

COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, May 24, 2007 – 7:00 p.m.

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

Page Number

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Anticipated Action from May 24, 2007 meeting

2. *Adoption of Resolution No. 6003 approving and, if awarded, accepting the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant for the Court Services Department* *1-4
3. *Adoption of Resolution No. 6004 approving an agreement regarding the handling and disposition of study subjects between the University of Illinois and Champaign County Animal Control* *5-7

RESOLUTION NO. 6003

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY - JUVENILE INFORMATION SHARING GRANT FOR THE COURT SERVICES DEPARTMENT

WHEREAS, Champaign County on behalf of the Court Services Department has received notification from the Illinois Criminal Justice Information Authority that an Juvenile Information Sharing Grant is available in the amount of \$11,258.00 (ELEVEN THOUSAND TWO HUNDRED FIFTY-EIGHT and 00/100 DOLLARS); and

WHEREAS, the grant award will be used to support a collaborative training effort for members of the criminal justice system that deal with juvenile matters and to purchase additional education equipment and supplemental security components for use at the Juvenile Detention Center; and

WHEREAS, the Court Services Department has received the grant from the Illinois Criminal Justice Information Authority for several years; and

WHEREAS, the funds, if awarded, must be expended no later than May 31, 2008; and

WHEREAS, the match requirement for this grant is \$1,251.00 (ONE THOUSAND TWO HUNDRED FIFTY-ONE and 00/100 DOLLARS), which will be provided from the Probation Services Fund 618.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant is hereby approved and, if awarded, accepted for the Champaign County Court Services Department.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Joseph J. Gordon

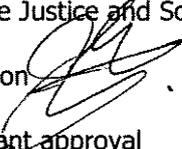
Director

Probation Services
Courthouse
101 E. Main
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

Detention Services
400 S. Art Bartell Rd.
Urbana, IL 61802
Phone: (217) 384-3780
Fax: (217) 384-8617

Date: May 18, 2007

TO: Ms. Jan Anderson
Members of the Justice and Social Services Committee

FR: Joseph J. Gordon 

RE: Request for grant approval

We have had a grant from the Illinois Criminal Justice Information Authority for several years. Fund 681 (Juvenile Information Sharing Grant) was established at that time to account for these grant funds. This grant has funded juvenile issues such as equipment for obtaining and reporting juvenile criminal information, training for officers and members of the criminal justice system, and equipment, etc. We are beginning the cycle for the renewal of these grant funds. Our current grant from the Illinois Criminal Justice Information Authority ends May 31, 2007 and the next set of funding can begin on June 1, 2007. On August 1, 2006, the Intent for Funds for the next funding cycle of this grant was submitted to the Authority.

The next period of funding allocates \$11,258.00 with a \$1,251.00 match under the number of #505005. All funds under this grant must be spent no later than May 31, 2008 and, as in the past, grant funds are limited to matters specifically relating to juvenile and/or detention matters.

We are planning on using the funds to support a collaborative training effort for members of the criminal justice system that deal with juvenile matters and to purchase additional educational equipment and supplemental security components for use at the Juvenile Detention Center.

No general funds are used for this grant; all match requirements (10%) are provided from the Probation Services Fund (Fund 618).

When the grant application is approved by the Illinois Criminal Justice Information Authority (ICJIA), we will provide the necessary paperwork to the Executive Grant Committee for signatures.

I have attached the completed County Grant Application Form and the County Financial Impact Statement.

I would ask that you approve our participation with the Authority for the implementation of this grant.

I will be available at the May 24, 2007 meeting should you have any questions.

Thank you.

CHAMPAIGN COUNTY
APPLICATION FORM FOR
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION

Department: Court Services
Grant Funding Agency: Illinois Criminal Justice Information Authority
Amount of Grant: 11,258.00 Match Funds: 1,251.00
Begin/End Dates for Grant Period: 06/01/07 through 05/31/08
Additional Staffing to be Provided by Grant: None
Application Deadline: 06/10/07 (needs to be submitted, approved and signed by all
Parent Committee Approval of Application: _____ parties prior to end of
State fiscal year, if possible)

Is this a new grant, or renewal or extension of an existing grant? renewal
If renewal of existing grant, date grant was first obtained: 1999

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) xx Yes _____ No

If Yes, please summarize the anticipated impact: The Auditor's Office will have a dozen bills to pay and the grant will need to be included and reviewed in the annual County audit.

Does the implementation of this grant require additional office space need for your department that is not provided by the grant? _____ Yes xx No

If Yes, please summarize the anticipated space need: _____

Please check the following condition which applies to this grant application:

xx The activity or service provided can be terminated in the event the grant revenues are discontinued.

_____ The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources of revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: 5/18/07

SIGNED: _____

Department Head

Notice of Award of Grant Received on _____

Approved by Parent Committee: _____

Approved by County Board: _____

COUNTY OF CHAMPAIGN
FINANCIAL IMPACT STATEMENT

Resolution/Ordinance _____
(circle one)

Current Year Annual Expenditure Estimate:

Number of Positions 0

Personnel \$ 0

Commodities: \$

Contractual: \$ 10,000

Capital: \$ 2,509

Long Term Expenditure Estimate:

The total funds available for expenditure are \$12,509.00. We believe that we will spend that total.

Current Year Annual Revenue Estimate:

The total funds available for revenue are \$12,509.00.

Long Term Revenue Estimate:

None

Parent Committee Approval/Recommendation to County Board

Name of Parent Committee

Date

RESOLUTION NO. 6004

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CHAMPAIGN COUNTY AND UNIVERSITY OF ILLINOIS AND THE ILLINOIS NATURAL HISTORY SURVEY REGARDING THE HANDLING AND DISPOSITION STUDY SUBJECTS

WHEREAS, the University of Illinois and the Illinois Natural History Survey (hereinafter "U of I") has proposed and approved a study on free-ranging cats which involves the trapping of approximately thirty (30) feral cats for use as study subjects, equipping the cats with tracking devices, releasing the cats near the South Farms, and subsequently tracking said cats; and

WHEREAS, Champaign County Animal Control Department (hereinafter "Animal Control") is required by Ordinance No. 494, the Champaign County Animal Care, Protection, and Control Ordinance to respond to reports of animals running at large, and to remove such animals from private and public property; and

WHEREAS, pursuant to Ordinance No. 494 it is unlawful for Animal Control to release animals on private property without the owner's permission; and

WHEREAS, an Agreement Regarding the Handling and Disposition of Study Subjects has been prepared and reviewed by Champaign County's legal counsel; and

WHEREAS, to the extent allowed by law, the U of I agrees to indemnify Animal Control, Champaign County, their employees, and all others who may be liable from any and all claims demands, damages, actions, causes of action, suits in law, and equity of any kind or nature arising out of this study.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement Regarding the Handling and Disposition of Study Subjects with the University of Illinois and the Illinois Natural History Survey.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

AN AGREEMENT RE: HANDLING AND DISPOSITION OF STUDY SUBJECTS
(University of Illinois – County of Champaign)

THIS AGREEMENT is made and entered by and between The Board of Trustees of the University of Illinois on behalf of the University of Illinois and the Illinois Natural History Survey (hereinafter referred to as “U of I”), and the County of Champaign, (hereinafter referred to as “County”).

WHEREAS, U of I has proposed and approved a study on free-ranging cats which involves the trapping of approximately thirty (30) feral cats (hereinafter referred to as “subjects”), equipping the subjects with tracking devices, releasing the subjects near the South Farms, and subsequently tracking said subjects;

WHEREAS, this agreement shall be in effect for the duration of the first above-described experiment undertaken by the U of I, and will be renewable per the written agreement of both parties thereafter;

WHEREAS, pursuant to the Champaign County Animal Care, Protection and Control Ordinance, Ordinance Number 494 (hereinafter referred to as “Animal Control Ordinance”), the Champaign County Animal Control Department (hereinafter referred to as “CCAC”) is required to respond to reports of animals running at large, and to remove such animals from private and public property;

WHEREAS, pursuant to the Animal Control Ordinance, it is unlawful for CCAC to release animals on private property without the owner’s permission;

WHEREAS, at the conclusion of the study, the U of I is agreeable to delivery of the subjects to CCAC, at which time CCAC will inspect subjects to ascertain health, and subsequently release subjects at the locations where the subjects were trapped;

WHEREAS, the parties wish to reduce their agreement to writing:

1. The U of I will record and maintain a record of the location at which each subject was trapped, and at the end of the study will provide such records to CCAC;
2. At the conclusion of the study, tracking devices will be removed by the U of I researchers. The U of I agrees to contact CCAC or its designated employee at this time. Subsequently, CCAC or its designated employee shall transport subjects to the CCAC facility to be examined by the CCAC licensed veterinarian;
3. The CCAC licensed veterinarian shall have sole discretion to euthanize or treat sick subjects;
4. CCAC shall affect the alteration and return of healthy subjects to U of I property, to a site at or near the location that each subject was trapped, identified in cooperation with researchers and the staff of the Agricultural Animal Care and Use Program;
5. To the extent allowed by law, the U of I hereby indemnifies CCAC, the County, their employees, and all others who may be liable from any and all claims, demands, damages, actions, causes of action, suits in law and equity of any kind or nature arising out of this study;

6. The parties will each have the right to terminate this agreement at any time, effective immediately, upon provision of written notice to the other party. This Agreement is hereby agreed to:

Board of Trustees of the
University of Illinois

By: Walter K. Knorr
Walter K. Knorr, Comptroller

Date: 5/24/07

Attest:

By: Michele M. Thompson
Michele Thompson, Sec. of the Board 5-24-07

Approved:

By: Delna G. Matusik 5/23/07
For the Illinois Natural History Survey,
Division of Ecology and Conservation Science

Approved as to form:

By: [Signature]
For University Counsel

County of Champaign, Illinois

By: _____
Pius Weibel, County Board Chair

Date: _____

Attest:

By: _____
Mark Sheldon, County Clerk and
ex-officio Clerk of the County Board