

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 19, 2024 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, October 8, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, October 10, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, October 11, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 15, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Truth in Taxation Hearing
Thursday, October 24, 2024 @ 6:15 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, October 24, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2024-229 Honoring County Employees for Years of Service 1
- VIII. **Public Participation**
- IX. ***Consent Agenda** 2-20
- X. **Proclamations**
 - A. The Week of September 15th through September 22nd is hereby proclaimed as Champaign-Urbana Pride Fest Week 2024 21
 - B. The Week of September 23rd through September 29th is hereby proclaimed as National See Tracks? Think Train Week 2024 22
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. August 15, 2024 – Special Meeting 23-24
 - B. August 22, 2024 – Regular Meeting 25-31
- XIII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken September 3, 2024 Meeting 32-33
- XIV. **Areas of Responsibility**
 - Summary of Action Taken September 10, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 34-36

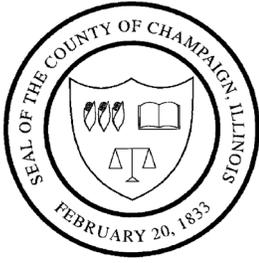
A. Finance	
1. Adoption of Resolution No. 2024-230 Approving Employee Health Insurance and Related Benefit Plans for FY2025	37-40
XV. New Business	
A. Status Update on the FY2023 Audit (<i>discussion only</i>)	
B. Property Tax/Levy/Rate Projection FY2025 (<i>information only</i>)	41
C. Approve Release of RFP 2024-004 Cash Management Services for the County of Champaign	42-51
D. Adoption of Resolution No. 2024-231 Authorizing Payment of Claims	52
• The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php	
E. Adoption of Resolution No. 2024-232 Approving Purchases Not Following Purchasing Policy	53-54
F. Adoption of Resolution No. 2024-233 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project	55-58
G. Adoption of Resolution No. 2024-234 Authorizing the Acceptance of Head Start and Early Head Start Grant 05CH012823-01-00 for Vermilion, Iroquois, and Ford Counties	59-70
H. Adoption of Ordinance No. 2024-11 providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof	71-114
XVI. Other Business	
A. American Rescue Plan Act	
1. ARPA Update (<i>information only</i>)	115-124
2. Public Defender Funding Request – Expert Witnesses (<i>information only</i>)	125
B. Grant Coordinator Update (<i>information only</i>)	126-129
C. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: https://www.co.champaign.il.us/CountyBoard/decennialReports.php	
• Joint Brown Township and Brown Township Road District	
• Joint Crittenden Township and Crittenden Township Road District	
• Joint Ogden Township and Ogden Township Road District	
• Joint Raymond Township and Raymond Township Road District	
• Ayers-Raymond-South Homer Multi-Township	
• Ogden-Stanton Multi-Township	

XVII. Adjourn

- *Roll call
- **Roll call and 15 votes
- ***Roll call and 17 votes
- ****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 19, 2024 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #'s

A. Facilities

1. Adoption of Resolution No. 2024-218 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 2-6
2. Adoption of Resolution No. 2024-219 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 7-9

B. Finance

1. **Adoption of Resolution No. 2024-220 Approving Budget Amendment BUA 2024/8/53 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$120,000 Increased Revenue: \$120,000 Reason: Appropriation for the Safe Streets and Roads for All Grant Program funds. 10-11
2. **Adoption of Resolution No. 2024-221 Approving Budget Amendment BUA 2024/8/494 Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development Increased Appropriations: \$2,500,000 Increased Revenue: \$0 Reason: To facilitate the payoff of the West Champaign and Urbana Early Childhood facilities. 12
3. **Adoption of Resolution No. 2024-222 Approving Budget Amendment BUA 2024/8/495 Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Increased Appropriations: \$4,291,690 Increased Revenue: \$4,291,690 Reason: Appropriation of a new grant to expand Head Start and Early Head Start Services in Ford, Iroquois and Vermilion Counties. 13-14
4. Adoption of Resolution No. 2024-223 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 29-050-0114 15
5. Adoption of Resolution No. 2024-224 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-064-0067 16

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-225 Appointing Justin Leerkamp to the Broadlands- Longview Fire Protection District, unexpired term ending 4/30/2025 17
2. Adoption of Resolution No. 2024-226 Appointing William Sander to the County Board of Health, unexpired term ending 6/30/2027 18
3. Adoption of Resolution No. 2024-227 Appointing Neil Sharma to the County Board of Health, unexpired term ending 6/30/2027 19
4. Adoption of Resolution No. 2024-228 Appointing a County Board Liaison on the County Board of Health 20

RESOLUTION NO. 2024-229

RESOLUTION HONORING COUNTY EMPLOYEES FOR YEARS OF SERVICE

WHEREAS, It is the vision of the Champaign County Board 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 Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5, 10, 15, 20, 25, 30, and 35-year milestones in September 2024;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D., 2024.

<u>Name</u>	<u>Years of Service</u>
Matthew Weldon	5
Andrew Garrett	5

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-218

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$20,216.00 for all labor, materials and equipment to repair a broken drain line under the slab and a broken floor drain exit pipe at the lower-level parking garage;
- an increase of \$5,527.00 for all labor, materials and equipment needed to provide the removal and install new GWB and paint of the granite at stair 03;
- an increase of \$143,588.00 to coordinate with Thompson Electronics Company installation of AV equipment at the County Board Room;
- and an increase of \$6,234.00 to install additional casework for copy room 301 and an acrylic cover at stair light cove millwork;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$175,565.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
 Champaign County Plaza Renovation
 102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: December 23, 2022

CHANGE ORDER INFORMATION:
 Change Order Number: 061
 Date: 08/28/2024

OWNER: *(Name and address)*
 Champaign County Board
 1776 E. Washington Street, Champaign,
 IL 61622

ARCHITECT: *(Name and address)*
 Bailey Edward Design Inc.
 1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
 Broeren Russo
 602 N. County Fair Drive, Suite A,
 Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all labor, materials, and equipment to repair a broken drain line under the slab and a broken floor drain exit pipe at the lower-level parking garage. This work will include the demolition of the concrete slab, excavation down to the broken drain line and exit pipe, repairing the broken drain line and exit pipe, infilling the excavated material, and pouring concrete back to match existing.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,521,154.37
The Contract Sum prior to this Change Order was	\$ 20,346,154.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 20,216.00
The new Contract Sum including this Change Order will be	\$ 20,366,370.37

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be unchanged and remain June 14, 2024

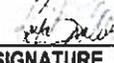
NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
 ARCHITECT *(Firm name)*

Broeren Russo
 CONTRACTOR *(Firm name)*

Champaign County Board
 OWNER *(Firm name)*


 SIGNATURE


 SIGNATURE


 SIGNATURE

Karla Smalley, Architect
 PRINTED NAME AND TITLE

Austin Barton, Project Manager
 PRINTED NAME AND TITLE

Steve Summers, County Executive
 PRINTED NAME AND TITLE

08/29/2024
 DATE

DATE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: (Name and address)
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 063
Date: 08/28/2024

OWNER: (Name and address)
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: (Name and address)
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: (Name and address)
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Coordinate Thompson Electronics Company installation of AV at County Board Room per Thompson's proposal.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,546,897.37
The Contract Sum prior to this Change Order was	\$	20,371,897.37
The Contract Sum will be increased by this Change Order in the amount of	\$	143,588.00
The new Contract Sum including this Change Order will be	\$	20,515,485.37

The Contract Time will be unchanged by (0) days.

The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT (Firm name)

SIGNATURE

Broeren Russo
CONTRACTOR (Firm name)

SIGNATURE

Champaign County Board
OWNER (Firm name)

SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

Steve Summers, County Executive
PRINTED NAME AND TITLE

08/29/2024
DATE

8/29/2024
DATE

DATE



AIA Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 064
Date: 08/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all labor, material, and equipment to install additional casework for copy room 301 and acrylic cover at stair light cove millwork.

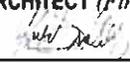
The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,690,485.37
The Contract Sum prior to this Change Order was	\$	20,515,485.37
The Contract Sum will be increased by this Change Order in the amount of	\$	6,234.00
The new Contract Sum including this Change Order will be	\$	20,521,719.37

The Contract Time will be unchanged by (0) days.

The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

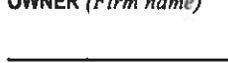
Bailey Edward Design Inc.
ARCHITECT *(Firm name)*

SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE
08/29/2024
DATE

Broeren Russo
CONTRACTOR *(Firm name)*

SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE
8/29/2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive
PRINTED NAME AND TITLE
DATE

RESOLUTION NO. 2024-219

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.
FOR COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with P.J. Hoerr, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$6,457.50 to provide toilet/shower modesty doors in two Med Iso rooms;
- and an increase of \$32,602.50 to provide a not-to-exceed price to install 4" compacted rock in the exterior egress fenced area over the top of the existing grade;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$39,060.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with P.J. Hoerr, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 060
Date: August 26, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

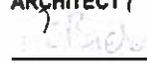
Provide toilet/shower modesty doors in two Med Iso rooms per Owner request.

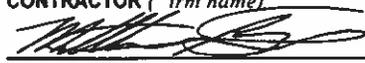
The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 517,171.54
The Contract Sum prior to this Change Order was	\$ 22,745,528.54
The Contract Sum will be increased by this Change Order in the amount of	\$ 6,457.50
The new Contract Sum including this Change Order will be	\$ 22,751,986.04

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(firm name)*

SIGNATURE
Chris Bieser, Project Manager
PRINTED NAME AND TITLE
August 26, 2024
DATE

PJ Hoerr, Inc.
CONTRACTOR *(firm name)*

SIGNATURE
Matthew Brown Sr. PM
PRINTED NAME AND TITLE
8-28-24
DATE

Champaign County Board
OWNER *(firm name)*
SIGNATURE
PRINTED NAME AND TITLE
DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 061
Date: August 29, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide a not-to-exceed price to install 4" compacted rock in the exterior egress fenced area over top of existing grade. Time and materials shall be tracked, and a deductive change order will be issued for any difference in final price.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	523,629.04
The Contract Sum prior to this Change Order was	\$	22,751,986.04
The Contract Sum will be increased by this Change Order in the amount of	\$	32,602.50
The new Contract Sum including this Change Order will be	\$	22,784,588.54

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

SIGNATURE

Chris, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

August 29, 2024
DATE

DATE

DATE

RESOLUTION NO. 2024-220

BUDGET AMENDMENT

September 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/8/53

Fund: 2075 Regional Planning Commission

Dept: 100 Regional Planning Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	54,000
501002 Office Supplies	1,800
501009 Vehicle Supp/Gas & Oil	300
502001 Professional Services	3,000
502002 Outside Services	720
502003 Travel Costs	1,620
502004 Conferences and Training	1,680
502047 Software License and SAAS	3,960
599999 Fringe	27,000
599998 Indirect	<u>25,920</u>
Total	120,000
Increased Revenue:	
400453 Federal – Streets and Highways	91,822
400409 State – Streets and Highways	24,291
400476 Other Intergovernmental	<u>3,887</u>
Total	120,000

REASON: Appropriation for the Safe Streets and Roads for All Grant Program Funds.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-221

BUDGET AMENDMENT

September 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/8/494

Fund: 2104 Early Childhood Fund
Dept: 104 Early Childhood Development

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502013 Rent	<u>2,500,000</u>
Total	2,500,000
Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: To facilitate the payoff of the West Champaign and Urbana Early Childhood facilities.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-222

BUDGET AMENDMENT

September 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/8/495

Fund: 2104 Early Childhood Fund
Dept: 104 Early Childhood Development

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	1,727,396
500301 Social Security-Employer	191,301
500302 IMRF – Employer Cost	71,589
500304 Workers' Compensation	36,451
500305 Unemployment Insurance	23,258
500305 Unemployment Insurance	350,681
500306 EE Health/Life	647,000
501019 Operational Supplies	2,875
502003 Travel Costs	524,123
502022 Operational Services	422,028
502002 Outside Services	<u>294,988</u>
Total	4,291,690
Increased Revenue:	
400451 Federal – Other	<u>4,291,690</u>
Total	4,291,690

REASON: Appropriation of a new grant to expand Head Start and Early Head Start services in Ford, Iroquois and Vermilion Counties.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-223

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 29-050-0114

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 264437
Year/Sq. Ft: 1994/980
Permanent Parcel Number: 29-050-0114
Commonly known as: 114 The Oaks

As described in certificate(s): 2020-9192 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Tiffany Murphy, has paid the total sum of \$976.63 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$416.73 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$508.90 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$416.73 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-224

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-064-0067

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 18942
Year/Sq. Ft: 1981/1280
Permanent Parcel Number: 30-064-0067
Commonly known as: 67 Toni Ln

As described in certificate(s): 2021-9230 sold on October 22, 2021; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Eulalio Hernandez, has paid the total sum of \$1,508.10 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$904.94 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. Eulalio Hernandez shall receive \$1.90 for overpayment and the remainder of \$552.16 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$904.94 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-225

RESOLUTION APPOINTING JUSTIN LEERKAMP TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Justin Leerkamp to the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Justin Leerkamp to the Broadlands-Longview Fire Protection District for an unexpired term ending April 30, 2025 and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Justin Leerkamp, 548 CR 1900 E, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-226

RESOLUTION APPOINTING WILLIAM SANDER TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of William Sander to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Sander to the Champaign County Board of Health for an unexpired term ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Sander, 400 Trefoil St., Savoy, IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-227

RESOLUTION APPOINTING NEIL SHARMA TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Neil Sharma to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Neil Sharma to the Champaign County Board of Health for an unexpired term ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Neil Sharma, 1607 Melrose Valley Ct., Apt. 512, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-2024-228

RESOLUTION APPOINTING A COUNTY BOARD LIAISON ON THE
COUNTY BOARD OF HEALTH

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Beth Vanichtheeranont as the County Board Liaison on the County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/2-5009(d);

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Beth Vanichtheeranont as the County Board Liaison on the County Board of Health.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Proclamation

By the Mayors of The Cities
Of Champaign and Urbana, Illinois
and the County Executive of Champaign County

WHEREAS, In 1969, an event referred to as the Stonewall Uprising began the national movement and the modern fight for LGBTQ+ rights; and

WHEREAS, In 1971, a group of LGBTQ+ University of Illinois students formed the organization The Gay Liberation Front, now known as the Gender and Sexuality Resource Center; and

WHEREAS, Since 1972, the cities of Urbana and Champaign have been at the forefront - both in the State of Illinois and nationwide - of protecting the rights of LGBTQ+ individuals by prohibiting the discrimination on the basis of sexual orientation and gender identity ; and

WHEREAS, The cities of Champaign and Urbana and the County of Champaign have a rich and diverse history of LGBTQ+ representation in our government leaders, staff and citizens; and

WHEREAS, The Uniting Pride (UP) Center of Champaign County, was founded in 2009 as an organization to advocate for the equality, wellness, advocacy, and visibility of the LGBTQ+ communities of all ages in Champaign County; and

WHEREAS, From September 15 through September 22, 2024, Champaign-Urbana's annual Pride Fest Week will host events throughout our community, offering opportunities to learn, engage, and show support for our loved ones, friends, and neighbors.

WHEREAS, The centerpiece of this eight days of social and educational events is the community's participation in the Pride Fest and Parade in Downtown Urbana on Saturday, September 21.

NOW, THEREFORE, WE, Deborah Frank Feinen and Diane Wolfe Marlin, Mayors of the cities of Champaign and Urbana, Illinois, Steve Summers, Champaign County Executive, and Samantha Carter, Champaign County Board Chair do hereby proclaim the week of September 15 through September 22, 2024 as

Champaign-Urbana Pride Fest Week 2024

In the Cities of Champaign and Urbana, Illinois and the County of Champaign, Illinois

In Witness Whereof, we have hereunto set our hands and caused the Seals of the Cities of Champaign and Urbana and the County of Champaign to be affixed this 19th day of September, 2024.



Deborah Frank Feinen, MAYOR OF CHAMPAIGN



Diane Wolfe Marlin, MAYOR OF URBANA



Steve Summers, CHAMPAIGN COUNTY EXECUTIVE



Samantha Carter, CHAMPAIGN COUNTY BOARD CHAIR

Proclamation

By the County Executive of Champaign County

- WHEREAS,** See Tracks? Think Train Week is to be held across the U.S. from September 23 through September 29, 2024; and
- WHEREAS,** 2,192 rail grade crossing collisions resulted in 765 personal injuries and were responsible for 248 fatalities in the United States during 2023; and
- WHEREAS,** 1,378 pedestrian trespassing casualties have occurred in the United States resulting in 663 pedestrians being killed and another 715 injured while trespassing on railroad property rights of way during 2023; and
- WHEREAS,** Educating and informing the public about rail safety (reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and
- WHEREAS,** the International Association of Chiefs of Police, National Operation Lifesaver Inc., United States Department of Transportation, and all local, state, county and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National See Tracks? Think Train Week; and
- NOW, THEREFORE, I,** Steve Summers, Champaign County Executive, do hereby proclaim the week of September 23 through September 29, 2024 as

National See Tracks? Think Train Week 2024

In the County of Champaign, Illinois and I encourage all citizens to recognize the importance of rail safety education

In Witness Whereof, we have hereunto set our hands and caused the Seals of the Cities of Champaign and Urbana and the County of Champaign to be affixed this 19th day of September, 2024.



Steve Summers, CHAMPAIGN COUNTY EXECUTIVE 22

RESUME OF MINUTES OF SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 15, 2024

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, August 15, 2024, at 6:00 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Owen, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Lokshin – 15; absent: Michaels, Peugh, Rodriguez, Wilson, Cowart, Greer, and Carter – 7. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 15, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Locke offered a motion to approve the Agenda/Addenda; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

Susan Mantell, Champaign County Republican Party Chair, criticized the County Board's prior decision to claim a cost-savings amount in the ballot question text. She also expressed support for retaining the elected office of the Auditor.

Jason Benda, of Champaign, spoke in support of both the updated language for Resolution No. 2024-179 and the elimination of the elected office of the Auditor, but he stressed the importance of voter education on the matter.

COMMUNICATIONS

None.

August 15, 2024

OTHER BUSINESS

County Executive Summers raised the subject of the adoption of Resolution No. 2024-179 placing an amended question to eliminate the Office of the County Auditor on the November 5, 2024, General Election ballot; Board Member Taylor read the first seven paragraphs of the resolution. Board Member Esry expressed his support for the resolution as the prior resolution (No. 2024-178) was supported by the majority of the board, and the current resolution (No. 2024-179) was merely amending the language of the ballot question. Board Member Farney offered a motion to adopt Resolution No, 2024-179; Board Member Taylor seconded. Director of Administration interjected asking Board Member Taylor to continue reading the resolution's ballot question text. Board Member Taylor read the eighth paragraph, including the text of the question to be placed on the ballot; she did not read the date of adoption or signatory lines text. Board Member Fortado noted that the Peoria County Board recently passed a similar resolution with language matching that of Resolution No. 2024-178 but was willing to support the current resolution in an effort to ease the work of the County Clerk's Office; she also noted that she fully intends to participate in voter education on the matter. Board Member Stohr invited State's Attorney Julia Rietz to join the discussion; State's Attorney Rietz declined the invitation. The motion carried by unanimous voice vote.

ADJOURNMENT

County Executive Summers adjourned the meeting at 6:13 PM.



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

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 22, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 22, 2024, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor, Vanichtheeranont, Cowart, Esry, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, and Carter – 18; absent: Owen, Sexton, Thorsland, and Wilson – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers recited a prayer, held a reflective moment of silence, and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 8, August 15, and August 20, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Farney offered a motion to approve the Agenda/Addenda; Board Member Locke seconded.

Board Member Peugh offered an amendment to move up items XV. A. (Opioid Settlement Task Force) and B. (American Rescue Plan Act), to be placed between XI. (Presentation) and XII. (Standing Committees); Board Member Fortado seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
 - Tuesday, September 3, 2024 at 6:30 PM
 - Shields-Carter Meeting Room

- B. Environment & Land Use Committee
Thursday, September 5, 2024 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, September 6, 2024 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, September 10, 2024 at 6:30 PM
Shields-Carter Meeting Room
- B. Special Finance
Tuesday, September 24, 2024 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, September 19, 2024, at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Bud Windelborn, State’s Attorney’s Office Operations Manager, spoke about the Scott Bennett Family Resource Day event held August 23, 2024, at the Lincoln Square Mall in Urbana.

Reynaldo Camas, University of Illinois sophomore in Political Science, spoke against the disrespectful treatment of Board Member Rodriguez centering around the July 18, 2024, Regular County Board Meeting by Board Chair Carter and County Auditor George Danos.

County Circuit Clerk Susan McGrath spoke about the E-Citation program and thanked the Board for their support of it.

CONSENT AGENDA

Board Member Farney offered a motion to adopt the Consent Agenda; Board Member Michaels seconded. The motion comprising 27 resolutions (Nos. 2024-180, 2024-181, 2024-182, 2024-183, 2024-184, 2024-185, 2024-186, 2024-187, 2024-188, 2024-189, 2024-190, 2024-191, 2024-192, 2024-193, 2024-194, 2024-195, 2024-196, 2024-197, 2024-198, 2024-199, 2024-200, 2024-201, 2024-202, 2024-203, 2024-204, 2024-205, and 22024-206) carried by unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor,
Vanichtheeranont, Cowart, Esry, Farney, Fortado, Greer, Hanauer-
Friedman, Locke, Lokshin, Michaels, and Carter – 18

Nays: none

COMMUNICATIONS

Board Chair Carter defended her questioning Board Member Rodriguez's residency at the July 18, 2024, Regular County Board Meeting, and she stated her desire that the entire board work together.

Board Member Farney stated unequivocally that the County Board Republicans do not endorse the attacks on Board Member Rodriguez by state Republicans.

Board Member Vanichtheeranont noted that Food and Drug Administration had approved new mRNA Covid-19 vaccinations and urged the public to vaccinate.

APPROVAL OF MINUTES

Board Member Esry offered a motion to approve the minutes of the Regular Meeting of the County Board of July 18, 2024; Board Member Michaels seconded. The motion carried by voice vote.

PRESENTATION

Jayne DeLuce, Experience CU President and Chief Executive Officer, gave a presentation on the Experience CU's American Rescue Plan Act (ARPA) funded initiatives, including the programs and events and their economic impact on the county, visitor data, the African American Heritage Trail, and the film office and the Rantoul film studio conversion at the former Chanute Air Force Base. Board Chair noted that CBPB, from which Experience CU distributed popcorn bags to board members at the meeting, is an African American owned business, and thanked Experience CU for their work on the African American Heritage Trail. Board Member Locke noted the African American Heritage Trail tours will begin in 2025, thanked Experience CU for their work with the Advocates for Aging Care in the nursing home research, and she asked about air service prospects; Ms. DeLuce replied that their airport efforts are improving enhanced air service prospects.

OPIOID SETTLEMENT

County Executive Summers noted the Summary of Action Taken from the Opioid Settlement Task Force Meeting on August 7, 2024, was received and placed on file.

Board Member Straub offered a motion to adopt Resolution No. 2024-217 Budget Amendment BUA 2024/8/214 to use Opioid Settlement Funds for the purchase, renovation, and opening of the C-U at Home Mid-Barrier Campus; Board Member Taylor seconded. Director of Administration Jett was invited to join the discussion; she stated that the county has received approximately \$1,000,000 and expects funds will continue until 2032. The motion carried by unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor,
Vanichtheeranont, Cowart, Esry, Farney, Fortado, Greer, Hanauer-
Friedman, Locke, Lokshin, Michaels, and Carter – 18
Nays: none

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson presented an update of ARPA-funded projects, noting the monthly memorandum in the meeting Agenda Packet. Board Chair Carter stated that she and Board Member Stohr will begin work on the low-hurdle program. Board Member Stohr asked for updates on the low-hurdle and small business loan programs; Project Manager Larson stated that the low-hurdle program is starting to get staffed, and the Justine Petersen small business loan program has been completed and all allocated ARPA funds spent. Director Jett was invited to join the discussion; she noted that the Chamber of Commerce Microloan has, due to accounting efficiency, made more ARPA funds available for the program. Board Chair Carter asked about the Regional Planning Commission's SLEEP (Safety, Lighting, Energy Efficiency Program); Project Manager Larson stated the program start work in 2025.

County Executive Summers noted the Summary of Action Taken from the Broadband Task Force Meeting on August 5, 2024, was received and place on file.

Bailey Conrady, Broadband Task Force Chair, provided an updated on the rural broadband program, noting that Volo received a state grant and as such, all broadband ARPA funds will be reallocated to Volo. Board Member Fortado asked if Volo will be able to spend the funds by the deadline; Ms. Conrady expressed confidence that Volo would do so. Ms. Conrady thanked the Congresswoman Budzinski for her work on national broadband legislation.

Ms. Conrady, in her role as Champaign County Farm Bureau Manager, added that the Farm Bureau will again be conducting combine rides in the fall.

County Executive Summers noted the County Treasurer/Collector funding request memorandum in the Agenda Packet. The Board directed approval by a showing of thumbs.

STANDING COMMITTEES

County Executive Summers noted the Summary of Action Taken from the County Facilities Committee Meeting on August 6, 2024, was received and place on file.

County Executive Summers noted the Summary of Action Taken from the Environment and Land Use Committee Meeting on August 8, 2024, was received and place on file.

County Executive Summers noted the Summary of Action Taken from the Highway and Transportation Committee Meeting on August 9, 2024, was received and place on file.

County Executive Summers noted the memorandum of the Letter of Intent for the Replacement of Structure #010-0180 on County Road 2000E over I-74 in St. Joseph Township is in the Agenda Packet. Board Member Esry stated his understanding of the committee decision. County Executive Summers noted the importance of the bridge to both agricultural business and emergency services.

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action Taken from the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Meeting on August 13, 2024, was received and placed on file.

Board Member Stohr offered a motion to adopt Resolution No. 2024-209 Superseding Resolution No. 2018-413 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board on the effective date of August 22, 2024; Board Member Farney seconded. Board Member Farney thanked Director Jett for her work on the resolution. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Ordinance No. 2024-207 amending the schedule of Authorized Positions in the Treasurer's Office – Account Clerk; Board Member Michaels seconded. Board Chair Carter noted that the position is much needed and thanked the Treasurer. The motion carried by unanimous voice vote.

Board Member Fortado offered a motion to adopt Resolution No. 2024-208 Budget Amendment BUA 2024/8/229 amending the schedule of authorized positions to add an additional Account Clerk; Board Member Straub seconded. The motion carried by unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor,
Vanichtheeranont, Cowart, Esry, Farney, Fortado, Greer, Hanauer-
Friedman, Locke, Lokshin, Michaels, and Carter – 18

Nays: none

NEW BUSINESS

Board Chair Carter offered an omnibus motion to adopt Resolutions No. 2024-210 authorizing payment of claims and No. 2024-211 approving purchases not following Purchasing Policy; Board Member Locke seconded. Board Member Smith noted that only two of the four payments of claims are listed in the online payment register; Board Member Farney stated that would be corrected. The omnibus motion carried by unanimous voice vote.

Board Member Taylor offered a motion to adopt Resolution No. 2024-212 approving Budget Amendment BUA 2024/8/139 appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program; Board Member Hanauer-Friedman seconded. The motion carried by unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor,
Vanichtheeranont, Cowart, Esry, Farney, Fortado, Greer, Hanauer-
Friedman, Locke, Lokshin, Michaels, and Carter – 18
Nays: none

Board Member Michaels offered a motion to adopt Resolution No. 2024-213 approving an Intergovernmental Agreement for the Champaign County Area Rural Transit System (C-CARTS) to provide transportation services to the University of Illinois Grainger College of Engineering Center for Transportation (ICT); Board Member Smith seconded. County Executive Summers noted that no county funds would be used for the transportation services. The motion carried by unanimous voice vote.

Board Member Lokshin offered an omnibus motion to adopt Resolutions No. 2024-214 approving an amendment to the contract with Broeren Russo Builders Inc. for the County Plaza Renovation project *and* No. 2024-215 approving an amendment to the contract with P.J. Hoerr Inc. for the County Jail Consolidation project; Board Member Locke seconded. Board Member Michaels asked if the county was nearing the end of amending the contracts for the County Plaza Renovation and County Jail Consolidation projects; County Facilities Director Dana Brenner was invited to join the discussion. Director Brenner stated that the scope of the amendments was narrowing, noting the amendment for the County Jail Consolidation project was to add more outlets for a copier. Board Member Esry asked about the timeline for the County Plaza elevator instillation; Director Brenner and various board members discussed the current and future elevators and the current status of elevator service time in the state. Director Brenner stated that the elevator instillation is possible by early 2025, but it depends on a number of factors. Board Member Fortado stated that the projects are doing very well financially with the Jail Consolidation being 2% over budget and the County Plaza Renovation at 7% over budget, both under the 10% contingency. Board Member Locke noted that there will likely be future amendments for internet and telephones in the Jail Consolidation project; Director Brenner confirmed, noting that it is difficult to anticipate costs for internet in the older portion of the jail, due to the existing structural elements. County Executive Summers noted Director Brenner's diligent work on both projects and stated that future renovation projects should have a 15% contingency budget. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Resolution No. 2024-216 approving the award of contract for the Courthouse Boiler Burner Replacement project, pursuant to ITB 2024-003; Board Member Cowart seconded. The motion carried by unanimous voice vote.

OTHER BUSINESS

County Executive Summers noted the Decennial Committee Reports to the County Board for the Joint Ludlow Township and Road District, Joint South Homer Township and Road District, Ivesdale Fire Protection District, and Thomasboro Fire Protection District have been received and placed on file and are available for viewing on the county website.

August 22, 2024

ADJOURN

County Executive Summers adjourned the meeting at 7:58 PM.

A handwritten signature in cursive script that reads "Aaron Ammons".

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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE ACTION PLAN
County of Champaign, Urbana, Illinois**

Tuesday, September 3, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 6, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley
 - B. Discussion of Broeren Russo Minority Employment Reports
 - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Order #61, #62, #63, and #64
 - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser
 - F. Discussion of PJ Hoerr Minority Employment Reports
 - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Orders #60 and #61
 - H. Update on Courthouse Boiler Burner Replacement Project ITB#2024-003 - GHR Engineering – Jim Gleason

Action

- 6:32 p.m., 6 members present
- Approved
- Approved
- None
- None
- Information Only
- Information Only – no discussion
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change orders for the County Plaza Renovation Project***
- Information Only
- Information Only
- Information Only – no discussion
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***
- Information Only

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
September 3, 2024 Action Plan**

- | | | |
|-------|--|---------------------|
| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – October 8, 2024
@ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent
Agenda | Items VI. C. and G. |
| X. | Adjournment | 7:06 p.m. |



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, September 10, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| <p>I. <u>Call to Order</u></p> | <p>6:30 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. August 13, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Peugh, Ms. Rodriguez, Mr. Owen and Ms. Fortado shared communications</p> |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers</p> | |
| <p>1. Budget Amendment BUA 2024/8/53
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$120,000
Increased Revenue: \$120,000
Reason: Appropriation for the Safe Streets and Roads for All Grant Program funds.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/8/53</i></p> |
| <p>2. Budget Amendment BUA 2024/8/494
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: To facilitate the payoff of the West Champaign and Urbana Early Childhood facilities.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/8/494</i></p> |
| <p>3. Budget Amendment BUA 2024/8/495
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood
Increased Appropriations: \$4,291,690
Increased Revenue: \$4,291,690
Reason: Appropriation of a new grant to expand Head Start and Early Head Start Services in Ford, Iroquois and Vermilion Counties.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/8/495</i></p> |
| <p>B. County Executive</p> | |
| <p>1. 2014 Bond Refunding</p> | <p>Discussion only – vote will be taken at the County Board meeting</p> |

- 2. Resolution Approving Employee Health Insurance and Related Benefit Plans for FY2025

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving employee health insurance and related benefit plans for FY2025

C. Auditor

- 1. Monthly Report – July 2024 – are available on the Auditor’s webpage

Received and placed on file

D. Treasurer

- 1. Monthly Report – June & July 2024 – Reports are available on the Treasurer’s webpage

Received and placed on file

- 2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 29-050-0114

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 2-05-0114***

- 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 30-064-0067

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 30-064-0067***

E. Other Business

None

F. Chair’s Report

None

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

VII. A. 1-3, D. 2-3

VIII. Policy, Personnel, & Appointments

A. County Executive

- 1. Monthly HR Report – August 2024

Received and placed on file

- 2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing Justin Leerkamp to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2025

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Justin Leerkamp to the Broadlands-Longview Fire Protection District***

- b. Resolution Appointing William Sander to the County Board of Health, unexpired term ending 6/30/2027

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Sander to the County Board of Health***

- c. Resolution Appointing Neil Sharma to the County Board of Health, unexpired term ending 6/30/2027

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Neil Sharma to the County Board of Health***

<p>d. Resolution Appointing a County Board Liaison on the County Board of Health</p>	<p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing a County Board Liaison on the County Board of Health</p>
<p>e. Currently vacant appointments – full list and information is available on the County’s website</p>	<p>Information only</p>
<p>f. Applications for open appointments</p>	<p>Information only</p>
<p>B. County Clerk</p>	
<p>1. Monthly Fee Reports – August 2024</p>	<p>Received and placed on file</p>
<p>C. <u>Other Business</u></p>	<p>None</p>
<p>D. <u>Chair’s Report</u></p>	<p>None</p>
<p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p>	<p>VIII. A. 2a-d</p>
<p>IX. <u>Justice and Social Services</u></p>	
<p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> • Probation & Court Services – June 2024 & 2nd Quarter Report • Public Defender – July & August 2024 • Animal Control – August 2024 	<p>Received and placed on file</p>
<p>B. Rosecrance Re-Entry Reports</p> <ul style="list-style-type: none"> • Financial Report – July 2024 • Program Report – July 2024 	<p>Information only</p>
<p>C. <u>Other Business</u></p>	<p>None</p>
<p>D. <u>Chair’s Report</u></p>	<p>None</p>
<p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p>	<p>None</p>
<p>X. <u>Other Business</u></p>	
<p>A. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County</p>	<p>Entered closed session at 8:05 p.m. and resumed open session at 8:27 p.m.</p>
<p>XI. <u>Adjournment</u></p>	<p>8:27 p.m.</p>

**Denotes Inclusion on the Consent Agenda*

RESOLUTION NO. 2024-230

RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2025

WHEREAS, the Champaign County Board annually determines the benefit plans to be offered to county employees in the ensuing fiscal year; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee has forwarded the following recommendation to the Finance Committee of the Whole for the health insurance and related benefit plans to be offered in FY2025;

1. The Blue Cross Blue Shield BCS Plan for health insurance coverage for FY2025 with an increase to deductibles. Deductibles will be \$5,000 for an individual or \$10,000 for a family; and
2. The BlueEdge HCA Direct health reimbursement arrangement for FY2025 to be paid by the County for individual health insurance deductibles exceeding \$2,000 and family health insurance deductibles exceeding \$4,000; and
3. Agreement with Chard Snyder as the administrator of the County's Flexible Spending Account Plan for FY2025; and
4. Agreement with Reliance Standard Life Insurance Company for group term life and voluntary optional life insurance coverage for FY2025; and
5. Eye Med Vision, Delta Dental, Allstate Cancer, and Allstate Accident/Disability as voluntary plans for FY2025; and

WHEREAS, the Finance Committee of the Whole approves the recommendation of the Champaign County Labor Management Health Insurance Committee and forwards said recommendation to the County Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2025:

1. The Blue Cross Blue Shield BCS Plan for health insurance coverage for FY2025 with an increase to deductibles. Deductibles will be \$5,000 for an individual or \$10,000 for a family; and
2. The BlueEdge HCA Direct health reimbursement arrangement for FY2025 to be paid by the County for individual health insurance deductibles exceeding \$2,000 and family health insurance deductibles exceeding \$4,000; and
3. Agreement with Chard Snyder as the administrator of the County's Flexible Spending Account Plan for FY2025; and
4. Agreement with Reliance Standard Life Insurance Company for group term life and voluntary optional life insurance coverage for FY2025; and

- 5. Eye Med Vision, Delta Dental, Allstate Cancer, and Allstate Accident/Disability as voluntary plans for FY2025; and

PRESENTED, ADOPTED APPROVED and RECORDED this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

Recorded
& Attest:

Approved:

Aaron Ammons, Champaign County Clerk
and *Ex-Officio* Clerk of the County Board
Date: _____

Steve Summers, County Executive
Date: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: Stephanie Fortado, Chair of Finance; and
John Farney, Deputy Chair of Finance; and
Honorable Members of the Finance Committee of the Whole

From: DeShonna Matthew and John Naese, Co-Chairs, and
Members of the Labor Management Health Insurance Committee

Date: September 4, 2024

Subject: Employee Health Insurance and Related Benefit Plans for FY2025

The Champaign County Labor Management Health Insurance Committee (LMHIC) submits the following recommendations for employee health insurance and other benefit plans for FY2025:

Health Insurance Recommendation

Blue Cross Blue Shield of Illinois BCS Plan

The plan covers January 1 through December 31, 2025, with a premium rate of decrease of 5.39%. The four tiers at the current FY2024 rate, and the proposed FY2025 rate are reflected below:

Tier	FY2024 Monthly Premium	FY2025 Monthly Premium	FY2025 Monthly Decrease
Employee Only	\$1,223	\$1,157	\$66.00
Employee + Spouse	\$1,618	\$1,531	\$87.00
Employee + Children	\$1,528	\$1,446	\$82.00
Employee + Family	\$2,642	\$2,500	\$142.00

A Benefit Plan Summary from FY2024 is attached to this Memorandum. The only change for FY2025 is an increase to the deductibles from \$2,000 for an individual to \$5,000 and \$4,000 for a family to \$10,000. In order to keep the deductibles lower for employees, the County is also recommending the BlueEdge HCA Direct. This is a health reimbursement arrangement that the County would make direct payments for any deductible costs that exceed \$2,000 for an individual and \$4,000 for a family. The current plan is to move the \$675,000 that was allocated for the quoted 15% increase to seed this fund for the first year.

Other Benefit Plans: No rate increases for FY2025

Employer Paid:

Chard Snyder (formerly BPC) Flex Spending Account Plan Administration - 0% rate increase guarantee through 12/31/2025; \$4/month/participant

Life Insurance (Basis) – 0% rate increase guarantee through 12/31/2025; \$2.60/month/employee

Employee Paid (Voluntary):

Optional Term Life Insurance – 0% rate increase through 12/31/2025

Eye Med Vision – 3% rate increase (rate guaranteed through 12/31/2028)

Delta Dental – no rate change

Allstate Cancer – no rate change

Allstate Accident/Disability – no rate change

REQUESTED ACTION

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering the Blue Cross Blue Shield of Illinois BCS group health insurance Plan with an increase to the deductibles for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering the BlueEdge HCA Direct health reimbursement arrangement for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering Reliance Standard Life Insurance Company group term life and voluntary optional term life insurance coverage for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering EyeMed with a voluntary vision plan for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering Delta Dental voluntary dental plans for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of offering Allstate Accident/Disability and Cancer voluntary supplemental policies for FY2025.

The Finance Committee of the Whole recommends to the Champaign County Board approval of Chard Snyder as the administrator of the County's Flexible Spending Account Plan for FY2025.

**Champaign County
Levy/Rate Projection - FY2025**

Estimated 2024 Equalized Assessed Valuation \$ 5,927,198,587
EAV % Change from 2023 10.53%

	RY2023 Extended Levy	RY23 Rate	Projected RY2024 Levy	Projected RY2024 Rate	FY2025 Property Tax Increase/Decrease	RATE LIMIT	% Increase-Levy
General Corp	\$ 17,803,214	0.3320	\$ 18,875,420	0.3185	\$ 1,072,206		6.02%
IMRF	\$ 2,016,268	0.0376	\$ 2,075,000	0.0350	\$ 58,732		2.91%
Social Security	\$ 2,252,214	0.0420	\$ 2,280,000	0.0385	\$ 27,786		1.23%
Highway	\$ 3,383,683	0.0631	\$ 3,559,661	0.0601	\$ 175,978	0.2000	5.20%
County Bridge	\$ 1,699,885	0.0317	\$ 1,788,292	0.0302	\$ 88,407	0.2500	5.20%
Liability Insurance	\$ 2,895,703	0.0540	\$ 3,046,302	0.0514	\$ 150,599		5.20%
Highway Fed Match	\$ 144,785	0.0027	\$ 152,315	0.0026	\$ 7,530	0.0500	5.20%
Extension Education	\$ 445,080	0.0083	\$ 457,400	0.0077	\$ 12,320	0.0500	2.77%
Health	\$ 1,603,362	0.0299	\$ 1,686,749	0.0285	\$ 83,387	0.1000	5.20%
TOTAL	\$ 32,244,194	0.6013	\$ 33,921,140	0.5723	\$ 1,676,946		5.20%
Mental Health	\$ 6,306,199	0.1176	\$ 6,634,170	0.1119	\$ 327,971	0.1500	5.20%
377 Board Levy	\$ 5,180,092	0.0966	\$ 5,449,496	0.0919	\$ 269,405	0.1000	5.20%
Revenue Recapture	\$ 182,322	0.0034					
TOTAL COUNTY LEVY	\$ 43,730,484	0.8155	\$ 46,004,806	0.7762	\$ 2,274,322		5.20%
	\$ 43,912,806	0.8189					
2023 Assessed Valuation \$5,362,413,731					Increase /Decrease in Total Levy 2023 to 2024		5.20%
					Increase/Decrease in Total Rate 2023 to 2024		-4.82%

Request for Proposal of Cash Management Services for the County of Champaign

RFP NO. 2024-04

Issue Date:
September 23rd, 2024

Closing Location:
Champaign County Treasurer's Office
Brookens Administrative Center
1776 E Washington St
Urbana, IL 61802

CLOSING DATE AND TIME:

October 11th, 2024, 1PM

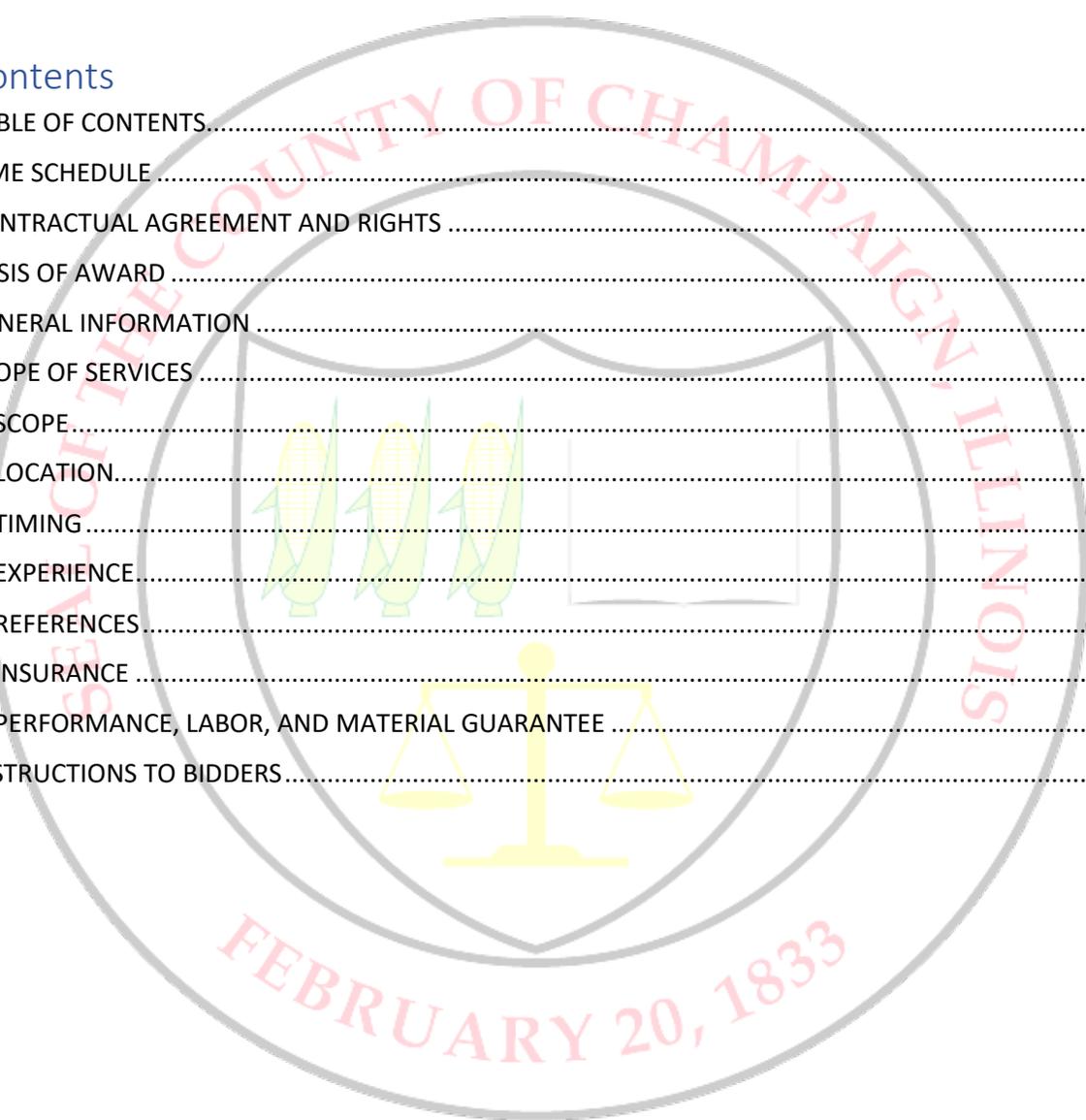
Request for Proposal
Cash Management for the County of Champaign

RFP NO 2024-04

TABLE OF CONTENTS

Contents

TABLE OF CONTENTS.....	2
TIME SCHEDULE.....	3
CONTRACTUAL AGREEMENT AND RIGHTS.....	3
BASIS OF AWARD.....	4
GENERAL INFORMATION.....	5
SCOPE OF SERVICES.....	5
SCOPE.....	5
LOCATION.....	6
TIMING.....	7
EXPERIENCE.....	7
REFERENCES.....	7
INSURANCE.....	7
PERFORMANCE, LABOR, AND MATERIAL GUARANTEE.....	8
INSTRUCTIONS TO BIDDERS.....	8



TIME SCHEDULE

The County will use the following timetable, subject to change, which should result in the selection of a company(s) and award of contract(s) on or about November 21st, 2024.

Date	Event
September 23 rd , 2024	Request for Proposal Posted
October 11 th , 2024	Proposals Due by 1pm CST, names of respondents read aloud
October 14th, 2024	Proposals Opened at 2PM CST – County Treasurer’s Office, Meeting Room 3, Brookens Administration Center, 1776 E Washington St, Urbana, IL
November 12th, 2024	Finance Committee Review Recommendation by RFP Review Committee
November 21 st , 2024	County Board Approval of Contract with Awarded Company

CONTRACTUAL AGREEMENT AND RIGHTS

1. Champaign County will be referred to as “County” for the remainder of the document.
2. Proposals will be considered as specified herein or attached hereto under the terms and conditions of this Request for Proposal (hereinafter “RFP”).
3. A proposal shall be made in the official name of the firm or individual under which business is conducted (showing the official business address) and must be signed in ink or by digital equivalent by a person duly authorized to legally bind the partnership, company, or corporation submitting the proposal.
4. Bidders are to include all applicable requested information and are encouraged to include any additional information they wish to have considered. Additional information shall be a separate section of the proposal and shall be identified as such.
5. An electronic copy of your proposal is required. The proposal must be complete, clear, and concise.
6. Proposals will be received by Champaign County until the time and date shown on the cover page of this RFP, unless modified and announced by the County. Proposals received after the time set for closing will be go unconsidered.
7. Champaign County shall not be responsible for unidentified proposals.
8. Proposals may be withdrawn by bidder prior to, but not after, the time set for closing. Any proposal not so withdrawn shall constitute an irrevocable offer for a period of ninety (90) days.
9. Offers, amendments, or withdrawal requests must be received within the timeframe advertised for RFP closing to be considered timely filed. It is the bidder’s sole responsibility to ensure that all documents are received by person (or office) before the time indicated by the County.
10. By submission of an offer, you are guaranteeing that all goods and services meet the requirements of the solicitation during the contract period.
11. The County discourages bidders from submitting as part of their bid any trade secrets or other commercial or financial information bidders would prefer to remain confidential after a final selection is made. Bidders must clearly mark as “Confidential” any part of their submission which they consider to be proprietary information that could be exempt from disclosure under 5 ILCS 140/1 *et seq.* (the Freedom of Information Act). If any part of a submission is designated as

“confidential”, the bidder must attach to that part a detailed explanation of how this information fits within one or more exemptions listed at 5 ILCS 140/7. Bidders are reminded that Illinois law presumes that all records in the custody or possession of a public body are presumed to be open to inspection or copying, and exemptions are narrowly construed; however, it is generally the practice of the County to cite the exemption described at 5 ILCS 140/7(h) regarding ‘proposals and bids’ when a FOIA request is made before the County has made a final selection (including final and formal approval of contract). The County will make its own legal determinations in every instance and owes no duty to bidders to notify, consult with, or obtain the consent of bidders before responding to any FOIA request.

12. The agreement or contract resulting from the acceptance of a proposal shall be on forms prepared by the bidder and approved by the County, and shall incorporate, as the minimum, this entire solicitation, all amendments, and the successful bidder’s proposal. The County reserves the right to reject any contract that does not conform to this solicitation and any County requirements for agreements and contracts.
13. This solicitation does not commit Champaign County to award a contract, to pay any cost incurred in the preparation of a proposal or to procure a contract for the articles of goods or services. Champaign County reserves the right to accept or reject any or all proposals received as a result of this solicitation, to negotiate with all qualified bidders, or to cancel in part or in its entirety this solicitation if it is in the best interest of the County to do so. Champaign County reserves the right to interview any, all, or none of the respondents and to select who it feels is the most responsive consultant.
14. If awarded, this contract will be awarded to the bidder whose proposal is within the competitive range and determined to be in the best interest of Champaign County. The County reserves the right to reject any and all proposals received; and, in all cases, the County will be the only judge as to whether the proposal has, or has not, satisfactorily met the requirements of this RFP.
15. NON-APPROPRIATION: The contract shall include a rider that allows cancellation of contract without penalty if funds are not appropriated or otherwise made available to support continuation of performance in any fiscal year. Any contract approved by the County shall be conditioned by a “non-appropriation” clause containing the following or similar language:
 - a. “This contract is approved and funded contingent upon annual appropriations being established by the local governing body of Champaign County to provide funding necessary to meet the requirements of the contract. Such funding is approved on a fiscal year basis with the fiscal year commencing January 1st and terminating December 31st of each year. In order for the contract to remain in effect, such appropriation must be approved on an annual basis throughout the term of the contract scheme. In the event that an annual appropriation is not approved, the County shall not be held responsible for any liabilities beyond the remaining annual term prior to the new budget year.”
16. Failure to submit all required information may be determined as a non-responsive proposal.
17. Notice of Award will be posted on Champaign County’s website at www.champaigncountyil.gov.

BASIS OF AWARD

The County may request the firms make oral presentations as a part of the evaluation process. The County reserves the right to interview any or all bidders and to request additional information deemed appropriate to evaluate the firm’s qualifications.

In addition to price, the County will consider the following:

1. Utilization of a small business; minority-owned, woman-owned, or veteran-owned business; or business owned by other socially and economically disadvantaged groups.
 - a. The County welcomes a bid with multiple vendors or subcontractors, provided they are disclosed in advance and consented to by the County, to encourage a diverse bidder pool. If a bidder is using these options to provide a diverse application, please describe in detail in the RFP Cover Letter.
 - b. Bidders are encouraged to review and consider the Champaign Diversity Advancement Program (CDAP) and CDAP vendor list maintained by the City of Champaign as it may be relevant or appropriate to the bidder.
 - i. <https://champaignil.gov/equity-and-engagement-department/diversity-equity-and-inclusion-division/cdap/>
2. Demonstrated record or experience of the firm in providing professional services identified in this scope of work based on similar projects.
3. Quality of proposal based on thoroughness and clarity as reflected in the description of project approach for addressing all aspects of the scope of work.

GENERAL INFORMATION

Champaign County, Illinois is located in the heart of east-central Illinois, approximately 136 miles south of Chicago and 86 miles east northeast of Springfield, the state capital. The County is home to the University of Illinois, Parkland College, and two major regional hospitals.

The County is comprised of 998 square miles, and 88.5% of its land area is utilized for agriculture.

Champaign County was organized in 1833, having been previously a part of Vermilion County. The county and county seat were named for Champaign County, Ohio and Urbana, Ohio respectively, the home of the Illinois legislator who sponsored the bill to create the County. The County adopted township form of government on November 8, 1859. Currently, the County Board is comprised of 11 districts, with two members representing each District for a total of 22 County Board Members. The County also has a County Executive serving as an executive branch of government in cooperation with the County Board as the legislative branch.

The county's population for the 2020 Census was 205,865, representing growth of 2.4% since the 2010 Census. This places Champaign County as the 10th largest county in the State of Illinois. Champaign County is part of the Champaign–Urbana, IL Metropolitan Statistical Area.

SCOPE OF SERVICES

SCOPE

Currently deposits are managed by in-person pick up by the Sheriff's Office 2-3 times a week and transported to two banks within the Champaign County. Starting in 2025 most of the County offices will be in the County Courthouse or directly across the street from the Courthouse in the Bennett Administrative Center. After the relocation of offices to the Bennett Administrative Center, the County would like to discontinue use of the Sheriff's Office for this task and utilize a full-service cash management service.

The County accepts payments totaling around \$600MM per year with the higher cash collection periods being between May and October. The highest payment collections take place in the weeks leading up to the property tax due dates (typically June 1 and September 1 each year) and have reached as high as \$7MM in one day. Outside of the property tax collection period, various county offices collect cash for services throughout the year at an average rate of \$75K per month. This request for proposal is looking for a solution to fund pickup and delivery and an all-inclusive service that allows for remote deposit options for the funds collected throughout the year.

Each proposal should include (at a minimum):

1. specifications regarding the cost for courier pickup 2-3 times per week;
2. the ability for remote deposit capability at two locations (providing totals for each location), including specifications on system(s) for remote deposit;
3. the requirement for additional contracts for transporting funds to bank locations;
4. user specific training availability/requirements for devices or kiosks;
5. detailed information on customer support options, avenues, and timeframes;
6. detailed information on maintenance of the system, cost, maintenance and replacement schedule, etc;
7. technological requirements for any devices or kiosks required for deposits;
8. insurance required for secure movement of funds; and
9. collateral plan documentation for funds in excess of the FDIC-insured totals.

LOCATION

Cash management services are needed in two buildings.

- Champaign County Courthouse, 101 E Main St, Urbana, IL61821
- Scott M. Bennett Administrative Center, 102 E Main St, Urbana, IL 61802

They are located directly across the street from one another.



TIMING

The County would like to have the new cash management system implemented by the end of January 2025.

EXPERIENCE

Bidders must submit a maximum two-page letter describing their experience with cash management. Optional marketing materials and documents may be submitted in support of the letter.

REFERENCES

Bidders must submit at least three references for whom they have performed cash management services within the last 3 years. Preferably the references will be counties or municipalities in Illinois. Include names, titles, current phone numbers, and email addresses.

Prior to finalizing the contract, the bidder must certify that the submission of the proposal did not involve collusion or other anticompetitive practices. The bidder did not give, offer to give, nor intends to give at any time hereafter any economic opportunity, future employments, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted proposal. In addition, the bidder will need to submit an express certification that no employees of the County, or their relative, have a substantial interest in any agreement subsequent to this document.

The bidder will also need to certify that it is not debarred, suspended, proposed for debarment or permanent inclusion on the Illinois Stop Payment List.

INSURANCE

Successful bidders will be required to show proof of FDIC insurance and a collateral plan for public funds as part of contract finalization.

PERFORMANCE, LABOR, AND MATERIAL GUARANTEE

If final contract agreement requires installation by bidder, bidder agrees to furnish, prior to commencement, a Performance Bond in an amount equal to 100% of the contract price. Bonds shall be submitted within ten (10) days after Notice to Proceed and shall be security for:

- The faithful performance of all provisions of the contract and satisfactory completion of the work included hereunder;
- The payment of all persons performing labor and furnishing materials in connection with the contract; and
- The covering of all guarantees included therein.

INSTRUCTIONS TO BIDDERS

Proposals must conform to all requirements stated herein, including any modifications as announced by the County. Disregarding these requirements may result in disqualification of the proposal. It is the responsibility of the bidder to fully understand the requirements of the RFP and subsequent contract. The submission of a proposal will constitute a representation of compliance by the firm. There will be no subsequent financial adjustment for lack of such familiarization.

The County shall not reimburse the cost of developing, presenting, or providing any response to this RFP. Offers submitted for consideration should be prepared simply and economically, providing adequate information in a straightforward and concise manner.

If any statements made by the bidder in the RFP process, whether written or oral, are determined by the County to be false or misleading, in the sole judgment and determination of the County, such determination shall void the proposal and, if applicable, any resulting agreement. Any resulting agreement may be subject to legal remedies provided by law. Bidder agrees to promote and offer to the County on those services and/or materials as stated in and allowed for under resulting agreement(s). All proposals shall be submitted electronically by email to CJ Johnson, Champaign County Treasurer at cjohnson@champaigncountyil.gov. If submitting additional copies by mail, it should be one unbound original in a sealed envelope to:

Champaign County Treasurer's Office
Attn: Cassandra "CJ" Johnson
1776 E Washington St
Urbana, IL 61802

All emailed proposals must be clearly marked with "RFP 2024-04" at the beginning of the subject line. All mailed proposals must clearly be marked in the lower left corner "REQUEST FOR PROPOSAL – NUMBER 2024-04."

ALL PROPOSALS MUST BE RECEIVED BY October 11th, 2024, 1PM CST.

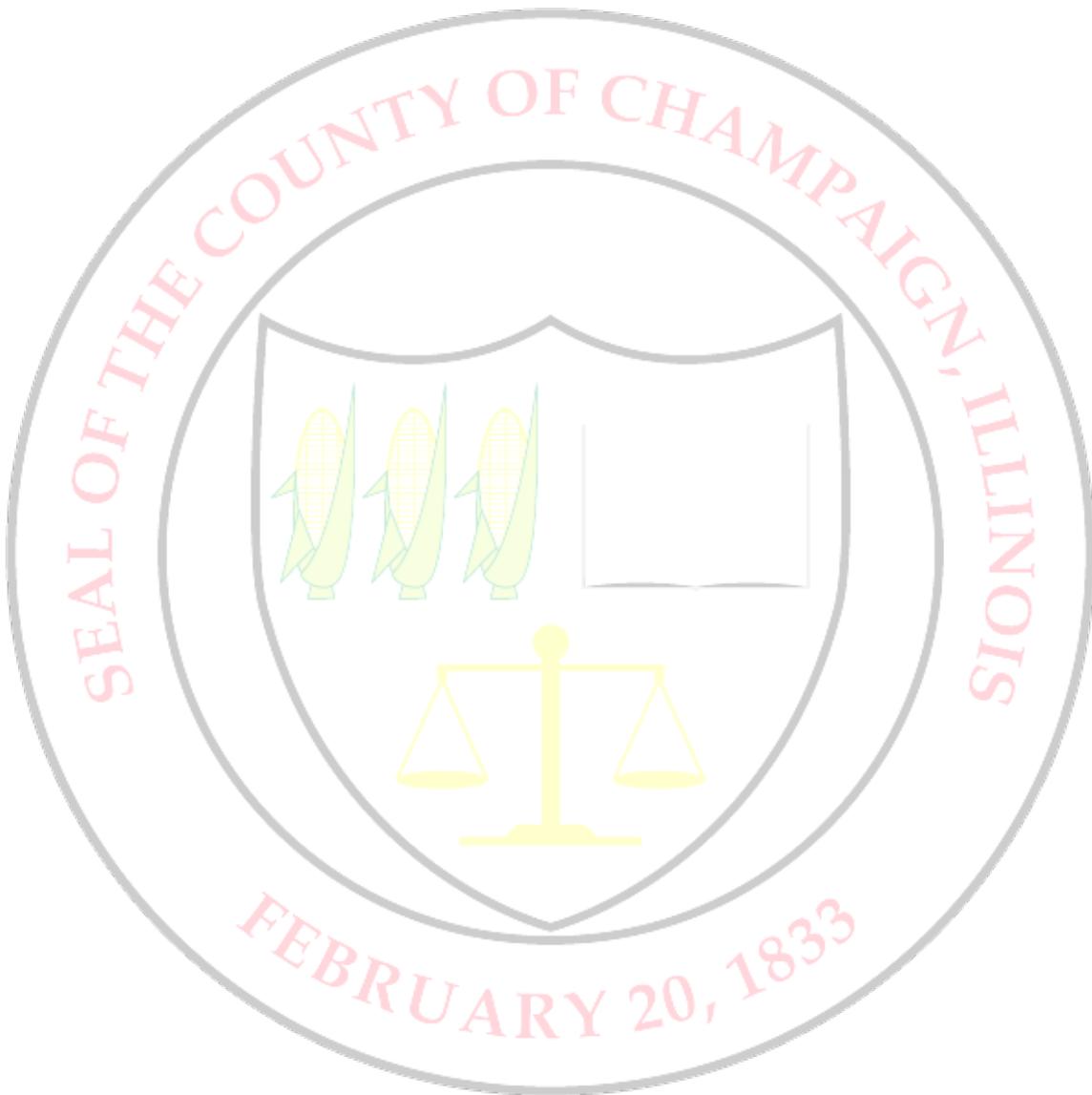
To aid in comparability, all proposals submitted must be organized in the following manner:

1. *Cover Letter* – all proposals must include a cover letter submitted under the firm's name, on the firm's letterhead, containing the signature and title of a person or an official of the firm who is

authorized to the commit the firm to a potential contract with the County. The cover letter should express the firm's interest and serve as an executive summary of the proposal. Claims of proprietary information must be included in the cover letter. If the bidding company is a small business or minority or female-owned, specify that in the cover letter.

2. *Proposal Copy* – bidders must submit one electronic copy. Additional hardcopies may be submitted if the bidder chooses to.
 - a. The Proposal Copy should include a description of the bidder's qualifications and include the following:
 - i. Years of experience;
 - ii. Past projects; and
 - iii. At least three (3) professional references of similar size and volume, including contact name, phone numbers, and email address;
 - iv. specifications regarding the cost for courier pickup 2-3 times per week;
 - v. the ability for remote deposit capability at two locations (providing totals for each location) including specifications on system(s) for remote deposit;
 - vi. the requirement for additional contracts for transporting funds to bank locations;
 - vii. user specific training availability/requirements for devices or kiosks;
 - viii. detailed information on customer support options, avenues, and timeframes;
 - ix. detailed information on maintenance of the system, cost, maintenance and replacement schedule, etc;
 - x. technological requirements for any devices or kiosks required for deposits;
 - xi. insurance required for secure movement of funds; and
 - xii. collateral plan documentation for funds in excess of the FDIC-insured totals.
 - b. The Proposal should clear and thorough, but concise and written in plain, easy to understand language.
3. *Proprietary Information* – In the event any proposal shall include information deemed "proprietary" or "protected", such information shall be separately packaged from the balance of the proposal and clearly marked as to any proprietary claim. The County discourages the submission of such information and undertakes to provide no more than reasonable efforts to protect the proprietary nature of such information. The County, as a public entity, cannot and does not warrant that proprietary information will not be disclosed. The County shall have the right to use, and all information included in the proposals submitted unless the information is expressly restricted by the bidder.
4. *Cost Proposal* –The complete cost proposal must include:
 - a. A base cost and itemized charges for additional items;
 - b. Provide detailed explanation of any assumptions that the bidder made in calculating the project costs in order to provide sufficient information to the County to be able to complete a detailed cost analysis and comparison;
 - c. Identify when the bidder will submit billing to the County, i.e. initial deposit, monthly, week, etc.;
 - d. Indicate if any items are optional and specify them in a separate section.

The County is exempt from paying State and local sales tax. The County expects that all costs are included in the overall fee for services proposed, and that there will be no additional expenses billed to the County for any reason.



RESOLUTION NO. 2024-231

PAYMENT OF CLAIMS AUTHORIZATION

September 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$10,157,020.11 including warrants 35715 through 36803 and ACH payments 503749 through 503962 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 \$10,157,020.11 including warrants 35715 through 36803 and ACH payments 503749 through 503962 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-232

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 2024

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 September 19, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of September A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
09/10/2024

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

	DEPARTMENT	APPROPRIATION #	IN/VO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
**	FY2023 PAYMENTS MADE IN FY2024						
**	SHERIFF	1080/040/502041	10/26/2023	8/2/2024	Unpaid invoice; therapy fee for services rendered in 2023	Campion Barrow & Associates	\$ 150.00
**	CIRCUIT CLERK	1080/031/502045	5/5/2023	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023	Meyer Capel Law Office	\$ 375.00
**	CIRCUIT CLERK	1080/031/502045	5/25/2023	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023	Meyer Capel Law Office	\$ 393.75
**	CIRCUIT CLERK	1080/031/502045	8/2/2023	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023	Meyer Capel Law Office	\$ 250.00
**	CIRCUIT CLERK	1080/031/502045	11/15/2023	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023	Meyer Capel Law Office	\$ 762.50
**	CIRCUIT CLERK	1080/031/502045	1/8/2024	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023	Meyer Capel Law Office	\$ 587.50
**	CIRCUIT CLERK	1080/031/502045	2/15/2024	8/2/2024	Unpaid invoice; attorney fee with services rendered in 2023 - part of total \$2,228.75, with 2024 part being \$1,860.00	Meyer Capel Law Office	\$ 368.75
**	CIRCUIT CLERK	1080/031/502045	1/1/2024	8/9/2024	Unpaid invoice; attorney fee with services rendered in 2023	Brian E King	\$ 1,000.00
**	CIRCUIT CLERK	1080/031/502045	1/24/2024	8/16/2024	Unpaid invoice; attorney fee with services rendered in 2023	Brian E King	\$ 1,887.50
**	REGIONAL PLANNING COMMISSION	2110/110/502039	8/28/2023	8/23/2024	Unpaid invoice; client tuition costs for 8/22/2023-10/30/2023	Capital Aread School of Practical Nursing	\$ 673.95
	INAPPROPRIATE USE OF COUNTY FUNDS						
	COUNTY BOARD	1080/010/502001	8/27/2024	9/6/2024	The use of county resources to advocate for the PSST referendum violates the County Ethics Ordinance #719 (2005) (q.v. I § 7,11,12,13) prohibition against political activity, including the solicitation of votes, distribution of materials [vz., radio advertisements], and managing any campaign therefor.	Illini Radio Group	\$ 3,600.00
**	COUNTY CLERK	1080/022/502003	7/11/2024	8/2/2024	Part of \$6,123.95 total; employee purchased upgraded travel airline seats using County credit card	VISA Elan Financial	\$ 214.00

RESOLUTION NO. 2024-233

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.
FOR COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with P.J. Hoerr, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The net effect of the changes result in an increase of \$779,362.50 to provide new finishes in the existing jail. This includes painting existing walls, doors, frames, stairs, and railings throughout and painting beds and miscellaneous steel in the cells. It also includes flooring work throughout including demo of existing flooring, prepping and skimming existing floors for new flooring, with new sealing concrete floors, epoxy flooring and LVT flooring;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with P.J. Hoerr, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 062
Date: September 12, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide new finishes in existing jail. Includes painting existing walls, doors, frames, stairs, and railings throughout, and painting beds and miscellaneous steel in cells. Includes flooring work throughout including demo of existing flooring, prepping and skimming existing floors for new flooring, with new sealing concrete floors, epoxy flooring, and LVT flooring.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	556,231.54
The Contract Sum prior to this Change Order was	\$	22,784,588.54
The Contract Sum will be increased by this Change Order in the amount of	\$	779,362.50
The new Contract Sum including this Change Order will be	\$	23,563,951.04

The Contract Time will be increased by Four months (120) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

September 12, 2024
DATE

DATE

DATE

Satellite Jail Consolidation Project PJ Hoerr Change Orders and Total Expenses

#	JP Hoerr Contract Amount	Date	Change Order Amount	Updated Contract Amount	Pay Application #
				\$ 22,228,357.00	
	Change Orders				
#1	Credit to modifications of foundation types and reinforcement	04.05.2023	\$ (744.00)	\$ 22,227,613.00	Pay App #1
#2	Unsuitable soil in parking lot extension adding stone	04.27.2023	\$ 2,114.33	\$ 22,229,727.33	Pay App #2
#3	Upgrade two water coolers to security grade	04.28.2023	\$ 19,123.53	\$ 22,248,850.86	Pay App #2
#4	Directional boring of fiber under retention basin	05.04.2023	\$ 34,626.90	\$ 22,283,477.76	Pay App #3
#5	Hand digging to locate fiber optic conduits	07.10.2023	\$ 793.80	\$ 22,284,271.56	Pay App #5
#6	Provide floor mounted u-shape bollard to protect gas main	07.10.2023	\$ 2,472.75	\$ 22,286,744.31	Pay App #5
#7	Provide credit for deleting all retractable bollards	07.10.2023	\$ (268,445.00)	\$ 22,018,299.31	Pay App #5
#8	Remove face frames for plastic laminate casework and certification	07.21.2023	\$ (19,346.00)	\$ 21,998,953.31	Pay App #7
#9	Change in masonry grout and seating of baring plates	07.26.2023	\$ 5,145.00	\$ 22,004,098.31	Pay App #7
#10	Install new CMU wall over ductbank in lieu of removing concrete	09.22.2023	\$ (6,905.00)	\$ 21,997,193.31	Pay App #8
#11	Change return air temperature sensors	09.22.2023	\$ 6,013.04	\$ 22,003,206.35	Pay App #8
#12	Add additional fire dampers I duct penetrations of rated walls	09.22.2023	\$ 4,608.48	\$ 22,007,814.83	Pay App #8
#13	Remove portion of ductbank and thicken slab recreation space	10.27.2023	\$ 5,533.16	\$ 22,013,347.99	Pay App #9
#14	Credit for elimination of razer wire within refuge area	10.27.2023	\$ (19,320.00)	\$ 21,994,027.99	Pay App #9
#15	Add two overflow roof drains on existing roof	10.27.2023	\$ 24,579.67	\$ 22,018,607.66	Pay App #9
#16	Add concrete pavement to both outdoor recreation areas	11.01.2023	\$ 64,754.55	\$ 22,083,362.21	Pay App #9
#17	Expanded retention basin final price	11.01.2023	\$ 133,089.30	\$ 22,216,451.51	Pay App #9
#18	Additional piping required to connect underdrains due to elevation ct	11.01.2023	\$ 12,175.29	\$ 22,228,626.80	Pay App #9
#19	Provide additional rebar for exterior security walls	11.02.2023	\$ 8,820.00	\$ 22,237,446.80	Pay App #9
#20	Add Fastening of angle to existing precast	11.10.2023	\$ 338.40	\$ 22,237,785.20	Pay App #10
#21	Provide electric/fire alarm magnetic holds for door 156	11.14.2023	\$ 3,401.21	\$ 22,241,186.41	Pay App #10
#22	Provide new inmate property storage	11.16.2023	\$ 32,632.10	\$ 22,273,818.51	Pay App #10
#23	Repair gas leaks in existing building	01.10.2024	\$ 3,453.04	\$ 22,277,271.55	Pay App #13
#24	Wiring change from Ameren transf. to interior switchboard	01.10.2024	\$ 3,093.92	\$ 22,280,365.47	Pay App #13
#25	Provide & install two fire extinguishers and cabinets	01.22.2024	\$ 2,661.75	\$ 22,283,027.22	Pay App #13
#26	Epoxy paint modifications in detention cells	01.31.2024	\$ 7,098.51	\$ 22,290,125.73	Pay App #13
#27	Revise tectum ceiling framing & reduce security mesh	02.01.2024	\$ (39,848.00)	\$ 22,250,277.73	Pay App #13
#28	Modifications to lighting & controls I rec space	02.01.2024	\$ 10,168.77	\$ 22,260,446.50	Pay App #13
#29	Modifications to door hardware and security modifications	02.09.2024	\$ 6,524.08	\$ 22,266,970.58	Pay App #13
#30	Provide isolation valves and flush valves for Geothermal	02.09.2024	\$ 2,823.21	\$ 22,269,793.79	Pay App #13
#31	Install trace heat to above ground exterior geothermal piping	03.26.2024	\$ 10,354.62	\$ 22,280,148.41	Pay App #16
#32	Install hail guards to rooftop HVAC equipment	03.26.2024	\$ 10,673.91	\$ 22,290,822.32	Pay App #16
#33	Provide credit for eliminating low voltage wiring	03.26.2024	\$ (15,248.15)	\$ 22,275,574.17	Pay App #16
#34	Provide credit for eliminating swinging shower doors	03.26.2024	\$ (23,690.00)	\$ 22,251,884.17	Pay App #16
#35	Add water line to give both cold & tempered H2O to showers	03.27.2024	\$ 12,281.69	\$ 22,264,165.86	Pay App #16
#36	Install additional pour stops to cantilevered deck areas	03.27.2024	\$ 2,126.25	\$ 22,266,292.11	Pay App #16
#37	Provide additional tube steel deck supports between joists	03.27.2024	\$ 1,047.00	\$ 22,267,339.11	Pay App #16
#38	Provide and install additional ceiling access panels	03.27.2024	\$ 24,025.05	\$ 22,291,364.16	Pay App #16

#39	Provide emergency power for temperature control switches	04.05.2024	\$ 8,117.76	\$	22,299,481.92	Pay App #16
#40	Eliminate security mesh & modify ceilings in Rooms 157 & 159	04.05.2024	\$ (4,606.00)	\$	22,294,875.92	Pay App #16
#41	Remodel Booking area	04.17.2024	\$ 83,733.17	\$	22,378,609.09	Pay App #16
#42	Add security caulking at ceiling decks seams in cells	04.17.2024	\$ 14,333.55	\$	22,392,942.64	Pay App #16
#43	Provide glazing enclosing skylight shafts in Med Iso 110 & 111	04.30.2024	\$ 20,939.10	\$	22,413,881.74	Pay App #16
#44	Provide aluminum fascia extension for roof edge	06.05.2024	\$ 7,246.82	\$	22,421,128.56	Pay App #16
#45	Provide emergency gas shut-off electrical wiring	06.05.2024	\$ 2,912.74	\$	22,424,041.30	Pay App #16
#46	Add additional electrical items to emergency generator circuits	06.05.2024	\$ 23,799.50	\$	22,447,840.80	Pay App #16
#47	Reduce the privacy wall height in Medical Isolation cells	06.05.2024	\$ 2,677.50	\$	22,450,518.30	Pay App #16
#48	Install security guards over electrical & fire alarm devices	06.24.2024	\$ 56,540.45	\$	22,507,058.75	Pay App #16
#49	Provide water connection to CRAC humidifier	06.27.2024	\$ 5,021.93	\$	22,512,080.68	Pay App #16
#50	Wire fire alarm protection riser to flow switches	07.01.2024	\$ 3,983.07	\$	22,516,063.75	Pay App #16
#51	Purchase and install UPS System	07.01.2024	\$ 13,435.80	\$	22,529,499.55	Pay App #16
#52	Install pipe & insulation to complete Change Order #35	07.10.2024	\$ 7,419.06	\$	22,536,918.61	Pay App #16
#53	Install additional solenoids to plumbing valves in PODS C & D	07.11.2024	\$ 3,370.45	\$	22,540,289.06	Pay App #16
#54	Purchase 58 lock cores for existing jail locks	07.31.2024	\$ 8,130.15	\$	22,548,419.21	
#55	Provide low voltage cable change for AV	07.31.2024	\$ 641.11	\$	22,549,060.32	
#56	Provide Boulders & Bollards around perimeter of Sat. Jail	07.31.2024	\$ 3,608.85	\$	22,552,669.17	
#57	Provide emergency power & network switches	08.08.2024	\$ 9,557.36	\$	22,562,226.53	
#58	Provide wireless access points per survey of new building	08.12.2024	\$ 108,971.61	\$	22,671,198.14	
#59	Provide lighting and solenoid valve control in existing jail	08.12.2024	\$ 74,330.40	\$	22,745,528.54	
#60	Provide 58 interchangeable jail door locks, materials only	08.26.2024	\$ 6,457.50	\$	22,751,986.04	
#61	Provide rock base for area of refuge	08.29.2024	\$ 32,602.50	\$	22,784,588.54	
#62	Provide new finishes in existing jail - paint and flooring	09.12.2024	\$ 779,362.50	\$	23,563,951.04	
	Total		\$ 1,335,594.04	\$	311,932.06	

Satellite Jail Consolidation Project

JP Hoerr Pay Applications

	Date	Amount	Retainage	Remaining
Pay App #01	03.08.2023	\$ 208,654.20	\$ 23,183.80	\$ 23,355,296.84
Pay App #02	05.09.2023	\$ 211,273.70	\$ 23,474.87	\$ 23,144,023.14
Pay App #03	06.06.2023	\$ 1,669,867.88	\$ 185,540.89	\$ 21,474,155.26
Pay App #04	07.06.2023	\$ 1,002,431.49	\$ 111,381.28	\$ 20,471,723.77
Pay App #05	08.03.2023	\$ 1,585,376.23	\$ 176,152.91	\$ 18,886,347.54
Pay App #06	09.01.2023	\$ 1,656,430.30	\$ 183,547.81	\$ 17,229,917.24
Pay App #07	09.29.2023	\$ 1,566,693.63	\$ 175,577.08	\$ 15,663,223.61
Pay App #08	11.01.2023	\$ 1,244,074.52	\$ 137,230.53	\$ 14,419,149.09
Pay App #09	11.28.2023	\$ 1,850,080.94	\$ 205,564.58	\$ 12,569,068.15
Pay App #10	01.10.2024	\$ 1,225,779.49	\$ 136,197.75	\$ 11,343,288.66
Pay App #11	02.06.2024	\$ 1,576,430.01	\$ 175,158.90	\$ 9,766,858.65
Pay App #12	03.05.2024	\$ 1,286,275.36	\$ 142,919.57	\$ 8,480,583.29
Pay App # 13	04.22.2024	\$ 1,399,407.18	\$ 155,489.73	\$ 7,081,176.11
Pay App #14	05.22.2024	\$ 1,034,933.32	\$ 114,992.60	\$ 6,046,242.79
Pay App #15	06.15.2024	\$ 810,264.91	\$ 90,029.47	\$ 5,235,977.88
Pay App #16	07.24.2024	\$ 898,779.22	\$ 99,864.43	\$ 4,337,198.66
Pay App #17	08.14.2024	\$ 228,639.22	\$ 25,404.36	\$ 4,108,559.44
TOTAL		\$ 19,455,391.60	\$ 2,161,710.56	

RESOLUTION NO. 2024-234

RESOLUTION AUTHORIZING THE ACCEPTANCE OF HEAD START AND EARLY HEAD START GRANT 05CH012823-01-00 FOR VERMILION, IROQUOIS, AND FORD COUNTIES

WHEREAS, the Department of Health and Human Services has awarded Champaign County a grant titled Head Start and Early Head Start, Award Number 05CH012823-01-00 ; and

WHEREAS, the grant funding will be used to provide Head Start and Early Head Start services in Vermilion, Iroquois and Ford counties; and

WHEREAS, The grant award period is from September 1, 2024, through August 31, 2029; and

WHEREAS, the County Board of the County of Champaign, Illinois, desires to hereby give its concurrence such that the Champaign County Regional Planning Commission (CCRPC) shall have the authority, with the concurrence of its county board, to accept, receive, and expend said funds, grants, and/or services from the awarding entity, which is part of the federal government or its agencies, or a department, agency or instrumentality of state or local government, in accordance with Division 5-14 of the Counties Code (55 ILCS 5/5-14002).

NOW, THEREFORE, BE IT RESOLVED, the County Board hereby concurs with CCRPC's acceptance, receipt, and expenditure of said funds, grants, and/or services from the awarding entity, in such manner as is proper under the law.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



Recipient Information

1. Recipient Name

CHAMPAIGN COUNTY
1776 E Washington St OFC
Urbana, IL 61802-4516
217-328-3313

2. Congressional District of Recipient

13

3. Payment System Identifier (ID)

1376006910A1

4. Employer Identification Number (EIN)

376006910

5. Data Universal Numbering System (DUNS)

003535551

6. Recipient's Unique Entity Identifier (UEI)

HK3APDU6LJH4

7. Project Director or Principal Investigator

Dr. Dalitso Sulamoyo
Executive Director
dsulamoyo@ccrhc.org
217-328-3313

8. Authorized Official

Mr. Steve Summers
Board Chair
ssummers@co.champaign.il.us
217-384-3776

Federal Agency Information

ACF/OHS Region V Grants Office

9. Awarding Agency Contact Information

Ms. Guadalupe Quiroz
Grants Management Officer
guadalupe.quiroz@acf.hhs.gov
312-886-9282

10. Program Official Contact Information

Ms. Karen E McNamara
Regional Program Manager
karen.mcnamara@acf.hhs.gov
312-353-2571

Federal Award Information

11. Award Number

05CH012823-01-00

12. Unique Federal Award Identification Number (FAIN)

05CH012823

13. Statutory Authority

42 USC 9871 ET SEQ.

14. Federal Award Project Title

Head Start and Early Head Start

15. Assistance Listing Number

93.600

16. Assistance Listing Program Title

Head Start

17. Award Action Type

New

18. Is the Award R&D?

No

Summary Federal Award Financial Information

19. Budget Period Start Date	09/01/2024	- End Date	02/28/2025
20. Total Amount of Federal Funds Obligated by this Action	\$4,291,690.00		
20a. Direct Cost Amount	\$4,164,037.00		
20b. Indirect Cost Amount	\$127,653.00		
21. Authorized Carryover	\$0.00		
22. Offset	\$0.00		
23. Total Amount of Federal Funds Obligated this budget period	\$0.00		
24. Total Approved Cost Sharing or Matching, where applicable	\$705,923.00		
25. Total Federal and Non-Federal Approved this Budget Period	\$4,997,613.00		
26. Period of Performance Start Date	09/01/2024	- End Date	08/31/2029
27. Total Amount of the Federal Award including Approved Cost Sharing or Matching this Period of Performance	\$4,997,613.00		

28. Authorized Treatment of Program Income

ADDITIONAL COSTS

29. Grants Management Officer - Signature

Ms. Guadalupe Quiroz
Grants Management Officer

30. Remarks



Recipient Information
Recipient Name CHAMPAIGN COUNTY 1776 E Washington St OFC Urbana, IL 61802-4516 217-328-3313
Congressional District of Recipient 13
Payment Account Number and Type 1376006910A1
Employer Identification Number (EIN) Data 376006910
Universal Numbering System (DUNS) 003535551
Recipient's Unique Entity Identifier (UEI) HK3APDU6LJH4
31. Assistance Type Discretionary Grant
32. Type of Award Service

33. Approved Budget (Excludes Direct Assistance)	
I. Financial Assistance from the Federal Awarding Agency Only	
II. Total project costs including grant funds and all other financial participation	
a. Salaries and Wages	\$1,727,396.00
b. Fringe Benefits	\$673,280.00
c. Total Personnel Costs	\$2,400,676.00
d. Equipment	\$294,988.00
e. Supplies	\$647,000.00
f. Travel	\$2,875.00
g. Construction	\$0.00
h. Other	\$396,470.00
i. Contractual	\$422,028.00
j. TOTAL DIRECT COSTS	\$4,164,037.00
k. INDIRECT COSTS	\$127,653.00
l. TOTAL APPROVED BUDGET	\$4,291,690.00
m. Federal Share	\$4,291,690.00
n. Non-Federal Share	\$705,923.00

34. Accounting Classification Codes						
FY-ACCOUNT NO.	DOCUMENT NO.	ADMINISTRATIVE CODE	OBJECT CLASS	CFDA NO.	AMT ACTION FINANCIAL ASSISTANCE	APPROPRIATION
4-G054122	05CH01282301	ACFOHS	41.51	93.600	\$3,421,844.00	75-24-1536
4-G054120	05CH01282301	ACFOHS	41.51	93.600	\$23,329.00	75-24-1536
4-G054121	05CH01282301	ACFOHS	41.51	93.600	\$8,212.00	75-24-1536
4-G994154	05CH01282301	ACFOHS	41.51	93.600	\$838,305.00	75-24-1536



35. Terms And Conditions

STANDARD TERMS

1. Federal awards are subject to legally binding requirements called terms and conditions (T&Cs). Recipients must review and comply with all T&Cs identified under the award. When a recipient is awarded and accepts an ACF award, it must comply with the requirements outlined in the Notice of Award and T&Cs. The recipient must actively manage its award and adhere to all applicable requirements. For more information about grants management activities and resources for recipients throughout the award lifecycle, see the Managing Your ACF Grant Award at <https://www.acf.hhs.gov/grants/manage-grant>.

Applicable Legislation, Statute, and Regulations

1. The administration of this program is authorized under the Head Start Act, as amended by the Improving Head Start for School Readiness Act of 2007, Public Law 110-134 at <https://www.congress.gov/bill/110th-congress/house-bill/1429>.
2. The program is codified at 42 U.S.C. 9831 et seq at <http://uscode.house.gov/view.xhtml?path=/prelim@title42/chapter105/subchapter2&edition=prelim>.
3. Implementing program regulations are published as the Head Start Program Performance Standards at 45 CFR Parts 1301 to 1305, <https://www.ecfr.gov/current/title-45/subtitle-B/chapter-XIII/subchapter-B>. Additional program guidance is located on the Early Childhood Learning & Knowledge Center (ECLKC), <https://eclkc.ohs.acf.hhs.gov/>. Recipients must act in compliance with the Program Instructions and Information Memoranda. For full text, go to <https://eclkc.ohs.acf.hhs.gov/policy/pi> and <https://eclkc.ohs.acf.hhs.gov/policy/im>.
4. This award is subject to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for HHS Awards found at 45 CFR Part 75 at <https://www.ecfr.gov/current/title-45/subtitle-A/subchapter-A/part-75>. This award is subject to the Closeout requirements for Grants and Agreements found at 2 CFR 200.344 at <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-D/subject-group-ECFR682eb6fbabcde2/section-200.344>.
5. This award is subject to Executive Orders in the Federal Register available at <https://www.federalregister.gov/presidential-documents/executive-orders>.
6. This award is subject to requirements or limitations in any applicable Appropriations Act available at <https://crsreports.congress.gov/>.
7. This award is subject to the Administrative and National Policy Requirements at <https://www.acf.hhs.gov/grants/administrative-and-national-policy-requirements>.
8. This award is subject to the requirements of the HHS Grants Policy Statement (HHS GPS) that are applicable based on your recipient type and the purpose of this award. This includes requirements in Parts I and II available at <https://www.hhs.gov/grants-contracts/grants/grants-policies-regulations/index.html>. Although consistent with the HHS GPS, any applicable statutory or regulatory requirements, including 45 CFR Part 75, directly apply to this award apart from any coverage in the HHS GPS.



Department of Health and Human Services

Administration for Children and Families

Notice of Award

Award# 05CH012823-01-00

FAIN# 05CH012823

Federal Award Date: 08/22/2024

Property

9. This award is subject to the Property Related T&Cs found at <https://www.acf.hhs.gov/grants/manage-grant/grant-award/property-terms>. Under 45 CFR §75.323, all real property, equipment, and intangible property acquired or improved with ACF funds must be held in trust by the non-federal entity as trustee for the beneficiaries of the project or program under which the property was acquired or improved.

Award Payment

10. This award will be paid through the Department of Health and Human Services, Payment Management Services, operating under the Program Support Center (PSC). The PSC provides automated award payment and cash management services from awards issued by Federal Government Awarding Agencies through the centralized payment system, Payment Management System (PMS). For more detailed information on payment through PMS, go to <https://pms.psc.gov/>. Drawing funds from PMS indicates acceptance and agreement to the T&Cs of the award.

Unique Entity Identifier (UEI) Notice

11. All applicants and recipients must have an active System for Award Management (SAM) registration and UEI issued. ACF recommends that organizations start the renewal process at least 30 days prior to expiration to avoid delays in federal funding. Entities can search for help at Federal Service Desk (FSD) any time or request help from an FSD agent Monday–Friday 8 a.m. to 8 p.m. ET. This award is subject to requirements as set forth in 2 CFR 25.110.

AWARD ATTACHMENTS

CHAMPAIGN COUNTY

05CH012823-01-00

1. 2024 Competitive Remarks - Champaign County - 8-21-2024 FINAL.pdf

30. REMARKS (Continued from previous page)

Under Section 638 of the Head Start Act, this action awards Champaign County a project period of 09/01/2024-08/31/2029 for the operation of a Head Start and Early Head Start program in the designated service area(s). This action awards \$2,792,151 for operations; \$23,329 for Head Start training and technical assistance; and \$8,212 for Early Head Start training and technical assistance for the initial budget period of 09/01/2024-02/28/2025.

The prorated costs based on the application submitted for this period are \$2,078,715 for Head Start and \$713,436 for Early Head Start operations. Prorated operations funding includes funding for transition and start-up activities from 09/01/2024-10/31/2024, and funding for program operations starting 11/01/2024.

The subsequent budget period for this grant will be for 12 months from 03/01/2025 – 02/28/2026. The projected annual base funding level for Head Start operations is \$4,157,429, and the training and technical assistance allocation is \$46,657. The projected annual base funding level for Early Head Start operations is \$1,426,871, and the training and technical assistance allocation is \$16,424.

Head Start population: 240 children.

Designated Head Start service area(s): Ford, Iroquois and Vermillion Counties.

Approved program option(s) for the Head Start program: Center-based and Family Child Care.

Early Head Start population: 60 infants, toddlers, and pregnant women.

Designated Early Head Start service area(s): Ford, Iroquois and Vermillion Counties.

Approved program option(s) for the Early Head Start program: Center-based and Family Child Care.

This action awards funds for the cost-of-living adjustment (COLA) increase for program operations authorized under the Further Consolidated Appropriations Act, 2024 (P.L. 118-47) to permanently increase the pay scale outlined in the COLA - Funding Guidance Letter and Program Instruction ACF-OHS-PI-24-02. Funds are distributed at the COLA rate indicated in the Program Instruction proportionate to the budgeted Object Class Categories in Section B of SF-424A submitted for this grant action for Personnel, Fringe Benefits, Contractual and Indirect Charges. Any remaining funds are added to Object Class Category Other. All COLA funds are included in the approved budget, Field 33 of this Notice of Award. Use of COLA funds for any purpose other than as required in the Program Instruction and Funding Guidance Letter, requires submission of a budget revision amendment for consideration in the Head Start Enterprise System (HSES) no later than thirty (30) days from the issuance date of the Notice of Award.

This action also awards \$629,693 under Common Accounting Number G054122 and \$838,305 under Common Accounting Number G994154 for the following start-up activities:

Amount	Purpose
\$40,000	Commercial washers and dryers.
\$100,000	Fire suppression system and oven hoods.
\$154,988	Three vans
\$103,000	Security equipment and supplies including cameras.
\$252,500	Classroom materials and supplies for centers and family child care homes, including roller shades.
\$84,000	Curriculum materials and supplies.
\$125,000	Kitchen, office and cleaning supplies, furniture

	and materials.
\$10,000	Recruitment supplies.
\$30,000	Playground materials and supplies.
\$80,000	Cleaning, moving and disposal contracts
\$186,500	Electrical, Information technology, security doors and camera contracts.
\$20,000	Community relations consultant.
\$20,000	Recruitment advertisement.
\$216,500	Facility maintenance and licensing/inspection fees.
\$14,000	Staff background check and pre-employment medical exam fees.
\$2,010	Local travel.
\$29,500	Data system licenses.

If applicable, compliance with the Davis Bacon Act on all contracts for construction, renovation and repairs over \$2,000 for facilities is required. Also, funds can only be used to purchase equipment or contractual services from vendors meeting the requirements of 45 C.F.R. § 75.327(h).

Unexpended funds resulting from cost savings for approved items may be reallocated for other program costs subject to the regulations governing post award budget modifications contained in 45 C.F.R. § 75.308.

This grant action approves a waiver of the non-federal match requirement. This action reduces the amount of matching funds from \$1,072,923 to \$705,923 for the 09/01/2024 – 02/28/2025 budget period.

This grant is subject to the requirements included in Attachments 1, 2, and 3.

Attachment 1

Recipient Organization: Champaign County

This grant is subject to Section 640(b) of the Head Start Act and 45 C.F.R. § 1303.4 requiring a non-federal match of 20 percent of the total cost of the program. This grant is also subject to the requirements in Section 644(b) of the Head Start Act and 45 C.F.R. § 1303.5 limiting development and administrative costs to a maximum of 15 percent of the total costs of the program, including the non-federal match contribution of such costs. The requirements for a non-federal match of 20 percent and the limitation of 15 percent for development and administrative costs apply to the 09/01/2024-02/28/2025 budget period unless a waiver is approved. Any request for a waiver of the non-federal match, or a portion thereof, that meets the conditions under Section 640(b)(1)-(5) of the Head Start Act and 45 C.F.R. § 1303.4 or a waiver of the limitation on development and administrative costs that meets the conditions under 45 C.F.R. § 1303.5 must be submitted in advance of the end of the budget period. Any waiver request submitted after the expiration of the project period will not be considered.

The HHS Uniform Administrative Requirements (see 45 C.F.R. § 75.308(c)(1)(ii)) provide the authority to ACF to approve key staff of Head Start grant recipients. For the purposes of this grant, key staff is defined as the Head Start Director or person carrying out the duties of the Head Start Director if not under that title and the Chief Executive Officer, Executive Director and/or Chief Fiscal Officer if any of those positions is funded, either directly or through indirect cost recovery, more than 50 percent with Head Start funds.

Section 653 of the Head Start Act prohibits the use of any federal funds, including Head Start grant funds, to pay any portion of the compensation of an individual employed by a Head Start agency if that individual's compensation exceeds the rate payable for Level II of the Executive Schedule.

Prior written approval must be obtained for the purchase of equipment and other capital expenditures as described in 45 C.F.R. § 75.439(a). Prior written approval must also be obtained under 45 C.F.R. § 75.439(b)(3) and 45 C.F.R. Part 1303 Subpart E - Facilities to use Head Start grant funds for the initial or ongoing purchase, construction, and major renovation of facilities. No Head Start grant funds may be used toward the payment of one-time expenses, principal and interest for the acquisition, construction or major renovation of a facility without prior written approval of the Administration for Children and Families.

Attachment 2

Real Property Terms and Conditions

Terms and Conditions for Awards involving Property, if applicable

- Under grant program regulations at 45 C.F.R. § 75.323, a property trust relationship exists for the benefit of the awarding program in all property the non-federal entity acquires or improves with the Administration for Children and Families (ACF) funds, including real property, equipment and supplies. The non-federal entity holds the property in trust for the beneficiaries of the project or program under which the property was acquired or improved. ACF requires the non-federal entity to record liens or other appropriate notices such as Notices of federal Interest to indicate that real property has been acquired or improved with federal award funds and that use and disposition conditions apply to the property. The federal interest in the property cannot be defeated by a recipient's failure to file an appropriate notice of federal interest. A recipient may not encumber or permit a third party to encumber any property where federal funds were used for purchase, construction or major renovation without ACF's written consent. Financing and refinancing a property with or without subordination of the federal interest are encumbrance actions and subject to formal ACF approval, including the submission of the SF-429 Attachment B Acquire or Improve Request form (along with the supporting documentation) and the SF-429 Attachment C Encumbrance Request form (along with supporting documentation) in GrantSolutions On-Line Data Collection (OLDC) system. For guidance and reporting information, see Real Property Guidance: https://www.acf.hhs.gov/grants/real-property#book_content_0 .
- The federal interest in real property purchased, constructed or renovated with federal funds does not expire and remains in place until formal disposition. When real property is no longer needed either because the non-federal entity is leaving the program or for another reason, the non-federal entity must obtain disposition instructions from ACF in accordance with C.F.R. §75.318(c) (1)-(3) and ACF Policy, including the submission of the SF-429 Attachment C Disposition Request form (along with supporting documentation) in the GrantSolutions On-Line Data Collection (OLDC) system. For additional guidance and reporting information, see Real Property Guidance: https://www.acf.hhs.gov/grants/real-property#book_content_0 . While the awardee may indicate a disposition preference in the request for disposition instructions, ACF has the discretion to direct a different disposition option. The non-federal entity must request disposition instructions within 60 days of project expiration or notice of termination. If the non-federal entity fails to request disposition instructions, ACF will direct disposition.

A recipient's failure to comply with ACF's disposition instructions will constitute a material

violation of the terms and conditions of this grant award. Recipients are responsible for maintaining accurate and up-to-date records of any non-federal contributions, including payments of principal and interest on loans, made towards the purchase, construction, or renovation of real property, and itemized records of the funding source of such contributions. Recipients must produce those records when requesting disposition. In accordance with 45 C.F.R. §75.320(e) and ACF policy, the recipient must request disposition instructions utilizing the SF-428 cover page, Attachment C, and S form along with supporting documentation from ACF Office of Grants Management for equipment purchased with federal funds and which is no longer needed either because the recipient is leaving the program or for another reason. For more guidance and reporting information, see Tangible Personal Property Guidance: https://www.acf.hhs.gov/tangible-personal-property#book_content_0.

- If there is a residual inventory of unused supplies exceeding \$5,000 in total aggregate value upon termination of support or completion of the project or program, the non-federal entity must retain the supplies or use on other activities or sell them, but must, in either case, compensate the Federal government for its share. The amount of compensation must be computed in the same manner as equipment. See 45 C.F.R. §75.320(e)(2) for the calculation methodology. For more guidance and reporting information, see Tangible Personal Property Guidance: https://www.acf.hhs.gov/tangible-personal-property#book_content_0.
- The inventory of equipment, supplies, and real property acquired with Head Start funds under any preceding award must be transferred and recorded under the grant agreement number identified in field 12 of this Notice of Award.
- Pursuant to 45 C.F.R. §75.317, a grant recipient must, at a minimum, provide the equivalent insurance coverage for real property and/or equipment acquired or improved with Federal funds, as provided to other property it owns. If a grant recipient uses federal funds to purchase or continue purchase (e.g. mortgage payments) on real property, including modular facility unit(s), it must maintain physical damage or destruction insurance at the full replacement value of the facility so long as it owns or occupies the facility. At a minimum, a grant recipient must obtain an insurance policy insuring against risk from physical destruction immediately upon acquiring real property or equipment, or upon completion of construction or modernization of a facility when federal funds were expended. The physical destruction insurance policy must insure the full-appraised value of the real property from risk of partial and total physical destruction, including flood insurance, or other special hazard riders, where appropriate. The policy must also include a requirement for the insurer to notify the Administration for Children and Families' Office of Grants Management of any changes in the policy or coverage, for example, loss payee endorsement.

Attachment 3

Budget Period 01 of the Project Period

Head Start grant recipients must comply with the terms and conditions for the project period award in the specified timeframes.

Health and Safety

- Conduct a screening of the health and safety environment of each center and/or family childcare home where services are provided according to the following schedule, as applicable:
 - within 45 days of the start of the program or school year;
 - within 45 days of children receiving services in a new center and/or family childcare home; and/or
 - within 45 days of the start of the project period when the project period begins during the program or school year. See: <https://eclkc.ohs.acf.hhs.gov/publication/health-safety-screener>
- Complete a certification of compliance with all Office of Head Start (OHS) health and safety requirements within 75 days of the start of the program or school year, or within 75 days of the start of the project period when the project period begins during the program or school year.
- Submit the certification via the Head Start Enterprise System (HSES) under the Financials tab, NoA Conditions in the folder titled "Certification of Compliance with Health & Safety Requirements" and notify your Program and Grants Management Specialists of its availability in the Correspondence tab immediately thereafter.

Governance

- Conduct a screening of the organization's governance and leadership capacity within 60 calendar days of the start of the project period. See: <https://eclkc.ohs.acf.hhs.gov/organizational-leadership/article/governance-leadership-oversight-capacity-screener>
- Complete a certification that the governance and leadership capacity screening was conducted and a training plan was developed within 75 days of the start of the project period. See: <https://eclkc.ohs.acf.hhs.gov/organizational-leadership/article/governance-leadership-oversight-capacity-screener-certification>
- Submit the certification via the Head Start Enterprise System (HSES) under the Financials tab, NoA Conditions in the folder titled "Certification of Governance and Leadership Capacity Screening" and notify your Program and Grants Management Specialists of its availability in the Correspondence tab immediately thereafter. See: <https://eclkc.ohs.acf.hhs.gov/designation-renewal-system>

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Shields-Carter Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 19th day of September, 2024.

* * *

The County Executive called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, Steve Summers, the County Executive, and the following County Board Members were physically present at said location: _____

The following County Board Members were allowed by a majority of the members of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: _____

No County Board Member was not permitted to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The Chair announced that the next item for consideration was the issuance of not to exceed \$8,800,000 general obligation refunding alternate bonds to be issued by the County pursuant to Section 15 of the Local Government Debt Reform Act for the purpose of refunding certain of the County's alternate bonds, and that the County Board would consider the adoption of an ordinance providing for the issue of said bonds and the pledge of public safety sales taxes

and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The County Executive then explained that the ordinance sets forth the parameters for the issuance of the bonds and sale thereof by designated officials of the County and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, interest rate, purchase price and tax levy for the bonds.

Whereupon the County Executive presented and the County Clerk read by title an ordinance as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 2024-11

AN ORDINANCE providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

WHEREAS, The County of Champaign, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the “*Counties Code*”); and

WHEREAS, the County has outstanding its General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the “*Prior Bonds*”); and

WHEREAS, the County Board of the County (the “*County Board*”) has determined that it is advisable, necessary and in the best interests of the County to refund all or a portion of the Prior Bonds (said Prior Bonds to be refunded being referred to herein as the “*Refunded Bonds*”) in order to realize debt service savings for the County; and

WHEREAS, the Refunded Bonds shall be fully described in the Escrow Agreement referred to in Section 17 hereof and are presently outstanding and unpaid and are binding and subsisting legal obligations of the County; and

WHEREAS, the refunding of the Refunded Bonds (the “*Refunding*”) constitutes a lawful corporate purpose within the meaning of the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Act*”); and

WHEREAS, the estimated cost of the Refunding, including legal, financial, bond discount, printing and publication costs and other expenses is not more than \$8,800,000, and there are insufficient costs on hand and lawfully available to pay such costs; and

WHEREAS, the County Board has determined that in order to refund the Refunded Bonds, it is necessary and in the best interests of the County to borrow an amount not to exceed \$8,800,000 and issue alternate bonds of the County (the “*Bonds*”) therefor; and

WHEREAS, Section 15 of the Act provides that alternate bonds may be issued to refund other alternate bonds without meeting any of the requirements set forth in Section 15 of the Act, except that the term of the refunding bonds shall not be longer than the term of the bonds being refunded and that the debt service payable in any year on the refunding bonds shall not exceed the debt service payable in such year on the bonds being refunded; and

WHEREAS, the County Board does hereby determine that the term of the proposed Bonds will not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the Bonds will not exceed the debt service payable in such year on the Refunded Bonds; and

WHEREAS, the Bonds to be issued will be payable (a) together with the County’s outstanding General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*Series 2016 Bonds*”), General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*Series 2022A Bonds*”), and Prior Bonds not refunded by the Bonds (collectively, the “*Prior Parity Bonds*”), from the Pledged Revenues, as hereinafter defined, and (b) from the Pledged Taxes, as hereinafter defined; and

WHEREAS, the ordinances authorizing the issuance of the Prior Parity Bonds permit the issuance of additional alternate bonds payable from the Pledged Revenues on a parity with the Outstanding (as hereinafter defined) Prior Parity Bonds, provided that no additional alternate bonds shall be issued except in accordance with the provisions of the Act;

WHEREAS, the County Board hereby determines that such provisions will be met and that the Pledged Revenues will provide in each year an amount not less than 1.25 times debt service

on the Prior Parity Bonds and the Bonds, the same being the only obligations of the County payable from the Pledged Revenues; and

WHEREAS, the County Board hereby further determines that it is necessary and desirable that the Refunded Bonds be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of the Refunded Bonds on their earliest possible and practicable call date, and provide for the giving of proper notice to the registered owners of the Refunded Bonds:

NOW, THEREFORE, Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Definitions. The following words and terms used in this Ordinance shall have the following meanings unless the context or use clearly indicates another or different meaning is intended:

“*Act*” means the Local Government Debt Reform Act of the State of Illinois, as amended.

“*Additional Bonds*” means any alternate bonds issued in the future in accordance with the provisions of the Act on a parity with and sharing ratably and equally in the Pledged Revenues.

“*Book Entry Form*” means the form of the Bonds as fully registered and available in physical form only to the Depository.

“*Bond*” or “*Bonds*” means the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) authorized to be issued by this Ordinance.

“*Bond Fund*” means the Bond and Interest Account continued in Section 13 of this Ordinance.

“*Bond Register*” means the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“*Bond Registrar*” means the Purchaser or a bank or trust company authorized to do business in the State of Illinois as set forth on the Bond Notification (as hereinafter defined), as bond registrar and paying agent.

“*Bond Year*” means the twelve-calendar-month period commencing on January 2 of each year and ending on the following January 1.

“*Chair*” means the Chair of the County Board.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“*Counties Code*” means the Counties Code of the State of Illinois, as amended.

“*County*” means The County of Champaign, Illinois.

“*County Board*” means the County Board of the County.

“*County Clerk*” means the County Clerk of the County.

“*Designated Representatives*” means any two of the Finance Committee Chair, the Finance Committee Vice-Chair, the County Executive and the Budget Director of the County, at least one of whom is an elected official.

“*Depository*” means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, its successors, or a successor depository qualified to clear securities under applicable state and federal laws.

“*Escrow Agent*” means a bank or trust company with an office located in the State of Illinois as set forth on the Bond Notification.

“*Escrow Agreement*” means the letter agreement by and between the County and the Escrow Agent as authorized in Section 17 hereof and set forth as *Exhibit A* hereto.

“*Fiscal Year*” means the twelve-month period constituting the County’s fiscal year, presently beginning on January 1 of any calendar year and ending on December 31 of said calendar year.

“*Municipal Bond Insurance Policy*” means a policy or surety contract guaranteeing to the registered owners of the Bonds the payment of the principal of and interest on the Bonds.

“*Ordinance*” means this ordinance as originally adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“*Outstanding*” means any bond which is outstanding and unpaid; *provided, however*, such term shall not include bonds (i) which have matured and for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal and interest thereof, or (ii) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America or obligations guaranteed by the United States Government, the principal and interest of which will be sufficient to pay at maturity or as called for redemption all the principal of and interest and applicable premium on such bonds.

“*Outstanding Alternate Bonds*” means the Prior Parity Bonds, the Bonds and Additional Bonds which are Outstanding.

“*Pledged Moneys*” means Pledged Revenues and Pledged Taxes as both are defined herein.

“*Pledged Revenues*” means the Public Safety Sales Taxes.

“*Pledged Taxes*” means the ad valorem property taxes levied upon all of the taxable property in the County without limitation as to rate or amount and pledged by the County as security for the Bonds.

“*Public Safety Sales Taxes*” means receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5, including any replacement, successor or substitute taxes.

“*Purchaser*” means (a) pursuant to a competitive sale conducted by the District’s independent municipal advisor, Raymond James & Associates, Inc., Chicago, Illinois (“*Raymond James*”), the best bidder for the Bonds; (b) in a negotiated underwriting, a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of The Bond Buyer’s Municipal Marketplace; or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act, or (iii) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended, as determined by the Designated Representatives to be in the best interest of the County, as set forth in the Bond Notification.

“*Record Date*” means the 15th day of the month next preceding any regular or other interest payment date occurring on the first day of any month and 15 days preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

“*State*” means the State of Illinois.

Section 2. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 3. Determination to Issue Bonds. It is necessary and in the best interests of the County for the County to refund the Refunded Bonds and to issue the Bonds therefor.

Section 4. Bond Details. For the purpose of providing for the Refunding, there shall be issued and sold the Bonds in a principal amount not to exceed \$8,800,000 and designated as “General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source)”

with such series designation as set forth in the Bond Notification. The Bonds shall be dated such date (not later than March 19, 2025) as set forth in the Bond Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples in excess thereof (unless otherwise provided in the Bond Notification; *provided, however*, that if the Bonds are issued in denominations of \$100,000 each and authorized integral multiples of \$1,000 or \$5,000 in excess thereof, the amount of Bonds remaining outstanding following a mandatory redemption may constitute an authorized denomination) (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (without option of prior redemption) on January 1 of each of the years (not later than 2029), in the amounts (not exceeding \$2,100,000 per year) and bearing interest at the rates per annum (not exceeding 5.00% per annum) as set forth in the Bond Notification.

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on January 1 and July 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office or principal corporate trust office (as applicable, the "*Principal Office*") of the Bond Registrar.

Section 5. Execution; Authentication. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the County Executive and attested with the manual or facsimile signature of the County Clerk, as they shall determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 6. Registration of Bonds; Persons Treated as Owners. (a) *General.* The County shall cause books (the “*Bond Register*”) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the Principal Office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Bond Registrar or such other authorized person as the officers of the County may designate shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the Principal Office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the original principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized original principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal

representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 4 hereof. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). In such event, all of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The County Executive, the Chair, the County Clerk, the County Treasurer and the Bond Registrar are each authorized to execute and deliver, on behalf of the County, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of the principal or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the County and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence,

the County and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The County and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the County to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 4 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the Record Date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the County, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the County may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the County does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 6(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 7. Redemption. (a) Mandatory Redemption. The Bonds maturing on the date or dates, if any, indicated in the Bond Notification are subject to mandatory redemption, in integral multiples of \$5,000 (*provided*, that if a different minimum denomination is selected with respect to the Bonds, as described in Section 4 hereof, such minimum denomination shall apply for purposes of this Section 7 and Section 8 hereof) selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date for the on the redemption

date, on January 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

On or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the County Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(b) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 8. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner

of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the Principal Office of the Bond Registrar, and
- (6) such other information then required by custom, practice or industry standard.

Prior to any redemption date, the County shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, and notwithstanding failure to receive such notice, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there

shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 9. Form of Bond. The Bonds shall be in substantially the form hereinafter set forth; provided that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend “See Reverse Side for Additional Provisions” shall be omitted and the text of the paragraphs set forth on the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF CHAMPAIGN

**GENERAL OBLIGATION REFUNDING BOND
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 20__**

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: ____% Date: January 1, 20__ Date: _____, 20__ CUSIP: _____

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois, a unit of local government and political subdivision of the State of Illinois (the “County”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year consisting of twelve 30-day months) on such Principal Amount from the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for at the Interest Rate per annum identified above, such interest to be payable on _____ 1, 20__, and semiannually thereafter on January 1 and July 1 of each year until the Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation at the principal [corporate trust] office of _____, _____, Illinois, as paying agent and bond registrar (the “Bond Registrar”). Payment of interest shall be made to the Registered

Owner hereof as appearing on the Bond Register of the County maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding that in which the interest payment date occurs and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the County are hereby irrevocably pledged.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the County, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of the Pledged Revenues and the Pledged Taxes to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

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

IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board, has caused this Bond to be executed with the manual or duly authorized facsimile signature of its County Executive and attested by the manual or duly authorized facsimile signature of its County Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN
County Executive

ATTEST:

SPECIMEN
County Clerk

(SEAL)

Date of Authentication: _____, 20__

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:

_____, _____

This Bond is one of the Bonds described in the within-mentioned Bond Ordinance and is one of the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 20__, of The County of Champaign, Illinois

_____,
as Bond Registrar

By _____
SPECIMEN
Authorized Officer

[Form of Bond - Reverse Side]

THE COUNTY OF CHAMPAIGN, ILLINOIS

**GENERAL OBLIGATION REFUNDING BOND
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 20__**

This Bond is one of a series of bonds issued by the County to refund certain outstanding obligations of the County, in full compliance with the provisions of the Counties Code of the State of Illinois (the “Code”), and the Local Government Debt Reform Act of the State of Illinois (the “Act”), and all laws amendatory thereof and supplementary thereto, and is authorized by an ordinance passed by the County Board of the County (the “County Board”) on the 19th day of September, 2024 (the “Bond Ordinance”), in all respects as provided by law. Reference is hereby expressly made to the Bond Ordinance for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

The Bonds are payable (i) together with the County’s outstanding General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014, General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016, and General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (collectively, the “Prior Parity Bonds”), from receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5, including any replacement, successor or substitute taxes (the “Pledged Revenues”), and (ii) ad valorem property taxes levied upon all of the taxable property in the County without limitation as to rate or amount (the “Pledged Taxes”) (the Pledged Revenues and the Pledged Taxes being, collectively, referred to as the “Pledged Moneys”), all in accordance with the provisions of the Act and the Code. The Bonds are being issued on a parity with the Prior Parity Bonds, to the extent the Bonds and the Prior Parity Bonds are payable from the Pledged Revenues.

[Mandatory Redemption provisions, as applicable, will be inserted here.]

[Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the County maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal [corporate trust] office of the Bond Registrar in _____, _____, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

This Bond does not constitute an indebtedness of the County within the meaning of any constitutional or statutory provision or limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year.

The Bonds are issued in fully registered form in the denomination of \$____,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal [corporate trust] office of the Bond Registrar for a like aggregate principal amount of Bonds of the same

maturity of other authorized denominations, upon the terms set forth in the Bond Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date [nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds].

The County and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

_____ as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

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

Section 10. Sale of Bonds. The Designated Representatives are hereby authorized to proceed not later than the 19th day of March, 2025, without any further authorization or direction from the County Board, to sell the Bonds upon the terms as prescribed in this Ordinance. The

Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the County Treasurer, and, after authentication thereof by the Bond Registrar, be by said Treasurer delivered to the Purchaser, upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount), plus accrued interest, if any, to the delivery date.

Prior to the sale of the Bonds, the Chair, the County Executive and the Budget Director of the County are each hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy, to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (the "*Bond Notification*"). In the Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law and that the net present value debt service savings to the County as a result of the issuance of the Bonds and the refunding of the Refunded Bonds is not less than 3.00% of the principal amount of the Refunded Bonds. The Bond Notification shall be entered into the records of the County and made available to the County Board at the next regular meeting thereof; but such action shall be for information

purposes only, and the County Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of the Bond Notification by the Designated Representatives, the Chair, County Clerk, County Treasurer, the County Executive and the Budget Director, each shall be and are each hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the County and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the County and the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") and any Term Sheet relating to the Bonds is hereby ratified, approved and authorized; the execution and delivery of the Official Statement and the Term Sheet is hereby authorized; and the officers of the County Board are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the Official Statement, the Term Sheet and the Bonds.

Section 11. Pledged Revenues; General Covenants. The County covenants and agrees with the holders of the Bonds that, so long as any Bonds remain Outstanding:

A. For the purpose of providing funds required to pay the interest on the Prior Parity Bonds and the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the County covenants and agrees with the purchasers and the owners of the Prior Parity Bonds and the Bonds that the County will deposit the Pledged Revenues into the hereinafter-defined Revenue Fund/Bond Fund. The Pledged Revenues have been pledged to the payment of the Prior Parity Bonds and the provision of not less than an additional .25 times debt service. The Pledged Revenues

are hereby pledged to the payment of the Bonds and the County Board covenants and agrees to provide for, appropriate, collect and apply the Pledged Revenues to the payment of the Bonds and the Prior Parity Bonds and the provision of not less than an additional .25 times debt service, all in accordance with Section 15 of the Act.

B. The County will punctually pay or cause to be paid from the Revenue Fund/Bond Fund the principal of and interest on the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The County will pay and discharge, or cause to be paid and discharged, from the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues, or any part thereof, or upon any such funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

D. The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues and the Revenue Fund/Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the holders of not less than ten per cent (10%) of the principal amount of the Bonds and the Prior Parity Bonds or their representatives authorized in writing.

E. The County will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the County, the Bonds shall be incontestable by the County.

F. The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance and the ordinances or resolutions authorizing the Prior Parity Bonds, and for the better assuring and confirming unto the holders of the Bonds of the rights and benefits provided in this Ordinance.

G. As long as any Bonds are Outstanding, the County will continue to deposit the Pledged Revenues and, if necessary, the Pledged Taxes to the appropriate accounts of the Revenue Fund/Bond Fund. The County covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Revenues. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues and the Pledged Taxes may be collected as provided herein and deposited into the Revenue Fund/Bond Fund.

H. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the County, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Act.

Section 12. Treatment of Bonds As Debt. The Bonds shall be payable from the Pledged Moneys as provided herein and shall not constitute an indebtedness of the County within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, as detailed in Section 14 herein, in which case the amount of the Outstanding Bonds shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Act.

Section 13. Alternate Revenue Source; Appropriation; Additional Obligations. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the County covenants and agrees with the purchasers and the owners of the Bonds that, as long as the Prior Bonds and the Series 2016 Bonds are Outstanding, the Pledged Revenues shall be set aside as collected and be deposited in a separate fund, the County's "Public Safety Sales Tax Revenue Fund" (the "Revenue Fund"), as set forth in the ordinances authorizing the Prior Bonds and the Series 2016 Bonds, which shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of this Ordinance related to the Bonds as provided herein, including, without limitation, the continuance therein of the "Bond and Interest Account" (within which (i) there shall be a "Senior Debt Service Account," from which the Bonds and the Prior Parity Bonds shall be payable, which shall include therein separate subaccounts: "2024 Pledged Revenues Subaccount" and "2024 Pledged Taxes Subaccount" identified with respect to the Bonds, and (ii) there may be a "Junior Debt Service Account"), and the "Surplus Account"

(collectively, the “*Accounts*”) as set forth in Section 13 of the Ordinance authorizing the 2014 Bonds and Section 13 of the Ordinance authorizing the 2016 Bonds, which flow of funds is hereby expressly incorporated by reference and of which the Bonds shall constitute “Outstanding Senior Bonds.”

Once the Prior Bonds and the Series 2016 Bonds are no longer Outstanding, the County may discontinue the “Public Safety Sales Tax Revenue Fund”, and in lieu thereof, establish a special fund of the County known as the “Alternate Bond Fund–Series 2024” (the “*Bond Fund*”), with two subaccounts designated as the “2024 Pledged Revenues Subaccount” and as the “2024 Pledged Taxes Subaccount,” in which case the following provisions of this paragraph shall apply. The Bond Fund shall be a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the County by this Ordinance. The Bonds shall be secured by a pledge of all of the moneys on deposit in the Bond Fund, and such pledge is irrevocable until the Bonds have been paid in full or until the obligations of the County under this Ordinance are discharged. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the County covenants and agrees with the purchasers and the owners of the Bonds that the County will deposit Pledged Revenues into the Bond Fund and the “Alternate Bond Fund–Series 2022A” established pursuant to the Ordinance authorizing the Series 2022A Bonds. All payments with respect to the Bonds shall be made directly from the Bond Fund. Pledged Revenues shall be deposited to the credit of the 2024 Pledged Revenues Subaccount. Pledged Taxes on deposit to the credit of the Bond Fund shall be fully spent to pay the principal of and interest on the Bonds prior to use of any Pledged Revenues on deposit in the Bond Fund.

The Bonds are secured by a pledge of all of the moneys on deposit in the 2024 Pledged Revenues Subaccount and 2024 Pledged Taxes Subaccount, and such pledge is irrevocable until the Bonds have been paid in full or until the obligations of the County under this Ordinance are discharged.

The Bonds are being issued on a parity with the Prior Parity Bonds to the extent the Prior Parity Bonds are payable from the Pledged Revenues. The County is authorized to issue Additional Bonds payable from the Pledged Revenues, and such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds and the Prior Parity Bonds; *provided, however,* that no such Additional Bonds shall be issued except in accordance with the provisions of the Act.

Section 14. Pledged Taxes; Tax Levy. For the purpose of providing additional funds sufficient to pay the principal of and interest on the Bonds, and as provided in Section 15 of the Act, there be and there is hereby levied upon all the taxable property within the County a direct annual tax for each of the years while the Bonds or any of them are Outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the County, the following direct annual tax, to-wit (the “*Pledged Taxes*”):

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:	
2024	\$2,047,500	for interest and principal up to and including January 1, 2026
2025	\$2,047,500	for interest and principal
2026	\$2,047,500	for interest and principal
2027	\$2,047,500	for interest and principal

Following any extension of Pledged Taxes, interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes

herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The County covenants and agrees with the purchasers and the owners of the Bonds that so long as any of the Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Revenues or to levy and collect the Pledged Taxes (except for the abatement of tax levies permitted under Section 16). The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected (except for the abatement of tax levies permitted under Section 16) as provided herein and deposited in the Revenue Fund/Bond Fund.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the Chair, County Clerk and County Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following Bond Year. Proper notice of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 15. Filing of Ordinance and Certificate of Reduction of Taxes. Forthwith upon the passage of this Ordinance, the County Clerk is hereby directed to file a certified copy of this Ordinance in the records of the County. Subject to abatement as provided in the text below, the County Clerk shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the County for general corporate purposes of the County; and the County Clerk shall remit the Pledged Taxes for deposit to the credit of the 2024 Pledged Taxes Subaccount, and in said years the Pledged Taxes shall be levied and collected by

and for and on behalf of the County in like manner as taxes for general corporate purposes of the County for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

The County Executive, the County Clerk and the County Treasurer of the County be and the same are hereby directed to prepare and file with the County Clerk, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied for the years 2024 to 2027, inclusive, to pay the Refunded Bonds.

Section 16. Abatement of Pledged Taxes. Whenever the Pledged Revenues or other lawfully available funds have been deposited in the 2024 Pledged Revenues Subaccount in an amount sufficient to pay debt service on the Bonds when due, so as to enable the abatement of the Pledged Taxes levied for the same, the County Board or the officers of the County acting with proper authority shall direct the abatement of the Pledged Taxes by the amount of such funds on deposit in the 2024 Pledged Revenues Subaccount, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 17. Use of Bond Proceeds. The proceeds derived from the sale of the Bonds shall be used as follows:

A. Accrued interest received by the County upon the sale of the Bonds shall be deposited into the Senior Debt Service Account and shall be used to pay interest due on the Bonds.

B. Simultaneously with the delivery of the Bonds, the principal proceeds of the Bonds, together with any premium received from the sale of the Bonds and such additional amounts as may be necessary from the general funds of the County, are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of refunding the Refunded Bonds, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited (i) with the paying agent for the Prior Bonds (the "*Prior Paying Agent*") or (ii) in escrow pursuant to the Escrow Agreement to be entered into between

the County and the Escrow Agent, in substantially the form attached hereto as *Exhibit A* and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the County executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes, for the purpose of paying the principal of and interest on the Refunded Bonds as the Refunded Bonds are redeemed on the date set forth in the Bond Notification. The County Board approves the form, terms and provisions of the Escrow Agreement and directs the County Executive and the County Clerk to execute, attest, seal and deliver the Escrow Agreement in the name and on behalf of the County. Said amount in the escrow shall be used to purchase direct obligations of or obligations guaranteed by the full faith and credit of the United States of America as to principal and interest (the "*Government Securities*") to provide for the payment of the principal of and interest payable on the Refunded Bonds when due or on their redemption date. The Escrow Agent and the Purchaser are each hereby authorized to act as agent for the County in the purchase of the Government Securities. At the time of the issuance of the Bonds, the costs of issuance of the Bonds may be distributed by Raymond James, the Bond Registrar or the Purchaser on behalf of the County from the proceeds of the Bonds.

Section 18. Non-Arbitrage and Tax-Exemption. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code, or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service (the "*IRS*") of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the County may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

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

The County Board hereby authorizes the officials of the County responsible for issuing the Bonds, the same being County Executive, the County Clerk, the County Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the County Board and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the County and the County Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the County in such compliance.

Section 19. Designation of Bonds. All or a portion of the Bonds, if any (as set forth in the Bond Notification), may be issued as “bank qualified” obligations (the “*BQ Obligations*”). The County hereby designates each of the BQ Obligations as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 20. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the owners of all Bonds and upon any transfer shall add the name and address of the new owner and eliminate the name and address of the transferor.

Section 21. Duties of Bond Registrar. If requested by the Bond Registrar, the County Executive, the County Clerk, the County Treasurer and the Budget Director are each are authorized to execute the Bond Registrar’s standard form of agreement between the County and

the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 22. Continuing Disclosure Undertaking. The County Executive is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the “*Continuing Disclosure Undertaking*”). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County as herein provided, the Continuing Disclosure Undertaking will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek

mandamus or specific performance by court order to cause the County to comply with its obligations under the Continuing Disclosure Undertaking.

Section 23. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a Municipal Bond Insurance Policy issued by a bond insurer (a “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the County Executive or the Budget Director on advice of counsel, his or her approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 24. Call of the Refunded Bonds. In accordance with the redemption provisions of the ordinance authorizing the issuance of the Prior Bonds, the County by the County Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption on the date set forth in the Escrow Agreement or the Bond Notification. The Prior Paying Agent is hereby authorized and directed to give timely notice of the call for redemption of the Refunded Bonds. The form and time of the giving of such notice shall be as specified in the ordinance authorizing the Prior Bonds.

Section 25. Provisions a Contract. The provisions of this Ordinance shall constitute a contract between the County and the owners of the outstanding Bonds. All covenants relating to the Bonds and the conditions and obligations imposed by Section 15 of the Act are enforceable by any holder of the Bonds affected, any taxpayer of the County and the People of the State of Illinois acting through the Attorney General or any designee.

Section 26. Record-Keeping Policy and Post-Issuance Compliance Matters. On September 18, 2014, the County Board adopted a record-keeping policy (the “*Policy*”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The County Board and the County hereby reaffirm the *Policy*.

Section 27. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 28. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 30. Effective Date. Pursuant to the Act, this Ordinance shall be effective immediately upon its passage and approval, without publication or posting or any further act or requirement.

PASSED by the County Board of The County of Champaign, Illinois, this 19th day of September, 2024.

APPROVED:

Samantha Carter, Chair
Champaign County Board

RECORDED
& ATTEST:

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

APPROVED:

Steve Summers, County Executive
Date: _____

EXHIBIT A

FORM OF ESCROW LETTER AGREEMENT

_____, 20__

Re: The County of Champaign, Illinois
 General Obligation Refunding Bonds
 (Public Safety Sales Tax Alternate Revenue Source), Series 20_____

Ladies and Gentlemen:

The County of Champaign, Illinois (the “County”), by an ordinance adopted by its County Board on the 19th day of September, 2024 (the “Bond Ordinance”), has authorized the issue and delivery of \$_____ General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 20__, dated _____, 20__ (the “Bonds”). The County has authorized by the Bond Ordinance that a portion of the proceeds of the Bonds be used to refund a portion of the County’s outstanding and unpaid General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014, dated November 25, 2014 (the “Refunded Bonds”), such bonds being all of those maturities due serially on January 1 of the years and in the amounts and bearing interest as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
[2026	\$1,565,000	5.00%
2027	1,690,000	5.00%
2028	1,815,000	5.00%
2029	1,950,000	5.00%]

The County hereby deposits with you \$_____ from the proceeds of the Bonds and \$_____ from other funds of the County and you are hereby instructed as follows with respect thereto:

1. Upon deposit, you are directed to purchase U.S. Treasury Securities State and Local Government Series (Certificates of Indebtedness) (the “SLGs”) in the amount of \$_____ and maturing on _____, 20__. You are further instructed to fund a beginning cash escrow deposit on demand in the amount of \$_____. The beginning deposit

and the SLGs are to be held in an irrevocable trust fund account (the “*Trust Account*”) for the County to the benefit of the holders of the Refunded Bonds.

2. You shall hold the proceeds and interest income or profit derived therefrom and all uninvested cash in the Trust Account for the sole and exclusive benefit of the holders of the Refunded Bonds until payment of the Refunded Bonds on January 1, 2025, is made.

3. You shall promptly collect the principal, interest or profit from the proceeds deposited in the Trust Account and promptly apply the same as necessary to the payment of the Refunded Bonds as herein provided.

4. You shall remit the sum of \$ _____ on _____, 2025, to the paying agent for the Refunded Bonds, Amalgamated Bank of Chicago, Chicago, Illinois (the “*Bond Registrar*”), such sum being sufficient to pay the principal of the Refunded Bonds on such date, and such remittance shall fully release and discharge you from any further duty or obligation thereto under this Agreement.

5. In addition, you are hereby directed to give or cause the Bond Registrar to give notice of the call of the Refunded Bonds, on or before the date the notice of such redemption is given to the holders of the Refunded Bonds, to the Municipal Securities Rulemaking Board (the “*MSRB*”) through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at <https://msrb.org>.

6. You shall make no payment of fees, due or to become due, of the Bond Registrar or the bond registrar and paying agent for the Bonds. The County shall pay the same as they become due.

7. If at any time it shall appear to you that the available proceeds of the deposits on demand in the Trust Account will not be sufficient to pay the principal of the Refunded Bonds, you shall notify the County not less than five (5) days prior to the _____, 20____, payment date and the County shall make up the anticipated deficit from any funds legally available for such purpose so that no default in the making of any such payment will occur.

8. That, upon final disbursement of funds sufficient to pay the Refunded Bonds as hereinabove provided for, you shall transfer any balance remaining in the Trust Account to the County and thereupon this Agreement shall terminate.

Very truly yours,

THE COUNTY OF CHAMPAIGN, ILLINOIS

By _____
SPECIMEN
County Executive

By _____
SPECIMEN
County Clerk

Accepted this _____ day of _____, 20__.

_____, _____

By _____
Its _____

County Board Member _____ moved and County Board Member _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following County Board Members voted AYE: _____

The following County Board Members voted NAY: _____

Whereupon the County Executive declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk of
The County of Champaign, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF MINUTES AND ORDINANCE

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

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the County Board held on the 19th day of September, 2024, insofar as the same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

I do further certify that the deliberations of the County Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said County, this 19th day of September, 2024.

County Clerk, County Board,
The County of Champaign, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

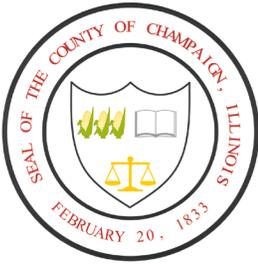
AN ORDINANCE providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the County Board of The County of Champaign, Illinois, on the 19th day of September, 2024, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

County Clerk of
The County of Champaign, Illinois

[SEAL]



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: September 11, 2024
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children’s Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services

Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in serving as a regional mass fatality disaster response agency
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview

Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs
Small Business Assistance	County ARPA Funds	Other Funds	Outcome Overview
Champaign County EDC Talent Attraction Program	\$50,000	\$10,000	Connects newcomers with community assets & over 125 prospective employers
Justine PETERSEN Loan Program	\$250,000	\$2,250,000	Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, affecting 96 households

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
 - Administration and auditor costs
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority – assisted 12 rural housing rehab projects
 - Cunningham Township emergency and transitional housing – serving 339 clients to date
 - Housing Authority emergency shelter – renovations starting
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Volo connectivity for HACC properties – revised details for project
 - Volo rural broadband infrastructure – revised details for project
4. Community Violence Intervention
 - A Vision to Succeed: assisting 137 clients to date
 - American Legion Stand Down events: assisting 76 individuals to date
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - H3 Coalition/FirstFollowers: assisting 500 clients to date
 - Mahomet Area Youth Club: serving 300 clients to date
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisting 36 clients to date
 - Urbana Park District health and wellness facility: under construction
 - VA Stop the Violence initiative and needs assessment: serving 45 individuals to date
 - YWCA Strive Program: assisting 9 clients to date

5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County board of health senior study
 - County records digitization
 - County compensation study
 - County drainage district coordination
 - County total rewards statements
 - Emergency Management services
 - Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation project
 - Public Defender expert funding
 - Sheriff's updated camera system
 - State's Attorney's digital evidence management system
 - Treasurer's office staff and equipment
6. Household Assistance
 - RPC/Townships household rent assistance: assisted 11 clients
 - RPC household summer cooling assistance: assisted 191 clients
7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 33 clients to date
8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Seymour Water District replacement of water meters, serving 156 households
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households
 - Village of St. Joseph storm sewer reconstruction design work, serving 1,431 households

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (7/31/2024)	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815							\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551		\$29,381			\$595,890
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$29,381	\$0	\$0	\$41,325,520
EXPENSES											
Administration											
Administration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$20,000	\$540			\$43,626
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$53,349	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$127,334</i>	<i>\$116,986</i>	<i>\$107,017</i>	<i>\$105,028</i>	<i>\$130,124</i>	<i>\$53,889</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$644,591</i>
Affordable Housing Assistance											
C-U at Home			\$150,000	\$150,000							\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$545,000	\$383,411			\$560,000
Cunningham Township					\$350,000	\$0	\$350,000	\$72,309			\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000					\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000				\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,705,000</i>	<i>\$135,000</i>	<i>\$1,570,000</i>	<i>\$455,720</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,855,000</i>
Broadband Projects											
Professional Services			\$222,350		\$139,610	\$0	\$139,610				\$139,610
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875				\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737	\$7,925	\$38,558		\$205,288
General/Other Prof. Services			\$2,800	\$2,719							\$2,719
UI - Broadband Survey			\$29,500	\$25,634							\$25,634
Capital											
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0					\$0
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,000,000		\$4,000,000	\$1,400,000	\$9,400,000
Volo HAC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500		\$97,500		\$195,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$4,993</i>	<i>\$4,304,722</i>	<i>\$7,925</i>	<i>\$4,136,058</i>	<i>\$1,400,000</i>	<i>\$10,000,000</i>
Community Violence Intervention											
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$23,946	\$8,946			\$45,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000	\$10,000			\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$106,720		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000		\$75,000				\$100,000
DREAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$167,068			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000	\$51,800			\$200,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$53,903			\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575					\$299,994
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650					\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000	\$78,486			\$240,000
RPC SLEEP Program					\$500,000		\$500,000				\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$66,984			\$250,000
Urbana Park District					\$500,000	\$500,000					\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (7/31/2024)	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850	\$73,860			\$165,000
YWCA Strive Program					\$100,000	\$25,000	\$75,000	\$24,870			\$100,000
Community Violence Intervention Subtotal	\$0	\$0	\$1,500,000	\$185,769	\$3,874,391	\$1,595,238	\$2,187,427	\$551,068	\$106,720	\$0	\$4,075,154
County Department Projects											
Animal Control Services					\$75,000	\$691	\$74,309	\$6,723			\$75,000
Animal Control Software					\$67,765	\$43,129	\$40,956	\$15,000			\$84,085
Assessment Exemption Monitoring					\$25,512	\$25,512					\$25,512
Board of Review Data & Analytics							\$15,480	\$14,586			\$15,480
Children's Advocacy Center Flooring			\$19,760	\$19,760							\$19,760
Children's Advocacy Center Counseling					\$15,000	\$15,035					\$15,035
Circuit Clerk Digitization Equip			\$30,000	\$6,123	\$23,877	\$23,877					\$30,000
Circuit Clerk Court Technology			\$85,055	\$84,295							\$84,295
Circuit Clerk Partition Office Furn.			\$129,847	\$129,847							\$129,847
Coroner X-Ray Unit					\$41,000	\$40,768					\$40,768
County Board of Health Senior Study							\$45,000	\$30,000			\$45,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,057,720	\$129,714			\$1,404,188
County Clerk Equipment			\$228,960	\$228,960	\$10,000	\$10,000	\$60,000				\$298,960
County Clerk VBM Postage			\$95,000	\$78,589							\$78,589
County Exec. Compensation Study							\$75,000	\$74,350			\$75,000
County Exec. Drainage District Coord.							\$35,000				\$35,000
County Exec. Total Reward Stiments					\$13,000		\$13,000				\$13,000
County Plaza Purchase & Costs			\$2,012,471	\$2,012,471							\$2,012,471
Court Services Digital Kiosk			\$6,000	\$0							\$0
Court Services Equipment			\$6,989	\$0							\$0
Emergency Management Services							\$25,000				\$25,000
Human Resources Generalist					\$35,000	\$25,649	\$9,351	\$62			\$35,000
IT A/V Equipment			\$40,000	\$29,600	\$5,000	\$5,000					\$34,600
IT Cybersecurity					\$125,000	\$13,494	\$111,506				\$125,000
IT Email Archival & Doc Mgmt					\$275,000	\$0	\$275,000				\$275,000
IT Laptop Replacement			\$3,219	\$3,219			\$120,000				\$123,219
IT Multi-factor Authentication			\$44,383	\$44,383							\$44,383
Other Equipment (flex funds)			\$26,525	\$0							\$0
Planning & Zoning (solid waste mgnt)					\$10,000	\$10,000					\$10,000
Premium Pay			\$758,799	\$758,799							\$758,799
Public Defender Expert Funding					\$35,000	\$13,570	\$21,430	\$16,965			\$35,000
Public Defender Technology					\$21,637	\$21,637					\$21,637
Sheriff's Office Community Resource			\$12,500	\$9,917	\$7,500	\$7,500					\$17,417
Sheriff's Office COVID Testing			\$20,216	\$20,216							\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,367	\$7,500	\$7,410					\$19,777
Sheriff's Office Full Body Scanner			\$166,251	\$166,251							\$166,251
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357	\$810,265			\$5,133,357
Sheriff's Office Mobile Command Post					\$514,444	\$514,444					\$514,444

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (7/31/2024)	Projected 2025	Projected 2026	Projected Totals
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886					\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362					\$340,000
Village of Ogden			\$200,000	\$0	\$200,000	\$200,000					\$200,000
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$6,726			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000	\$128,052			\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$195,816	\$95,816			\$200,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$3,500,000	\$1,039,378	\$4,460,622	\$1,330,554	\$1,230,068	\$489,406	\$2,000,000	\$0	\$5,600,000
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$19,251,273	\$2,971,812	\$6,356,206	\$1,516,831	\$40,928,972

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 9/2024 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates									*			
Coordination regarding ARPA reporting requirements									*			
Coordination and analysis of data for reporting									*			
Coordination of ARPA payments and documentation									*			
Communication with recipients, partners, board, staff, others									*			
Draft and coordinate contracts									*			
Research additional sources of funding for initiatives									*			
Evaluate active projects with intended outcomes									*			
Work with recipients on ongoing performance reporting									*			
Submission of reports to Department of Treasury												
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority									*			
Contract/funding/reporting - Cunningham Township									*			
Contract/funding/reporting - Housing Authority									*			
Broadband Projects												
Coordination with broadband professional services									*			
Contract/funding/reporting - CCFB for broadband advocacy									*			
Contract/funding/reporting - Volo for HACC properties									*			
Contract/funding/reporting - Volo for rural broadband									*			
Contract/funding/reporting - NextLink for rural broadband												
Community Violence Intervention												
Contract/funding/reporting - A Vision to Succeed									*			
Contract/funding/reporting - American Legion Stand Down									*			
Contract/funding/reporting - Chamber iRead iCount									*			
Contract/funding/reporting - Crime Stoppers									*			
Contract/funding/reporting - DREAAM									*			
Contract/funding/reporting - East Central IL Building & Const.									*			
Contract/funding/reporting - H3 Coalition									*			
Contract/funding/reporting - Mahomet Area Youth Club									*			
Contract/funding/reporting - RPC SLEEP Program									*			
Contract/funding/reporting - Trauma & Resilience Initiative									*			
Contract/funding/reporting - Urbana Park District												
Contract/funding/reporting - VA Stop the Violence									*			
Contract/funding/reporting - YWCA Strive Program									*			
County Department Projects												
Coordination with departments on purchase/projects									*			
Household Assistance												
Contract/funding/reporting - RPC/Townships rent assistance									*			
Contract/funding/reporting - RPC summer cooling									*			
Mental Health Services												
Complete MHB reporting & monitoring												
Contract/funding/reporting - The Nest Postpartum									*			
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs									*			

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 9/2024 working draft)												
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail									*			
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce									*			
Contract/funding/reporting - Chamber micro loans									*			
Contract/funding/reporting - EDC business assistance									*			
Contract/funding/reporting - EDC talent attraction												
Contract/funding/reporting - Justine PETERSEN loans												
Water Infrastructure Project Assistance												
Contract/funding/reporting - CCES HHW Project									*			
Contract/funding/reporting - City of Champaign Garden Hills												
Contract/funding/reporting - Cover Crop Program									*			
Contract/funding/reporting - Mahomet Aquifer Mapping									*			
Contract/funding/reporting - Penfield Water District												
Contract/funding/reporting - Pesotum Cons. Drainage District									*			
Contract/funding/reporting - Seymour Water District									*			
Contract/funding/reporting - SVPWD									*			
Contract/funding/reporting - Village of Pesotum									*			
Contract/funding/reporting - Village of Royal									*			
Contract/funding/reporting - Village of St. Joseph									*			



OFFICE OF THE PUBLIC DEFENDER
CHAMPAIGN COUNTY, ILLINOIS

MEMO

To: Honorable Members of the Champaign County Board

From: Elisabeth Pollock
Champaign Co. Public Defender

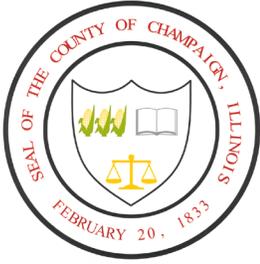
Date: 9/6/2024

Re: Expert Funding

At the present time, there is no line item in the PD budget to fund expert witnesses. Experts are an extremely important part of criminal cases, particularly in the areas of forensics and psychology. The State has access to an army of experts employed by the Illinois State Police Laboratory in the areas of DNA, fingerprints, cell phone forensics, crime scene investigation, ballistics, and more. The evaluation of evidence by an independent expert can make or break a criminal case. Unfortunately, the provision of law allowing courts to pay for defense experts is limited to \$250. 725 ILCS 5/113-3(d). These days, that buys you 30-60 minutes of an expert's time. It is within the Court's discretion to exceed that amount, but doing so requires disclosure to the State of the defense theory of the case and gives the State the opportunity to object. We need to be able to retain the services of experts to evaluate claims on an *ex parte* basis, without broadcasting strategy to the other side.

Approximately a year ago, I was granted \$35,000 in ARPA funds for experts and have nearly exhausted those funds. At the present time I have two more cases where I would like to hire an expert and still have four months left in FY24. It is my request that the County Board allow \$15,000 to be allocated to the Public Defender budget to cover expert witness costs and to render our representation adequate under the law.

ELISABETH POLLOCK
Public Defender



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Carter and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: September 12, 2024

RE: Grant Coordinator Update

Adult Redeploy Illinois Grant

Formerly overseen by the Problem-Solving Court Coordinator, I've jumped in to assist with the management of this grant during the state fiscal year 2024 close out and the fiscal year 2025 continuation period. I mapped out reporting requirements for the grant to help ease the new coordinator into her position when she's ready. My goal, once she is more familiar with the grant, is to work with the Coordinator to make an ICJIA ARI manual. This grant has a LOT of requirements and information, and we want to reduce any possible hold up.

Going forward, I will handle deposits and invoicing for this grant, as it's now crossing departments and we want one person doing this work. Each department will be prompted to give approval in Munis. The new Problem-Solving Court Coordinator will be handling the reporting, data collection, etc.

Additionally, Lori and I discovered that the program has not had any active subaward or subrecipient contracts, so I'm working to create an agreement for services with C-U at Home and any other organizations that will provide services for problem solving court.

Firearms Safe Storage Strategies Grant

We got this grant from IDPH! We hired a Training and Outreach Coordinator. I've been working with Board Member Hanauer-Friedman, Director Jett, and the FSSS Training and Outreach Coordinator to get this project rolling. She started with marketing materials (brochures, flyers, posters, and a website).

JDC Creative Catalyst Grant

Director Siders previously connected with local artist, Leslie Kimble, to contract a mural in the JDC classroom. Shannon funded this out of her own pocket, and the youth were able to participate in the project from start to finish. Director Siders and Superintendent Allah have expressed the benefits that this project had and continues to have in their facility and were searching for more funding for this type of project.

I coordinated an application for the Creative Catalyst 2025 grant that opened in September through the Illinois Arts Council. In early September, we were notified that Leslie's application was approved and she



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

will receive an award for \$12,000 (the maximum for this grant) for mural work with the youth in the cafeteria and gymnasium in the JDC. We opted to apply directly through the artist rather than as the County or JDC to avoid lag time with payment getting to the artist for supplies because it already takes about 6 months for payment. This is anticipated to take place in about March-April this coming year.

CGI Video Project

I coordinated plans for 6 videos to showcase the County, and then worked to schedule speakers and filming of locations to highlight for the following topics: 1. Welcome, 2. Parks/Forest Preserves, 3. Farming/Agriculture, 4. Education, 5. Events, 6. Local Food and Businesses. We're filming September 17-19th, and I'm excited to see the final videos that we can use for marketing and promotion.

I'm also working with the Chamber of Commerce and this same company to give opportunities for the small businesses that received ARPA funding from the County through the Chamber to make a short marketing video each to show what they've been able to do. These are marketing tools for them as much as for us.

Opioid Settlement Task Force

I'm regularly attending the task force meetings, and I'm working on two main projects with this group. The first is drafting an agreement for the Opioid Settlement fund contribution to C-U at Home for the purchase and renovation of a property to house their new mid-barrier campus, which I'll then pass on to the SAO for review and edits. I'm working with the task force, the drug court team, the Budget Director for payment and reporting, and C-U at Home to get this agreement finalized for them to take to their Oct. 28th board meeting for approval.

Secondly, I'm working with Director Jett, Board Member Locke, Lynn Canfield, and Rosecrance administration to learn about what Rosecrance needs to move forward with Medically Assisted Treatment, another topic of discussion for the task force. Rosecrance is doing some planning and math regarding hiring a physician for MAT.

Drug Court

Working with Drug Court as it relates to the ARI grant and the MAT goals for Rosecrance. The Opioid Settlement Task Force project is also closely tied to this, as many folks in the drug and problem-solving court programs will be using ARI funded services and some may benefit from MAT.

Recruitment Efforts

We sourced recruitment videos for two departments – JDC and Sheriff's Office. The Sheriff's Office videos are done, we've been posting and boosting as relevant. The videographer filmed the scenes for the JDC videos, and we'll share those once we received the finished, approved videos.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Websites

I'm creating the following websites: Recruitment (to share benefit info, job postings, recruitment media, etc.), FSSS (Shawna, the FSSS Training and Outreach Coordinator) is working to make a website for the Firearms Safe Storage grant where all of the educational information about locks and safes, firearms restraining orders, and training resources for our grant program), and lastly, a tax credit promotion site (showcase the benefits of building in Champaign County for property owners to refer to, C-PACE, etc. This is in response to the Board's request to engage in the tax credit for affordable housing construction presented by the Champaign County Continuum of Service Providers to the Homeless earlier this year).

Social Media

Generally posting on FB, LinkedIn, X, and Instagram, boosting job postings, etc.

County Photos

Once we complete the move, I'll coordinate an opportunity for departments to get some professional photos done. Then, we can use these for job postings, promotional materials, social media, print media, etc. We want to capture the new environment, and we have very few photos to use for materials.

Animal Control

I helped AC by contacting local vets to partner with for spay/neuters. We connected with a handful of vets and made a contract to get these spay/neuter programs going with the ARPA funding they received. Currently, two vet clinics have partnered through 2024 and are actively engaged in this program.

EV Charging

I submitted a call for partners to the state for ev chargers. Currently, the requirements are a little too focused on expanding the corridors with public access charging, whereas our need currently is more central to the City of Urbana and we don't necessarily have the space capacity to add the minimum number of publicly available 24/7 chargers in at least two locations. However, we are in a good location in that two corridors run through our County and could certainly use expansion.

I've also been gathering data on usage of EV's in our County, and specifically where.

Broadband/BEAD

I am connecting with Finely and other local entities working on internet access to identify next steps in the access initiative and identifying future funding to continue the broadband implementation in the County, and I'm attending these task force meetings.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Education/Info Gathering Stage

- **Domestic Violence**
 - I've had introductory meetings with Courage Connection and Dr. Garthe, a social work instructor at the University who studies domestic violence and has recently done a needs assessment in the state with ICJIA. She's going to give us a breakdown of the needs assessment specifically for Champaign County, then, she will come and do a study session in about March 2025. By then, she'll also have needs assessment data for youth in Champaign County. I'm also beginning to look for funding sources for planning and organizing a sort of continuum of care for domestic violence supports and services.
- Rosecrance asked to meet w/ me about upcoming grants for partnerships between them and the County.
- **Circuit Clerk**
 - I'm working with Court Administrator Lori Hansen and Circuit Clerk McGrath, who are going to put together ideas for disability accessibility improvement grants; there's funding available now through October 15th.

Long-term/Projects I want to get to

- I'm slowly building a manual for my position and submitting grants, on-going.
- I'm going to do a small, simplified version of this manual that gives info to departments looking to apply for grants on their own.
- I plan to update the County Executive brochure.
- ARPA Brochure
- Funding opportunities and potential improvements to the Court's Self-Help Desk. Someday, I plan to show up unexpected and use the system from start to finish to start with an assessment and understanding of how it works.