

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 18, 2019 – 6:30 p.m.

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

Agenda Items

Page #

I. Call To Order

II. *Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee – Tuesday May 7, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, May 9, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, May 10, 2019 @ 9:00 a.m.
County Highway Building Conference Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, May 14, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. County Board Study Session – Tuesday, April 23, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, May 23, 2019 @ 6:30 p.m.
Both in the Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-46

IX. Communications

X. Approval of Minutes

- A. Regular Meeting – March 21, 2019
- B. Study Session – March 26, 2019

47-52
53

XI. Standing Committees:

- A. County Facilities

Summary of Action Taken April 3, 2019 Meeting

54-55

- B. Highway & Transportation

Summary of Action Taken at April 5, 2019 Meeting

56-57

Agenda Items

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XII. Areas of Responsibility:

*Summary of Action Taken April 9, 2019 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 58-61

A. Finance

1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds
(Information Only) (to be Distributed)

XIII. New Business

A. Adoption of Resolution No. 2019-91 Authorizing Payment of Claims 62

B. Adoption of Resolution No. 2019-92 Authorizing Purchases Not Following Purchasing Policy 63-64

C. **Adoption of Resolution No. 2019-81 Authorizing Budget Amendment 19-00026 65-67
Fund 188 Social Security / Dept. 044 Nursing Home
Increased Appropriations: \$133,875
Increased Revenue: None: from Fund Balance
Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying Social Security Benefits of Nursing Home Employees in this Budget. The Amendment Reflects the Total Social Security Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County Social Security Appropriation Used to Remit the Social Security Payments for the Nursing Home.

D. **Adoption of Resolution No. 2019-82 Authorizing Budget Amendment 19-00027 68-69
Fund 088 Illinois Municipal Retirement / Dept. 044 Nursing Home
Increased Appropriations: \$97,072
Increased Revenue: None: from Fund Balance
Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying IMRF Benefits of Nursing Home Employees in this Budget. This Amendment Reflects the Total IMRF Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County IMRF Appropriation Used to Remit IMRF Payments for the Nursing Home.

E. Adoption of Resolution No. 2019-93 Honoring Retired County Board Member Diane Michaels 70

XIV. Other Business

XV. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2019 - 6:30 p.m.

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

Consent Agenda Item

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A. Highway & Transportation

1. Adoption of Resolution No. 2019-83 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 1-3
2. Adoption of Resolution No. 2019-84 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-6
3. Adoption of Resolution No. 2019-85 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 7-9
4. Adoption of Resolution No. 2019-86 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 10-12
5. Adoption of Resolution No. 2019-87 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 13-15
6. Adoption of Resolution No. 2019-88 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2019 Maintenance of Various Road Districts in Champaign County 16
7. Adoption of Resolution No. 2019-89 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County 17
8. Adoption of Resolution No. 2019-90 Awarding of Contract for 2019 Pavement Striping of Various County Highways Section 19-00000-00-GM 18

B. Finance

1. **Adoption of Resolution No. 2019-94 Authorizing Budget Amendment 19-00017 Fund 090 Mental Health / Dept. 053 Mental Health Board Increased Appropriations: \$250,000 Increased Revenue: None: from Fund Balance Reason: Utilize Available MHB Fund Balance to Transfer to CILA Fund 101 in Order to Pay Off CILA Mortgage per 2/20/2019 Decision Memo Approved by CCMHB 19
2. **Adoption of Resolution No. 2019-95 Authorizing Budget Amendment 19-00018 Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project Increased Appropriations: \$350,000 Increased Revenue: \$250,000 Reason: to Utilize Funds Transferred from CCMHB and Available Fund Balance to Pay Off Remaining CILA Mortgage per Joint Decision Memo 2/20/2019 Approved by CCMHB/CCDDB 20
3. **Adoption of Resolution No. 2019-96 Authorizing Budget Amendment 19-00019 Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance Increased Appropriations: \$410,204 Increased Revenue: None: from Fund Balance Reason: Insurance Premium for 2-Year Claim Extended Reporting Coverage for Liability Protection for the Nursing Home (Tail Coverage). 21

Consent Agenda Item

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4. **Adoption of Resolution No. 2019-97 Authorizing Budget Amendment 19-00024 Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year
Increased Appropriations: \$1,580,980
Increased Revenue: \$2,571,230
Reason: Early Head Start Expansion – to Accommodate New Federal Funding for Early Head Start Expansion Program 22-23
5. **Adoption of Resolution No. 2019-98 Authorizing Budget Amendment 19-00025 Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year
Increased Appropriations: \$990,250
Increased Revenue: from Fund Balance (total increased revenue listed in BA 19-00024)
Reason: Early Head Start Expansion – to Accommodate New Federal Funding for Early Head Start Expansion Program (2nd BA to Cover the Rest of the Expenditures) 24-25

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-99 Appointing Clayton Coulter to the Broadlands-Longview FPD, Term 5/1/2019-4/30/2022 26
2. Adoption of Resolution No. 2019-100 Appointing Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2019-4/30/2022 27
3. Adoption of Resolution No. 2019-101 Appointing Mark McDuffy to the Edge-Scott FPD, Term 5/1/2019-4/30/2022 28
4. Adoption of Resolution No. 2019-102 Appointing Jeff White to the Ivesdale FPD, Term 5/1/2019-4/30/2022 29
5. Adoption of Resolution No. 2019-103 Appointing Kenny During to the Ludlow FPD, Term 5/1/2019-4/30/2022 30
6. Adoption of Resolution No. 2019-104 Appointing Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2019-4/30/2022 31
7. Adoption of Resolution No. 2019-105 Appointing Dennis Butler to the Pesotum FPD, Term 5/1/2019-4/30/2022 32
8. Adoption of Resolution No. 2019-106 Appointing Clifford Gorman to the Philo FPD, Term 5/1/2019-4/30/2022 33
9. Adoption of Resolution No. 2019-107 Appointing Frederick Seibold to the Sadorus FPD, Term 5/1/2019-4/30/2022 34
10. Adoption of Resolution No. 2019-108 Appointing Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2019-4/30/2022 35
11. Adoption of Resolution No. 2019-109 Appointing Bernard Magsamen to the Scott FPD, Term 5/1/2019-4/30/2022 36
12. Adoption of Resolution No. 2019-110 Appointing Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2019-4/30/2022 37
13. Adoption of Resolution No. 2019-111 Appointing Kris Ehler to the Thomasboro FPD, Term 5/1/2019-4/30/2022 38
14. Adoption of Resolution No. 2019-112 Appointing Roger Hayden to the Tolono FPD, Term 5/1/2019-4/30/2022 39

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|---|----|
| 15. Adoption of Resolution No. 2019-113 Appointing Tod Courtney to the Windsor Park FPD, Term 5/1/2019-4/30/2022 | 40 |
| 16. Adoption of Resolution No. 2019-114 Appointing James Wood to the Sadorus FPD, Unexpired Term Ending 4/30/2021 | 41 |
| 17. Adoption of Resolution No. 2019-115 Appointing Brian Emkes to the Kerr & Compromise Drainage District, Unexpired Term Ending 8/31/2021 | 42 |
| 18. Adoption of Resolution No. 2019-116 Appointing Joseph Burke to the Lower Big Slough Drainage District, Unexpired Term Ending 8/31/2021 | 43 |
| 19. Adoption of Resolution No. 2019-117 Appointing Wayne Cox to the Owl Creek Drainage District, Unexpired Term Ending 8/31/2019 | 44 |
| 20. Adoption of Resolution No. 2019-79 Approving the Proclamation Designating the Week of May 5 th as National Correctional Officer Week | 45 |
| 21. Adoption of Resolution No. 2019-80 Approving the Proclamation Designating the Week of May 12 th as National Police Week | 46 |

RESOLUTION NO. 2019-83

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Ayers Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ayers Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

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

Date: _____

PETITION

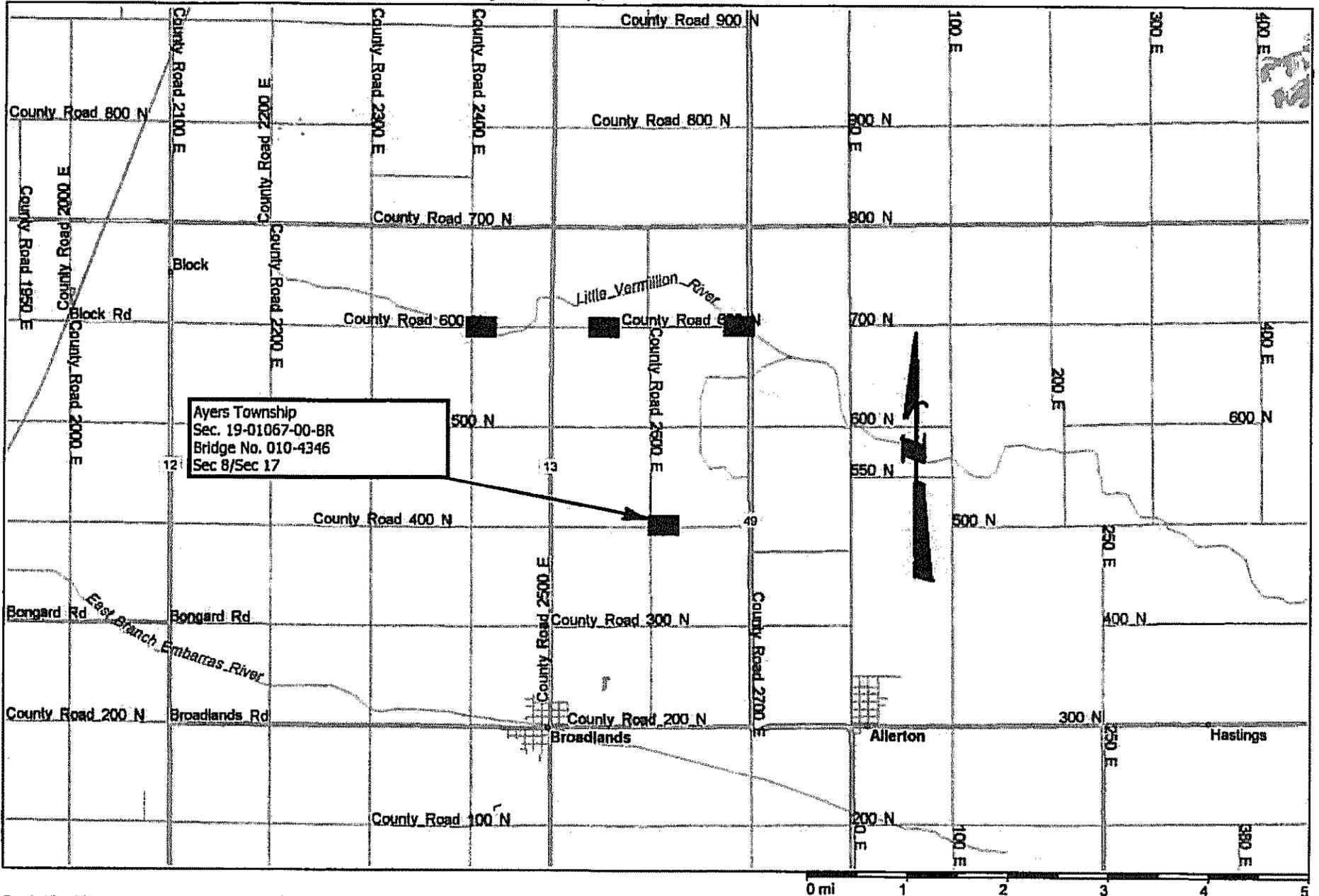
Petitioner, Shawn Walker, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Ayers Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 8 & 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$13,680.00, which will be more than .02% of the value of all the taxable property in the Ayers Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ayers Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ayers Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Ayers Road District,
Champaign County, Illinois

Ayers Twsp, Sec 19-01067-00-BR



Ayers Township
 Sec. 19-01067-00-BR
 Bridge No. 010-4346
 Sec 8/Sec 17

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LOCATION MAP

RESOLUTION NO. 2019-84

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Ayers Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ayers Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

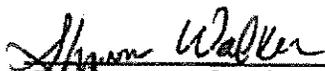
Date: _____

PETITION

Petitioner, Shawn Walker, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

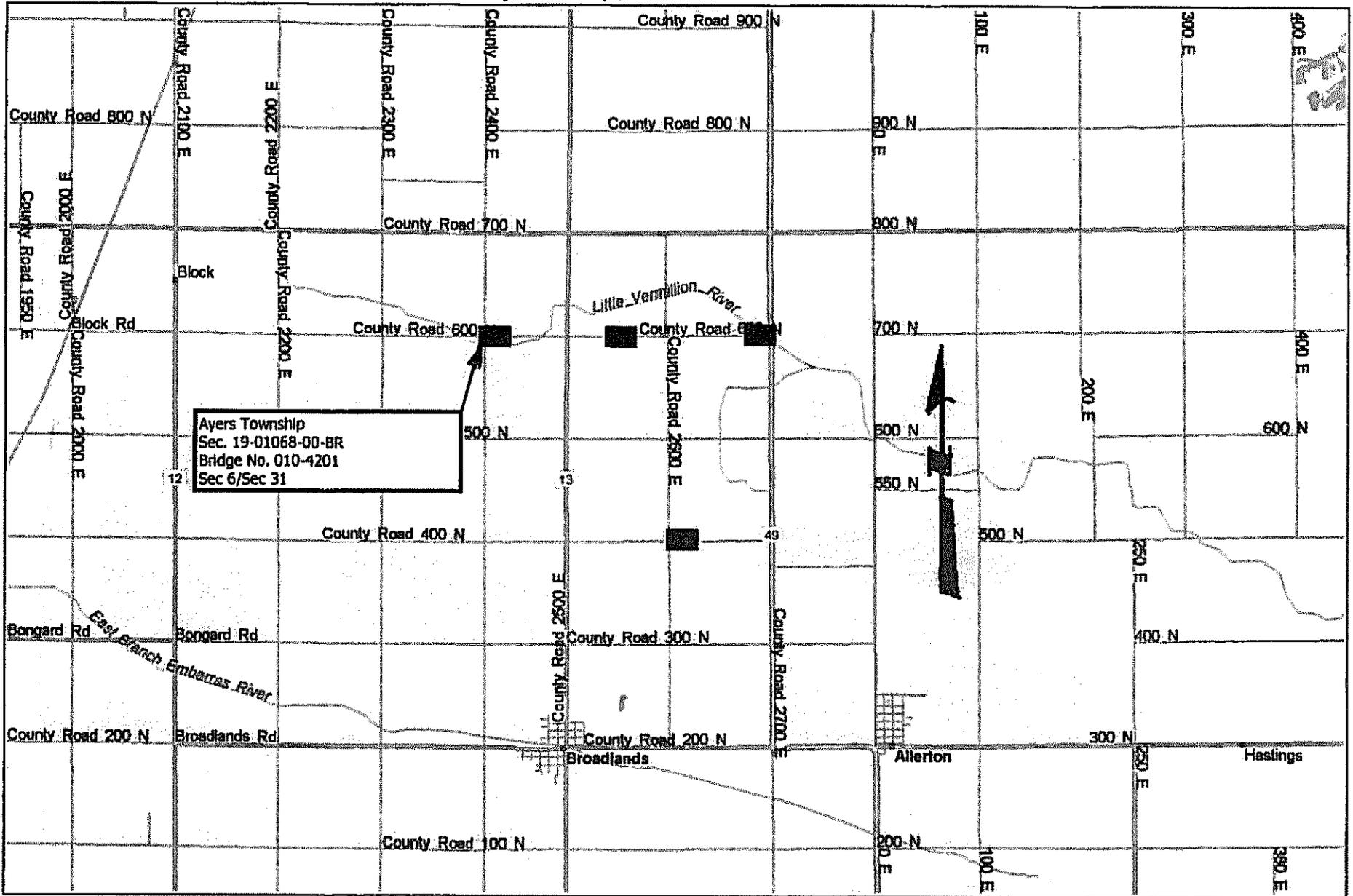
1. Petitioner is the duly elected Highway Commissioner for the Ayers Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 6 & 31, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$7,450.00, which will be more than .02% of the value of all the taxable property in the Ayers Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ayers Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ayers Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



Commissioner of Highways of
Ayers Road District,
Champaign County, Illinois

Ayers Twsp, Sec 19-01068-00-BR



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LOCATION MAP

RESOLUTION NO. 2019-85

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Ayers Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ayers Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

Date: _____

PETITION

Petitioner, Shawn Walker, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

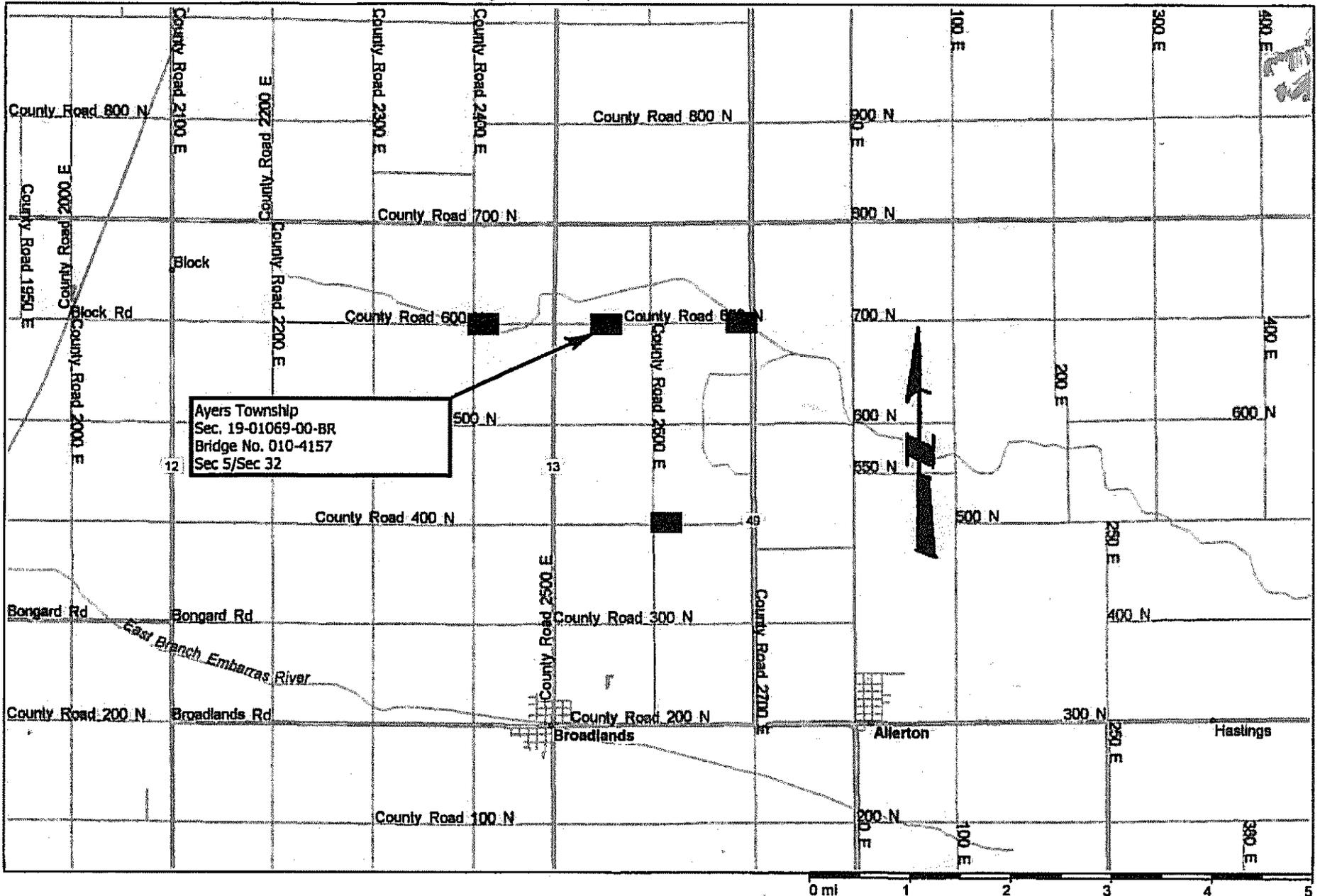
1. Petitioner is the duly elected Highway Commissioner for the Ayers Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 5 & 32, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$3,000.00, which will be more than .02% of the value of all the taxable property in the Ayers Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ayers Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ayers Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



Commissioner of Highways of
Ayers Road District,
Champaign County, Illinois

Ayers Twsp, Sec 19-01069-00-BR



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LOCATION MAP

RESOLUTION NO. 2019-86

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Ayers Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ayers Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

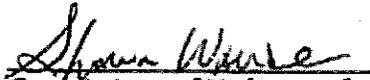
Date: _____

PETITION

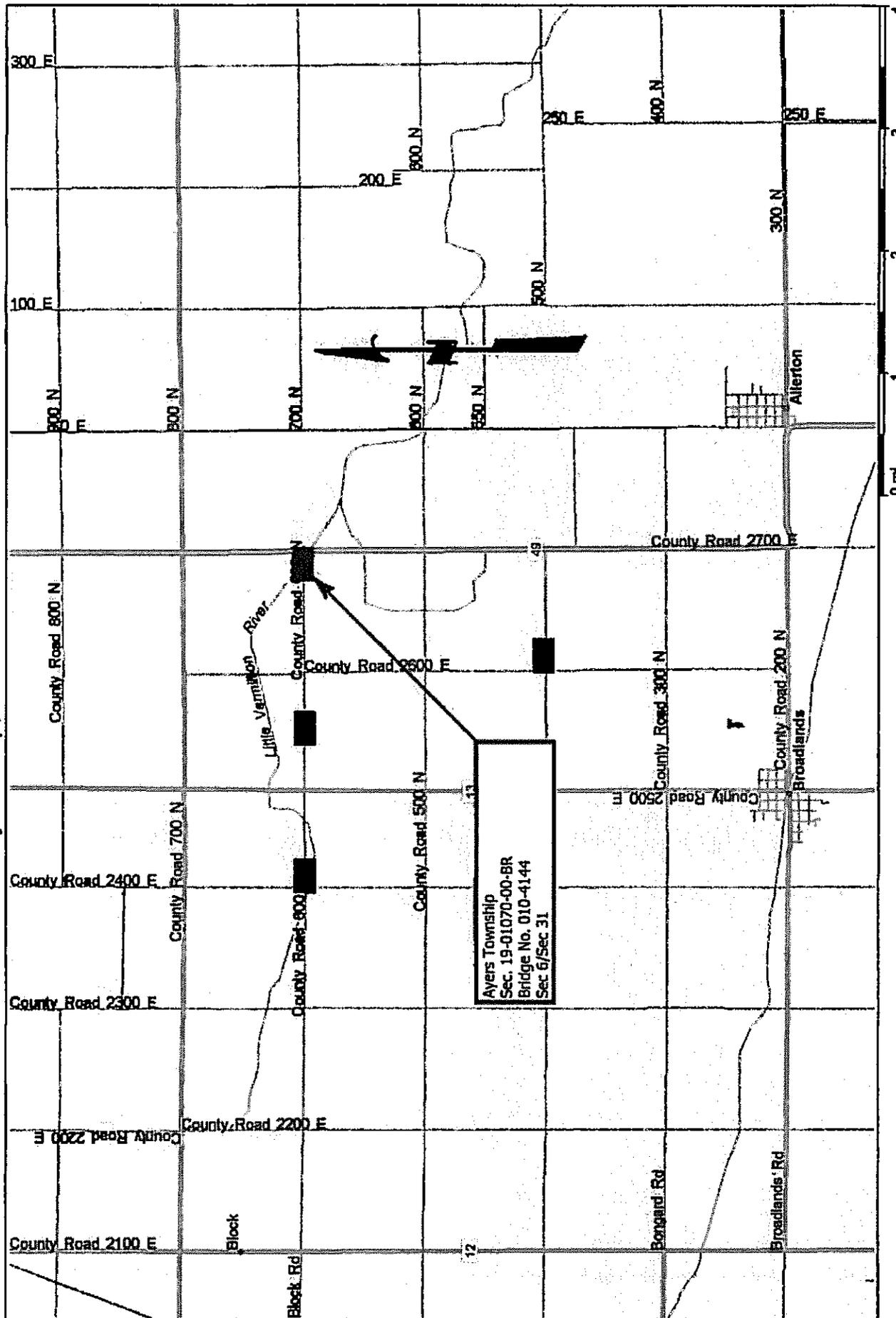
Petitioner, Shawn Walker, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Ayers Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 6 & 31, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$3,500.00, which will be more than .02% of the value of all the taxable property in the Ayers Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ayers Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ayers Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Ayers Road District,
Champaign County, Illinois

Ayers Twp, Sec 19-01070-00-BR



Ayers Township
 Sec. 19-01070-00-BR
 Bridge No. 010-4144
 Sec 6/Sec 31

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LOCATION MAP

RESOLUTION NO. 2019-87

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Somer Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Somer Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

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

Date: _____

PETITION

Petitioner, Rick Wolken, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

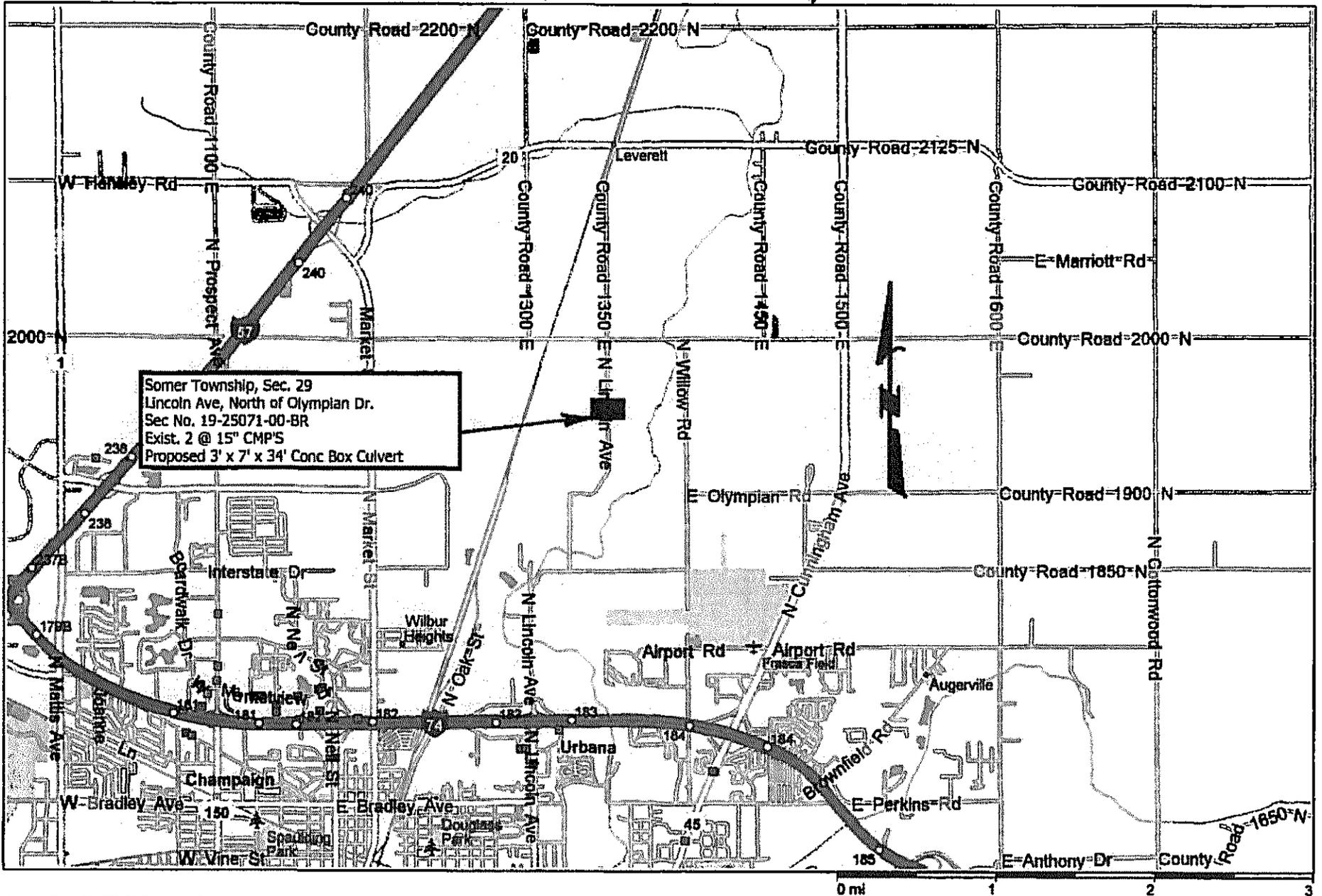
1. Petitioner is the duly elected Highway Commissioner for the Somer Road District, Champaign County, Illinois; and
2. There is a culvert located in Sections 29, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$15,800.00, which will be more than .02% of the value of all the taxable property in the Somer Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Somer Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Somer Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Somer Road District,
Champaign County, Illinois

Somer Township Sec 19-25071-00-BR, Box Culvert



15

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LOCATION MAP

RESOLUTION NO. 2019-88

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2019 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, The following bid was received at a Public Letting held on April 4, 2019 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2019 Maintenance of Various Road Districts in Champaign County;

Emulsicoat - Urbana, Illinois.....\$90,413.64; and

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

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Emulsicoat - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppe, County Executive

Date: _____

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

Date: _____

RESOLUTION NO. 2019-89

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
VARIOUS ROADS
IN CHAMPAIGN COUNTY

WHEREAS, The following bid was received at a Public Letting held on April 4, 2019 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2019 Maintenance of the County and Various Road Districts in Champaign County;

Illiana Construction - Urbana, Illinois.....\$1,595,180.31; and

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

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Illiana Construction - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

Date: _____

RESOLUTION NO. 2019-90

RESOLUTION AWARDING OF CONTRACT
FOR 2019 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #19-00000-00-GM

WHEREAS, The following bid was received at a Public Letting held on April 4, 2019 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company - Champaign, Illinois.....\$113,954.25; and

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

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company- Champaign, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2019.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

Date: _____

RESOLUTION NO. 2019-94

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00017

Fund: 090 Mental Health
Dept. 053 Mental Health Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations: 571.11 to MHB/DDB CILA Fund 101	250,000
	Total 250,000
Increased Revenue: None: from Fund Balance	0
	Total 0

REASON: Utilize Available MHB Fund Balance to Transfer to CILA Fund 101 in Order to Pay Off CILA Mortgage per 2/20/2019 Decision Memo Approved by CCMHB

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-95

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00018

Fund: 101 MHB/DDB CILA Facilities
Dept. 054 CILA Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
581.07 Mortgage Principal Payments	348,252
582.07 Interest on Mortgage	<u>1,748</u>
Total	350,000
Increased Revenue:	
371.90 From Mental Health Fund 090	<u>250,000</u>
Total	250,000

REASON: to Utilize Funds Transferred from CCMHB and Available Fund Balance to Pay Off Remaining CILA Mortgage per Joint Decision Memo 2/20/2019 Approved by CCMHB/CCDDB.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-96

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00019

Fund: 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.20 Insurance	<u>410,204</u>
	Total 410,204
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: Insurance Premium for 2-Year Claim Extended Reporting Coverage for Liability Protection for the Nursing Home (Tail Coverage).

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-97

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00024

Fund: 104 Early Childhood
Dept. 604 Early Head Start Expansion-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	700,000
511.04 Regular Part-time Employees	50,000
511.05 Temporary Salaries & Wages	10,000
513.01 Social Security-Employer	57,670
513.02 IMRF-Employer Cost	44,625
513.04 Workers Compensation Insurance	13,425
513.05 Unemployment Insurance	6,642
513.06 Employee Health/Life Insurance	236,000
513.20 Employee Development/Recognition	825
522.02 Office Supplies	8,350
522.03 Books, Periodicals & Man.	500
522.04 Copier supplies	500
522.06 Postage, UPS, Federal Express	250
522.10 Food	250
522.11 Medical Supplies	9,793
522.14 Custodial Supplies	5,000
522.15 Gasoline & Oil	500
522.25 Dietary Non-Food Supplies	15,300
522.28 Laundry Supplies	4,500
522.32 Supplies for Disabled Persons	3,500
522.44 Equipment Less Than \$5,000	90,000
522.91 Linen & Bedding	5,000
522.93 Operational Supplies	10,000
522.96 School Supplies	165,000
533.01 Audit & Accounting Services	7,500
533.03 Attorney Legal Services	5,000
533.06 Medical/Dental/Mental Health	5,000

533.07 Professional Services	45,000
533.08 Consulting Services	1,000
533.12 Job-Required Travel	3,400
533.17 Field Trips/Activities	250
533.18 Non-Employee Training	500
533.19 Schooling to Obtain Degree	4,200
533.20 Insurance	45,000
533.29 Computer/Information Technology Services	18,500
533.20 Gas Service	<u>8,000</u>
Total	1,580,980

Increased Revenue:

331.48 HHS-Head Start Program	<u>2,571,230</u>
Total	2,571,230

REASON: Early Head Start Expansion – to Accommodate New Federal Funding for Early Head Start Expansion Program

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-98

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00025

Fund: 104 Early Childhood
Dept. 604 Early Head Start Expansion-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.31 Electric Service	18,500
533.32 Water Service	8,000
533.33 Telephone Service	6,000
533.34 Pest Control Service	550
533.36 Waste Disposal & Recycling	2,010
533.40 Automobile Maintenance	5,000
533.42 Equipment Maintenance	5,000
533.45 Non-county Building Repair/Maintenance	300,000
533.50 Facility/Office Rentals	93,600
533.51 Equipment Rentals	5,000
533.52 Other Service by Contract	5,000
533.70 Legal Notices, Advertising	5,000
533.84 Business Meals/Expenses	250
533.85 Photocopy Services	3,000
533.87 Indirect Costs/Overhead	180,590
533.89 Public Relations	3,000
533.91 Laundry & Cleaning	750
533.93 Dues & Licenses	500
533.95 Conferences & Training	33,500
534.43 Disability Therapy Consult	5,000
534.44 Stipend	3,000
534.46 Sewer Service & Tax	2,500
534.58 Landscaping Service/Maintenance	30,000
534.59 Janitorial Services	35,000
534.68 Policy Council Activities	750
534.69 Parent Activities/Travel	750
534.76 Parking Lot/Sidewalk Maintenance	10,000

544.30 Automobiles/Vehicles		58,000
544.32 Other Equipment		75,000
544.33 Office Equipment & Furniture		65,000
544.30 Automobiles/Vehicles		20,000
544.73 Medical /Health Equipment		<u>10,000</u>
	Total	990,250
Increased Revenue:		
None: from Fund Balance		<u>0</u>
	Total	0

REASON: Early Head Start Expansion – to Accommodate New Federal Funding for
Early Head Start Expansion Program-2nd Amendment to cover the Rest of the Expenditures

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-99

RESOLUTION APPOINTING CLAYTON COULTER TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Clayton Coulter to the Broadlands-Longview Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clayton Coulter to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clayton Coulter 187 CR 2100E, Longview IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-100

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Patricia Chancellor to the Eastern Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patricia Chancellor to the Eastern Prairie Fire Protection District for a term commencing May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor 2710 Bartlow Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-101

RESOLUTION APPOINTING MARK MCDUFFY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Mark McDuffy to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark McDuffy to the Edge-Scott Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark McDuffy 506 E. Dodson Dr., Urbana, IL 61802.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-102

RESOLUTION APPOINTING JEFF WHITE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Jeff White to the Ivesdale Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff White to the Ivesdale Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White 267 CR 800N, Ivesdale, IL 61851.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____

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

Approved: _____

Darlene A. Kloeppe, County Executive
Date: _____

RESOLUTION NO. 2019-103

RESOLUTION APPOINTING KENNY DURING TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Kenny During to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenny During to the Ludlow Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kenny During 3393 CR 1300E, Rantoul, IL 61866.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest: _____

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

Approved: _____

Darlene A. Kloeppe, County Executive
Date: _____

RESOLUTION NO. 2019-104

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

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Ken Osterbur to the Ogden-Royal Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Osterbur to the Ogden-Royal Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; 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, by the County Board this 18th day of April A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved: _____

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-105

RESOLUTION APPOINTING DENNIS BUTLER TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Dennis Butler to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Butler 481 CR 1000E, Tolono, IL 61880.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-106

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Clifford Gorman to the Philo Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clifford Gorman to the Philo Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman 509 S. Cleveland, Philo, IL 61864.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-107

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Frederick Seibold to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frederick Seibold to the Sadorus Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold PO Box 140, Sadorus, IL 61872.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppe, County Executive
Date: _____

RESOLUTION NO. 2019-108

RESOLUTION APPOINTING ROGER PONTON JR. TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Roger Ponton Jr. to the Sangamon Valley Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Ponton Jr. to the Sangamon Valley Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Ponton Jr. 62 Glenbrook, Fisher, IL 61843.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved: _____

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-109

RESOLUTION APPOINTING BERNARD MAGSAMEN TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Bernard Magsamen to the Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bernard Magsamen to the Scott Fire Protection District for a term commencing May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernard Magsamen 1124 CR 100E, White Heath, IL 61884.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-110

RESOLUTION APPOINTING NORMAN PAUL TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Paul 2098 CR 1900E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppe, County Executive
Date: _____

RESOLUTION NO. 2019-111

RESOLUTION APPOINTING KRIS EHLER TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Kris Ehler to the Thomasboro Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kris Ehler to the Thomasboro Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kris Ehler 2440 CR 1300E, Champaign, IL 61822.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-112

RESOLUTION APPOINTING ROGER HAYDEN TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Roger Hayden to the Tolono Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Hayden to the Tolono Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Hayden 813 E. Jackson Street, Tolono, IL 61880.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-113

RESOLUTION APPOINTING TOD COURTNEY TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Tod Courtney to the Windsor Park Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tod Courtney to the Windsor Park Fire Protection District for a term beginning May 1, 2019 and ending April 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney 608 Park Lane Drive, Champaign, IL 61820.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-114

RESOLUTION APPOINTING JAMES WOOD TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of James Wood to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Wood to the Sadorus Fire Protection District for an unexpired term ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Wood 211 E. Market Street, Sadorus, IL 61872.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-115

RESOLUTION APPOINTING BRIAN EMKES
TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the appointment of Brian Emkes to the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Brian Emkes give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Emkes to the Kerr & Compromise Drainage District for an unexpired term ending August 31, 2021; and

BE IT FURTHER RESOLVED that Brian Emkes shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Brian Emkes 2970CR 2400E, Gifford IL 61847.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-116

RESOLUTION APPOINTING JOSEPH BURKE
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the appointment of Joseph Burke to the Lower Big Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Joseph Burke give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph Burke to the Lower Big Slough Drainage District for an unexpired term ending August 31, 2021; and

BE IT FURTHER RESOLVED that Joseph Burke shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Joseph Burke 2470CR 1100E, Thomasboro IL 61878.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-117

RESOLUTION APPOINTING WAYNE COX
TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board the appointment of Wayne Cox to the Owl Creek Drainage District and finds it in the best interest of the Owl Creek Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Wayne Cox give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Cox to the Owl Creek Drainage District for an unexpired term ending August 31, 2019; and

BE IT FURTHER RESOLVED that Wayne Cox shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Cox 207 N. Broadway, Fisher IL 61843.

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

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

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

Approved:

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-79

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 5th AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 5th as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 5th through May 11th 2019, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 5th as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-80

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 12th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 12th as Peace Officers' Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 12th through May 17th, 2019, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 17th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 21, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 21, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloeppel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20; absent: King-Taylor and Clemmons – 2. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel 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 News Gazette* on March 5, 7, and 14, 2019.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Harper. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Wednesday, April 3, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, April 4, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, April 5, 2019 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, April 9, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next County Board Study Session will be held Tuesday, March 26, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.
The next Regular meeting of the Champaign County Board will be held on Thursday, April 18, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no public participation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 2019-57** Awarding Contract for Reconstruction of County Road 9, Section 18-00449-00-RS.

Adoption of **Resolution No. 2019-58** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 2019-59** Authorizing Execution and Amendment of Section 5311 Grant Agreement.

Adoption of **Ordinance No. 2019-4** to Provide Public Transportation.

Adoption of **Resolution No. 2019-60** Acceptance of Special Warranty.

Environment & Land Use

Adoption of **Resolution No. 2019-61** Approving the Application for, & If Awarded, Acceptance of 2019 ILCSWMA Mini-Grant.

Adoption of **Resolution No. 2019-62** Approving the Application for, & If Awarded, Acceptance of 2019 American Water Environmental Grant.

Adoption of **Resolution No. 2019-63** Designating a Recycling Coordinator for Champaign County.

Finance

Adoption of **Resolution No. 2019-67** Authorizing Budget Transfer 19-00001
Fund 080 General Corporate / Depts. 075 General County & 016
Administrative Services
Total Amount: \$60,000

Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight.

Adoption of **Resolution No. 2019-68** Authorizing Budget Amendment 19-00012
Fund 080 General Corporate / Dept. 036 Public Defender
Increased Appropriations: \$500
Increased Revenue: None: from Fund Balance

Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.

Adoption of **Resolution No. 2019-69** Authorizing Budget Amendment 19-00013
Fund 080 General Corporate / Dept. 010 County Board
Increased Appropriations: \$150
Increased Revenue: \$150

Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019.

Adoption of **Resolution No. 2019-70** Authorizing Budget Amendment 19-00016
Fund 080 General Corporate / Dept. 036 Public Defender.
Increased Appropriations: \$35,423
Increased Revenue: None: from Fund Balance

Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service.

Adoption of **Resolution No. 2019-71** Authorizing Budget Amendment 18-00087
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project
Increased Appropriations: \$22,960
Increased Revenue: \$4,974

Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair.

Adoption of **Resolution No. 2019-72** Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054.

Adoption of **Resolution No. 2019-73** Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 2019-74** Appointing Colton Allen to the Union #3 Drainage District Board for South Homer & Sidney, Unexpired Term Ending 8/31/2021.

Justice & Social Services

Adoption of Resolution No. 2019-75 Documenting County Board Intent to Extend Contract with Rosecrance for Re-Entry Programming for the County of Champaign.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Chair Rosales. County Executive Kloeppel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

COMMUNICATIONS

Board Member Rosales informed the Board that the closed session minutes have been distributed to the members. Board Member Patterson informed the Board that the Disability Expo will be held at the Vineyard Church in Urbana on Saturday March 30th from 9 AM to 2 PM. Board Member Young informed the Board that he sent an E-Mail regarding a Non-Partisan Town Hall Thursday March 28th at the Douglas Community Center, sponsored by Azark Cobb, Board Member Young also mentioned that there would be UCCI Training to be held on May 17th and 18th at The University of Illinois. Board Member Stohr brought to the Boards attention that there would be an upcoming trip to a Super Fund Site in South East Chicago, on March 30th from 9 AM to 4 PM. Board Member Ingram informed the Board that there would be an event titled "What is Ramadan?" at the Champaign Public Library on Sunday March 31st, 2019 at 2 P.M. until 4 P.M., and urged Board Members to attend.

APPROVAL OF MINUTES

Board Chair Rosales offered an omnibus motion to approve the minutes of the Strategic Planning Committee from August 16, 2017 and September 21, 2017 seconded by Board Member Goss. Adopted by voice vote. Board Member Vachaspati offered an omnibus motion to approve the minutes of a Special Meeting from February 12, 2019, a Regular Meeting from February 21, 2019, and a Study Session from February 26, 2019 seconded by Board Member Rector.

STANDING COMMITTEES

County Facilities

Summary of Action Taken from the County Facilities Meeting March 5, 2019 was placed on file.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting March 7, 2019 was placed on file.

Board Member Esry, Chair, recommended the Adoption of Ordinance No. 2019-5 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 924-AM-19; seconded by Board Member Goss.

Adopted by 12 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

Highway & Transportation

Summary of Action Taken from the Highway & Transportation Meeting March 8, 2019 was placed on file.

AREAS OF RESPONSIBILITY

Summary of Action Taken from the Committee of the Whole Meeting March 12, 2019 was placed on file.

Finance

Board Member Goss, Chair, recommended the Adoption of Resolution No. 2019- 64 Authorizing Budget Amendment 19-00015

Fund 081 Nursing Home / Dept. 410 Administrative

Increased Appropriations: \$287,052

Increased Revenue: None: from Fund Balance

Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

OLD BUSINESS

Board Member Young recommended the Appointment of Giraldo Rosales as County Board Liaison to Workforce Innovation & Opportunity Act – Elected Officials Board; seconded by Board Member Cowart. Adopted by voice vote.

NEW BUSINESS

County Executive Kloeppele read Resolution No. 2019-65 Authorizing Payment of Claims. Board Member Goss recommended the adoption of Resolution No. 2019-65; seconded by Board Member Vachaspati. Adopted by voice vote.

County Executive Kloeppele read Resolution No. 2019-66 Authorizing Purchases Not Following Purchasing Policy. Board Chair Rosales recommended the adoption of Resolution No. 2019-66; seconded by Board Member Young. Adopted by voice vote.

County Executive Kloeppele read Resolution No. 2019-76 Authorizing Budget Transfer 18-00015

Fund 091 Animal Control / Depts. 247 Animal Warden Services & 047

Animal Control Administration

Total Amount: \$1,195

Reason: Transfer to Cover Under Budgeted Line. Board Member Tinsley recommended the adoption. Board Member Tinsley recommended the adoption of Resolution No. 2019-76; seconded by Board Member Vachaspati.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

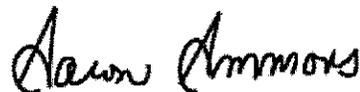
OTHER BUSINESS

County Executive Kloeppele stated that the Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors Shall Remain Closed Pursuant to Resolution No. 7969. Board Member Thorsland made a motion to keep the Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors closed; seconded by Board Member Stohr. Approved by voice vote.

County Executive Kloeppele read the Approval of February 21, 2019 Closed Session Minutes. Board Member Summers made a motion to approve; seconded by Board Member Tinsley. Approved by voice vote.

ADJOURN

County Executive Kloeppele adjourned the Meeting at 6:51 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 26, 2019

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, March 26, 2019 at 6:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Darlene Kloepfel presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: McGuire, Thorsland, Wolken, Young, Clifford, Eisenmann, Esry, Fortado, Goss, and Rosales – 10; Absent: Ingram, King-Taylor, Rector, Summers, Taylor, Tinsley, Clemmons, and Harper – 8. Board Members Patterson, Stohr, Vachaspati, and Cowart arrived after roll call.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on March 21, 2019.

APPROVAL OF AGENDA

Board Chair Rosales offered the motion to approve the Agenda; seconded by Board Member Thorsland. Approved by voice vote.

PUBLIC PARTICIPATION

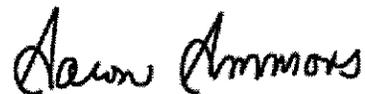
There was no Public Participation.

DISCUSSION – STRATEGIC PLAN

Morris Mosley LCSW (Work Group Specialist), employed as an EAP therapist for Faculty Staff Assistance Services at the University of Illinois, delivered a presentation on Methods of Resolution and the basis of our choices. Mr. Mosley and Gloria Yen of the New American Welcome Center at the University YMCA, along with County Executive Kloepfel broke the Board into groups and conducted exercises.

ADJOURNMENT

County Executive Kloepfel adjourned the meeting at 8:14 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the April 3, 2019 Meeting**

MEMBERS PRESENT: Stan Harper, Steve Summers, Mike Ingram, Jon Rector, Leah Taylor James Tinsley, Jodi Wolken, Charles Young

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – March 5, 2019	Approved pending typed error
IV. Public Participation	Darlene Kloeppe
V. Communications	None
VI. New Business	
A. Approval of Authorization for ITB#2019-002 JDC Roof Replacement Project Bid Document	
i. Bid Documentation for JDC Roof Replacement Project	Discussion
ii. Finalized Bailey Edward Architect Contract (attached)	Discussion and Review attachments
B. Update on ITB#2019-001 Art Bartell Road Sidewalk Project Pre-Construction Meeting Thursday March 28, 2019	
i. Pre-Construction Meeting Agenda Thursday March 28, 2019	Discussion
C. Update on Courthouse Column Base Support Project- ITB #2019-003	
i. Proposed Schedule	Discussion, Reviewed Attachment
ii. Finalized IGW Architects Contract	Discussion
D. Update on Brookens POD #100 Roof Replacement Project – ITB#2019-004	
i. Proposed Schedule	Discussion, Reviewed Attachment
ii. Finalized IGW Architecture Contract	Discussion, Reviewed Attachment
E. Update on Mold Study and Remediation at METCAD	Discussion, Reviewed Attachment
F. Update on Panel Issue at Downtown Jail	Discussion, Reviewed Attachment
VII. Other Business	Downtown Jail Issue METCAD Electrical Issue
VIII. Presiding Officer's Report	Future Meeting Tuesday May 7, 2019
IX. Designation of Items to be Placed on Consent Agenda	None

Agenda Item

X. Adjournment

Action Taken

7:19 pm

****Denotes Inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2019 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), John Clifford, Jim McGuire, Giraldo Rosales, Chris Stohr, Pranjal Vachaspati
MEMBERS ABSENT: Brad Clemmons

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 8, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–March 2019	Approved
VIII. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01067-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01067-00-BR</i>
IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01068-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01068-00-BR</i>
X. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01069-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01069-00-BR</i>
XI. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01070-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01070-00-BR</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, Section #19-25071-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, Section #19-25071-00-BR</i>
XIII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2019 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2019 Maintenance of Various Road Districts in Champaign County</i>
XIV. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various County and Township Roads in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various County and Township Roads in Champaign County</i>
XV. Resolution Awarding of Contract for the 2019 Pavement Striping of Various County Highways, Section #19-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2019 Pavement Striping of Various County Highways, Section #19-00000-00-GM</i>
XVI. Other Business	None
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	VIII-XV
XIX. Adjournment	9:39 AM

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, April 9, 2019

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Item IX-4a removed-Approved as Amended
IV. <u>Approval of Minutes</u> A. March 12, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Stohr congratulated Tanisha King-Taylor on her recent accomplishment.
VII. <u>Justice & Social Services</u> A. New Business 1. Community Coalition Presentation 2. Monthly Reports – <ul style="list-style-type: none"> • Animal Control – February 2019 • Emergency Management Agency – March 2019 • Head Start – March 2019 • Public Defender – February 2019 • Probation & Court Services – February 2019 • Veterans’ Assistance Commission – January & February 2019 	Information Only All reports received and placed on file
B. Other Business	None
C. Chair’s Report	None
VIII. <u>Policy, Personnel, & Appointments</u> A. New Business 1. Appointments/Reappointments <i>(italicized name indicates incumbent)</i> <u>County Executive’s Appointments:</u> a. Fire Protection District Trustees – 1 Term Each, 5/1/2019-4/30/2022 <ul style="list-style-type: none"> • Broadlands-Longview – <i>Clayton Coulter</i> • Eastern Prairie – <i>Patricia Chancellor</i> • Edge-Scott – <i>Mark McDuffy</i> • Ivesdale – <i>Jeff White</i> • Ludlow – <i>Kenny During</i> • Ogden-Royal – <i>Ken Osterbur</i> • Pesotum – <i>Dennis Butler</i> • Philo – <i>Clifford Gorman</i> • Sadorus – <i>Frederick Seibold</i> • Sangamon Valley – <i>Roger Ponton Jr.</i> • Scott – <i>Bernard Magsamen</i> • St. Joseph-Stanton – <i>Norman Paul</i> • Thomasboro – <i>Kris Ehler</i> • Tolono – <i>Roger Hayden</i> 	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Trustees to their respective Fire Protection Districts, term 5/1/2019-4/30/2022

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 9, 2019
Page 2*

- Windsor Park – *Tod Courtney*

 - b. Sadorus Fire Protection District Trustee –
1 Unexpired Term Ending 4/30/2021
 - James Wood

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing James Wood as a
Trustee for the Sadorus Fire Protection District,
Unexpired Term Ending 4/30/2021***

 - c. Kerr & Compromise Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2021
 - Brian Emkes

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Brian Emkes as a
Drainage District Commissioner for Kerr &
Compromise Drainage District, unexpired term
ending 8/31/2021***

 - d. Lower Big Slough Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2021
 - Joseph Burke

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Joseph Burke as a
Drainage District Commissioner for Lower Big
Slough Drainage District, unexpired term ending
8/31/2021***

 - e. Owl Creek Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2019
 - Wayne Cox

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Wayne Cox as a
Drainage District Commissioner for Owl Creek
Drainage District, unexpired term ending
8/31/2019***

 - 2. Sheriff
 - a. Resolution Approving Proclamation Designating the
Week of May 5, 2019 as National Correctional
Officer Week

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Approving Proclamation
Designating the Week of May 5, 2019 as National
Correctional Officer Week***

 - b. Resolution Approving Proclamation Designating the
Week of May 12th, 2019 as National Police Week

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Approving Proclamation
Designating the Week of May 12th, 2019 as
National Police Week***

 - 3. County Clerk
 - a. March 2019 Report

Received and placed on file

 - 4. County Executive
 - a. Monthly HR Report – March 2019

Received and placed on file

 - B. Other Business

 - C. Chair's Report
 - 1. Appointments Expiring May 31, 2019:
 - Farmland Assessment Review Committee
 - Urbana-Champaign Sanitary District
 - Various Water Districts
 - Board of Review

Information Only
-
- D. Designation of Items to be Placed on the Consent Agenda

A1a-e

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 9, 2019
Page 3*

IX. Finance

A. New Business

1. Budget Amendments/Transfers

- a. Budget Amendment 19-00017
Fund 090 Mental Health /
Dept. 053 Mental Health Board
Increased Appropriations: \$250,000
Increased Revenue: None: from Fund Balance
Reason: Utilize Available MHB Fund Balance to
Transfer to CILA Fund 101 in Order to Pay Off
CILA Mortgage per 2/20/2019 Decision Memo
Approved by CCMHB
- b. Budget Amendment 19-00018
Fund 101 MHB/DDB CILA Facilities / Dept. 054
CILA Project
Increased Appropriations: \$350,000
Increased Revenue: \$250,000
Reason: to Utilize Funds Transferred from CCMHB
and Available Fund Balance to Pay Off Remaining
CILA Mortgage per Joint Decision Memo
2/20/2019 Approved by CCMHB/CCDDB.
- c. Budget Amendment 19-00019
Fund 476 Self-Funded Insurance / Dept. 118
Property/Liability Insurance
Increased Appropriations: \$410,204
Increased Revenue: None: from Fund Balance
Reason: Insurance Premium for 2-Year Claim
Extended Reporting Coverage for Liability
Protection for the Nursing Home (Tail Coverage).
- d. Budget Amendment 19-00024
Fund 104 Early Childhood / Dept. 604 Early Head
Start Expansion-Even Year
Increased Appropriations: \$1,580,980
Increased Revenue: \$2,571,230
Reason: Early Head Start Expansion – to
Accommodate New Federal Funding for
Early Head Start Expansion Program
- e. Budget Amendment 19-00025
Fund 104 Early Childhood / Dept. 604 Early Head
Start Expansion-Even Year
Increased Appropriations: \$990,250
Increased Revenue: from Fund Balance (total
increased revenue listed in BA 19-00024)
Reason: Early Head Start Expansion – to
Accommodate New Federal Funding for
Early Head Start Expansion Program
(2nd BA to Cover the Rest of the Expenditures)

***RECOMMEND COUNTY BOARD APPROVAL
of Resolutions Authorizing Budget Amendments
19-00017, 19-00018, 19-00019, 19-00024, and 19-
00025**

2. Treasurer

- a. Monthly Reports – February 2019

Received and placed on file

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken April 9, 2019
Page 4*

- | | |
|--|--|
| 3. Auditor | |
| a. Monthly Report – March 2019 | Received and placed on file |
| 4. County Executive | |
| a. Five-Year Financial Forecast for General Corporate
& Public Safety Sales Tax Funds | Removed from agenda-Forecast Report moved to
County Board meeting |
| B. Other Business | None |
| C. Chair's Report | Goss thanked Deb Busey and Van Anderson for the
work regarding the sale of the nursing home |
| D. Designation of Items to be Placed on the Consent Agenda | A 1a-e |
| X. Other Business | None |
| XI. <u>Adjournment</u> | 7:50 p.m. |

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

RESOLUTION NO. 2019-91

PAYMENT OF CLAIMS AUTHORIZATION

April 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,718,717.21 including warrants 589491 through 590812 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,718,717.21 including warrants 589491 through 590812 is approved.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2019-92

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2019

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on April 18th, 2019 are hereby approved for payment.

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

Giraldo Rosales, Chair
Champaign County Board

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

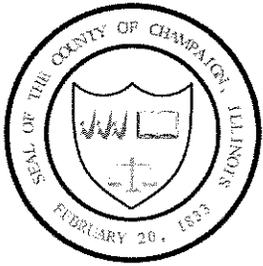
Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
Capital Asset Replcmt Fund	105-059-533.44	VR#105-27	4/1/2019	Repair of downtown jail doors	Etech Controls Corp	\$ 7,206.45
NO PURCHASE ORDER ISSUED						
** Court Document Storage	671-030-522.01	VR#671-39	3/26/2019	Custom folders & traffic jackets	Bradford Systems Corp	\$ 8,521.50
CREDIT CARD PAYMENT PAID WITH TAX						
** County Clerk	080-022-522.44	VR#22-47	3/20/2019	Best Buy purchase 2/21/19	Visa Cardmember Service	\$ 7.20
** Nursing Home	081-Various	VR#44-297	3/7/2019	SalonCentric purchases 2/5 & 2/7	Visa Cardmember Service	\$ 22.87
** Early Childhood Fund	104-Various	VR#104-326	2/21/2019	Wal-Mart purchase 1/24	Visa Cardmember Service	\$ 6.29
CREDIT CARD PAID WITH NO RECEIPT						
** Specialty Courts	685-031-533.53	VR#685-8	3/28/2019	Walgreens purchase 2/26/18	Visa Cardmember Service	\$ 19.99
FY2017 PAYMENTS MADE IN FY2019						
** Early Childhood	104-647-534.68	VR#104-610	03/20/19	Food for meeting 2/27/17	Monical Pizza Corp	\$ 78.53
FY2018 PAYMENTS MADE IN FY2019						
** RPC	075-634-534.38	VR#29-425	3/13/2019	Dec client rent	Gramercy Park Apartments	\$ 690.00
** RPC	075-634-534.38	VR#29-376	3/5/2019	Dec client rent	Windcrest Apartments	\$ 615.00
** RPC	075-740-533.92	VR#29-536	3/28/2019	Fed Ccarts expense 10/1-12/31/18	C-U Mass Transit District	\$ 73,020.88
** RPC	075-740-533.92	VR#29-537	3/28/2019	IL Ccarts expense 10/1-12/31/18	C-U Mass Transit District	\$ 74,888.87
** RPC	075-740-533.92	VR#29-400	3/11/2019	Fed Ccarts expense 7/1-9/30/18	C-U Mass Transit District	\$ 330.00
** Sheriff	080-040-533.95	VR#40-131	3/19/2019	Police firearms training Oct 2018	U of Illinois	\$ 573.00
** States Attorney	080-041-533.68	VR#41-52	3/5/2019	Witness travel expenses	Dena Cheek	\$ 60.00
** Public Properties	080-071-533.46	VR#71-103	3/1/2019	METCAD repairs & maint	Connor Company	\$ 358.00
** Nursing Home	081-410-533.07	VR#44-414	4/1/2019	2018 True up for write offs of Medicaid	SAK Management Svc	\$ (33,068.50)
** Nursing Home	081-430-534.83	VR#44-268	03/07/19	Medical services 9/11/18	Carle Foundation Hospital	\$ 1,057.20
** Nursing Home	081-Various	VR#44-367	3/20/2019	Medical supplies Nov 2018	Mediine Industries	\$ (14.89)
** Highway	083-060-533.30	VR#83-169	3/22/2019	Dec 2018 gas charges	Constellation Newenergy	\$ 681.33
** Early Childhood	104-647-522.93	VR#104-578	3/19/2019	Operational Supplies Nov-Dec 2018	Gordon Food Service	\$ 103.50
** Early Childhood	104-647-522.93	VR#104-579	3/19/2019	Operational Supplies Nov 2018	Gordon Food Service	\$ 68.94
** Early Childhood	104-853-522.10	VR#104-562	3/15/2019	Food Supplies Oct 2018	Gordon Food Service	\$ 48.38
** Early Childhood	104-853-522.10	VR#104-563	3/15/2019	Food Supplies Dec 2018	Gordon Food Service	\$ 37.46
** Workforce Development	110-756-535.23	VR#110-347	3/14/2019	On job training 9/2-12/31/18	Carle Foundation Hospital	\$ 4,199.29
** Workforce Development	110-756-535.23	VR#110-328	3/12/2019	On job training 12/30-31/2018	Carle Foundation Hospital	\$ 95.54
** Workforce Development	110-756-Various	VR#110-257	3/1/2019	On job training 12/17-31/2018	Carle Foundation Hospital	\$ 2,625.05
** Workforce Development	110-764-Various	VR#110-329	3/13/2019	On job training 12/30-31/2018	Carle Foundation Hospital	\$ 286.40
** Workforce Development	110-Various	VR#110-311	3/12/2019	Dec 2018 professional services	Talx Corporation	\$ 85.90
** Workforce Development	110-Various	VR#110-310	3/12/2019	Nov 2018 professional services	Talx Corporation	\$ 93.50
** Workforce Development	110-Various	VR#110-309	3/12/2019	Oct 2018 professional services	Talx Corporation	\$ 41.15
** Workforce Development	110-Various	VR#110-308	3/12/2019	June 18-May 19 membership	Human Svc Council of Champ	\$ 25.00
** Court Complex Construct	303-010-534.25	VR#303-002	3/6/2019	Courthouse repairs & maint	Connor Company	\$ 871.53
** RPC	475-784-571.75	VR#475-003	3/25/2019	Dec 2018 audit service charges	CC Treasurer	\$ 2,974.29

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



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

*ADMINISTRATIVE, BUDGETING, PURCHASING & HUMAN RESOURCE
MANAGEMENT SERVICES*

MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Tami Ogden, Deputy Director of Finance

Date: April 11, 2019

Subject: IMRF and Social Security Appropriation for Nursing Home Fringes

Fund 088 (IMRF) and Fund 188 (Social Security) are funds for the remittance of employee benefits. These funds each have two budgets, one for Nursing Home fringes and one for the fringes for the rest of the County. Due to the planned sale of the Nursing Home in FY2018, there was no FY2019 appropriation for the remittance of Nursing Home employee IMRF and Social Security benefits. Therefore, in order to remit these required fringe payments to IMRF and the Social Security Administration, the County used appropriation from the other budgets.

Now that the final payroll for Nursing Home employees has been processed, these budget amendments seek to restore the appropriation borrowed from the other budgets, so the County is able to remit IMRF and Social Security payments for other County employees through the end of the year.

Payment for these benefits has already been sent to IMRF and the SSA. The amendments are solely to restore appropriation to the General County budgets that was temporarily used to remit payments for these fringes for Nursing Home employees due to the lack of an FY2019 budget.

REQUESTED ACTION

The Champaign County Board approves Budget Amendment #19-00026 and #19-00027 appropriating for the FY2019 IMRF and Social Security amounts for Nursing Home employees.

RESOLUTION NO. 2019-81

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00026

Fund: 188 Social Security
Dept. 044 Nursing Home

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.01 Social Security-Employer	<u>133,875</u>
	Total 133,875
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying Social Security Benefits of Nursing Home Employees in this Budget. The Amendment Reflects the Total Social Security Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County Social Security Appropriation Used to Remit the Social Security Payments for the Nursing Home.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

FUND 188 SOCIAL SECURITY FUND

DEPARTMENT 044 NURSING HOME

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
188-044-513.01 SOCIAL SECURITY-EMPLOYER	0	103,358	237,233	133,875
TOTALS	0	103,358	237,233	133,875

INCREASED REVENUE BUDGET:

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

EXPLANATION: SINCE THERE WAS NOT AN INITIAL BUDGET FOR THE NURSING HOME FOR FY2019, THERE WAS NO APPROPRIATION FOR PAYING SOCIAL SECURITY BENEFITS OF NURSING HOME EMPLOYEES IN THIS BUDGET. THE AMENDMENT REFLECTS THE TOTAL SS BENEFITS PAID FOR NH EMPLOYEES IN FY2019, AND THE AMOUNT NEEDED TO RESTORE THE GENERAL COUNTY SS APPROP. USED TO REMIT SS PAYMENTS FOR THE NH

DATE SUBMITTED: <i>4-11-19</i>	AUTHORIZED SIGNATURE <i>William Kloeppe</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-82

BUDGET AMENDMENT

April 2019

FY 2019

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

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

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

Budget Amendment #19-00027

Fund: 088 Illinois Municipal Retirement
Dept. 044 Nursing Home

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.02 IMRF-Employer Cost	<u>97,072</u>
	Total 97,072
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying IMRF Benefits of Nursing Home Employees in this Budget. This Amendment Reflects the Total IMRF Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County IMRF Appropriation Used to Remit IMRF Payments for the Nursing Home.

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

Giraldo Rosales, Chair
Champaign County Board

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

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

FUND 088 ILL.MUNICIPAL RETIREMENT DEPARTMENT 044 NURSING HOME

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
088-044-513.02 IMRF - EMPLOYER COST	0	36,111	133,183	97,072
TOTALS	0	36,111	133,183	97,072

INCREASED REVENUE BUDGET:

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

EXPLANATION: SINCE THERE WAS NOT AN INITIAL BUDGET FOR THE NURSING HOME FOR FY2019, THERE WAS NO APPROPRIATION FOR PAYING IMRF BENEFITS OF NURSING HOME EMPLOYEES IN THIS BUDGET. THIS AMENDMENT REFLECTS THE TOTAL IMRF BENEFITS PAID FOR NH EMPLOYEES IN FY2019, AND THE AMOUNT NEEDED TO RESTORE THE GENERAL COUNTY IMRF APPROP. USED TO REMIT IMRF PAYMENTS FOR THE NH.

DATE SUBMITTED: <i>4-11-19</i>	AUTHORIZED SIGNATURE <i>Radona A. Klopper</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-93

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER
DIANE MICHAELS

WHEREAS, Diane Michaels was sworn in as a Champaign County Board Member on November 19, 2009; and

WHEREAS, Diane Michaels has served the citizens of Champaign County as a representative of the Champaign County Board District 2 from November 19, 2009 through December 31, 2017; and

WHEREAS, during her tenure as a Champaign County Board Member Diane Michaels served on the following standing committees: Policy, Personnel, & Appointments Committee; Justice & Social Services Committee; Committee of the Whole, Finance Committee of the Whole, and the Highway and Transportation Committee; and

WHEREAS, during her tenure as a Champaign County Board Member Diane Michaels also served in a liaison position as the County Board's representative on the Champaign County Head Start Policy Board, the Regional Office of Education Board, and the Lincoln Legacy Committee; and

WHEREAS, from 2012 to 2016 Diane Michaels served in a leadership role as the Assistant Deputy Chair of the Finance Committee of the Whole, and as the Deputy Chair of the Finance Committee of the Whole in 2017; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Diane Michaels, who served the citizens of Champaign County as an elected official over a term of eight years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Diane Michaels and the benefit that service has brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Diane Michaels in recognition of her tenure of service to the citizens of Champaign County.

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

Giraldo Rosales, Chair
Champaign County Board

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

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