



Policy Cont.

2. *Adoption of Resolution No. 5092 designating Trick-or-Treat Hours, Rules and Guidelines for the Annual Observance of* 21

**C. FINANCE COMMITTEE**

Summary of Action from October 6, 2005 meeting: 22-23

1. **\*\*Adoption of Resolution No. 5094 - Budget Amendments** 24-25

- A. Budget Amendment #05-00102 G3-4

Fund/Dept: 081 (Nursing Home) – 410 (Administrative),  
430 (Nursing Service), 425 (Maintenance), 450 (Dietary),  
462 (Alzheimers Unit)

Increased Appropriations: \$930,060

Increased Revenue: \$0

In conjunction with budget presentation, line items need to Be increased. IMRF was budgeted at 5.5% instead of 8.13%. Administrative costs increased due to turnover in Director Positions and temp staffing to cover during transition and Reclassification of position. Remaining costs are related to Additional wages in the nursing/diet departments as well as fringes.

- B. Budget Amendment #05-00103 G5

Fund/Dept: 628-022 Election Assistance/Accessibility Fund –  
County Clerk

Increased Appropriations: \$15,000

Increased Revenue: \$0

To cover expenses in the above line items.

2. **\*\*Adoption of Resolution No. 5095 - Budget Transfer** 26

- A. Budget Transfer #05-00021 G6

Fund/Dept: 080-010 General Corporate – County Board

Total amount of Transfer: \$2,000

To cover shortage in travel line item.

3. **\*\*Adoption of Resolution No. 5096 - Emergency Budget Transfer** 27-28

- A. Budget Transfer #05-00022

Fund/Dept: 080-071 General Corporate – Public Properties

Total amount of Transfer: \$20,000

Transfers necessary to cover building repair and maintenance Costs. Funds available in the salary line due to vacancies in some of the positions at different periods throughout the fiscal year.

Finance Cont.

4.     **\*\*Adoption of Resolution No. 5097 - Emergency Budget Amendment**     29-31  
    A.     Budget Amendment #05-00106  
            Fund/Dept: 681-051 Juvenile Information Sharing System Grant –  
            Juvenile Detention Center  
            Increased Appropriations: \$30,000  
            Increased Revenue: \$30,150  
            Amendment is necessary to place federal funds allocated to department  
            Pursuant to Illinois Criminal Justice Information Grant #502005 (Received  
            And approved by Champaign County in May 2005) into operating  
            Budget for this fiscal year.
5.     **\*\*Adoption of Resolution No. 5098 - Emergency Budget Amendments**     32-35  
    A.     Budget Amendment #05-00107  
            Fund/Dept: 083-060 County Highway – Highway  
            Increased Appropriations: \$198,840  
            Increased Revenue: \$198,840  
            For the asphaltting of Art Bartell Drive
- B.     Budget Amendment #05-00108  
            Fund/Dept: 080-075 General Corporate – General County  
            Increased Appropriations: \$198,840  
            Increased Revenue: \$0  
            Funds required to transfer to the Highway Fund for the purchase of  
            Asphalt for Art Bartell Drive – this expense to be covered by the General  
            Corporate Fund.
6.     Adoption of Resolution No.5099 approving the elimination of     36  
        Positions currently budgeted at \$0.     G7
7.     Adoption of Resolution No. 5100 Payment of Claims     37  
        Authorization.
- D.     HIGHWAY & TRANSPORTATION COMMITTEE**
- Summary of Action from October 7, 2005 Meeting:     38-39
- E.     ENVIRONMENT & LAND USE COMMITTEE**
- Summary of Action from October 11, 2005 meeting:     40-41
- F.     COUNTY FACILITIES COMMITTEE**
- Summary of Action from October 12, 2005 meeting:     42-45

County Facilities Cont.

1. Adoption of Resolution No. 5110 appropriating \$112,096.00 46  
From the Champaign County Nursing Home Construction L23-34  
Fund for Invoice #6015 from Delta Service, Inc.
2. Adoption of Resolution No.5111 appropriating \$25,841.00 47  
From the Champaign County Nursing Home Construction L35-40  
Fund for Invoice #6022 from Delta Services, Inc.

*Anticipated Action from October 20, 2005 meeting*

1. *Adoption of Resolution No. 5112 approving the contract 48-56  
Between Champaign County and Luse Companies for  
Microbial Remediation.*
2. *Adoption of Resolution No. 5113 approving the award of contract 57  
For Architectural/Engineering services to perform a reuse  
Conversion study of the existing nursing home.*
3. *Adoption of Resolution No.5114 approving the Memorandum 58-60  
of Understanding with Urbana Park District.*

**XII OTHER BUSINESS**

1. Adoption of Resolution No. 5120 approving acceptance of Department of 61-108  
Justice Drug Court Grant, Grant Number 2005-DC-BX-0032 and Designation  
of Authorized Agent on Behalf of Champaign County.
2. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)1 to consider the employment,  
Compensation, discipline, performance or dismissal of specific employees of the  
Public body.

**XIII NEW BUSINESS**

**XIV RECESS**

- \*Roll Call
- \*\*Roll Call and 18 votes
- \*\*\*Roll call and 21 votes

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
September 22, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 22, 2005 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, O'Connor, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri and Wysocki - 23; Absent: Langenheim, Moser, Putman, and Carter - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman and Moser arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Wysocki announced the Board would observe a moment of silence for the victims of Hurricane Katrina. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County and Fisher Reporter* on September 7, 2005; *The Leader* on September 8, 2005; *Mahomet Citizen* and *Rantoul Press* on September 14, 2005; *County Star* and *Savoy Star* on September 15; and *News Gazette* on September 20, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Jay. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the August 18, 2005 Regular Meeting; seconded by Board Member Cowart. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member James offered the motion to approve the Agenda; seconded by Board Member McGinty. Board Member Beckett asked for unanimous consent from the Board to remove the approval of Resolution No. 5040 approving the Intergovernmental Agreement between Champaign County and the Urbana Park District, to send the item back to Committee. Unanimous consent approved. Discussion followed. There were friendly amendments to change Adjournment to Recess; to add the Resolution numbers 5087 and 5088 to the County Facilities Addendum items; and to strike the approval of

Resolution No. 5055 approving a lease agreement with Jano Justice Systems, and to replace it with Resolution 5055 from Addendum 2. Motion to approve the Agenda/Addendums as amended approved by voice vote.

#### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the next County Board Meeting will be held on October 20, 2005 at 7:00 P.M.

#### **PUBLIC PARTICIPATION**

William Campo spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Board Member Avery requested to suspend the rules to allow discussion during Public Participation; seconded by Board Member Tapley. Voice vote undeterminable. Approved by a show of hands. Discussion followed. A.B. Coffey spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Art Westle spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Brian Luckenbill spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property.

#### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Tapley thanked the Board for the extra month to circulate MTD Board Member petitions for the newly annexed property to the MTD. Board Member Putman announced there would be a bin to donate books to the new Jail library. Board Member Tapley clarified the new MTD Board Member needed to be a Democrat. Chair Wysocki informed the Board about the Visioning Project.

#### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Becket requested the adoption of Resolution No. 5045 authorizing a lease Agreement between the County of Champaign and the Illinois Attorney General, be removed from the Consent Agenda. Board Member McGinty requested the adoption of Resolution No. 5061 authorizing an Intergovernmental Agreement for the calculation and collection of payment in lieu of taxes from the Champaign County Housing Authority to the Champaign County Collector, be removed from the Consent Agenda. Discussion followed. Board Member Feinen requested the adoption of Resolution No. 5052 Adopting Rates for the Champaign County Nursing Home Child Care Center, be removed from the Consent Agenda. Board Member Putman requested the adoption of Resolution No. 5079 approving award of contract to Securus Technologies for public and inmate phone system for Champaign County, be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of Resolution 5041, "Resolution Appropriating \$58,813.00 from the Champaign County Nursing Home Construction Fund for Invoice #31 from PKD, Incorporated."

Adoption of Resolution 5042, "Resolution Appropriating \$29,302.21 from the Champaign County Nursing Home Construction Fund for Invoice #200519B-IN from Environmental Assurance."

Adoption of Resolution 5043, "Resolution Approving Requests for Reduction in Retainage."

Adoption of Resolution 5044, "Resolution Appropriating \$272.00 from the Champaign County Courts Construction Fund for Fee Request #1113453 from Duane Morris LLP."

Adoption of Ordinance 753, "Ordinance Approving Bear Properties Lease Extension."

Adoption of Ordinance 754, "Ordinance to Approve Exception to the Champaign County Purchasing Policy Ordinance No. 323."

JUSTICE & SOCIAL SERVICES

Adoption of Resolution 5050, "Resolution for the Approval of and, if awarded Acceptance of the National Children's Alliance Member Training Grant."

Adoption of Ordinance 755, "Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323."

Adoption of Resolution 5051, "Resolution for Acceptance of Equipment Award from the State Terrorism Task Force."

Adoption of Resolution 5053, "Resolution Regarding Charges for Services."

FINANCE

Adoption of Resolution 5059, "Budget Amendments, September 2005, FY 2005."

Adoption of Resolution 5060, "Transfer of Funds, September 2005, FY 2005."

Adoption of Resolution 5062, "Resolution Authorizing County Board Chair to Execute a Deed of Conveyance."

Adoption of Resolution 5063, "Resolution for the Approval of and, if Awarded Acceptance of renewal of the Victim Advocacy Grant."

Adoption of **Resolution 5064**, "Reso lution Adopting a Second Kronos Lease Schedule to Master Lease Agreement #7466."

Adoption of **Resolution 5065**, "Reso lution No. 5065 approving award of contract to Bray, Drake, Liles & Richardson LLP for Audit Services for Champaign County."

**HIGHWAY & TRANSPORTATION**

Adoption of **Resolution 5066**, "Reso lution Appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenways Plan Implementation Section #05-00000-01-ES."

Adoption of **Ordinance 756**, "Ordinance Establishing the Rules and Regulations Governing the Towing of Vehicles in Champaign County, Illinois."

**ENVIRONMENT & LAND USE**

Adoption of **Resolution 5069**, "Reso lution Approving Subdivision Case 184-05: Duitsman Subdivision."

Adoption of **Resolution 5070**, "Reso lution Approving CDAP Loan."

**POLICY, PERSONNEL & APPOINTMENTS**

Adoption of **Resolution 5071**, "Reso lution Appointing M. Jean Mannin to the East Lawn Memorial Burial Park Association."

Adoption of **Resolution 5072**, "Reso lution Appointing Nancy Stark to the East Lawn Memorial Burial Park Association."

Adoption of **Resolution 5073**, "Reso lution Appointing Patrick Quinlan to the Ludlow Fire Protection District."

Adoption of **Resolution 5074**, "Reso lution Accepting the Resignation of Wayne Todd from the Dewey Public Water District."

Adoption of **Resolution 5075**, "Reso lution Amending Reappointment of Duane Schluter to the Harwood & Kerr Drainage District."

Adoption of **Resolution 5076**, "Reso lution Appointing Scott Tapley to the Convention & Visitors Bureau."

Adoption of **Resolution 5077**, "Reso lution Approving Employee Insurance Benefits Programs for FY2006."

Adoption of **Ordinance 760**, "A n Ordinance Amending Ordinance Number 467 -



**Champaign County Personnel Policy Ordinance.”**

Adoption of **Resolution 5078**, “**Resolution Approving Designation of Third Party Administrator for Champaign County Flexible Spending Account Administration for FY2006.**”

Adoption of **Resolution 5080**, “**Resolution Designating the Champaign County Holiday Schedule for 2006.**”

Adoption of **Resolution 5081**, “**Accessible Voting Equipment.**”

Adoption of **Resolution 5082**, “**Resolution Approving Award of Bid to File Mart of Itasca, Illinois for purchase of 37,000 Color Coded Traffic Jackets.**”

Approval of the Senior Services Proclamation.

Adoption of **Resolution 5083**, “**Resolution Appointing a Special Committee to Review Insurance Services Procurement and Management for Champaign County.**”

Adoption of **Resolution 5084**, “**Resolution Designating the Schedule of Meetings of the Champaign County Board and Champaign County Board Standing Committees for 2006.**”

Adoption of **Resolution 5085**, “**Resolution Approving Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission Regarding Local Area Computer Network.**”

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Putman. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, and Wysocki - 25;

Nays: None.

**COMMITTEE REPORTS**

**COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of Resolution 5038, “**Resolution Appropriating \$24,386.70 from the Champaign County Nursing Home Construction Fund for Fee Request #1107660 from Duane Morris LLP;**” seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution 5039, “**Resolution Appropriating \$4,852.80 from The Champaign County Nursing Home Construction Fund for Fee Request #1107659 from Duane Morris LLP;**” seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution 5087, “**Resolution Approving Award of Contract for Remediation at the Champaign County Nursing Home;**” seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution 5088, “**Resolution Approving Award of Contract for Reuse Study of the Champaign County Nursing Home;**” seconded by Board Member James. Discussion followed. Failed by voice vote. Discussion followed.

Board Member Beckett recommended the adoption of Resolution 5045, “**Ordinance Approving Lease Agreement between the County of Champaign and the Illinois Attorney General;**” seconded by Board Member Jay. Board Member Beckett asked for unanimous consent of the Board to modify the motion by changing “Resolution 5045” to “Ordinance 761.” Unanimous consent approved. Discussion followed. Adopted by voice vote.

#### JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of Resolution 5047, “**Resolution Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Impound Services;**” seconded by Board Member Putman. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of Resolution 5048, “**Resolution Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Control Services;**” seconded by Board Member Hogue. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution 5049**, “**Resolution Authorizing an agreement for Professional Services between Justice Benefits, Incorporated and the County of Champaign for Reimbursable Services Associated with Title IV-E Foster Care Program;**” seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution 5052**, “**Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center;**” seconded by Board Member Putman. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

#### **FINANCE COMMITTEE**

Board Member McGinty, Chair, recommended the adoption of Resolution 5054, “Budget Amendment, September 2005, FY 2005;” seconded by Board Member Beckett. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Feinen, Greenwalt, James, Jay, McGinty, Moser, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Busboom, Cowart, Doenitz, and Wysocki - 17;

Nays: Gross, Hogue, Knott, O'Connor, Tapley, Avery, Bensyl, and Fabri - 8.

Board Member McGinty recommended the adoption of **Resolution 5055**, “**Resolution Approving a Lease-Purchase Agreement with Levi, Ray & Shoup;**” seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution 5056**, “**Resolution Receiving and Placing on File the FY 2006 Tentative Budget;**” seconded by Board Member Knott. An overview of the Budget followed. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution 5057**, “**Payment of Claims Authorization, September 2005, FY 2005;**” seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution 5058**, “**Purchases not Following Purchasing Policy, September 2005, FY 2005;**” seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty asked for unanimous consent of the Board to defer the adoption of Resolution 5061 authorizing an Intergovernmental Agreement for the calculation and collection of payment in lieu of taxes from the Champaign County Housing Authority to the Champaign County Collector, until the November County Board Meeting. Unanimous consent approved.

Board Member Avery made a motion to reconsider the adoption of **Resolution 5054, "Budget Amendment, September 2005, FY 2005;"** seconded by Board Member Beckett. Discussion followed. Motion to reconsider approved by voice vote. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Feinen, Greenwalt, Hogue, James, Jay, McGinty, Moser, Putman, Sapp, Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Cowart, Doenitz, and Wysocki - 19;

Nays: Gross, Knott, O'Connor, Tapley, Bensyl, and Fabri - 6.

#### **HIGHWAY & TRANSPORTATION**

Board Member Cowart, Chair, had no items for Board consideration.

#### **ENVIRONMENT & LAND USE**

Board Member Greenwalt, Vice Chair, recommended the adoption of **Resolution 5067, "Resolution Denying Petition to Amend the Zoning Ordinance by Reclassifying certain property 453-AM-04;"** seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of **Ordinance 757, "Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois;"** seconded by Board Member McGinty. Discussion followed. Board Member Beckett recommended to amend the Ordinance by requiring finger prints upon first application and newly effected individuals annually; seconded by Board Member McGinty. Discussion followed. Board Member Feinen recommended that Policy put the issue of finger printing on their Agenda; seconded by Board Member Avery. Discussion followed. Amendment approved by voice vote. Main motion voice vote undeterminable. Adopted by show of hands.

Board Member Greenwalt recommended the adoption of **Ordinance 758, "Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone;"** seconded by Board Member Hogue. Discussion followed. Board Member Beckett recommended to defer the Ordinance; seconded by Board Member Doenitz. Discussion followed. Board Member Beckett withdrew the motion to defer. Discussion followed. Voice vote undeterminable. Adopted by

show of hands.

Board Member Greenwalt recommended the adoption of **Ordinance 759**, “**Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone;**” seconded by Board Member Avery. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of **Resolution 5068**, “**Resolution Amending Land Use Regulatory Policies – Rural Districts;**” seconded by Board Member Betz. Discussion followed. There was a friendly amendment to add the language “subject to statutory and constitutional requirements,”. Discussion followed. A roll call was requested. Discussion followed. Board Member Avery offered the motion to suspend the 10 P.M. rule; seconded by Board Member Putman. Approved by voice vote. Discussion continued.

Adopted by roll call vote.

Yeas: Greenwalt, Hogue, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Cowart, Fabri, and Wysocki - 14;

Nays: Feinen, Gross, James, Jay, Knott, O’Connor, Sapp, Tapley, Bensyl, Busboom, and Doenitz - 11.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution 5079**, “**Resolution Approving Award of Contract to Securus Technologies for Public and Inmate Phone System for Champaign County;**” seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

#### OTHER BUSINESS

Board Member Betz recommended the adoption of **Resolution 5086**, “**Resolution Approving Agreement between the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and th Illinois FOP Labor Council - Champaign County Office of the Sheriff Court Security Officers from December 1, 2003 to November 30, 2006;**” seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

#### NEW BUSINESS

Board Member Feinen informed the Board the Martin Luther King, Jr. Award nominations are due to the Policy Committee.

#### RECESS

Chair Wysocki recessed the Meeting at 10:08 P.M.

Champaign County Board  
September 22, 2005

10

*Mark Sheldon*

Mark Sheldon, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
October 11, 2005

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, October 11, 2005 at 7:15 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

**CALL TO ORDER**

The following County Board Members were present: Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, Putman, Tapley, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Feinen, and Wysocki - 18.

**TOPIC ONE**

Chair Wysocki introduced Nancy Griffin from the Champaign County Jail. Ms. Griffin gave a presentation regarding Services offered at the Champaign County Jail. Those services included: Mental Health, Linkage, GED classes, AA, and Library Services. There was no public participation. County Board discussion followed.

**TOPIC TWO**

Chair Wysocki introduced Jeff Blue, Champaign County Engineer. Jeff Blue gave a presentation regarding the Highway Department Finances, relating to the County's financial responsibility to fringe roads agreements and Motor Fuel Tax funds. There was no public participation. There was County Board discussion throughout the presentation.

**RECESS**

Chair Wysocki recessed the Study Session at 9:09 P.M.

*Mark Shelden*

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Mark Shelden, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois

**JUSTICE & SOCIAL SERVICE COMMITTEE**  
**Summary of Action taken at 10/3/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Public Participation</u>	None.
4. <u>Monthly Reports</u>	Motion approved to receive and place on file the August 2005 Circuit Clerk report, July 2005 Grand Jury report, August 2005 Court Services report, June 2005 Developmental Disabilities Board report, September 2005 EMA report; July 2005 Mental Health Board report, August 17, 2005 Mental Health Board & Developmental Disabilities board' COW Study Session report; and August 2005 Public Defender report.
5. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the August 2005 Best Interest of Children report, August 2005 CASA report, July 2005 Don Moyer Boys & Girls Club report, August 2005 Mental Health Center report, August 2005 Regional Planning Commission report, July 2005 and August 2005 Restoration Urban Ministries reports, and August 2005 Talks Mentoring report.
6. <u>Juvenile Delinquency Grants</u> a. Request from CASA to Reapportion Grant Funds Due to a Staff Change	Motion approved for CASA to reapportion grant funds due to a staff change.
7. <u>Children's Advocacy Center</u> a. Request Approval of Application for and, if awarded Acceptance of Renewal of National Children's Alliance Program Support Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Application for and, if awarded Acceptance of Renewal of National Children's Alliance Program Support Grant</i></b>
8. <u>Head Start</u> a. Monthly Report	Received and placed on file.
9. <u>Nursing Home</u> a. Monthly Report	Received and placed on file.
10. <u>Court Services</u> a. Position Openings in Court Services and the Juvenile Detention Center	Provided for information.
11. <u>Mental Health Board</u> a. Report and Recommendation of Job Content Evaluation Committee Regarding Position of Business Unit Controller	Removed from agenda.

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



- |     |   |  |
|-----|---|--|
| 12. | <b><u>Animal Control</u></b><br>a. Report and Recommendation of Job Content Evaluation Committee Regarding Position of Clerk  | Motion approved to accept the Job Content Evaluation Committee's report and recommendation.  |
| 13. | <b><u>Chair's Report</u></b><br>a. Presentation and Discussion Regarding Proposed Youth Court Project<br><br>b. Report on Juvenile Delinquency Grant Reporting Process          | No action taken.<br><br>No action taken.   |
| 14. | <b><u>Other Business</u></b><br>a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed session was held.<br><br>Committee requested EMA Director Bill Keller attend the November Justice & Social Services meeting to discuss the County's emergency preparedness. |
| 15. | <b><u>Determination of Items to be Placed on County Board Consent Agenda</u></b>  | Item VII A will be placed on the County Board Consent Agenda.  |
| 16. | <b><u>Adjournment</u></b>   | Meeting adjourned at 8:23 p.m.   |

*\*Denotes Consent Agenda Item.*

**POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**  
**Summary of Action taken at 10/5/05**

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Public Participation</u>	None
IV. <u>Approval of Minutes</u>	Approved
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion approved to receive and place on file.
VI. <u>County Board</u>	
A. Appointments / Re-Appointments	
1. Champaign – Urbana Mass Transit (to fill Laurel Prussing’s term 12-31-2008)	<b>*RECOMMEND TO THE COUNTY BOARD approval of John Chato to the Champaign – Urbana Mass Transit District Board term ending 12-31-2008.</b>
2. Eastlawn Memorial Park Burial Association Resignations effective 9-22-2005	Motion approved to accept the resignations of Robert Funkhouser and Lynda Hatter from the Eastlawn Memorial Burial Park Association effective 9-22-2008
3. Longbranch Mutual Drainage District term ending 8-31-2008	<b>*RECOMMEND TO THE COUNTY BOARD approval of Norman Uken to the Longbranch Mutual D.D. term ending 8-31-2008.</b>
VII. <u>Administrator’s Report</u>	
A. Vacant Positions Listing	For information only.
B. Champaign County EEO Report & EEO Development Update	Motion approved to receive and place on file.
VIII. <u>Court Services</u>	
A. Request Approval of Waiver of Hiring Freeze	Motion approved for request of waiver of hiring freeze.
IX. <u>Chair’s Report</u>	
A. Disparity Study – Summary of Peoria County Study & Process for Study	<b>*RECOMMEND TO THE FINANCE COMMITTEE appropriation of \$50,000.00 to be included in FY2006 budget to fund Champaign County Disparity Study.</b>
B. Noxious Weed Ordinance & Approval of Noxious Weed Superintendent	No action
C. Review of Resolution/Ordinance County Board Agenda Process	No action
D. Hurricane Katrina Proclamation	<b>*RECOMMEND TO THE COUNTY BOARD approval of Hurricane Katrina Proclamation.</b>
X. <u>LEGISLATIVE REPORT</u>	No action

- XI. OTHER BUSINESS**
- A. NACO Prescription Drug Discount Card      Review in six months
  
  - B. Closed Session pursuant to 5ILCS 120/2  
(c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee      Approved
- XII. Determination of Items for County Board Consent Agenda**      Item VI-3 will be on County Board Consent Agenda.
- XIII. Adjournment**      Approved

*\*Denotes County Board Consent Agenda Item*

**\*Denotes County Board Action Required**

RESOLUTION NO. 5089

RESOLUTION APPOINTING JOHN CHATO TO THE CHAMPAIGN-URBANA MASS  
TRANSIT DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of John Chato to be a Member of the Champaign-Urbana Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Chato as a Member of the Champaign-Urbana Mass Transit District for a term commencing October 20, 2005 and ending December 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Chato, 714 W. Vermont Avenue, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

## NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint John Chato to be a Member of the Champaign-Urbana Mass Transit District for a term commencing October 20, 2005 and ending December 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

PROCLAMATION RECOGNIZING CHAMPAIGN COUNTY'S RESPONSE TO  
HURRICANE EVACUEES

Whereas, in the wake of this country's worst natural disaster caused by hurricanes Katrina and Rita that devastated the states of Louisiana, Mississippi, and Alabama which caused millions of citizens to be displaced and relocated to various states throughout our country; and

Whereas, the County Board recognizes post 9/11, that Champaign County's first response team is ESDA and that with ESDA's help and input, an evacuee center was open on September 7, 2005; and

Whereas, the Evacuee Center in Champaign County responded to 176 cases, approximately 400 people, and helped 31 families find temporary housing in Champaign County IL; and

Whereas, United Way of Champaign County, The American Red Cross, The Salvation Army, The Champaign Urbana Public Health District, Champaign County ESDA, Urban League of Champaign County, C-U Mass Transit District, Regional Office of Education, Mental Health Center of Champaign County, Department of Human Services, City of Champaign Neighborhood Services, Champaign County Regional Planning Commission, Carle Clinic, Christie Clinic, Francis Nelson Health Center, Child Care Resource Services, The Illinois Department of Unemployment Insurance, along with many local volunteers, additional service agencies, and government departments came together to provide coordinated services to evacuees in Champaign County; and

Whereas, the Champaign County Katrina Evacuee Service Center has become a model for the State of Illinois in providing emergency services to help the newcomers, and

Now, therefore be it proclaimed by the County Board of Champaign County, IL that United Way of Champaign County, The American Red Cross, The Salvation Army, The Champaign Urbana Public Health District, Champaign County ESDA, Urban League of Champaign County, Regional Office of Education, Mental Health Center of Champaign County, Department of Human Services, City of Champaign Neighborhood Services, Champaign County Regional Planning Commission, Carle Clinic, Christie Clinic, Francis Nelson Health Center, Child Care Resource Services, The Illinois Department of Unemployment Insurance, along with many local volunteers, additional service agencies, and government departments are hereby recognized and thanked for their willingness and ability to come together to support and care for the many displaced citizens located to our area, and for their work becoming a model for the State of Illinois in how service agencies should partner together in response to human need.

In Witness Whereof, I have set my hand and caused the official seal of the Champaign County Board to be affixed this 20<sup>th</sup> day of October, 2005.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20<sup>th</sup> day of October, 2005.

\_\_\_\_\_  
Champaign County Board Chair

Attest: \_\_\_\_\_  
County Clerk and ex-officio  
Clerk of the County Board of  
Champaign County

**RESOLUTION NO. 5091**

**RESOLUTION APPROVING THE CLASSIFICATIONS OF THE ZONING AND ENFORCEMENT DEPARTMENT POSITIONS**

**WHEREAS**, the Champaign County Board maintains a salary administration system which documents a classification and position description for every non-bargaining position under its control; and

**WHEREAS**, on August 18, 2005, the Champaign County Board approved the motion that the positions of the Champaign County Zoning and Enforcement Department be moved from supervision by the Regional Planning Commission to function as a stand-alone County department effective December 1, 2005; and

**WHEREAS**, the positions of the Champaign County Zoning and Enforcement Department have now been reviewed and evaluated by the Champaign County Job Content Evaluation Committee for classification in the County's salary administration system, pursuant to the request of the parent committee – Environment and Land Use; and

**WHEREAS**, classification recommendations for the Champaign County Zoning and Enforcement Department positions by the Champaign County Job Content Evaluation Committee have been approved by the parent committee, Environment and Land Use, and by the Policy, Personnel & Appointments Committee; and have been forwarded for approval by the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that the classification of the Champaign County Zoning and Enforcement Department positions be as follows: Director as an FLSA Exempt position assigned to Salary Grade Range K; Association Planner as an FLSA Exempt position assigned to Salary Grade Range J; Zoning Officer as an FLSA Non-Exempt position assigned to Salary Grade Range H; Zoning Technician as an FLSA Non-Exempt position assigned to Salary Grade Range J; and Administrative Secretary as an FLSA Non-Exempt position assigned to Salary Grade Range F, said classifications to become effective on December 1, 2005..

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of October,  
A.D. 2005.

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Barbara Wysocki, Chair  
County Board of Champaign County, Illinois

**ATTEST:**

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Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board



**RESOLUTION NO. 5092**

**RESOLUTION DESIGNATING TRICK-OR-TREAT HOURS RULES AND GUIDELINES FOR THE ANNUAL OBSERVANCE OF HALLOWEEN IN CHAMPAIGN COUNTY**

**WHEREAS**, the Champaign County Board has customarily joined with the City of Champaign and the City of Urbana in setting aside trick-or-treat hours for the annual observance of Halloween on October 31<sup>st</sup> each year; and

**WHEREAS**, the Champaign County Board and the City of Champaign and City of Urbana have agreed to the following schedule for the annual designation of trick-or-treat hours:

- Halloween/Trick-or-Treat will be held on October 31, regardless of what day of the week it is;
- If October 31 falls on a weekday (Monday through Friday), trick-or-treat hours will be from 6:00pm to 8:00pm.
- If October 31 falls on a weekend day (Saturday or Sunday), trick-or-treat hours will be from 5:00pm to 7:00pm.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that the annual observance of Halloween Trick-or-Treat in Champaign County shall be as follows:

- Halloween/Trick-or-Treat will be held on October 31, regardless of what day of the week it is;
- If October 31 falls on a weekday (Monday through Friday), trick-or-treat hours will be from 6:00pm to 8:00pm.
- If October 31 falls on a weekend day (Saturday or Sunday), trick-or-treat hours will be from 5:00pm to 7:00pm.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
County Board of Champaign County, Illinois

**ATTEST:**

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Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board

**FINANCE COMMITTEE**  
**Summary of Action Taken at 10/6/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Public Participation</u>	None
4. <u>Budget Amendments/Transfers</u>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00100, #05-00101, #05-00104, and #05-00105.</b>  <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00102, #05-00103, and Budget Transfer #05-00021.</b>
5. <u>County Administrator</u>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report.	No action taken.
b. General Corporate Fund Budget Change Report.	No action taken.
c. Recommendation Regarding FY2006 Staffing – Elimination of Positions Currently Budgeted at \$0	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation to eliminate all staffing positions currently budgeted at \$0.</b>
d. GFOA Training Opportunity	Committee gave its consensus for the County Administrator to arrange for Champaign County to serve as a host site for the GFOA Budgeting for Outcomes teleconference on January 25, 2006 at 1:00 p.m.
e. FY2006 Update and Request for Special Meeting	Committee agreed to hold a special Finance meeting on October 26, 2005 at 6:00 p.m.
6. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
7. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information.
b. Monthly Report	Received and placed on file.
c. Report and Recommendation of Job Content Evaluation Committee Regarding Position of Administrative Secretary	Deferred to November meeting.

*\*Denotes Consent Agenda Item.*

- 8. **Circuit Clerk**
  - a. Communication from Circuit Clerk Regarding Elimination of Positions Currently Funded at \$0 Discussion was held.
- 9. **County Clerk**
  - a. Presentation Regarding New Election Equipment Discussion was held.

**ADDENDUM**

- 10. **Sheriff**
  - a. Request Approval of Contract for Law Enforcement Services for the Village of Savoy ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for Law Enforcement Services for the Village of Savoy.***
  - b. Request Approval of Contract for Law Enforcement Services for the Village of St. Joseph ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for Law Enforcement Services for the Village of St. Joseph.***
- 11. **Nursing Home**
  - a. Request Approval of Loan for Champaign County Nursing Home ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of enrollment in and submission of application for the Illinois Funds – Local Government Short-Term Loan Program for a loan to the Nursing Home in the amount of \$400,000 for a twelve-month period.***
- 12. **Chair’s Report** No action taken.
- 13. **Other Business**
  - a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee Closed session was held.
- 14. **Designation of Items to be Placed on County Board Consent Agenda** Budget Amendments #05-00100, #05-00101, #05-00104, and #05-00105, the two contracts for Law Enforcement Services from the Sheriff, and the loan for the Nursing Home were designated for the Consent Agenda.
- 15. **Adjournment** Meeting was adjourned at 8:57 p.m.

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

RESOLUTION NO. 5094

BUDGET AMENDMENTS

October, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following amendments to the 2004-2005 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2004-2005 budget:

Budget Amendment #05-00102

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 081 Nursing Home	
Dept. 410 Administrative	
Dept. 430 Nursing Service	
Dept. 425 Maintenance	
Dept. 450 Dietary	
Dept. 462 Alzheimers Unit	
Increased Appropriations	
410-513.02 IMRF - Employer Cost	\$174,560
410-511.03 Regular Full-Time Employees	\$50,000
430-511.03 Regular Full-Time Employees	\$365,000
430-511.04 Regular Part-Time Employees	\$70,000
425-511.03 Regular Full-Time Employees	\$20,500
450-511.03 Regular Full-Time Employees	\$70,000
450-511.05 Temporary Salaries & Wages	\$45,000
462-511.03 Regular Full-Time Employees	\$15,000
462-511.43 No Benefit Full-Time Employees	\$20,00
410-513.20 Employee Development/Recognition	\$17,000
410-533.07 Professional Services	<u>\$83,000</u>
Total	\$930,060

Increased Revenue	
NONE (From Nursing Home Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: In conjunction with budget presentation, line items need to be increased. IMRF was budgeted at 5.5% instead of 8.13%. Administrative costs increased due to turnover in Director positions and Temp Staffing to cover during transition and reclassification of position. Remaining costs are related to additional wages in the Nursing/Diet Departments as well as fringes.

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Budget Amendment #05-00103

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Fund Dept. 022 County Clerk	
Increased Appropriations	
533.45 Building Repair & Maintenance	<u>\$15,000</u>
Total	<u>\$15,000</u>
Increased Revenue	
NONE (From Election Assistance/Accessibility Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: To cover expenses in the above line items.

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PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 5095

TRANSFER OF FUNDS

October, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following transfer between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfers.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer to the 2004-2005 budget:

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 010 County Board		
533.12 Job-Required Travel Expense	<u>\$2,000</u>	511.06 Per Diem

REASON: To cover shortage in travel line item.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5096

EMERGENCY TRANSFER OF FUNDS

October, 2005

FY 2005

WHEREAS, the Finance Committee has not approved the following transfer between accounts within the fund listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfer;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer within the 2004-2005 budget:

<u>TRANSFER TO ACCOUNT</u> <u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u> <u>DESCRIPTION</u>
Fund 080 General Corporate Dept. 071 Public Properties		
533.43 Courthouse Repair/Maintenance	\$6,000	511.03 Regular Full-Time Employees
534.25 Court Facility Repair/Maintenance	\$6,000	511.03 Regular Full-Time Employees
533.47 Juvenile Detention Center Repair/Maintenance	\$8,000	511.03 Regular Full-Time Employees

REASON: Transfers necessary to cover building repair and maintenance costs. Funds available in the salary line due to vacancies in some of the positions at different periods throughout the fiscal year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 05-00022

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-071-533.43 COURTHOUSE REPAIR-MAINT.	6,000.	080-071-511.03 REG. FULL-TIME EMPLOYEES
080-071-534.25 COURT FACILITY REPR-MAINT	6,000.	080-071-511.03 REG. FULL-TIME EMPLOYEES
080-071-533.47 JUV DET CTR REPAIR-MAINT	8,000.	080-071-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFERS NECESSARY TO COVER BUILDING REPAIR AND MAINTENANCE COSTS. FUNDS AVAILABLE IN THE SALARY LINE DUE TO VACANCIES IN SOME OF THE POSITIONS AT DIFFERENT PERIODS THROUGHOUT THE FISCAL YEAR.

DATE SUBMITTED: 10/12/05      Alan Feinbach  
 APPROVED BY PARENT COMMITTEE:      DATE: \_\_\_\_\_ AUTHORIZED SIGNATURE  
 \* PLEASE SIGN IN BLUE INK \*


APPROVED BY BUDGET AND FINANCE COMMITTEE:      DATE: \_\_\_\_\_




RESOLUTION NO. 5097

EMERGENCY BUDGET AMENDMENT

October, 2005

FY 2005

WHEREAS, an immediate emergency exists within the following funds; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2004-2005 budget:

Budget Amendment #05-00106

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 681 Juvenile Information Sharing System Grant Dept. 051 Juvenile Detention Center	
Increased Appropriations	
544.33 Furnishings, Office Equipment	\$23,000
533.07 Professional Services	\$7,000
Total	\$30,000
Increased Revenue	
331.61 Justice-Juvenile Acct. Incentive Grant	\$30,150
Total	\$30,150

REASON: Amendment is necessary to place federal funds allocated to department pursuant to Illinois Criminal Justice Information Grant #502005 (received and approved by Champaign County in May 2005) into operating budget for this fiscal year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 05-00106

FUND 681 JUV INF SHARING SYS GRANT DEPARTMENT 051 JUVENILE DETENTION CENTER

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
681-051-544.33 FURNISHINGS, OFFICE EQUIP	19,919	11,969	34,969	23,000
681-051-533.07 PROFESSIONAL SERVICES	25,000	3,644	10,644	7,000
TOTALS	44,919	15,613	45,613	30,000

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
681-051-331.61 JUST-JUV ACCNT INCNTV GRT	40,427	40,427	70,577	30,150
TOTALS	40,427	40,427	70,577	30,150

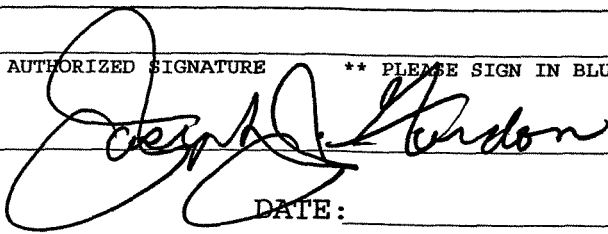
**EXPLANATION:** AMENDMENT IS NECESSARY TO PLACE FEDERAL FUNDS ALLOCATED TO DEPARTMENT PURSUANT TO ILLINOIS CRIMINAL JUSTICE INFORMATION GRANT #502005 (RECEIVED AND APPROVED BY CHAMPAIGN COUNTY IN MAY 2005) INTO OPERATING BUDGET FOR THIS FISCAL YEAR.

DATE SUBMITTED:

*10/13/05*

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*



APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5098

EMERGENCY BUDGET AMENDMENTS

October, 2005

FY 2005

WHEREAS, an immediate emergency exists within the following funds; and

WHEREAS, the following amendments has not been approved by the Finance Committee, and the departments have requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments within the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2004-2005 budget:

Budget Amendment #05-00107

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 083 County Highway Dept. 060 Highway	
Increased Appropriations	
544.11 Road Improvements	<u>\$198,840</u>
Total	\$198,840
Increased Revenue	
371.80 From General Corporate Fund	<u>\$198,840</u>
Total	\$198,840

REASON: For the asphaltting of Art Bartell Drive.

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Budget Amendment #05-00108

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	

Increased Appropriations	
571.83 To County Highway Fund	<u>\$198,840</u>
Total	\$198,840
Increased Revenue	
None from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Funds required to transfer to the Highway Fund for the purchase of asphalt for Art Bartell Drive – this expense to be covered by the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 05-00107

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-544.11 ROAD IMPROVEMENTS	750,000	1,700,000	1,898,840	198,840
TOTALS	750,000	1,700,000	1,898,840	198,840

**INCREASED REVENUE BUDGET:**

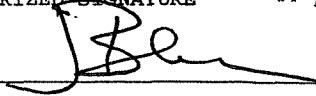
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-371.80 FROM GENERAL CORP FUND	0	0	198,840	198,840
TOTALS	0	0	198,840	198,840

**EXPLANATION:** FOR THE ASPHALTING OF ART BARTELL DRIVE.

DATE SUBMITTED:

10/14/05

AUTHORIZED SIGNATURE



\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY PARENT COMMITTEE:

DATE:


APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:


FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-571.83 TO COUNTY HIGHWAY FUND	0	0	198,840	198,840
TOTALS	0	0	198,840	198,840

INCREASED REVENUE BUDGET:

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

EXPLANATION: FUNDS REQUIRED TO TRANSFER TO THE HIGHWAY FUND FOR THE PURCHASE OF ASPHALT FOR ART BARTELL DRIVE - THIS EXPENSE TO BE COVERED BY THE GENERAL CORPORATE FUND.

DATE SUBMITTED:

10-13-05

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*

*Debra L. Busby*

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5099

RESOLUTION APPROVING THE ELIMINATION OF POSITIONS CURRENTLY  
BUDGETED AT \$0

WHEREAS, in response to revenue losses experienced in FY2002, the Champaign County Board eliminated funding for eleven (11) General Corporate Fund positions that had been listed as vacant for at least twelve (12) months, but did not formally eliminate the positions; and

WHEREAS, these eleven positions have been maintained at a \$0 funding level for three fiscal years – 2003, 2004 and 2005; and

WHEREAS, the Champaign County Board has determined that there is not a need to reinstate these positions and will therefore eliminate the positions in FY2006.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following positions will be eliminated from the staffing budgets of the respective offices effective on December 1, 2005:

<u>Department</u>	<u>Position Title</u>	<u>No. of Positions</u>	<u>Annual Hours</u>
County Clerk	Deputy County Clerk	1	1950
Circuit Clerk	Legal Clerk	2	1950
Sheriff	Secretary	1	1950
Sheriff	Clerk	1	1040
Court Services/JDC	Court Services Officer	2	1950
Court Services/Probation	Court Services Officer	4	1950
Sheriff/Correctional Center	Transportation Officer	1	1950

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 5100

PAYMENT OF CLAIMS AUTHORIZATION

October, 2005

FY 2005

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$7,182,850.51 including warrants 356447 through 357565; 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 \$7,182,850.51 including warrants 356447 through 357565 is approved.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 10/7/05 Meeting**

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<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of September 9, 2005 approved as presented.
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - September 2005	<b>MOTION CARRIED</b> to receive and place on file the County & Township Motor Fuel Tax Claims for September 2005.
6. <u>County Engineer</u>	
A. Construction Update	No Action Taken
B. October 12 <sup>th</sup> Joint Meeting	No Action Taken
7. <u>Other Business</u>	
A. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee	Closed Session was held

**ADDENDUM**

6. <u>County Engineer</u>	
C. Resolution for Contract Award Authority - Champaign-Douglas County Line Bridge - Section #04-00903-00-BR.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority - Champaign-Douglas County Line Bridge - Section #04-00903-00-BR (The contractor name and amount to be added after the bids are let on October 18<sup>th</sup> as long as the result is within 10% of Engineers estimate)</i>

Addendum Cont.

- D. Resolution for Contract Award Authority -  
Crittenden Township Bridge -  
Section #04-08900-00-BR.
- RECOMMEND COUNTY BOARD  
APPROVAL of the Resolution for  
Contract Award Authority -  
Crittenden Township Bridge -  
Section #04-08900-00-BR  
(The contractor name and amount  
To be added after the bids are let on  
October 18<sup>th</sup> as long as the result is  
within 10% of the Engineers  
estimate)
- E. Resolution for Contract Award Authority -  
Rantoul - Somer Townships Bridge -  
Section #04-20898-00-BR.
- RECOMMEND COUNTY BOARD  
APPROVAL of the Resolution for  
Contract Award Authority - Rantoul-  
Somer Townships Bridge - Section #  
#04-20898-00-BR (The contractor  
name and amount to be added after  
the bids are let on October 18<sup>th</sup>  
as long as the result is within 10% of  
the Engineers estimate)
- F. Resolution for Contract Award Authority -  
Sadorus Township Bridge - Section #  
04-22899-00-BR.
- RECOMMEND COUNTY BOARD  
APPROVAL of the Resolution for  
Contract Award Authority - Sadorus  
Township Bridge - Section  
#04-22899-00-BR (The contractor  
Name and amount to be added after  
the bids are let on October 18<sup>th</sup> as  
long as the result I within 10% of  
the Engineers estimate)
8. Determination of Consent Agenda Items
- Committee consensus to include  
Addendum items C, D, E & F on the  
County Board consent agenda.

## **Summary of Committee Action**

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### **Champaign County Environment & Land Use Committee**

**Date:** October 11, 2005  
**Time:** 5:30 P.M.  
**Place:** Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois

#### **Members Present:**

Patricia Busboom, Chris Doenitz, Tony Fabri,  
Nancy Greenwalt (VC), Ralph Langenheim (C),  
Brendan McGinty

**Phone:** (217) 384-3708

**Members Absent:** Jan Anderson, Steve Moser,  
Jon Schroeder

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### **AGENDA**

#### **• County Board Action Required Old Business shown in *Italics***

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- |     |  |   |
|-----|--|---|
| 1.  | Call to <b>Order</b>   | 5:33 p.m.   |
| 2.  | Approval of Agenda   | Approved  |
| 3.  | Approval of Minutes (September 12, 2005)   | Approved  |
| 4.  | Public Participation   | Herbert Woolen, Ray Hughes,<br>Julie Hughes, Ted Rund,<br>Michael Tague, Nathan<br>Montgomery and Larry Isaacs<br>addressed Item #7.<br>David Atchley and Eric<br>Thorsland<br>addressed Item #6. |
| 5.  | Correspondence   |   |
|     | A. Mahomet Aquifer Consortium (May 10, 2005,<br>minutes)   | Approved and placed on file   |
|     | B. Mahomet Aquifer Consortium (July 12, 2005,<br>minutes)  | Approved and placed on file   |
|     | C. Mahomet Aquifer Consortium (September 27, 2005,<br>agenda)  | Approved and placed on file   |
|     | D. Floodplain Management Seminar (October 27, 2005)  | Approved and placed on file   |
| ●6. | Case 459-AM-04 Petitioner: Tim and Cyndy Woodard and<br>Chris Creek<br>Request: Amend the Zoning Map to allow for the development of<br>6 single family residential lots (as amended on June 15, 2005) in<br>the CR, Conservation Recreation Zoning District by adding the<br>Rural Residential Overlay (RRO) Zoning District. | Recommend Denial  |

Location: An approximately 27.730 acre tract of land that is located in the  
Northeast 1/4 of the Northwest 1/4 of Section 36 of Newcomb

**Environment and Land Use Committee  
Action Report  
October 11, 2005  
Page 2**

Township and fronts on the south side of CR 2500N and on the west side of CR 550E at the intersection of CR 2500N and CR 550E and that is also known generally as Lot 4 and portions of Lots 2 and 3 of the proposed Summerfield Subdivision that is currently being subdivided with the Village of Mahomet.7.

Information Only

Guidance concerning enforcement related to occupancy of 1512 West Anthony Drive, Champaign, by Salt and Light organization.

- |     |   |                  |
|-----|---|------------------|
| 8.  | Resolution Amending Regional Pollution Control Facility Siting Procedures.  | Deferred         |
| 9.  | "Big.small.all.champaigncounty, Countywide Visioning Project - Outreach Efforts"  | Information Only |
| 10. | Job Content Evaluation Committee Report regarding classification, job description, and salary administration recommendation for Zoning Enforcement Staff. | Information Only |
| 11. | <i>Comprehensive Zoning Review</i><br>A. ELUC Review of Proposed Draft Zoning Ordinance (Public Review Draft 3)   | Deferred         |
| 12. | Planning and Zoning Report  | Information Only |
| 13. | Determination of Items to be placed on the County Board Consent Agenda  | Item #6          |
| 14. | Adjournment   | 6:56 p.m.        |

COUNTY FACILITIES COMMITTEE  
Summary of Action Taken at 10/12/05 Meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of September 6, 2005 and September 22, 2005 approved as presented.
IV. <u>Public Participation</u>	
V. <u>Champaign County Nursing Home Construction Project</u>	
A. Farnsworth Group Invoice #87052	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #87052 from Farnsworth Group in the amount of \$828.40 for project reimbursable expenses through August 26, 2005 per agreement dated March 2003.</i>
B. PKD, Inc. Pay Request #32	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #32 from PKD, Inc. in the amount of \$45,364 for professional services provided through September 20, 2005 per agreement dated February 2003 (\$5,920 - Staff; \$6,751 - Construction Fee; \$658 - Reimbursable; \$32,035 - General Conditions)</i>
C. Delta Services Inc., Mold Remediation Invoice #6015	RECOMMEND COUNTY BOARD APPROVAL of Invoice #6015 from Delta Services, Inc. In the amount of \$112,096.00 for Professional Services/ Mold Remediation in Wing 4 provided Through August 31, 2005.

Nursing Home Cont.

- D. Delta Services, Inc., Mold Remediation Invoice #6022 RECOMMEND COUNTY BOARD APPROVAL of Invoice #6022 from Delta Services, Inc. in the amount of \$25,841.00 for Professional Services/Mold Remediation in Wing 4 provided through September 10, 2005.
- E. Duane Morris Invoice #1113580 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #1113580 from Duane Morris in the amount of \$16,994.60 for professional services provided through July 31, 2005; request is for legal representation on mold remediation issue.*
- F. Duane Morris Invoice #1117985 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #1117985 in the amount of \$28,611.91 for professional services provided through August 31, 2005; request is for legal representation on mold remediation & alteration issue.*
- G. Contract between Champaign County And Luse Companies for Microbial Remediation Deferred to October 20<sup>th</sup> County Facilities meeting.
- H. Project Update -  
i. Microbial Remediation Settlement Process  
CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11) to consider pending litigation which is probable or imminent against Champaign County. CLOSED SESSION was held.

- VI. Fleet Maintenance/Highway Facility
- A. Project Team Presentation:
    - i. Programming
    - ii. Budget Review
  - B. Children's Advocacy Center
- MOTION carried to defer this item to the November County Facilities meeting.
- No Action Taken
- VII. Courthouse:
- A. Masonry Stabilization & Restoration Project - RFP for Professional A/E Services
- MOTION carried to approve the RFP for professional A/E Services for Masonry Stabilization Project.
- VIII. Physical Plant Reports
- A. Monthly Budget Report
  - B. Manpower Report - Capital Projects
  - C. Request for Waiver of Purchasing Policy
- No Action Taken
- No Action Taken
- RECOMMEND COUNTY BOARD approval of the request for waiver to the purchasing policy.*
- IX. Chair's Report/Issues
- A. Clock & Bell Tower Project Update
  - B. League of Women Voters - Proposal for Upgrading waiting room
  - C. Museum Update
- No Action Taken
- No Action Taken
- No Action Taken
- X. Other Business
- A. Scottswood Drainage Project
    - i. Preliminary Special Project Assessment: Option 2
  - B. Nursing Home Reuse Project -
    - i. Letter of Interest
    - ii. Request Special meeting
- No Action Taken
- MOTION carried to approve the request for Statement of Qualifications for the Nursing Home space reuse project.



Other Business Cont.

C. Regional Planning Commission Lease

*RECOMMEND COUNTY BOARD approval of the Regional Planning Commission Lease.*

D. City of Urbana Public Hearing regarding Special Use Permit affecting property within 250 Ft. of County Property

MOTION carried to direct our Attorney to ask the Urbana Plan Commission to defer this matter until we can obtain additional information to determine the viability or necessity of a protest.

E. CLOSED SESSION pursuant to 5ILCS 120/2 (c) 1 to consider the employment, Compensation, discipline, performance or Dismissal of an employee

CLOSED SESSION was held.

XI. Determination of Consent Agenda Items

Committee consensus to include Items V A, B, E, F and X C on the County Board consent agenda.

\* Denotes County Board Agenda Item

\* *Denotes County Board Consent Agenda Item*

RESOLUTION NO. 5110

RESOLUTION APPROPRIATING \$112,096.00 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #6015 FROM DELTA SERVICES, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #6015 from Delta Services, Inc. in the amount of \$112,096.00 for Professional Services provided through August 31, 2005; and

WHEREAS, the invoice is for mold remediation in wing 4 of the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #6015 from Delta Services, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6022

RESOLUTION APPROPRIATING \$25,841.00 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #6022 FROM DELTA SERVICES, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #6022 from Delta Services, Inc. in the amount of \$25,841.00 for Professional Services provided through September 10, 2005; and

WHEREAS, the invoice is for mold remediation in wing 4 of the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #6022 from Delta Services, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5112

RESOLUTION APPROVING AN AGREEMENT BETWEEN COUNTY OF  
CHAMPAIGN AND LUSE COMPANIES FOR MICROBIAL REMEDIATION  
SERVICES

WHEREAS, the county of Champaign is constructing a new nursing home facility for the benefit of its residents; and

WHEREAS, during the course of the construction of the new nursing home facility the County discovered the need for microbial remediation services in order to ensure the facility's safety and conformance with existing state standards; and

WHEREAS, the County conducted a search for the appropriate company to perform this necessary service and selected Luse companies as a result of the said search; and

WHEREAS, the County Board previously approved the funding necessary for the payment of the said service.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Agreement between the County of Champaign and Luse Companies for microbial remediation services at the new nursing home facility located at 500 S. Art Bartell Road, Urbana, Illinois and authorizes the Champaign County Board Chair to execute the said agreement upon passage of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, 2005.

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Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
And ex-officio Clerk of the  
Champaign County Board

**AGREEMENT BETWEEN COUNTY OF CHAMPAIGN  
AND LUSE COMPANIES  
FOR MICROBIAL REMEDIATION SERVICES**

THIS AGREEMENT is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2005 by and between the County of Champaign (hereinafter referred to as "County") and the Luse Companies (hereinafter referred to as the "Contractor") for microbial remediation services to be conducted at the Champaign County Nursing Home, 500 South Art Bartell Road, Urbana, Illinois.

In consideration of the mutual promises contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Contractor agree as set forth below:

**SECTION ONE**

**Contract Documents**

1.1 The Contract Documents consist of this Agreement, the document entitled "The General Terms and Conditions," and any modifications entered into by the parties after the execution of this Agreement, including, but not limited to, any supplemental Terms and Conditions. All of these documents are considered by the parties to be a part of this Agreement.

1.2 The Contract Documents shall not be construed to create a contractual relationship of any kind between any persons or entities other than the County and the contractor.

**SECTION TWO**

**SERVICE TO BE PERFORMED**

2.1 The service to be performed by Contractor for the County is the work more fully described in the following documents, which are made a part of this Agreement:

a. Project Manual for Microbial Remediation dated August 30, 2005 and prepared by the Raterman Group, Ltd.

b. Proposal 2005-015 entitled "Microbial Remediation at Champaign County Nursing Home" Bid Specifications & Summary Sheet:

- i. Original Response
- ii. Amended Response
- iii. Exceptions to Specifications
- iv. Insurance Documents

- v. Work Plan
- vi. Project Schedule

c. The service to be performed includes the provision by the Contractor of all labor, materials, equipment, and other personnel necessary for the Contractor to fulfill its obligations pursuant to this Agreement and the documents attached to this Agreement, including, but not limited to, the following: (1) Attendance at progress meetings and conferences; (2) Daily reporting within the Decontamination Unit; (3) Provision of temporary enclosures/containments in the affected work areas; (4) Decontamination of the work area after demolition and mold remediation; (5) Cleaning; (6) Visual inspections and sampling; (7) Mold remediation as specified in the Raterman Group, Inc. project manual. The Contractor will make reasonable efforts to hire Champaign County laborers for this project.

2.2 In the event the services to be performed include or require the disposal or transportation of any material or substances, the County shall select the location to which such material or substances should be disposed of or transported. If any disposal or transportation taking place in connection with the Contractor's service performance requires the use of manifests, the County shall sign all such manifests as the generator of the material or substance being disposed of or transported. If asbestos containing materials are being disposed of, the Contractor shall select the disposal site.

### **SECTION THREE**

#### **DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**

3.1 The Date of Commencement shall be the date from which the Contract Time of Paragraph 3.2 is measured, and shall be the date of the Agreement as first written above, unless a different date is fixed in a notice to proceed issued by the County.

3.2 The Contractor shall achieve Substantial Completion of the entire Services to be Performed no later than November 30, 2005, subject to adjustments of the Contract Time as provided in the Contract Documents.

### **SECTION FOUR**

#### **CONTRACT SUM**

4.1 The County shall pay the Contractor the sum of \$237,930 for the Services to be Performed as outlined in this Agreement, subject to additions and deductions as provided in the Contract Documents.

4.2 Any additional work outside of the scope of this Agreement to be performed by the Contractor shall be authorized only upon the submission of a written change order submitted by the County to the Contractor, with the said work to be completed on a time and material basis.

4.3 The County and the Contractor acknowledge that this Agreement is a prevailing wage project.

THIS AGREEMENT is entered into as of the day and year first above written.

CHAMPAIGN COUNTY, ILLINOIS

LUSE COMPANIES

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BARBARA J. WYSOCKI  
Chair of the Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County  
Clerk and *ex officio*  
Clerk of the Champaign County Board

## GENERAL TERMS AND CONDITIONS

These General Terms and Conditions, including any Supplemental Terms and Conditions which are or may become applicable to the Work described in the Agreement between the Luse Companies (hereinafter known as "Contractor") and the County of Champaign, Illinois (hereinafter known as "County") are incorporated by reference into the foregoing Agreement and shall, if said Agreement is accepted by the County, be part of the Agreement under which the Work is to be performed by the Contractor for the County.

### SECTION ONE: SCOPE OF WORK

A. It is understood that the scope of the Work and time schedules set forth in the Agreement are based on the information provided by the County. If this information is incomplete or inaccurate, or if site conditions are encountered which materially vary from those indicated by the County, or if the County directs the Contractor to change the original scope of the work established by the Agreement, a written change order on a time and material basis shall be executed by the County and the Contractor as soon as practicable and the performance time thereunder shall be reasonably adjusted.

B. The Contractor shall perform all services which are reasonably necessary and appropriate for the effective and prompt performance of the Work under the Agreement. The relationship between the County and the Contractor created under this Agreement is that of principal and independent contractor. All of the services provided by the Contractor shall be subject to the provisions of the Agreement, including these General Terms and Conditions, any Supplemental Terms and Conditions incorporated herein, and any written amendments as referenced above. The Contractor shall invoice its costs, and the County shall provide payment for all services provided in accordance with Section 3 below.

### SECTION TWO: CLIENT DISCLOSURES

A. It shall be the duty of the County to notify the Contractor of any known or suspected hazardous substance which are or may be related to the services to be provided in performance of the Work. Such hazardous substances shall include but not be limited to any substance which poses or may pose a present or potential hazard to human health or the environment whether contained in a product, material, by-product, underground or above ground storage unit, waste or sample, and whether it exists in a solid, liquid, semi-solid or gaseous form. This duty shall also apply to any of the foregoing substances which the Contractor may be provided or obtain or which exist or may exist on or near any premises upon which the Work is to be performed by the Contractor's employees, agents or subcontractors. The County shall notify the Contractor of all such hazardous substances of which it has knowledge or which it reasonably suspects exist upon entering into this Agreement. The Contractor acknowledges that the Owner has disclosed to the Contractor that this project involves mold remediation, and that the County has fully disclosed the location of the mold in this project to the Contractor to the best of the



knowledge of the County. Hereafter, both parties shall be responsible for disclosure and notification to each other upon discovery of any other hazardous substances or any increased concentration of previously disclosed substances where the increased concentration makes them hazardous.

B. Following any discovery by either party of any other hazardous substances or any increased concentration of previously disclosed substances where the increased concentration makes them hazardous, the Contractor and the County shall adjust the scope of Work, terms and conditions, schedule and fees to take into account the said discovery.

### **SECTION THREE: BILLINGS AND PAYMENTS**

A. The Contractor shall submit invoices monthly for services performed and expenses incurred and not previously billed or included on any preceding invoice. Payment is due upon receipt. For all amounts unpaid after thirty (30) days from the invoice date, as set forth on the Contractor's invoice form, the County agrees to pay the Contractor a finance charge of nine percent (9%) annually.

B. The County shall provide the Contractor with a descriptive written statement within fifteen (15) days after receipt of the invoices of any objections to the invoice or any portion or element thereof. Failure to provide such a written statement shall constitute acceptance of the invoice as submitted.

C. The County has the obligation to pay for the services performed and costs incurred by the Contractor under the Agreement. However, the County shall be entitled to withhold payments due by the County to the Contractor pursuant to this Agreement for any portion of the Contractor's Work not been certified by the on-site environmental representative, or for any portion of the Contractor's the Work not performed within the timetable set forth in this Agreement.

### **SECTION FOUR: RIGHT OF ACCESS**

The County shall provide right of access to its property to the Contractor, its employees, agents and subcontractors as necessary to conduct any and all activities related to the Work. The Contractor shall take reasonable precautions to minimize damage to the County's property in performing the Work. The parties acknowledge that the Contractor has not included in its fee any setoff for the cost of restoration for any damage to the County's property resulting from the performance of the Work. Such restoration work shall be the responsibility and at the expense of the County.

### **SECTION FIVE: OWNERSHIP OF DOCUMENTS**

All documents, including original boring logs, field data, field notes, laboratory test data, calculations and estimates are and remain the property of the Contractor. The County agrees that all documents furnished to the Contractor not paid for in full will be

returned upon demand and will not be used for design, construction, permits or licensing by the Owner or any other party.

#### **SECTION SIX: STANDARD OF CARE**

A. The Contractor represents that it will perform the Work under the Agreement in a good and worklike manner. Further, the Contractor shall warranty their Work as certified by the on-site environmental inspector.

B. The Contractor, its employees, agents and subcontractors shall not be liable for any activities related to the Work performed by the County's own forces or by contractors or subcontractors to whom the County has awarded separate contracts.

C. The County understands that unless the source of material (including moisture and water) which caused the mold growth is eliminated, then there exists a strong possibility of mold reoccurrence, and this is not to be considered a reflection on the quality of the work performed by the Contractor. If the Work does or does not involve the remediation of mold, the Owner understands and agrees that future mold prevention is not part of the scope of work being performed. The County understands that it is its responsibility, along with any building design consultants, to prevent mold from developing by properly designing the building and adhering to a strict discipline of inspecting the maintenance of all system capable of producing mold, including, but not limited to, its roofing, exterior wall systems, HVAC and plumbing.

#### **SECTION SEVEN: LIMITATION OF LIABILITY**

A. It is agreed that the County's maximum recovery against the Contractor for the Work performed under this Agreement, whether in contract, tort or otherwise, is that which is covered by the terms of the County's bid in the sum of \$1,000,000 per incident, or the contract sum, whichever is greater. It is expressly agreed that the County's sole and exclusive remedy against the Contractor for the Work performed under the Agreement, whether based on contract, tort or otherwise, is the award of damages not to exceed the stipulated insurance or the amount of the contract sum, whichever is greater.

B. Documents, including, but not limited to, technical reports, original boring logs, field data, field notes, laboratory test data, calculations and estimates furnished to the County or its agents pursuant to this Agreement are not intended or represented to be suitable for reuse by the County or others. Any reuse without the Contractor's written consent will be at the County's sole risk, and without liability or legal exposure to the County or its employees, agents or subcontractors. The County shall indemnify and hold the Contractor and its employees, agents and subcontractors from all claims, damages, lawsuits, and any expenses including attorneys' fees arising out of or resulting therefrom.

C. Under no circumstances shall the Contractor be liable for extra work or other consequences due to changed conditions or for costs related to failure by other contractors or material workers involved in the Work.

D. Under no circumstances shall the Contractor be liable for the development of mold or for the cost to remediate mold on building surfaces subsequent to job completion. It is the responsibility of the County to inspect and inform the Contractor of areas of concern and to resolve those concerns with the Contractor prior to the acceptance of the Contractor's work.

#### **SECTION EIGHT: LIABILITY INSURANCE**

Contractor represents that it is protected by Workers' Compensation insurance and that the Contractor has coverage under liability insurance policies which the contractor deems reasonable and adequate. The contractor shall furnish certificates of insurance to the County evidencing the risks insured against, and the limits of liability thereunder. The Contractor shall not be responsible for claims, damages, lawsuits and expenses arising out of or resulting from acts and/or omissions of the County, its employees, agents, staff, consultants, contractors or subcontractors employed by it or by any other entity.

#### **SECTION NINE: TERMINATION**

A. The Agreement may be terminated by either party upon at least fourteen (14) days written notice in the event of substantial failure by the other party to perform in accordance with the terms of this Agreement, the General Terms and Conditions, and all documents referenced in Paragraphs One and Two of the Agreement, through no fault of the terminating party. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. The Contractor may also terminate the Agreement if the County suspends the Contractor's services for more than sixty (60) day through no fault of the Contractor.

B. If the Agreement is terminated by the County, the Contractor shall be paid for the portion of the work performed prior to the termination date set forth in the notice, plus termination expenses. Termination expenses shall be defined as personnel and equipment rescheduling, re-assignment adjustments, and all other costs incurred which are directly attributable to the termination of the Agreement by the County.

#### **SECTION TEN: SEVERABILITY**

In the event that any provision herein shall be deemed invalid or unenforceable, the other provisions hereof shall remain in full force and effect, and binding upon the parties hereto.

#### **SECTION ELEVEN: SECTION HEADINGS**

The heading or title of a section is provided for convenience and information, and shall not serve to alter or effect the provisions of the Agreement.

**SECTION TWELVE: SURVIVAL**

All obligations arising prior to the termination of the Agreement and all provisions of the Agreement allocating responsibility or liability between the County and the Contractor shall survive a completion of services and termination of the Agreement.

**SECTION THIRTEEN: ASSIGNMENT**

Neither the County nor the Contractor may delegate, assign, sublet, or transfer its duties, responsibilities or interests in the Agreement without the written consent of the other party.

**SECTION FOURTEEN: CHOICE OF LAW**

The Agreement shall be governed by the law of the State of Illinois.

**PROPOSED RESOLUTION NO. 5113**

**RESOLUTION APPROVING AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE PERFORMANCE OF A REUSE/CONVERSION STUDY FOR THE EXISTING CHAMPAIGN COUNTY NURSING HOME FACILITY**

**WHEREAS**, the County of Champaign is presently constructing a new nursing home facility for the benefit of the nursing home residents; and

**WHEREAS**, the County anticipates that the new facility will be operational in April 2006; and

**WHEREAS**, the County will vacate the existing nursing home facility at the time the new facility is operational; and

**WHEREAS**, the County wishes to determine the appropriate reuse and/or conversion of the existing nursing home facility; and

**WHEREAS**, reuse and/or conversion of the existing nursing home facility would benefit the citizens of Champaign County.

**NOW, THEREFORE, BE IT RESOLVED** that the Champaign County Board award to \_\_\_\_\_ of \_\_\_\_\_, Illinois a contract in the sum of \$ \_\_\_\_\_ to conduct a reuse/conversion study of the existing Champaign County nursing home facility at 1701 East Main Street, Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of Champaign County, Illinois

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk  
And *ex-officio* Clerk of the County Board

**RESOLUTION NO. 5114**

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING  
WITH URBANA PARK DISTRICT**

**WHEREAS**, the County is constructing a new facility for the Champaign County Nursing Home as a result of the passage of a referendum by the people of Champaign County authorizing the said construction; and

**WHEREAS**, the County Board wishes to take whatever steps necessary to promote the health and well being of the residents of the Champaign County Nursing Home; and

**WHEREAS**, the Urbana Park District and the County Board are cooperating in addressing watershed and related issues at the County's East Campus, which includes the new nursing home facility, and the Park District's Prairie and Weaver Parks; and

**WHEREAS**, the Urbana Park District and the County Board wish to enter into a Memorandum of Understanding to address the conceptual master plan which will address those watershed and related issues, and the landscaping plans for the new nursing home facility site.

**THEREFORE BE IT RESOLVED** that the Champaign County Board approves the Memorandum of Understanding between the Champaign County Board and the Urbana Park District regarding certain aspects of the cooperative effort the Board and the Park District are undertaking at the County's East Campus and the Park District's Prairie and Weaver Parks, and authorize the County Board Chair to execute the Memorandum of Understanding.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20th day of October, 2005.

---

Barbara Wysocki, Chair  
County Board of Champaign County, Illinois

ATTEST:

---

Mark Shelden, County Clerk  
and *ex-officio* Clerk of the County Board

## MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, is entered into this \_\_\_ day of \_\_\_\_\_, 2005 by and between the Champaign County Board and the Urbana Park District in Champaign County, Illinois. The parties hereby enter into this MEMORANDUM OF UNDERSTANDING to delineate certain aspects of the cooperative effort the parties are undertaking at the County's East Campus and the Park District's Prairie and Weaver Parks. Both parties understand and agree as follows:

### WITNESSETH

WHEREAS, the parties are cooperating in addressing certain development issues at the County's East Campus and the District's Weaver and Prairie Parks; and

WHEREAS, one of the development issues for which the parties are using a coordinated approach are the watershed issues involving the County's East Campus and the District's Weaver and Prairie Parks; and

WHEREAS, another of the development issues for which the parties are using a coordinated approach is the landscaping of the County's new nursing home and Weaver Park; and

WHEREAS, JJR, Inc. has developed a conceptual master plan for Weaver Park including the watershed management facility and landscaping which benefits both parties; and

WHEREAS, the conceptual master plan will provide specific benefits to the residents of the Champaign County Nursing Home by providing residents with environmental amenities including views over the park site, access to the park site by sidewalks and access to the planned wetland for their viewing and walking pleasure.

NOW, THEREFORE, it is the agreement of the parties that this Memorandum of Understanding is entered into in order to assure an efficient, ongoing, cooperative effort that will benefit residents of Champaign County.

### **The Parties Agree to these Good Faith Provisions:**

1. The Park District will hire and coordinate planning efforts with JJR, Inc. and the County will contribute Ten Thousand Dollars (\$10,000) toward the cost of the conceptual master plan developed by JJR, Inc.
2. The Park District will review the County's landscaping plans for the County's new nursing home site, advise the County on trees and other plant materials to use with preference being given to appropriate native plants and donate to the County up to 15 suitable trees from the Park District's tree nursery for the nursing home site. The County will be responsible for removing the trees from the District's tree nursery and planting them on the nursing home site.

3. The parties agree that they will enter into an Intergovernmental Agreement relating to watershed and other issues concerning the County's East Campus and the District's Weaver and Prairie Parks.

IN WITNESS WHEREOF, the Parties have caused this Memorandum of Understanding to be executed by their authorized representatives on the \_\_\_ day of \_\_\_\_\_, 2005.

URBANA PARK DISTRICT

By: \_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

CHAMPAIGN COUNTY BOARD

By: \_\_\_\_\_  
County Board Chair

Attest: \_\_\_\_\_  
County Clerk

Date: \_\_\_\_\_



**RESOLUTION NO. 5120**

**RESOLUTION APPROVING ACCEPTANCE OF DEPARTMENT OF JUSTICE DRUG COURT GRANT, GRANT NUMBER 2005-DC-BX-0032 and DESIGNATION OF AUTHORIZED AGENT on BEHALF OF CHAMPAIGN COUNTY**

**WHEREAS**, the Champaign County Mental Health Board, in cooperation with the Prairie Center for Substance Abuse, applied for funding for a Champaign County Drug Court Enhancement Program under the Department of Justice Drug Court Discretionary Grant Program for FY2005; and

**WHEREAS**, Champaign County has been awarded a two year grant pursuant to the above-stated application for the Champaign County Drug Court Enhancement Project in the total amount of \$199,830 with matching funds in the amount of \$126,500 to be provided by the Champaign County Mental Health Board and Prairie Center for Substance Abuse; and

**WHEREAS**, the Champaign County Board approves acceptance of award of Grant Number 2005-DC-BX-0032 and seeks to designate Peter Tracy, Executive Director of the Champaign County Mental Health Board, as the County's authorized agent to execute all documents related to this grant.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that Champaign County accepts the Department of Justice, Office of Justice Programs FY2005 Drug Court Discretionary Grant Program Award in the amount of \$199,830, Grant Number 2005-DC-BX-0032; and

**BE IT FURTHER RESOLVED** that the County Board of Champaign County designates Peter Tracy, Executive Director of the Champaign County Mental Health Board, as the County's authorized agent to execute all documents related to this grant.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of Champaign County, Illinois

**ATTEST:**

\_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board



Department of Justice

Office of Justice Programs

Office of Communications

Washington, D.C. 20531

GRANT NOTIFICATION

Grant Number: 2005-DC-BX-0032

Name & Address of Recipient: Champaign County  
1776 E. Washington Street

City, State & ZIP: Urbana, Illinois 61802-4578

Recipient Project Director/Contact:

Peter Tracy  
Chairman

Phone: (217) 328-4500

Title of Program: FY 2005 Drug Court Discretionary Grant Program

Title of Project: FY 2005 Drug Court Discretionary Grant Program

Amount of Award: \$ 199,830

Date of Award: 09/06/2005

Awarding Agency: Bureau of Justice Assistance  
Sharon R Taylor

Supplement: No

Statutory Authority for Program: 42 U.S.C. 3797u (a) (BJA - Drug Courts)

Impact/Focus: Discretionary

CFDA Number: 16.585

Project Description:

The Drug Court Discretionary Grant Program is designed to assist states, state courts, local courts, units of local government, and Indian tribal governments in developing and establishing drug courts for adult and juvenile substance abusing offenders. The drug court programs funded by the Drug Court Discretionary Grant Program are required by law to target non-violent offenders. The Bureau of Justice Assistance administers program funds to support the implementation and enhancement of drug courts serving adult offenders. The Office of Juvenile Justice and Delinquent Prevention administers program funds to support juvenile and family drug court activities.

The Champaign County Drug Court has been set up to provide a number of services which include modifying the treatment strategy to address upward trends in methamphetamine use and co-occurring disorders. The drug court will increase its case management resources to coordinate ancillary services, such as mental health counseling, transportation, housing, education, vocational training, drug testing and child care. The drug court will improve monitoring; pilot the inclusion of felony DUI defendants; and identify potential drug court clients earlier in the process by increasing the working collaboration among court, state's attorney, law enforcement and treatment providers to begin screening at time of arraignment. The drug court coordinator will attend comprehensive drug court training and institute an automated MIS system.

NCA/NCF



Drug Court Discretionary Grant Program 2005-F4194-IL-DC



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This handbook allows you to complete the application process for applying to the Drug Court Discretionary Grant Program. At the end of the application process you will have the opportunity to view and print the SF-424 form.

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[Project Information](#)

*Type of Submission	Application Non-Construction
*Type of Application	New If Revision,select appropriate option If Other, specify
*Is application subject to review by state executive order 12372 process?	Yes This preapplication/application was made available to the state executive order 12372 process for review on March/ 31/ 2005

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*Is the applicant delinquent on any federal debt	No
*Employer Identification Number (EIN)	37-6006910
*Type of Applicant	County
Type of Applicant (other):	
*Organizational Unit	Champaign County Mental Health Board
*Legal Name (Legal Jurisdiction Name)	Champaign County Mental Health Board
*Vendor Address 1	1776 E. Washington Street
Vendor Address 2	
*Vendor City	Urbana
Vendor County/Parish	Champaign
*Vendor State	Illinois
*Vendor ZIP	61802-4578
<b>Contact information for matters involving this application</b>	
Contact Prefix:	Mr.
Contact Prefix (Other):	
Contact First Name:	Patrick
Contact Middle Initial:	
Contact Last Name:	Leary
Contact Suffix:	
Contact Suffix (Other):	
Contact Title:	Director
Contact Address Line 1:	1776 E. Washington Street
Contact Address Line 2:	
Contact City:	Urbana

Contact State:	Illinois
Contact Zip Code:	61802-4578
Contact Phone Number:	(217) 328-4500 Ext. 111
Contact Fax Number:	(217) 328-4535
Contact E-mail Address:	pleary@mail.prairie-center.com

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Drug Court Discretionary Grant Program 2005-F4194-IL-DC



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Descriptive Title of Applicant's Project	
Champaign County Drug Court Enhancement	
Areas Affected by Project	
Illinois 6th Judicial District, Champaign County	
Proposed Project	
*Start Date	August/ 01/ 2005
*End Date	July/ 31/ 2007
*Congressional Districts of	
Project	Congressional District 15, IL
*Estimated Funding	
Federal	\$199830.00
Applicant	\$64000.00
State	\$0.00
Local	\$0.00
Other	\$62500.00
Program Income	\$0.00
<b>TOTAL</b>	<b>\$326330.00</b>

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Drug Court Discretionary Grant Program 2005-F4194-IL-DC



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<b>APPLICATION FOR FEDERAL ASSISTANCE</b>	<b>2. DATE SUBMITTED</b> March 31, 2005	<b>Applicant Identifier</b>	
	<b>1. TYPE OF SUBMISSION</b> Application Non-Construction	<b>3. DATE RECEIVED BY STATE</b>	<b>State Application Identifier</b>
		<b>4. DATE RECEIVED BY FEDERAL AGENCY</b>	<b>Federal Identifier</b>
<b>5. APPLICANT INFORMATION</b>			
<b>Legal Name</b> Champaign County Mental Health Board		<b>Organizational Unit</b> Champaign County Mental Health Board	
<b>Address</b> 1776 E. Washington Street Urbana, Illinois 61802-4578		<b>Name and telephone number of the person to be contacted on matters involving this application</b>  Leary, Patrick (217) 328-4500	
<b>6. EMPLOYER IDENTIFICATION NUMBER (EIN)</b> 37-6006910		<b>7. TYPE OF APPLICANT</b> County	
<b>8. TYPE OF APPLICATION</b> New		<b>9. NAME OF FEDERAL AGENCY</b> Bureau of Justice Assistance	
<b>10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE</b> NUMBER: 16.585 CFDA DRUG COURTS DISCRETIONARY GRANT TITLE: PROGRAM		<b>11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT</b> Champaign County Drug Court Enhancement	
<b>12. AREAS AFFECTED BY PROJECT</b> Illinois 6th Judicial District, Champaign County			
<b>13. PROPOSED PROJECT</b> Start Date: August 01, 2005 End Date: July 31, 2007		<b>14. CONGRESSIONAL DISTRICTS OF</b>  a. Applicant b. Project IL15	
<b>15. ESTIMATED FUNDING</b>		<b>16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?</b>  This preapplication/application	
Federal	\$199,830		
Applicant	\$64,000		
State	\$0		

Local	\$0	was made available to the state executive order 12372 process for review on 03/31/2005
Other	\$62,500	
Program Income	\$0	<b>17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?</b>
TOTAL	\$326,330	
<b>18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.</b>		

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## DETAILED BUDGET WORKSHEET

### Budget Request: Year One

<b>A. Personnel</b>	<i>Runs operation statistics grant reporting</i>	34,000	<b>\$34,000</b>
Drug Court Coordinator			
<b>B. Fringe Benefits</b>			<b>\$8,500</b>
25%		8,500	
<b>C. Travel</b>			<b>\$5,680</b>
Airfare		3,000	
Hotel		1,800	
Food		720	
ground		160	
<b>D. Equipment</b>			<b>\$1,750</b>
Breathalyzer machine		750	
Computer		1,000	
<b>E. Supplies</b>			<b>\$4,900</b>
MIS Software		1,000	
Breathalyzer Tubes		100	
Urine testing supplies (for treatment provider)		4,800	
<b>F. Consultants/Contracts</b>			<b>\$36,910</b>
Prairie Center Health Systems (treatment provider)		33,910	
Susan Schoppelrey (evaluator)		3,000	
<b>G. Other Costs</b>			<b>\$12,100</b>
Methamphetamine Curriculum (Hazeldon)		2,500	
Family Counseling Curriculum		2,500	
Matrix Materials/Manuals		1,000	
Bus tickets (for clients)		2,000	
Psychiatric Evaluations (4/year)		600	
Training Workshops		2,500	
Conference Fees		1,000	

**TOTAL REQUEST**

**\$103,840**

**Budget Request: Year Two**

<b>A. Personnel</b>		<b>\$34,000</b>
Drug Court Coordinator	34,000	
<b>B. Fringe Benefits</b>		<b>\$8,500</b>
25%	8,500	
<b>C. Travel</b>		<b>\$5,680</b>
Airfare	3,000	
Hotel	1,800	
Food	720	
ground	160	
<b>D. Equipment</b>		
<b>E. Supplies</b>		<b>\$7,300</b>
Breathalyzer Tubes	100	
Urine testing supplies (for treatment provider)	7,200	
<b>F. Consultants/Contracts</b>		<b>\$34,910</b>
Prairie Center Health Systems (treatment provider)	33,910	
Susan Schoppelrey (evaluator)	1,000	
<b>G. Other Costs</b>		<b>\$5,600</b>
Matrix Materials/Manuals	500	
Bus tickets (for clients)	2,000	
Psychiatric Evaluations (4/year)	600	
Training Workshops	1,500	
Conference Fees	1,000	

**TOTAL REQUEST**

**\$95,990**

*Yr 2*

**BUDGET SUMMARY**

<b>Category</b>	<b>Federal Request</b>	<b>Local Match</b>	<b>Total</b>
A. Personnel	\$68,000		\$68,000
B. Fringe Benefits	\$17,000		\$17,000
C. Travel	\$11,360		\$11,360
D. Equipment	\$1,750		\$1,750
E. Supplies	\$12,200		\$12,200
F. Construction			
G. Consultants/Contracts	\$71,820	\$126,500	\$198,320
H. Other Costs	\$17,700		\$17,700
<b>Total Direct Costs</b>	<b>\$199,830</b>	<b>\$126,500</b>	<b>\$326,330</b>
I. Indirect Costs			
<b>TOTAL PROJECT COSTS</b>	<b>\$199,830</b>	<b>\$126,500</b>	<b>\$326,330</b>
Federal Request	\$199,830		\$199,830
Nonfederal Amount		\$126,500	\$126,500

**Cost-Matching** – Champaign County Mental Health Board and Prairie Center Health Services are providing matching funds as follows. Champaign County Mental Health Board will fund PCHS \$32,000 per year to provide substance abuse treatment for drug court clients. In addition, PCHS will contribute 1.0 FTE of an additional case manager (25,000 salary + 25% fringe benefits) per year.  $(\$32,000 + \$25,000 + \$6,250) \times 2 \text{ years} = \$126,500$ .

## BUDGET NARRATIVE

### A. Personnel

We request funds for a DC Coordinator at a salary of \$34,000 (for each of two years).

### B. Fringe Benefits

Fringe benefits for county employees is set at 25%: \$8,500 (for each of two years)

### C. Travel

Travel funds are requested in each of two years for:

- Two to four DC team members will attend the annual drug court conference sponsored by the National Association of Drug Court Professionals
- Four team members will attend the state Drug Court Association conferences for skill-based training and technical assistance
- The DC Coordinator will attend two National Drug Court Institute training workshops

Location of conference and workshops unknown; estimates are:

Airfare \$500 x 6 trips	\$3,000
Hotel \$100/night x 6 trips x 3 nights	\$1,800
Meals \$40/day x 6 trips x 3 days	\$ 720
Ground \$10 x 6 trips + \$100 for state travel	\$ 160
<b>TOTAL</b>	<b>\$5,665</b>

### D. Equipment

All equipment is requested for year one only.

1 Breathalyzer machines (for treatment provider)

\$ 750

a Breathalyzer machine is needed for more frequent drug tests of DC clients; it will be used 100% of the time for DC purposes.

Computer

\$1,000

1 computer w/software is needed for MIS, data collection and maintenance; this computer will be used 100% of the time for DC purposes.

### E. Supplies

All supplies are requested for each of two years.

Breathalyzer Tubes

\$100

Tubes are needed for the breathalyzer machines at and the treatment provider location.

Urine testing supplies (for treatment provider) YR ONE

\$4,800

Average 20 tests/month x \$20 average lab test cost

Urine testing supplies (for treatment provider) YR TWO

\$7,200

Average 30 tests/month x \$20 average lab test cost

**F. Consultants/Contracts**

Funds for consultants are requested for each of the three years.

Prairie Center Health Systems (treatment provider)	\$ 33,910
1 case manager	\$25,000
Fringe Benefits (25%)	\$ 6,250
Mileage	\$ 2,000
Cell phone	\$ 660
\$55/month x 12 months	
Susan Schoppelrey (evaluator) YR ONE	\$ 3,000
60 hours @ \$50/hour	
Susan Schoppelrey (evaluator) YR TWO	\$ 1,000
20 hours @ \$50/hour	

**G. Other Costs**

Funds are requested for year ONE:

Methamphetamine Curriculum (Hazeldon)	\$ 2,500
For treatment groups at PCHS	
Family Counseling Curriculum	\$ 2,500
For treatment groups at PCHS	
Matrix Manuals ( <a href="http://www.matrixinstitute.org">www.matrixinstitute.org</a> )	\$ 1,000
Bus tickets (for clients)	\$ 2,000
Psychiatric evaluations (4/year \$150/eval)	\$ 600
Training Workshops	\$ 2,500
1 person x 2 x \$750 for NDCI training	
1 person @ \$1000 for Matrix Model training	
Conference Fees	\$1,000
2 people x \$500 for national or state conference	

Funds are requested for year TWO:

Matrix Manuals ( <a href="http://www.matrixinstitute.org">www.matrixinstitute.org</a> )	\$ 500
Bus tickets (for clients)	\$ 2,000
Psychiatric evaluations (4/year \$150/eval)	\$ 600
Training Workshops	\$ 1,500
1 person x 2 x \$750 for NDCI training	
Conference Fees	\$1,000
2 people x \$500 for national or state conference	

## **1. Statement of Need**

**Program structure.** Champaign County Drug Court (DC) is a post-adjudication probation program. Participants have judgments entered at a sentencing hearing with a presentence report. In addition to standard conditions of probation, a sentence of 180 days incarceration can be ordered under the statute to be used as a sanction along with other conditions which may benefit the defendant.

At the time of conviction or plea, if the client meets the initial criteria for DC, the client may request to be considered for DC. Their attorney, the prosecuting attorney or the judge may also recommend to them that they consider DC. If they wish to be considered an assessment is ordered by the presiding judge. The assessment must be completed by the sentencing date, within one month of the conviction or plea. At sentencing the judge will review the assessment recommendation and then issue sentence. If the client is sentenced to DC they will be assigned a court date, within 14 days of the sentencing. The same day a client appears for the first time in DC the treatment counselor will arrange an appointments for orientation and assessment, to take place within 14 days of the first appearance.

**Program length.** Probationers graduating from DC in most cases have accomplished:

- one year sobriety,
- continuously involved in a sobriety-based self-help group with a 12-step program and with a sponsor,
- no pending criminal charges,
- attending and participating or successfully completed all recommended treatment programs, and
- recommendation from the DC Team.

While the minimum program length for a DC graduate is one year, a typical program length is 16-18 months.

**Target population.** Participants in the program must meet the following criteria:

- Must be sentenced at an open sentencing hearing with presentence report.
- Must be a resident of Champaign County.
- Must be evaluated by TASC (Treatment Alternatives for Safe Communities) and found to be an individual with a substance abuse problem who may benefit from a DC program.
- Must not have a history of violence.
- Must not be a drug dealer.
- Must be a felony.

75-90 new cases (of unique individuals) per year meet all these criteria (not including felony DUI cases, which adds 35-40 per year).

**Screening and assessment.** TASC will conduct all initial clinical assessments of clients to determine eligibility for DC. TASC uses the DSM IV (Diagnostic and Statistical Manual for Mental Disorders) to diagnose clients and the American Society of Addiction Medicine Patient Placement Criteria (ASAM –PPC-2R) for recommendations for treatment level of care. (Within one year the Addiction Severity Index will be used to determine level of addiction). TASC determines eligibility based on the criteria above and other collateral information (e.g., criminal history). TASC also assesses substance dependence, severe mental illness, and history of violence. Prairie Center Health Systems (PCHS), the treatment provider, will also assess, using the DSM IV, all clients placed in treatment to diagnose addiction severity, and will use the ASAM diagnostics on six dimensions to determine level-of-care placement and individualized treatment plan. Both TASC and PCHS assessments are conducted by professionals with training

and experience in diagnosis and working with criminal justice offenders, and meet state certification requirements.

***Services delivery plan.***

1. Substance abuse treatment services – One treatment provider, PCHS, will be used for DC. PCHS staff are committed to the DC program and have been on the DC team since its inception in 1999. PCHS services and activities are tied to their philosophy and values; alcoholism and chemical dependency are primary diseases affecting an individual physically, mentally, and socially. The most effective treatment is culturally competent, research based, and draws on multiple modalities including self-help. DC treatment will be delivered through group and individual counseling using Cognitive-Behavior and Motivational interviewing techniques.

PCHS presently offers Level I (outpatient), Level II (intensive outpatient), Level III (residential rehabilitation, residential extended care), Level III (detox), substance abuse prevention and education; early intervention; youth outpatient counseling (individual and group); youth correctional counseling; family counseling and education classes; specialized outpatient programs for women; DUI assessment and education; assertive community treatment; specialized outreach and assessment programs; HIV education, HIV counseling and testing; introductions to the 12-step recovery process and referral to AA and NA. PCHS offers a variety of educational programs for any of its clients, including DC clients and their families. PCHS offers specialized education for adults including classes on topics such as life skills, parenthood, sexuality, self-image, domestic violence and addictive relationships, cycle of addiction and relapse prevention; as well as recreational and social activities. PCHS group counseling sessions also address anger management, violence prevention and formation of values. Clients who are assessed with severe anger management, victimization or violent tendency issues are referred for psychiatric or mental health counseling; PCHS has a psychiatrist on staff.



Treatment protocols are standardized through a combination of written policy from the state of Illinois through the Department of Alcohol and Substance Abuse (DASA) “2060”<sup>1</sup> and ASAM guidelines. The DASA 2060 cites guidelines for specific areas of treatment services to ensure that the most pertinent areas are being addressed, and also provides guidelines and protocols for all levels of care. An individual’s treatment progress and treatment level are reviewed using the DASA guidelines and the ASAM on a continual basis. A supervisor, following agency quality assurance procedures, reviews all case files comparing the treatment to the DASA 2060 and ASAM guidelines on a regular basis. In addition, individual supervision is conducted at least monthly with the DC Counselor to review treatment cases.

All DC clients are required to attend weekly group and individual counseling sessions. All clients must also enroll in a 12-step recovery program (NA or AA) with written proof of attendance, and attend at least 4 family counseling sessions prior to graduation. Treatment goals include to learn to be alcohol and drug free, to learn better life coping skills, to adjust to a substance free lifestyle, to develop non-criminal patterns of thinking and living, to enhance employment skills through vocational training and educational pursuits, to attend 12-step support groups, to increase social skills and self-esteem, to identify and learn warning signs of relapse, and to develop plan of prevention for long term sobriety. An individualized treatment plan is developed based on the DSM IV diagnostic, using the six ASAM dimensions. Treatment plans

- state the specific problems, goals, objectives, and methods (treatment intensity, duration);
- gender and culturally appropriate and individual to each client;
- are comprehensive in addressing client’s needs, including specification of the frequency of all activities, collateral contacts and consultations (e.g., mental health referral and family counseling).

---

<sup>1</sup> Title 77; Illinois Administrative Code; Chapter X ; Subchapter D; Part 2060.

Treatment plan reviews are conducted according to agency Best Practice for each level of care, based on DASA 2060 guidelines. Outpatient treatment plans are reviewed every 45 days and Intensive Outpatient Treatment Plans are reviewed every 14 days. Treatment plan reviews are also conducted upon transfer to another level of care and prior to discharge. DC client reports are also submitted to the DC team each time the client is to appear before the court. Reports include the latest information within 24 hours of the DC team meeting, including results of drug tests, counseling attendance, behavior and attitude assessments.

All counselors are licensed or certified (LPC, LCPC, LSW, LCSW or CADC). In addition to substance abuse and addiction treatment methods (as described in the Center for Substance Abuse Treatment (CSAT) Treatment Improvement Protocol (TIP) #33, *Treatment for Stimulant Use Disorders*<sup>2</sup>), counselors are also trained in TIP #23, *Treatment Drug Courts: Integrating Substance Abuse Treatment With Legal Case Processing*,<sup>3</sup> and TIP #39, *Substance Abuse Treatment and Family Therapy*.<sup>4</sup> Treatment professionals receive individual supervision and training through PCHS scheduled presentations on working with the criminal justice population. PCHS case managers and counselors also participate in monthly training sessions (e.g., on DSM IV and ASAM, criminal thinking, suicidality & crisis, outreach & case management, group counseling techniques, systems theory, prevention/youth & families, motivational interviewing, boundaries, dual diagnosis, pharmacology), or specialized training as needed (e.g., on bi-polar disorder, adolescents and marijuana, self-harming behaviors, clients with borderline personality).

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<sup>2</sup> CSAT. *Treatment for Stimulant Use Disorders*. TIP Series, No. 33. DHHS Publication No. (SMA) 99-3296. Rockville, MD: Substance Abuse and Mental Health Services Administration (SAMHSA), 1999.

<sup>3</sup> CSAT. *Treatment Drug Courts: Integrating Substance Abuse Treatment with Legal Case Processing*. TIP Series, No. 23. DHHS Publication No. (SMA) 86-3113. Rockville, MD: Substance Abuse and Mental Health Services Administration (SAMHSA), 1996.

<sup>4</sup> CSAT. *Substance Abuse Treatment and Family Therapy*. TIP Series, No. 39. DHHS Publication No. (SMA) 04 - 3957. Rockville, MD: SAMHSA, 2004.

PCHS has a quality improvement plan to assure services are comprehensive, effective, and monitored for continuous improvement; to assure issues of cost-efficiency are addressed; to improve clinical performance; and to improve patient care. Patient evaluation instruments are administered and monitored routinely. The DC program is an integral part of clinical services offered by PCHS. When necessary, the Clinical Supervisor and DC Program Coordinator are responsible for establishing a corrective action plan. In addition, monthly reports to the Clinical Supervisor document DC program progress and any unusual events.

PCHS has a cultural diversity plan and a commitment to recruiting a diverse staff that reflects the diversity of the population they serve. PCHS embraces as a primary goal improving services to the entire community, identifying and incorporating the cultural and linguistic needs of persons served and families. Several staff are bi-lingual (Spanish) and PCHS has an “Emergency Interpreters List” to be called in when needed, either in the crisis situation or during any treatment. Mandatory staff training incorporates “Visible Differences: Why Race Will Matter to Americans in the 21<sup>st</sup> Century,” and the cultural formulation outline from the DSM IV.

2. Aftercare/continuing care services – All PCHS DC clients work with their individual counselor or case manager to determine an aftercare plan. All aftercare plans include individual counseling sessions at 3-month intervals for one year post-graduation. Clients are also strongly encouraged to continue with their 12-step recovery programs. Clients are encouraged to return for group or individual treatment anytime they foresee potential relapse. Graduates are also invited to speak to new DC clients, attend graduations and help with community presentations.
3. Educational and vocational services – The DC team (the probation officer and treatment staff) have working relationships with Parkland College to coordinate enrollment in GED and other education programs. PCHS also has working relationships with job training programs (JTPA) and rehabilitation services through the IL Office of Rehabilitation Services (IORS), where on-

the-job training, evaluation and placements services are available. PCHS assesses the client's needs for educational and vocational services based on ASAM dimensions. Parkland, JTPA, and IORS provide speakers for DC group sessions, and a state vocational disability office counselor is on PCHS's Advisory Council.

4. Primary and mental health care services – PCHS assesses a client's needs for primary and mental health care services based on the ASAM, self-report, and referrals from counselors.

PCHS has standing linkage agreements with both medical and mental health service providers. The County Mental Health Board director provides training for DC team members and attends DC Graduations. A medical services representative also serves on the DC Steering Committee.

5. Collateral services – ASAM, individual counseling, and case management are used to assess a client's needs for collateral services. PCHS has on-going linkage agreements with several public agencies and community organizations, including the public health department, public housing, A Woman's Place, faith-based organizations, and developmental services.

**Case management.** Currently, all case management is managed by the DC treatment counselor. Judicial supervision. Probation, PCHS (the treatment provider) and TASC provide supervision of the probationers. Most supervision takes place at PCHS or at the DC. Probation meets with clients at DC and schedules appointments at the probation office as necessary. Supervision takes place at a minimum of one time per week. Treatment providers address treatment issues. The judge and probation notify the individual of violations and discuss or enforce the conditions of their probation. The judge imposes sanctions.

**Drug testing.** Probation is responsible for the collection and processing of the urine samples. This takes place at the at the probation office. Drug tests are administered randomly as directed, as often as twice per week. New participants are tested no less than one time per week.

For all new drug court clients, a urine collection is collected by probation staff and sent to the laboratory for gas chromatography (GC/MS) testing. An initial reading is needed for all DC clients upon first appearance in order to determine if future positive tests are new or previous drug use. The probation office laboratory tests for 8 drugs (alcohol, cannabis, cocaine, opiates, benzodiazepines, barbiturates, amphetamine, and phencyclidine). The probation laboratory test results are received in 7 to 14 days. Weekly urine testing is done as an instant dip test (immunoassay technology) that tests for three drugs: cocaine, methamphetamine, and cannabis. The dip test is sent to a laboratory for further analysis if the test has a positive result. Probation staff also conduct a breathalyzer test with a hand held tester upon any indication of alcohol use. Case management. Currently, all case management is managed by the DC treatment counselor. We have found that the counselor is not able to adequately manage all cases, and still provide the necessary therapeutic counseling.

***Incentives and sanctions.*** Incentives and sanctions are discussed weekly by the DC Team. The Judge makes the final decision to issue incentive or sanction, and what it will be. Incentives are used for clean drug tests, full participation, and positive actions; incentives currently used include recognition in DC, week off from DC, and graduation. Sanctions may be issued for positive drug tests, failure to attend treatment, failure to participate in treatment, violation of a no-contact order issued banning the individual from any contact with specified persons or places, violation of city or traffic ordinances, violation of treatment recommendations, or actions determined to be detrimental by the DC Team. Sanctions used include public service work, essay, increased treatment level, home monitoring, and jail time.

Participants are removed from DC by reaching a plea agreement or by resentencing after a Petition to Revoke Probation has been filed and the defendant found to be in violation. The

majority of those revoked from DC receive prison sentences, accomplished through a plea agreement or open sentencing.

***Treatment and restitution costs.*** PCHS charges clients, on a sliding fee scale based on ability to pay, for costs associated with treatment (e.g., drug testing, counseling). A payment plan is required to meet graduation requirements, but inability to pay will not prevent treatment. In some cases, clients are required to pay restitution to their victims; this is handled through court services. Clients are required to have a payment (for court costs, fees, treatment, and any restitution) plan in place and to have a history of making those payments before graduation is considered.

***Statistical information on program success.***

Number of people sentenced to Drug Court, since March, 1999 – 199

- Male – 123 (62%); Female – 76 (38%)
- White – 35%; African American – 59%; Hispanic – 4%

Number eligible for graduation (as of 2/14/05) – 151

- Number of graduates – 47 (31%)
- Number who were later sentenced to Department of Corrections – 95 (63%)
- Absconders – 7 (5%)
- Number who graduated, but re-offending – 14 (30%)

Average time till graduation – 18 months; average number in DC at any time – 42

***Program impact on the community.*** In a report presented to the County Board, the DC Team reported that average treatment cost for a DC graduate was \$2,000 and average incarceration cost would have been a minimum of \$24,000. Since there were 33 graduates who did not re-offend the county saved \$726,000 in cost of incarceration. Even if one takes into account the cost of

treatment that was not successful (95 cases), cost savings were still over \$600,000. While a detailed evaluation or cost-benefit analysis of Champaign County DC has not been conducted, the DC Team and the County Board recognize that the program also prevented future court and incarceration costs since many of the graduates, without treatment would have been likely to commit future offenses.

***Evaluation findings leading to request for specified enhancement.*** The lack of a comprehensive evaluation and cost-benefit analysis is exactly what is prompting us to apply for this DC enhancement so that we can implement a MIS system and conduct a thorough assessment and evaluation. We intend to use the findings to make adjustments to DC procedures, improve treatment practices, and secure local and state funding to expand the DC as needed. We do, however, have some evaluation findings on the treatment success rate and recognize a need to enhance treatment. Based on information from the treatment provider (PCHS) we know that cases with co-occurring disorders (currently 18% of DC cases) require additional resources, particularly for case management and psychiatric evaluation and counseling. We also recognize the need to address the upward trend of methamphetamine addictions (according to the Champaign County Sheriff's Department). Because methamphetamine is highly addictive, addiction levels are always high, requiring more intense treatment; addicted individuals are often placed into long-term or short-term residential treatment, and at least are placed into intensive outpatient treatment programs. Their time to graduation is often higher than other substance-addicted individuals. In addition, through an informal review of DUI cases we recognize the need to address treatment for felony DUI repeat offenders and wish to include those cases within the DC program (15-20/year). These findings have led the DC Team to articulate the following goals and objectives for DC enhancements.

## **2. Program Strategy/Design**

**GOAL 1: Secure local and state funding to maintain and expand Champaign County Drug Court**

**Objective 1.A Implement a Comprehensive Management Information System**

- DC Coordinator will attend National Drug Court Institute Training on MIS
- DC Coordinator will select and implement an automated MIS system
- DC Coordinator will ensure that data is input by the appropriate DC Team members

**Objective 1.B Systematically record and maintain all data, including demographic, treatment**

**milestones, incentives, sanctions and post-graduation relapses and arrests**

**(although this data is recorded, it is not currently tracked or reported in aggregate)**

**Objective 1.C Conduct comprehensive process and outcome evaluations**

**Objective 1.D Develop quarterly and annual reports that include data, evaluations, and cost-**

**benefit analyses**

**GOAL 2: Modify treatment strategy to address upward trends in methamphetamine use and co-occurring disorders**

**Objective 2.A Increase treatment capacity for methamphetamine addiction**

- Increase treatment counseling time to accommodate increased treatment time and intensity for those with methamphetamine addiction (by adding a case manager)
- Include specialized treatment for individuals with methamphetamine addiction using the Matrix Model of Treatment
- Increase case management resources to coordinate ancillary services, such as mental health counseling, transportation, housing, education, vocational training, and child care.

**Objective 2.B Increase treatment capacity for co-occurring disorders**



- Increase treatment counseling time to accommodate increased treatment time and intensity for those with methamphetamine addiction (by adding a case manager)
- Include specialized treatment for individuals with co-occurring disorders using Assertive Community Treatment
- Increase case management resources to coordinate ancillary services, such as mental health counseling, transportation, housing, education, vocational training, and child care.

**Objective 2.C** Improve monitoring

- Increase number of drug tests to at least two per week for each client

**GOAL 3: Pilot the inclusion of felony DUI defendants**

**Objective 3.A** Identify non-violent felony DUI defendants (i.e., repeat offenders)

**Objective 3.B** Identify appropriate treatment program

**Objective 3.C** Increase DC capacity to 75 simultaneous clients

- Increase the total FTE treatment staff (by adding a case manager and counseling time)
- Increase time commitment of judge, state's attorney, public defender, and probation office

**Objective 3.D** Assess success rate of DUI clients and conduct cost-benefit analysis to determine viability of program

**GOAL 4: Identify potential drug court clients earlier**

**Objective 4.A** Use MIS and evaluation data to predict and screen for potential substance abuse earlier in the justice process

- Increase working collaboration among court, state's attorney, law enforcement, and treatment provider to begin screening at time of arraignment.

**Objective 4.B** Probation violators with substance abuse issues will be identified upon arrest and will be assessed by TASC within 7 days of arrest.

***ENHANCEMENT #1. Drug Court Coordinator and Evaluation.*** Hiring a DC Coordinator will help us to better coordinate our services, particularly in terms of identifying areas in need of improvement. Currently, while all data pertinent to criminal history, substance abuse assessments, demographics, treatment history, and DC activities are recorded, the data is stored in separate offices, sometimes in a database, sometimes simply in handwritten files.

**Training** – The DC Coordinator will attend comprehensive DC training offered by the National Drug Court Institute (NCDI), including on DC Monitoring, Evaluation and Management Information Systems. An additional benefit of adding a DC Coordinator to our DC Team is that the Coordinator will be responsible for on-going training of current and new Team members. The Coordinator will also attend National Association of Drug Court Professionals conferences and State Drug Court Association meetings. The Coordinator will then share this information, in the form of local workshops and Team meetings, with all DC Team members.

**Automated MIS** – The DC Coordinator will be responsible for instituting an automated MIS for the Champaign County DC, assisting all departments in linking to that system, constructing quarterly reports using data in the MIS as documentation, and working with an external evaluator, who will consult on the implementation of on-going process and outcome evaluations. The DC Coordinator will be responsible for collecting post-graduation data and feedback. Data that will be collected in the MIS, and subsequently analyzed by the DC Coordinator, will include the list contained in *Defining Drug Courts: The Key Components*.<sup>5</sup> Data to be maintained includes at a minimum the current charge (and circumstances of the case), criminal history, drug abuse history (drug of choice, nature and severity, history of treatment), detoxification needs, insurance eligibility, demographic information, employment status, family situation, housing situation, education, cooperativeness, mental health, medical situation, drug test results, level and

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<sup>5</sup>The National Association of Drug Court Professionals, 1997. *Defining Drug Courts: The Key Components*.

types of treatment, participation in treatment, compliance with program requirements, ancillary services needed and utilized, milestones/major life events, information on relapse or imminent relapse, any new arrests, and record of sanctions and rewards. The DC coordinator will also collect, every three months for at least one year post-graduation, information on continued treatment, employment, health, relapses, arrests, and incarceration. This information will be collected from TASC and the probation office via data-sharing agreements, weekly DC hearings, and treatment. All data collection and storage will adhere to applicable local, state, and federal confidentiality guidelines and requirements regarding treatment program records.

Process evaluation – The DC Coordinator will consult with external evaluator Susan Schoppelrey (see letter of support) to design an internal on-going process evaluation plan. The Coordinator will monitor the data with attention to the following issues:

- Target population – is the DC serving its intended target population; does evidence of inherent bias or discrimination exist? What are the trends for drug of choice, co-occurring disorders?
- Treatment – what treatment services are provided, which are effective, what is the cost? What ancillary services are utilized, are they effective? Are there gaps in treatment or ineffective treatments that indicate the need for modifications or improvement in service delivery?
- Supervision – which sanctions are most effective?
- Program effectiveness – what are the common characteristics of the graduate population, the population that drops out, the population that re-offends after graduation?
- Program cost – what is the cost for each case and what are the characteristics of high-cost cases? What is the cost of additional court supervision? What are the cost savings from reduction of incarceration time and elimination of otherwise expected re-offenses?

- Impact on community – How are caseloads affected for the court and probation; how does the program impact delivery of treatment services to non-DC clients; what are attitudes and perceptions of justice system leaders and practitioners, treatment providers, public health officials, and community leaders; how is the effectiveness of the program viewed.

A process evaluation will be presented to the DC team quarterly, upon which the DC team will use the findings to address DC program aspects that need improvement. Process evaluation reports will be submitted to the County Board, public agencies and community organizations.

Outcome evaluation – The first outcome evaluations will be designed and conducted by Dr. Susan Schoppelrey, who has extensive experience in evaluating substance abuse treatment programs (see letter of support). All evaluation procedures will adhere to recommendations in TIP #23. Then, on an on-going basis, the DC coordinator will obtain and maintain all data and information necessary for reporting summative data to the DC Team, County Board, and USDJ. The outcome evaluations will focus on the goals of the program, in terms of its impact on participants, the justice system, and the community as a whole. A quasi-experimental design will be used to compare new DC participants to previous DC participants (before these enhancements) and to compare the impact of a DC program to not having a DC program at all. Findings will be used to obtain the required funding to sustain the program. All data maintained by the DC coordinator, including post-graduate information, will be used for the outcome evaluation.

***ENHANCEMENT #2. Modifying Treatment Strategies.*** We propose to increase treatment resources (at PCHS) available for case management, drug testing, and intensive treatment for methamphetamine addiction and co-occurring disorders.

Case Management – We have found that the DC treatment counselor is not able to adequately manage all cases, and still provide the necessary therapeutic counseling. With a focus on the whole person and keeping clients engaged in treatment, a number of studies show that case



are used for female clients as an extra precaution during observation. Increased case management services will enable PCHS to meet the increased demand (one case manager will be male, one female). We expect that increased testing will better monitor success and relapses, and will also serve as a nearly constant reminder for the client, preventing relapses.

Treatment of Methamphetamine Addiction – The evidence-based services/practices proposed for treatment is The Matrix Model with the modification of additional case management. The Matrix Model is described in TIP #33<sup>8</sup> as a “treatment approach with supportive research for treatment of cocaine and methamphetamine abuse and addiction.” Chapter 3 describes the Matrix Model:

The model integrates treatment elements from a number of specific strategies, including relapse prevention, motivational interviewing, psychoeducation, family therapy, and 12-Step program involvement. The basic elements of the approach consist of a collection of group sessions (early recovery skills, relapse prevention, family education, and social support) and 20 individual sessions, along with encouragement to participate in 12-Step activities, delivered over a 24-week intensive treatment period.

Since publication of TIP #33 a large randomized clinical trial of treatments for methamphetamine dependence was conducted.<sup>9</sup> Findings from this study showed greater attendance during treatment, retention throughout the treatment period, more MA-free urine samples, and longer periods of methamphetamine abstinence.

At least one PCHS counselor and case manager will attend training that includes:

1. Expert trainer training on the most up to date evidence based treatment protocols for methamphetamine abuse in rural areas.
2. Specific training in the neurological and other medical and dental consequences of methamphetamine use, and the neurological causes of behavior, including relapse.

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<sup>8</sup> CSAT. *Treatment for Stimulant Use Disorders*. TIP Series, No. 33. DHHS Publication No. (SMA) 99-3296. Rockville, MD: Substance Abuse and Mental Health Services Administration (SAMHSA), 1999.

<sup>9</sup> Rawson, R.A. (2004). A Multi-Site Comparison of Psychosocial Approaches for the Treatment of Methamphetamine Dependence. *Addiction* 99(6): 708-717.

3. Specific reading assignments with post test evaluation of competence in core concepts of addiction treatment and the Matrix model.

Training materials will be purchased from the Matrix Institute (<http://www.matrixinstitute.org/>) where a variety of therapist and patient manuals and handouts are available.

Treatment of Co-occurring Disorders – First, aggressive case management, as described above, will address co-occurring problems and poor environmental conditions by referring clients to other types of help/treatment. We also propose to address DC clients with co-occurring disorders by enrolling them in PCHS’s comprehensive Assertive Community Treatment program. Assertive Community Treatment is an intensive, integrated, and outreach-oriented approach that involves multidisciplinary teams providing comprehensive services in the client’s own environment. Principles of ACT include:

- Services are targeted to a specific group of individuals.
- Rather than brokering services, treatment, support, and rehabilitation services are provided directly by the assertive community treatment team.
- Team members share responsibility for the individuals served by the team.
- The staff-to-consumer ratio is small (approximately 1 to 10).
- The range and treatment of services is comprehensive and flexible.
- Interventions are carried out at the locations where problems occur and support is needed rather in hospital or clinical settings.
- There is no arbitrary time limit on receiving services.
- Treatment and support services are individualized.
- Services are available on a 24-hour basis.

- The team is assertive in engaging individuals in treatment and monitoring their progress<sup>10</sup>

The effectiveness of ACT has been extensively reported in the professional literature. Mueser and colleagues<sup>11</sup> cite over 40 studies offering evidence of ACT's effectiveness in reducing hospitalization and increasing stability of housing and client satisfaction in patients with mental illness. The National Alliance for the Mentally Ill (NAMI) and Schizophrenia Patient Outcomes Research Team (PORT) report ACT as superior to standard case management in the treatment of high-risk cases (1999 web page). Drake, et. al.,<sup>12</sup> report fewer institutional days, more days in stable housing, more progress toward substance abuse recovery, and greater improvement of alcohol use disorders for clients treated with integrated ACT versus those receiving services in separate systems. Two PCHS ACT teams operate throughout a 3-county region.

**ENHANCEMENT #3. Expansion to include felony DUI offenders.** Adding felony DUI cases to DC will at least double the number of eligible DC clients. Thus, we propose to double our DC capacity. Doubling capacity will require additional time commitment of the judge; State's Attorney, public defender; each will increase their commitment by 50% (additional cases does not necessarily double the time commitment since there is considerable overhead in terms of DC Team meetings and court time). The probation office will, however, need to double their commitment and treatment services will need to be expanded. Since many of the DUI cases involve Alcohol alone, we do not expect the treatment needed to be as intensive as cases of methamphetamine addiction or co-occurring disorders. Many of the DUI cases are likely to involve Level I (outpatient) and II (intensive outpatient) treatment (whereas methamphetamine cases often require Level III inpatient and Level II at a minimum). Thus, PCHS will integrate

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<sup>10</sup> Phillips, S.D., et al., 2001. Moving assertive community treatment into standard practice, *Psychiatric Services*, 52:771-779.

<sup>11</sup> Mueser, K., Bond, G., Drake, R. & Resnick, S. (1998). Models of community care for severe mental illness: A review of research on case management. *Schizophrenia Bulletin*, 24(1), 37-74.

<sup>12</sup> Drake R, McHugo G, Clark R, et al. (1998). Assertive community treatment for patients with co-occurring severe mental illness and substance use disorder: a clinical trial. *American Journal of Orthopsychiatry*, 68(2), 201-213.



these cases within their existing services and rely on the additional case management services to enable the DC counselors to accommodate the increased number of clients.

***ENHANCEMENT #4. Inclusion of Police Departments on DC Team.*** Inclusion of the local police departments (Champaign and Urbana, which is the twin-city urban center of Champaign County) will enable early identification of probation violators and at-risk arrestees. While the police departments and TASC do not have adequate resources to assess all arrestees, we can collaborate with the police departments to pre-screen new arrestees. The DC Team will help the police department to learn to recognize physical signs of substance use. If initial conditions are met, then arrestees can be screened by TASC for substance abuse and then offered on-site clinical assessment and treatment by PCHS (treatment provider).

### **3. Sustainability Plan**

This proposal for DC Enhancement IS our Sustainability Plan. The DC Team, led by the DC Coordinator, will petition the County Board, providing a detailed cost-benefit analysis for DC, to allocate sufficient funds to sustain the enhancements to DC. The first petition will be prepared when the DC coordinator has completed an initial outcome evaluation of the DC; we expect that to occur at the end of year one. In addition, the PCHS Director of Development and the Executive Board's Committee on Marketing and Development will seek funds to support DC.

### Time Task Plan

<b>Goal #1</b>		
<b>Secure local and state funding to maintain and expand Champaign County Drug Court as needed.</b>		
<b>Objectives</b>	<b>Activities/Timeframe</b>	<b>Person Responsible</b>
Implement a Comprehensive Management Information System.	DC Coordinator will attend National Drug Court Institute Training on MIS. October 1, 2005	Drug Court Coordinator
	DC Coordinator will select and implement a MIS system. February 1, 2006	Drug Court Coordinator
	DC Coordinator will ensure that all relevant data is input by the appropriate DC team member. August 1, 2005	Drug Court Coordinator
Systematically record and maintain all relevant data.	Track data systematically for use in reports. November 1, 2005	Prairie Center - Drug Court Coordinator and Treatment Staff
Conduct comprehensive process and outcome evaluations	Record data including demographics, treatment milestones, sanctions, post-graduation relapses and arrests. August 1, 2005	Prairie Center-Treatment Staff
Develop quarterly and annual reports that include data, evaluations, and cost-benefit analyses	Implement reports with relevant information to perform analysis of the Drug Court program. January 1, 2006.	Evaluator

### Time Task Plan

Goal #2 Modify treatment strategy to address upward trends in methamphetamine use and co-occurring disorders.		
Objectives	Activities/Timeframe	Person Responsible
Increase treatment capacity for methamphetamine addiction	Increase treatment counseling time to accommodate increased treatment time and intensity for those with methamphetamine addiction (by adding a case manager) October 1, 2005	Prairie Center - Treatment Staff
	Include specialized treatment for individuals with methamphetamine addiction using the Matrix Model of Treatment September 1, 2005	Prairie Center - Treatment Staff
	Increase treatment counseling time for counselors using the Matrix Model of Treatment. September 1, 2005	Prairie Center - Drug Court Counselor
	Increase case management resources to coordinate ancillary services, such as mental health counseling, transportation, housing, education, vocational training, and child care. November 1, 2005	Prairie Center - Drug Court Counselor, Case Manager and Steering Committee
Increase treatment capacity for co-occurring disorders	Increase treatment counseling time to accommodate increased treatment time and intensity for those with methamphetamine addiction (by adding a case manager) October 1, 2005	Prairie Center - Drug Court Counselor
	Include specialized treatment for individuals with co-occurring disorders using Assertive Community Treatment September 1, 2005	Prairie Center - Treatment Staff

	<p>Increase case management resources to coordinate ancillary services, such as mental health counseling, transportation, housing, education, vocational training, and child care. November 1, 2005</p>	<p>Prairie Center - Drug Court Counselor, Case Manager and Steering Committee</p>
<p>Improve monitoring</p>	<p>Increase number of drug tests to at least two per week for each client. September 1, 2005</p>	<p>Prairie Center - Treatment Staff and Probation Office</p>

<b>Time Task Plan</b>		
<b>Goal #3</b>		
<b>Pilot the inclusion of DUI defendants</b>		
<b>Objectives</b>	<b>Activities/Timeframe</b>	<b>Person Responsible</b>
Identify non-violent felony DUI defendants (i.e., repeat offenders)	Identify the DUI defendant through TASC process. October 1, 2005.	TASC and Probation Office
Identify appropriate treatment program	Perform evaluation to determine appropriate treatment services. October 1, 2005	Prairie Center Treatment Staff
Increase DC capacity to 75 simultaneous clients	Increase the total FTE treatment staff (by adding a case manager and counseling time) January 1, 2006	Prairie Center - Drug Court Counselor
	Increase time commitment of judge, state's attorney, public defender, and probation office. August 1, 2005	Prairie Center-Case Manager
Assess success rate of DUI clients and conduct cost-benefit analysis to determine viability of program	Track clients progress and perform cost-benefit analysis. November 1, 2005	Evaluator

### Time Task Plan

<b>Goal #4</b>		
<b>Identify potential drug court clients earlier.</b>		
<b>Objectives</b>	<b>Activities/Timeframe</b>	<b>Person Responsible</b>
Use MIS and evaluation data to predict and screen for potential substance abuse earlier in the justice process.	Increase working collaboration among court, state's attorney, law enforcement, and treatment provider to begin screening at time of arraignment. January 1, 2006	Drug Court Coordinator
Probation violators with substance abuse issues will be identified upon arrest and will be assessed by TASC within 7 days of arrest.	Identify violators with substance abuse issues at time of arrest. October 1, 2005	Police
	TASC will perform immediate assessment and report evaluation results within 7 days. October 1, 2005	TASC and Probation office

**Jeffrey B. Ford**

Associate Judge  
Room 332C  
Courthouse  
101 East Main Street  
Urbana, Illinois 61801

Sixth Judicial Circuit  
Champaign County

Telephone (217) 384-1292  
Fax (217) 384-8424

March 9, 2005

To Whom It May Concern

Re: Enhancement Grant

To Whom It May Concern:

The Drug Court in Champaign County opened its doors in March of 1999. In late 1998, the Presiding Judge of Champaign County asked me to put together a protocol for drug court with certain criteria. Of course, he advised that there would be no funds for the Champaign County Drug Court. Pursuant to his instructions, I put together a post adjudicatory drug court. Most crimes of violence were not involved in the drug court nor were people who sold drugs for a living.

In March, 1999, I began presiding over the drug court and continue as of this date. Our first graduate had a heroin problem for over 25 years that he picked up in Vietnam. He had been in the penitentiary on a number of previous occasions. He later went on to obtain his Associates Degree from Junior College and a real estate license.

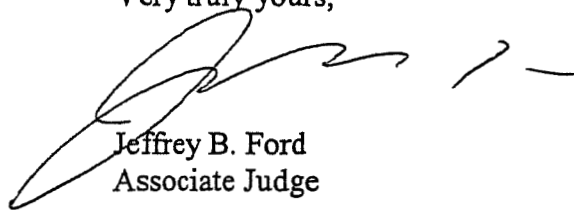
From February, 1991, through May, 1997, I presided in over 95 percent of the DUI's in Champaign County. There were special procedures that I set up for DUI's. It wasn't until 1998, that I realized I was running a modified drug court for DUI offenders. As you can tell, I have been dedicated since 1991 to help rehabilitate substance abuse offenders through monitoring, sanctions and rewards. That continues through this date.

Since we don't have a budget, the role of the treatment provider, our probation officer, and myself has also included at times being the drug court coordinator. Although we have statistics, our statistical ability is limited since our probation officer keeps most of the statistics and also he has a full time case load of other offenders. Being able to enhance our drug court to obtain a coordinator, a dedicated probation officer for drug court offenders and computer programming to help us with our statistics and communications would allow most of the parties to just be in their traditional roles. It would further free up our probation officer to do home visits, which we dearly need.

At this time, I am spending about one half day per week on drug court matters. Our population has ranged between 30-40 persons in the program. With an enhancement grant our drug court population will increase and my time commitments will increase. However, as was the case in DUI matters, I will spend as much time as necessary to make sure that the drug court program in Champaign County is seen as one of the best in the State, if not nationally.

Thank you for considering us for the grant application.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jeffrey B. Ford', is written over the typed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jeffrey B. Ford  
Associate Judge

JBF/sn



**Thomas J. Difanis**  
CIRCUIT JUDGE  
COURTHOUSE  
101 East Main Street  
URBANA, ILLINOIS 61801-2772

SIXTH JUDICIAL CIRCUIT  
CHAMPAIGN COUNTY

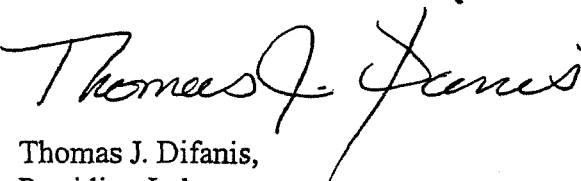
TELEPHONE 384-3704  
AREA CODE 217

March 10, 2005

To Whom It May Concern:

The Circuit Court of Champaign County wholeheartedly endorses the application for an enhancement grant by our 708 Board. Champaign County has been conducting a dedicated and successful Drug Court program since 1999. To date, our program has never received funding from outside sources. The Champaign County Drug Court program has dealt with hundreds of individuals over the past six years. We will provide ongoing funding necessary to continue our Drug Court program.

Very truly yours,

  
Thomas J. Difanis,  
Presiding Judge

**Julia R. Rietz**  
State's Attorney  
email: [jrietz@co.champaign.il.us](mailto:jrietz@co.champaign.il.us)



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**Office of  
State's Attorney  
Champaign County, Illinois**

March 15, 2005

RE: Champaign County Enhanced Adult Drug Court Grant

To Whom It May Concern:

This letter serves as a letter of support for the Champaign County Circuit Court's Application for an Enhanced Adult Drug Court Program Grant. As State's Attorney for Champaign County, I strongly support the Enhanced Adult Drug Court Project and am willing to provide the necessary assistance for the planning and operation of such a program.

Currently, the Champaign County State's Attorney's Office has one attorney assigned to Champaign County Drug Court. That attorney and one other prosecutor are assigned to prosecute drug cases. With regard to Drug Court, the assigned prosecutor dedicates approximately one half day per week to the present Drug Court Program. The assignment involves a weekly review of the status of Drug Court Cases, attendance at meetings with Drug Court Service Providers, court appearances, and participation in periodic training, conferences and other special events. An Enhanced Adult Drug Court Program would require an additional time commitment by the assigned prosecutor as well as additional support staff resources. The State's Attorney's Office is willing to commit to providing those additional resources in order to properly support an Enhanced Adult Drug Court Program in Champaign County.

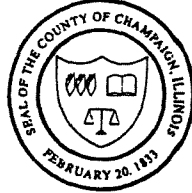
Feel free to contact with me should you need any other information.

Sincerely yours,

A handwritten signature in black ink, appearing to be "Julia R. Rietz", written over a large, stylized circular flourish.

Julia R. Rietz  
Champaign County State's Attorney

PUBLIC DEFENDER  
RANDALL ROSENBAUM



2005-F4194-IL-DC

101 E. MAIN ST.  
URBANA, IL 61801

PHONE  
217-384-3714  
FAX  
217-384-3856

OFFICE OF THE PUBLIC DEFENDER  
CHAMPAIGN COUNTY, ILLINOIS

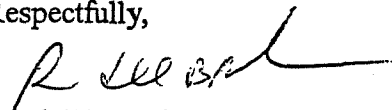
March 8, 2005  
Re: Drug Court

To Whom It Concerns:

As the Champaign County Public Defender, I am aware of how prevalent drugs are in our community and the effect of drugs on individuals and families. My office handles thousands of drug-related crimes annually. Some defendants are charged with possession or delivery of drugs. Many others are charged with non-drug crimes but who commit those crimes in order to maintain their addiction to drugs. E.g. a defendant may steal in order to trade items for drugs.

Although incarceration may be warranted for violent offenders, it may not be appropriate for defendants who have an underlying drug addiction. Community-based sentences, such as drug courts, are an opportunity to keep defendants in the community but to address their addictions. These sentences allow defendants to work, to be with family, to be monitored by probation and to get the drug treatment they need to stop their illegal conduct. I support any effort to improve these programs.

Respectfully,



Randall Rosenbaum

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Joseph J. Gordon  
Director

Probation Services  
Courthouse  
101 E. Main  
Urbana, IL 61801  
Phone: (217) 384-3751  
Fax: (217) 384-1264

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

March 14, 2005

To Whom It May Concern

Re: Letter of Support and Commitment  
Adult Drug Court Enhancement Grants

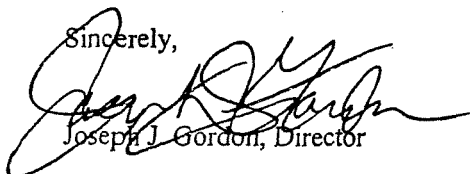
To Whom It May Concern,

As you may know, since March of 1999, approximately 200 adult offenders from Champaign County have benefited from the Champaign County Drug Court Program. By participating in this program, any eligible adult felon receives the substance abuse treatment recommended, and supervision by the Court Services Department to work toward abstinence and sobriety.

The Champaign County Drug Court Program team is currently comprised of one judge, one Court Services Officer, a counselor from the local T.A.S.C. office and a counselor from the Prairie Center for Substance Abuse. An enhancement to the current program would allow for an extensive statistical data base program to be created or purchased. Another essential enhancement would include adding D.U.I. felony offenders to the current Drug Court caseload. With the increase in the size of the program, it is perceived that more drug testing would be completed and a more intensive supervision structure for participants would be provided by the Court Services Department. The Drug Court officer currently supervises fifty Drug Court clients. He also monitors the conditions of approximately 125 first offender drug clients and domestic violence offenders. Having one person assigned as the Drug Court Coordinator would allow for the officer to concentrate on drug court issues. This would include offering increased supervision of participants and developing and formulating a job readiness program for those involved in the program. The Program Coordinator would work with other team members to determine goals and objectives with outcomes tracked by the coordinator through the development or purchase of software directly related to issues surrounding drug court offenders.

For the reasons stated above, I strongly support the Adult Drug Court Enhancements Grants initiative as a funding source to enhance the Champaign County Drug Court Program.

Sincerely,



Joseph J. Gordon, Director

# Prairie Center Health Systems, Inc.

March 24, 2005

The United States Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**Board Members**

Jeffrey Markland,  
President

Judith Maloney,  
Vice President

Kathy Ahearn,  
Vice President

Peter Czajkowski,  
Treasurer

JoAnn Curtis,  
Secretary

Denny Hutton

Robert Isaac

J. Steven Main

Patrick Pioletti

Lily Siu

Janet Westberg

CEO  
Patrick Leary

Re: Enhancement Drug Court Application

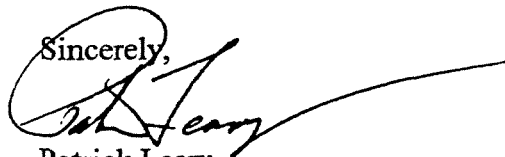
To Whom It May Concern:

This is a letter of support for the Champaign County Drug Court Enhancement grant application. Prairie Center is the treatment provider for the current Drug Court program. Our agency worked along with the Champaign Circuit Court to develop a treatment court starting in 1999. Prairie Center has dedicated its own resources for treatment counselors, clinical supervision, training, and related coordination efforts for the local Drug Court program. We will continue our support of this program, and pledge to participate fully in an enhanced program, including all planning and training associated with this grant.

Prairie Center has received no special funding to deliver the treatment services for Drug Court clients. We have made a conscious decision to put our limited resources into a program with proven results. While we have been pleased with treatment outcomes for Drug Court clients, we have never been able to fully fund nor staff the program at a level needed for optimal success. The Enhanced Drug Court will provide the much-needed funding for two addictions professionals to work exclusively with the Drug Court program. These two (2) counselors will devote nearly 100% of their time in support of the Champaign County Drug Court.

Should you have any questions about this letter, I can be contacted at (217) 328-4500 ext. 111, and I thank you for your consideration of this request.

Sincerely,



Patrick Leary  
Chief Executive Officer

UNIVERSITY OF ILLINOIS  
AT URBANA-CHAMPAIGN

School of Social Work  
1207 West Oregon Street  
Urbana, IL 61801



March 28, 2005

The United States Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

Re: Enhancement Drug Court Application—Champaign County (IL)

To Whom It May Concern:

I am writing to support the application from the Champaign County Mental Health 708 Board to strengthen the Champaign County Drug Court. Ample research exists demonstrating the efficacy and effectiveness of drug courts in reducing substance use and criminal recidivism. I am pleased to see this intervention being implemented in Central Illinois.

I will gladly serve as evaluator for the project, and will attend any required trainings. I will work with the entire drug court team to conduct a process evaluation concerning the implementation of and adherence to drug court program standards, as well as conducting an outcome evaluation. I have more than 10 years of experience in program evaluation, including more than 2 years as Evaluation Analyst for the Texas Commission on Alcohol and Drug Abuse. I am currently an Assistant Professor at UIUC, where I have taught graduate courses in substance abuse treatment and policy for the past 6 years.

Please contact me at the e-mail or phone number listed below if you require further information or assurances in support of this application.

Sincerely,

A handwritten signature in cursive script that reads "Susan L. Schoppelrey".

Susan L Schoppelrey, Ph.D.

Assistant Professor  
Phone: (217) 265-0577  
E-mail: schoppel@uiuc.edu

# TASC

3 Old Capitol Plaza W., Suite 8 • Springfield, IL 62701  
(217) 544-0842 • (217) 544-0847 fax • www.tasc.org  
Melody M. Heaps, President • Louis B. Garippo, Chairman, Board of Directors

March 24, 2005

United States Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

Re: Enhancement Drug Court Grant Champaign (Il) County

To Whom It May Concern:

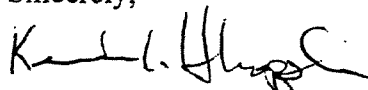
This is a letter of support of and commitment to the Champaign County Drug Court Program. It is my understanding that the Champaign County Mental Health 708 Board is submitting this Enhanced Adult Drug Court grant to increase and enhance services through the Drug Court. TASC is willing to provide the necessary assistance for the planning and operation of such a program.

Currently TASC provides addictions assessments for all referrals to the Drug Court and is involved in the weekly Drug Court staffing. Additionally, TASC provides some limited case management services and helps to coordinate out-of-area in-patient placements for Drug Court participants. TASC staff currently devote about 12 hours per week to Drug Court activities. I would see our role as continuing that same level of support.

Additional resources at the probation, treatment, and circuit court level will allow for more participants to enter the program and will greatly enhance outcomes for the participants served in Drug Court. TASC fully endorses the Drug Court model and we will provide the support necessary to enhance services.

Please contact me should you require additional information.

Sincerely,



Kenton L. Holsopple  
Administrator

TIMOTHY V. JOHNSON  
15TH DISTRICT, ILLINOIS



2005-F4194-IL-DC

REPLY TO:  
WASHINGTON OFFICE  
 1229 LONGWORTH HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-2371

COMMITTEES:  
AGRICULTURE  
SUBCOMMITTEE:  
GENERAL FARM COMMODITIES  
AND RISK MANAGEMENT

TRANSPORTATION AND  
INFRASTRUCTURE

SUBCOMMITTEES:  
AVIATION  
HIGHWAYS AND TRANSIT

SCIENCE

SUBCOMMITTEES:  
RESEARCH  
ENVIRONMENT, TECHNOLOGY,  
AND STANDARDS

**Congress of the United States**  
**House of Representatives**  
Washington, DC 20515-1315

DISTRICT OFFICES:  
2004 FOX DRIVE  
CHAMPAIGN, IL 61820  
(217) 403-4880  
 1 BRICKYARD DRIVE  
SUITE 201  
BLOOMINGTON, IL 61701  
(309) 663-7049  
 655 WEST LINCOLN  
UNIT 8  
CHARLESTON, IL 61820  
(217) 348-6759  
 1001 MARKET STREET  
SUITE 102  
MOUNT CARMEL, IL 62863  
(618) 262-8719

March 23, 2005

Department of Justice  
Office of Justice Programs  
John Ashcroft, Attorney General  
950 Pennsylvania Ave., NW  
Washington, DC 20530

Dear General Ashcroft,

I am writing today to lend support to the Champaign County Mental Health Board and their application for the Drug Court Discretionary Grant Program.

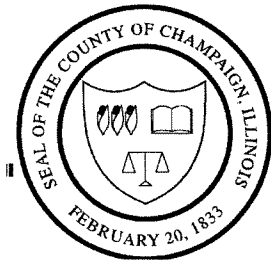
This program will provide financial and technical assistance in effectively integrating substance abuse treatment, mandatory drug testing, sanctions and incentives and transitional services in a judicially supervised court setting with jurisdiction over nonviolent, substance abusing offenders. The Champaign Mental Health Board will be working with several area agencies on the implementation of this program. In conjunction with these resources they have the management and financial capabilities to effectively plan and implement this project.

If you have any questions please feel free to contact me at (217) 403-4690.

Sincerely,

Timothy V. Johnson  
Member of Congress





# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, October 20, 2005 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana*

<b><u>A.</u></b>	<b><u>JUSTICE &amp; SOCIAL SERVICES</u></b>	Page Number
1.	Adoption of Resolution No. 5090 approving the Application for and, if Awarded, Acceptance of Renewal of National Children's Alliance Program Support Grant.	1 P2-25
<b><u>B.</u></b>	<b><u>POLICY, PERSONNEL &amp; APPOINTMENTS</u></b>	
1.	Adoption of Resolution No. 5093 appointing Norman Uken to the Longbranch Mutual D.D. term ending 8-31-2008.	2-3 B11
<b><u>C.</u></b>	<b><u>FINANCE</u></b>	
1.	<b>**Adoption of Resolution No. 5101 - Budget Amendments</b>	4-6
	<b><u>A. Budget Amendment #05-00100</u></b>	G1
	Fund/Dept: 091-047 Animal Control – Animal Control Increased Appropriations: \$4,600 Increased Revenue: \$4,600 Monies required to reimburse entities for impoundment and penalty fees.	
	<b><u>B. Budget Amendment #05-00101</u></b>	G2
	Fund/Dept: 080-040 General Corporate – Sheriff Increased Appropriations: \$45,599 Increased Revenue: \$45,599 Funds reimbursed from the Champaign County Fair and 80% advance Payment from security at the U of I football games need transferred to pay for overtime in FY2005.	
	<b><u>C. Budget Amendment #05-00104</u></b>	Finance Addendum page1
	Fund/Dept: 080-042 General Corporate – Coroner Increased Appropriations: \$25,000 Increased Revenue: \$0 Due to increase in number of autopsies and increase in laboratory fees.	
	<b><u>D. Budget Amendment #05-00105</u></b>	Finance Addendum 2
	Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk Increased Appropriations: \$1,096,611.00 Increased Revenue: \$873,464 To cover expenses in the above line items.	

Finance Cont.

- |    |  |                              |
|----|--|------------------------------|
| 2. | Adoption of Resolution No. 5102 approving a contract for Law Enforcement Services for the Village of Savoy.  | 7<br>Finance<br>Addendum 3-6 |
| 3. | Adoption of Resolution No. 5103 approving a contract for Law Enforcement Services for the Village of St. Joseph.   | 8<br>Finance Addendum<br>7-9 |
| 4. | Adoption of Resolution No. 5104 approving submission of loan to the Illinois Funds-Local Government Short Term Program for the benefit of the Champaign County Nursing Home. | 9                            |

**D. HIGHWAY & TRANSPORTATION**

- |    |   |                        |
|----|---|------------------------|
| 1. | Adoption of Resolution No. 5105 for Contract Award Authority for a Bridge located in Sadorus Township.                  | 10<br>Highway addendum |
| 2. | Adoption of Resolution No. 5106 for Contract Award Authority for a Bridge located on the Rantoul-Somer Township Line.   | 11<br>Highway addendum |
| 3. | Adoption of Resolution No. 5107 for Contract Award Authority for a Bridge located in Crittenden Township.               | 12<br>Highway addendum |
| 4. | Adoption of Resolution No. 5108 for Contract Award Authority for a Bridge located on the Champaign-Douglas County Line. | 13<br>Highway addendum |

**E. ENVIRONMENT & LAND USE**

- |    |   |              |
|----|---|--------------|
| 1. | Adoption of Resolution No. 5109 denying petition to amend the Zoning ordinance by reclassifying certain property. | 14<br>Y14-62 |
|----|---|--------------|

**F. COUNTY FACILITIES**

- |    |   |              |
|----|---|--------------|
| 1. | Adoption of Resolution No. 5115 appropriating \$828.40 from the Champaign County Nursing Home Construction Fund for Invoice #87052 from Farnsworth Group, Inc.  | 15<br>L12-14 |
| 2. | Adoption of Resolution No. 5116 appropriating \$45,364.00 from the Champaign County Nursing Home Construction Fund for Pay Request #32 from PKD, Inc.           | 16<br>L15-22 |
| 3. | Adoption of Resolution No. 5117 appropriating \$16,994.60 from the Champaign County Nursing Home Construction Fund for Invoice #1113580 from Duane Morris, LLP. | 17<br>L41-47 |
| 4. | Adoption of Resolution No. 5118 appropriating \$28,611.91 from the Champaign County Nursing Home Construction Fund for Invoice #1117985 from Duane Morris, LLP. | 18<br>L48-56 |

County Facilities Cont.

- |    |   |                |
|----|---|----------------|
| 5. | Adoption of Ordinance No. 762 for the exception to the Champaign County Purchasing Policy Ordinance No. 323                         | 19<br>L131-136 |
| 6. | Adoption of Resolution No. 5119 approving the Lease Agreement between The County of Champaign and the Regional Planning Commission. | 20             |

RESOLUTION NO. 5090

RESOLUTION FOR THE APPROVAL AND ACCEPTANCE OF RENEWAL OF THE  
NATIONAL CHILDREN'S ALLIANCE PROGRAM SUPPORT GRANT

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that a Program Support Grant award is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from January 1, 2006 to December 31, 2006; and

WHEREAS, the Champaign County Children's Advocacy Center received similar Program Support Grants from the National Children's Alliance in 2004 and 2005; and

WHEREAS, there is no match requirement for this grant; and

WHEREAS, acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the National Children's Alliance Program Support Grant is hereby approved and if, awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5093

RESOLUTION REAPPOINTING NORMAN UKEN TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Norman Uken to be a Commissioner of the Longbranch Mutual Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Uken as a Commissioner of the Longbranch Mutual Drainage District for a term commencing October 20, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Norman Uken, 2419 County Road 1800 E, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

## NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Norman Uken to be a Commissioner of the Longbranch Mutual Drainage District for a term commencing October 20, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

RESOLUTION NO. 5101

BUDGET AMENDMENTS

October, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following amendments to the 2004-2005 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2004-2005 budget:

Budget Amendment #05-00100

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 091 Animal Control	
Dept. 047 Animal Control	
Increases Appropriations	
534.86 Animal Impound Fees - Urbana	\$1,200
534.87 Animal Impound Fees - Champaign	\$2,400
534.88 Animal Impound Fees - Villages	<u>\$1,000</u>
Total	\$4,600
Increased Revenue	
344.02 Animal Impound Fees - Urbana	\$1,200
344.03 Animal Impound Fees - Champaign	\$2,400
351.20 Penalties	<u>\$1,000</u>
Total	\$4,600

REASON: Monies required to reimburse entities for impoundment and penalty fees.

Budget Amendment #05-00101

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 040 Sheriff	
Increased Appropriations	
512.09 SLEP Overtime	<u>\$45,599</u>
Total	<u>\$45,599</u>
Increased Revenue	
337.23 Reimbursement for Guards	<u>\$45,599</u>
Total	<u>\$45,599</u>

REASON: Funds reimbursed from the Champaign County Fair and 80% advance payment from Security for the U of I football games need transferred to pay for overtime in FY2005.

Budget Amendment #05-00104

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 042 Coroner	
Increased Appropriations	
533.06 Medical/Dental/Mental Health	<u>\$25,000</u>
Total	<u>\$25,000</u>
Increased Revenue	
NONE (From General Corporate Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Due to increase in number of Autopsies and increase in Laboratory Fees.

Budget Amendment #05-00105

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Fund Dept. 022 County Clerk	



Increased Appropriations	
522.44 Equipment less than \$1000	\$18,000
522.01 Stationery & Printing	\$3,000
533.07 Professional Services	\$15,000
544.38 Election/Voter Registration Equipment	<u>\$1,060,611</u>
Total	\$1,096,611
Increased Revenue	
331.10 General Service Administration-Election Reform	<u>\$873,464</u>
Total	\$873,464

REASON: To cover expenses in the above line items.

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PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

---

Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5102

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF SAVOY

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

WHEREAS, the Village of Savoy (hereinafter "VILLAGE"), the County of Champaign (hereinafter "COUNTY"), and the Sheriff of Champaign County (hereinafter "SHERIFF") desire to enter into a contract to provide law enforcement services; and

WHEREAS, the VILLAGE is within the boundaries of the COUNTY, and desires more frequent law enforcement patrol of its community than the SHERIFF is currently able to provide; and

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from November 1, 2005 through and including October 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide law enforcement services for the Village of Savoy for the period from November 1, 2005 through October 31, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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

RESOLUTION NO. 5103

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

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

WHEREAS, the Village of St. Joseph (hereinafter "VILLAGE"), the County of Champaign (hereinafter "COUNTY"), and the Sheriff of Champaign County (hereinafter "SHERIFF") desire to enter into a contract to provide law enforcement services; and

WHEREAS, the VILLAGE is within the boundaries of the COUNTY, and desires more frequent law enforcement patrol of its community than the SHERIFF is currently able to provide; and

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from November 1, 2005 through and including October 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide law enforcement services for the Village of St. Joseph for the period from November 1, 2005 through October 31, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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

RESOLUTION NO. 5104

RESOLUTION APPROVING SUBMISSION OF LOAN TO THE ILLINOIS FUNDS-LOCAL GOVERNMENT SHORT TERM PROGRAM FOR THE BENEFIT OF THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Illinois State Treasurer's Office has instituted a Local Government Short-Term Loan Program for the benefit of Illinois Funds participants; and

WHEREAS, Champaign County is an eligible participant in the Illinois Funds Money Market Fund; and

WHEREAS, the Champaign County Nursing Home needs to borrow short-term funding to meet its operational needs prior to the opening of the new Champaign County Nursing Home Facility; and

WHEREAS, the Administrator of the Champaign County Nursing Home anticipates that the said short-term loan could be repaid in full within twelve months of the opening of the new facility; and

WHEREAS, the residents of the Champaign County Nursing Home will benefit from the application of the proceeds of the said loan to programs and services which meet their needs.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the submission of a loan application to the Illinois Funds-Local Government Short-Term Loan Program for a loan to the Champaign County Nursing Home in the amount of \$400,000 for a twelve-month period.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5105

RESOLUTION FOR CONTRACT AWARD AUTHORITY  
BRIDGE LOCATED IN SADORUS TOWNSHIP

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. October 18, 2005, for the construction of a bridge located in Sadorus Township, Section # 04-22899-00-BR, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of the Sadorus Township Bridge on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of October A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 5106

RESOLUTION FOR CONTRACT AWARD AUTHORITY  
BRIDGE LOCATED ON THE RANTOUL-SOMER TOWNSHIP LINE

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. October 18, 2005, for the construction of a bridge located on the Rantoul-Somer Township Line, Section # 04-20898-00-BR, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of the Rantoul-Somer Townships Bridge on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of October A.D., 2005.

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Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 5107

RESOLUTION FOR CONTRACT AWARD AUTHORITY  
BRIDGE IN CRITTENDEN TOWNSHIP

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. October 18, 2005, for the construction of a bridge located in Crittenden Township, Section # 04-08900-00-BR, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of the Crittenden Township Bridge on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of October A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 5108

RESOLUTION FOR CONTRACT AWARD AUTHORITY  
BRIDGE LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. October 18, 2005, for the construction of a bridge located on the Champaign-Douglas County Line, Section # 04-00903-00-BR, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of County Line Bridge on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of October A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer



**RESOLUTION NO. 5109  
RESOLUTION DENYING PETITION  
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING CERTAIN PROPERTY**

**459-AM-04**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 459-AM-04;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board, after reviewing the case record of the Champaign County Zoning Board of Appeals, resolved to refer this case with recommendation of denial; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to not amend the Champaign County Zoning Ordinance as petitioned and to retain the present zoning of the petition site;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present CR Conservation Recreation Zoning District be retained without reclassification on the following described real estate:

The north 30 feet of Lot 2; and the east 325 feet of Lot 3; and all of Lot 4 of Summerfield Subdivision.

PRESENTED, PASSED, APPROVED AND RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

SIGNED:

ATTEST:

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Barbara Wysocki, Chair  
Champaign County Board

Mark Shelden, County Clerk &  
*ex officio* Clerk of the County Board

RESOLUTION NO. 5115

RESOLUTION APPROPRIATING \$828.40 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #87052 FROM  
FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #87052 from Farnsworth Group, Inc. in the amount of \$828.40 for professional services provided through August 26, 2005; and

WHEREAS, the invoice is for reimbursable expenses.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #87052 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5116

RESOLUTION APPROPRIATING \$45,364.00 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #32 FROM PKD, INC.

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the County Facilities Committee recommended to the Champaign County Board approval of invoice #32 from PKD, Inc. in the amount of \$45,364.00 for professional services provided through September 20, 2005 per said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$5,920 – Staff; \$6,751 – Construction Fee; \$658 – Reimbursables; \$32,035 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #32 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5117

RESOLUTION APPROPRIATING \$16,994.60 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1113580 FROM  
DUANE MORRIS LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1113580 from Duane Morris LLP in the amount of \$16,994.60 for Professional Services provided through July 31, 2005; and

WHEREAS, the invoice is for legal representation on mold remediation issues.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1113580 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5118

RESOLUTION APPROPRIATING \$28,611.91 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1117985 FROM  
DUANE MORRIS LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1117985 from Duane Morris LLP in the amount of \$28,611.91 for Professional Services provided through August 31, 2005; and

WHEREAS, the invoice is for legal representation on mold remediation and alteration issues.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1117985 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

ORDINANCE NO. 762

ORDINANCE FOR EXCEPTION TO THE CHAMPAIGN COUNTY PURCHASING  
POLICY ORDINANCE NO. 323

WHEREAS, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, the Champaign County Purchasing Policy establishes requirements for bidding procedures for purchases in excess of \$10,000.00; and

WHEREAS, pursuant to 55 ILCS 5/5-1022, a county may purchase materials, equipment, or supplies with a cost less than \$20,000 without the requirement of a competitive bid; and

WHEREAS, the County Purchasing Policy also establishes purchases beyond the Champaign County Purchasing Policy guidelines, as established in Ordinance Number 323, may be approved for exception to the Purchasing Policy Ordinance by the Champaign County Board; and

WHEREAS, the Champaign County Physical Plant seeks to purchase fifteen blast resistant window systems for a total cost of \$12,000 for the METCAD building through funding provided by a federal grant; and

WHEREAS, the funds to be expended for the purchase of the fifteen blast resistant window systems in the amount of \$12,000 is currently budgeted in the FY2005 Physical Plant budget.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that an exception to the Champaign County Purchasing Policy Article V(D) is approved for the purchase of fifteen blast resistant window systems in the amount of \$12,000, without requiring the purchase be subject to the County's competitive bid requirement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

**RESOLUTION NO. 5119**

**RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE REGIONAL PLANNING COMMISSION**

**WHEREAS**, the Champaign County Board has voted to approve a plan by which the Planning and Zoning Department would become a separate entity outside of the Regional Planning Commission; and

**WHEREAS**, the Champaign County Board has adopted a facilities plan for Brookens Administrative Center to accommodate the space needs of the Planning and Zoning Department; and

**WHEREAS**, the new space for the Planning and Zoning Department is not yet available; and

**WHEREAS**, it will be necessary for the Planning and Zoning Department to remain housed within the lease space currently designated for the Regional Planning Commission until the new space is available.

**NOW, THEREFORE, BE IT RESOLVED** that the Champaign County Board approves the Lease Agreement between the County of Champaign and the Regional Planning Commission effective retroactive to June 1, 2005 and continuing through November 30, 2006, and that the County Board authorizes the County Board Chair to execute the Lease Agreement effective with the passage of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

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Barb Wysocki, Chair  
County Board  
Champaign County, Illinois

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