

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - A. Tuesday, March 6, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Policy, Personnel, & Appointments; Environment & Land Use)
 - B. Tuesday, March 13, 2012 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; Finance;; Justice & Social Services)
 - C. Thursday, March 22, 2012 @ 7:00 p.m. – County Board Meeting
- VII. **Adoption of Resolution No. 8042 Appointing Jeff Kibler as a County Board Member in District 3 to Fill Alan Nudo's Unexpired Term** 1
- VIII. **Adoption of Resolution No. 8043 Appointing Max Mitchell as a County Board Member in District 3 to Fill Brad Jones' Unexpired Term** 2
- IX. **Administration of Oath of Office to Jeff Kibler and Max Mitchell By County Clerk**
- X. ***Consent Agenda** – Goldenrod Attachment
- XI. **Public Participation**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. January 26, 2012 Regular Meeting Minutes 3-7
 - B. January 31, 2012 Study Session Minutes 8-9
- XIV. **Nursing Home Quarterly Report-4th Quarter FY2011**
- XV. **Areas of Responsibility**

Summary of Action Taken January 10, 2012 Committee of the Whole Meeting: 10-12
(Environment & Land Use, Highway & Transportation, & Facilities)

A. Highway & Transportation

1. Adoption of Resolution No. 8033 Authorizing the Board Chair to Sign a Local Agency Agreement for the Jurisdictional Transfer of Lamar Road & Second Street in Foosland 13-14
2. Adoption of Resolution No. 8034 Providing for the Addition of Lamar Road & Second Street in the Village of Foosland, Illinois to the County Highway System 15-19
3. Adoption of Resolution No. 8035 Authorizing the Board Chair to Sign a Sidewalk Maintenance Agreement by & Between the Village of Mahomet and Champaign County 20-30

B. Environment & Land Use

1. Adoption of Resolution No. 8036 Authorizing Proposed Minor Changes to the Champaign County Land Resource Management Plan 31

Summary of Action Taken at January 17, 2012 Committee of the Whole Meeting: 32-35
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance:

1. **Adoption of Resolution No. 8037 Budget Transfer #12-00002 36
Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies
2. Adoption of Resolution No. 8038 for Payment of Claims Authorization 37
3. Adoption of Resolution No. 8039 for Purchases Not Following the Purchasing Policy 38-42
4. Adoption of Resolution No. 8040 Establishing Salaries of Elected Officials-Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair 43-44
5. Adoption of Resolution No. 8041 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds 45-48

D. Policy, Personnel, & Appointments:

1. Approval of Release of RFP 2012-003 Needs Assessment Study for Champaign County Corrections

XVI. Other Business

1. Adoption of Resolution No. 8066 for the Approval of Agreement Between the Champaign County Board and AFSCME Council 31, Local 900 – Highway Department From December 1, 2011 – November 30, 2015 49

XVII. New Business

XVIII. Adjournment

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.
For additional information, contact Linda Lane in the County Administrator's Office at (217) 384-3776*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2012 - 7:00 p.m.

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

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A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 8027 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501	50-51
2. Adoption of Resolution No. 8028 Approving Appropriation of County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of December 1, 2011 Through November 30, 2012	52-53
3. Adoption of Resolution No. 8029 Approving Appropriation of \$26,284.00 From the County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #11-00000-00-ES	54-55
4. Adoption of Resolution No. 8030 Approving Appropriation of \$26,284.00 From County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #12000000-00-ES	56-57
5. Adoption of Resolution No. 8031 Approving Appropriation of \$370,000.00 From County Bridge Funds for the Replacement of Structure #010-7048 on County Highway #8 Section #11-00981-00-BR	58
6. Adoption of Resolution No. 8032 Approving Appropriation of \$1,550,000.00 From County Motor Fuel Tax Funds for Improvement of County Highways 8 & 30 Section #11-00431-00-RS	59-60
B. <u>Finance</u>	
1. **Adoption of Resolution No. 8044– Budget Amendment #12-00009 Fund/Dept: 075 Regional Planning Commission-729 Illinois Department of transportation Traffic Signal Retiming Increased Appropriations: \$22,215 Increased Revenue: \$22,215 Reason: Analysis and Retiming of Additional Designated Signalized Intersections in Champaign, Urbana, and the University to Improve Safety. These Intersections were Selected Based on Crash and Injury Data and have been Approved by the Participating Local Agencies that Provided Local Match in the Prior Fiscal Year.	61
2. **Adoption of Resolution No. 8045 – Budget Amendment #12-00010 Fund/Dept: 080 General Corporate- 041 States Attorney Increased Appropriations: \$3,000 Increased Revenue: None: from Fund Balance Reason: Amendment Required Due to Increase in Cost for Appellate Prosecutor Services Due to Champaign County's Increase in Population to 201,081	62

3. **Adoption of Resolution No. 8046 – Budget Amendment #12-00011 63
Fund/Dept: 303 Court Complex Construction Fund-010 County Board
Increased Appropriations: \$63,200
Increased Revenue: None: from Fund Balance
Reason: To Cover All Project costs for the Courthouse Sound & Video Arraignment System Replacement Project, and to Cover Overtime for the Sheriff’s Office Court Security Personnel Monitoring the Building During Off-Hours Installation.
4. **Adoption of Resolution No. 8047 – Budget Amendment #12-00012 64
Fund/Dept: 075 Regional Planning Commission-636 Milford Sanitary/Storm Sewer
Increased Appropriations: \$21,000
Increased Revenue: \$21,000
Reason: To Reflect Receipt of a New Contract for County FY2012 to Administer the DCEO Grant for Construction of Sanitary/Storm Sewer Separation on Behalf of the Village of Milford.
5. Adoption of Resolution No. 8048 Authorizing a Revised Intergovernmental Agreement for Animal Control Services with the Village of Pesotum 65
6. Adoption of Resolution No. 8049 Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of Pesotum 66
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8. Adoption of Resolution No. 8051 Approving the Acceptance if Awarded of the Illinois Criminal Justice Information Authority Grant for the Children’s Advocacy Center 68
9. Adoption of Resolution No. 8052 Approving a Contract for Special Police Services for the Village of St. Joseph 69
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11. Adoption of Resolution No. 8054 Approving a Contract for Special Police Services for the Village of Sidney 71
12. Adoption of Resolution No. 8055 Approving the Renewal and if Awarded, the Acceptance of the Violent Crime Victims Assistance Grant for the States Attorney 72
13. Adoption of Resolution No. 8056 Authorizing the Board Chair to Execute the Collective Bargaining Agreement for FOP Corrections Sergeants 73

C. Justice & Social Services

1. Adoption of Resolution No. 8057 Authorizing the Application & if Awarded, the Acceptance of the IEPA Hazardous Materials Emergency Preparedness Grant 74

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 8058 Appointing Jack Knott to the Mount Olive Cemetery Board – Unexpired Term Ending 6/30/2014 75
2. Adoption of Resolution No. 8059 Appointing James Prather to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2017 76
3. Adoption of Resolution No. 8060 Appointing Ron Bensyl to the Nursing Home Board of Directors –Unexpired Term ending 11/30/2012 77
4. Adoption of Resolution No. 8061 Appointing Diane Michaels to the Lincoln Exhibits Committee-Unexpired Term Ending 11/30/2012 78
5. Adoption of Resolution No. 8062 Appointing John Jay to the Labor Committee-Unexpired Term Ending 11/30/2012 79
6. Adoption of Resolution No. 8063 Appointing Astrid Berkson to the Veterans’ Assistance Commission(VAC) Committee 80
7. Adoption of Resolution No. 8064 Approving the Regional Planning Commission Revised Purchasing Policy 81-92
8. Adoption of Resolution No. 8065 Approving the Champaign County Strategic Plan Update 2012 93-103

RESOLUTION NO. 8042

A RESOLUTION APPOINTING JEFF KIBLER AS A COUNTY BOARD MEMBER
IN DISTRICT 3 TO FILL AN UNEXPIRED TERM FOR ALAN NUDO
ENDING NOVEMBER 30, 2012,

WHEREAS, Alan Nudo, a County Board Member in District 3 for Champaign County with a term ending November 30, 2012, submitted his resignation from that office effective January 21, 2012; and

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

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

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Jeff Kibler to fill the unexpired term of County Board Member in District 3 ending on November 30, 2012;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Jeff Kibler to fill the unexpired term ending November 30, 2012 of Champaign County Board Member District 3, is hereby approved.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8043

A RESOLUTION APPOINTING MAX MITCHELL AS A COUNTY BOARD MEMBER
IN DISTRICT 3 TO FILL THE UNEXPIRED TERM
ENDING NOVEMBER 30, 2012 OF BRAD JONES

WHEREAS, Brad Jones, a County Board Member in District 3 for Champaign County with a term ending November 30, 2012, submitted his resignation from that office effective January 26, 2012; and

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

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

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Max Mitchell to fill the unexpired term of County Board Member in District 3 ending on November 30, 2012;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Max Mitchell to fill the unexpired term ending November 30, 2012 of Champaign County Board Member District 3, is hereby approved.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 26, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 26, 2012 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Michaels, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, Maxwell, McGinty and Weibel – 24; Absent: Moser and Ammons – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Ammons arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on January 5, 12 and 19. Board Member Betz offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda/Addenda; seconded by Board Member Kurtz. Chair Weibel announced the new EMA director would speak after Public Participation. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that a Study Session to discuss Jail issues would be held Tuesday, January 31, 2012 at 6:00 P.M., that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held on Tuesday, February 7, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, February 14, 2012 at 6:00 P.M.; the next regular meeting of the County Board would be held on Thursday, February 23, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Petrie requested the adoption of Resolution No. 8023 Authorizing the Award of Contract for Courthouse Sound & Video Arraignment Systems, be removed from the Consent Agenda.

Highway & Transportation

Adoption of **Resolution No. 8015** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Finance

Adoption of **Resolution No. 8018** – Budget Amendment #12-00004:

Fund/Dept: 089 County Public Health Fund-049 Board of Health

Increased Appropriations: \$62,898

Increased Revenue: None: from Fund Balance

Reason: To amend FY2012 Budget to allow for payment of final invoice for November 2011, to be added to the total obligation to be paid from the 2012 budget, November 2011 invoice was not received in time to be paid out of the 2011 budget.

Adoption of **Resolution No. 8019** – Budget Amendment #12-00006:

Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning

Increased Appropriations: \$29,483

Increased Revenue: None: from Fund Balance

Reason: To appropriate funds for emergency replacement of steamer kettle at satellite jail; and for remodel/expansion of early voting space in County Clerk's office.

Adoption of **Resolution No. 8020** – Budget Amendment #12-00007:

Fund/Dept: 677 Juvenile Intervention Services-052 Court Services-
Probation

Increased Appropriations: \$3,000

Increased Revenue: None: from Fund Balance

Reason: Amendment is necessary to close out fund 677 in order to implement government accounting standards board statement #54.

Adoption of **Resolution No. 8021** – Budget Amendment #12-00008:

Fund/Dept: 618 Probation Services Fund – 051 Juvenile Detention Center

Increased Appropriations: \$13,000

Increased Revenue: \$13,000

Reason: Amendment is necessary to close out fund 677 in order to implement government accounting standards board statement #54.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8022** Authorizing Appointment of Wanda Hadden to the Crow Cemetery Association.

Adoption of **Resolution No. 8024** to Establish Place of Election for the City of Champaign #34.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member James. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Michaels, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, Maxwell, McGinty and Weibel – 25;

Nays: None.

PUBLIC PARTICIPATION

Board Member Esry noted the time on the Agenda was listed wrong for the January 31, 2012 Study Session, the correct time is 6 P.M., not 7 P.M.

There was no Public Participation.

John Carlson, the new EMA director, addressed the Board.

COMMUNICATIONS

Board Member Richards spoke regarding an EMA Grant Reallocation.

APPROVAL OF MINUTES

Board Member Langenheim offered the motion to approve the minutes of County Board Regular Meeting of December 20, 2011; seconded by Board Member Holderfield. Discussion followed. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member Betz, Deputy Chair, recommended adoption of **Resolution No. 8016** Authorizing the County Board Chair to Sign Contract with Berns, Clancy & Associates to Provide Engineering Services for the Storm Sewer Approach Utilizing the Aluminized Steel for the East Campus Storm Water Management Project; seconded by Board Member Jay. Board Member Alix offered an amendment to the motion to add "or concrete box culvert" after Aluminized Steel; seconded by Board Member McGinty. Discussion followed. Amendment approved by voice vote. A roll call was requested. Discussion followed.

Adopted as amended by roll call vote.

Yeas: Michaels, O'Connor, Quisenberry, Rosales, Schroeder, Alix, Anderson, Bensyl, Betz, Carter, Cowart, Esry, Holderfield, James,

Jay, Jones, Kurtz, Langenheim, Maxwell, McGinty and Weibel – 21;
Nays: Petrie, Richards, Ammons and Berkson – 4.

Finance

Chair Weibel asked Board Member Betz to assume the Chair due to a conflict of interest of a professional nature. Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 8017** - Budget Amendment #12-00005:

Fund/Dept: 080 General Corporate – 010 County Board

Increased Appropriations: \$14,000

Increased Revenue: None: from Fund Balance

Reason: To appropriate the financial obligation for the County's participation in the Intergovernmental Agreement to Challenge the EPA Decision Regarding the Clinton Landfill Permit Application to Accept PCBs; seconded by Board Member Cowart. Discussion followed.

Adopted by roll call vote.

Yeas: O'Connor, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim, Maxwell and McGinty – 21;

Nays: Michaels, Petrie and James – 3;

Abstain: Weibel – 1.

Chair Weibel reassumed Chair.

Board Member McGinty recommended adoption of **Resolution No. 8025** for Payment of Claims Authorization; seconded by Board Member Bensyl. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8026** for Purchases Not Following the Purchasing Policy; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Chair, recommended adoption of **Resolution No. 8023** Authorizing the Award of Contract for Courthouse Sound & Video Arraignment Systems; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member recommended the Board enter into Closed Session Pursuant to 5 ILCS 120/2(C)2 to Consider Collective Negotiating Matters between the County and Its Employees or their Representatives, further moving the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Ammons.

Approved by roll call vote.

Yeas: Michaels, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, McGinty and Weibel – 21;

Nays: O'Connor, James, Langenheim and Maxwell – 4.

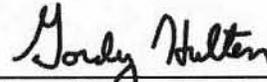
The Board entered into Closed Session at 7:31 P.M. and reentered into Open Session at 8:20 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:20 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 31, 2012

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, January 31, 2012 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Tom Betz, Deputy Chair for County Facilities, presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Petrie, Rosales, Schroeder, Weibel, Ammons, Berkson, Esry, Holderfield, James, Jay, Kurtz, Langenheim, Maxwell, McGinty and Betz – 16; Absent: Moser, Quisenberry, Richards, Alix, Anderson, Bensyl, Carter, Cowart and Michaels – 9. Board Members Quisenberry, Richards, Alix, Anderson, Carter and Cowart arrived after roll call.

APPROVAL OF AGENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Jay. Discussion followed. Board Member Ammons offered an amendment to the Agenda, striking the straw vote from item VIII – a; seconded by Board Member Rosales. Discussion followed. Motion to amend fails by voice vote. Agenda approved by voice vote.

PUBLIC PARTICIPATION

Sarah Lazare, Jeremy Borrego, Aaron Johnson, William Sullivan, Jerome Bamberger, Robert Scott, Zernial Bogan, Durl Kruse, Mark Enslin, Belden Fields, Martel Miller, Bobbi Trist, Patricia Avery and Ricardo Diaz all discussed jail issues.

Board Member Ammons read two emailed statements from constituents.

STRUCTURAL ANALYSIS OF DOWNTOWN CORRECTIONAL CENTER

John Frauenhoffer presented a structural analysis of the Downtown Correctional Center. Board Member questions were answered. Discussion followed.

FACILITIES OVERVIEW – PRE-BUILT EXPANDABILITY OF SATELLITE JAIL

Alan Reinhart, Facilities Director, presented information on the pre-built expandability of the Satellite Jail facility. Board Member questions were answered. Discussion followed.

SHERIFF'S REPORT – OPERATIONAL ISSUES & TREND ANALYSIS REGARDING FUTURE NEEDS

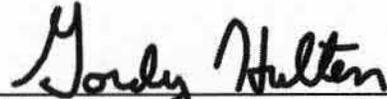
Daniel Walsh, Champaign County Sheriff, presented information on his office's operational issues and future needs. Board Member questions were answered. Capt. Allen Jones, Jail Superintendent, Lt. Robert Cravens and Chief Deputy Kris Bolt answered Board Member questions. Harmony Goorley presented information on inmate mental health treatment. Discussion followed.

NEXT STEPS FOR COUNTY BOARD

Deputy Chair Betz opened the floor for suggestions from Board Members to be included on the Facilities Committee Agenda for Committee of the Whole, February 7, 2012. Discussion followed.

ADJOURN

Deputy Chair Betz adjourned the meeting at 9:28 P.M.



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

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the February 7, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – January 10, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	<p>Brian Dolner, Julianne Panagacos, Mikhail Lynbansky, Peter Campbell, Chris Evans, Rebecca Ginsberg, Fairchild Ruggles, Aaron Ammons, Patsy Howell, Ken Salo, Julie Watkins, Durl Kruse and Sue Keller spoke regarding jail expansion.</p> <p>Kelly Dillard spoke regarding a zoning ordinance amendment.</p> <p>Harold Scharlau spoke regarding Olympian Drive.</p>
VI. <u>Communications</u>	<p>Chair Weibel directed the Board’s attention to the flier re: the Illinois Association of County Board Member Zone III Meeting for Saturday, March 3, 2012 to be held at the Brookens building.</p> <p>Stephanie Holderfield said the Convention & Visitors Bureau was beginning strategic planning for the next several years and welcomed feedback from the Board.</p>
VII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Annual Report of Land Use and Land Resource Trends with Champaign County</u>	Received and placed on file.
B. <u>Proposed Minor Changes to Champaign County Land Resource Management Plan</u>	*RECOMMEND TO COUNTY BOARD APPROVAL to make proposed minor changes to the Champaign County Land Resource Management Plan in accordance with the annual review as indicated in LRMP Priority Items 1.3.1 and 2.1.1 of the County 2011 Planning Contract Work Plan.
C. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Limits on Vehicles and Equipment in Rural Home Occupations</u>	Deferred.
D. <u>Monthly Reports</u>	Received and placed on file.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on Consent Agenda</u>	No items from ELU need Board approval.

VIII. HIGHWAY & TRANSPORTATION

- A. Monthly Reports – CTMFT Claims for January, 2012 Received and placed on file.
- B. Petition – Philo Road District ****RECOMMEND TO COUNTY BOARD APPROVAL of a Petition and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Philo Road District.***
- C. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2011 through November 30, 2012 ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the county Engineer for the Period from December 1, 2011 through November 30, 2012.***
- D. Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #11-00000-00-ES ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #11-00000-00-ES.***
- E. Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #12-00000-00-ES ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #12-00000-00-ES.***
- F. Resolution Appropriating \$370,000.00 from County Bridge Funds for the Replacement of Structure #010-7048 located on CH8 (Foosland Rd) in Brown Road District – Section #11-00981-00-BR ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$370,000.00 from County Bridge Funds for the Replacement of Structure #010-7048 Located on CH8 (Foosland Rd) in Brown Road District – Section #11-00981-00-BR.***
- G. Olympian Drive Update Jeff Blue gave an update on progress with the design of the Olympian Drive Project.
- H. Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highways 8 & 30 ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highways 8 & 30.***
- I. Jurisdictional Transfer of Highway in Foosland Provided for committee information.
- J. Other Business Jeff Blue provided information on his travel to Washington, DC for the national committee on the use of traffic control.

K. Designation of Items to be placed on the Consent Agenda All items requiring Board approval from Highway Committee to be placed on the Consent Agenda.

IX. COUNTY FACILITIES

A. Physical Plant FY2011 Year End Budget Report Received and placed on file.

B. Physical Plant Monthly Reports Received and placed on file.

C. 202 Art Bartell Construction Project Monthly Report Received and placed on file. It was noted there is an open house planned for February 28, tentatively.

D. East Campus Storm Water Management Project Update provided on the progress of project.

E. Courthouse Sound System Project Update Update provided on progress of the project.

F. Jail Space Improvement Project

1. Establishment of Jail Space Improvement Project Planning Team Provided for information. Team established based past projects and on models determined by the National Institute of Corrections.

2. Approval of Release of RFP for Consultant Services for Needs Assessment and Pre-Design Planning Motion carried to develop an RFP for Consultant Services for Needs Assessment and Pre-Design Planning.

3. Cost Assessment and Comparative Study of Jail Space Solutions at Satellite Jail and Downtown Correctional Center Betz stated results on this issue will come from the RFP.

4. Garner Together Impactors in Social Justice System to Present Information Regarding Improvements and Implementing Suggestions in the Jailing Communities Report For information. It was noted that Justice services will also be discussed under the Justice and Social Services portion of the Committee of the Whole.

5. Funding Model Based on Current Available Resources To be placed on a future agenda.

D. Other Business None.

E. Designation of Consent Agenda Items None.

X. Other Business None.

RESOLUTION NO. 8033

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A LOCAL AGENCY AGREEMENT FOR THE JURISDICTIONAL
TRANSFER OF LAMAR ROAD AND SECOND STREET IN FOOSLAND

WHEREAS, Champaign County, and Village of Foosland, are desirous to enter into a Jurisdictional Transfer Agreement for the jurisdictional transfer of Lamar Road and Second Street from the Village of Foosland's highway system to the Champaign County highway system;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the agreement for the above mentioned jurisdictional transfer on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 8033

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on February 24, 2011.

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

(SEAL)

_____ County Clerk

RESOLUTION NO. 8034

RESOLUTION PROVIDING FOR THE ADDITION OF LAMAR ROAD AND SECOND STREET IN THE VILLAGE OF FOOSLAND, ILLINOIS TO THE COUNTY HIGHWAY SYSTEM IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, the County Board of Champaign County and the Village Trustees of Foosland are desirous to transfer the jurisdiction of the above location to the County Highway System; and.

NOW, THEREFORE, BE IT RESOLVED that the above location, with Department of Transportation approval, be added to the County Highway System of Champaign County, Illinois and that said route be identified as County Highway 8.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's office at Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February A.D., 2012.

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

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

Certificate

I, Gordy Hulten, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Champaign County at its regular meeting held on this 23rd day of February, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County, this _____ day of February, 2012.

(seal)

County Clerk



Jurisdictional Transfer

Village of Foosland to Champaign County
Lamar and Second Street
from Sixth street westerly to Second street
and then southerly to 0.04 miles south of
Ferguson street, in its entirety



Jurisdiction

- State
- County
- Municipality
- Township

The Limits of the Jurisdictional Transfer

Municipal Ordinance No. _____

**Providing for the deletion of Lamar Road and Second Street in the Village of Foosland, Illinois
from the Village Highway System.**

Whereas, the County Board of Champaign County and the Village Trustees of Foosland are desirous to transfer the jurisdiction of the above location to the County Highway System.

Now, Therefore, be it ordained by the Board of Trustees of the Village of Foosland that, with Department of Transportation approval, Lamar Road and Second Street be deleted from the Village Highway System.

The Village Clerk is directed to forward a certified copy of the Ordinance to the State of Illinois through its Regional Engineer's office in Paris, Illinois.

Certificate

I, Clara Sedberry, Village Clerk in and for the Village of Foosland in the County of Champaign in the State of Illinois, and keeper of the records and file thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of an ordinance passed by the Board of Trustees of the Village of Foosland at its meeting held on February 13, 2012.

In testimony whereof, I have hereunto set my hand and affixed the seal of Foosland at my office this _____ day of February, 2012.

(seal)

Village Clerk



Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality: Village of Foosland	Municipality: County of Champaign
Township/Road District:	Township/Road District:
County: Champaign	County: Champaign

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

Location Description

Name Lamar and Second Street Route _____ Length 2092.28 Feet
 Termini From Sixth Street westerly to Second Street and then southerly to 0.04 miles south of Ferguson Street
 _____ in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.
 NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.
 NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.
 Supplement Map, County Resolution and Village Ordinance
 (Insert supplement numbers or letters and page numbers, if applicable)

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

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Dale Sedberry

Name C. Pius Weibel

Title Village President
 Chairman County Board/Mayor/Village President/etc.

Title Champaign County Board Chair
 Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

RESOLUTION NO. 8035

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A SIDEWALK MAINTENANCE AGREEMENT BY AND
BETWEEN THE VILLAGE OF MAHOMET AND CHAMPAIGN COUNTY

WHEREAS, Champaign County, and Village of Mahomet, are desirous to enter into a Sidewalk Maintenance Agreement for the Maintenance of a multi-purpose path along the westerly right of way of Lake of the Woods Road (County Road 50);

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the sidewalk maintenance agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 8035

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on February 24, 2011.

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

(SEAL)

_____ County Clerk

**SIDEWALK MAINTENANCE AGREEMENT BY AND BETWEEN THE VILLAGE OF
MAHOMET AND CHAMPAIGN COUNTY**

THIS AGREEMENT is entered into by Champaign County, Illinois, (hereinafter "County") and the Village of Mahomet, Illinois, (hereinafter "Village") related to the construction and maintenance of a portion of the Lake of the Woods Multi-Purpose Pathway located within public highway right-of-way under the jurisdiction of the County.

WHEREAS, the Champaign County Forest Preserve District and the Village submitted a joint sponsored application for an Illinois Transportation Enhancement Program Grant to fund construction of the Lake of the Woods Multi-Purpose Pathway; and,

WHEREAS, the Illinois Department of Transportation approved Grant funding for the Lake of the Woods Multi-Purpose Pathway in an amount not to exceed \$1,181,106.00; and,

WHEREAS, a section of the Lake of the Woods Multi-Purpose Pathway is located within public highway right-of-way under the jurisdiction of the County, (hereinafter "Sidewalk"); and,

WHEREAS, the Sidewalk is to be constructed along the west right-of-way line of Lake of the Woods Road from U.S. Route 150 to the south entrance of the Lake of the Woods Forest Preserve; and,

WHEREAS, the Sidewalk is to be constructed as a ten foot wide, Portland cement concrete, multi-purpose pathway; and,

WHEREAS, the County desires the Village to assume responsibility for coordination, construction, maintenance, repair, or replacement of the Sidewalk located within the Lake of the Woods Road public highway right-of-way; and,

WHEREAS, the County and the Village desire to work cooperatively to ensure completion of the Lake of the Woods Multi-Purpose Pathway for the benefit of the public.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The County shall permit the Village, its officers, employees, agents, contractors and subcontractors the right-of-entry to the Lake of the Woods Road public highway right-of-way for construction, maintenance, repair, or replacement of the Sidewalk. Right-of-entry shall be limited to the Sidewalk area, as illustrated on the attached Exhibit "A".
2. The County shall permit public use of the Sidewalk.
3. The Village shall, at its sole cost and expense, ensure the Sidewalk remains in good repair and acceptable condition for safe use by the public year round, including but not limited to removal of any and all debris which may obstruct the Sidewalk.

If the County and/or the Village determines that a defect in the Sidewalk presents an imminent hazard to the public, the County and/or Village may cause barricades or warning devices to be immediately placed to give warning of the hazard. Upon determination of an imminent hazard to the public, the County may provide written notice to the Village to undertake repair or reconstruction within thirty (30) days of the date of the notice. Repair or reconstruction shall be

completed within a reasonable period of time, considering limitations of weather, but not to exceed one hundred and twenty (120) days. Such period may be extended at the discretion of the County Highway Engineer.

4. The Village, its successor, or assigns shall defend, indemnify and hold harmless, the County, its agents, officers, employees and servants from any and all claims, suits, causes of action or any claim whatsoever made or howsoever arising from the construction, maintenance, repair, or replacement of the Sidewalk.
5. This Agreement shall become effective on the date that the last party to this Agreement signs it.
6. This Agreement may be amended only by written document signed by both the County and the Village.
7. Any written notice that is required between the parties shall be sent through first class mail, return receipt requested to:

Village Administrator
Village of Mahomet
P.O. Box 259
Mahomet, IL 61853

Champaign County Engineer
Champaign County, Illinois
1605 E. Main Street
Urbana, IL 61801

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

VILLAGE OF MAHOMET
An Illinois Municipal Corporation

COUNTY OF CHAMPAIGN, ILLINOIS
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
Village Attorney

By: _____
Champaign County State's Attorney

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Mahomet, Village of	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 10-00026-00-BT	Fund Type STE	ITEP Number 529009		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-315-12	TE-00D5(098)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Lake of the Woods Multi-Purpose Pathway Route N/A Length 1.43 miles
 Termini Barber Park on South McDougal Road to the Forest Preserve main entrance on Lake of the Woods Road

Current Jurisdiction Village of Mahomet and Champaign County Existing Structure No _____

Project Description

Construction of a 10' PCC multi-purpose pathway.

Division of Cost

Type of Work	STE	%	STATE	%	LA	%	Total
Participating Construction	621,326	(*)		()	155,331	(Bal)	776,657
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering	63,000	(**)		()	15,750	(Bal)	78,750
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 684,326		\$ _____		\$ 171,081		\$ 855,407

*80% STE Funds NTE \$569,400

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____

METHOD B--- _____ Monthly Payments of _____

METHOD C---LA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - The **LA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA's** that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.bpn.gov/ccr>. If the **LA**, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
 - To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map Addenda #2 Jurisdiction

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Deb Braunig

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
376000499 conducting business as a Governmental
Entity.

DUNS Number 086474512

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Matthew R. Hughes, Acting Director of Finance and Administration Date

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

ADDENDUM # 2

Jurisdiction

The COUNTY hereby agrees:

1. To the implementation of the subject improvement by the STATE and VILLAGE.
2. To retain jurisdiction of the completed improvement as long as the roadway adjacent to the improvement remains a county highway.
3. To enter into a Sidewalk Maintenance Agreement By and Between the Village of Mahomet and Champaign County whereby The Village shall, at its sole cost and expense, ensure the multi-purpose pathway remains in good repair and acceptable condition for safe use by the public year round, including but not limited to removal of any and all debris which may obstruct the pathway.

County Board Chairperson

Date

RESOLUTION NO. 8036

**RESOLUTION APPROVING MINOR CHANGES TO CHAMPAIGN COUNTY
LAND RESOURCE MANAGEMENT PLAN**

WHEREAS, based on the annual report of trends and new developments with regard to land resource management conditions within the County, the Champaign County Regional Planning Commission recommends a minor map change and an update of selected data and public safety information in the Champaign County Land Resource Management Plan (LRMP), in accordance with LRMP Priority Items 1.3.1 and 2.1.1 of the County 2011 Planning Contract Work Plan; and

WHEREAS, selected tables in the LRMP Existing Conditions and Trends, Volume 1, are proposed to be updated based on data available as of January 31, 2011; and

WHEREAS, a correction to Ambulance Services section of Chapter 7 (Public Facilities and Services) in LRMP Existing Conditions and Trends, Volume 1, is proposed to indicate availability of advanced life support (paramedic) level non-transport services by the Village of Ivesdale Fire Protection District; and

WHEREAS, a correction to the Land Use Management Areas Map in LRMP Volume 2, to extend the Contiguous Urban Growth Area west of the Village of Mahomet to include approximately 115 acres of land adjacent to the west of Turkey Farm Road, between Oak Street and Interstate 74; and

WHEREAS, the LRMP Volume 1 updated tables and correction to the Ambulance Services section of Chapter 7 (Public Facilities and Services), and the LRMP Volume 2 updated version of the LRMP Land Use Management Areas Map is provided as an attachment to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, that the *Champaign County Land Resource Management Plan* be amended as provided in the attachment to this Resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action taken at 2/14/12 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	24 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –January 17, 2012 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as amended
5. <u>Public Participation</u>	Kevin Sandefur, Belden Fields, Steve Ayers, Diane Marlin, Cathe Capel, Aditi Kambuj, Lynn Branham, Michael Fuerst, Jermme Bamberger, Susan Parenti
6. <u>Communications</u>	None
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00009, 12-00010,12-00011, & 12-00012</i>
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer 12-00002
B. <u>Animal Control</u>	
1. Request Approval of Revised Intergovernmental Agreement for Animal Control Services with the Village of Pesotum	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Intergovernmental Agreements with the Village of Pesotum for Animal Control & Impound Services</i>
2. Request Approval of Intergovernmental Agreement for Animal Impound Services with the Village of Pesotum	
C. <u>Children’s Advocacy Center</u>	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant for FY2013</i>
1. Request Approval of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant for FY2013	
2. Request Approval of Application & if Awarded, Acceptance of Continued Grant Funding from the ICJIA – Agreement 211216	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Acceptance of Continued Grant Funding from the ICJIA-Agreement 211216</i>
D. <u>Sheriff</u>	
1. Request Approval of Contracts for Special Police Services for the Villages of St. Joseph, Philo, and Sidney	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Contracts for Special Police Services for the Villages of St. Joseph, Philo, and Sidney</i>

****Denotes Consent Agenda Item***

- | | |
|--|--|
| <p>E. <u>States Attorney</u></p> <p>1. Approval of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant</p> | <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Renewal and if Awarded, Acceptance of the Violent Crime Victims Assistance Grant</p> |
| <p>F. <u>County Administrator</u></p> <p>1. General Corporate Fund FY2012 Budget Projection Report and Budget Change Report</p> <p>2. Determination of Elected Officials Salaries FY2013-2016</p> <p>3. General Corporate Fund Additional Funding Requests & Recommendation</p> <p>4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds</p> | <p>Reports Received & Placed on File</p> <p>RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2013-2016 elected official wage freeze</p> <p>Deferred for 2 months</p> <p>RECOMMEND TO THE COUNTY BOARD APPROVAL of Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds</p> |
| <p>G. <u>Auditor's & Treasurer's Monthly Reports</u></p> <p>1. January 2012</p> | <p>Received & placed on file</p> |
| <p>H. <u>Other Business</u></p> <p>1. Resolution Authorizing the Board Chair to Execute the Collective Bargaining Agreement Between FOP Labor council for Corrections Sergeants, the County Board, & the Sheriff of Champaign County</p> | <p>*RECOMMEND TO COUNTY BOARD APPROVAL of Resolution authorizing the Board Chair to Execute the Collective Bargaining Agreement for FOP Corrections Sergeants</p> |
| <p>I. <u>Chair's Report</u></p> | <p>None.</p> |
| <p>J. <u>Designation of Items to be Placed on the County Board Consent Agenda</u></p> | <p>Items A2, 3, 4, & 5; B1 & 2; C1 & 2; D1, 2, & 3; E1, H1</p> |
| <p>8. <u>JUSTICE & SOCIAL SERVICES</u></p> <p>A. <u>Agency Presentation – Court Services & Probation</u></p> <p>B. <u>Monthly Reports:</u></p> | <p>Canceled</p> <p>Monthly Reports for Emergency Management Agency- January 2012, Head Start-January 2012, Probation & Court Services-December 2011, Public Defender-November & December 2011 received and placed on file.</p> |

- C. Emergency Management Agency
1. Request Approval of Application and if Awarded, Acceptance of Hazardous Materials Emergency Preparedness Grant ***RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Acceptance of HMEP Grant**

- D. Other Business
1. Establishment of Citizens Advisory Committee to Garner Together Impactors in Social Justice System to Present Information Regarding Improvements & Implementing Suggestions in the Jailing Communities Report Approved as Amended

E. Chair's Report None

F. Designation of Items to be Placed on the County Board Consent Agenda Item C1

9. **POLICY, PERSONNEL, & APPOINTMENTS**

A. Appointments/Reappointments

1. Appointment to CUMTD Board Removed from Agenda
2. Appointment of Jack Knott to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2014 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Jack Knott**
3. Appointment of James Prather to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2017 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of James Prather**
4. Appointment of Jeff Kibler to the County Board, District 3-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Jeff Kibler**
5. Appointment of Max Mitchell to the County Board, District 3-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Max Mitchell**
6. Appointment of Ron Bensyl to the Nursing Home Board of Directors-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Ron Bensyl**
7. Appointment of Diane Michaels to the Lincoln Exhibits Committee – Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Diane Michaels**

- | | |
|---|---|
| 8. Appointment of John Jay to the Labor Committee – Unexpired Term Ending 11/30/2012 | *RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of John Jay |
| 9. Appointment of Astrid Berkson to the VAC Committee – Unexpired Term Ending 11/30/2012 | *RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Astrid Berkson |
| B. <u>Regional Planning Commission</u> | |
| 1. Approval of RPC Revised Purchasing Policy | *RECOMMEND TO COUNTY BOARD APPROVAL of RPC Revised Purchasing Policy |
| C. <u>Strategic Planning Committee</u> | |
| 1. Approval of Champaign County Strategic Plan 2012 Update | *RECOMMEND TO COUNTY BOARD APPROVAL of Strategic Plan 2012 Update |
| D. <u>County Administrator</u> | |
| 1. Approval of Release of RFP 2012-002 Champaign County Sheriff’s Office Prisoner Transport Bus | Approved. |
| E. <u>County Clerk</u> | |
| 1. Monthly Report – January 2012 | Received & Placed on file |
| F. <u>Other Business</u> | |
| 1. Proposal for Local Food Policy Council | Deferred |
| G. <u>Chair’s Report</u> | |
| 1. Chair’s Report | None |
| H. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | |
| 1. Designation of Items to be Placed on the County Board Consent Agenda | Items A4, 5, 7, 8, 9, 10, 11, & 12; B1, C1 |
| 10. <u>OTHER BUSINESS</u> | None |
| 11. <u>Adjourn</u> | Meeting Adjourned at 9:02 p.m. |

RESOLUTION NO. 8037

TRANSFER OF FUNDS

February 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00002

Fund 641 ACCESS Initiative Grant
Dept. 053 Mental Health Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
641-053-533.92 Contributions & Grants	\$175,125	641-053-511.03 Regular Full-Time Employees
641-053-533.92 Contributions & Grants	\$13,784	641-053-513.01 Social Security-Employer
641-053-533.92 Contributions & Grants	\$18,144	641-053-513.02 IMRF – Employer Cost
641-053-533.92 Contributions & Grants	\$29,900	641-053-513.06 Employee Health/Life Insurance
641-053-533.92 Contributions & Grants	<u>\$793</u>	641-053-513.05 Unemployment Insurance
	Total	\$237,746

REASON: To Reduce Original Personnel Budget. Staffing Changes Were Made After December 1 to Allow for Staff to Work Out of Contracting Agencies.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8038

PAYMENT OF CLAIMS AUTHORIZATION

February, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,978,194.16 including warrants 463692 through 464756; 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 \$5,978,194.16 including warrants 463692 through 464756 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8039

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2012

FY2012

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 February 23, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

2/23/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2011 EXPENDITURES PAID IN FY2012						
** Regional Planning	075-733-533.28	VR#029-260	01/18/12	RPC utilities 9/27-11/30	CCT-Rent - Gen Corp	\$ 3,026.17
** Regional Planning	075-733-533.93	VR#029-330	01/24/12	Membership dues 7/1-11/30	Tri-County Regional Planning	\$ 286.36
** Regional Planning	075-862-534.var	VR#029-355	01/26/12	Weatherization work 10/18	Illini Home Improvements	\$ 2,191.70
** Regional Planning	075-691-534.31	VR#029-437	02/09/12	Liheap emergency work 11/21	A to Z Heating & Air Conditioning	\$ 275.00
** Geog Inf Sys Joint Vent	850-622-533.87	VR#850-011	01/17/12	GIS indirect 10/30-11/30	CCT-Regional Planning	\$ 8,953.08
** County Highway	083-060-522.93	VR#083-095	01/17/12	Painting supplies 11/30	Menards	\$ 56.71
** County Highway	083-060-533.30	VR#083-103	01/18/12	Gas service Nov'11	Ameren Illinois	\$ 2.26
** County Highway	083-060-533.30	VR#083-110	02/01/12	Gas service 11/30	Ameren Illinois	\$ 6.07
** County Bridge	084-060-544.10	VR#084-003	01/17/12	Bridge project 11/30	Otto Baum Company	\$ 5,993.28
** County Bridge	084-060-544.10	VR#084-005	02/01/12	Bridge project 11/30	Kerr Road District	\$ 14,368.60
** County Bridge	084-060-544.10	VR#084-006	02/08/12	Bridge project 11/4-30/11	State of Illinois Treasurer-IDOT	\$ 45,666.44
** County Bridge	084-060-544.10	VR#084-002	01/03/12	Bridge project 8/11-11/3/11	State of Illinois Treasurer-IDOT	\$ 73,593.82
** County Motor Fuel Tax	085-060-533.04	VR#085-010	01/18/12	2011 Pavement mgmt services	Applied Research Associates	\$ 10,043.00
** County Motor Fuel Tax	085-060-544.11	VR#085-015	02/01/12	Monticello road work 8/16/11	Open Road Paving Company	\$ 32,898.40
** County Motor Fuel Tax	085-060-544.46	VR#085-007	01/04/12	Salt dome roof 10/29-11/30/11	Advanced-Wayne Cain & Sons	\$ 30,814.24
** Twnshp Motor Fuel Tax	086-060-533.83	VR#086-002	02/01/12	Township engineer fee Jan-Nov	CCT-Highway	\$ 78,875.07
** Circuit Court	080-031-533.03	VR#031-058	01/19/12	Attorney services Jan'10-Nov'11	John Hensley	\$ 2,850.00
** Circuit Court	080-031-533.03	VR#031-059	01/19/12	Attorney services 4/26/11	Diana Lenik	\$ 82.50
** Circuit Court	080-031-533.07	VR#031-060	01/19/12	Evaluations 11/17-18	Lawrence L Jeckel, MD, PC	\$ 770.00
** Circuit Court	080-031-533.03	VR#031-071	01/26/12	Attorney service 8/15/11	Keith Fruehling	\$ 1,819.62
** Circuit Court	080-031-533.03	VR#031-072	01/26/12	Attorney service 12/6/10-11/30/11	James Dedman	\$ 412.50
** Circuit Court	080-031-533.03	VR#031-073	01/26/12	Attorney srvc 11/30/10-11/30/11	James Kuehl	\$ 1,951.49
** Circuit Court	080-031-533.03	VR#031-076	02/02/12	Attorney service 4/11-11/30/11	James Kuehl	\$ 7,150.00
** Circuit Court	080-031-533.03	VR#031-077	02/02/12	Attorney service 8/31-11/30/11	Andrew Bequette	\$ 2,572.03
** Circuit Court	080-031-533.07	VR#031-078	02/02/12	Guardian ad litem service Nov'11	Nonnweiler Legal Services LLC	\$ 880.00
** Circuit Court	080-031-533.03	VR#031-090	02/09/12	Attorney service 3/10-11/30/11	James Dedman	\$ 1,017.50
** Circuit Court	080-031-533.07	VR#031-083	02/09/12	Spanish interpreter 11/8-30/11	Meiby Huddleston	\$ 870.00
** Coroner	080-042-533.22	VR#042-045	01/19/12	Toxicology tests Nov'11	NMS Labs	\$ 597.00
** Nursing Home	081-410-534.37	VR#044-034	12/16/11	Finance charges 12/1/10-11/30/11	Alpha Care Health Professionals	\$ 14,097.43
** Nursing Home	081-430-522.93	VR#044-116	12/27/11	Wound cleanser suppl 9/15-16	Direct Supply Equipment	\$ 146.40
** Nursing Home	081-430-522.var	VR#044-195	01/04/12	Drugs, briefs, med suppl 9/1/11	McKesson Medical-Surgical	\$ 3,882.23
** Nursing Home	081-450-522.var	VR#044-198	01/04/12	Phone service 11/7-30/11	Waugh Foods	\$ (25.19)
** Nursing Home	081-450-522.var	VR#044-199	01/04/12	Food & dietary supplies 8/26/11	Waugh Foods	\$ 4,564.81
** Nursing Home	081-450-522.var	VR#044-200	01/04/12	Food & dietary supplies 8/30/11	Waugh Foods	\$ 4,835.09
** Nursing Home	081-450-522.10	VR#044-201	01/04/12	ice cream 9/1/11	Waugh Foods	\$ (19.83)
** Nursing Home	081-450-522.var	VR#044-202	01/04/12	Food & dietary suppl 9/2/11	Waugh Foods	\$ 4,938.52
** Nursing Home	081-450-522.var	VR#044-203	01/04/12	Food & dietary suppl 9/6 /11	Waugh Foods	\$ 3,674.22
** Nursing Home	081-450-522.10	VR#044-204	01/04/12	Food 9/7/11	Waugh Foods	\$ 306.61
** Nursing Home	081-430-522.93	VR#044-205	01/04/12	Medical supplies 9/2/11	McKesson Medical-Surgical	\$ 65.26
** Nursing Home	081-430-522.93	VR#044-206	01/04/12	Nursing supplies 9/7/11	McKesson Medical-Surgical	\$ 33.99
** Nursing Home	081-450-522.10	VR#044-207	01/04/12	Bananas 9/8/11	Waugh Foods	\$ (24.15)

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.var	VR#044-212	01/04/12	Drugs, briefs, med. Suppl 9/9/11	McKesson Medical-Surgical	\$ 3,089.93
** Nursing Home	081-430-522.93	VR#044-216	01/04/12	Dressings & med. Suppl 9/12/11	McKesson Medical-Surgical	\$ 412.10
** Nursing Home	081-430-522.var	VR#044-217	01/04/12	Drugs, briefs, med. Suppl 9/15/11	McKesson Medical-Surgical	\$ 1,520.46
** Nursing Home	081-var-534.65	VR#044-218	01/04/12	Contract nursing 9/11/11	Medical Staffing Network	\$ 22,429.20
** Nursing Home	081-var-534.65	VR#044-219	01/04/12	Contract nursing 9/18/11	Medical Staffing Network	\$ 14,936.51
** Nursing Home	081-410-533.07	VR#044-220	01/04/12	Customer survey 6/15/11	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-430-533.51	VR#044-225	01/04/12	Equipment rental 10/3/11	Carle Medical Supply	\$ 844.00
** Nursing Home	081-var-522.var	VR#044-230	01/04/12	Suspension boot & rack 10/6/11	Direct Supply Equipment	\$ 309.94
** Nursing Home	081-430-522.93	VR#044-231	01/04/12	Bolster & cushion 10/7/11	Direct Supply Equipment	\$ 850.48
** Nursing Home	081-430-522.93	VR#044-232	01/04/12	Medical supplies 10/10/11	Direct Supply Equipment	\$ 292.35
** Nursing Home	081-430-522.var	VR#044-233	01/04/12	Drugs, briefs, med. Suppl 9/28/11	McKesson Medical-Surgical	\$ 4,440.81
** Nursing Home	081-var-534.65	VR#044-236	01/04/12	Contract nursing 9/25/11	Medical Staffing Network	\$ 23,757.51
** Nursing Home	081-430-533.07	VR#044-243	01/04/12	MDS contract services 10/7/11	Tobin & Associates	\$ 2,435.80
** Nursing Home	081-various	VR#044-244	01/04/12	Medicine & consult srvc 9/30/11	Uvanta of Central Illinois	\$ 22,820.88
** Nursing Home	081-410-513.21	VR#044-260	01/04/12	Employee physicals 10/12/11	Carle Foundation Hospital	\$ 1,600.00
** Nursing Home	081-430-533.51	VR#044-261	01/04/12	Equipment rental 10/18/11	Carle Medical Supply	\$ 28.50
** Nursing Home	081-410-513.21	VR#044-264	01/04/12	Employee drug screens 10/24/11	Carle Foundation Physician Srvc	\$ 1,060.00
** Nursing Home	081-450-533.07	VR#044-280	01/04/12	Dietary consult 10/24/11	Health Technologies	\$ 315.68
** Nursing Home	081-450-533.07	VR#044-281	01/04/12	Dietary consult 10/31/11	Health Technologies	\$ 1,379.18
40 ** Nursing Home	081-410-533.03	VR#044-283	01/04/12	Legal services 10/21/11	Heyl, Royster, Voelker & Allen	\$ 4,209.00
** Nursing Home	081-410-533.07	VR#044-296	01/04/12	Customer survey 10/15/11	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-430-533.07	VR#044-300	01/04/12	MDS contract services 10/14/11	Tobin & Associates	\$ 2,414.14
** Nursing Home	081-430-534.83	VR#044-313	01/04/12	Medical service 1/7/11-4/1/11	George Hume	\$ 377.52
** Nursing Home	081-410-513.21	VR#044-318	01/04/12	Employee physicals 11/11/11	Carle Foundation Hospital	\$ 1,000.00
** Nursing Home	081-430-533.07	VR#044-327	01/04/12	Resident transport 11/10/11	CRIS Senior Services	\$ 2,550.00
** Nursing Home	081-430-534.65	VR#044-352	01/04/12	Contract nursing 11/11/11	Favorite Healthcare Staffing	\$ 167.60
** Nursing Home	081-430-534.65	VR#044-353	01/04/12	Contract nursing 11/25/11	Favorite Healthcare Staffing	\$ 5,906.79
** Nursing Home	081-425-522.22	VR#044-356	01/04/12	Maintenance supplies 11/2/11	Grainger	\$ 182.94
** Nursing Home	081-425-522.22	VR#044-357	01/04/12	Maintenance supplies 11/8/11	Grainger	\$ 208.96
** Nursing Home	081-425-522.22	VR#044-358	01/04/12	Maintenance supplies 11/15/11	Grainger	\$ 244.45
** Nursing Home	081-425-522.22	VR#044-359	01/04/12	Maintenance supplies 11/21/11	Grainger	\$ (63.04)
** Nursing Home	081-425-522.22	VR#044-360	01/04/12	Maintenance supplies 11/23/11	Grainger	\$ 48.57
** Nursing Home	081-430-533.07	VR#044-361	01/04/12	Medical record consult 11/23/11	Greenberg & Associates Inc	\$ 727.46
** Nursing Home	081-415-533.30	VR#044-371	01/04/12	October gas service	Integrays Energy Services Inc	\$ 7,602.74
** Nursing Home	081-430-522.var	VR#044-379	01/04/12	Drugs and medical suppl 11/17/11	Medline Industries inc	\$ 983.11
** Nursing Home	081-430-522.93	VR#044-380	01/04/12	Medical supplies 11/18/11	Medline Industries inc	\$ 216.64
** Nursing Home	081-425-533.86	VR#044-382	01/04/12	Maintenance supplies 10/11/11	Odman-Hecker & Company	\$ 833.00
** Nursing Home	081-430-522.var	VR#044-395	01/04/12	Briefs & nursing supplies 11/3/11	Midwest Medical Supply Co	\$ 6,113.24
** Nursing Home	081-430-522.12	VR#044-396	01/04/12	Drugs 11/4/11	Midwest Medical Supply Co	\$ 109.30
** Nursing Home	081-430-522.var	VR#044-397	01/04/12	Nursing supplies 11/8/11	Midwest Medical Supply Co	\$ 4,025.34
** Nursing Home	081-430-522.var	VR#044-398	01/04/12	Drugs & nursing supplies 11/9/11	Midwest Medical Supply Co	\$ 505.40
** Nursing Home	081-430-522.34	VR#044-399	01/04/12	Briefs 11/10/11	Midwest Medical Supply Co	\$ 588.89
** Nursing Home	081-430-522.93	VR#044-400	01/04/12	Nursing supplies 11/11/11	Midwest Medical Supply Co	\$ 61.22
** Nursing Home	081-430-522.93	VR#044-401	01/04/12	Nursing supplies 11/14/11	Midwest Medical Supply Co	\$ 67.40

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#044-402	01/04/12	Nursing supplies 11/15/11	Midwest Medical Supply Co	\$ 39.61
** Nursing Home	081-430-522.93	VR#044-411	01/04/12	Binders 11/2/11	Rogards	\$ 74.95
** Nursing Home	081-430-522.93	VR#044-412	01/04/12	Binders 11/3/11	Rogards	\$ 29.98
** Nursing Home	081-410-522.93	VR#044-413	01/04/12	Office supplies 11/7/11	Rogards	\$ 5.65
** Nursing Home	081-410-522.93	VR#044-414	01/04/12	Office supplies 11/28/11	Rogards	\$ 66.99
** Nursing Home	081-410-522.01	VR#044-418	01/04/12	Stationary & printing 10/6/11	Upclose Graphics	\$ 484.59
** Nursing Home	081-410-522.01	VR#044-419	01/04/12	Stationary & printing 10/13/11	Upclose Graphics	\$ 111.11
** Nursing Home	081-410-522.93	VR#044-420	01/04/12	Letterhead 11/4/11	Upclose Graphics	\$ 33.00
** Nursing Home	081-410-534.37	VR#044-555	01/17/12	Finance charges 4/30-11/30/11	Alliance Rehab Inc	\$ 42,020.44
** Nursing Home	081-410-533.03	VR#044-559	01/17/12	Attorney service 4/30/11	Polsinelli Shughart PC	\$ 382.00
** Nursing Home	081-various	VR#044-601	01/24/12	Hi-power belt & F/C 6/10-11/30/11	Dust & Son of Champaign Count	\$ 14.74
** Nursing Home	081-450-522.var	VR#044-208	01/04/12	Food & dietary supplies 9/9/11	Waugh Foods	\$ 4,547.13
** Nursing Home	081-450-522.var	VR#044-213	01/04/12	Food & dietary supplies 9/13/11	Waugh Foods	\$ 5,103.34
** Nursing Home	081-450-522.10	VR#044-214	01/04/12	Food 9/14/11	Waugh Foods	\$ 68.87
** Nursing Home	081-450-522.10	VR#044-223	01/04/12	Food 9/16/11	Waugh Foods	\$ 4,352.89
** Nursing Home	081-430-522.93	VR#044-269	01/04/12	Nursing supplies 10/18/11	Direct Supply Equipment	\$ 244.75
** Nursing Home	081-425-533.42	VR#044-270	01/04/12	Side rack 10/20/11	Direct Supply Equipment	\$ (86.95)
** Nursing Home	081-430-522.93	VR#044-271	01/04/12	Nursing supplies 10/21/11	Direct Supply Equipment	\$ 1,242.19
** Nursing Home	081-450-522.93	VR#044-272	01/04/12	Glasses, cooler 10/28/11	Direct Supply Equipment	\$ 555.91
** Nursing Home	081-var-522.93	VR#044-273	01/04/12	Alarms, plates, dishes 10/31/11	Direct Supply Equipment	\$ 723.88
** Nursing Home	081-410-533.03	VR#044-284	01/04/12	Legal services 10/27/11	Heyl, Royster, Voelker, & Allen	\$ 1,419.86
** Nursing Home	081-430-522.93	VR#044-343	01/04/12	Nursing supplies 10/12/11	Direct Supply Equipment	\$ 479.98
** Nursing Home	081-450-522.var	VR#044-245	01/04/12	Food & dietary supplies 9/20/11	Waugh Foods	\$ 4,668.75
** Nursing Home	081-450-522.var	VR#044-246	01/04/12	Food & dietary supplies 9/23/11	Waugh Foods	\$ 4,631.76
** Nursing Home	081-415-522.93	VR#044-321	01/04/12	Can liners 11/1/11	Chemical Maintenance Inc	\$ 143.00
** Nursing Home	081-var-522.var	VR#044-322	01/04/12	Cleaning supplies 11/3/11	Chemical Maintenance Inc	\$ 2,473.05
** Nursing Home	081-var-522.var	VR#044-323	01/04/12	Liners and detergent 11/9/11	Chemical Maintenance Inc	\$ 639.10
** Nursing Home	081-415-522.93	VR#044-324	01/04/12	Housekeeping supplies 11/10/11	Chemical Maintenance Inc	\$ 1,910.45
** Nursing Home	081-415-522.93	VR#044-325	01/04/12	Housekeeping supplies 11/15/11	Chemical Maintenance Inc	\$ 707.35
** Nursing Home	081-415-522.93	VR#044-326	01/04/12	Deodorizer 11/17/11	Chemical Maintenance Inc	\$ 609.00
** Nursing Home	081-var-522.var	VR#044-339	01/04/12	Housekeeping supplies 11/23/11	Chemical Maintenance Inc	\$ 1,660.25
** Nursing Home	081-415-533.30	VR#044-426	01/04/12	Gas Service November '11	Ameren Illinois	\$ 5,400.92
** Nursing Home	081-410-533.03	VR#044-434	01/04/12	Union negotiations 11/1-30/11	Meyer Capel Law Office	\$ 1,921.50
** Nursing Home	081-450-522.var	VR#044-766	02/09/12	Food & dietary suppl 9/13-27/11	Waugh Foods	\$ 738.08
** Juvenile Detention Ctr	080-051-534.11	VR#051-040	01/24/12	JDC inmate food 11/3-9/11	Aramark Correctional Services	\$ 403.85
** Public Properties	080-071-534.46	VR#071-203	02/07/12	Sewer service 11/18-30/11	Urbana & Champaign Sanitary	\$ 1,416.59
** Co Public Health Fund	089-049-533.03	VR#089-008	01/30/12	Attorney service Nov'11	CCT-Gen Corp Fund	\$ 50.00
** Head Start	104-var-534.69	VR#104-191	01/17/12	Play dough supplies 11/7/11	Jacki Buckingham	\$ 9.92
** Head Start	104-various	VR#104-198	01/17/12	Nov utilities Rantoul site	Village of Rantoul Light & Water	\$ 80.64
** Head Start	104-var-533.45	VR#104-202	01/17/12	Building maintenance 10/20-11/30	Village of Rantoul	\$ 180.00
** Head Start	104-var-533.34	VR#104-212	01/17/12	Pest control 10/7-11/4/11	Presto X Company	\$ 82.40
** Head Start	104-var-533.06	VR#104-214	01/17/12	Employee screening 10/10-11/22	Carle Physician group	\$ 161.60
** Head Start	104-var-534.69	VR#104-216	01/17/12	Totes 11/3/11	Duro Graphics & Design	\$ 752.97
** Head Start	104-var-533.07	VR#104-255	01/23/12	Professional srvc 10/30-11/30/11	Gorski Reifsteck	\$ 1,228.80

FOR COUNTY BOARD APPROVAL

2/23/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Head Start	104-836-533.95	VR#104-266	01/23/12	Driver training 8/24/11	Regional Office of Education	\$ 6.00
** Head Start	104-836-534.46	VR#104-290	01/26/12	Sewer service Nov	Urbana & Champaign Sanitary	\$ 172.74
** Head start	104-606-533.19	VR#104-377	02/09/12	2011 fall tuition	Arica Moss	\$ 950.83
** Head Start	104-var-533.45	VR#104-374	02/08/12	Building maintenance 11/18-30	Village of Rantoul	\$ 90.00
** Correctional Center	080-140-533.06	VR#140-067	01/18/12	Medical service 9/5-11/30/11	Carle Foundation Hospital	\$ 1,794.26
** Correctional Center	080-140-533.06	VR#140-070	01/19/12	Medical service 11/30/11	Carle Foundation Hospital	\$ 17.26
** Correctional Center	080-140-522.25	VR#140-076	01/20/12	Paper supplies 11/9/11	Aramark Correctional Services	\$ 315.61
** Correctional Center	080-140-522.28	VR#140-077	01/20/12	Detergent 11/07/11	Chemical Maintenance	\$ 403.00
** Correctional Center	080-140-533.06	VR#140-107	01/30/12	Medical service 8/16/11	Carle Foundation Hospital	\$ 60.17
** Correctional Center	080-140-533.06	VR#140-135	02/09/12	Medical service 10/10-19/11	Carle Foundation Physician Srvc	\$ 38.73
** Jail Commissary	658-140-533.72	VR#658-008	01/20/12	Trustee time 10/31-11/06/11	Aramark Correctional Services	\$ 123.00
** Public Safety Tax Fund	106-010-571.80	VR#106-007	01/24/12	Nov bldg maintenance & utilities	CCT-Public Properties	\$ 67,932.74
** Recorder	080-023-533.42	VR#023-014	02/14/12	Tax meter maintenance 8/4-11/3	United Office Systems, Inc	\$ 82.48
** Recorder's Automation	614-023-533.29	VR#614-011	01/20/12	Computer service Nov	Fidlar Technologies	\$ 270.00
** Tax Sale Automation	619-026-533.07	VR#619-001	01/24/12	Tax sale service 11/1/11	Joseph E Meyer & Associates	\$ 5,289.00
** Self-Funded Insurance	476-118-534.81	VR#118-011	01/11/12	Medical x-rays 10/12	Lakeland Radiologists	\$ 28.00
** Health Insurance Fund	083-060-513.06	VR#620-037	01/25/12	HRA billing 1/24 plan year 2011	CCT-Health Insurance Fund	\$ 338.91
** Health Insurance Fund	080-075-513.06	VR#620-043	02/01/12	HRA billing 1/31 plan year 2011	CCT-Health Insurance Fund	\$ 500.00
** Health Insurance Fund	Various-513.06	VR#620-045	02/08/12	HRA billing 2/7 plan year 2011	CCT-Health Insurance Fund	\$ 2,739.98

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

** Paid- For Information Only

RESOLUTION NO. 8040

**RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -
CIRCUIT CLERK, AUDITOR, CORONER, RECORDER and COUNTY BOARD
CHAIR**

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the office of Circuit Clerk, (50 ILCS 145/2); and for the offices of Auditor, Coroner and Recorder, (55 ILCS 5/4 – 6001) and County Board Chair, (55 ILCS 5/2-3008) and to do so without regard to awards or stipends from State funds for those offices; and;

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the offices of Circuit Clerk, Auditor, Coroner and Recorder must be fixed at least 180 days before the term of office begins on December 1, 2012 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2012 ends in the year 2016 (IL. Const. 1970 Art. VII § 9 (b)); and

WHEREAS, pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2012 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2012 ends in the year 2014; and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials – including the Treasurer, County Clerk, Sheriff, Auditor, Coroner, Circuit Clerk, Recorder and County Board Chair – with its duty to protect the public’s tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of the County of Champaign, Illinois that the salaries for the Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair shall be set as follows:

POSITION	12/1/2012	12/1/2013	12/1/2014	12/1/2015
Circuit Clerk	\$90,070	\$90,070	\$90,070	\$90,070
Coroner	\$86,328	\$86,328	\$86,328	\$86,328
Auditor	\$86,328	\$86,328	\$86,328	\$86,328
Recorder	\$86,328	\$86,328	\$86,328	\$86,328
Board Chair	\$29,274	\$29,274		

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February, 2012.

C. Pius Weibel, Chair
County Board of Champaign County

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

RESOLUTION NO. 8041

**RESOLUTION FOR THE ABATEMENT AND REDUCTION OF
TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2011, an abatement of the 2011 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2011, an abatement of the 2011 Levy of Taxes in the amount of \$1,160,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,160,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2011 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2011, an abatement of the 2011 Levy of Taxes in the amount of \$1,160,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,160,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2011 Levy of Taxes in the amount of \$748,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$748,838; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2011, an abatement of the 2011 Levy of Taxes in the amount of \$2,011,210 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$2,011,210; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2011 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2011 Levy of Taxes in the amount of \$307,103 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$307,103; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2011, an abatement of the 2011 Levy of Taxes in the amount of \$461,889 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$461,889; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2011 Levy of Taxes in the amount of \$202,825 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$202,825;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2011 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,160,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,160,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$748,838; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$2,011,210; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$307,103; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$461,889; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2011 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$202,825.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8066

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD & AFSCME COUNCIL 31, LOCAL 900 – HIGHWAY DEPARTMENT FOR DECEMBER 1, 2011 – NOVEMBER 30, 2015

WHEREAS, The Champaign County Board has negotiated with AFSCME Council 31, Local 900, the sole and exclusive bargaining agent for the Highway Department; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Highway Department employees who are members of the bargaining unit for the period from December 1, 2011 through November 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Highway Department Between the Champaign County Board and AFSCME Council 31 Local 900 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Highway Department, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

**County Board
Consent Agenda Items**

February 23, 2012

PETITION

Petitioner, Brian Meharry, 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 Philo Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 19, 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 \$37,000.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo 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 Philo Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

RESOLUTION NO. 8027

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 on the aforesaid petition.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
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 improvement, and shall show the division of cost between the County and the Philo Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Philo Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2012.

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

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

RESOLUTION NO. 8028

**RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2011 THRU NOVEMBER 30, 2012**

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Twenty-five Thousand Seven Hundred Fifty-two Dollars and Thirty-nine Cents (\$125,752.39) for Salary from December 1, 2011 thru November 30, 2012. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Forty-six Thousand Seven Hundred Four Dollars and Fifty-five Cents (\$146,704.55) for the period from December 1, 2011 thru November 30, 2012; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-two Thousand Eight Hundred Seventy-six Dollars and Twenty Cents (\$62,876.20) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

Resolution No. 8028

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of February A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8029

RESOLUTION APPROPRIATING \$26,284.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #11-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #11-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Twenty-six Thousand Two Hundred Eighty-four Dollars (\$26,284.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on February 23, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2012.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8030

RESOLUTION APPROPRIATING \$26,284.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #12-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #12-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Twenty-six Thousand Two Hundred Eighty-four Dollars (\$26,284.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on February 23, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2012.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8031

RESOLUTION APPROPRIATING \$370,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-7048
ON COUNTY HIGHWAY #8
SECTION #11-00981-00-BR

WHEREAS, Structure #010-7048 on County Highway 8 (Foosland Road) located between Sections 14 and 23 in Brown Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$370,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Hundred Seventy Thousand Dollars (\$370,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8032

RESOLUTION APPROPRIATING \$1,550,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAYS 8 & 30
SECTION #11-00431-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highways 8 (Foosland Road) & 30 (Fisher Road) beginning at the North Village Limits of Fisher and extending in a Northwesterly direction to the East Village Limits of Foosland, a distance of approximately 6.5 miles, in Champaign County are in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of cold milling, in-place recycling and hot mix overlay with aggregate shoulders and shall be designated as Section #11-00431-00-RS ; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE BE IT RESOLVED, That there is hereby appropriated the sum of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000.00) from the County's Motor Fuel Tax Funds for engineering and construction costs of the improvement, and

BE IT FURTHER RESOLVED, That the county Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2012.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 8032

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 23, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _____ day of _____ A.D. 2012.

RESOLUTION NO. 8044

BUDGET AMENDMENT

February 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00009

Fund 075 Regional Planning Commission
Dept. 729 Illinois Department of Transportation Traffic Signal Retiming

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$15,500
511.05 Temporary Salaries & Wages	\$5,300
522.02 Office Supplies	\$500
522.06 Postage, UPS, Federal Express	\$200
522.15 Gasoline & Oil	\$215
533.12 Job-Required Travel Expense	\$250
533.29 Computer Services	\$250
	<u>\$250</u>
	Total \$22,215
Increased Revenue:	
331.17 Department of Transportation-Federal Highway Administration-Highway Planning	\$22,215
	<u>\$22,215</u>
	Total \$22,215

REASON: Analysis and Retiming of Additional Designated Signalized Intersections in Champaign, Urbana, and the University to Improve Safety. These Intersections were Selected Based on Crash and Injury Data and have been Approved by the Participating Local Agencies that Provided Local Match in the Prior Fiscal Year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8045

BUDGET AMENDMENT

February 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00010

Fund 080 General Corporate
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.15 Illinois State's Attorney Appellate Prosecutor-Appellate Service

Total \$3,000
 \$3,000

Increased Revenue:

None: from Fund Balance

Total \$0
 \$0

REASON: Amendment Required Due to Increase in Cost for Appellate Prosecutor Services Due to Champaign County's Increase in Population to 201,081

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8046

BUDGET AMENDMENT

February 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00011

Fund 303 Court Complex Construction Fund
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 To General Corporate Fund 080

\$11,200

544.33 Furnishings, Office Equipment

\$52,000

Total \$63,200

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: To Cover All Project Costs for the Courthouse Sound and Video Arraignment System Replacement Project, and to Cover Overtime for the Sheriff's Office Court Security Personnel Monitoring the Building During Off-Hours Installation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of
February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8047

BUDGET AMENDMENT

February 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00012

Fund 075 Regional Planning Commission
Dept. 636 Milford Sanitary/Storm Sewer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$19,500
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$100
522.15 Gasoline & Oil	\$400
533.12 Job-Required Travel	\$250
533.40 Automobile Maintenance	\$200
533.51 Equipment Rentals	\$100
533.70 Legal Notices, Advertising	\$250
533.85 Photocopy Services	\$100
	<hr/>
Total	\$21,000
Increased Revenue:	
341.40 Technical Service Contract	\$21,000
	<hr/>
Total	\$21,000

REASON: To Reflect Receipt of a New Contract for County FY'12 to Administer the DCEO Grant for Construction of Sanitary/Storm Sewer Separation on Behalf of the Village of Milford.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8048

RESOLUTION AUTHORIZING A REVISED INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF PESOTUM

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Pesotum (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, There is a need to respond to requests for animal control services within the Village; and

WHEREAS, The County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, A revised Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8049

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL
IMPOUND SERVICES WITH THE VILLAGE OF PESOTUM

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Pesotum (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, There is a need to respond to requests for animal impound services within the Village; and

WHEREAS, The County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, The Agreement outlines the financial participation and service responsibilities of the parties.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8050

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL
OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT
FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$16,150.00; and

WHEREAS, The grant award period is from July 1, 2012 to June 30, 2013; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8051

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT FOR THE
CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the amount of \$50,338.00; and

WHEREAS, CAC will use the funding to contract with two local, self-employed therapists to provide crisis intervention services to clients of the CAC; and

WHEREAS, The required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on March 1, 2012; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8052

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF ST. JOSEPH

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, The Village of St. Joseph (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2011 and continuing until November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of St. Joseph for the period from December 1, 2011 and continuing until November 30, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8053

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF PHILO

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, The Village of Philo (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2011 and continuing until November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Philo for the period from December 1, 2011 and continuing until November 30, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8054

**RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF SIDNEY**

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seg.; and

WHEREAS, The Village of Sidney (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2011 and continuing until November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Sidney for the period from December 1, 2011 and continuing until November 30, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8055

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE
ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT
FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County, on behalf of the State's Attorney's Office, has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$24,700.00; and

WHEREAS, The grant award period is from July 1, 2012 to June 30, 2013; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office since December 1985; and

WHEREAS, The grant proceeds will partially fund the salary of the Victim Witness Advocate position in the Champaign County State's Attorney's Office; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8056

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE CORRECTIONS SERGEANTS DIVISION FOR DECEMBER 1, 2009 – NOVEMBER 30, 2013

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Corrections Sergeants Division; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Corrections Sergeants Division employees who are members of the bargaining unit for the period from December 1, 2009 through November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Correction Sergeants Division Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Corrections Sergeants Division, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8057

RESOLUTION FOR THE APPROVAL AND IF AWARDED, ACCEPTANCE OF THE ILLINOIS
EMERGENCY MANAGEMENT AGENCY HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, Champaign County has authorized the Emergency Management Agency to apply for a Hazardous Materials Emergency Preparedness Grant through the Illinois Emergency Management Agency; and

WHEREAS, This grant will increase local effectiveness in safely and efficiently handling hazmat incidents and encourage a comprehensive approach to emergency training and planning by supporting the Local Emergency Planning Committee; and

WHEREAS, This grant is \$6,998.40 and will require no additional funds from the County;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the Champaign County Emergency Management Agency approves the application and if awarded, the acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant for \$6,998.40 to support the Local Emergency Planning Committee with no additional funding needed from the County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8058

RESOLUTION APPOINTING JACK KNOTT TO THE
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jack Knott to the Mt. Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jack Knott to the Mt. Olive Cemetery Association for an unexpired term ending June 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jack Knott, 2051 CR 1700 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8059

RESOLUTION APPOINTING JAMES PRATHER TO THE
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Prather to the Mt. Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Prather to the Mt. Olive Cemetery Association for an unexpired term ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Prather, 3604 E. Windsor Rd., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8060

RESOLUTION APPOINTING RON BENSYL TO THE
NURSING HOME BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM ENDING
NOVEMBER 30, 2012 OF ALAN NUDO

WHEREAS, Alan Nudo, a member of the Nursing Home Board of Directors, term ending November 30, 2012, submitted his resignation effective January 21, 2012; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ron Bensyl to the Nursing Home Board of Directors; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Ron Bensyl to the Nursing Home Board of Directors;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ron Bensyl to the Nursing Home Board of Directors to fill an unexpired term ending November 30, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8061

RESOLUTION APPOINTING DIANE MICHAELS TO THE
LINCOLN EXHIBITS COMMITTEE TO FILL THE UNEXPIRED TERM ENDING
NOVEMBER 30, 2012 OF ALAN NUDO

WHEREAS, Alan Nudo, a member of the Champaign County Lincoln Exhibits Committee, term ending November 30, 2012, submitted his resignation effective January 21, 2012; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Diane Michaels to the Lincoln Exhibits Committee; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Diane Michaels to the Lincoln Exhibits Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Diane Michaels to the Lincoln Exhibits Committee to fill an unexpired term ending November 30, 2012;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8062

RESOLUTION APPOINTING JOHN JAY TO THE
LABOR COMMITTEE TO FILL THE UNEXPIRED TERM ENDING
NOVEMBER 30, 2012 OF ALAN NUDO

WHEREAS, Alan Nudo, a member of the Champaign County Labor Committee, term ending November 30, 2012, submitted his resignation effective January 21, 2012; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Jay to the Labor Committee; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of John Jay to the Labor Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Jay to the Labor Committee to fill an unexpired term ending November 30, 2012;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8063

RESOLUTION APPOINTING ASTRID BERKSON TO THE VAC COMMITTEE
TO REPLACE CAROL AMMONS

WHEREAS, The Champaign County Board established the VAC Committee as a special committee of the Champaign County Board to work with the Veterans Assistance Commission and veterans in Champaign County; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Astrid Berkson to replace Carol Ammons to serve on said committee; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Astrid Berkson to the VAC Committee;

NOW THEREFORE, BE IT RESOLVED, By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Astrid Berkson to the VAC Committee to replace Carol Ammons.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8064

RESOLUTION APPROVING THE REVISED CHAMPAIGN COUNTY REGIONAL
PLANNING COMMISSION PURCHASING POLICY

WHEREAS, the Champaign County Board has heretofore adopted a Revised County Purchasing Policy, Ordinance Number 897; and

WHEREAS, the Champaign County Regional Planning Commission has funding sources and program requirements which often conflict with the County Purchasing Policy; and

WHEREAS, over 95% of the Regional Planning Commission's annual operating budget comes from sources other than Champaign County, the majority of which are state and federal agencies; and

WHEREAS, the Champaign County Regional Planning Commission has developed a Revised Purchasing Policy, as documented in Attachment A to this Resolution, specific to its department that is consistent with its programming and operational needs in addition to providing scrutiny to RPC financial transactions; and

WHEREAS, the Policy, Personnel, and Appointments Committee of the Whole recommends to the County Board approval of the Champaign County Revised Regional Planning Commission Purchasing Policy.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board that the Champaign County Regional Planning Commission Revised Purchasing Policy as documented in Attachment A to this Resolution is hereby approved.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of February A.D. 2012

C. Pius Weibel, Chair of the
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk &
Ex-Officio Clerk of the County Board

**PURCHASING POLICY AS REVISED
JANUARY 2012**

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I. PURPOSE

The purpose of the purchasing function is to support the procurement requirements of the Champaign County Regional Planning Commission in a professional, ethical, and timely manner.

The purchasing function consists of business processes related to the acquisition of goods and services for the Regional Planning Commission.

Purchases of equipment, materials, commodities, supplies, and services for the Commission are made competitively where practicable. Performance, quality, suitability, delivery, and service are factors to be considered when buying. All purchases are made according to the provisions within this policy and other applicable funding source regulations.

II. PURCHASING FUNCTION

The purchasing function contains several related processes:

- *Pre-Requisition Services* - Obtain specifications and market information about commodities, equipment, supplies, and services to assist Regional Planning Commission divisions in planning, budgeting, and acquisition timing.
- *Buying* - Identify potential vendors, negotiate, bid (when required), issue purchase orders and/or execute contracts and expedite as requested.
- *Transportation* - Ensure efficient and economic routing of goods from the vendor to the various Regional Planning Commission locations.

III. POLICY STATEMENT

The Champaign County Regional Planning Commission policy is as follows:

- A. The Commission's primary objective in purchasing is acquiring an appropriate product or service for the highest value appropriate to the required need and, as such, price may, at times, be a secondary consideration.
- B. To make the most efficient use of resources available to the Commission from both public and private sources.
- C. To allow for competitive pricing in the procurement of all goods and services.
- D. To maintain an open and competitive policy, whereby all responsible suppliers will receive proper consideration.

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- E. As per 55 ILCS 5/5-1022, when the bid process is utilized, the lowest responsible and responsive bidder conforming to bid specifications will be given the greater consideration.
- F. When comparable goods and services are available, the lowest responsible and responsive supplier will be given greater consideration.
- G. When using either the bid process or normal procurement process, and all other factors being equal; local vendors may receive preference.
- H. Gratuities or gifts, of any types, to Commission employees are prohibited both during the bidding process and after award of bid or contract for services.
- I. All bids and quotes are subject to the State of Illinois Freedom of Information Act; however bids/quotes/proposals shall not be used by vendors or the Regional Planning Commission to gain unfair competitive advantage either prior to, during or after the competitive bidding process.
- J. In order to help provide a stable market for recycled goods, the Regional Planning Commission will make a concerted effort to purchase and use recycled/recyclable/reclaimable goods quoted of comparable quality to specified requirements and are quoted at a price competitive for the quality specified.
- K. Based on federal standards in 45 CFR 74.44, the Regional Planning Commission, as a federal grantee agency, will make positive efforts to use small businesses, minority-owned firms, and women's business enterprises to the fullest extent possible.
- L. The Regional Planning Commission will make purchases consistent with funding agency guidelines with priority given to serving clients and customers of the Commission in a timely and responsive manner.

IV. APPROVALS AND AUTHORIZATIONS

The Champaign County Regional Planning Commission has delegated the responsibility and authority for implementing the purchasing policies to the Chief Executive Officer or his/her designee. The Chief Operating Officer is authorized to develop, install, and oversee the operation of appropriate business systems to accomplish the purchasing function. Any revisions or amendments to the purchasing policy will be forwarded to the Regional Planning Commission and County Board for approval.

- A. The Chief Operating Officer has the responsibility and authority for the day-to-day operation of purchasing activities and the processing of various purchasing transactions for the respective divisions within the Regional Planning Commission.
- B. The Finance Division is responsible for the procurement of all materials, supplies, and services for the Regional Planning Commission.

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- C. The Finance Division will provide assistance to all of the divisions with the Regional Planning Commission in order to procure goods and services efficiently and economically.
- D. All purchases shall be made of the highest quality within budgetary limitations.
- E. All purchases must be for public use.
- F. The Finance Division will cooperate to the greatest extent feasible with other governmental units/public agencies in the joint procurement of recycled products and products designed to be recycled, and in the procurement or sale of other goods and services, in order to realize greater purchasing economies.
- G. In the event that any Regional Planning Commission or Champaign County employee, whether elected, appointed, or salaried, desires to provide materials, merchandise, property, services or labor to the Regional Planning Commission; that person may do so provided that is permissible under the provisions of 5 ILCS 420/1-101 et. seq. and the procedures specified in the law are followed and that the Regional Planning Commission Chief Executive Officer has given prior approval.
- H. The Chief Operating Officer, as Regional Planning Commission purchasing agent, shall be responsible for establishing and implementing operational procedures and guidelines for the processing of purchase requisitions and purchase orders and to maintain appropriate business systems as required.

V. GOODS & SERVICES PROCUREMENT

A. PURCHASE REQUISITION

It is the policy of the Regional Planning Commission:

1. That the purchase requisition will be the standard document utilized for the systematic procurement of goods/services for the Regional Planning Commission.
2. The purchase requisition, invoice and applicable shipping notice, shall be the sole documentation required for the procurement and payment of goods/services whose monetary value is less than or equal to \$5,000.
3. That the purchase requisition must have an authorized signature by the Chief Executive Officer, Chief Operating Officer, or Human Resources Director, prior to payment processing. Payment authorization signature cards must be current and on file with the Champaign County Auditor's Office.

B. PURCHASE ORDER

It is the policy of the Regional Planning Commission:

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1. That purchase orders are required when the value of the procured goods/services will exceed \$5,000.
2. That purchase orders must have an authorized signature by the Regional Planning Commission's Chief Executive Officer or Chief Operating Officer and the Champaign County Administrator or his/her designee ~~/Purchasing Division Buyer or County Administrator,~~ prior to processing.
3. That goods/services may not be received prior to the encumbering of funds by the Champaign County Auditor's Office.
4. That goods/services that have been ordered and received by purchase requisition or purchase order on or before November 30th will have funds available in the current budget for payment within the first 30 days of the new fiscal year. Any items received after November 30th must have a new fiscal year purchase requisition completed, indicating the original purchase order number.

VI. PURCHASE TYPES

It is the policy of the Champaign County Regional Planning Commission that all procurement of goods/services shall fall under the following classifications:

A. COUNTY STORES INVENTORY:

- ~~1. The Champaign County Regional Planning Commission shall utilize Champaign County stores inventory whenever practical. Transactions involving county stores inventory require only an authorized purchase requisition submitted to the County's Purchasing Division Department.~~
2. The County Purchasing Division will specify the delivery mechanism for distributing county stores inventory to the respective divisions within the Regional Planning Commission.

AB. GOODS OR SERVICES (\$5,000 -~~\$20,000~~ \$30,000)

1. Shall be submitted to the Administrative Services/~~Purchasing Division Department~~ on a purchase requisition, including detailed information of item to be purchased.
 - a. For purchases from \$5,000 -~~\$20,000~~ \$30,000, the Regional Planning Commission shall obtain a minimum of three written quotes, and may use a Request for Proposal (RFP) for services, if appropriate. The purchase order must include documentation of the quotes obtained.
 - b. For purchases of \$5,000 -~~\$20,000~~ \$30,000, the requirement for three written quotes is waived if the items purchased are available through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agency or non-profit government purchasing alliance in accordance

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with public purchasing rules and regulations as allowed by Illinois state statute (5 ILCS 200/3). The purchase order must include documentation regarding the contract utilized for the purchase.

2. ~~Purchasing Division personnel~~ Administrative Services personnel shall prepare a purchase order, after determination of source and price, and submit it to the Champaign County Auditor's Office. If funds are available, they will be encumbered by the Champaign County Auditor's Office.
3. Review of the feasibility of using the bid process for items exceeding \$5,000, but anticipated not to exceed ~~\$20,000~~ \$30,000, shall be made at the discretion of the Chief Executive Officer on a case-by-case basis.

B.C. COMPETITIVE BID

1. BID TYPES:

It is the policy of the Champaign County Regional Planning Commission to allow for competitive pricing when practical and that the use of the bid system shall be the vehicle by which this policy shall be carried out.

- a. Formal bids shall be used when the projected monetary value of goods or services to be procured exceeds the ~~\$20,000~~ \$30,000 limit.
- b. Requests for Proposals may be used in lieu of a competitive bid when the goods or services required, due to their nature, do not fall in a classification for which clearly established technical specifications can be provided to bidders.

2. STEPS IN BIDDING PROCESS

- a. Regional Planning Commission Division Directors will prepare specifications for goods/services to be bid. The Finance Division will assist in the preparation of those specifications upon request; however, the quantity and final determination of quality of goods/services to be bid shall be the responsibility of the requesting division manager.
- b. Availability of funds will be verified by Champaign County ~~Purchasing Division~~ Administrative Services personnel and the Champaign County Auditor's Office.
- c. The requesting Regional Planning Commission Division Directors will submit bid proposals to the Chief Executive Officer for review and approval prior to being released to potential bidders.
- d. Bid/proposal packages will be created and will include:
 - Introductory Letter (detailing bid/proposal due date, bid opening date, and relevant dates of Commission meetings scheduled for bid consideration and award).

ATTACHMENT A

- Purchase order terms and conditions
 - Bid specifications and requirements
 - Bid guidelines
 - Bid/quote sheet
- e. Advertisement shall be placed in the "Legal Notices" section of the local newspaper for a minimum of one (1) day in each of three (3) successive weeks.
- the goods/services to be bid
 - how to obtain a bid proposal package
 - the due date, time and place of bid opening
 - date, time and place of all meetings scheduled for bid consideration and final award of bid.
- f. Require a public bid opening in the Regional Planning Commission offices of all submitted bids.
- g. The requesting Regional Planning Commission Division Director will prepare an analysis of bids received in cooperation with Finance Division personnel and submit it to the Regional Planning Commission in advance of the Commission meeting. Analysis shall include a detailed bid summary and a history of prior awards and business transacted during the prior three (3) years between the Champaign County Regional Planning Commission and responsive bidders.
- h. The requesting Regional Planning Commission Division Director will forward a recommendation for bid award to the Regional Planning Commission.
- i. The Regional Planning Commission approves all contracts and bid awards.
- j. After receipt of the purchase requisition from the Finance Division, County Administrative Services/~~Purchasing Division~~ personnel shall issue a purchase order for the awarded good/service, if appropriate.
- k. The appropriate Regional Planning Commission Division manager will notify all bidders of the results of bid award/contract.
- l. After award of contract or bid, original bids/quotes/ proposals submitted by vendors will be retained by the requesting division for at least three (3) years, or as required by law.

3. AWARDING BIDS AND CONTRACTS

It is the policy of the Champaign County Regional Planning Commission:

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- a. To allow for competitive pricing in securing all goods/ services.
- b. To make the most efficient use of all funding agency resources. When comparable goods/services are available, the supplier with the lowest price will be given greater consideration. When the bid process is utilized, the lowest responsible and responsive bidder conforming to the specifications will likewise be given greater consideration.
- c. The Regional Planning Commission's primary purchasing objective is acquiring the greatest value and, as such, price may be, at times, a secondary consideration.
- d. In addition to price and terms of sale as conditions for award of bid, the following shall also be given great consideration: quality of goods bid, the financial condition and proven ability of the supplier, ability to provide goods/services in a timely manner, and the history of the supplier in past dealings with the Regional Planning Commission.
- e. In awarding of bids, the location of the supplier will be considered only when the ability to provide local assistance is critical.
- f. To maintain an "open door" policy giving all viable vendors proper consideration.
- g. To help maintain stable markets for recycled and recyclable products and advancing a green environment.

4. CONTRACTS

- a. The State's Attorney's Office may, upon request by the Regional Planning Commission's Chief Executive Officer or designee, review contracts prior to final signature by the Chief Executive Officer.
- b. Contracts shall be signed by Chief Executive Officer only after all required endorsements to awarded bidders insurance and proof of coverage have been received by the Finance Division for review and retention through the contract service period or until goods/services have been received (or as required by law).
- c. Contracts for goods/services may be awarded for a one year period and may be awarded with the option for renewal or extension (dependent upon appropriations) for a total period not to exceed five (5) years from the initial date of award.
- d. All contracts for goods/services which have been approved by the Regional Planning Commission will be signed by the Chief Executive Officer.

VII. EMERGENCY PURCHASES

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It is the policy of the Champaign County Regional Planning Commission that emergency purchase may be made consistent with the following guidelines:

- A. Emergency purchases shall be classified as those purchases which ensure employee/client/or public health, welfare or safety, protect agency property or equipment, and limit the liability of the Regional Planning Commission. Exceptions to the Regional Planning Commission purchasing policy may occur in order to satisfy funding agency requirements and the associated provision of client services in a timely and responsive manner.
- B. Emergency purchases are at the discretion and approval of the Chief Executive Officer and will be exempted from all provisions of the Regional Planning Commission purchasing policy. The Regional Planning Commission shall be notified of any emergency purchases made pursuant to this policy at their next regular meeting.

VIII. SURPLUS/OBSOLETE EQUIPMENT/PROPERTY

It is the policy of the Champaign County Regional Planning Commission that:

- A. Items no longer usable for their intended purpose, and/or having maintenance/repair costs which are cost prohibitive, qualify as surplus equipment/property.
- B. If the item has any residual value as determined by the Chief Executive Officer, the Regional Planning Commission will notify the County Administrator for possible transfer to another county department or arrangement for the sale of the equipment through public auction with no guarantee of future operation or warranty provision. In all cases, if an item was purchased with state or federal funds, disposition will be made in accordance with grantor agency regulations.
- C. If the item has no residual value and not usable for its intended function, it will be disposed of or recycled appropriately and removed from the inventory list.
- D. Any items which have an appraised value less than the cost of moving, storing, and auctioneer service will be disposed of by offering them to the Regional Planning Commission's partner agencies/collaborators or disposed of at the landfill or recycling center.
- F. The Regional Planning Commission will not sell any excess equipment/property, which is determined to be dangerous or contain toxic or hazardous components, but rather will dispose of said equipment/property in the manner prescribed by the manufacturer.

IX. CREDIT CARD POLICY

The Regional Planning Commission may obtain credit cards from the Champaign County Treasurer in order to advance operational efficiency with specific focus on charging and payment of business and Internet expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other

ATTACHMENT A

miscellaneous items that cannot be conveniently paid for by other means. The advantage of the business credit card is that the bank pays the vendors directly for purchases within a few days, and the county pays a single monthly payment to the bank for all county charges.

- A. Eligibility – The Chief Executive Officer will determine the number and assignment of business credit cards within the Regional Planning Commission and will monitor usage of those cards. Cardholders will be advised of the serious fiscal and ethical responsibilities of managing the business credit card.
- B. Policy – The Champaign County Treasurer will issue credit cards upon the request of the Chief Executive Officer. Champaign County credit cards issued to the Regional Planning Commission are for business related purchases only.
- C. Procedures
 1. Purchasing Limits – Regional Planning Commission credit cards will have a limit not to exceed \$5,000 as determined by the Chief Executive Officer for the purchase goods/services consistent with grantor agency guidelines and this policy.
 2. Tax Exempt Status – The Regional Planning Commission will ensure that vendors are aware of the Commission's tax-exempt status and provided with appropriate documentation when applicable.
 3. Receipts - Receipts for all purchases made on Regional Planning Commission business credit cards are to be submitted to the Finance Division within 14 days of the charge purchase. Receipts for all purchases made on Regional Planning Commission business credit cards are to be submitted to the Champaign County Auditor's Office with the monthly payment requisition for reconciliation with account statements.
 4. Examples of Allowable Use – Champaign County Regional Planning Commission business credit cards may be used for, but are not limited to the following:
 - Hotel expenses
 - Conference Registration
 - Business meals
 - Car rentals and fuel
 - Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.

X. ALLOWABILITY AND FUNDING OF EXPENDITURES

Recognizing that the Regional Planning Commission receives significant funding from a variety of federal and state agencies, those agency requirements and good business practices establish both general and specific restrictions regarding the allowability of Regional Planning Commission expenditures. As a government agency, the Regional Planning Commission is held to a high level of

ATTACHMENT A

accountability for its business practices. Accordingly, every reasonable effort will be made to ensure that funds are used in a responsible and appropriate manner. As per funding agency guidelines, the Regional Planning Commission may incur expenses in accordance with established practice or custom for the improvement of working conditions, employer-employee relations, employee morale, and employee performance. Such expenses may include food, non-alcoholic beverages and related equipment and supplies, tangible gifts and awards to employees for recognition programs such as official retirement events or employee recognition/life events with an individual item value of less than ~~\$350~~\$500 and with the prior approval of the Chief Executive Officer.

XI. EXCEPTIONS:

It is the policy of the Champaign County Regional Planning Commission that:

- A. Although the Champaign County Regional Planning Commission purchasing policy is designed to be flexible enough to accommodate most specific situations, there will be occasions that require techniques or solutions outside the established guidelines. In order to ensure internal consistency, however, some control must be maintained by the Regional Planning Commission over exceptional situations. Purchases beyond the Champaign County Regional Planning Commission's established purchasing policy will be referred to the Commission for review and approval. Exceptional circumstances will be defined by the Chief Executive Officer and he/she will make the final determination for forwarding the exception to the Commission for approval. Examples of exceptional circumstances include purchases of commodities and general services available from one economically feasible source or a recommendation for purchase of goods or services other than from the low bidder.
- B. The formal bidding process, as prescribed in the purchasing policies, shall not be required for all items purchased through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agency or non-profit government purchasing alliance in accordance with public purchasing rules and regulations as allowed by Illinois State Statute (5 ILCS 220/3).
- C. Purchases for food, routinely and repeatedly purchased throughout the year, will not require a purchase order even though the amount may exceed \$5,000.

PRESENTED, PASSED, APPROVED and RECORDED this 27th day of JANUARY, 2012.

Bruce Sandahl, Regional Planning Commission Chair

RESOLUTION NO. 8065

RESOLUTION APPROVING the CHAMPAIGN COUNTY STRATEGIC PLAN 2012 UPDATE

WHEREAS, the Champaign County Board has developed a County Board Strategic Plan in 2008 to document and enhance planning initiatives; and

WHEREAS, in 2011 a Strategic Planning Subcommittee was appointed to review and update the County Board's Strategic Plan; and

WHEREAS, after receiving input from all County Board Members, the Strategic Planning Subcommittee has documented and presented the Champaign County Strategic Plan 2012 Update to the Policy, Personnel and Appointments Committee; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole recommends approval of the Champaign County Strategic Plan as documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the County board of Champaign County, Illinois, that the Champaign County Strategic Plan 2012 Update as documented in Attachment A to this Resolution shall be and hereby is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A – RESOLUTION NO. 8065

VALUES

*Diversity
Quality of Life
Justice
Teamwork
Responsibility to the Public*

VISION

Our vision is to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables us to provide the best customer services to the citizens of Champaign County.

MISSION

Champaign County is committed to its citizens by offering a wide range of services in a cost-effective and responsible manner.

DEFINING OUR VALUES

DIVERSITY

- Hiring practices to promote a workforce reflective of the community
- Recognition and appreciation of diversity of the community
- Equal and inclusive access to services and programs

QUALITY OF LIFE

- Value broad range of quality education
- Manage and encourage delivery of quality and effective health care services
- Effectively manage real estate tax system
- Support of local business community
- Promote effective economic development

JUSTICE

- Equal access to civil and criminal justice services
- Place value on public safety and individuals' rights
- Encourage effective communication among public safety/criminal justice system providers
- Prevention of recidivism
- Manage safe and secure detention facilities

TEAMWORK

- Intra-governmental cooperation
- Inter-governmental cooperation

ATTACHMENT A – RESOLUTION NO. 8065

- Collaboration to achieve goals
- Civility and cooperation among the County Board

RESPONSIBILITY TO THE PUBLIC

- Fiscal solvency
- Transparency
- Responsiveness
- Efficient and friendly delivery of services
- Ethical acts
- Critical thinking

GOALS

GOAL 1 – Champaign County is a High Performing Local Government Organization Committed to Open, Transparent Governance

County Board Initiatives:

- Upgrade and maintain technology systems:
 - Financial management and accounting
 - Technology communication
 - Real estate tax cycle
 - Integrated justice information
- Make intergovernmental cooperation a goal in projects (e.g. – Mahomet Aquifer)
- County Board contracts – allow for timely review by Board members; ensure that contracts are enforceable and written to protect and benefit the County
- Succession planning for County Administration

GOAL 2 – Champaign County Maintains High Quality Public Facilities

County Board Initiatives:

- Development of comprehensive plan for county facilities and campuses, establishing goals and objectives; documenting maintenance repair and replacement with an emphasis on sustainable solutions and “orgreenic” concepts; developing annual appropriation for implementation of plan
- Study and plan to document long-term solutions for county jail facilities and operations through:
 - Assistance and planning from the criminal justice system officials
 - Potential establishment of Citizens Advisory Committee

GOAL 3 – Champaign County Promotes a Safe and Healthy Community

County Board Initiatives:

- Financial solvency of the Nursing Home to ensure ongoing delivery of service
- Ongoing commitment to improving health insurance – through education, evaluation of benefits, and management of cost

ATTACHMENT A – RESOLUTION NO. 8065

- Delinquency prevention through funding of programming and appropriate services

GOAL 4 – Champaign County is a County that Supports Balanced Growth

County Board Initiatives:

- Ongoing monitoring and review of the County Economic Development Policy
- County-wide referendum to offer the opportunity of electricity aggregation for residential and small businesses

* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
1	Establish processes for regular review of areas where processes have tended to be more arbitrary - e.g. - fees & fines, compensation, etc.	3	1=1 2=6 3=9 4=7 5=2	1.) Sounds like Pius baloney to me. 2.) A little too nebulous to be actionable. 3.) Makes sense, do not want to micro manage departments. 3.) We should ID the fines, etc. that are flexible and then set up logical timetables for review and adjustments. 4.) Department heads leading the process when needed. 4.) Believe this would lead to efficiencies and better decision making. 4.) The county seems to have a history of being reactive on this type of thing which results in inconsistent or inappropriate budgeting (too high or too low) and unnecessary drama when a particular process must be addressed at the eleventh hour. This relates to what we should be doing in terms of succession planning (idea #19) in that both areas include identifying recurring activities, duties and responsibilities and determining the appropriate person within the organization to handle them.
2	Reduce use and consumption of paper, finding alternative ways of disseminating information	3	1=6 2=5 3=5 4=4 5=4	1.) Already being done 1.) A paper trail is an invaluable "permanent record" 1.) Saving paper and money is obviously good but I am skeptical that the dollar amounts here are large enough to have the potential impact of some of the other ideas on the list. The recent reduction in newspaper advertising requirements will help with this. I know that The Board of Review has already identified ways in which it can avoid sending unnecessary notices to landowners. Since these costs are attributed to departmental budgets it seems that there's already an incentive for department heads to look here for an obvious way to control costs-I'm not sure it rises to the level of a strategies planning goal. 2.) Paper is sustainable 3.) when possible 4.) We should be doing this all the time. Once we get our membership to 22, then we can make broader changes, as in item #11. 4.) We should reduce printing and paper costs where possible for environmental reasons 4.) Relates to general orgreenifying (now there's a word). 5.) When possible.
3	Upgrade to county's financial management and accounting system	4	1=2 2=1 3=8 4=5 5=7	Not Ranked) Not sure if this means computer system 1.) Aren't we already doing this? 2.) when we can and if affordable 3.) Need more information, might rank this higher if the urgency is documented. 3.) When possible. 3.) I'll give a 3 to looking at this issue, but I don't have enough information to know whether we need to do it or not. The strategies planning goal should be "Assess the need for an Upgrade..." rather than "Upgrade..." until it's been established whether and how badly we need it and how much it would cost. This seems like it should be driven by administrative services bottom-up rather than by the board top-down. 4.) But we need a "cooperative" Auditor. 5.) Costing us daily with inefficiencies. Must replace.
4	Election year, provide orientation workshop for new county board members - making use of former board members and past board chairs to share historic knowledge	3	1=4 2=3 3=9 4=2 5=7	1.) Who's the Professor 2.) Less important now, but maybe more important next year. 3.) At no cost to the county 3.) Solid idea to bring new board members up to speed, but is this strategic planning? 3.) This is kind of specific and unambitious for a strategies goal-maybe something along the lines of "Ensure that Board members are able to contribute effectively..." which could include this kind of orientation, as well as any training or development that it was obvious would be cost effective and beneficial (similar to idea #8). I appreciated the opportunity as a candidate (before the election) to participate in the session like this that which I think Mr. Nudo requested and Ms. Busey offered last summer. It was very useful. 5.) Do this. 5.) Use of former members will enhance the existing workshops/intro sessions that we have now. 5.) Great idea.

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* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
5	Make intergovernmental cooperation a goal in projects, e.g. Mahomet Aquifer	4	1=2 2=5 3=2 4=8 5=8	1.) Sounds like Pius baloney 2.) Already doing where appropriate and not always appropriate. 3.) When we can and if affordable 4.) This should be standard practice. 4.) Generally we should be seeking ways to share/reduce costs by cooperation. 4.) Protecting County integrity. 5.) Intergovernmental cooperation and communication should be a goal in any county project that affects other municipalities or districts. The county should seek to have a representative on local and regional intergovernmental boards. As a technical matter the county should demand and/or encourage that alternate county representatives who are present as a result of an appointed county representative's absence be allowed to participate fully including participating in voting.
6	Establish a process for the county board, elected officials, and county staff to have "idea exchanges" to create a better understanding of the various roles and show appreciation for all accomplishments.	3	1=4 2=5 3=9 4=6 5=1	1.) Like our current "study sessions?" 2.) Manager Responsibility 2.) I thought we were already doing this 3.) This is a good idea, but how do we do it? 3.) I think we should make better use of our existing time but I agree we need a better way to discuss ideas and grow them. 3.) I think we do this some times. 3.) So long as it's not a retreat. 4.) "appreciation for all accomplishments" sounds a little too touchy-feely to be meaningful, but I agree that more frequent and substantive communication among board members, elected officials and staff would be useful. A related issue I would like to see considered is the idea of proactive Labor/Management conferences so that ongoing or developing labor issues can be dealt with in advance of contract negotiations. It seems that the only time a number of labor issues are raised is at the bargaining table, and this results in negotiation sessions which are inefficient, overly long and unnecessarily acrimonious. I discussed this issue with Ms. Busey and she also felt such communication would be productive.
7	Renovate the county board meeting room so the public feels more engaged with the county board members.	2	1=8 2=7 3=3 4=2 5=4	1.) Not Priority, Manager Responsibility 1.) Don't think this is the best use of County Funds. 2.) We need to do this when we have it in the budget 2.) This should be put off until 2013 when the CB has 22 members. 2.) Start this process for the smaller board in 2012. 2.) Will happen after 2012 elections and reduction in size. 2.) the most pressing need for the board room is to provide padding for the "church pews"-they are abusive to sit on for any length of time. People will feel more "engaged" and respected if they aren't uncomfortable. If there is any hope of board members adopting "paperless" technology there needs to be electrical outlets at each table and the Wi-Fi needs to be reliable. But in terms of issues facing the County, this is hard to get excited about. 4.) when possible and we have the money. 5.) Also improve PA system
8	Build into budget professional development for Board members at NACo	2	1=7 2=7 3=5 4=0 5=4	Not Ranked) Not a good use of tax money 0.) Read the flyers & internet 1.) I think this is a waste of tax payer money. If there is a special need then send only those necessary to get what we need (NO PARTY TIME) 2.) More interested in the next time and I think they should be combined. 2.) Professional development sessions can range from extremely useful to a total waste of time-I would want to make sure any training was going to be of specific relevance to Champaign County and that it would be cost-effective. 3.) If we can afford it. 3.) Good idea when we have the money. 3.) Budget dependent. Useful. 5.) Imperative

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* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
9	Re-establish the educational plan and budget for all departments.	3	1=3 2=5 3=7 4=5 5=2	1.) Every department is going to be different in terms of their education and training needs and I think we need to let the department heads identify needs and request them through the budget process rather than imposing them top-down. 2.) That is a department responsibility. 3.) Let the department come up with an educational plan and work it in their budget only if needed and justified. 3.) Good idea when we have the money. 3.) I support this. 3.) See #8 above. 5.) Imperative
10	What can be done to increase minority hiring and retention (county employees and county contractors) throughout County? Disparity Study and/or other methodologies.	2	1=9 2=4 3=6 4=1 5=3	0.) Need to treat everyone fairly and equally. NO MORE STUDIES. 1.) We need to treat everyone equally and fairly. We have done enough studies. We should not tell contractors how to run their businesses. 1.) This should be ongoing. It is not easy to find/identify minority contractors. 2.) It is imperative that the county follows all applicable laws in terms of hiring and awarding of contracts. It seems like it should be a relatively inexpensive and straightforward process to compare the rates at which minority employees are hired, are promoted, and leave, and contracts that are awarded to minority-owned businesses with those of other public units in Champaign County and beyond, to establish whether there appears to be a disparity. If so, it would be appropriate for the board to discuss the potential causes of such a disparity and based on that discussion identify any appropriate actions or an appropriate direction for additional study. 3.) Important but in the middle of the pack for me. 3.) Already great progress with contractors. Better or more readily available data would be helpful. 5.) But not a disparity study!
11	Design & Implementation of Paperless system for County Board Meetings	2	1=4 2=6 3=9 4=2 5=1	Not Ranked) didn't answer but drew arrow referring to #2 1.) Our constituents are far from paperless 1.) This would save some printing and copying costs and in the long term it seems to be a good idea, but from a practical standpoint I suspect it will result in members having even less familiarity with the contents of the meeting packets. The lack of electrical connections and reliable Wi-Fi in the meeting room might make this impractical. We don't want members' participation being impaired because their batteries are dead. 2.) I find it handy to have copies. 2.) We can plan for it but it should be implemented in 2013 (see #7). 3.) Does this require computers for all at meetings? 3.) should be combined with #2 3.) If cost effective & practical 3.) Will save but will be hard to enforce/change habits. 4.) Only if practical.
12	Re-design of County web-site to continue enhancement of the internet as a communication tool for all county operations and services	3	1=2 2=7 3=6 4=3 5=5	2.) That is an IT issue. 2.) This should be an ongoing process. 2.) Would be helpful to modernize but not critical. 3.) with IT leading 3.) The web site isn't great, but it seems to be relatively complete in terms of what's on it. Rather than a "re-design" I wonder if we can look at a simpler solution like a more intuitive front page, a site map, an index, or other ways to make it easier to find the content that's already there. Another point to consider: more and more people are accessing web pages using phones and other mobile devices. The use of scripting, images, animation and other technologies customarily favored by web designers as eye-catching or appealing from a marketing standpoint are generally gratuitous and should be minimized so that the web page can be accessed by as many people on as many types of devices as possible. 5.) We need to have County information more accessible to the public.

* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
13	Improve technology vision and continue planning	3	1=5 2=4 3=11 4=3 5=1	1.) Just what does this mean? 1.) Too nebulous 2.) We have to continue to plan as technology changes-should be ongoing. 2.) Nothing wrong with our technology vision, just don't have resources to implement much at this time. 3.) Yes 3.) Not a lower priority because it is something on which the county obviously spends a fair amount of money, and which has the potential to streamline operations. Not a higher priority because it's so vague--obviously there should be individuals within the county administration who are tasked with staying on top of new technologies and identifying ones that were of obvious benefit, and using that knowledge to advise to the county administrator and to inform the budgeting process. This seems more like the job description for the county IT department than a board-level priority.
14	Financial Solvency of Nursing Home	4	1=3 2=2 3=3 4=6 5=10	1.) Current system working well 1.) I am not sure how a county-owned entity can ever be truly self-sufficient. 1.) Satisfied with the current situation, so not a priority currently for me. 2.) Evaluation important but 18 months implies assumptions that may not be reasonable 2.) Just got done doing this via renewal of MPA. Good to keep eye on ball, but for now, we're in good shape here. 3.) Not sure it can happen that soon. 4.) this will continue to be a problem we need to keep on this. 4.) Not sure this is an "idea" as much as a clear part of the board's job, but I agree it's important to stay on top of the financial picture at the nursing home. Although self-sufficiency seems to be a non-negotiable requirement at this point due to the county's financial condition, in the long term there needs to be a discussion about the mission of the CCNH in terms of its mix of private- and public- pay patients and what additional services it should be providing. The mission statement as I perceive it now is "serve as many public-pay patients as possible without losing money" which seems to be a goal that arose out of necessity rather than intention; once this or a future board is comfortable that the CCNH has survived the crisis of the past several years, some longer-term thinking in terms of the mission of a public nursing home (targets for percentage of public pay patients; what mix of services best serves the interests of the community; how the CCNH compares and compliments private nursing home offerings, etc.) would be appropriated. 5.) The CCNH needs to be self sufficient. 5.) Do whatever we need to keep it going
15	Development of coordination and improved collaboration between the County Board of Health and CUPHD	3	1=2 2=5 3=7 4=8 5=2	0.) We can not be a CUHD and do not want to be!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! 1.) Collaboration is ongoing and improving. 2.) Live within our limits!!!!!!!!!!!!!!!!!!!! 2.) Would be nice if not great, but this will take referendum to change if I'm not mistaken. 3.) Not sure the County Board has much control of this 3.) The current structure seems needlessly complex but it also seems to be working; to the extent that the county can explore long term improvements to the structure I think our participation would be valuable, but this doesn't seem like a top priority. 4.) An excellent opportunity to find economy by cooperation. 5.) Separate health districts are highly inefficient

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* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
16	Ongoing commitment to improving health insurance - through education, evaluation of benefits, and management of cost	4	1=1 2=1 3=10 4=5 5=7	1.) Happening through eventual insurance committee. 2.) Not sure what the focus of this is. 3.) Cost Cost Cost !!!!!!!!!!!!!!! 3.) We have the employee advisory committee on this -- which seems to be going in the right direction. 3.) Do not over commit. Careful!!!!!!!!!!!!!! 5.) The staggering rate of increase in health care costs will make it more and more difficult for the county to maintain staffing levels and morale at the levels necessary to provide essential public services. Health care costs that once represented a "fringe benefit" of a few percent of an Employee's salary now represent a substantial portion of their compensation. The county needs to get out in front of this problem through aggressive negotiation with providers; through investigation of creative benefits structures such as self-insurance backed by a catastrophic, high-deductible or reinsurance plans from an outside insurer. The county should also work with department managers and union representatives to make sure employees are aware of the impact of increasing health care costs on the county's ability to offer wage increases and encourage employees to participate in county benefits discussions via avenues like the health care committee which is taking shape now.
17	Establishment of a County Board Executive Committee	2	1=9 2=1 3=5 4=4 5=1	0.) NO deal!!!!!!!!!!!!!!!!!!!!!!!!!!!! 0.) NO!!!!!!!!!!!!!!!!!!!!!!!!!!!! 1.) I'm not sure! What's the purpose? 1.) A bad idea. 1.) Not supportive of this. 1.) Elevating some county board members to an executive committee seems like it would relegate other county board members to second-class-citizen status and seems counterproductive. It also raises issues of representational equity in that voters in districts without representation on the executive committee could be at a disadvantage in terms of getting their issues onto the board's agenda. I support the COW structure in that it allows all members who want to participate to do so. If the COW structure is considered to be unworkable, returning to a system of individual committees with open meetings seems preferable to an executive committee approach. 4.) This is worth looking into but how is it to be structured? 4.) Even with a 22-member board, this could and would create better communication and hence decision-making.
18	County Board Contracts - allow for timely review by Board Members; ensure that contracts are enforceable and written to protect and benefit the County	4	1=1 2=2 3=3 4=5 5=14	1.) Individual board members brought in when it makes sense. Otherwise, let professionals do their job. 2.) Is this really a problem? 2.) Not sure this is a strategic item, but rather an operational issue. 3.) Doesn't County attorney already review? 3.) We can work on the timing of reviewing contracts within limits. Some come to us with little time to review. Contracts should be enforceable and written to protect the County, but they should benefit both parties (i.e. neutral) 3.) Timely review, definitely; there seems to be a lack of advance planning in terms of keeping track of when various contracts, grants and intergovernment agreements will come up for renewal and communicating this to board members. "ensure that contracts are enforceable and written to protect and benefit the County" seems like a fundamental obligation of any public body and its legal counsel, so I wouldn't call it a strategic goal. 5.) Timely is key 5.) All contractors or just hwy & facility 5.) Yes 5.) Needs to happen.

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* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
19	Succession Planning for County Administration	4	1=1 2=1 3=5 4=4 5=13	1.) Ok 2.) Not very predictable 3.) Definite need, but in the middle 3.) When needed 5.) YES -- because we do not have one. (5) Because of knowledge base of Administrator and magnitude of the job, this item is very important. 5.) The county has be fortunate to have a long-serving county administrator but being able to handle change (both expected and unexpected) means finding ways to ensure that knowledge of county administration is not vested in one individual. Succession planning at the very least needs to include a review of management, personnel responsibilities and procedures with an eye toward making them transferable. In 2013 we will lose at least 5 experienced board members and will likely have a new board chair. This will be chaotic enough on the new board without having to deal with the current board's inaction on succession planning. We need to get out in front of this now.
20	Development of comprehensive plan for county's facilities and campuses, establishing goals and objectives; documenting maintenance repair and replacement with an emphasis on sustainable solutions and "orgreenic" concepts; developing annual appropriation for implementation of plan	4	1=2 2=0 3=1 4=4 5=16	1.) Long over due but with emphasis on cost, not green concepts. 4.) Absolutely useful to plan accordingly regardless of our ability to implement in a given year. 4.) The County absolutely needs to be taking a long term view of keeping its physical plant safe and efficient. It seems clear that the short life span of the downtown jail is at least partly a result of insufficient and deferred maintenance. The sheriff's office downtown apparently recently went without hot water for weeks. Brookens clearly has significant HVAC and energy efficiency issues and is rife with life safety violations in terms of missing and inoperative exit signs and labyrinthine offices with insufficient evacuation routes. I have to assume other County facilities have similar problems. Hopefully the recent addition of a building & grounds manager will help get this on the right track, but before we start trying to be "orgreenic" I'd settle for being safe and halting the deterioration of conventionally constructed facilities. These aren't necessarily issues that the county board should be intimately involved in, but the board should ensure that county staff are given direction and funding to address this area. I agree that specific attention should be paid to appropriating money for preventive maintenance as opposed to being entirely reactive. 5.) What's orgreenic? Mean 5.) Plain common sense 5.) Yes. This should be ongoing and updated routinely. 5.) Absolute need. 5.) Keep emphasis on cost, not concepts. Must maintain a maintenance reserve!!!!!!
21	Study and Plan to document long-term solutions for county jail facilities and operations; through utilization of inter-departmental input, assistance and planning from the criminal justice system officials, and potential establishment of Citizens Advisory Committee - all to work with the County Board to identify use of jail and development of best solutions for jail facilities and operations.	4	1=2 2=0 3=1 4=4 5=17	0.) citizens advisory Committee 1.) No citizens committee! 1.) We do NOT need to tell the sheriff how to run his jail and we do not need a Citizens Advisory Committee. (5++) NOW 5.) The Satellite Jail was sold as the solution to our jail problems. It obviously wasn't. The next building/renovation project needs to last longer than 10 or so years. 5.) We appear to be moving towards an "emergency" situation. 5.) No question that this is our most pressing need to resolve. 5.) Should be rolled into #20 above 5.) Long term solutions 5.) Particularly in terms of jail planning, this item is critical to staying on top of financial and public safety needs. 5.) This may be the most important issue faced by this board given the deteriorating condition of the downtown jail and the inevitably long lead time in terms of identifying and implementing a solution, I support the goal as stated here. A "Citizens Advisory Committee" should be structured and expected to be a source of creative ideas and productive discussion rather than a forum for airing past grievances about law enforcement in general. (21-B) 5.) We should look at long term solutions for our jails.

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* not everyone ranked every idea

Idea	Idea/Initiative	Average Ranking	Ranking Counts*	County Board Member Comments (by rank)
22	Develop a process for movement from Visioning(big.small.all)/LRMP to documenting and adopting a Comprehensive Plan.	2	1=8 2=3 3=5 4=2 5=2	0.) Hasn't this died yet 0.) do nothing until we get our zoning in order. This will continue to be a problem until we do something. 1.) the real issue is Zoning Not comp plan. 1.) STOP the LRMP before it does any more harm to the county and the citizens we all serve. We need to clean up our zoning department. 2.) We need to avoid the assumption that just because big.small.all produced a "vision," that this vision is universal. Given the disparity of opinion among county residents on many zoning and land use issues, it seems impractical to expect to complete a comprehensive planning process which operates at the level of detail contained in the LRMP. A less ambitious, high-level comprehensive plan which enshrines consensus goals might be a better place to start. The intersection of the zoning ordinance, LRMP, and zoning enforcement seems to be in a bit of a shambles; if we think we can develop a comprehensive plan that makes the situation better rather than worse I'd be supportive of it, but I have to admit I'm skeptical about being able to accomplish that given the current board, staff and available resources. To be honest I think that the planning staff and the previous board overreached on the LRMP as evidenced by the debate over the 1-or-2-or-3-for-4 issue and I am concerned that much of a comprehensive planning process might just be a repeat of that debate at this point. 3.) Bottom of the middle for me 4.) But what is the best way to do this? 4.) Think it's important but question the do-ability based on strong feelings and eventual super majority requirements.
23	Maintain focus on sustainability and sustainability issues including working through Extension Education towards the establishment of local food council as a means of economic development	2	1=9 2=7 3=3 4=3 5=0	0.) Not a project for County government. 1.) I'd be interested in hearing more about this in terms of its economic impact and benefits and the appropriateness of the county government as a vehicle for promoting it, but it seems too specific to be appropriate as a strategic planning goal. 2.) This is a good idea but local food growth and use can only be a small part of our economy. 2.) Interested by not sure this is a county board item. 3.) Good idea for long term vision for County and valuable teaming exercise with Extension.
24	Pursue intergovernmental cooperation with municipalities and drainage districts to promote comprehensive change in design for community-wide stormwater management	3	1=2 2=5 3=8 4=6 5=3	1.) Beyond our means. 2.) Like above, interested but not in the top priorities for me. 2.) See item 5 comments. Already happening when appropriate. 3.) Don't want to see the County "take over" local drainage districts. 3.) This is already in some areas now. We can do our part. 3.) It may be easier to pull teeth than trying to work with some drainage districts, but we have to try. 3.) First understand what the drainage districts were established to do. Then pursue cooperation within the drainage district means and ability to work together. 3.) (5) for the county encouraging intergovernmental discussion (see also idea #5) among the municipalities and the drainage districts (and sanitary districts, which have an interest in stormwater management because stormwater and groundwater infiltrate sanitary sewers). (3) because while communication can always be better, in this particular subject area municipal and district staff members already communicate as a matter of course, so I'm not sure it cries out for county intervention. (1) for "comprehensive change" for its own sake-intergovernmental discussions can certainly be a vehicle for raising awareness and identifying best practices but in an area where the municipalities and drainage districts provide 95% of the heavy lifting and the cash, it seems more appropriate for the county to be a facilitator of discussion than a change agent. 4.) person crossed out "including working through Extension Education" 5.) Drainage districts need comprehensive renovation or supplementing -- requires action by the State. Much is truly good but system is not meeting modern needs. I could go on forever on this one.

Additional issues mentioned:

#1 Board members should be aware of each County department's duties and any enforcement powers they may have to deal with citizen issues.

#2 Establish a means to address concerns brought to Board meetings from residents. Once a concern is brought to the Board, the group or resident should get a reply on the issue from the Chair once discussed by the board.