

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2011 – 7:00 p.m.

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

Page Number

- I. Call To Order
- II. Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
 - A. Tuesday, September 6, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, September 13, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, September 22, 2011 @ 7:00 p.m. – County Board Meeting
- VII. Adoption of Resolution No. 7836 Appointing Gary Maxwell as a County Board Member in District 1 to Fill Larry Sapp's Unexpired Term *1
- VIII. Administration of Oath of Office to Gary Maxwell By County Clerk
- IX. *Consent Agenda – Goldenrod Attachment
- X. Public Participation
- XI. Communications
- XII. Approval of Minutes
 - A. July 21, 2011 *2-9
- XIII. Nursing Home Quarterly Report
- XIV. Areas of Responsibility Reports

Summary of Action Taken at August 2, 2011 Committee of the Whole Meeting: *10-11
(Highway & Transportation; Environment & Land Use; Justice & Social Services)

A. Highway & Transportation

1. Adoption of Resolution No. 7819 Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12967-00-BR *(To Be Distributed)*
2. Adoption of Resolution No. 7820 Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12973-00-BR *(To Be Distributed)*
3. Adoption of Resolution No. 7824 Awarding of Contract for the Roof Replacement on the Salt Dome, Section #11-00000-02-GM *12-13

B. Environment & Land Use

1. Adoption of Resolution No. 7821 Authorizing the Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grant *14
Y32-66

Summary of Action Taken at August 9, 2011 Committee of the Whole Meeting: *15-21
(Finance; Policy, Personnel, & Appointments; County Facilities)

C. Finance

1. Adoption of Resolution No. 7825 – Purchases Not Following Purchasing Policy *22-23
2. Adoption of Resolution No. 7826 – Payment of Claims Authorization *24
3. **Adoption of Resolution No. 7827 - Budget Amendment #11-00036 Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board *25-26
B27-28
Increased Appropriations: \$383,040
Increased Revenue: \$0
Reason: To allow for expenditures relative to carry over funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds.
4. Adoption of Resolution No. 7832 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the St. Joseph, Fisher, & Prairieview-Ogden School Districts *27
B32-35
5. Adoption of Resolution No. 7833 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the Tolono Community School District #7 *28
B36-39

6. Adoption of Resolution No. 7835 Amending the Schedule of Authorized Positions for the IT Department *29
B45-47

D. Policy, Personnel, & Appointments

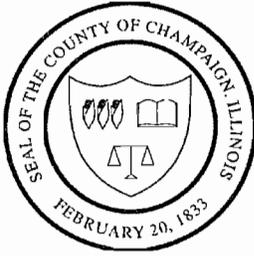
1. Adoption of Resolution No. 7875 in Support of an Integrated Network of Midwest High Speed Trains *30
B128-130

XV. Other Business

XVI. New Business

XVII. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2011 - 7:00 p.m.

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7822 Approving the Salt Dome Intergovernmental Agreement with the City of Urbana & Urbana Township *31-39

B. Justice & Social Services

1. Adoption of Resolution No. 7823 Approving the Application for and, if Awarded, Acceptance of Annual Emergency Management Grant *40
Y12-24

C. Finance

1. Adoption of Resolution No. 7828 - Budget Amendment #11-00037 *41
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk B29
Increased Appropriations: \$18,000
Increased Revenue: \$0
Reason: To cover payroll expenses acquired from the voter registration system.
2. Adoption of Resolution No. 7829 - Budget Amendment #11-00038 *42
Fund/Dept: 080 General Corporate – 022 County Clerk B31
Increased Appropriations: \$26,282
Increased Revenue: \$0
Reason: To cover benefits for payout for retired employee of the full amount of \$38,337.30.
3. Adoption of Resolution No. 7830 - Budget Amendment #11-00039 *43
Fund/Dept: 074 2003 Nursing Home Bond Debt Service – 010 County Board B25-26
Increased Appropriations: \$4,623,253
Increased Revenue: \$4,623,253
Reason: To establish necessary budget amounts for the Nursing Home bond refunding.
4. Adoption of Resolution No. 7831 - Budget Amendment #11-00040 *44
Fund/Dept: 080 General Corporate – 071 Public Properties B30
Increased Appropriations: \$39,502
Increased Revenue: \$39,502
Reason: Revenue rebate received for Brookens Building light efficiency retrofit.
5. Adoption of Resolution No. 7834 Authorizing a Revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign *45
B40-44

6. Adoption of Resolution No. 7874 Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement *46
B53-55

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7837 Appointing John Jay as Assistant Deputy Chair – County Facilities *47
2. Adoption of Resolution No. 7838 Appointing Ken Osterbur to the Ogden-Royal Fire Protection District *48
B87
3. Adoption of Resolution No. 7839 Appointing Matthew Evans to the Sangamon Valley Public Water District *49
B90
4. Adoption of Resolution No. 7840 Appointing Olen Parkhill to the Sangamon Valley Public Water District *50
B88
5. Adoption of Resolution No. 7841 Appointing Daniel Ehler to the Beaver Lake Drainage District *51
B91
6. Adoption of Resolution No. 7842 Appointing LaVern Zehr to the Blackford Slough Drainage District *52
B92
7. Adoption of Resolution No. 7843 Appointing Harlan Trotter to the Conrad & Fisher Drainage District *53
B93
8. Adoption of Resolution No. 7844 Appointing Daniel Noel to the Drainage District #2 Town of Scott *54
B94
9. Adoption of Resolution No. 7845 Appointing Elvin Huls to the Drainage District #10 Town of Ogden *55
B95
10. Adoption of Resolution No. 7846 Appointing Robert Barker to the Fountain Head Drainage District *56
B96
11. Adoption of Resolution No. 7847 Appointing Duane Schluter to the Harwood & Kerr Drainage District *57
B97
12. Adoption of Resolution No. 7848 Appointing Patrick Feeney to the Kankakee Drainage District *58
B98
13. Adoption of Resolution No. 7849 Appointing Wayne Emkes to the Kerr & Compromise Drainage District *59
B99
14. Adoption of Resolution No. 7850 Appointing Norman Uken to the Longbranch Mutual Drainage District *60
B100

15. Adoption of Resolution No. 7851 Appointing Lowell Estes to the Lower Big Slough Drainage District *61
B101
16. Adoption of Resolution No. 7852 Appointing Larry Dallas to the Okaw Drainage District *62
B102
17. Adoption of Resolution No. 7853 Appointing Dale Ark to the Owl Creek Drainage District *63
B103
18. Adoption of Resolution No. 7854 Appointing Chris Hausman to the Pesotum Consolidated Drainage District *64
B104
19. Adoption of Resolution No. 7855 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District *65
B105
20. Adoption of Resolution No. 7856 Appointing Stanley Wolken to the Prairie Creek Drainage District *66
B106
21. Adoption of Resolution No. 7857 Appointing Lester Wolken to the Raup Drainage District *67
B107
22. Adoption of Resolution No. 7858 Appointing Dennis Bergman to the Salt Fork Drainage District *68
B108
23. Adoption of Resolution No. 7859 Appointing Stanley Zehr to the Sangamon & Drummer Drainage District *69
B109
24. Adoption of Resolution No. 7860 Appointing Cecil Hudson to the Silver Creek Drainage District *70
B110
25. Adoption of Resolution No. 7861 Appointing Troy Flessner to the Somer #1 Drainage District *71
B111
26. Adoption of Resolution No. 7862 Appointing Richard Rice to the South Fork Drainage District *72
B112
27. Adoption of Resolution No. 7863 Appointing Charles Daly to the St. Joseph #3 Drainage District *73
B113
28. Adoption of Resolution No. 7864 Appointing Duane Goodwin to the St. Joseph #4 Drainage District *74
B114
29. Adoption of Resolution No. 7865 Appointing Bruce Rape to the St. Joseph #5 Drainage District *75
B124
30. Adoption of Resolution No. 7866 Appointing Bruce Rape to the St. Joseph #6 Drainage District *76
B115

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| 31. Adoption of Resolution No. 7867 Appointing Lowell Johnson to the Triple Fork Drainage District | *77
B116 |
| 32. Adoption of Resolution No. 7868 Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships | *78
B117 |
| 33. Adoption of Resolution No. 7869 Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden | *79
B118 |
| 34. Adoption of Resolution No. 7870 Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana | *80
B119 |
| 35. Adoption of Resolution No. 7871 Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney | *81
B120 |
| 36. Adoption of Resolution No. 7872 Appointing Stanley Wolken to the West Branch Drainage District | *82
B121 |
| 37. Adoption of Resolution No. 7873 Appointing Steven Herriott to the Wrisk Drainage District | *83
B123 |

RESOLUTION NO. 7836

A RESOLUTION APPOINTING GARY MAXWELL AS A COUNTY BOARD MEMBER
IN DISTRICT 1 TO FILL LAWRENCE SAPP'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2012

WHEREAS, Lawrence Sapp, a County Board Member in District 1 for Champaign County with a term ending November 30, 2012, submitted his resignation from that office effective June 30, 2011; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Gary Maxwell to fill the unexpired term of County Board Member in District 1 ending on November 30, 2012;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Gary Maxwell to fill the unexpired term ending November 30, 2012 of Champaign County Board Member District 1, is hereby approved.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 21, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 2011 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21; Absent: Kurtz, Moser, Schroeder, Bensyl and Betz – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on June 30 and July 7 and 14, 2011. Board Member Rosales offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Carter offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Chair Weibel asked that Adoption of Resolution No. 7801 Appointing a County Board Member to Serve as Deputy Vice Chair of County Facilities to Fill Vacancy Created by Larry Sapp's Resignation be removed from the Agenda. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use would be on Tuesday, August 2 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services would be on Tuesday, August 9 at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, August 18 at 7:00 P.M.

RESIGNATION OF LARRY SAPP, COUNTY BOARD DISTRICT 1

Chair Weibel announced the resignation of Larry Sapp from County Board District 1.

PUBLIC PARTICIPATION

Robert Michael Doyle spoke regarding official proclamations and open meetings. Tara McCauley spoke regarding collective bargaining negotiations at Champaign County Head Start and Champaign County Nursing Home. Sorita Wilson spoke regarding Resolution No. 7813 Authorizing Champaign County Board Participation in Convention & Visitors Bureau in FY2012. Julie Hardy spoke regarding Resolution No. 7813.

COMMUNICATIONS

Chair Weibel appointed Deb Busey, County Administrator, as Parliamentarian Pro-Tem in Board Member Betz's absence and clarified parliamentary procedure maneuver used in the June 2011 County Board meeting. Board Member Holderfield announced the birth of a granddaughter and thanked Lifeline Airflights, the Board and the community for their help and support during the child's recent illness. Board Member McGinty discussed the Strategic Plan Committee's upcoming meeting on August 3, 2011. Board Member Alix discussed the closing of the University of Illinois Institute of Aviation and its impact on the County. Board Member Nudo discussed the closing of the University of Illinois Institute of Aviation and its impact on the County. Deb Busey announced that the recent refund of Nursing Home Bonds had yielded approximately \$500,000.00 in savings to County taxpayers.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the County Board Regular Meeting of June 23, 2011; seconded by Board Member Langenheim. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel & Appointments

Board Member McGinty moved to suspend the rules to allow Chair Weibel to make appointments from the Chair; seconded by Board Member Berkson. Approved by voice vote.

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7800** Appointing Brian Knight to the St. Joseph #6 Drainage District; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7763** Appointing Carol Ammons and James Quisenberry to the Economic Development Commission; seconded by Board Member Richards. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7769** Appointing C. Pius Weibel to the Champaign County Developmental Disabilities Board; seconded by Board Member Alix. Adopted by voice vote.

Board Member Ammons recommended approval of the County Clerk's Request to Submit a Proposed Position to the job Content Evaluation Committee; seconded by Board Member Quisenberry. Approved by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7818** Approving Precinct Boundries; seconded by Board Member Richards. Discussion followed. Board Member Ammons recommended deferral of the issue to the August 9, 2011 Committee of the Whole Meeting; seconded by Board Member Alix. Discussion followed. County Clerk Gordy Hulten addressed board members' questions. Motion to defer failed by voice vote. Discussion continued. Clerk Hulten gave a presentation about the new precinct boundaries. Adopted by voice vote.

County Facilities

Board Member Anderson recommended adoption of **Resolution No. 7817** Approving Placement of a Plaque Honoring Joseph W. Royer at the Champaign County Courthouse; seconded by Board Member Alix. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7802** Approving Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the County of Champaign Regarding the Funding of Nursing Facility Services; seconded by Board Member Anderson. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7803** – Purchases Not Following Policy; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7804** – Payment of Claims Authorization; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7805** – Budget Amendment #11-00033

Fund/Dept: 075 Regional Planning Commission –
867 LIHEAP – % Income Payment Play - Even

Increased Appropriations: \$210,000.00

Increased Revenue: \$210,000.00

Reason: To accommodate receipt of new grant award from Illinois Department of Commerce and Economic Opportunity for Percentage Income Payment Program. This program provides assistance to low income utility customers who meet the requirement for a percentage of income payment toward utility bills; seconded by Board Member Holderfield. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;
Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7809** – Budget Amendment #11-00034

Fund/Dept: 076 – Tort Immunity Tax Fund – 075 General County
Increased Appropriations: \$45,000.00
Increased Revenue: \$0.00

Reason: For payment of expected 2011 unemployment tax obligation; seconded by Board Member James. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7807** – Budget Amendment #11-00035

Fund/Dept: 091 – Animal Control – 047 Animal Control
Increased Appropriations: \$1,100.00
Increased Revenue: \$0.00

Reason: Budget amendment to cover cost of unemployment insurance; seconded by Board Member Ammons. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Petrie, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7806** – Budget Amendment #11-00032

Fund/Dept: 091 – Animal Control – 047 Animal Control
Increased Appropriations: \$4,502.00
Increased Revenue: \$0.00

Reason: Transfer to cover cost of AFSCME salary increases; seconded by Board Member Carter. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Petrie, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 20;

Nays: None;
Absent: Richards – 1.

Board Member McGinty recommended adoption of **Resolution No. 7808** –
Budget Amendment #11-00031

Fund/Dept: 092 – Law Library – 074 Law Library
Increased Appropriations: \$450.00
Increased Revenue: \$0.00

Reason: Pursuant to Resolution No. 7690, AFSCME bargaining unit employees (including the part-time Law Librarian) received salary increases for FY2011. the Law Library Fund balance will be used to increase line item 092-074-511.4; seconded by Board Member Cowart. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 20;

Nays: James – 1.

Board Member McGinty recommended adoption of **Resolution No. 7810** –
Budget Amendment #11-00030

Fund/Dept: 080 General Corporate – 016 Administrative Services
080 General Corporate – 020 Auditor
080 General Corporate – 022 County Clerk
080 General Corporate – 023 Recorder
080 General Corporate – 025 Supervisor of Assessments
080 General Corporate – 026 County Treasurer
080 General Corporate – 030 Circuit Clerk
080 General Corporate – 031 Circuit Court
080 General Corporate – 032 Jury Commission
080 General Corporate – 036 Public Defender
080 General Corporate – 040 Sheriff
080 General Corporate – 041 State's Attorney
080 General Corporate – 042 Coroner
080 General Corporate – 043 Emergency Management Agency
080 General Corporate – 051 Juvenile Detention Center
080 General Corporate – 052 Court Services
080 General Corporate – 071 Physical Plant
080 General Corporate – 130 Circuit Clerk Support Enforcement
080 General Corporate – 140 Correctional Center
080 General Corporate – 141 State's Attorney Support Enforcement

Increased Appropriations: \$111,774.00

Increased Revenue: \$0.00

Reason: To increase department budgets to accommodate FY2011 salary increases for AFSCME bargaining unit employees pursuant to Resolution No.

7690; seconded by Board Member Ammons. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7811** Authorizing the County Board Chair to Sign the Intergovernmental Agreement Between the Department of Children & Family Services & Champaign County for the State's Attorney Office; seconded by Board Member Carter. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7812** Authorizing the County Board Chair to sign the JAG Program Intergovernmental Agreement for the Sheriff's Office; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7816** Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign; seconded by Board Member Ammons. Discussion followed. Board Alix offered an amendment to remove un-necessary language in the agreement; seconded by board member McGinty. Amended by voice vote. Adopted as amended by voice vote.

Chair Weibel declared a 5 minute break at 8:26 P.M. The Board resumed action at 8:31 P.M.

Board Member McGinty recommended adoption of **Resolution No. 7813** Authorizing Champaign County Board Participation in Convention & Visitors Bureau in FY2012; seconded by Board Member Holderfield. Discussion followed. A roll call vote was requested. Board Member Ammons offered an amendment to limit the County's contribution to \$10,000.00; seconded by Board Member Petrie. Discussion followed. Amendment failed by voice vote. Discussion followed. The Chair asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Alix, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 18;

Nays: Petrie, Richards and Ammons – 3.

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider salary schedules for one or more classes of employees, further moving that the following individuals remain

present: County Administrator and Recording Secretary; seconded by Board Member Alix. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, Petrie, Quisenberry, Rosales, Alix, Anderson, Berkson, Carter, Esry, Holderfield and Weibel – 17;

Nays: O'Connor, Richards, Ammons and Cowart – 4.

The Board entered into Closed Session at 9:41 P.M. The Board reentered into Open Session at 9:58 P.M.

Board Member McGinty recommended adoption of **Resolution No. 7814** Establishing the FY2012 Salary Administration Plan for Non-Bargaining Employees; seconded by Board Member Rosales. Adopted by voice vote.

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving that the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Jay. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Anderson, Berkson, Esry, Holderfield and Weibel – 17;

Nays: Ammons – 1.

The Board entered into Closed Session at 10:01 P.M. The Board reentered into Open Session at 10:22 P.M.

Board Member McGinty recommended adoption of **Resolution No. 7815** Amending the Champaign County Staffing Budget; seconded by Board Member Holderfield. Adopted by voice vote.

OTHER BUSINESS

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider salary schedules for one or more classes of employees, further moving that the following individuals remain present: County Administrator, Recording Secretary; seconded by Board Member Alix. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Jay, McGinty, Nudo, O'Connor, Quisenberry, Rosales, Alix, Anderson, Berkson, Esry, Holderfield and Weibel – 12;

Nays: James, Langenheim, Michaels, Petrie, Richards and Ammons – 6.

The Board entered into Closed Session at 10:25 P.M. The Board reentered into Open Session at 10:45 P.M.

NEW BUSINESS

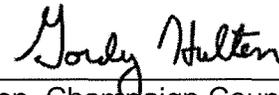
There was no new business.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Ammons recommended approval of the Closed Session Minutes of June 23, 2011; seconded by Board Member Rosales. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:47 P.M.



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

**COMMITTEE OF THE WHOLE –HIGHWAY, JUSTICE, & ELUC
Summary of Action Taken at 8/2/2011 Meeting**

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:03 p.m.
2. <u>Roll Call</u>	24 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole – June 7, 2011	The minutes were approved as presented.
4. <u>Approval of Agenda/Addenda</u>	The agenda was approved.
5. <u>Public Participation</u>	There was no public participation.
6. <u>Communications</u>	There were no communications.
7. <u>Highway & Transportation</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – June 2011 & July 2011	Received & placed on file.
B. <u>County Engineer</u>	
1. Request Approval of Salt Dome Intergovernmental Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Salt Dome Intergovernmental Agreement with City of Urbana & Urbana Township</i>
2. Request to Bring the Hensley Road District Replacement Bridges to the August 18 th County Board Meeting	The bridge agreements will be presented at the August 18 th County Board meeting.
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 7.B.1 was designated for the consent agenda.
8. <u>Justice & Social Services</u>	
A. <u>Emergency Management Agency</u>	
1. Request Approval Application for and, if Awarded, Acceptance of Annual Emergency Management Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded, acceptance of Annual Emergency Management Grant</i>
B. <u>Monthly Reports</u>	Received & placed on file.
C. <u>Head Start Update Presentation</u>	Removed from the agenda.

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| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 8.A.1 was designated for the consent agenda. |
| 9. <u>Environment & Land Use</u> | |
| A. <u>Recreation & Entertainment License</u> | |
| 1. Recreation & Entertainment License:
Car-X Crazy K, NFP for Charity Race | The license was approved. |
| B. <u>Monthly Report</u> | The reports were distributed. |
| C. <u>Regional Planning Commission</u> | |
| 1. Request to Approve the Consolidated Vehicle Procurement Application for Rural Public Transportation Start-Up Vehicles | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the Consolidated Vehicle Procurement Application for Rural Public Transportation Start-Up Vehicles |
| D. <u>Other Business</u> | The Board discussed staffing in the Planning & Zoning Department. |
| E. <u>Chair's Report</u> | A study session over LRMP is scheduled for August 23 rd & the agenda is being developed. |
| F. <u>Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Pending Litigation Against Champaign County</u> | Closed session was held. |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | No items were designated for the consent agenda. |
| 10. <u>Adjourn</u> | Meeting adjourned at 7:48 p.m. |

RESOLUTION NO. 7824

RESOLUTION AWARDING OF CONTRACT
FOR THE ROOF REPLACEMENT
ON THE SALT DOME
SECTION #11-00000-02-GM

WHEREAS, The following bid was received at a Public Letting held on August 8, 2011, in Urbana, Illinois, for the Roof Replacement on the Salt Dome;

Advanced Wayne Cain & Sons Roofing - Urbana, Illinois.....\$72,665.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Advanced Wayne Cain & Sons Roofing - Urbana, Illinois.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August A.D., 2011.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 7824

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on August 18, 2011.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2011.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7821

RESOLUTION AUTHORIZING THE APPLICATION
FOR A PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT UNDER THE
ILLINOIS DEPARTMENT OF TRANSPORTATION'S GENERAL AUTHORITY TO
MAKE SUCH GRANTS

WHEREAS, The provision and improvement of public transportation and specialized paratransit facilities are essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a general public transportation system; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient;

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public transportation capital costs of Champaign County.

Section 2. That CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file such application on behalf of Champaign County.

Section 3. That CEO of CRIS Rural Mass Transit District is authorized to furnish such additional information as may be required by the Division of Public Transportation in connection with the aforesaid application for said grant.

Section 4. That CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of the Champaign County any grant agreement pursuant to said application.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 8/9/2011 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:04 p.m.
2. <u>Roll Call</u>	23 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – June 14, 2011	The minutes were approved as presented.
4. <u>Approval of Agenda/Addenda</u>	The agenda and addendum were approved.
5. <u>Public Participation</u>	Tom Gordon & Mark Thompson spoke during public participation.
6. <u>Communications</u>	None
7. <u>County Facilities</u> A. <u>Facilities Director</u> 1. Physical Plant Monthly Reports	Received & placed on file.
2. Brookens Energy Lighting Retrofit Project Update & Budget Report	No action taken.
3. Courthouse Final Update	No action taken.
B. <u>202 Art Bartell Construction Project</u> 1. Project Update	No action taken.
2. Monthly Project Budget Report	No action taken.
C. <u>East Campus Storm Water Extension Project</u>	No information was presented.
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	There were no items for the consent agenda.
8. <u>Finance</u> A. <u>Report & Presentation of Management Letter from Outside Auditor</u>	Received & placed on file.

B. Budget Amendments & Transfers

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00039, #11-00037, #11-00040, & #11-00038**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00036**

C. Sheriff

1. Request Approval of School Resource Officer Intergovernmental Agreement With St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197

***RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement With St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197**

2. Request Approval of School Resource Officer Intergovernmental Agreement With the Tolono Community School District #7

***RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement With the Tolono Community School District #7**

D. Animal Control

1. Request Approval of Revised Animal Impound Agreement with the City of Champaign

***RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Animal Impound Agreement with the City of Champaign**

E. IT Director

1. Recommendation for Amendment to Schedule of Authorized Positions

***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Web Programmer Analyst position and addition of the Mainframe Programmer position to the IT Department staffing, effective 10/3/2011**

F. County Administrator

1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report
2. General Corporate Fund Budget Change Report
3. Harris & Harris Monthly Report
4. FY2012 County Board Budget Review Schedule & Process

Received & placed on file.

Received & placed on file.

No report was presented

Busey reviewed the FY2012 budget schedule & process.

**Denotes Consent Agenda Item.*

5. Proposal for Contract with Xerox for Lease of Digital Copiers/Printers with Supply/Maintenance Agreement ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract with Xerox for Lease of Digital Copiers/Printers with Supply/Maintenance Agreement***
- G. Treasurer
1. Monthly Report – July 2011 Received & placed on file.
- H. Auditor
1. Purchases Not Following Purchasing Policy Provided for information only.
2. Monthly Reports – June 2011 & July 2011 Received & placed on file.
- I. Other Business
1. Request Waiver of the Hiring Freeze for a Maintenance Worker Position Motion approved to waive the three-month hiring freeze for the Maintenance Worker position.
- J. Chair’s Report
- McGinty thanked Bork for her work with the County Board.
- K. Designation of Items to be Placed on County Board Consent Agenda
- Agenda items 8.B.1 & 3-5, D.1, & F.5 were designated for the consent agenda.
9. **Policy, Personnel, & Appointments**
- A. Appointments/Reappointments
1. County Board District 1 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Gary Maxwell to the County Board District 1***
2. Appointment of John Jay to Serve as Assistant Deputy Chair of County Facilities – Vacancy Due to Larry Sapp’s Resignation ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of John Jay as Assistant Deputy Chair of County Facilities***
3. Ogden-Royal Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Ken Osterbur to fill the vacancy left by Rusty Smith’s resignation***
4. Sangamon Valley Public Water District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Olen Parkhill to the Sangamon Valley Public Water District***

**Denotes Consent Agenda Item.*

- *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Matthew Evans to the Sangamon Valley Public Water District to fill the vacancy left by David Chestnut's exit***
5. Beaver Lake Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Daniel Ehler to the Beaver Lake D.D.***
6. Blackford Slough Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lavern Zehr to the Blackford Slough D.D.***
7. Conrad & Fisher Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Harlan Trotter to the Conrad & Fisher D.D.***
8. Drainage District #2 Town of Scott ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Daniel Noel to the D.D. Drainage District #2 Town of Scott***
9. Drainage District #10 Town of Ogden ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Elvin Huls to the D.D. #10 Town of Ogden***
10. Fountain Head Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Barker to the Fountain Head D.D.***
11. Harwood & Kerr Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Duane Schluter to the Harwood & Kerr D.D.***
12. Kankakee Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Patrick Feeney to the Kankakee D.D.***
13. Kerr & Compromise Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Wayne Emkes to the Kerr & Compromise D.D.***

****Denotes Consent Agenda Item.***

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| 14. Longbranch Mutual Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Norman Uken to the Longbranch Mutual D.D.</i> |
| 15. Lower Big Slough Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lowell Estes to the Lower Big Slough D.D.</i> |
| 16. Okaw Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Larry Dallas to the Okaw D.D.</i> |
| 17. Owl Creek Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Dale Ark to the Owl Creek D.D.</i> |
| 18. Pesotum Consolidated Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Chris Hausman to the Pesotum Consolidated D.D.</i> |
| 19. Pesotum Slough Special Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Forrest Brewer to the Pesotum Slough Special D.D.</i> |
| 20. Prairie Creek Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Wolken to the Prairie Creek D.D.</i> |
| 21. Raup Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lester Wolken to the Raup D.D.</i> |
| 22. Salt Fork Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Dennis Bergman to the Salt Fork D.D.</i> |
| 23. Sangamon & Drummer Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Zehr to the Sangamon & Drummer D.D.</i> |
| 24. Silver Creek Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Cecil Hudson to the Silver Creek D.D.</i> |

****Denotes Consent Agenda Item.***

25. Somer #1 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Troy Flessner to the Somer #1 D.D.***
26. South Fork Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Richard Rice to the South Fork D.D.***
27. St. Joseph #3 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Charles Daly to the St. Joseph #3 D.D.***
28. St. Joseph #4 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Duane Goodwin to the St. Joseph #4 D.D.***
29. St. Joseph #6 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bruce Rape to the St. Joseph #6 D.D.***
30. Triple Fork Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lowell Johnson to the Triple Fork D.D.***
31. Union Drainage District of Stanton & Ogden Townships ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Les Olson to the Union D.D. of Stanton & Ogden Townships***
32. Union Drainage District #1 of Philo & Crittenden ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Grove to the Union D.D. #1 of Philo & Crittenden***
33. Union Drainage District #1 of Philo & Urbana ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Roy Douglas to the Union D.D. #1 of Philo & Urbana***
34. Union Drainage District #3 of South Homer & Sidney ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Lee to the Union D.D. #3 of South Homer & Sidney***
35. West Branch Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Wolken to the West Branch D.D.***

****Denotes Consent Agenda Item.***

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| 36. Willow Branch Drainage District | Removed from agenda. |
| 37. Wrisk Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Steven Herriott to the Wrisk D.D. |
| 38. St. Joseph #5 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bruce Rape to the St. Joseph #5 D.D. with the landowner condition waived |
| B. <u>County Administrator</u> | |
| 1. Vacant Positions Listing | Provided for information only. |
| 2. Job Content Evaluation Committee Recommendation Regarding the County Clerk's Programming Position Request | Motion approved to forward to Finance the Programmer/Analyst position in Grade Range I with a market adjustment to Grade Range J in September. |
| C. <u>County Clerk</u> | |
| 1. Monthly Fees Report – June 2011 & July 2011 | Received & placed on file. |
| D. <u>Other Business</u> | |
| 1. Request for Resolution in Support of Integrated Network of Midwest High Speed Trains from the Midwest High Speed Rail Association | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the amended Resolution in Support of Integrated Network of Midwest High Speed Trains |
| E. <u>Chair's Report</u> | |
| 1. Discussion Regarding Resolution No. 4143 – Hotel/Motel Tax Revenues & Appropriations | Discussion was held. |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A.2-35 & 37-38 were designated for the consent agenda. |
| 10. <u>Adjourn</u> | Meeting adjourned at 7:57 |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7825

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2011

FY2011

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on August 18, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Sheriff	080-040-533.42	VR#040-173	07/13/11	Equipment parts	Visa Cardmember Services	\$ 15.46
** Correctional Center	080-140-533.89	VR#140-391	07/13/11	Flowers	Visa Cardmember Services	\$ 65.55
** Access initiative Grant	641-053-533.89	VR#641-176	07/19/11	Gas gift card	Visa Cardmember Services	\$ 100.00
FY2010 EXPENDITURES PAID IN FY2011						
** County Highway	083-060-533.49	VR#083-518	07/15/11	Parts for Bobcat skidder 11/4/10	Bobcat of Champaign	\$ 161.46
** County Highway	083-060-533.49	VR#083-518	07/15/11	Part return 11/4/10	Bobcat of Champaign	\$ (317.70)
** Probation Svcs Fund	618-052-533.07	VR#618-189	07/05/11	Therapy sessions Sep 2010	Kleppin & Associates	\$ 60.00
** Nursing Home	081-430-534.83	VR#044-1692	07/13/11	Medical service 7/20/10	Carle Foundation Hospital	\$ 92.06
** Nursing Home	081-425-533.86	VR#044-171	01/07/11	Dryer repair 11/29/10	Cox Electric Motor Service	\$ 265.00
** Nursing Home	081-430-534.83	VR#044-1694	07/13/11	Medical service 7/13/10	Carle Foundation Hospital	\$ 92.06
** Nursing Home	081-430-534.83	VR#044-1702	07/13/11	Medical service 10/01-11/02/10	Christie Clinic	\$ 9.00
** Nursing Home	081-430-534.83	VR#044-1703	07/13/11	Medical service 7/20/10	Christie Clinic	\$ 4.50
** Nursing Home	081-430-534.83	VR#044-1706	07/13/11	Medical service 9/23/10	Christie Clinic	\$ 4.50
** Nursing Home	081-430-534.83	VR#044-1707	07/13/11	Medical service 8/25-9/1/10	Christie Clinic	\$ 9.00
** Nursing Home	081-430-522.var	VR#044-1736	07/13/11	Gloves & acetaminophen 11/27	Medline Industries	\$ (231.96)
** Nursing Home	081-430-534.83	VR#044-1743	07/13/11	Lab work 10/12/10	Quest Diagnostics	\$ 41.66
** Head Start	104-610-533.45	VR#104-1822	07/21/11	Install light at Rantoul site 9/14	Carter Construction Services	\$ 731.00
** Self-Funded Insurance	476-118-533.03	VR#118-053	07/26/11	Attorney service 11/8-11/30/10	Heyl, Royster, Voelker, & Allen	\$ 198.00

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

** Paid- For Information Only

RESOLUTION NO. 7826

PAYMENT OF CLAIMS AUTHORIZATION

August, 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,730,268.19 including warrants 455739 through 456937; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 3190; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,730,268.19 including warrants 455739 through 456937 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th, day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7827

BUDGET AMENDMENT

August 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00036

Fund 641 Access Initiative Grant
Dept. 053 Mental Health Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$10,500
522.01 Stationary & Printing	\$1,900
533.92 Contributions & Grants	\$302,477
533.95 Conferences & Training	\$29,400
522.44 Equipment Less Than \$1,000	\$11,403
533.89 Public Relations	<u>\$27,360</u>
Total	\$383,040
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To allow for expenditures relative to carry over funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D.
2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7832

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM WITH THE ST. JOSEPH, FISHER, AND PRAIRIEVIEW-OGDEN SCHOOL DISTRICTS

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, An intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a permanent basis; and

WHEREAS, The SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy and the school districts shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, The intergovernmental agreement outlines the reimbursement by the school districts and service responsibilities of the parties for a term from July 1, 2011 to June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7833

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM WITH THE TOLONO COMMUNITY SCHOOL DISTRICT #7

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, An intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, and Tolono Community School District #7 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a permanent basis; and

WHEREAS, The SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy and the school district shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, The intergovernmental agreement outlines the reimbursement by the school district and service responsibilities of the parties for a term from July 1, 2011 to June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the Champaign County Sheriff's Office, and Tolono Community School District #7.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7835

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS
FOR THE IT DEPARTMENT

WHEREAS, The IT Director has requested a change to the schedule of authorized positions for the Champaign County Information Technology Department: the elimination of the Web Programmer Analyst position, salary grade H, and the addition of the Mainframe Programmer position, salary grade J, to the Information Technology staffing; and

WHEREAS, The Committee of the Whole recommends approval to the Champaign County Board of the request to eliminate the Web Programmer Analyst position, salary grade H, and add the Mainframe Programmer position, salary grade J, to the Information Technology staffing, effective October 3, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the schedule of authorized positions is amended to eliminate the Web Programmer Analyst position, salary grade H, and add the Mainframe Programmer position, salary grade J, to the staffing of the Champaign County Information Technology Department, effective October 3, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7875

RESOLUTION IN SUPPORT OF AN INTEGRATED MIDWEST NETWORK
OF HIGH SPEED TRAINS

WHEREAS, The Upper Midwest offers a diverse base of manufacturing, agriculture, academic and government research, and business services that are often too distant from our cities and from one another for effective business development and sharing of intellectual capital; and

WHEREAS, Fast, convenient and affordable travel is needed to facilitate a strong and vibrant economy; and

WHEREAS, An integrated network of 220-mph bullet trains and 90 -110 mph regional trains linking cities and towns across the Midwest would transform the way we travel and do business by making travel more affordable and better connecting our business, manufacturing, agricultural, and research and development centers; and

WHEREAS, High-speed trains would strengthen our economy, drive productivity in the region, encourage job growth, and help foster potential for business investment, entrepreneurship, technology development and advanced manufacturing; and

WHEREAS, The construction of a high-speed network would create high-quality construction, engineering and manufacturing jobs; and

WHEREAS, A 220-mph high-speed rail with hourly departures each way between Champaign-Urbana and Chicago would make the 135-mile trip in 40 minutes, and between Champaign and O'Hare Airport would make the 153-mile trip in 62 minutes;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board fully supports an integrated network of high-speed trains and expanded Amtrak service as a key to economic development, job creation and increased fuel use efficiency; and

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to provide the pathway for funding the High Speed Rail program by facilitating and creating partnerships with private entities; and

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to include a program to develop an integrated network of high-speed trains and expanded Amtrak service in the upcoming transportation authorization.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7822

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF URBANA AND URBANA TOWNSHIP
FOR THE REPLACEMENT OF THE SALT DOME ROOF

WHEREAS, Champaign County, the City of Urbana and Urbana Township are desirous to enter into an Intergovernmental Agreement for the replacement of the Salt Dome Roof;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Urbana and the Urbana Township for the replacement of the Salt Dome Roof.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF URBANA, THE COUNTY OF CHAMPAIGN, AND
URBANA TOWNSHIP CONCERNING THE FUNDING
FOR THE REPLACEMENT OF THE SALT DOME ROOF

This Agreement is entered into between the City of Urbana, Illinois, a municipal corporation (hereinafter referred to as "City"), the County of Champaign, a body politic (hereinafter referred to as "County"), and Urbana Township (hereinafter referred to as "Township"), on this _____ day of _____, 2011, in consideration of the following terms:

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the City, the County, and the Township to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, the City, the County and the Township entered into a "Salt Dome Facility Agreement" on June 2, 1994 which outlines the responsibilities of each entity and is attached to this Agreement as Exhibit A; and

WHEREAS, the City, the County, and the Township find it to be in the best interest of the public to provide for the replacement of the salt dome roof, and

WHEREAS, the City, the County and the Township have agreed the replacement of the salt dome roof will be funded as outlined in the "Salt Storage Facility Agreement":

Champaign County:	57.10%
City of Urbana:	28.60%
Urbana Township Road District:	14.30%

NOW, THEREFORE, the City, the County, and the Township, in consideration of the mutual promises and covenants contained herein, agree as follows:

1. Contractor Selection. The County shall bid the project and award it to the lowest responsible bidder after approval by the County Engineer, the City Engineer and the Urbana Township Highway Commissioner.

2. Commencement of Work. The project is to be bid on August 8, 2011 and construction should be completed by December 1, 2011.

3. Invoices and Payments. The County will be responsible for the Project and will invoice the City and Township for their share of the Project costs. The Township shall pay invoices within 30 days of receipt. The City shall pay their share of the costs no later than July 15, 2012.

4. Further Actions. The City, the County and the Township agree to take any official action necessary to accomplish their respective obligations as set forth in this Agreement, including the passage of legally sufficient resolutions or ordinances, the

appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement. The Chair of the County Board, the Mayor of the City, and the Township Road Commissioner of the Township, are authorized by the approval of this Agreement by the respective governing bodies of the County, the City, and the Township to execute any such documents necessary to carry out the terms of this Agreement. If the City or Township fail to take the actions necessary to accomplish their respective obligations as set forth in this Agreement including the passage of legally sufficient resolutions or ordinances, the appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement then Paragraph 13 of Exhibit A shall govern and the relationship with respect to the salt dome shall be terminated between the County and the failing entity.

5. Effective Date of the Agreement. This Agreement shall be effective on the date of the last of the County Board, the City Council, or the Township to approve this Agreement.

6. Amendment. No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

7. Notices. Notice with respect to any matter contained herein shall be sent first class and mailed to:

CITY:

Mayor
City of Urbana
400 S. Vine St.
Urbana, IL 61801

Public Works Director
City of Urbana
706 S. Glover Ave.
Urbana, IL 61802

TOWNSHIP:

Jim Prather, Township Highway Commissioner
Township of Urbana
2312 E. Perkins Road
Urbana, IL 61802

COUNTY:

County Board Chair
County of Champaign
1776 E. Washington
Urbana, IL 61802

County Engineer
County of Champaign
1776 E. Washington
Urbana, IL 61802

IN WITNESS WHEREOF, the parties execute this Agreement.

CITY OF URBANA, ILLINOIS

COUNTY OF CHAMPAIGN

BY: _____
Mayor

BY: _____
County Board Chair

ATTEST: _____
City Clerk

ATTEST: _____
County Clerk

Approved by:

Approved by:

City Attorney

Senior Assistant State's Attorney

Date of City Council Approval:

Date of County Board Approval:

TOWNSHIP OF URBANA

BY: _____
TOWNSHIP ROAD COMMISSIONER

DATE: _____

Exhibit A

05/05/94

SALT STORAGE FACILITY AGREEMENT

WHEREAS, the City of Urbana, Illinois (hereinafter called simply "CITY"), Champaign County (hereinafter called simply "COUNTY"), and Urbana Township Road District (hereinafter called simply "TOWNSHIP"), have reached an agreement concerning the participation of each of the entities in the construction and operation of a new salt storage facility to be located on the grounds of the Champaign County complex on East Washington Avenue in Urbana; and

WHEREAS, the parties have come to an agreement on the design, capacity, and shared use of such facility and are desirous of reducing their agreement to writing.

NOW THEREFORE, WITNESSETH:

FOR AND IN CONSIDERATION of the mutual promises herein made, it is agreed as follows:

1. That the estimated cost of the salt storage facility will amount to approximately Two Hundred Forty Two Thousand (\$242,000.00) Dollars. The parties agree that they shall each pay the costs of the construction of the salt storage facility in the percentages as set forth opposite their respective names below. However, if the total expected costs for the installation of the salt storage facility exceed one hundred and ten per cent (110%) of Two Hundred Forty Two Thousand (\$242,000.00) Dollars, as reflected in the "Statement of Bid Costs" provided for below, CITY or TOWNSHIP may cancel their obligation to pay their share by delivering a written notice of such election to each of the other two parties in accordance with the notice provisions of this agreement within ten (10) calendar days of the receipt of such "Statement of Bid Costs" from the COUNTY. If either CITY or TOWNSHIP shall withdraw from this agreement as stipulated, this agreement shall be considered null and void and any monies (but not the value of any contributions in-kind) which have been paid by either CITY or TOWNSHIP shall be refunded in full and neither CITY nor TOWNSHIP shall have any further rights or privileges connected with the salt storage facility.

Champaign County	57.10%
City of Urbana	28.60%
Urbana Township Road District	14.30%

2. "Statement of Bid Costs" as referred to herein shall be a document in writing signed by the Champaign County Engineer which

shall contain a statement of the bid costs of constructing the salt storage facility which shall list each and every payment to be made to each and every contractor or material person and professional services rendered in connection with the full completion of the project.

3. When so requested by the County Engineer, via a signed pay estimate, CITY and TOWNSHIP shall be liable for progress payments for the construction of the salt storage facility. Such requests for payment shall be paid by each respective agency to the COUNTY within thirty (30) days of receipt of request.

4. It is anticipated that some or all of the agencies to this agreement may supply in-kind labor and/or equipment towards the completion of this project. Such contributions will reduce the total project cost and such contributions will be considered as partial payment in lieu of those monies due and payable under section #1 and #3 above. The "value" of such contributions must be agreed, in advance and in writing, by all parties to this agreement.

5. All parties to this agreement shall mutually agree as to the design and configuration of the new salt storage facility. This design agreement and consent shall be reflected by the signature of the Champaign County Engineer, City of Urbana Director of Public Works, and Urbana Township Road Commissioner on the final set of bid specifications and technical drawings. No contractual obligations in connection with the salt storage facility shall be entered into by any party to this agreement without such prior written mutual consent.

6. It is agreed that all decisions and authority regarding the construction of the salt storage facility shall rest with the COUNTY and neither CITY nor TOWNSHIP shall have any right to direct the contractor(s) concerning any work to be done on the salt storage facility.

7. The COUNTY agrees to bid the construction and installation of the salt storage facility in accordance with all applicable Champaign County and State of Illinois purchasing guidelines and statutory requirements.

8. Each of the parties shall have the right to remove road salt from the storage facility any hour of the day and any day of the week. The COUNTY agrees to provide access to a front end loader or other similar vehicle to be made available to all agencies (and their employees) for purposes of loading their respective agencies's vehicles with road salt.

9. Every fall season each agency will prepay the COUNTY for up to the following quantities of road salt times actual cost per ton:

Champaign County	2,000 ton
City of Urbana	1,000 ton
Urbana Township	500 ton

The COUNTY shall endeavor to purchase road salt under the State of Illinois Joint Purchase Agreement or from whatever other source exists that would be of least cost.

In the month of May of each year the COUNTY shall tabulate the actual tonnage used and recorded by each respective agency and apply that usage quantity against the previous prepaid amount. Each respective agency shall pay for that quantity of salt used that exceeds the amount set forth above, or shall receive a credit for the amount of salt used that was less than the amount set forth above. Any credits shall be applied against the required prepayment for the following year. If money is due the COUNTY for salt used over the allotment, such amount shall be paid to the COUNTY within thirty (30) days of receiving such billing from the COUNTY.

10. Any costs incurred by the COUNTY for repair, maintenance, and insurance of the salt storage facility shall be billed to each respective agency in the month of May of each year using the same percentage sharing of cost as detailed in item #1 of this agreement. If the cumulative repair, maintenance and insurance costs for any given calendar year shall exceed five thousand dollars (\$5,000.00), CITY and TOWNSHIP shall not be liable for any additional sums unless all parties to this agreement mutually agree to such expenditures in writing.

11. Each agency agrees to maintain reasonable and adequate truck and general liability insurance at all times.

12. In the event of a catastrophic event in which the salt storage facility is damaged beyond reasonable repair and the parties to this agreement are unable to reach mutual agreement on the reconstruction of such a facility, the insurance proceeds, if any and after any and all cleanup costs, shall be distributed to the parties using the formula detailed in item #1 of this agreement at which time this agreement shall be considered terminated.

13. At any time during the life of this agreement either CITY or TOWNSHIP may choose to terminate participating in the shared use of the salt storage facility. Upon written notice to such effect, in accordance with the notice provisions of this agreement, such relationship shall be considered terminated, however the

relationship will continue in effect for its full term for the remaining agencies with maintenance and repair costs, as detailed in item #10 of this agreement, appropriately adjusted to reflect a new pro rata arrangement. Any agency withdrawing from this agreement shall be liable for any salt usage and/or maintenance/repair costs as called for in items #9 and #10 of this agreement appropriately adjusted to the date of their withdrawal, and thereafter shall have no obligation or liability for any costs associated with the operation of the salt storage facility. Under no circumstances shall CITY or TOWNSHIP be entitled to a refund of any portion whatsoever of the construction costs as called for in item #1 of this agreement, no matter when such withdrawal shall occur. It is fully acknowledged that the salt storage facility is the sole property of the COUNTY and that CITY and TOWNSHIP are being provided access and use of such facility by this agreement but that ownership of the facility and the land below remains with the COUNTY.

14. It is the intent of the parties to this agreement to solicit construction bids in early summer of 1994 with the storage facility fully operational by early to late fall, 1994. If firm contracts for construction, within the dollar limitations as set forth in item #1 of this agreement and with completion of the facility occurring within one hundred and eighty (180) days of bid award, does not occur, this agreement shall be null and void.

15. This agreement shall be for a term of thirty (30) years from the date of the last entity that executes it, as evidenced by the dates set forth below the signature of its officer or such further length of time until the facility is determined non-functional by an independent certified structural engineer. Any notice to be delivered to any of the parties under this agreement, shall be in writing and regarded as received the day it is actually delivered, either by hand delivery or U.S. mails, when addressed as follows:

Champaign County
1905 E. Main
Urbana. Illinois 61801

City of Urbana
City Clerk Office
400 S. Vine
Urbana, Illinois 61801

Urbana Township Road District
2312 Perkins Road
Urbana, Illinois 61801

16. It is agreed that if CITY does not budget the sum of \$70,000.00 for it's obligation under this agreement in it's 1994/1995 budget the CITY'S obligations hereunder shall lapse.

EXECUTED this 27th day of May, 1994

CHAMPAIGN COUNTY
BOARD CHAIRPERSON

By: [Signature]

EXECUTED this 2nd day of June, 1994

CITY OF URBANA, ILLINOIS

By: [Signature]
Mayor

Attest: _____
City Clerk

EXECUTED this 31 day of MAY, 1994

URBANA TOWNSHIP ROAD DISTRICT

By: [Signature]

RESOLUTION NO. 7823

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF
THE EMERGENCY MANAGEMENT ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from October 1, 2011 to September 30, 2012;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Emergency Management Assistance Grant is hereby approved and the grant, if awarded, is accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7828

BUDGET AMENDMENT

August 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00037

Fund 670 County Clerk Automation Fund
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries & Wages	<u>\$27,962</u>
Total	<u>\$27,962</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To cover payroll expenses acquired from the voter registration system.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7829

BUDGET AMENDMENT

August 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00038

Fund 080 General Corporate
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

\$26,282

Total

\$26,282

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To cover benefits for payout for retired employee of the full amount of \$38,337.30.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7830

BUDGET AMENDMENT

August 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00039

Fund 074 2003 Nursing Home Bond Debt Service
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
583.01 General Obligation Bond Refunded		\$4,556,962
533.07 Professional Services		<u>\$66,291</u>
	Total	\$4,623,253
Increased Revenue:		
383.10 Proceeds-General Obligation Bonds		<u>\$4,623,253</u>
	Total	\$4,623,253

REASON: To establish necessary budget amounts for the Nursing Home bond refunding.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 783I

BUDGET AMENDMENT

August 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00040

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.70 Brookens Building Repair-Maintenance

\$39,502

Total

\$39,502

Increased Revenue:

334.85 Department Commerce Economic Opportunity

\$39,502

Total

\$39,502

REASON: Revenue rebate received for Brookens Building light efficiency retrofit.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7834

RESOLUTION AUTHORIZING A REVISED INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE CITY OF CHAMPAIGN

WHEREAS, The Champaign County Board authorized an Intergovernmental Agreement for Animal Impound Services with the City of Champaign on July 21, 2011 for the term from July 1, 2011 to June 30, 2014 with Resolution No. 7816; and

WHEREAS, The Animal Control Director has requested that a revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign be approved to supersede the previously approved agreement; and

WHEREAS, The revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign for the term from July 1, 2011 to June 30, 2014 has been presented to the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7874

RESOLUTION APPROVING A MANAGED SERVICES AGREEMENT WITH
XEROX FOR LEASE OF DIGITAL COPIERS/PRINTERS WITH A
SUPPLY/MAINTENANCE AGREEMENT

WHEREAS, The Champaign County Board contracts with Xerox for copier/printing technology and services for the efficient operation of its offices; and

WHEREAS, The County Administrator and IT Director recommend continuation of the current services through the adoption of a new five-year agreement; and

WHEREAS, The new Managed Services Agreement was provided under the terms of a competitively bid joint purchasing contract as required by the Champaign County Purchasing Policy;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County, Illinois, that the Managed Services Agreement between Champaign County, Illinois and Xerox for Lease of Digital Copiers/Printers with a Supply Maintenance Agreement is hereby approved; and

BE IT FURTHER RESOLVED By the County Board of Champaign County, Illinois, that C. Pius Weibel, County Board Chair, is hereby authorized to execute the Managed Services Agreement between Champaign County, Illinois and Xerox for Lease of Digital Copiers/Printers with a Supply Maintenance Agreement, on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7837

RESOLUTION APPOINTING JOHN JAY AS THE
ASSISTANT DEPUTY CHAIR – COUNTY FACILITIES

WHEREAS, Larry Sapp has resigned from the County Board and as the Assistant Deputy Chair – County Facilities for the Champaign County Board; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Jay to be the Assistant Deputy Chair – County Facilities for the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Jay to be the Assistant Deputy Chair – County Facilities for the Champaign County Board; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7838

RESOLUTION APPOINTING KEN OSTERBUR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Rusty Smith has resigned from the Ogden-Royal Fire Protection District effective July 18, 2011; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ken Osterbur to the Ogden-Royal Fire Protection District to fill this vacancy; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Osterbur to the Ogden-Royal Fire Protection District for a term commencing August 19, 2011 and ending April 30, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ken Osterbur, 401 W. Kristi Street, Royal IL 61871-0012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7839

RESOLUTION APPOINTING MATTHEW EVANS TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, The County Board Office was notified on July 22, 2011 that David Chestnut has left the Sangamon Valley Public Water District; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Matthew Evans to the Sangamon Valley Public Water District to fill this vacancy; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Matthew Evans to the Sangamon Valley Public Water District for a term commencing August 19, 2011 and ending May 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Matthew Evans, 1402 Woodberry Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7840

RESOLUTION APPOINTING OLEN PARKHILL TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Olen Parkhill to the Sangamon Valley Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Olen Parkhill to the Sangamon Valley Public Water District for a term commencing August 19, 2011 and ending May 31, 2016; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Olen Parkhill, 808 N. Prairieview Road, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7841

RESOLUTION APPOINTING DANIEL EHLER
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Ehler to the Beaver Lake Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Ehler to the Beaver Lake Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Ehler, 2505 County Road 1800 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7842

RESOLUTION APPOINTING LAVERN ZEHR
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of LaVern Zehr to the Blackford Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of LaVern Zehr to the Blackford Slough Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: LaVern Zehr, PO Box 626, 309 E. Franklin, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7843

RESOLUTION APPOINTING HARLAN TROTTER
TO THE CONRAD & FISHER MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Harlan Trotter to the Conrad & Fisher Mutual Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harlan Trotter to the Conrad & Fisher Mutual Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Harlan Trotter, 776 County Road 2800 N, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7844

RESOLUTION APPOINTING DANIEL NOEL
TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Noel to the Drainage District #2 Town of Scott; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Noel to the Drainage District #2 Town of Scott for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Noel, PO Box 625, Champaign IL 61824.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7845

RESOLUTION APPOINTING ELVIN HULS
TO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elvin Huls to the Drainage District #10 Town of Ogden; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elvin Huls to the Drainage District #10 Town of Ogden for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Elvin Huls, 403 W. Main, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7846

RESOLUTION APPOINTING ROBERT BARKER
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Barker to the Fountain Head Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Barker to the Fountain Head Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Barker, 5512 W. Windsor Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7847

RESOLUTION APPOINTING DUANE SCHULTER
TO THE HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Duane Schuler to the Harwood & Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Schuler to the Harwood & Kerr Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Duane Schuler, 2536 County Road 3100 N, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7848

RESOLUTION APPOINTING PATRICK FEENEY
TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patrick Feeney to the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Feeney to the Kankakee Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Patrick Feeney, 1474 East 1500 North Road, Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7849

RESOLUTION APPOINTING WAYNE EMKES
TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wayne Emkes to the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Emkes to the Kerr & Compromise Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Emkes, 2666 County Road 2400 E, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7850

RESOLUTION APPOINTING NORMAN UKEN
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Norman Uken to the Longbranch Mutual Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Uken to the Longbranch Mutual Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Norman Uken, 2419 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7851

RESOLUTION APPOINTING LOWELL ESTES
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lowell Estes to the Lower Big Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Estes to the Lower Big Slough Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Estes, 2632 County Road 700 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7852

RESOLUTION APPOINTING LARRY DALLAS TO THE OKAW DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Larry Dallas to the Okaw Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Larry Dallas to the Okaw Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Larry Dallas, 650 E. County Road 1450 N, Tuscola IL 61953.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7853

RESOLUTION APPOINTING DALE ARK TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dale Ark to the Owl Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Ark to the Owl Creek Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dale Ark, 210 Barbara Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7854

RESOLUTION APPOINTING CHRIS HAUSMAN
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

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

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman to the Pesotum Consolidated Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7855

RESOLUTION APPOINTING FORREST BREWER
TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Forrest Brewer to the Pesotum Slough Special Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Forrest Brewer to the Pesotum Slough Special Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Forrest Brewer.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7856

RESOLUTION APPOINTING STANLEY WOLKEN
TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stanley Wolken to the Prairie Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the Prairie Creek Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 County Road 3200 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7857

RESOLUTION APPOINTING LESTER WOLKEN TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lester Wolken to the Raup Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lester Wolken to the Raup Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lester Wolken, 2478 County Road 1600 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7858

RESOLUTION APPOINTING DENNIS BERGMAN
TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Bergman to the Salt Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Bergman to the Salt Fork Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Bergman, 1997 County Road 3000 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7859

RESOLUTION APPOINTING STANLEY ZEHR
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stanley Zehr to the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Zehr to the Sangamon & Drummer Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Zehr, 3454 County Road 625 E, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7860

RESOLUTION APPOINTING CECIL HUDSON
TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cecil Hudson to the Silver Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cecil Hudson to the Silver Creek Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cecil Hudson, 1341 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7861

RESOLUTION APPOINTING TROY FLESSNER TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Troy Flessner to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Troy Flessner to the Somer #1 Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Troy Flessner, 2103 River Rock Drive, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7862

RESOLUTION APPOINTING RICHARD RICE
TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Rice to the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rice to the South Fork Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rice, 510 South Lincoln, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7863

RESOLUTION APPOINTING CHARLES DALY
TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Daly to the St. Joseph #3 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Daly to the St. Joseph #3 Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Daly, 1701 County Road 1400 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7864

RESOLUTION APPOINTING DUANE GOODWIN
TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Duane Goodwin to the St. Joseph #4 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Goodwin to the St. Joseph #4 Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Duane Goodwin, 1374 County Road 2125 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7865

RESOLUTION APPOINTING BRUCE RAPE TO THE
ST. JOSEPH #5 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bruce Rape to the St. Joseph #5 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

WHEREAS, On the advice of the County's legal counsel, C. Pius Weibel has requested that the County Board waive the requirement that the appointee own land in the district; and

WHEREAS, The Committee of the Whole has approved the appointment with the waiver;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Rape to the St. Joseph #5 Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bruce Rape, 227 E. Douglas, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7866

RESOLUTION APPOINTING BRUCE RAPE TO THE
ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bruce Rape to the St. Joseph #6 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Rape to the St. Joseph #6 Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bruce Rape, 227 E. Douglas, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7867

RESOLUTION APPOINTING LOWELL JOHNSON
TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lowell Johnson to the Triple Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Johnson to the Triple Fork Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Johnson, 3215 County Road 1700 E, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7868

RESOLUTION APPOINTING LES OLSON
TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Les Olson to the Union Drainage District of Stanton & Ogden Townships; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson to the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Les Olson, 2316 County Road 1950 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7869

RESOLUTION APPOINTING ROBERT GROVE
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Grove to the Union Drainage District #1 of Philo & Crittenden; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove to the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Grove, 1470 County Road 1100 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7870

RESOLUTION APPOINTING ROY DOUGLAS
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roy Douglas to the Union Drainage District #1 of Philo & Urbana; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roy Douglas to the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Roy Douglas, 4512 S. Philo Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7871

RESOLUTION APPOINTING ROBERT LEE
TO THE UNION DRAINAGE DISTRICT #3 OF SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Lee to the Union Drainage District #3 of South Homer & Sidney; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Lee to the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Lee, 999 County Road 2500 E, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7872

RESOLUTION APPOINTING STANLEY WOLKEN
TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stanley Wolken to the West Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the West Branch Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 County Road 3200 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7873

RESOLUTION APPOINTING STEVEN HERRIOTT
TO THE WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steven Herriott to the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott to the Wrisk Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Herriott, 1926 County Road 800 N, Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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