date	Maintenance Period End Date	Total Maintenance Fees Due	Maintenance Fee Payment Frequency	Electronic Customer Support?
December 1, 2013	December 31, 2016	\$387,654.56	Via Schedule Specified Below	Yes

Contact Person		
Kirk Bedwell	217-384-3753	kbedwell@co.champaign.il.us

This Licensed Program Maintenance Agreement (this "Agreement") is made as of the date set forth above (the "Effective Date") by and between Jano Technologies, Inc., a Mississippi corporation ("JANO"), with its principal office located at 4798 McWillie Drive, Suite D, Jackson, Mississippi 39206, and the County of Champaign, Illinois, a body politic ("County"), with its principal office located at 1776 East Washington St., Urbana, Illinois 61802.

RECITALS:

Whereas, JANO and the County intend that JANO shall provide software maintenance and support services for the CLERICUS MAGNUS software product

NOW THEREFORE, in consideration of the covenants and agreements contained herein, and for other good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, the parties agree as follows:

1. **Definitions.** This Agreement describes the services, fees and procedure whereby JANO will provide the Program Maintenance Services (as defined hereafter) to the County. In this Agreement, the following terms shall have the following meanings. Capitalized terms used, but not defined, herein shall have the respective meanings ascribed to them in the Prime Contract.

a. **Licensed Program(s).** The term "Licensed Programs" or "Licensed Program" refers to the JANO computer program, including both source code and object code, commonly known as CLERICUS MAGNUS Integrated Justice



Information System which is incorporated herein by this reference, including both the standard and optional features therein, that has been provided to and for the benefit of the County and its Affiliates.

b. **Associated Documentation.** The term "Associated Documentation" refers to any written materials relating to any Licensed Program, including, without limitation, installation instructions, operating service manuals, and training materials provided by JANO in connection with any Licensed Program.

c. **Software.** The term "Software" refers to the Licensed Programs and Associated Documentation, and any corrections, modifications, additions, revisions, or enhancements of the Licensed Programs and Associated Documentation, that are provided to the County pursuant to this Agreement or the Software License Agreement.

2. **Program Maintenance Services.** The following program maintenance services shall be provided by JANO under this Agreement (collectively, the "Program Maintenance Services"):

a. **Licensed Program Services:** JANO will attempt to duplicate any problem the County is having, and, if the problem is caused by a defect in the Software, JANO will promptly correct or provide a reasonable bypass for the defect. A "defect" is defined as any problem in the Software which causes it to deviate from the specifications and the warranties for such Software set forth in the Software License Agreement and the Prime Contract. A "reasonable bypass" is a temporary workaround that provides substantially all of the previously-existing functionality and features of the Software without involving any material increase in time, resources, or effort on the part of the County or its Affiliates, or any material degradation in performance of the Software. Corrections of defects will be made by JANO through distribution of Software fixes, either on magnetic media or via electronic customer support (as described below). Cumulative defect corrections will be included with new Software releases when such releases are distributed. The County agrees to provide JANO with reasonable access to any of the County's computers, or to any of its information technology personnel, as needed and as reasonably requested, to assist JANO personnel in ascertaining the nature and extent of the problem and in determining possible solutions. Jano shall provide reasonable methods by which the County's designated contact persons shall report problems or apparent defects with the Software (including providing a toll-free telephone number, a facsimile number, an email address, and the URL of a World-Wide Web site through which problem reports may be submitted). Upon receiving the report of any problem, JANO shall immediately assign appropriately qualified personnel and begin diligent efforts to determine the cause of, and to promptly resolve, such problem. JANO shall continuously use its best efforts to resolve critical problems (i.e., those in which all or a substantial portion of the functionality of a Licensed Program or the System is unavailable for use by a significant number of the County's or its Affiliates end-users) within eight (8) hours after such problem was reported. JANO shall use all



commercially reasonable efforts to resolve non-critical problems within two (2) days, or as soon as commercially reasonable given the nature and extent of the impact of such problem upon the County and its Affiliates. JANO shall keep the County reasonably updated as to the status of all reported, but unresolved, problems.

b. Licensed Program Releases. From time to time, updates and releases of the Licensed Programs will be distributed by JANO to its customers (including the County) and shall include, but shall not be limited to, new features, performance improvements, cumulative corrections or fixes, revisions, or enhancements that have been made to the Software since the last release or initial installation (each such update or release, a "Program Release"). JANO shall make available to the County any Program Releases necessary for the County to maintain compatibility with the most current releases and versions of the underlying operating system and database software (and the most current fixes and patches to such releases and versions) within a reasonable amount of time after such releases, versions, fixes, or patches become generally and commercially available to the licensed users of such software. The County shall be offered each Program Release by JANO at approximately the same time that such Program Release is made generally available to JANO's other customers. The County shall have the right, but not the obligation, to install any such Program Release. Installation of a Program Release is the County's responsibility. If the County has made modifications or additions to the Licensed Programs, JANO cannot be responsible for the successful installation of any Program Release, or for the correct operation, in conjunction with the new release, of any change or addition the County has made. If the County elects to install the Program Release it must do so within 180 days after JANO makes the release generally available to its customers (including the County). JANO assumes no responsibility for any Licensed Program defects contained in prior Program Releases in the event that a new Program Release has been made available by JANO but is not installed by the County within such 180 day time period, and JANO cannot guarantee that hotline questions regarding such prior Program Releases will be properly or correctly answered. To the extent consistent with the foregoing provisions of this paragraph, each party shall reasonably cooperate with the other with respect to the County's migrating to new releases and versions of operating system or database software (or fixes and patches to such releases and versions) and each party shall use commercially reasonable efforts to keep the other party reasonably well-informed, both prior to and following any such migrations, regarding any problems that might reasonably be anticipated and any problems actually encountered.

c. Telephone Hotline Support: Telephone Hotline Support shall be provided to the County during JANO's normal business hours of 8:00 a.m. to 5:00 p.m. Central time (whether standard or daylight time, as applicable), Monday through Friday. The County agrees to follow any reasonable hotline guidelines, as disseminated by JANO to the County, from time to time, reasonably in advance of when such guidelines take effect. For example, JANO asks that the County inform the JANO operator that the County's call is a hotline call for a particular Licensed Program (giving its name). Telephone



Hotline Support includes, but is not limited to, application support and problem resolution for all Licensed Programs, answering "how to" questions, and responding to general inquires.

d. Electronic Customer Support: Electronic Customer Support is provided by JANO by electronically connecting the JANO computer to the County's computer via communication line, allowing JANO to remotely troubleshoot problems and distribute Software fixes to the County electronically. In order to utilize this Electronic Customer Support, the County is required to have, at the County's expense, communications support (hardware, system software, and a working, reliable connection to the internet ~~telephone connection~~) that is compatible with JANO, the specifications of which shall be promptly provided to the County in writing upon request. The County must authorize JANO to establish this service and, once authorized, JANO shall promptly establish such service. The parties shall jointly establish the reasonable security ground rules that will be followed. For example, JANO shall be required to obtain the County's ~~written~~ approval to view or change the County's or its Affiliates' data files while performing on-line troubleshooting or corrections. The County may be subject to pay any other telephone toll charges reasonably incurred by JANO in providing electronic customer support. Such charges will be itemized and billed to the County monthly, as provided for in this Agreement.

e. Licensed Program Currency: When an entity other than the County or any of its Affiliates, or a change in applicable laws or regulations, requires a change to be made in a data file layout or a report, or some other change to existing Licensed Program functionality, JANO will promptly make the necessary modifications to the Licensed Programs to comply with those required changes. Modifications necessitated by changes applicable laws or regulations, or by changes required by a regulatory agency, shall be made without charge. When changes are required by the County or any of its Affiliates and those changes require modifications to existing Licensed Program functionality, JANO has the option of charging the County for the specified changes at the rate of \$132.50 per hour.



3. **Fees, Invoicing and Payment.** The County agrees to pay all undisputed invoiced amounts, according to the terms specified in this Agreement. The total amount due for 37 months of maintenance will be \$387,654.56, and will be paid in six installments according to the following schedule:

Due December 31, 2013:	\$129,362.76	\$118,287.14
Due July 1, 2014:		
Due January 1, 2015:	\$62,692.18	\$62,692.18
Due July 1, 2015:	\$62,692.18	\$66,453.72
Due January 1, 2016:	\$66,453.72	\$66,453.72
Due July 1, 2016:	\$66,453.72	\$11,075.62

Payment of an invoice shall be due within thirty (30) days after the County's receipt of the invoice, absent notice by the County of any discrepancies or failure by JANO to provide the Program Maintenance Services in accordance with this Agreement.

4. **Miscellaneous.** Each party agrees that: (a) it shall not use the other party's name trademarks, trade names, service marks, logos, or other designations in any promotion or publication without the other party's prior written consent (and specifically with regard to JANO, JANO shall not reflect or represent in any promotion or publication that the County or any of its Affiliate approve of, or advocate the use of, the Software, without the County's prior written consent); (b) all information provided by the other party (and with respect to the County, its Affiliates) that could reasonably be considered confidential shall be kept in strict confidence and shall not be disclosed to any third party without the third party signing a reasonable confidentiality agreement; and (c) it will notify the other party of any breach of this Agreement and allow the other party a reasonable opportunity (not more than thirty (30) days) to cure any such breach and comply with the terms hereof before it claims that the other party has breached any of its obligations under this Agreement; ~~and (d) if any legal action is taken or initiated as a result of this Agreement, all costs of that legal action, including reasonable legal fees, will be paid by the non-prevailing party.~~

5. **The County's Responsibilities.** The County agrees: (a) to provide JANO with reasonable access to the County's facilities as necessary for JANO to fulfill its obligations, and if the County becomes aware of any reasonably unsafe conditions, or hazardous materials, to which JANO personnel would be exposed at any of the County's facilities, the County agrees to promptly notify JANO; and (b) to appoint a contact person for the County and one for each of its Affiliates, which contact persons shall have completed all the appropriate JANO training, and who, upon JANO's reasonable request, will disseminate JANO's instructions or corrections throughout the County's organization.

6. **Term and Termination.** At the expiration of the Initial Maintenance Period (as defined on the first page of this Agreement), and upon expiration of each subsequent Renewal Maintenance Period (as defined below), the County shall have the right to purchase maintenance services for an additional period (each such period, a "Renewal Maintenance Period"). JANO shall give the County sixty (60) days written notice prior to the expiration of the Initial Maintenance Period and of



each Renewal Maintenance Period, of its intent to seek a change in the applicable annual maintenance fee. Any such change in the annual maintenance fee for Renewal Maintenance Periods shall be negotiated by the parties in good faith, and shall reflect a fair and reasonable fee based on the customary and prevailing rates for similar services in the software industry. In no event shall any such change result in greater than a six percent (6%) increase in any twelve (12) month period following the Initial Maintenance Period, not including the impact of upgrades as specified in paragraph 7 below.

Either party may terminate this Agreement upon sixty (60) days written notice if the other party is in material breach of any of the terms of this Agreement, provided the breaching party is given prior written notice thereof and reasonable time (not to exceed thirty (30) days) to cure such breach.

In the unlikely event that JANO, or any of its successors or assignees, ceases offering the Program Maintenance Services, the County shall have the right to obtain from JANO, or its successors or representatives acting on behalf of JANO, such documentation as JANO shall have for, and immediate access to, the Software's source code so that the County may maintain its normal use of, and may modify as necessary, the Licensed Programs. Such documentation and source code shall be licensed to the County without additional charge, in accordance with the terms and conditions set forth in the Software License Agreement.

7. **Upgrade Impact on Maintenance Fees.** In the event that, during the term of this agreement, the Licensed Programs are upgraded via purchases of ad-hoc new software features or via custom programming under a separate written agreement between the parties, that separate written agreement may include fees for software maintenance for that new program code only. Those fees, if applicable, will apply for maintenance during the term of this maintenance agreement, and any Renewal Maintenance Period (as defined above) may be negotiated in good faith to include yearly maintenance fees to include this new, additional software.

8. **Assignment.** Neither party shall assign or in any other manner transfer or convey this Agreement, or any rights, duties, or obligations under this Agreement, without the prior written consent of the other party.

9. **Amendment.** This Agreement may be amended only in a writing signed by both JANO and the County.

10. **Applicable Law and Venue.** This Agreement shall be construed in accordance with, and any and all disputes arising out of or in connection with this Agreement shall be governed by, the laws of the State of Illinois, without regard to conflict of laws provisions thereof. In the event any party commences any legal or equitable action or proceeding to enforce the provisions of this Agreement, or to seek damages as a result of the breach of this Agreement, such action or proceeding shall be brought in a state court in the State of Illinois or in the United States District Court for the Central District of Illinois, and each of the parties hereby expressly consents to the jurisdiction of such courts over themselves and the subject matter of such actions or proceedings.



11. **Relationship of the Parties.** The parties acknowledge and agree that JANO is an independent contractor. The personnel of one party shall not in any way be considered agents or employees of the other. To the extent provided for by law, each party shall be responsible for the acts of its own employees. Each party shall be responsible for Workers' Compensation coverage for its own personnel. Further, JANO represents that it has complied, and warrants that it shall comply, with all federal, state and local laws and regulations regarding business permits and licenses that may be required for its performance under this Agreement and JANO warrants that it shall comply with all applicable laws and regulations in its performance under this Agreement.

12. **Confidentiality of the County Information.** JANO acknowledges that it may have access to confidential information of the County and its Affiliates because of its access to the County's and its Affiliates' records and facilities. JANO shall not use or review any written or verbal information which, by its nature and under the circumstances is confidential, including, but not limited to, information in court files (such as name, addresses, and nature of the matter), and any other information the County or its Affiliates deems confidential and notifies JANO of same. JANO shall in no event disclose any information as to which disclosure is prohibited by applicable law.

13. **Notices.** Any notices given pursuant to this Agreement shall be deemed effective when sent by certified mail, return receipt requested, or when sent via facsimile, transmission confirmed, to the following:

If to the County:

The County of Champaign Illinois
Chair of Champaign County Board
 1776 E. Washington Street
 Urbana, Illinois 61802
 Facsimile: (217) 384-3896

If to JANO:

Vasco Bridges III, President
 Jano Technologies, Inc.
 4798 McWillie Drive, Suite D
 Jackson, MS 39206
 Facsimile: (601) 362-7622
 Email: nosab@janojustice.com

14. **Severability.** Should any provision of this Agreement be deemed by a court having jurisdiction to be invalid or unenforceable, such provision shall be severed from this Agreement and the remainder of this Agreement shall be deemed valid and enforceable and shall remain in full force and effect.

15. **Waiver.** Any waiver by any party of any breach of any term, covenant or condition of this Agreement shall not be deemed to constitute the waiver of any further breach of such term, covenant or condition or the waiver of any other term, covenant or condition of this Agreement.



16. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof. Neither of the parties has made any representation, oral or written, with respect to the subject matter of this Agreement, or any representation inducing the execution and/or delivery of this Agreement, except as specifically set forth or referenced herein. Each of the parties also agrees and acknowledges that it has relied on its own judgment in entering into this Agreement.

17. **Binding Effect.** This Agreement shall inure to the benefit of, and be binding upon, the parties hereto, and their personal representatives, successors and assigns. Each Affiliate of the County shall be deemed an express and intended third-party beneficiary of this Agreement and shall be entitled to assert any claim or suit, or take any other action, to the extent that it shall deem necessary or appropriate to enforce the rights of the County hereunder.

18. **Non-Solicitation.** Each party has gone to considerable time, effort, and expense to develop well-trained, experienced, and professional employees, and considers its employees to be an important asset of its organization. Therefore, except with the prior written consent of the other party, neither party shall, during the term of this Agreement and for one (1) year after expiration or termination thereof, solicit, attempt to hire, or hire any current or former employee of the other party, unless such person has not been employed by the other party for a period of at least one (1) year.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date set forth above.

THE COUNTY OF CHAMPAIGN, IL

JANO TECNOLOGIES, INC.:

By _____
Chair, Champaign County Board

By _____
Vasco L. Bridges III, President

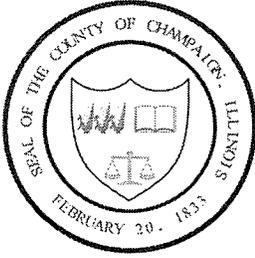
Date: _____

Date: _____

ATTEST:

By: _____
Champaign County Clerk

Date: _____



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES

Deb Busey, County Administrator

MEMORANDUM

TO: Christopher Alix, Deputy Chair of Finance and MEMBERS of the
CHAMPAIGN COUNTY BOARD

FROM: Deb Busey, County Administrator

DATE: November 6, 2013

RE: FY2014 Final Budget Change Recommendation

As you have been informed under a report to the Justice & Social Services Committee, the Courts and Court Services recommend to not fund the Pre-Trial Services Program as had previously been included in the FY2014 Budget. As a result of this change, I recommend the following changes to the FY2014 Budget:

Public Safety Sales Tax Fund:

The Tentative Budget indicates the following:

6. Transfer of \$107,886 to the General Corporate Fund/Court Services Budget to offset the cost of two positions to create a Pre-Trial Services Program;
7. \$22,311 is budgeted for transfer to General Corporate/General County Budget to cover the annual health insurance contributions for the 3 positions added in #5 & #6 above;
8. Transfer of \$200,000 budgeted for additional criminal justice system programming as recommended through the ILPP Report as follows:
 - a. \$32,948 transfer to the Drug Courts Program Grant Fund to offset the personnel costs for the Drug Courts Program Coordinator position from April 1st, 2014 – December 31, 2014;
 - b. \$167,052 transfer to General Corporate Fund/General County Budget to provide funding, at the County Board's direction, for programs focusing on re-entry and/or mental health services for inmates of the Jail, and for improvements to the County's jail facilities as recommended by the Sheriff.

I recommend the following changes from the Tentative Budget for the Final Budget:

- ~~6. Transfer of \$107,886 to the General Corporate Fund/Court Services Budget to offset the cost of two positions to create a Pre-Trial Services Program;~~
7. ~~\$22,311~~ **\$7,437** is budgeted for transfer to General Corporate/General County Budget to cover the annual health insurance contributions for the ~~3~~ positions added in #5 & #6 above;
8. Transfer of ~~\$200,000~~ **\$322,760** budgeted for additional criminal justice system programming as recommended through the ILPP Report as follows:

- a. \$32,948 transfer to the Drug Courts Program Grant Fund to offset the personnel costs for the Drug Courts Program Coordinator position from April 1st, 2014 – December 31, 2014;
- b. ~~\$167,052~~ **\$289,812** transfer to General Corporate Fund/General County Budget to provide funding, at the County Board's direction, for programs focusing on re-entry and/or mental health services for inmates of the Jail, and for improvements to the County's jail facilities as recommended by the Sheriff.

The result of this recommendation is that the County Board would move \$107,886 previously appropriated to the Court Services Budget for the Pre-Trial Services Program staffing to the General County Grants and Contributions Line, and transfer \$14,874 from the General Corporate/General County Health Insurance Line (amount budgeted to cover the two Court Services positions) to the General Corporate/General County Grants and Contributions Line. This total transfer of \$122,760 would then be allocated by the County Board, if and when during the fiscal year the County Board determines there is an appropriate program request or facility project request for which these funds could be used.

General Corporate Fund

If the County Board approves the re-allocation of the \$122,760 as indicated above, the following additional changes will be made to the General Corporate Fund Budget line items:

080-052-371.06 - Transfer from Public Safety Sales Tax to General Corporate Court Services Budget in the amount of \$107,886 would be changed to \$0 – a reduction of \$107,886;

080-052-511.03 – Court Services Regular Full Time Expenditure Line would be changed from \$1,578,694 to \$1,470,808 – a reduction of \$107,886;

080-075-371.06 – Transfer from Public Safety Sales Tax to General Corporate General County Budget in the amount of \$189,363 would increase to \$297,249 – an increase of \$107,886;

080-075-513.06 – Health Insurance Line in the General Corporate/General County Budget in the amount of \$2,972,861 would decrease to \$2,957,987 – a reduction of \$14,874;

080-075-533.92 - Contributions & Grants Expenditure Line would be changed from \$193,645 to \$316,405 – an increase of \$122,760, with the following explanations regarding the grants line:

1. \$2,250 as a grant to the Children First Program (no change from Tentative)
2. \$24,343 as a grant to Senior Services (no change from Tentative)
3. \$289,812 as funding reserved for criminal justice system programming as recommended by the ILPP and Community Justice Task Force Reports, and approved by the County Board in FY2014 (increase of \$122,760 over the current appropriation of \$167,052).

RECOMMENDED ACTION

The Finance Committee directs the County Administrator make the following changes to the FY2014 Final Budget to be presented to the County Board for approval on November 21, 2013:

- (a) Move the \$107,886 previously allocated from the Public Safety Sales Tax Fund to the General Corporate Fund Court Services budget for Pre-Trial Services to the General Corporate Fund General County Budget Grants & Contributions Line, and***
- (b) Move the \$14,874 previously allocated to the General Corporate/General County Health Insurance Line to the General Corporate/General County Grants & Contributions Line,***

said funds to be set aside for allocation, at the County Board's direction in FY2014, for programs focusing on re-entry and/or mental health services for inmates of the Jail, and for improvements to the County's jail facilities as recommended by the Sheriff.

The Finance Committee further directs the County Administrator to prepare a Resolution to Decrease the Staffing Budget for the Court Services Department by 2 Court Services Officer positions effective December 1, 2013.

This action deletes the 2 positions added for the Pre-Trial Services Program by County Board Resolution 8701 adopted on October 24, 2013.

Thank you for your consideration of these changes to the FY2014 Final Budget.

ORDINANCE NO.

FY2014 ANNUAL TAX LEVY ORDINANCE

WHEREAS, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$29,672,117 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2014 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$8,582,624 for the County General Corporate purposes;

\$1,144,875 for salaries and operating budget of the Circuit Court
\$6,429,343 for salaries and operating budget of the Correctional Center
\$1,008,406 for salaries and operating budget of the Public Defender's Office;

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$1,229,311 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,229,311 is exclusive of and in addition to those sums heretofore levied; and

\$515,000 levied for liability/property insurance/claims reserve
\$606,148 levied for Worker Compensation insurance claims/reserve
\$108,163 levied for unemployment insurance/claims reserve;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,163,225 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,163,225 is exclusive of and in addition to those sums heretofore levied; and

\$1,682,414 levied for Highway Department employee salaries and fringe benefits
\$ 480,811 levied for operating budget of Highway Department;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,085,242 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,085,242 being exclusive of and in addition to those sums heretofore levied; and

\$1,085,242 levied for bridges, culverts and engineering fees;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of

\$4,050,762 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$4,050,762 is exclusive of and in addition to those sums heretofore levied; and

\$ 245,936 levied for Mental Health Board employee salaries and fringe benefits
\$3,804,826 levied for Mental Health grants to service providers;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,225,384 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$3,225,384 being exclusive of and in addition to those sums heretofore levied; and

\$3,225,384 levied for General Corporate Employer Retirement Costs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,731,536 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,731,536 is exclusive of and in addition to those sums heretofore levied; and

\$1,731,536 levied for General Corporate Employer Social Security and Medicare.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$86,526 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$86,526 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$86,526 levied for road improvement match funds;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$415,944 for the purpose of the County's share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$415,944 is exclusive of and in addition to those sums heretofore levied; and

\$415,944 levied for Cooperative Extension Education Programs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,029,329 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,029,329 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$446,523 levied for public health services in Champaign County outside of Champaign-

Urbana

\$582,806 levied for rebate to the Champaign-Urbana Public Health District;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,103,390 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$1,103,390 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$1,103,390 levied for Nursing Home employee salaries and fringe benefits.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,436,363 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,436,363 is exclusive of and in addition to those sums heretofore levied; and

\$1,436,363 levied for bond principal/interest payments;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,532,482 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,532,482 is exclusive of and in addition to those sums heretofore levied; and

\$3,492,320 levied for grants to service providers

\$ 40,162 levied for professional services in administering grants;

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$29,672,117 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2013.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of
Champaign County, Illinois, at the recessed September, A.D. 2013 session.

Dated this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

AYE ___ NAY ___ ABSENT

ATTEST:

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

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of the County of Champaign, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the “Truth in Taxation Law” or the levy ordinance does not exceed 105% of the previous year’s extension.

This certificate applies to the RY2013 levy.

Date: November 21, 2013.

PRESIDING OFFICER: _____
Alan Kurtz, Chair
Champaign County Board

ORDINANCE NO.

FY2014 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2013 and ending December 31, 2014, and has further proposed County expenditures in the attached recommended Budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1002, the attached recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

WHEREAS, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

WHEREAS, the Regional Planning Commission’s legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made by notifying the county Auditor on standardized forms;

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2013 and ending December 31, 2014.

PRESENTED, PASSED, APPROVED, AND RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2013 session.

Dated this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

AYE ____ NAY ____ ABSENT ____

ATTEST:

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS

WHEREAS, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, the Warrants and Jurors Certificates Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

WHEREAS, pursuant to a tax levy proceedings adopted or to be adopted November 21, 2013 (as supplemented, the “**Tax Levy Proceedings**”), to be filed, with supporting documents, in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2013, to be extended, collected, billed and received in 2014 (to the extent not yet received by the Issuer, the “**Taxes**”); and

WHEREAS, it is imminent that there will be insufficient funds from time to time in the Issuer's general fund to pay general county operating expenses and liabilities; and

WHEREAS, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Warrants, and further designated Series 2013a, Series 2013b, etc., as the case may be, at one time or from time to time, up to the aggregate principal amount of \$937,885 (the “**Warrants**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Warrants; and

WHEREAS, pursuant to arrangements to be made from time to time on behalf of the Issuer, one or more banks or other financial institutions (including assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), are to purchase the Warrants; and

WHEREAS, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Authority and Purpose. This resolution is adopted pursuant to the Act for the purpose of anticipating receipts of the Taxes for the payment of general operating expenses and liabilities and costs of issuance of the Warrants. Proceeds of the Warrants are hereby confirmed as appropriated for the same purposes to which the Taxes were to be applied.

Section 2. Authorization and Terms of Warrants. For the purposes described above in Section 1, there is hereby provided the sum of up to \$937,885, to be derived from proceeds of the Warrants. For the purpose of financing such appropriation, Warrants of the Issuer shall be issued and sold, at one time or from time to time, as funds in respect thereof are needed, in an aggregate principal amount of up to \$937,885, shall each be designated “**Tax Anticipation Warrant**”, and further designated “**Series 2013a**”, “**Series 2013b**”, etc., as the case may be, and shall be issuable in the denominations of \$500 each or any authorized integral multiple thereof. The Warrants shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Warrants. Unless otherwise determined in an order to authenticate the Warrants, not inconsistent herewith, each Warrant shall be dated as of the date of issuance thereof. The Warrants shall mature on a date within 60 days of the anticipated date of receipt of the applicable installment of nursing home Taxes, and in the aggregate principal amount of not to exceed \$937,885 and shall bear interest at the rate or rates percent per annum not to exceed 5.0%, as shall be specified in an applicable Authenticating Order, presently expected to be _____% with _____, _____, Illinois as registered owner, registrar and paying agent, with one Warrant of \$468,842.50 due July 15, 2014 and the second Warrant of \$468,842.50 due September 30, 2014.

Each Warrant shall bear interest from its dated date, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity, or earlier redemption, as the case may be, at the rate or rates per annum above set forth. The principal of and premium, if any, on the Warrants shall be payable

in lawful money of the United States of America upon presentation and surrender thereof at the designated financial institution (or officer of the Issuer, as the case may be) as Paying Agent for the Warrants (including its successors, the **“Paying Agent”**). Interest on the Warrants shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the designated financial institution (or officer of the Issuer, as the case may be) as Registrar on behalf of the Issuer for such purpose (including its successors, the **“Registrar”**), at the designated office of the Registrar as of the close of business on the fifth (5th) business day next preceding the payment date. Interest on the Warrants shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Registrar shall not be required to transfer or exchange any Warrant during a period commencing the fifth (5th) day next preceding the payment date and ending on such payment date. With notice to the Registrar 15 days before the designated redemption date (or lesser notice acceptable to the Registrar), the Warrants shall be subject to redemption prior to maturity, from Taxes if, as and when received, at the times, in the manner, with the notice and with the effect set forth in the form of the Warrants in Section 8 below.

Although the Warrants are authorized to mature and to bear interest at the rate or rates per annum, as set forth above, and have such other terms as herein provided, and Warrants are nevertheless hereby authorized: to have a series designation, to have specified Purchasers, to mature in the specified principal amounts (not exceeding the aggregate the principal amount set forth above) and to bear interest at such other rate or rates, and have maturity or due dates, have paying agents and registrars or other fiscal agents, be subject to redemption and have such other terms and provisions as either (i) the County Board Chairman shall certify in an Authenticating Order at the time of delivery of the Warrants and payment therefor (with respect to which the term **“Authenticating Order”** shall mean, if at all and as executed and delivered, at one time or from time to time, one or more certificates as applicable to each series or to a particular draw or draws on the Warrants authorized under this resolution, signed by the County Board Chairman, and attested by the County Clerk and countersigned by the County Treasurer, under the Issuer’s seal, setting forth and specifying details of the Warrants, including but not limited to series designation, payment dates, other than as set forth above, interest rate or rates (but not to exceed 5.0%), interest and principal payment dates, aggregate principal amount (but not to exceed the aggregate principal amount or the rate set forth above), the principal and interest coming due in any applicable payment period, the issuance of a Warrant instrument in installment form in lieu of serial form or in serial form in lieu of installment form, as the case may be, optional and mandatory prepayment and redemption provisions, designation of a Paying Agent and/or Registrar, designation of a Warrant Purchaser or Purchasers or credit facility, sale price, and investment restrictions, not otherwise inconsistent with this resolution, and full authority is hereby given to the County Board Chairman to certify and specify such terms, without any further action by the Corporate Authorities than this resolution), or (ii) the Corporate Authorities in supplemental proceedings shall approve, in either case other than as specifically set forth in this resolution. All signatures of the officers on Warrants may be manual or facsimile signatures.

Section 3. Sale and Delivery. All acts and things done by officers of the Issuer in connection with the sale of the Warrants shall be and they are hereby in all respects ratified, confirmed and approved. Sales of the Warrants to Purchasers, at one time or from time to time, shall be and are hereby authorized and approved.

The County Board Chairman, County Clerk, County Treasurer, Co-Administrators and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Warrants, including the due and proper execution, delivery and performance of this resolution and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Warrants, an amount equal to not less than 98% of par, plus accrued interest, if any.

Section 4. Execution and Authentication. Each Warrant shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon, attested by the manual or authorized facsimile signature of its County Clerk, and countersigned by the County Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of such Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not hold such office. No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Warrants, or on any other basis.

Each Warrant shall bear thereon a certificate of authentication executed manually by the Registrar. No Warrant shall be entitled to any right or benefit under this resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Registrar. Such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

Section 5. Transfer, Exchange and Registration. The Warrants shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Warrant shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Warrant, the Issuer shall execute and the Registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of

the same aggregate principal amount, maturity and interest rate as the surrendered Warrant. Warrants, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Warrants of the same maturity and interest rate and of the denominations of \$500 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Warrants, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Warrants.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

Section 6. Registrar and Paying Agent. The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Warrants and shall cause to be maintained at the office of the Registrar a place where Warrants may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Warrants may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of registered owners of the Warrants as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Warrants which have been paid at maturity or submitted for exchange or transfer;
- (d) to furnish the Issuer a certificate with respect to Warrants cancelled and/or destroyed;

(e) to give notices of call for redemption; and

(f) to furnish the Issuer a confirmation statement of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Warrant shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of _____, as the case may be, such duties and obligations not only with respect to the Warrant so authenticated but with respect to all of the Warrants. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrants.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Warrants within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

Section 7. Direct Obligations. The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Warrants. The Warrants shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Warrants and the interest thereon.

Section 8. Form of Warrants. Subject to a Purchaser accepting typewritten Warrants, the Warrants shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Warrants are delivered; and the Warrants shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Warrants of each series shall be conformed to an applicable Authenticating Order.):

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
TAX ANTICIPATION WARRANT
SERIES 2013__**

REGISTERED NO. _____

REGISTERED \$ _____

INTEREST RATE:

MATURITY DATE:

DATED DATE:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that The County of Champaign, a unit of local government of the State of Illinois (the **“Issuer”**), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by _____, through its [designated corporate trust office in _____, Illinois, as Registrar (including its successors, the **“Registrar”**). This Warrant, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Warrant at _____, through its designated payment office in _____, Illinois, as Paying Agent (including its successors, the **“Paying Agent”**).

Pursuant to a duly enacted proceedings adopted _____, 2013, the Issuer levied taxes for the nursing home for the tax levy year 2013, to be billed, extended, collected and received in 2014 (to the extent not yet received by the Issuer, the **“Taxes”**), the _____ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Warrants. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Warrant according to its terms.

This Warrant is one of a series of Warrants (Series 2013_) issued in the aggregate principal amount of \$_____, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on _____, 2013, and entitled: **“A Resolution Authorizing the Issuance of Tax Anticipation Warrants of The County of Champaign, Illinois, and Providing the Details of Such Warrants, and**

Related Matters.” The Warrants are issued under the Constitution and laws of the State of Illinois, including the Warrants and Jurors Certificates Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities.

The Warrants are subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$500 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Warrants) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Warrants, the aggregate principal amount thereof to be redeemed shall be \$500 each or an integral multiple thereof, and the Registrar shall assign to each Warrant of such maturity a distinctive number for each \$500 principal amount of the Warrants and shall select by lot from the numbers so assigned as many numbers as, at \$500 for each number, shall equal the principal amount of such Warrants to be redeemed. The Warrants or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of each Warrant shall be redeemed as shall equal \$500 for each number assigned to it and so selected.

Notice of the redemption of Warrants will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of Warrants to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Warrant may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Warrants or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Warrants or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Warrants or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Warrants are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$500) of the Warrants to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Warrant or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Warrants are to be surrendered for payment of the redemption price, which place of payment shall be the principal [corporate trust] office of the Paying Agent in _____, Illinois.

This Warrant is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in _____, Illinois, together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered

Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Warrant or Warrants, in the authorized denominations of \$500 or any authorized integral multiple thereof and of the same aggregate principal amount as this Warrant, shall be issued to the transferee in exchange therefor. In like manner, this Warrant may be exchanged for an equal aggregate principal amount of Warrants of any authorized denomination. The Registrar shall not be required to exchange or transfer any Warrant during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Warrant. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Warrants, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Warrants as “**qualified tax-exempt obligations**” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Warrant in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Warrants of which this Warrant is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board has caused this Warrant to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

(SEAL)

Attest:

County Board Chairman

County Clerk

Counter Signed:

County Treasurer

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the Tax Anticipation Warrants, Series 2013_, described in the within mentioned resolution.

_____,
_____, Illinois, as Registrar

By _____
Authorized Signer

**Registrar and
Paying Agent:** _____
_____, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____ [Name,

Address and Social Security Number or FEIN of Assignee]
the within Warrant and hereby irrevocably constitutes and appoints _____

attorney to transfer the within Warrant on the books kept
for registration thereof, with full power of substitution in the premises.

Dated _____

Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.

Section 9. Tax Covenant. The Issuer covenants and agrees with the registered owners of the Warrants that so long as any of the Warrants remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Warrants.

Section 10. Debt Service Fund. Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Warrants when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Warrants, shall be deposited in the “**Debt Service Fund of 2013**” (the “**Debt Service Fund**”), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

Section 11. Proceeds Fund. All of the proceeds of the sale of the Warrants shall be deposited in the “**Proceeds Fund of 2013**” (the “**Proceeds Fund**”), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Warrants, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. Arbitrage Rebate. The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Warrants within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. Investment Regulations. No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Non-Arbitrage and Tax-Exemption. One purpose of this Section 14 is to set forth various facts regarding the Warrants and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Warrants and the use of proceeds of the Warrants. The certifications and representations made herein and at the time of the issuance of the Warrants are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Warrants, are made for the benefit of the registered owners from time to time of the Warrants. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Warrants to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Warrants, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Warrants are being issued.

(2) The Issuer expects to apply proceeds of the Warrants to the costs in (1) above within three (3) months of the issuance of the Warrants.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Warrants is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Warrants. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Warrants is equal to the first offering price at which more than 10% of the principal amount of the Warrants is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Warrants will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Warrants, if any, will be deposited in the Debt Service

Fund and used to pay the first interest due on the Warrants. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Warrants, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Warrants will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Warrants for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Warrants.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited (“**Gross Proceeds**”), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Warrants which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Warrants.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Warrants); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Warrants because the Issuer is a governmental unit with general taxing powers, none of the Warrants is a **“private activity bond”** as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Warrants are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than **“private activity bonds”** as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Warrants, including the Warrants, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Warrants will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants before the maturity date of the Warrants drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Warrants other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a

lease or a management or incentive payment contract, or **(iii)** any other similar arrangement.

(14) Beginning on the 15th day prior to the sale of the Warrants, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Warrants), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Warrants or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Warrants is expected to be sold or otherwise disposed of prior to the last maturity of the Warrants.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Warrants to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Warrants to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Warrants from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Warrants and affects the tax-exempt status of the Warrants.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Warrants, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be

arbitrage bonds and to assure that the interest in the Warrants will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

Section 15. Bank Qualified. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Warrants as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Warrants are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 16. Contract and Severability. The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Warrants. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Warrants. All of the Warrants, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Warrants over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Warrants, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Conflict and Repeal. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

Section 18. Effective Date. This resolution shall become effective after its adoption as required by applicable law.

Upon motion by County Board Member _____,
seconded by County Board Member _____, adopted this ____ day of
_____, 2013, by roll call vote, as follows:

Ayes (names): _____

Nays (names): _____

Absent (names): _____

(SEAL)

Attest:

County Clerk, as *ex officio* Clerk to
the County Board

County Board Chairman

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the “**Municipality**”), and that as such official I am the keeper of the records and files of the County and the County Board (the “**Corporate Authorities**”).

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 17th day of November, 2013, insofar as the same relates to the adoption of a resolution numbered and entitled:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS,

a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted on the County’s website and at the County Courthouse and the Brookens Administrative Center (with all pages continuously visible and readable at street level to the outside 24/7) at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, this _____ day of _____, 2013.

(SEAL)

County Clerk

September 23, 2013

Champaign County Board Office
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802

Subject: Application for Appointment to the Board of Directors
Champaign County Nursing Home

To Whom It May Concern:

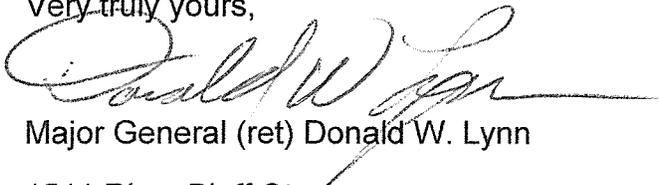
I am interested in the appointment to the Board of Directors of the Champaign County Nursing Home. My resume is enclosed.

The Quincy Veteran's Home is a 600 bed facility housing all phases of skilled care. During my tenure as the Administrator, I planned and developed a 50 bed Alzheimer's unit. In my capacity as the Director of the Quincy Veteran's Home, I developed a positive working relationship among a 550 employee staff that incorporated 11 unions. Through coordinated outreach efforts with the Illinois Veteran organizations and the local communities, a very positive relationship materialized.

While serving as the Adjutant General for Illinois, I was successful in developing bipartisan relationships at both State and Federal levels. Through my continued efforts with the Department of Defense, I was able to develop and implement the Lincoln Challenge program in Illinois. During the Flood of 1993, I served as the leading military role in coordinating all efforts.

I will enhance the Champaign County Nursing Home Board with years of expertise in Health Care Administration, Fiscal Management and Planning, Logistics Management, Personnel Management, Policy Development, and Program Coordination.

Very truly yours,



Major General (ret) Donald W. Lynn

1511 River Bluff Ct.
Mahomet, Illinois 61853

Twostar217@yahoo.com
217-586-2084 (home)
217-343-2784 (cell)

MAJOR GENERAL(ret) DONALD W. LYNN
1511 River Bluff Court, Mahomet, Illinois 61853
(217) 586-2084 - Home (217) 343-2784 - Cell
e-mail: twostar217@yahoo.com

AREAS OF EXPERTISE

- + Fiscal Management and Planning
- + Health Care Administration
- + Logistics Management
- + Personnel Management
- + Policy Development
- + Program Coordination

PROFESSIONAL SUMMARY

Comprehensive knowledge base of health care administration including IDPH rules, regulations, administrative warnings and plans of correction. Extensive military experience at both state and national levels. Experienced in dealing with political issues at both the National and State levels.

PROFESSIONAL Served as **Adjutant General, State of Illinois**, Illinois National Guard, Springfield, IL 62702-2399

EXPERIENCE

Senior Public Service Administrator January 1995—July 1998
(Nursing Home Administrator a/k/a Facility Superintendent, Commanding Officer)
Illinois Department of Veterans' Affairs (IDVA), Quincy Veterans Home
License Number: 044-005118 (expiration: 11-30-01)
CEU Credits Earned: 75

Functioned as licensed Nursing Home Administrator. Responsible for health care administration for approximately 590 residents in a long term care facility. Care levels included: Domiciliary, Intermediate and Skilled. Responsible for providing management and direction to eight executive staff members, including the facility Director of Nursing who was responsible for supervision of all nursing department personnel who provided direct care to residents. Provided guidance and monitored the activity of thirty-five mid-managers for an overall employee headcount of 561 employees. Under supervision of the IDVA Deputy Director planned, developed and executed programs, policies and procedures to promote and provide high quality programs and operating standards for the care and treatment of residents; interpreted facility programs and objectives to staff, public officials, veterans organizations, public organizations and other interested persons. Developed and provided direction, motivating and researching projects in the advancement of resident and fiscal services programs.

Planned and developed policies, procedures and programs and long range plans for the facility within the guidelines as set by the Illinois Department of Veterans' Affairs, assuring that they were appropriately implemented. Reviewed and made recommendations regarding personnel policies and procedures for hiring, promotions, discharges and other transactions within guidelines set by the Illinois Department of Central Management Services, Bureau of Labor Relations, various union contracts, Affirmative Action, IDVA policies and procedures and the Illinois Veterans' Homes.

Formulated the preparation and presentation of the facility annual budget. Approved all expenditures from appropriated and donated funds. Made and/or approved facility operation and policy recommendations.

MAJOR GENERAL(ret) DONALD W. LYNN
1511 River Bluff Court, Mahomet, Illinois 61853
(217) 586-2084 - Home (217) 343-2784 - Cell
e-mail: twostar217@yahoo.com

EXPERIENCE (continued)

Page 2 of 6

Conducted individual and administrative staff conferences and various advisory meetings related to resident care, comfort and benefits. Made periodic inspections of the facility to monitor continued quality assurance. Actively participated with organizations to provide leadership and community improvement in securing benefits for veterans. Reviewed admission applications for approval and denial. Advised residents and family members regarding concerns including providing referrals to appropriate facility professionals.

ADJUTANT GENERAL

November 1991 – January 1995

Illinois National Guard

The Adjutant General for the State of Illinois. Responsible for the day-to-day operations of the Army and Air National Guard and their overall readiness posture.

ASSISTANT ADJUTANT GENERAL-ARMY

Illinois National Guard

April 1988 – November 1991

Served as the Chief assistant to the Adjutant General in all matters pertaining to the Department of Military Affairs, State of Illinois, and the Illinois Army National Guard and performed those duties as directed. In the absence or incapacitation of the Adjutant General, the Assistant Adjutant General-Army assumed the duties and responsibilities as designated by the Adjutant General. Supervised day-to-day operations of the State Headquarters through the Chief of Staff and was responsible for the overall readiness, operation, training, logistical support and other activities of the Illinois National Guard. Participated in special assignments and/or projects as designated by the Adjutant General. Handled complex and sensitive actions associated with coordinating and managing the affairs of three major brigades size commands as well as a State Area Command Headquarters. Handled property acquisition and armory building sites. Served as senior officer at both annual training periods and monitored all training, planning and execution. Served as chairman of the *Senior Officer Selection and Retention Boards* and chairman of *Readiness Committee*. Supervises units on State Active Duty during state emergencies. Supervises activation and deployment of units in **Operation Desert Shield/Desert Storm**

COMMAND ADMINISTRATIVE OFFICER (Chief of Staff) (GM-14)

Illinois National Guard

October 1984 – April 1988

Served as chief advisor and principal assistant to the State Adjutant General concerning Army National Guard matters. Responsible for plans and formulated, coordinated and implemented Army National Guard programs within functional areas. Responsible for implementing Army National Guard programs within functional areas. Responsible for effective management and accomplishment of the total mission necessary to provide essential service and support for assigned Army National Guard functions within the State. As senior federal supervisor of 1,200 full-time federal employees, was responsible for personnel actions concerning promotions, reassignments and performance. Received complaints and grievances and resolved or made recommendations for resolution to appropriate officials. Responsible for maintaining liaison with state and federal offices and civic groups. Frequently attended public functions and in some cases, served as speaker. Coordinated news releases with local news agencies on items of interest

MAJOR GENERAL(ret) DONALD W. LYNN
1511 River Bluff Court, Mahomet, Illinois 61853
(217) 586-2084 - Home (217) 343-2784 - Cell
e-mail: twostar217@yahoo.com

EXPERIENCE (continued)
Page 3 of 6

to Guard members and the community. Coordinated staff actions dealing with the Department of the Army and National Guard Bureau.

SUPERVISORY LOGISTIC MANAGEMENT SPECIALIST

May 1978 – October 1984

(GM-13) United States Property and Fiscal Office

Illinois National Guard

Served as full assistant to the United States Property and Fiscal Officer (USPFO) and as such fully participated in managing and executing all functions of the office. Fully participated on final disposition on the use and control of all federal resource areas supporting the State Army and Air National Guard mission. These included logistics, fiscal, purchasing and contracting, property, facilities, automatic data processing and internal review. Consulted with the National Guard Bureau and top state officials and commander(s) for the purpose of correlating and integrating the state(s) overall requirements for federal resources support with the military and administrative program plans of the state. Served as senior military technician and supervisor of the technicians assigned to the USPFO.

FINANCIAL MANAGER (Comptroller)

October 1975 – May 1978

Illinois National Guard

Responsible for organizing, developing and recommending State Army National Guard fiscal policies and procedures to supplement National Guard Bureau guidance and insured optimum use and control of federal financial resources in compliance with all statutes. Developed the State's plan for control and use of a multi-million-dollar budget. Maintained an effective system of financial control for the State, which insured complete accountability for federal financial resources. Supervised the Budget Branch, Fiscal Accounting Branch and military and civilian pay sections.

BUDGET OFFICER

August 1971 – October 1975

USPFO, Illinois National Guard

Developed and implemented procedures, directives and regulations concerning preparation and execution of the operating budget and financial plans and operating programs. Issued guidance to, and coordinated with, project managers in the development of budget estimates, complex schedules and narrative justification for submission to the National Guard Bureau. Continuously analyzed status of obligation to determine trends, obviate overruns and violation of laws.

OPERATION AND TRAINING ASSISTANT

January 1969 – August 1971

Assisted in coordination and liaison with other offices concerned with the military support of Civil Defense Program and its training problems. Assisted in development and implementation of techniques and procedures of evaluating training within the units. Conducted classes in procedures for military support of Civil Defense operations. Acted as Liaison Officer between State and Federal Agencies during State Active Duty concerning riots, floods and State emergencies.

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e-mail: twostar217@yahoo.com

EXPERIENCE (continued)
Page 4 of 6

MILITARY EXPERIENCE

Enlisted Service:
7 Years, 11 Months, 11 days

Source and Date of Commission:
Illinois Officer Candidate School, September 1962

Years of Active Commissioned Service:
Over 31 Years

Total Years of Service:
Over 39 Years

MILITARY SCHOOLS ATTENDED:

Years Completed

Quartermaster Officer Basic Course	1965
Quartermaster Officer Advanced Course	1970
Command and General Staff College	1975
Infantry Pre-Command Course	1983
Senior Commander Chemical Course	1989
Army War college-Senior Reserve Commander's Course	1989
Total Quality Management School	1993

CIVILIAN EDUCATION:

Degree Received

4 Years, Athens High School, Athens, IL	Diploma 1956
4 Years, The University of the State of New York, Albany, NY	Bachelor-Science (Liberal Arts)

MILITARY AWARDS:

U.S. Army Distinguished Service Medal
Legion of Merit w/Oak Leaf Cluster (1993)
Meritorious Service Medal, 3 Oak Leaf Cluster
Army Commendation Medal
Army Achievement Medal
Army Reserve Components Achievement Medal, 3 Oak Leaf Clusters
National Defense Service Medal
Armed Forces Reserve Medal, 2 Oak Leaf Clusters
Humanitarian Service Medal
Armed Forces reserve Medal
Army Service Ribbon
Illinois Distinguished Service Medal
Illinois State Active Duty Award (10 Awards)
National Guard Lifetime Achievement Award (Establishment of Lincoln Challenge Academy)

MAJOR GENERAL(ret) DONALD W. LYNN
 1511 River Bluff Court, Mahomet, Illinois 61853
 (217) 586-2084 - Home (217) 343-2784 - Cell
 e-mail: twostar217@yahoo.com

EXPERIENCE (continued)
 Page 5 of 6

CHRONOLOGICAL LIST OF OFFICER APPOINTMENTS:

Second Lieutenant	ARNG	25 Nov 1963
First Lieutenant	ARNG	24 Nov 1966
Captain	ARNG	22 Jan 1969
Major	ARNG	21 Feb 1973
Lieutenant Colonel	ARNG	8 Nov 1977
Colonel	ARNG	4 Jan 1982
Brigadier General	ARNG	12 Apr 1988
Major General	ARNG	6 Oct 1992

CHRONOLOGICAL RECORD OF MILITARY DUTY ASSIGNMENTS:

	FROM	TO
NG Section, HHD, STARC, IL ARNG	Nov 63	Dec 68
Military Support Officer, HHD, STARC IL ARNG	Jan 69	Feb 69
Operations & Training Officer, HHD STARC IL ARNG	Mar 69	Sep 71
Supply Staff Officer, HHD, STARC, IL ARNG	Oct 71	Dec 72
Company Commander, 258 th Supply and Services	Jan 72	Sep 74
Excess, HHD, STARC IL ARNG	Oct 74	Sep 75
Procurement Officer, STARC, IL ARNG	Oct 75	Oct 76
Comptroller, HHD, STARC, IL ARNG	Nov 76	Apr 78
Supply Staff Officer, HHD, STARC, IL ARNG	May 78	June 78
Deputy Director Logistics, STARC, IL ARNG	July 78	Aug 79
Battalion Commander, 232d Supply & Service Battalion	Sep 79	Aug 81
Director, Supply & Service, STARC, IL ARNG	Sep 81	Aug 82
Brigade Commander, 66 th Brigade 47 th Infantry Division	Sep 82	Sep 84
Director, Logistics, STARC, IL ARNG	Oct 84	Oct 84
Chief of Staff, STARC, IL ARNG	Nov 84	Mar88
Assistant Adjutant General-Army	Apr 88	Oct 91
The Adjutant General of Illinois STARC, IL ARNG	Nov 91	Jan 95

MAJOR GENERAL(ret) DONALD W. LYNN
1511 River Bluff Court, Mahomet, Illinois 61853
(217) 586-2084 - Home (217) 343-2784 - Cell
e-mail: twostar217@yahoo.com

Page 6 of 6

PRESENT ASSOCIATIONS:

American Legion
Commander, Post 1015, Mahomet, IL
AMVETS
National Guard Association of Illinois
Lincoln's Challenge Academy Advisory Council
Trustee, Village of Mahomet

PRIOR ASSOCIATIONS:

Adjutant General's Association
Exchange Club of Quincy
National Guard Association of the United States
Federal Executive's Association
Springfield Air Rendezvous
Reserve Officer's Association

FORMER ADDITIONAL APPOINTMENTS:

Served on Secretary of the Army Reserve Policy Board
Air National Guard Force Structure Committee
Lt. Governor's Substance Abuse Strategy Committee
Springfield Air Rendezvous Board of Directors
Credit Union I Board Member
Military Lead Coordinator of the Flood of 1993

REFERENCES:

Governor Jim Edgar
Former Governor of Illinois

Representative Chapin Rose
State of Illinois
110th District
1113 Lincoln Avenue
Charleston, Illinois 61920
217-348-7673

Representative Timothy V. Johnson
15th District
US House of Representatives

Martin Green
Former Assistant to Governor Edgar
524 South Second Street, Suite 524
Springfield, IL 62701
(217) 789-7914

Conflict of Interest Questionnaire

Pursuant to the purposes and intent of the conflict of interest policy adopted by the Governing Body of Champaign County Nursing Home requiring disclosure of certain interests, a copy of which has been furnished to me, I hereby state that I or members of my immediate family have the following affiliations or interests and have taken part in the following transactions that, when considered in conjunction with my position with or relation to Champaign County Nursing Home, might possibly constitute a conflict of interest.

(Check "None" where applicable.)

1. Outside Interests

Identify any interests, other than investments, held by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

2. Investments

List and describe all investments held by you or a member of your immediate family that might fall within the category of "material financial interest," as described in the list of definitions accompanying this questionnaire.

None

3. Outside Activities

Identify any outside activities, engaged in by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

4. Material Financial Interest

Identify whether you, your spouse, or any immediately family member living with you (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if you, together with your spouse and immediate family members living with you are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

None

2702 SALISBURY COURT
CHAMPAIGN, IL 61821
(217) 398-5738
e-mail: tonysoskin@gmail.com

October 1, 2013

County Board Chair
Champaign County Board Office
Brookens Administrative Center
11776 East Washington Street
Urbana, IL 61802

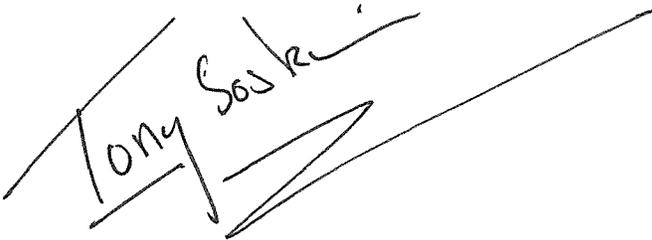
Dear Sir,

RE: APPLICATION FOR APPOINTMENT TO THE BOARD OF THE CHAMPAIGN COUNTY
NURSING HOME.

Enclosed herewith is my application, together with supporting documents, for appointment to the Board of the CCNH.

I believe that I would be a constructive member of the Board and could contribute significantly to the oversight, particularly in the financial sphere, of the nursing home. I hope you will give my application your consideration. I look forward to hearing from you.

Sincerely

A handwritten signature in black ink that reads "Tony Soskin". The signature is written in a cursive style and is positioned above a horizontal line that extends across the width of the signature.

Anthony Soskin.

Application for Appointment to the Board of Directors of the Champaign County Nursing Home, October 1, 2013.

1. My name is Anthony (Tony) Soskin. My address is 2702 Salisbury Court, Champaign, Illinois, 61821. Telephone (217) 398-5738. Cell: (217) 417-2093, e-mail: tonysoskin@gmail.com
2. Before I came to the U.S. I served for 8 years as an elected member of The Bedfordshire County Council (the equivalent of the Champaign County Board). I specialized in educational matters. The County Education Committee, a committee of the County Council, and its sub-committees were fully responsible for all the education in the county for a population of roughly the same as Champaign County. I was chair of the Schools Committee and vice-chair of the education committee.
3. I dealt mainly with staffing issues - the Schools Committee was nominally responsible for all staffing and directly responsible for hiring of School Principals- and budgetary matters in a school district with a multimillion budget.
4. My initial degree was from the University of Durham in England. I have an MBA; and a Ph.D. in Agricultural Economics both from the University of Illinois.
5. My recent professional experience and expertise has been in financial and credit analysis. Please see the attached resume. For the last ten years I have also managed several rental properties which I own.
6. Some years ago I served on the United Way Allocations Committee and I was particularly involved with the Francis Nelson Health Clinic which was, at the time, going through one of its periodic financial crises. The attached resume covers my professional experience.
7. My hobbies are gardening in the summer – I took the University of Illinois Extension Service Master Gardeners Course in 2010 and have worked as a volunteer in the Idea Garden and in the Champaign County Nursing Home Alzheimer's Garden for the last four years. I am a member of the Prairie Cycle Club and enjoy cycling. In winter I do woodwork. I am a member of Sinai Temple and served as building committee chair for many years; treasurer for four years and president for two. I have been responsible for and have organized Sinai Temple's Meals-on-Wheels commitment for the past several years.
8. I have long had an interest in local government and the entities they are responsible for. My contact with CCNH has been through people I have known who have been resident in CCNH; friends who have had relations who were residents; and also through the Alzheimer's Garden. From these I have a very positive view of the CCNH and believe it serves an extremely important function as part of the general health care in Champaign County. Furthermore I feel the CCNH – because of some of its financial problems – has often been unduly criticized. I hope the Board of Directors will be able to get to grips with the difficult financial situation and I believe that I could play a constructive part as a member.
9. The completed Conflict of Interest Questionnaire is attached.

ANTHONY B. SOSKIN
2702 Salisbury Court
Champaign, Illinois 61821
Phone: (home) 217-398-5738

PROFESSIONAL SUMMARY

Experienced, result-oriented Financial/Credit Analyst with extensive and broad based skills in financial and accounting support. Expertise in credit, collections, accounts receivable, budgeting, and general bookkeeping. Proven track record in developing and implementing organizational goals. Significant computer experience.

EXPERIENCE

JUSTRITE MANUFACTURING, Mattoon, IL **Oct 2007 – Oct 2008**
Consultant: Accounts Receivable/Credit Management

JUSTRITE MANUFACTURING, Mattoon, IL **2006**
Credit Manager (Temporary assignment through **(April-July)**
Management Recruiters International (MRI)

Replaced Credit Manager out for surgery. Full range of credit/AR functions for \$65M manufacturer selling both nationally and exporting overseas including debt recovery, letters of credit, overseas taxation, preparation of reports etc.

SOLO CUP COMPANY, Urbana, Illinois. **1996 – 2005**
Senior Credit Analyst

Managed multi-million dollar account portfolio covering a wide of accounts from small businesses to several of the largest supermarket and foodservice companies in the United States. Analyzed financial statements to evaluate risk and extended credit commensurate with *that risk*. *Enforced sales terms and resolved disputed invoices*. Sole charge of Solo Cup's potential bad debt accounts worldwide and responsible for dealing with attorneys and courts internationally to minimize Solo's bad debt.

- Maintained >90% current over all accounts on a monthly basis and consistently attained DSO less than 30 days against an industry average of over 40 days.
- Responsible for >\$25 million in monthly receivables
- Significantly reduced actual from potential bad debt to below 0.15 % of sales.
- Developed standard operating procedure for dealing with potential bad debts.
- Responsible for contributing to the development of departmental budget and solely responsible for departmental payables.
- Attended trade group meetings and served on national creditor's committees.

UNIVERSITY OF ILLINOIS, Champaign, Illinois

Visiting Lecturer in Economics

1994-1995

Taught introductory and intermediate courses in micro and macroeconomics to undergraduate and graduate students.

- Responsible for developing courses and evaluating achievement in various economics courses.
- Mentored and advised students.

INTERIM PERSONEL, Wappinger Falls, NY.

1992-1993

General Manager

Managed Mid-Hudson Valley, NY, office of national supplier of temporary and permanent personnel. Responsible for all management, marketing, financial, payroll and human resource functions.

- Handled up to 125 temporary employees at any one time.
- Responsible for developing and maintaining account portfolio including a wide range of businesses by size and activity.

ANTELOPE TECHNICAL APPLICATIONS, Poole, UK

1983-1991

Financial Director

Full charge of a wide range of financial functions, including bookkeeping, payroll, budgeting for a small company specializing in the manufacture and supply of chemical based products for the construction industry.

- Responsible for negotiating loans from banks to cover working capital and asset purchases.
- Developed budgets.
- Maintained company's books and produced financial data to trial balance at annual closing for company's accountants.
- Developed risk management procedures.

EDUCATION

BS (Agricultural Economics), Kings College, University of Durham, UK.

MS (Agricultural Economics) University of Illinois, Urbana-Champaign.

MBA, University of Illinois, Urbana-Champaign.

Ph.D., Agricultural Economics, University of Illinois, Urbana-Champaign.

ADDITIONAL TRAINING

National Association of Credit Management: Continuing education courses in understanding customer risk; credit scoring; and workplace technology.

Zinger Miller: professional development series.

Conflict of Interest Questionnaire

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(Check "None" where applicable.)

1. Outside Interests

Identify any interests, other than investments, held by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

2. Investments

List and describe all investments held by you or a member of your immediate family that might fall within the category of "material financial interest," as described in the list of definitions accompanying this questionnaire.

None

3. Outside Activities

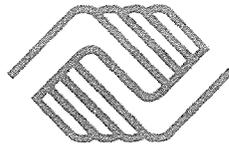
Identify any outside activities, engaged in by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

4. Material Financial Interest

Identify whether you, your spouse, or any immediately family member living with you (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if you, together with your spouse and immediate family members living with you are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

None



**DON MOYER
BOYS & GIRLS CLUB**

To: Champaign County Nursing Home Board
From: Sam Banks
Date: October 21, 2013

Please accept the enclosed material for application for appointment to the Champaign County Nursing Home Board of Directors. I look forward to your consideration and determination in this regard.

Sam Banks
Chief Executive Officer
Don Moyer Boys & Girls Club

SB/mps

The Positive Place For Kids

Conflict of Interest Questionnaire

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(Check "None" where applicable.)

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None

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None

Samuel P. Banks

10/20/2013
80

Name: Samuel P. Banks

Date: October 20, 2013

Address: 5 Genevieve Court, Champaign, Illinois 61822

Email: spbanks@comcast.net

Phone: Home: 217- 359-2654 Cell: 217-799-0762

Governing Body Experience:

Over the years I have served on various Boards of Directors both private and public including the following:

- Board of Trustees, Quincy University, 2000- 2008
- Board of Directors, Busey Bank, Urbana, IL, 1994-present
- Board of Directors, United Methodist Association, 1994-2001
- United Methodist Association CYF Section Chair, 1999-2002
- Board of Directors, Prairielands Council of Boy Scouts of America, 2000-2008
- President, Urbana Rotary Club, 1997
- Board of Directors, Champaign/Urbana Schools Foundation, 1994-1995
- Board of Directors, Illinois Child Care Association, 1989-1993
- Board of Directors Developmental Services Center - Present

Board Achievements:

As a member of the Board of Directors for the Prairielands Council Boy Scouts of America. I was involved in establishing the first "Scout Reach" initiative to provide scouting opportunities to minority youth and in nontraditional scouting areas. I served as the first chairman of the Council's Scout Reach committee. Through the efforts of the committee and staff the Scout Reach initiative has added over 400 youth to the Prairielands Council Scouting ranks.

Served on the Quincy University President search committee. Also participated in several Board strategic planning efforts.

Education:

MSW Degree from Jane Adams College of Social Work, University of Illinois, Chicago, Major emphasis on administration.

BA Degree in Sociology with Minor in Secondary Education.
Quincy College, Quincy, Illinois.

Areas of professional expertise/ Entities I've worked and been involved with

As a President and CEO of various not for profit organizations for twenty plus years, I have developed experience and expertise in the areas of financial and business operations, budgeting, facilities and operations, human resources, strategic planning, fundraising and community relations . I have lead and managed organizations with strong ties to the health care and medical fields. Serving special needs youth at Cunningham Children's Home involved working with Medicaid requirements for mental health services, working with third party insurance payment services, and both Cunningham and Glenwood School provided health services through a school nurse.

Hobbies/Avocation/Community Involvement

Hobbies include playing golf, vegetable gardening, and traveling. I am a retired NCAA Basketball Official completing 20 years of officiating in the Big Ten, Missouri Valley and other conferences. Philanthropic involvement includes United Way Pillar, Carle Foundation Board, and Cunningham Children's Home Guardian Parent donor.

I would like to serve on the CCNHB to support our community's effort to provide quality and affordable nursing home care to seniors. I feel my professional background and experiences can be an asset in dealing with the challenges and questions faced by the Board and staff on all levels. As a Board member I would hope to help the Board accomplish it mission and work by having a clear vision, a sound strategic plan, a highly functioning and committed staff and strong community support.

Application for Appointment to the Board of Directors of the Champaign County Nursing Home

List contact information including your name, date of application, address, phone number, cell number, fax number, and email address.

Catherine Emanuel
Date of application: November 5, 2013
Address: 2407 Branch Rd., Champaign, IL 61822
Home phone: 217 351-4033
Cell phone: 309 222-3170

2. List and very briefly describe your experience as a member of a public or private governing or advisory board or commission. Please include the name and function of the board or commission, the years of your tenure on the board or commission, and any official posts on the board or commission that you held.

Developmental Services Center Board Member

Private entity
Provider oversight for operation of Developmental Services Center
Current Board member, previously executive committee
Board member since approximately 2000

Champaign County YMCA

Private entity
Board member, executive committee
Provider oversight and direction for YMCA
Uncertain about years of service, probably 2002-2005

United Way of Champaign County

Board member
Provider direction and oversight for United Way
Uncertain about years of service, probably 2000-2005

Kirby Medical Center

Private entity
Board member
Provider direction and oversight for John and Mary Kirby Hospital
Current Board member – since spring 2011

Dental Care Steering Committee

Community organization
Project consultant and board member
Provided business plan for bringing dental clinic into Frances Nelson Health Center
2009-2011

Promise Healthcare Board Member

Community Health organization

Board and Finance Committee
Provide perspective of local health care organizations
2011-present

3. Please describe achievements of the board or commission that you may have assisted in furthering, and include other information that may be relevant to the evaluation of your application for appointment to the Board of Directors of the Champaign County Nursing Home (CCNH).

DSC – achievement: thrived and flourished at a time of significant funding reductions, due to outstanding leadership of CEO Dale Morrissey. Achievement of the board has been in providing support for exceptional CEO and assisting in fund raising and political support
Champaign County YMCA – Board made the decision to build a new facility replacing the long-standing but outdated facility on Church Street in Champaign.

United Way of Champaign County – achievement: changed direction from funding agencies to funding programs and outcomes

Kirby Medical Center – achievement: the board, prior to my involvement, decided to build a replacement hospital. I assist in providing industry information to a board not employed in the health care industry.

Dental Care Steering Committee – achievement: the board provide the initiative and business plan to launch a dental clinic to serve the low income adults and children in the Champaign area. Clinic is expected to open mid October. I served as the project consultant on the board conducting the environmental assessment, organizing the coalition, developing the business plan and proforma and working with the Federally Qualified Health Center and the Executive Director of SmileHealthy to bring the idea to fruition.

4. Summarize your educational background, including degrees you have earned.

BA in English Education, Purdue University

MS in journalism, University of Illinois

MBA, University of Illinois

5. Describe your current area(s) of professional expertise.

Health Care Strategy and Business Development is my current area of expertise. I serve as regional vice-president for business development for Presence Covenant Medical Center and Presence United Samaritans Medical Center.

6. Identify the medical, health care, financial, or business entities for which you have worked or with which you have been involved.

Carle Foundation, employed for 30 years beginning 1976; serving last 15 years as Vice President of Strategic Planning, Business Development and Marketing

Heritage Enterprises, Inc., employed as contracted consultant for two years providing marketing services, more recently providing consulting on specific projects

Christie Clinic, employed contractually for specific business development projects

Presence United Samaritans Medical Center in Danville, employed as project consultant functioning as vice president of business development since 2009

Presence Covenant Medical Center, employed as project consultant functioning in role of regional vice president of business development for both Covenant and United Samaritans Medical Center

7. List your hobbies, avocations, areas of community service, and philanthropic involvements.

Hobbies: cooking, camping

Philanthropic involvements: Make-a-Wish Foundation, Presence Covenant Medical Center,
United Way

8. Please state why you wish to serve on the CCNH Board of Directors and what you hope the Board of Directors will accomplish.

I am interested in assisting in whatever way possible to help ensure the CCNH continues to provide a valuable service to the residents of Champaign County. I hope the Board of Directors provides leadership and direction to the management to provide a service of value.

9. Conflict of Interest statement included.

Conflict of Interest Questionnaire

Pursuant to the purposes and intent of the conflict of interest policy adopted by the Governing Body of Champaign County Nursing Home requiring disclosure of certain interests, a copy of which has been furnished to me, I hereby state that I or members of my immediate family have the following affiliations or interests and have taken part in the following transactions that, when considered in conjunction with my position with or relation to Champaign County Nursing Home, might possibly constitute a conflict of interest.

(Check "None" where applicable.)

1. Outside Interests

Identify any interests, other than investments, held by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

2. Investments

List and describe all investments held by you or a member of your immediate family that might fall within the category of "material financial interest," as described in the list of definitions accompanying this questionnaire.

None

3. Outside Activities

Identify any outside activities, engaged in by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

Executive Residence Covenant Medical Center - does business with CCHM

None

4. Material Financial Interest

Identify whether you, your spouse, or any immediately family member living with you (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if you, together with your spouse and immediate family members living with you are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

None

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Catherine A. Capel

ADDRESS: 1123 County Road 2300 E Sidney IL 61877
Street City State Zip Code

EMAIL: cathe505@gmail.com PHONE: 217-493-8019

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Zoning Board of Appeals

BEGINNING DATE OF TERM: 12/01/2013 ENDING DATE: 11/30/2018

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

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

I am currently serving on the ZBA. I am applying for a second term. I have knowledge of the zoning ordinance and the Land Resource Management Plan goals for the county. I am involved in agriculture as a small-scale sheep and poultry producer.

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

The role of a ZBA member is to consider carefully and decide cases brought before the ZBA on the basis of the Zoning ordinance, the LRMP goals, and pertinent laws and regulations. ZBA members should read all the information provided by staff prior to each meeting, and research cases independently when necessary. It is also useful to visit properties involved in cases brought before the board to develop a clearer perspective of the issues involved. ZBA members also direct staff to provide pertinent information to help with decisions as needed.

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

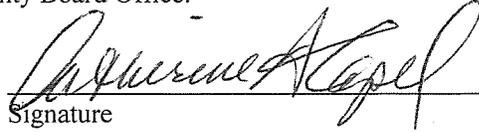
I am currently serving on the board, so I have a clear understanding of the ZBA's operations.

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

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

Yes No If no, please explain:

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


Signature

07/26/2013

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Debra A. Griest
ADDRESS: 1802 Cindy Lynn St. Urbana IL 61802
EMAIL: debgriest@comcast.net PHONE: 217-367-4091

Check Box to Have Email Address Redacted on Public Documents
Zoning Board of Appeals

NAME OF APPOINTMENT BODY OR BOARD:
BEGINNING DATE OF TERM: 12/01/2013 ENDING DATE: 11/30/2018

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

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

I previously served on the Champaign County Zoning Board of Appeals for ten (10) years of which I was chair for nine and one-half (9.5) of those years. The Zoning Board of Appeals has a term limit of two consecutive terms (10 years) and that is the only reason I stepped down in 2009. During my previous appointment, I chaired the committee for the zoning rewrite and conducted all of the public meetings. I have an extensive knowledge of the Champaign County Zoning Ordinance and an excellent working relationship with the staff and many County Board members. Most recently, I served on the committee to update the LESA scoring instrument.

I am retired from the University of Illinois, Illinois State Geological Survey where I was the Assistant Director for Administration. I conduct very orderly, efficient, and effective meetings.

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

I believe the role of a member of the Zoning Board of Appeals is to maintain a comprehensive knowledge of the zoning ordinance and all related laws and regulations; to fully understand and comprehend the requests of the applicants; to uphold the vision of the County Board; to operate fully within the zoning ordinance without prejudice; and to find solutions that best meet the needs of all parties involved in every transaction. Additionally, I believe it is imperative that all individuals involved in every case must be treated with respect and dignity at all times.

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

I served as Chair of this board from May 2000 through November 2009. I believe I have a thorough understanding of the operations of the Zoning Board of Appeals and an excellent working relationship with the Planning and Zoning staff.

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

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

Yes No If no, please explain:

During the ten (10) year period of my previous appointment, I don't think I missed more than three (3) meetings.

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



Signature

10/03/2013

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Marilyn K. Lee

ADDRESS: 999 County Road 2500 E. Homer IL 61849-9731
Street City State Zip Code

EMAIL: _____ PHONE: (217) 896-2379

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Zoning Board of Appeals

BEGINNING DATE OF TERM: 2013, Dec 1 ENDING DATE: 2018, Nov 30

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

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

I have been a resident of Champaign County since 1980. I reside on a farm in rural Homer in South Homer Township. I have been an attorney in Illinois since 1978. I am a solo practitioner. I am in the process of reducing my workload so that I can do other items. I have always been interested in zoning issues. I am an owner of farmland in Champaign County.

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

I believe the role of a board member is to weigh each issue as presented and determine what is the best decision for the long term best interests of Champaign County. I envision doing the following items: attendance at meetings, studying the information given to the board members, and obtaining input from the community.

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

I know that John Hall is the director and I have met one of the board members. I have read some of the information on the Department of Planning & Zoning on the Champaign County internet site.

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

None of my real estate transactions have involved any direct involvement with the zoning board of appeals.

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

Yes No If no, please explain:

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

Marilyn K. Lee

Signature

August 26, 2013

Date

Marilyn K. Lee
999 County Road 2500 E.
Homer, IL. 61849-9731
Telephone (217) 896-2379

Education:

- Attended a 2 room country school for my first six years in rural Isanti County, Minnesota.
- Graduate of Cambridge High School, Cambridge, Minnesota.
- Enrolled in several University of Minnesota correspondence courses.
- Attended Bethel College in St. Paul, Minnesota for 1 ½ years. (Now Bethel University).
- Graduate of University of Minnesota with Bachelor of Science in Business with a major in accounting.
- Graduate of William Mitchell College of Law, St. Paul, Minnesota. (I attended night school and worked in the daytime).

Professional Credentials:

- Passed the CPA exam in 1968 and still licensed in Minnesota.
- Passed the Minnesota Bar Exam in 1975.
- Passed the Illinois Bar Exam in 1978 and licensed in Illinois.

Previous Employment:

- Raised cucumbers which were sold to Gedney Pickle Factory in Isanti, Minnesota and raised enough money for my first semester tuition in College.
- Cambridge Feed Mill, bookkeeper for over a year before I attended classes at the University of Minnesota.
- Three different Certified Public Accounting Firms from Jan. 1, 1968 until August 1977. First firm merged with another, I believe second is no longer in existence and third was Wilkerson, Guthmann and Johnson, St. Paul, Minnesota.
- Tabrol Development Corporation, Mahomet, Illinois, August, 1977 thru August, 1978.
- Merrick Hayes & Associates, a Law Firm, Bloomington, Illinois 1978-March 1980.

Present Employment:

- Self-employed Attorney since March, 1980. Still practice as an attorney in rural Homer, Illinois but on a reduced basis. Plan to continue until a guardianship is finished in 2015. I first prepared income taxes for my parents for their farm when I was in eighth grade as the preparer did not take my sister and me as exemptions in the previous year. I obtained the Farmers Tax Guide from the local extension service. I still do income tax returns but I am cutting the number every year. Presently I do some residential real estate transactions, probate, estate planning consisting of wills, trusts and power of attorneys, and some corporate work.

Past and Present Significant Community and Charitable Interests:

- Minnesota: Church: Sunday School teacher, leader of youth group, financial secretary.
- Illinois: Church (Mahomet, IL) Sunday School teacher and financial secretary.

- Mahomet: helped form a tax exempt business group.
- Homer: Assisted three local churches in forming a Non-Profit Corporation under the laws of Illinois.

Homer:

- Served on the School Board for a little over four years and was President during the school strike in 1986 and 1987.
- Treasurer Help End Landfill Pollution.
- Treasurer Homer Chapter of Champaign County Home Extension Group.
- Assisted Homer Community Improvement Association as a pro bono legal counsel. Prepared application for Section 501 (c) (3) organization with the Internal Revenue Service. Resigned effective May 31, 2013.
- Assist in the program sponsored by Help and HCIA in which twice a month recyclables are picked up at the residences of the elderly and brought to the dumpster at the Homer Village Hall which is sponsored by South Homer Township and the Village of Homer. My part is I call the ladies on the 2nd Saturday and substitute when our daughter is unable to do the pickups. We also substitute as needed when the other volunteer is out of town on the last Sunday of the month. This has been an ongoing project for at least 3 years or more.
- My husband and I have made gifts to three different families to help with the education of four different students at either Parkland College or the University of Illinois. We do not deduct these gifts on our tax returns.
- Co-chair in charge of Christmas in Homer the first Saturday in December for the last 3 or 4 years. Have several vendors sell their crafts, Santa arrives and delivers candy and books in the library, a local church has a luncheon, and HCIA has a cookie walk. Includes preparing ads and newspaper articles. The Home Extension group prepares Santa's bags of goodies, and decorates a Christmas Tree with decorations made by the local grade school children, which is on display from the Saturday after Thanksgiving until the end of December in the Village Hall. Also, local groups and businesses have trees in the Christmas Tree Lane at the Village Hall.

Hobbies and other activities:

- Water aerobics class thru Parkland College.
- Genealogy classes thru Parkland College
- Member Homer Historical Society.
- Student at painting class taught by Homer Village resident.
- Attend professional legal and tax courses (average of 40 hours per year).
- Interested in genealogy.
- Interested in photography but devote little time to it so far.
- I do enjoy gardening and growing flowers in the flower beds. Usually our daughter and son-in-law plant, I pull weeds and harvest some of the produce. I freeze green beans, corn, applesauce and tomatoes.
- I enjoy cooking and baking, which I do more on the weekends.
- I have always enjoyed country life since I was a young girl. In Minnesota I grew up on a very small dairy farm. Every spring I was entranced by the beauty of the

creek beginning to flow thru the pastures and took several pictures. I enjoyed the moonlit walks and the star filled skies and was interested in astronomy when I lived in Minnesota.

Significant influences in my life:

- At the age of 15 I had a severe case of rheumatic fever. I almost died on the way to the emergency room (I had one of the out of body experiences where everything was extremely peaceful and the lights were bright). Since then I have no fear of dying. I missed the equivalent of 1 ½ years of school but still graduated as valedictorian of my class (without the benefit of any tutors). My doctor later classified my recovery as a miracle. This illness had several positive effects:
 1. It kept me from getting in trouble.
 2. In listening to the radio, I appreciated classical music, enjoyed baseball, football and basketball.
 3. I learned how to put mind over matter as long as the pain was not too great.
 4. Most of all it gave me a sense of what is really important in life and that the material things “stuff” are not that important.
 5. I appreciated the beauty of nature more than before.

- My husband has been a farmer all his life. He appreciates the value of the farmland and preserving the land for future generations. As an example he wants his remains to be cremated when he dies so that “his body will not take up any valuable farmland”. I agree but my reason is that the money is not spent on burial expenses but instead be used for someone’s education.

My viewpoints in relation to zoning issues:

1. I believe that agricultural land needs to be preserved for future generations. There is a limit as to what science can do to improve yields. If we do not heed this need, we may not produce enough food in the United States to feed our citizens.

I realize there is also the right of each individual to sell his land to who he or she wishes for whatever purpose.

2. My husband and I own land both in Champaign County and Vermilion County where the proposed coal mine is planned by Sunrise Coal Company. Currently they are leasing ground in Vermilion County and I do not know if they have leased any in Champaign County yet. The proposed coal mine in Champaign County is directly across the road from our house which is three (3) miles from the Vermilion County line. We have told the coal company that we will not lease the ground to them and that we will not give them the right to put railroad tracks on our Vermilion County ground.

We have several reasons for this position:

- ❖ Once the soil is ruined and the water is ruined, neither can be replaced.
- ❖ The Olive Branch of the Salt Fork River and the River itself could be impaired and ruined by the chemicals used in washing the coal.
- ❖ The wells of the local residents and the surrounding areas could become dry as is true in previous mining operations in Vermilion County.
- ❖ The wells could become contaminated by the chemicals washing into the local water supplies.
- ❖ The removal of the coal will result in the ground subsiding at some point in the future. It may not be in my husband's or my lifetime but later.
- ❖ The impact on all those downstream from the Olive Branch and the Salt Fork River will be impacted for both recreational and other uses.
- ❖ The subsiding of the land will ruin the drainage ditch system in the area.
- ❖ The flooding of the area where the coal is washed could contaminate the soil downstream from the coal mine's operations.
- ❖ We would not want our Vermilion County neighbors to have to look at a mound of coal residue instead of the beautiful views that they presently have to look at.
- ❖ The noise, air pollution and local traffic would have an adverse effect on the local area. One resident in Champaign County stated that the trucks do not always obey traffic signs and could be dangerous to the young, the elderly and the general public.
- ❖ The beauty and peacefulness of the area would be greatly diminished.
- ❖ Reports of individuals who have visited the mine in Carlyle Indiana have emphasized that those neighbors do not appreciate the mine being located there for many reasons as well as individuals in Vermilion County who live by previous coal mine sites. Also the mine at Murdoch Illinois has resulted in ruined farmland as the end result.

Response to questions Alan Kurtz asked in my interview:

He asked if I had the ability to stand up to the opposing viewpoints of neighbors and others when I voted differently than their viewpoint. I told Mr. Kurtz that "I have guts".

Four illustrations are applicable:

The first happened in Minnesota. One of the local farm suppliers asked me to go to a school board meeting because he thought their proposed swimming pool construction would be above their legal bonded indebtedness level. He said I was better with numbers. I did go. I still remember the navy and white outfit that I wore with a red belt and red shoes. I asked questions regarding the numbers and the result was that the board would be above the legal bonded indebtedness level if they constructed the pool. They told me they had a report from the bonding company that the board could do so. This was the high school that I graduated from. I told them that the numbers spoke for themselves despite their report from the bonding company. They did not build the pool. However, I heard it from the pharmacist who was a board member every time

I filled one of my prescriptions at the local drugstore for years. Another board member who was a physician mentioned it to my mother many years later.

The second was more serious. In my first job after college, a client of the Certified Public Accounting Firm had cheated for several years in underreporting their inventory, thus reporting less income. I was not involved when the physical inventory was taken which was heavy equipment with serial numbers. I discovered the underreporting. The CPA firm had about 100 employees. I was sent a letter by the Vice President of the client telling me that I should go along with their much smaller numbers for inventory. I was then a part of a meeting with the President and Vice President of the client, the head and # 2 partner in the CPA firm, when I was told that I must change the inventory figures. The head partner changed the numbers. They instructed me to prepare the financial statements with the lower inventory figures. I put a note on the bottom of the financial statements stating that the statements were not in accordance with generally accepted accounting principles. The # 2 partner tore it off and returned the bottom part with the word "nonsense" and his initials. On one day after work, I was followed for about thirty minutes in St. Paul Minnesota when I was near my apartment. I evaded by turning left at a signal light and went for the night to my parents home about 50 miles away. When I found another job I gave notice. At 3 P.M. they wanted the notice in writing. At 4:40 P.M. they said the new rule was an employee was done the day they turned in their notice. I said goodbye to the other employees before I left. Some of us went out to eat afterwards. I forgot to leave my keys when I left. The CPA firm changed the locks on all the doors the next morning.

I did not report them to the Accounting Board as I believed they could have hired a killer. My Mother's dad was murdered in Minneapolis and my Father's brother had a tragic death. I did not want another tragedy to happen to my parents. The head partner drove a Rolls Royce at the time. Some of the employees discussed later if I reported the firm, who would win.

When I was in my first year of law school, I did a paper on the Legal Liability of Public Accountants for my legal research class and discovered that the low man on the totem pole usually lost.

The school strike had many good and bad moments. Several of us were harassed by telephone calls in the middle of the night. I usually worked on school items during the day and then worked on my legal business at night. It was probably about 2 months after the strike began and about 3 A.M. I had just gone to bed when the phone rang. I picked up the phone and said "We wish you a Merry Christmas and a Happy New Year", then laughed and hung up. I never received any more calls in the middle of the night.

I have been yelled at by three male attorneys back in the 1980s at a bank in Champaign County when I knew my position was right. I did not cave in to their demands. I also represented on a pro bono basis a minority male defendant in a court case who was an employee of one of my corporate clients, probably in the 1980s. One of the local clinics charged him for some medical tests that were strictly for a female. The Champaign County Judge yelled at me and then when I showed no reaction he became even angrier and yelled at me for a while longer. Of course, I did not prevail!

I believe based on my past experiences, I can handle any adverse situations as a zoning board member.

Thank you.

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

NAME: Anthony J Arnold

ADDRESS: 304 N Market Bondville IL 61815
Street City State Zip Code

EMAIL: _____ PHONE: 217-863-2622

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Public Aid Appeals Committee

BEGINNING DATE OF TERM: 12/1/13 ENDING DATE: 11/30/2015

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

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

I Have been a township supervisor for 15 year's
doing the General Asst. Job. This will be a
reappointment. I was on the Public Aid appeals
Committee for Champaign County few year's back

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

Understanding rules and the proper way GA is
done.

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

Very little I was ask to serv and it was only for a short time because of my Job I had to step off the Public aid appeal Committee

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

If By chance there was a Complaint from my own Township I would have to decline that Hearing

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

Yes No If no, please explain:

I would need advance notice to take off of work once or twice a month no problem if more - ?

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



Signature

8/11/13

Date

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

NAME: Bernie Magsamen

ADDRESS: 1124 C.R. 100 E White Heath IL 61884
Street City State Zip Code

EMAIL: _____ PHONE: 217-687-5780

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Public Aid Appeals Committee

BEGINNING DATE OF TERM: Dec. 1, 2013 ENDING DATE: Nov. 30, 2015

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

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

Have served as township trustee and currently serving
as township supervisor. Have also served on public
aid appeals committee last four years.

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

To work with other committee members to review
aid appeals to try ensure aid is distributed
appropriately.

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

I have knowledge of staff, taxes, and fees as it
pertains to township government and general assistance
funding.

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

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

Yes No If no, please explain:

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

Bernad J. Mayamer
Signature

10/20/13
Date

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

NAME: Andrew J Quanosimora

ADDRESS: 1310 Broadmoor Champaign IL 61829
Street City State Zip Code

EMAIL: ANDY.CCTOWNSHIP@ci.champaign.il.us PHONE: 217 352-4500

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Public Aid Appeals

BEGINNING DATE OF TERM: 12/1/13 ENDING DATE: 11/30/15

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

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

SEE ATTACHED

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

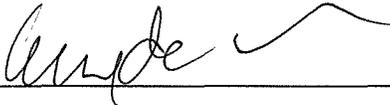
3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

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

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

Yes No If no, please explain:

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



Signature

Date

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

As the City of Champaign Township Supervisor, I have an understanding of the public aid system as well as the process involved with application and denial of a claim.

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

I believe it is the role of a committee to offer specific guidance to the County Board on issues relating to that committee's tasks. I consider the committee to be used as guidance to the board rather than a policy making entity.

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

It's my understanding that the appointed body in this case is tasked with reviewing appeals made to the County Board on issues related to public aid and general assistance.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve the body for which you are applying?

No

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

Yes

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

NAME: BRYAN WRONA
ADDRESS: 302 Valleybrook Champaign IL 61822
Street City State Zip Code
EMAIL: awad8@aol.com PHONE: 217-355-7301

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Public Aid Appeals

BEGINNING DATE OF TERM: 12/1/13 ENDING DATE: 11/30/15

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

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

Former Adm. of Champaign / Ford
Countries Dept Human Ser. Offices
Experience with SNAP / Medicaid / TANF /
Gen. Assit. programs AND RELATED
Appeal Process.

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

to assist families / individuals that qualify
for programs to get connected.
To help overcome barriers

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

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

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

Yes No If no, please explain:

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

Bryan Wilson
Signature
7/3/13
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

Name Rick Johnson Phone 217-840-7366 FAX# _____

Address 307 Busey Penfield IL 61862
Street City State Zip

Title of Appointment Requested Trustee - Penfield Water Dist

Term Requested Beginning Date: 08-01-13 Ending Date: 05-31-14

(Replacing Melquiados Salcido who left state)

Champaign County 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, CANDIDATES MUST COMPLETE AND SIGN APPLICATION.**

THE CHAMPAIGN COUNTY BOARD

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

I have a lot of plumbing exp. and know
the town well, and the people in it.

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

To keep the best interest of the town
in mind, and also try to improve our water
system

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes and fees?

I don't know much about the operations of the Department, but I am very willing to learn about it. I know the water must be tested regularly and meters must be read.

- 4. Are you aware of any conflict of interest you may have which would prevent you from being appointed as a trustee/commissioner/board member, or in performing any of the duties, of trustee/commissioner/board member?

Yes No
If yes, please explain.

- 5. Will you be available to regularly attend the scheduled meetings of board/district?

Yes No
If no, please explain.

The facts set forth in my application for appointment are true and complete. You are hereby authorized to make any investigation of my personal history and financial record. I understand that I have the right to make a written request within a reasonable time to receive additional information about the nature and scope of any such investigation.

Richard A. Johnson
Signature

10-10-13
Date

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

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William Shumate

ADDRESS: 1824 CR. 1950 N Urbana IL 61802
Street City State Zip Code

EMAIL: shumatefarms@msn.com PHONE: 217-469-7233

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Somer #1 Drainage District

BEGINNING DATE OF TERM: Unexpired term 2013 ENDING DATE: 8/31/2015

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?
My family and I own and farm 120 acres of tillable farm land in Somer #1 Drainage District. I have lived or farmed this land all my life. I know the topography and a lot of the tile lines and know the value of good and controlled drainage.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
THE COMMISSIONERS ARE RESPONSIBLE FOR THE MAINTENANCE AND NEEDED CONSTRUCTION AS TAX MONIES ALLOW. WATER FLOW IS AN EVER CHANGING THING, AS NEW HOMES AND BUILDINGS ARE BUILT, I.E. ROOF AND DRIVE AREA. THINGS ARE CONSTANTLY CHANGING ALSO.

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 Shumate
Signature

Nov. 5, 2013
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Christine M. Bruns

ADDRESS: 2286 County Road 2900 N. Gifford, IL 61847
Street City State Zip Code

EMAIL: Christine.Bruns@UHSDINC.COM PHONE: 217-568-2339

Check Box to Have Email Address Redacted on Public Documents 217-377-3339

NAME OF APPOINTMENT BODY OR BOARD: Rural Transit Advisory Group (RTAG)

BEGINNING DATE OF TERM: Dec 1, 2013 ENDING DATE: Nov 30, 2015

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

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

Have worked in Champaign Co. for 30+ years and was involved in the original group establishing transportation availability to our rural communities

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

Assist in the mission of providing transportation options to our rural communities

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

NONE

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

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

Yes No If no, please explain:

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

Christine M. Brunns
Signature

8-29-13
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Elaine Fowler Palencia

ADDRESS: 3006 Valleybrook Drive Champaign IL 61822-6114
Street City State Zip Code

EMAIL: efpalenci@gmail.com PHONE: (217) 356-3893

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Rural Transit Advisory Group

BEGINNING DATE OF TERM: 1 Dec. 2013 ENDING DATE: Nov 30 2015

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

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

I was appointed as a disabilities advocate, I am the current president of the Champaign Co. Developmental Disabilities Board. I have a son with severe cognitive and physical disabilities, 34 years old and I have belonged to local advocacy groups since he was 3.

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

A board member oversees and advises on ^{public} transportation issues in the county for such populations as seniors, people with disabilities, low income folks, and others. The goal is eventually to have a county-wide public transportation network that will help rural people go to medical appointments, employment, educational opportunities, as well as access shopping and entertainment. We want to improve the quality of life

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

There is no handbook or orientation seminar to serve on RTAG, ^{in rural areas.} One learns by attending meetings. Therefore, a short tenure (one term) is not enough time to learn how national, state, regional and local transportation issues interact. I have learned a lot but need to know more. I do understand how federal and state monies contribute to rural transportation, the functions of such agencies as CRIS and RAC, and the oversight function of the Champaign County Board.

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

I see my membership on CC DDB as an opportunity to be a
liasion between RTAG and the disabilities community

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

Yes No If no, please explain:

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

Blaine Fowler Palencia
Signature

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: CYNTHIA BELL

ADDRESS: 1906 E LAKESHORE DR. MAHOMET, IL 61853
Street City State Zip Code

EMAIL: _____ PHONE: 586-2876

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: CCRPC - SENIOR - FRIENDS

BEGINNING DATE OF TERM: 12-1-13 ENDING DATE: 11/30/16

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

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

PARISH NURSE - MAHOMET UMC
PAST OBSERVER AND board member of this committee

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

STAYING INVOLVED WITH SENIOR RESOURCES

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

UNDER STAND

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

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

Yes No If no, please explain:

EXCEPT DEC → MAR - GONE SOUTH FOR WINTER

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

Cynthia D. Bell
Signature

8-18-13
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JIMMEY L. KAISER

ADDRESS: 1508 GLENSHIRE DR CHAMPAIGN IL 61822
Street City State Zip Code

EMAIL: j-kaiser@illinois.edu PHONE: 217-359-2260

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: SENIOR SERVICES ADVISORY BOARD

BEGINNING DATE OF TERM: DEC 1, 2013 ENDING DATE: NOV 30, 2016

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

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

HAVE FOR MANY YEARS WORKED WITH SENIOR ORGANIZATIONS
AND SERVED ON BOARD OF DIRECTORS OF RUTH HAWKWARD MASONIC
FUND (FUNDS SENIOR PROGRAMS), PRESCENCE MISSION BOARD (COVERED HOSPITAL)
AND SERVE ON OTHER BOARDS (MASONIC LODGE BOARD OF DIRECTORS, GLENSHIRE
COMMONS BOARD OF DIRECTORS, SPRC BOARD OF UNITED METHODIST CHURCH
URBANA

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

HELP ADVISE SENIORS ^{SERVICES OF} ~~OF CHAMPAIGN~~ CHAMPAIGN COUNTY ON
SERVICES TO SENIOR CITIZENS IN THIS COUNTY. BOARD MEMBERS
MUST FOLLOW THE VARIOUS SENIOR PROGRAMS OFFERED BY DONORS,
AND STATE OFFERED PROGRAMS.

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

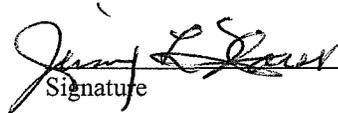
N/A

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

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

Yes No If no, please explain:

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


Signature

08-20-13
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME: JANE NATHAN PHONE 398-0893 FAX —

ADDRESS 2816 SALSBURY CT. So., CHAMPAIGN IL 61821
Street City State Zip Code

TITLE OF APPOINTMENT REQUESTED: Champaign County Senior Services Advisory Board

BEGINNING DATE OF TERM REQUESTED: December 1, 2013

ENDING DATE OF TERM REQUESTED: November 30, 2016

Champaign County 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, CANDIDATES MUST COMPLETE AND SIGN APPLICATION.

THE CHAMPAIGN COUNTY BOARD.

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

Have been on the Board for several years. Have twenty-one years of administrative work experience at the U of I College of Commerce. Enjoy giving back to the community.

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

Serve as sounding board. Learn about what is happening in the senior community. Do what I can to assist Senior Services.

3. What is your knowledge of the district/association's operation, specifically property holdings and management, staff, taxes and fees?

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

_____ yes no

If yes, please explain.

5. Would you be available to regularly attend the scheduled meetings of board district?

yes _____ no

If no, please explain.

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

Jan Latha
Signature

10/25/2013
Date

AN ORDINANCE
AMENDING THE
[CHAMPAIGN-URBANA FOOD SANITATION ORDINANCE]
[HEALTH ORDINANCE OF CHAMPAIGN COUNTY, ILLINOIS]

Be it ordained by the [Board of Health of the Champaign-Urbana Public Health] [County Board of the County of Champaign, Illinois] as follows:

The [Champaign-Urbana Food Sanitation Ordinance] [Health Ordinance of Champaign County, Illinois] is amended as follows:

Section 1. Section [5] [5.12] is added as follows:

Section [5] [5.12] Inspection Notice Placards.

A. After inspection of a food service establishment or retail food store, if no Inspection Notice placard is in effect or if the Inspection Notice placard is being changed the Health Officer shall issue an Inspection Notice placard to the owner or operator pursuant to the provisions of this Section.

B. The Inspection Notice placard shall be placed and maintained in such location at the food service establishment or retail food store as provided by this Section.

C. The Inspection Notice placard is the property of the [Champaign-Urbana Public Health District] [Champaign County Public Health Department].

D. It is a violation of the this Ordinance for the owner or operator of the food service establishment or retail food store to remove the Inspection Notice placard or to cause or allow it to be removed from the location designated by the Health Officer. Every such day on which the placard is not in the designated location shall constitute a separate violation.

E. The Inspection Notice placard shall be as follows:

(1) Green indicates "Satisfactory Compliance" as determined by the Health Officer. The food service establishment or retail food store is in satisfactory compliance with this Ordinance and with all applicable rules and regulations.

(2) Yellow indicates "Re-Inspection Required" as determined by the Health Officer. There are such violations in number or severity of this Ordinance or the applicable rules or regulations that immediate correction and re-inspection is necessary. A re-inspection will be conducted as determined by the Health Officer.

(3) Red indicates that "Closure" of the food service establishment or retail food store is necessary as determined by the Health Officer. The food service establishment or retail food store is out of compliance with this Ordinance or the applicable rules or regulations to the extent that it poses an immediate threat to the public health.

(4) The content of the Inspection Notice placard shall be as determined by the Public Health Administrator.

F. An Inspection Notice placard may be removed and replaced by a different placard only by the Health Officer upon any routine inspection or upon any re-inspection made for any purpose.

G. If an Inspection Notice placard is damaged or removed, a replacement placard will be provided by the Health Officer upon request. If the placard is damaged or removed without the fault of the operator or owner or employees, the replacement will be without a fee. Otherwise, there will be a fee as set forth in the fee schedule.

H. The Inspection Notice placard shall be placed in a location as follows:

(1) The Inspection Notice placard shall be placed in a location which is clearly visible to the public and to patrons or potential patrons of the food service establishment or retail food store and to any interested person and from which it is easily readable.

(2) The exact placement of the Inspection Notice placard shall be as determined by the Health Officer giving due regard to the nature of the facility.

(3) Guidelines for the placement of Inspection Notice placards are available from the Champaign-Urbana Public Health District.

I. It shall be a violation of this Section if the Inspection Notice placard or the clear view of it is altered or obstructed in any way.

J. In addition to any other penalties provided by law, violation of this Section will result in suspension of the [permit][operating permit] and the posting on the Inspection Notice placard stating that the food service establishment or retail food store is closed, which placard shall remain posted until the violations are corrected. In the sole discretion of the Health Officer, the Health Officer may waive the suspension for any particular occasion upon such terms as the Health Officer deems appropriate. Any such waiver of suspension shall not create any right to a waiver for any other occasion. Enforcement of the suspension of the [permit][operating permit] shall be by any means provided by law including judicial

proceedings for temporary restraining order, preliminary injunction and injunction.

K. [A permit] [An operating permit] and the Inspection Notice placard may not be transferred from one person or entity to another, from one food service establishment or retail food store to another or from one type of operation to another or from one location to another.

L. This Ordinance shall be published in pamphlet form not later than _____.

K. This Ordinance is effective on and after _____.

Approved and adopted by the [Board of Health of the Champaign-Urbana Public Health District] [County Board of the County of Champaign, Illinois] on _____.

(title)

(title)

Date _____

Date _____

AMENDMENT RE FEE EXEMPTIONS

CHAPTER 12. FEES

12.1 SCHEDULE OF FEES

12.1.1 Established by Board of Health

The BOARD OF HEALTH shall establish a schedule of fees for the services provided and for actions required to administer and enforce this ordinance.

12.1.2 Fees Required

The BOARD OF HEALTH may establish a fee for any service provided or action required to administer and enforce this ordinance. At a minimum the Board shall establish fees for the following:

- A. OPERATING PERMITS required by Section 5.4;
- B. CONSTRUCTION PERMITS required by Section 6.3;
- C. Appeals as provided by Section 10.1;
- D. Petitions for Variances as provided by Section 10.2.

12.1.3 Review of Fee Schedule

The BOARD OF HEALTH shall annually, prior to preparation of its annual report, review the fee schedule to determine its sufficiency and its efficacy in promoting the purposes of this ordinance with respect to the criteria established in Subsection 12.2.1.

12.2 AMOUNT OF FEES

12.2.1 Recovery of Costs

Except where specified by Statute, the BOARD OF HEALTH shall set fee amounts that recover, on average and in the aggregate, as much as possible of the full cost, including fully apportioned indirect expenses, incurred in providing a specific service or of administering and enforcing specific provisions of this ordinance, without the fees being, in the judgment of the BOARD OF HEALTH, unduly burdensome or so high that they would discourage compliance or conflict with the purposes of this ordinance.

12.2.2 Fees for Construction Permits for Water Wells

Fees for CONSTRUCTION PERMITS for WATER WELLS required by Section 7.3 shall be \$100 as specified by Section 6 of the Illinois Water Well Construction Code (415 ILCS 30/6).

12.3 REFUNDING FEES

12.3.1 Permits

Fees for OPERATING or other CONSTRUCTION PERMITS shall be refunded if the permit is denied.

12.3.2 Services

Fees for other services may be refunded as provided by rule established by the BOARD OF HEALTH.

12.3.3 Appeals and Variances

Filing fees for Appeals may be refunded upon the withdrawal of the Appeal prior to the start of any hearing on the matter. Filing fees for Variance petitions may be refunded upon the withdrawal of the petition prior to the rendering of a decision on the matter. Filing fees for Appeals or petitions for Variances shall not be refunded after a hearing has begun or a decision on the matter has been rendered.

12.4 FEE EXEMPTIONS

12.4.1 Fee Waivers for Operating Permits

Fees for OPERATING PERMITS shall be waived for organizations that are exempt from paying sales taxes pursuant to the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. A certificate issued in accordance with the Act verifying the exemption, presented at the time of the application, shall establish eligibility.

12.4.2 Fee Waivers for Temporary Operating Permits

Temporary OPERATING PERMITS shall be issued at no charge to: (a) school or school-related organizations operating a fund-raising food service for the benefit of student programs, (b) youth organizations operating a fund-raising food service for their programs, and (c) a fund-raising food service for the purpose of paying otherwise unpaid medical expenses.

12.4.3 Fee Waivers for Certain Non-profit Organizations

The BOARD OF HEALTH may waive the health permit fee on an individual basis during the annual application for waiver for non-profit organizations engaging in a retail food store operation or food service for a public service purpose. The non-profit organization

requesting the waiver shall provide information the BOARD OF HEALTH requests in order to make an individualized determination.

DRAFT

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NUMBER 573 –
HEALTH ORDINANCE OF CHAMPAIGN COUNTY**

WHEREAS, the County Board adopted Ordinance No. 573, the Health Ordinance of Champaign County on September 30th, 1998; and

WHEREAS, the Champaign County Board of Health has determined that the goals of the Health Ordinance of Champaign County would be better served by requiring that the owners and/or operators of food establishments and retail food stores subject to the Health Ordinance of Champaign County post certain information concerning their compliance with the Health Ordinance of Champaign County in a place that is readily apparent to consumers and the public; and

WHEREAS, to better achieve that goal, the Champaign County Board of Health recommends the following paragraphs be added to Ordinance Number 573:

Section 5.12 Inspection Notice Placards.

- A. After inspection of a food service establishment or retail food store, if no Inspection Notice placard is in effect or if the Inspection Notice placard is being changed the Health Officer shall issue an Inspection Notice placard to the owner or operator pursuant to the provisions of this Section.
- B. The Inspection Notice placard shall be placed and maintained in such location at the food service establishment or retail food store as provided by this Section.
- C. The Inspection Notice placard is the property of the Champaign County Public Health Department.
- D. It is a violation of the this Ordinance for the owner or operator of the food service establishment or retail food store to remove the Inspection Notice placard or to cause or allow it to be removed from the location designated by the Health Officer. Every such day on which the placard is not in the designated location shall constitute a separate violation.
- E. The Inspection Notice placard shall be as follows:
 - (1) Green indicates "Satisfactory Compliance" as determined by the Health Officer. The food service establishment or retail food store is in satisfactory compliance with this Ordinance and with all applicable rules and regulations.
 - (2) Yellow indicates "Re-Inspection Required" as determined by the Health Officer. There are such violations in number or severity of this Ordinance or the applicable rules or regulations that immediate correction and re-inspection is

necessary. A re-inspection will be conducted as determined by the Health Officer.

- (3) Red indicates that "Closure" of the food service establishment or retail food store is necessary as determined by the Health Officer. The food service establishment or retail food store is out of compliance with this Ordinance or the applicable rules or regulations to the extent that it poses an immediate threat to the public health.
 - (4) The content of the Inspection Notice placard shall be as determined by the Public Health Administrator.
- F. An Inspection Notice placard may be removed and replaced by a different placard only by the Health Officer upon any routine inspection or upon any re-inspection made for any purpose.
- G. If an Inspection Notice placard is damaged or removed, a replacement placard will be provided by the Health Officer upon request. If the placard is damaged or removed without the fault of the operator or owner or employees, the replacement will be without a fee. Otherwise, there will be a fee as set forth in the fee schedule.
- H. The Inspection Notice placard shall be placed in a location as follows:
- (1) The Inspection Notice placard shall be placed in a location which is clearly visible to the public and to patrons or potential patrons of the food service establishment or retail food store and to any interested person and from which it is easily readable.
 - (2) The exact placement of the Inspection Notice placard shall be as determined by the Health Officer giving due regard to the nature of the facility.
 - (3) Guidelines for the placement of Inspection Notice placards are available from the Champaign-Urbana Public Health District.
- I. It shall be a violation of this Section if the Inspection Notice placard or the clear view of it is altered or obstructed in any way.
- J. In addition to any other penalties provided by law, violation of this Section will result in suspension of the operating permit and the posting on the Inspection Notice placard stating that the food service establishment or retail food store is closed, which placard shall remain posted until the violations are corrected. In the sole discretion of the Health Officer, the Health Officer may waive the suspension for any particular occasion upon such terms as the Health Officer deems appropriate. Any such waiver of suspension shall not create any right to a waiver for any other occasion. Enforcement of the suspension of the [permit][operating

permit] shall be by any means provided by law including judicial proceedings for temporary restraining order, preliminary injunction and injunction.

- K. An operating permit and the Inspection Notice placard may not be transferred from one person or entity to another, from one food service establishment or retail food store to another or from one type of operation to another or from one location to another.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that

1. Ordinance No. 573 is amended with the addition of the following language:

Section 5.12 Inspection Notice Placards.

- A. After inspection of a food service establishment or retail food store, if no Inspection Notice placard is in effect or if the Inspection Notice placard is being changed the Health Officer shall issue an Inspection Notice placard to the owner or operator pursuant to the provisions of this Section.
- B. The Inspection Notice placard shall be placed and maintained in such location at the food service establishment or retail food store as provided by this Section.
- C. The Inspection Notice placard is the property of the Champaign County Public Health Department.
- D. It is a violation of the this Ordinance for the owner or operator of the food service establishment or retail food store to remove the Inspection Notice placard or to cause or allow it to be removed from the location designated by the Health Officer. Every such day on which the placard is not in the designated location shall constitute a separate violation.
- E. The Inspection Notice placard shall be as follows:
 - (1) Green indicates "Satisfactory Compliance" as determined by the Health Officer. The food service establishment or retail food store is in satisfactory compliance with this Ordinance and with all applicable rules and regulations.
 - (2) Yellow indicates "Re-Inspection Required" as determined by the Health Officer. There are such violations in number or severity of this Ordinance or the applicable rules or regulations that immediate correction and re-inspection is necessary. A re-inspection will be conducted as determined by the Health Officer.
 - (3) Red indicates that "Closure" of the food service establishment or retail food store is necessary as determined by the Health Officer. The food service establishment

or retail food store is out of compliance with this Ordinance or the applicable rules or regulations to the extent that it poses an immediate threat to the public health.

- (4) The content of the Inspection Notice placard shall be as determined by the Public Health Administrator.
- F. An Inspection Notice placard may be removed and replaced by a different placard only by the Health Officer upon any routine inspection or upon any re-inspection made for any purpose.
- G. If an Inspection Notice placard is damaged or removed, a replacement placard will be provided by the Health Officer upon request. If the placard is damaged or removed without the fault of the operator or owner or employees, the replacement will be without a fee. Otherwise, there will be a fee as set forth in the fee schedule.
- H. The Inspection Notice placard shall be placed in a location as follows:
- (1) The Inspection Notice placard shall be placed in a location which is clearly visible to the public and to patrons or potential patrons of the food service establishment or retail food store and to any interested person and from which it is easily readable.
 - (2) The exact placement of the Inspection Notice placard shall be as determined by the Health Officer giving due regard to the nature of the facility.
 - (3) Guidelines for the placement of Inspection Notice placards are available from the Champaign-Urbana Public Health District.
- I. It shall be a violation of this Section if the Inspection Notice placard or the clear view of it is altered or obstructed in any way.
- J. In addition to any other penalties provided by law, violation of this Section will result in suspension of the operating permit and the posting on the Inspection Notice placard stating that the food service establishment or retail food store is closed, which placard shall remain posted until the violations are corrected. In the sole discretion of the Health Officer, the Health Officer may waive the suspension for any particular occasion upon such terms as the Health Officer deems appropriate. Any such waiver of suspension shall not create any right to a waiver for any other occasion. Enforcement of the suspension of the [permit][operating permit] shall be by any means provided by law including judicial proceedings for temporary restraining order, preliminary injunction and injunction.
- K. An operating permit and the Inspection Notice placard may not be transferred from one person or entity to another, from one food service establishment or retail

food store to another or from one type of operation to another or from one location to another.

2. This Ordinance shall be effective _____.
3. The County Clerk shall cause notice to be published, in a newspaper of general circulation within the County, that this Ordinance has been adopted including the effective date and a summary of its contents and giving notice that a copy of the ordinance together with the regulations incorporated by reference is on file and available for inspection at the office of the County Clerk.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of November, A.D. 2013.

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NUMBER 573 –
HEALTH ORDINANCE OF CHAMPAIGN COUNTY**

WHEREAS, the County Board adopted Ordinance No. 573, the Health Ordinance of Champaign County on September 30th, 1998; and

WHEREAS, the Champaign County Board of Health has determined that the goals of the Health Ordinance of Champaign County would be better served by exempting certain permit applicants from the fee requirements of the Ordinance, and that such exemptions should be similar to those set forth in the Champaign-Urbana Public Health District Food Sanitation Ordinance, Ordinance No. 2011-04-01, and;

WHEREAS, to better achieve that goal, the Champaign County Board of Health recommends the following paragraphs be added to Ordinance Number 573:

12.4.1 Fee Waivers for Operating Permits

Fees for OPERATING PERMITS shall be waived for organizations that are exempt from paying sales taxes pursuant to the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. A certificate issued in accordance with the Act verifying the exemption, presented at the time of the application, shall establish eligibility.

12.4.2 Fee Waivers for Temporary Operating Permits

Temporary OPERATING PERMITS shall be issued at no charge to: (a) school or school-related organizations operating a fund-raising food service for the benefit of student programs, (b) youth organizations operating a fund-raising food service for their programs, and (c) a fund-raising food service for the purpose of paying otherwise unpaid medical expenses.

12.4.3 Fee Waivers for Certain Non-profit Organizations

The BOARD OF HEALTH may waive the health permit fee on an individual basis during the annual application for waiver for non-profit organizations engaging in a retail food store operation or food service for a public service purpose. The non-profit organization requesting the waiver shall provide information the BOARD OF HEALTH requests in order to make an individualized determination.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that:

1. Ordinance No. 573 is amended with the addition of the following language:

12.4.1 Fee Waivers for Operating Permits

Fees for OPERATING PERMITS shall be waived for organizations that are exempt from paying sales taxes pursuant to the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. A certificate issued in accordance with the Act verifying the exemption, presented at the time of the application, shall establish eligibility.

12.4.2 Fee Waivers for Temporary Operating Permits

Temporary OPERATING PERMITS shall be issued at no charge to: (a) school or school-related organizations operating a fund-raising food service for the benefit of student programs, (b) youth organizations operating a fund-raising food service for their programs, and (c) a fund-raising food service for the purpose of paying otherwise unpaid medical expenses.

12.4.3 Fee Waivers for Certain Non-profit Organizations

The BOARD OF HEALTH may waive the health permit fee on an individual basis during the annual application for waiver for non-profit organizations engaging in a retail food store operation or food service for a public service purpose. The non-profit organization requesting the waiver shall provide information the BOARD OF HEALTH requests in order to make an individualized determination.

2. This Ordinance shall be effective _____.
3. The County Clerk shall cause notice to be published, in a newspaper of general circulation within the County, that this Ordinance has been adopted including the effective date and a summary of its contents and giving notice that a copy of the ordinance together with the regulations incorporated by reference is on file and available for inspection at the office of the County Clerk.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of November, A.D. 2013.

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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



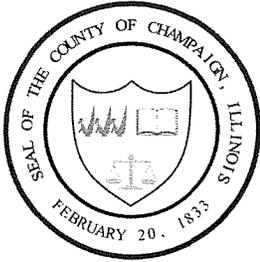
Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

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

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

COUNTY CLERK
MONTHLY REPORT
OCTOBER
2013

Liquor Licenses & Permits	24.00
Civil Union Licenses	150.00
Marriage License	2,550.00
Interests	24.00
State Reimbursements	-
Vital Clerk Fees	13,179.75
Tax Clerk Fees	5,733.82
Refunds of Overpayments	<u>18.00</u>
TOTAL	21,679.57
Additional Clerk Fees	1,862.00



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES

Deb Busey, County Administrator

ADMINISTRATIVE SERVICES – MONTHLY HR REPORT OCTOBER 2013

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REG SAL	FY 2013 HRS	FY '13 SAL
80	25	APPRAISER/ANALYST	\$16.33	1950	\$31,843.50	1950	\$31,843.50
80	30	PT LEGAL CLERK	\$11.74	1040	\$12,209.60	1040	\$12,209.60
80	40	CLERK	\$11.74	1950	\$22,893.00	1950	\$22,893.00
80	51	CRT SRV OFCR	\$19.28	1950	\$37,596.00	1950	\$37,596.00
80	140	DEP SHRF--CORR	\$18.66	2080	\$38,812.80	2080	\$38,812.80
80	140	DEP SHRF--CORR	\$18.66	2080	\$38,812.80	2080	\$38,812.80
80	140	DEP SHRF--CORR	\$18.66	2080	\$38,812.80	2080	\$38,812.80
80	140	DEP SHRF--CORR	\$18.66	2080	\$38,812.80	2080	\$38,812.80
-- TOTAL --			\$133.73		\$259,793.30		\$259,793.30

UNEMPLOYMENT REPORT

Notice of Claims received – 3 total

2 – Nursing Home

1 – RPC

Benefit Determinations

3 – Nursing Home benefits allowed

7 – Nursing Home benefits denied

1 – Head Start benefits denied

Notice of Reconsider & Appeal

2 – Nursing Home

1 - RPC

Employer Protests Filed – 5 total

4 – Nursing Home

1 – RPC

Notice of Telephone Hearing

3 – Nursing Home

1 – RPC

PAYROLL REPORT

OCTOBER PAYROLL INFORMATION

Pay Group	10/4/2013		10/18/2013	
	EE's Paid	Total Payroll \$\$	EE's Paid	Total Payroll \$\$
General Corp	503	\$883,166.33	498	\$879,819.34

Nursing Home	211	\$235,883.96	220	\$242,845.48
RPC/Head Start	208	\$274,605.45	213	\$273,346.67
Total	922	\$1,393,655.74	931	\$1,396,011.49

HEALTH INSURANCE/BENEFITS REPORT

October, 2013

Total Number of Employees Enrolled: 716

General County Union:

Single 230; EE+spouse 24.; EE+child(ren) 51. ; Family 33 waived 37

Nursing Home Union:

Single 60; EE+ spouse 9; EE+child(ren) 5; Family 1; waived 11

Non-bargaining employees:

Single 129; EE+spouse 29; EE+child(ren) 25; Family 23; waived 49

Life Insurance Premium paid by County: \$1,828.58

Health Insurance Premium paid by County: \$325,371.70

Health Reimbursement Account contribution paid by County: \$17,954.00

TURNOVER REPORT

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

General County

October 2013 : 6.39%

October 2013 : 5 out of 568 Employees left Champaign County

WORKERS' COMPENSATION REPORT

<u>Entire County Report</u>	<u>October 2013</u>	<u>October 2012</u>
New Claims 10/1 – 10/31	6	1
Closed Claims 10/1 – 10/31	5	9
Open Claims	20	12
(Ongoing #, total number of open claims as of 10/31)		

Year to Date Total (Ongoing #, total number of open claims)

October 2012	67
October 2013	63

EEO REPORT

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

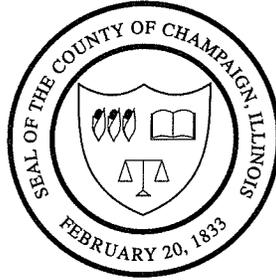
October EEO Report - General County Only	Records Clerk (Probation/Court Services)	Senior Engineer (Highway)	October - TOTALS
Total Applicants Applied	56	1	57
Male	7	1	8
Female	48	0	48
Undisclosed	1	0	1
Caucasian	37	1	38
African-American	15	0	15
Asian or Pacific Islander	0	0	0
Hispanic	1	0	1
Native American or Alaskan Native	1	0	1
Two of more races	2	0	2
Undisclosed	0	0	0
Veteran Status	2	0	2
Disability	4	0	4

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	10	Meetings Staffed	5	Minutes Posted	6
Appointments Posted	0	Notification of Appointment	1	Contracts Posted	3
Calendars Posted	5	Resolutions Prepared	28	Ordinances Prepared	4

Alan Kurtz
Chair
email: akurtz@co.champaign.il.us

Jon Schroeder
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

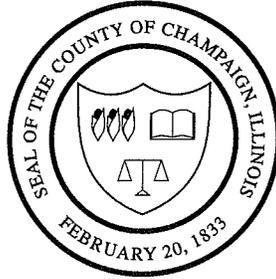
**Office of
County Board
Champaign County, Illinois**

2014 HOLIDAY CALENDAR

New Year's Day	Wednesday, January 1, 2014
Martin Luther King Day	Monday, January 20, 2014
President's Day	Monday, February 17, 2014
Spring Day (Good Friday)	Friday, April 18, 2014
Memorial Day	Monday, May 26, 2014
Independence Day	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Columbus Day	Monday, October 13, 2014
Veterans' Day	Tuesday, November 11, 2014
Thanksgiving Day & Friday After Thanksgiving	Thursday, November 27, 2014 Friday, November 28, 2014
Christmas Eve Day	Wednesday, December 24, 2014
Christmas Day	Thursday, December 25, 2014

Alan Kurtz
Chair
email: akurtz@co.champaign.il.us

Jon Schroeder
Vice-Chair



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Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

**CHAMPAIGN COUNTY BOARD 2014 CALENDAR OF MEETINGS -
ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,
Brookens Administrative Center, 1776 East Washington, Urbana, IL
(unless otherwise noted)**

January 7, 2014 - 6pm	County Facilities Committee
January 9, 2014 - 6pm	Environment & Land Use Committee
January 10, 2014 - 9am	Highway Committee (at the County Highway Facility)
January 14, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
January 23, 2014 - 7pm	COUNTY BOARD
January 28, 2014 - 6pm	Reserved for County Board Study Session, if required
February 4, 2014 - 6pm	County Facilities Committee
February 6, 2014 - 6pm	Environment & Land Use Committee
February 7, 2014 - 9am	Highway Committee (at the County Highway Facility)
February 11, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
February 20, 2014 - 7pm	COUNTY BOARD
February 25, 2014 - 6pm	Reserved for County Board Study Session, if required
March 4, 2014 - 6pm	County Facilities Committee
March 6, 2014 - 6pm	Environment & Land Use Committee
March 7, 2014 - 9am	Highway Committee (at the County Highway Facility)
March 11, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
March 20, 2014 - 7pm	COUNTY BOARD
March 25, 2014 - 6pm	Reserved for County Board Study Session, if required

April 8, 2014 – 6pm	County Facilities Committee
April 10, 2014 – 6pm	Environment & Land Use Committee
April 11, 2014 – 9am	Highway (at the County Highway Facility)
April 15, 2014 – 6pm*	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
April 24, 2014 – 7pm	COUNTY BOARD
<i>April 29, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
May 6, 2014 – 6pm	County Facilities Committee
May 8, 2014 – 6pm	Environment & Land Use Committee
May 9, 2014 – 9am	Highway (at the County Highway Facility)
May 13, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
May 22, 2014 – 7pm	COUNTY BOARD
<i>May 27, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
June 3, 2014 – 6pm	County Facilities Committee
June 5, 2014 – 6pm	Environment & Land Use Committee
June 6, 2014 – 9am	Highway (at the County Highway Facility)
June 10, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
June 19, 2014 – 7pm	COUNTY BOARD
<i>June 24, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
July 8, 2012 – 6pm	County Facilities Committee
July 10, 2014 – 7:30pm	Environment & Land Use Committee
July 11, 2014 – 9am	Highway (at the County Highway Facility)
July 15, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
July 24, 2014 – 7pm	COUNTY BOARD
<i>July 29, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
August 5, 2014 – 6pm	County Facilities Committee

August 7, 2014 – 6pm	Environment & Land Use Committee
August 8, 2014 – 9am	Highway (at the County Highway Facility)
August 12, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
August 21, 2014 – 7pm	COUNTY BOARD
<i>August 25,26 & 27, 2014 – 6pm</i>	<i>FY2015 Legislative Budget Hearings</i>
September 2, 2014 – 6pm	County Facilities Committee
September 4, 2014 – 6pm	Environment & Land Use Committee
September 5, 2014 – 9am	Highway (at the County Highway Facility)
September 9, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
September 18, 2014 – 7pm	COUNTY BOARD
<i>September 23, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
October 7, 2014 – 6pm	County Facilities Committee
October 9, 2014 – 6pm	Environment & Land Use Committee
October 10, 2014 – 9am	Highway (at the County Highway Facility)
October 14, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
October 23, 2014 – 7pm	COUNTY BOARD
<i>October 28, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
November 6, 2014 – 6pm	County Facilities Committee – Putman Meeting Room, Brookens (<i>Note Change in Date and location due to Election on November 4th</i>)
November 6, 2014 – 6pm	Environment & Land Use Committee
November 7, 2014 – 9am	Highway (at the County Highway Facility)
November 13, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>) (<i>Note change in date due to November 11th Holiday</i>)
November 20, 2014 7pm	COUNTY BOARD
<i>November 25, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>

December 1, 2014 – 7pm Biennial County Board Organizational Meeting

December 2, 2014 – 6pm County Facilities Committee
December 4, 2014 – 6pm Environment & Land Use Committee
December 5, 2014 – 9am Highway (at the County Highway Facility)

December 9, 2014 – 6pm Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

December 18, 2014 – 7pm COUNTY BOARD