

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Tuesday, December 20, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana
(Refreshments will be available before the meeting)

Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES – November 17, 2005 *1-12
November 17, 2005 Closed Session**
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 26, 2005 – 7:00 p.m.**
- VIII DEDICATION OF MEETING ROOM 1 AS LYLE SHIELDS MEETING ROOM**
- IX PUBLIC PARTICIPATION**
- X ANNOUNCEMENTS/COMMUNICATIONS**
- XI *CONSENT AGENDA – *goldenrod attachment***
- XII COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
1. Adoption of Resolution No. 5169 for the approval of *13-73
of the Agreement for Continued Grant Funding from the
Illinois Criminal Justice Information Authority.
- B. COUNTY FACILITIES COMMITTEE**
- Summary of Action from December 6, 2005 meeting: *74-76
1. Adoption of Resolution No. 5190 approving the shortlist *77-80
of Architectural/Engineering firms for the Masonry Stabilization
and Restoration Project for the Champaign County Courthouse and
Champaign County Courthouse Clock & Bell Tower.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of Action from December 7, 2005 meeting: *81-83

1. Adoption of Resolution No. 5189 approving the Self-Help Support Group Week Proclamation. *84
B52

D. FINANCE COMMITTEE

1. **Adoption of Resolution No. 5170 – Emergency Budget Amendments *85-88

- A. Budget Amendment #05-00116 *89-90

Fund: 080 – General Corporate

Dept: 036 – Public Defender

Increased Appropriations: \$8,253

Increased Revenue: \$0

To cover year end expense, due to salary increase, increase in IMRF, Health, etc.

- B. Budget Amendment #05-00117 *91

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$43,800

Increased Revenue: \$0

To pay Tort Immunity's share of liability/auto/property insurance premiums. The Tort Immunity Fund pays General Corporate fund premiums.

- C. Budget Amendment #05-00118 *92

Fund: 080 – General Corporate

Dept: 021- Board of Review

Increased Appropriations: \$1,977

Increased Revenue: \$0

Money needed due to pay out of benefits to outgoing board Members.

- D. Budget Amendment #05-00119 *93

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$11,707

Increased Revenue: \$0

To pay work comp premium billing for the remainder of FY05.

Tort Immunity Fund pays the work comp premiums for the General Corporate Fund.

Finance Cont.

- E. Budget Amendment #05-00120 *94
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$3,703
Increased Revenue: \$3,703
To put money in correct line items for new Kronos capital lease.

- F. Budget Amendment #05-00123 *95
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice System Technology Project
Increased Appropriations: \$164,108
Increased Revenue: \$164,108
Capital Lease for IBM Justice System servers.

- G. Budget Amendment #05-00128 *96
Fund: 075 – Regional Planning Commission
Dept: 732 – Fringe Benefits Clearing
Increased Appropriations: \$7,600
Increased Revenue: \$0
To cover FY05 expenditures.

- 2. **Adoption of Resolution No. 5171 – Emergency Budget Amendment *97-99
 - A. Budget Amendment #06-00001 *100-101
Fund: 628 – Election Assistance Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$1,096,611
Increased Revenue: \$873,464
To cover expenses in the above line items.

 - B. Budget Amendment #06-00004 *102
Fund: 188 – Social Security
Dept: 044 – Nursing Home
Increased Appropriations: \$504,044
Increased Revenue: \$0
To correct omission in FY06 Budget. Revenue was already budgeted.

 - C. Budget Amendment #06-00005 *103
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$24,460
Increased Revenue: \$0
To appropriate funds that were approved for purchase orders in FY2004/2005, but not completed by November 30, 2005.

Finance Cont.

- D. Budget Amendment #06-00006 *104
Fund: 080- General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$75,500
Increased Revenue: \$0
To appropriate funds in FY2006 that were not expended in FY2005
for projects throughout the Brookens Administrative Center.
- E. Budget Amendment #06-00007 *105-106
Fund: 075 – Regional Planning Commission
Dept: 677 – Financial Literacy Training
Increased Appropriations: \$23,625
Increased Revenue: \$25,000
Approved provider for Personal Financial Management
Instructional Course for Individual Debtors by the U.S. Dept. of
Justice.
3. **Adoption of Resolution No. 5172 – Emergency Transfer of Funds *107
- A. Budget Transfer #05-00023 *108
Fund: 080 – General Corporate
Dept: 020 – Auditor
Total amount of Transfer: \$1,297
Transfer needed to cover increased costs of printing for payroll
and A/P checks and forms.
4. **Adoption of Resolution No. 5201- Emergency Transfer of Funds *109
- A. Budget Transfer #05-00024 *110
Fund: 620 – Health-Hospital Insurance
Dept: 120 – Employee Group Insurance
Total amount of Transfer: \$677
To pay administrative fee of flexible spending account for
The month of November, 2005.
5. **Adoption of Resolution No. 5173 – Emergency Transfer of Funds *111
- A. Budget Transfer #06-00001 *112
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of Transfer: \$11,500
To reimburse the Health Insurance Fund for payment of monthly
Flexible spending account fees.
6. Adoption of Resolution No. 5174 Purchases Not following *113-114
Purchasing Policy

Finance Cont.

7. Adoption of Resolution No. 5175 Payment of Claims Authorization. *115
8. Adoption of Resolution No. 5176 Authorizing a loan to the IMRF Fund from the Public Safety Sales Tax Fund, General Corporate Fund and County Highway Fund. *116
9. *Adoption of Ordinance No. 774 authorizing the Issuance Of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the details of such bonds and for an alternate Revenue source and the Levy of direct annual taxes sufficient To pay the principal of and interest on such bonds, and related matters *117-152

E. ENVIRONMENT AND LAND USE COMMITTEE

Summary of action from December 12, 2005 meeting: *153-154

Anticipated Action from December 20, 2005 meeting

1. *Adoption of Resolution No. 5202 appointing John Hall as Director of Champaign County Zoning & Enforcement Department. (To be distributed)*
2. *Adoption of Resolution No. 5203 authorizing extended leave of absence. (To be distributed)*

F. HIGHWAY & TRANSPORTATION COMMITTEE

Anticipated Action from December 16, 2005 meeting

1. *Adoption of Resolution No. 5196 appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2005 thru November 30, 2006.* *155-156
2. *Adoption of Resolution No. 5197 awarding of contracts For the Hauling of Materials for 2006 Maintenance of various Road Districts in Champaign County. (To be distributed)*
3. *Adoption of Resolution No. 5198 appropriating County Motor Fuel Tax Funds for payment of a Pavement Management Contract with Applied Research Associates. (To be distributed)*

XIII OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)
To consider litigation which is pending against Champaign County.

XIV NEW BUSINESS

XV ADJOURN

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact 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
November 17, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 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: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Feinen, Greenwalt, Gross, and Wysocki - 23; Absent: Sapp, Avery, Carter, and Fabri - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Fabri arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 November 2, 2005; *The Leader* on November 3, 2005; *Mahomet Citizen* and *Rantoul Press* on November 9, 2005; *County Star* and *Savoy Star* on November 10, 2005; and *News Gazette* on November 15, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the October 20, 2005 Regular Meeting; seconded by Board Member Carter. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the October 20, 2005 Closed Session, after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

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

PUBLIC PARTICIPATION

Eric Thorsland spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04. Fred Heinrich spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04. Tim Woodard spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04.

Board Member Betz offered the motion to approve the Minutes of the October 20, 2005 Closed Session; seconded by Board Member Greenwalt.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman thanked the Board for their contributions of books for the Jail library. Board Member Weibel announced the Centennial Anniversary of the Illinois State Geological Survey. Board Member Wysocki spoke about the progress of the First Time Home Owners Program.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 5123** Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Control Services.

Adoption of **Resolution No.5124** Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Impound Services.

Adoption of **Resolution No. 5125** Approving the Live Scan Equipment Program

Grant from the Illinois Criminal Justice Information Authority.

Adoption of **Resolution No. 5126** Authorizing the Award of Funding for Delinquency Prevention Specialist.

Adoption of **Resolution No. 5127** Authorizing an Agreement between the County of Champaign and the Champaign-Urbana Area Project to provide Grant Monitoring Services.

COUNTY FACILITIES

Adoption of **Resolution No. 5131** appropriating \$53,690.00 from the Champaign County Nursing Home Construction Fund for Pay Request #33 from PKD, Inc.

Adoption of **Resolution No. 5132** appropriating \$21,284.10 from the Champaign County Nursing Home Construction Fund for Invoice #5 from Alliance Environmental Group, Inc.

Adoption of **Resolution No. 5133** appropriating \$22,812.75 from the Champaign County Nursing Home Construction Fund for Invoice #6 from Alliance Environmental Group, Inc.

Adoption of **Resolution No. 5134** appropriating \$4,258.25 from the Champaign County Nursing Home Construction Fund for Invoice #7 from Alliance Environmental Group, Inc.

Adoption of **Resolution No. 5135** appropriating \$32,909.05 from the Champaign County Nursing Home Construction Fund for Invoice #1123872 from Duane Morris, LLP.

Adoption of **Resolution No. 5136** appropriating \$16,812.39 from the Champaign County Nursing Home Construction Fund for Invoice #12080 from Environmental Engineers.

Adoption of **Resolution No. 5137** appropriating \$2,452.50 from the Champaign County Nursing Home Construction Fund for Invoice #12082 from Environmental Engineers.

Adoption of **Resolution No. 5138** appropriating \$14,180.00 from the Champaign County Nursing Home Construction Fund for Invoice #12091 from Environmental Engineers.

Adoption of **Ordinance No. 764** adopting a lease between the County of Champaign and the Illinois Attorney General.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 5141** reappointing Cecil Hudson to the Silver Creek Drainage District term ending August 31, 2008.

Adoption of **Resolution No. 5142** appointing J.L Knell to the Dewey Community Public Water District term ending May 31, 2009.

Adoption of **Resolution No. 5143** reappointing Doug Bluhm to the Champaign County Zoning Board of Appeals term ending November 30, 2010.

Adoption of **Resolution No. 5144** approving Property, Liability and Excess Insurance Policies for Champaign County.

Adoption of **Resolution No. 5145** approving Award of Contract to Aramark Correctional Services for Inmate Food Services.

Adoption of **Resolution No. 5146** approving change in Title and Classification of Accountant/Fiscal Manager Position at the Champaign County Mental Health Board.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5147** for Contract Award Authority Furnishing Materials for the 2006 Maintenance of Various Road Districts in Champaign County.

Adoption of **Ordinance No. 765** for the establishment of an Altered speed zone in Philo Road District.

FINANCE

Adoption of **Resolution No. 5155** - Budget Amendment:

Budget Amendment #05-00109

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

Increased Appropriations: \$123,600

Increased Revenue: \$0

To pay for anticipated utilities costs for remainder of FY2005.

Adoption of **Resolution No. 5156** - Budget Amendment:

Budget Amendment #05-00111

Fund/Dept: 080-031 General Corporate – Circuit Court

Increased Appropriations: \$30,000

Increased Revenue: \$0

Insufficient funds to cover increased expenses for court appointed counsel in juvenile and criminal cases.

Adoption of **Resolution No. 5157** - Budget Amendment:

Budget Amendment#05-00114

Fund/Dept: 075-670 Regional Planning Commission – Visioning Project

Increased Appropriations: \$73,100

Increased Revenue: \$56,550

To accommodate work progression on the Visioning Project.

Adoption of **Resolution No. 5158** - Budget Amendment:

Budget Amendment #05-00115

Fund/Dept: 686-140 Sheriff Live Scan Equipment Grant – Correctional Center

Increased Appropriations: \$17,056

Increased Revenue: \$17,056

Complete purchase of Live Scan portable fingerprint scan – CCSO is responsible for 25% of purchase price.

Adoption of **Resolution No. 5159** to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 5160** authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of **Resolution No. 5161** for authorization to borrow and loan funds within Combined Bank Accounts.

Adoption of **Resolution No. 5162** authorizing a loan to the Election Assistance/ Accessibility Fund from the General Corporate Fund.

Adoption of **Resolution No. 5163** approving the 2005 Official Ballot Vote for W. Thomas Ross for IMRF Executive Trustee.

Adoption of **Resolution No. 5164** amending schedule of authorized positions for the Champaign County Board Office and Champaign County Zoning and Enforcement Department.

Adoption of **Resolution No. 5165** Appointing Negotiating Team for Negotiation of Agreement between AFSCME and Champaign County Board – Head Start.

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

Consent Agenda approved by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser,
O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett,
Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt,
Gross, and Wysocki - 24;

Nays: None;

Absent: Feinen - 1.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 5122** approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the Management and Administration of the Quarter Cent for Public Safety Funding supporting Juvenile Justice Post-Detention Programs; seconded by Board Member Hogue. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Hogue, James, Knott, Langenheim, McGinty, Moser, O'Connor,
Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl,
Betz, Busboom, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross,
and Wysocki - 23;

Nays: Jay and Doenitz - 2.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5128** approving the construction of a Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Langenheim, McGinty, Moser, Putman,
Schroeder, Weibel, Anderson, Beckett, Betz, Busboom, Cowart,
Doenitz, Greenwalt, Gross, and Wysocki - 18;

Nays: Knott, O'Connor, Tapley, Bensyl, Carter, Fabri, and Feinen - 7.

Board Member Beckett recommended the adoption of **Resolution No. 5129** approving a Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home; seconded by Board Member

James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5130** approving the Standard Form of Agreement between Champaign County and IGW Architecture related to the performance of a reuse/conversion study for the existing Champaign County Nursing Home Facility; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Beckett announced Chair Wysocki has donated the additional funds for an Abraham Lincoln museum for the Champaign County Courthouse.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5139** awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to the Reverend Dr. Harold Davis; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5140** awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Ann Einhorn; seconded by Board Member Feinen. Discussion followed. Adopted by voice vote. Discussion followed

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced there were no items for Board action.

FINANCE

Board Member McGinty, Chair, recommended the adoption of Resolution No. 5148 imposing a tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Failed by roll call vote.

Yeas: Langenheim, McGinty, O'Connor, Putman, Weibel, Anderson, Beckett, Betz, Cowart, Greenwalt, Gross, and Wysocki - 12

Nays: Hogue, James, Jay, Knott, Moser, Schroeder, Tapley, Bensyl, Busboom, Doenitz, Fabri, and Feinen - 12.

Absent: Carter - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5149 - Budget Amendment:**

Budget Amendment No. 05-00110

Fund/Dept: 080-041 General Corporate – State's Attorney

Increased Appropriations: \$1,220

Increased Revenue: \$1,220

This revenue neutral amendment reflects reimbursement from the Attorney General's Office of expenses incurred by the attendance of Dan Clifton at the Association of Government Attorneys in Capital Litigation 26th Annual Conference in Washington D.C. – July 20-23, 2005; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Busboom, Doenitz, Fabri, Feinen, Greenwalt, and Wysocki - 21;

Nays: Betz, Cowart, and Gross - 3;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5150**

Budget Amendment:

Budget Amendment #05-00113

Fund/Dept: 080-075 General Corporate – General County

Increased Appropriations: \$45,000

Increased Revenue: \$0

To pay for the Nursing Home Re-Use study as approved by the County Board on October 20, 2005; seconded Board Member Bensyl.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Knott, Langenheim, McGinty, Moser, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Fabri, Feinen, Greenwalt, Gross, and Wysocki - 21;

Nays: Jay, O'Connor, and Doenitz - 3;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5151** designating Depositories for Funds; seconded by Board Member Knott. Board Members Knott, Tapley, and Feinen abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Ordinance No.766** approving the 2006 Annual Tax Levy Ordinance; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, O'Connor,

Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Gross, and Wysocki - 22;
Nays: Moser and Feinen - 2;
Absent: Carter - 1.

Board Member McGinty recommended the adoption of **Ordinance No. 767** approving the 2006 Annual Budget and Appropriation Ordinance; seconded by Board Member Betz. Board Member Cowart offered the amendment that Line Item 080-075-533.07 be increased by \$25,000.00 to a total appropriation of \$90,000.00 to be appropriated for the Disparity Study in FY2006; seconded by Board Member Beckett. A roll call was requested.

Motion to amend approved by roll call vote.
Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, and Wysocki - 22;
Nays: Moser and O'Connor - 2;
Absent: Carter - 1.

Board Member Tapley offered the amendment that Line Item 080-075-571.14 Transfer to Capital Replacement Fund be increased by \$113,600.00 to a total appropriation of \$388,597.00 for FY 2006, Line Item 105-071-371.80 Transfer from General Corporate Fund be increased by \$113,600.00 to a total appropriation of \$164,786.00 for FY2006, and Line Item 105-071-544.18 Brookens Building Construction Improvement be increased by \$49,000.00 to a total appropriation of \$49,000.00 for FY2006; seconded by Board Member Gross. Discussion followed. Motion to amend approved by voice vote. Discussion followed.

Adopted by roll call vote.
Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Gross, and Wysocki - 23;
Nays: Feinen - 1;
Absent: Carter - 1.

Board Member McGinty recommended the adoption of **Ordinance No. 768** authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the purpose of funding certain Pension Obligations; seconded by Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser,
O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett,
Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt,
Gross, and Wysocki - 24;

Nays: None;

Absent: Carter - 1.

Board Member McGinty recommended th adoption of **Resolution No. 5152**
Payment of Claims Authorization; seconded by Board Member Beckett. Adopted
by voice vote.

Board Member McGinty recommended th adoption of **Resolution No. 5153**
Purchases not Following Purchasing Policy; seconded by Board Member James.
Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5154**
Authorizing a loan from the General Corporate Fund to the Nursing Home Fund;
seconded by Board Member Cowart. Adopted by voice vote.

ENVIRONMENT & LAND USE

Discussion. Board Member Langenheim, Chair, recommended the adoption of
Ordinance No. 769 amending Ordinance No. 255, Ordinance establishing an
Enterprise Zone; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser,
O'Connor, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl,
Betz, Busboom, Cowart, Fabri, Feinen, Greenwalt, Gross, and
Wysocki - 22;

Nays: Doenitz - 1;

Absent: Putman and Carter - 2.

Board Member Langenheim recommended the adoption of **Ordinance No. 770**
amending Zoning Ordinance Reclassifying Certain Property; seconded by Board
Member Moser. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser,
O'Connor, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl,
Betz, Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross,
and Wysocki - 23;

Nays: Putman - 1;

Absent: Carter - 1.

Board Member Langenheim recommended the adoption of Resolution No. 771 (**Resolution No. 5167**) Establishing Regional Pollution Control Facility Siting Procedures; seconded by Board Anderson. Discussion followed. There was a friendly amendment to correct a typographical error. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Langenheim recommended the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04; seconded by Board Member Greenwalt. Discussion followed. Board Member Betz offered a substitute motion to adopt **Ordinance No. 772** amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04; seconded by Board Member Beckett. Discussion followed. Board Member Jay abstained due a relationship with one of the involved parties. Board Member Beckett moved to defer; seconded by Board Member McGinty. Discussion followed. There was a request for a straw vote on Ordinance No. 772. Discussion followed. Board Member Doenitz offered a motion to prevent the straw vote; seconded by Board Member James. Discussion followed. Motion to prevent the straw vote failed. Discussion followed. A straw vote showed 14 yeas. Board Member Beckett withdrew his motion to defer. There was a request to call the question. Discussion followed. Motion to substitute approved by voice vote. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Hogue, Langenheim, McGinty, O'Connor, Schroeder, Tapley, Beckett, Bensyl, Betz, Cowart, Feinen, Greenwalt, Gross, and Wysocki - 14;

Nays: James, Knott, Moser, Putman, Weibel, Anderson, Busboom, Doenitz, and Fabri - 9;

Absent: Carter - 1;

Abstentions: Jay - 1.

OTHER BUSINESS

Board Member Beckett asked for unanimous consent of the Board to correct Resolution No. 771 to Resolution No. 5167 under the Environment and Land Use Committee Reports. Unanimous consent approved.

Chair Wysocki announced a five minute recess.

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Insurance Specialist, and Michael Downey; seconded by Board Member Hogue.

Approved by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, O'Connor, Putman, Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Gross, and Wysocki - 21;

Nays: Feinen and Moser - 2;


Absent: Tapley and Carter - 2.

NEW BUSINESS

There was no New Business.

ADJOURN

Chair Wysocki adjourned the Meeting at 10:18 P.M.


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

RESOLUTION NO. 5169

RESOLUTION FOR THE APPROVAL OF AGREEMENT FOR CONTINUED GRANT FUNDING FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

WHEREAS, Champaign County (hereinafter "COUNTY") on behalf of the Champaign County Children's Advocacy Center has received approval of grant funding from the Illinois Criminal Justice Information Authority (hereinafter "AUTHORITY") in the amount of \$78,312.00 (SEVENTY-EIGHT THOUSAND, THREE HUNDRED TWELVE and 00/100 DOLLARS); and

WHEREAS, the grant award period is from November 1, 2005 to October 31, 2006; and

WHEREAS, the grant funding is contingent upon execution of an Interagency Agreement between the AUTHORITY and the COUNTY.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Interagency Agreement #205216 between the Illinois Criminal Justice Information Authority and Champaign County on behalf of the Champaign County Children's Advocacy Center is hereby approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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



November 18, 2005

Ms. Jan Anderson, Chairperson
Justice & Social Services Committee
Champaign County Board Office
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802

RE: Agreement for Continued Grant Funding from
the Illinois Criminal Justice Information Authority
Agreement #205216

Dear Ms. Anderson and Committee Members:

Enclosed for the Committee's consideration is a copy of a proposed Agreement for continued grant funding from the Child Advocacy Center Services programs funded by the Illinois Criminal Justice Information Authority (the "Authority"). Attached to the Agreement are the Program Narrative (Exhibit A) and Program Budget (Exhibit B). Funding in the amount of \$78,312 beginning November 1, 2005 has been approved by the Authority, contingent upon execution of an Agreement between the Authority and Champaign County.

As you can see, we are proposing to continue our collaboration with the Mental Health Center of Champaign County to provide crisis intervention services to clients of the Children's Advocacy Center. All crisis intervention staff assigned to this project are employed by the Mental Health Center. Furthermore, the required match will be met through in-kind contributions of indirect services from the Mental Health Center. Accordingly, acceptance of this grant will have no financial impact on the County of Champaign. In addition, we anticipated receipt of this grant and included it in our FY 2006 budget request; therefore, a Budget Amendment will not be necessary.

Also enclosed is the Champaign County Application Form For Grant Consideration, Acceptance, Renewal/Extension, together with the required Financial Impact Statement.

Accredited Member



NATIONAL

Champaign County Children's Advocacy Center

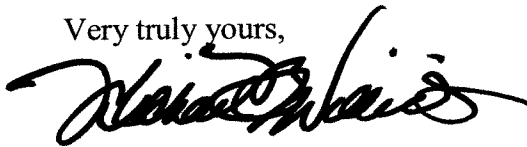
1601 East Main Street • Urbana, IL 61802 • Phone: 217 384 1266 • Fax: 217 344 1214

Ms. Jan Anderson
November 18, 2005
Page Two

On behalf of the Children's Advocacy Center, I am hereby requesting that the Committee approve the acceptance of this grant and forward its recommendation for acceptance to the full County Board.

Thank you for your time and consideration and I encourage you to contact me at 384-1266 if you have any questions or concerns regarding the enclosed Agreement.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Williams", written in a cursive style.

Michael B. Williams
Executive Director

Enclosures

**CHAMPAIGN COUNTY
APPLICATION FORM FOR
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: Children's Advocacy Center
Grant Funding Agency: Illinois Criminal Justice Information Authority
Amount of Grant: \$78,312.00
Begin/End Dates for Grant Period: November 1, 2005 to October 31, 2006
Additional Staffing to be Provided by Grant: None
Application Deadline: N/A
Parent Committee Approval of Application: _____
Is this a new grant, or renewal or extension of an existing grant? Renewal
If renewal of existing grant, date grant was first obtained: November 2002

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) _____ yes no

If yes, please summarize the anticipated impact: _____

Does the implementation of this grant require additional office space for your department that is not provided by the grant? _____ yes no

If yes, please summarize the anticipated space need: _____

Please check the following condition which applies to this grant application:

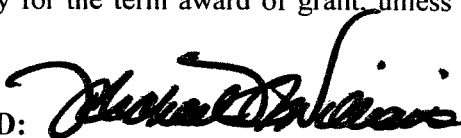
The activity or service provided can be terminated in the event the grant revenues are discontinued.

_____ The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: November 18, 2005

SIGNED: 
Department Head

Notice of Award of Grant Received on _____
Approved by Parent Committee: _____
Approved by County Board: _____
Approved by Grant Executive Committee: _____

COUNTY OF CHAMPAIGN
FINANCIAL IMPACT STATEMENT

Resolution/Ordinance _____
(circle one)

Current Year Annual Expenditure Estimate:

Number of Positions	<u> N/A </u>	Personnel \$	<u> 0 </u>
Commodities:	\$ <u> 0 </u>		
Contractual:	\$ <u> 78,312 </u>		
Capital:	\$ <u> 0 </u>		

Long Term Expenditure Estimate: \$78,312 per annum

Current Year Annual Revenue Estimate: \$78,312

Long Term Revenue Estimate: \$78,312 per annum

Parent Committee Approval/Recommendation to County Board

Justice & Social Services
Name of Parent Committee

Date

PROGRAM TITLE: Child Advocacy Center Services
AGREEMENT NUMBER: 205216
PREVIOUS AGREEMENT NUMBER(S): 202216 and 204216
ESTIMATED START DATE: November 1, 2005
SOURCES OF PROGRAM FUNDING:
Victims of Crime Act FFY 05 Funds: \$ 78,312
Matching Funds: \$ 19,578
Over-Matching Funds: \$ 17,809
Total: \$115,699

IMPLEMENTING AGENCY: Champaign County
ADDRESS: 1776 E. Washington
Urbana, IL 61802
FEDERAL EMPLOYER IDENTIFICATION NUMBER: 37-6006910
AUTHORIZED OFFICIAL: Barbara Wysocki
TITLE: County Board President
TELEPHONE: 217.384.3772
PROGRAM FINANCIAL OFFICER: Daniel J. Welch
TITLE: County Treasurer
TELEPHONE: 217.384.3743

PROGRAM AGENCY: Champaign County Children's Advocacy Center
ADDRESS: 1601 E. Main Street
Urbana, IL 61802
PROGRAM DIRECTOR: Michael B. Williams
TITLE: Executive Director
TELEPHONE: 217.384.1266
E-MAIL: MWilliams@co.champaign.il.us

FISCAL CONTACT PERSON: Michael B. Williams
AGENCY: Champaign County Children's Advocacy Center
TITLE: Executive Director
TELEPHONE: 217.384.1266
FAX: 217.344.1214
E-MAIL: MWilliams@co.champaign.il.us

PROGRAM CONTACT PERSON: Michael B. Williams
TITLE: Executive Director
TELEPHONE: 217.384.1266
FAX: 217.344.1214
E-MAIL: MWilliams@co.champaign.il.us

INTERAGENCY AGREEMENT

Victims of Crime Act of 1984

This interagency agreement is entered into by the Illinois Criminal Justice Information Authority, with its offices at 120 South Riverside Plaza, Chicago, Illinois 60606, hereinafter referred to as the "Authority", and Champaign County on behalf of the Champaign County Children's Advocacy Center, hereinafter referred to as the "Implementing Agency," with its principal offices at 1776 East Washington, Urbana, Illinois 61802, for implementation of the Child Advocacy Center Services Program.

WHEREAS, Section 7(k) of the Illinois Criminal Justice Information Act (20 ILCS 3930/7(k)) establishes the Authority as the agency "to apply for, receive, establish priorities for, allocate, disburse and spend grants of funds that are made available...from the United States pursuant to the federal Crime Control Act of 1973, as amended, and similar federal legislation, and to enter into agreements with the United States government to further the purposes of this Act, or as may be required as a condition of obtaining federal funds;" and

WHEREAS, pursuant to the Authority's rules entitled "Operating Procedures for the Administration of Federal Funds," (20 Illinois Administrative Code 1520 et seq.) the Authority awards federal funds received by the State of Illinois pursuant to the Victims of Crime Act of 1984 and enters into interagency agreements with state agencies, units of local government, and not-for-profit organizations for the use of these federal funds; and

WHEREAS, pursuant to the Victims of Crime Act of 1984, the Authority has been designated as the State agency responsible for administering this program; and

WHEREAS, the priorities of the Illinois Victims of Crime Program are:

Services to victims of crime, with priority given to victims of sexual assault, domestic violence and child abuse, and underserved victims of violent crime;

Services that assist the crime victim in participating in criminal justice proceedings and obtaining compensation for loss suffered as a result of victimization; and

Training of persons who provide services to victims of crime; and

WHEREAS, to ensure the minimum provisions of basic services to all victims of crime, the Authority's Action Plan prioritizes funding programs in the following manner:

Continue current victim service initiatives;

Provide victim services to underserved or unserved areas;

Expand and strengthen current victim services; and

Implement new victim service initiatives after other funding areas are adequately addressed; and

WHEREAS, the Authority designated the Implementing Agency to receive funds for the purpose of implementing a program to address one of the named areas.

NOW, THEREFORE, BE IT AGREED by and between the Illinois Criminal Justice Information Authority and the Implementing Agency as follows:

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit

SECTION 1. DEFINITIONS

"Program": means a planned, integrated approach to an identified problem which is characterized by clear goals, measurable objectives, the implementation of strategies to achieve those objectives and a mechanism for assessing the effectiveness of those strategies.

SECTION 2. PERIOD OF PERFORMANCE AND COSTS INCURRED

The period of performance of this agreement shall be from November 1, 2005 through October 31, 2006.

Costs incurred before the execution date of this agreement may be charged to this agreement if included in Exhibit B, incurred during the period of performance, and the Implementing Agency performed in accordance with the terms and conditions of this agreement.

The Authority shall not be responsible for costs incurred before or after the period of performance of this agreement.

SECTION 3. COMMENCEMENT OF PERFORMANCE

If performance has not commenced within 60 days of the original starting date of this agreement, the Implementing Agency agrees to report by letter to the Authority the steps taken to initiate the program, the reasons for the delay, and the expected starting date.

If the program is not operational within 90 days of the starting date of this agreement, the Implementing Agency agrees to submit a second letter to the Authority explaining the implementation delay. The Authority may at its discretion either cancel this agreement or extend the implementation date of the program past the 90-day period.

If the program is interrupted for more than 30 days after commencement, due to loss of staff or any other reason, the Implementing Agency agrees to notify the Authority in writing explaining the reasons for the interruption and the steps being taken to resume operation of the program. The Authority may, at its discretion, reduce the amount of federal funds awarded and/or terminate this agreement if the program is interrupted for more than 90 days.

If this agreement is terminated due to this section, the Authority will only pay for those services rendered as of the date service delivery ceased. Any funds advanced to the Implementing Agency and not expended as of that date shall be repaid to the Authority upon notification by the Authority.

SECTION 4. PAYMENT

The maximum amount of federal funds payable under this agreement is \$78,312.00 and is dependent on the expenditure of matching funds as described in this agreement and Exhibit B, and the performance of the Implementing Agency in accordance with the terms and conditions of this agreement.

The Authority agrees to make payment to the Implementing Agency for the administration and implementation of the program described in Exhibit A. Upon receipt of the fiscal and progress reports described in this agreement, quarterly payments will be made to the Implementing Agency. No payment will be made until all outstanding reports are received by the Authority, including outstanding reports from previously funded Authority programs. In addition, due to the unique requirements of the program being funded, the Implementing Agency may request that an advance payment be made during any quarter and must include supporting documentation with the request. Requests for advance payment are subject to review and approval. No payment will be made to an Implementing Agency unless and until the Implementing Agency is in full compliance with applicable state and federal laws and the terms and conditions of this agreement.

The Implementing Agency must provide for the deposit of program funds, including federal and matching funds, into a bank account in the name of the Implementing Agency, either depositing such funds into an account separate from any of its other bank accounts or treating such funds as a separate line item per its budget and audited financial statements. Federal funds shall be immediately deposited into such bank account.

SECTION 5. MATCH

The Implementing Agency certifies that it (a) meets the requirements of this agreement and (b) has at least 20 percent of its support (including in-kind contributions) from sources other than federal funds for the program described in Exhibit A. Therefore one dollar in cash or in-kind match is required for each four dollars of federal funding received.

Failure of the Implementing Agency to apply non-federal financial support to the program described in Exhibit A in the amount of at least 20 percent of such program's costs, shall result in a proportionate reduction in the amount of federal funds awarded under this agreement and may result in the return of funds already awarded. To meet this matching funds requirement, the Implementing Agency shall apply non-federal financial support to the program, as described in Exhibit B.

SECTION 6. NON-SUPPLANTATION

The Implementing Agency certifies that VOCA funds will not be used to supplant (replace) State or local funds. VOCA funds must increase the amount that would otherwise be available to the Implementing Agency for the types of activities eligible for funding under the Victims of Crime Act of 1984.

SECTION 7. FUNDING ELIGIBILITY REQUIREMENTS

Implementing Agency certifies that it, and its subcontractors, shall use VOCA and match funds for only allowable services, activities and costs, as described in the Victims of Crime Act Crime Victims Assistance Program Guidelines; Section E. Services, Activities, and Costs at the Subrecipient Level.

The Implementing Agency certifies that only those costs related to the delivery of direct services to victims of crime shall be paid pursuant to this agreement, in accordance with Exhibit B.

In administering the program described in Exhibit A the Implementing Agency agrees that it:

- (a) Is a nonprofit organization or public agency that provides services to victims of crime;
- (b) Has a record of providing effective service to victims of crime and at least 20 percent of its financial support (including in-kind contributions) is from non-federal sources; or, if it has not yet demonstrated a record of providing services, it can demonstrate that 25-50 percent of its financial support comes from non-federal sources;
- (c) Utilizes volunteers;
- (d) Promotes coordinated public and private efforts within the community served to aid crime victims;
- (e) Assists victims in seeking available crime victim compensation benefits;
- (f) Maintains statutorily required civil rights statistics on victims served by race, national origin, sex, age, and disability, and permits reasonable access to its books, documents, papers, and records to determine whether the Implementing Agency is complying with applicable civil rights laws; this requirement is waived when the Implementing Agency is providing a service, such as telephone counseling, where soliciting the information

may be inappropriate or offensive to the crime victim;

- (g) Provides services to victims of federal crimes on the same basis as victims of State and local crimes;
- (h) Provides services to crime victims, at no charge, through the program described in Exhibit A; and
- (i) Maintains confidentiality of client-counselor information, as required by State and federal law.

Implementing Agency certifies that it, and its subcontractors, shall not use VOCA or match funds to pay for presentations given by VOCA or match funded personnel, unless the following conditions are adhered to. These presentations should serve as a means of reaching the project's target population either through outreach to individual crime victims or through agencies that typically have contact with the target population.

- VOCA or match funded staff time, not to exceed an average of 4 hours per month, may be used to provide public presentations to community groups and schools provided the primary purpose of the presentation is to inform people about the VOCA funded project and available services.
- VOCA or match funded staff time, not to exceed an average of 10 hours per month, may be used to provide public presentations to criminal justice personnel and medical service providers provided the primary purpose of the presentation is to inform people about the VOCA funded project and available services.

SECTION 8. PROGRAM DESCRIPTION, BUDGET, EXHIBITS AND AMENDMENTS

The Implementing Agency agrees to undertake and perform in a satisfactory manner in accordance with the terms and conditions of this agreement, the program described in the Program Description attached and incorporated as Exhibit A and the Budget attached and incorporated as Exhibit B.

The documents appended are made a part of this agreement, as exhibits and amendments as the case may be. Any amendment to this agreement must be signed by the parties to be effective. The Implementing Agency shall perform the services subject to this agreement in accordance with all terms, conditions, and provisions set forth in such exhibits and amendments.

SECTION 9. OBLIGATIONAL LIMITATION

Payment under this agreement is subject to passage of a suitable and sufficient appropriation by the Illinois General Assembly. Obligations of the State of Illinois will cease immediately without penalty of further payment being required in any fiscal year should the actions of the General Assembly or any applicable funding source result in the failure to appropriate or otherwise make available sufficient funds for this agreement.

SECTION 10. FINANCIAL CAPABILITY

The Authority may, in its discretion, require the Implementing Agency to provide documentation on its financial capability. This may include, but is not limited to, copies of the Implementing Agency's annual report, credit reports, delinquency status of Federal debt, and assurances on the adequacy of the Implementing Agency's accounting system and operations. The Implementing Agency must comply with federal and state financial management standards.

SECTION 11. REPORTING AND EVALUATION REQUIREMENTS

Unless another reporting schedule has been required or approved by the Authority, the Implementing Agency agrees to submit the following minimum data to the Authority on a quarterly basis, with quarters beginning at the start of the calendar year, within 15 days following the quarter covered by the report:

- a) Victim Statistics: Total number of victims and significant others served by program, type of crime, type of services provided, race, sex, age, national origin and disability, where such information is voluntarily furnished by those receiving services; and
- b) Staff Information: Number of hours and types of service contributed during the reporting period by paid and volunteer staff.

The Implementing Agency agrees to submit the following information as required by the Authority:

- a) Changes that have been made in the program since receiving the federal funds that will benefit victims of crime;
- b) A short description of how the program has coordinated its activities with other service providers in the community;
- c) A short description of how the program has assisted crime victims in seeking available crime victim compensation benefits;
- d) Victim statistics, including the total number of victims served by criminal justice status (i.e. reporting/non-reporting, prosecution/non-prosecution);
- e) Staff information, including the number of hours of training received by volunteers and paid staff;
- f) Program information and activities, including the number of hours of training presented, number of hours of public information and education programs presented; and
- g) Number of referrals to/from other agencies.

Unless another reporting schedule has been required or approved by the Authority, the Implementing Agency is also required to submit quarterly fiscal reports and to file year-end program financial status reports. The Executive Director of the Authority will determine the content and form of these reports. The Implementing Agency agrees to report any additional information required by the Executive Director of the Authority.

SECTION 12. MAINTENANCE OF RECORDS

The Implementing Agency agrees to maintain records which document activity reported to the Authority pursuant to this agreement. Such records shall be accessible to the Authority for monitoring purposes no more than 10 days following a request that such records be produced by the Implementing Agency. Inability of the Implementing Agency to produce such records or failure to produce such records shall be cause for suspension or termination of this agreement.

The Implementing Agency agrees to retain financial and program records for a minimum of 3 years after the expiration date of this agreement, or 3 years after closure of Implementing Agency's most recent audit report, whichever is later. The Implementing Agency shall maintain, for this 3-year period, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this agreement; the agreement and all books, records, and supporting documents related to the agreement shall be available for review and audit by the Auditor General, federal awarding agency personnel, the Authority, or any person duly authorized by the Authority; and the Implementing Agency agrees to cooperate fully with any audit conducted by the Auditor General, the federal awarding agency, the Authority or any person duly authorized by the Authority, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this Section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the agreement for which adequate books, records, and supporting documentation are not

available to support their purported disbursement.

If any litigation, claim, negotiation, audit, review or other action involving the records has been started before the expiration of the 3-year period, the records must be retained until the completion of the action and resolution of all issues that arise from it or until the end of the regular 3-year period, whichever is later.

SECTION 13. CLOSE-OUT REQUIREMENTS

Within 45 days of the expiration date of this agreement or any approved extension thereof the following documents must be submitted by the Implementing Agency to the Authority: (a) final financial status report; (b) final progress reports; (c) property inventory report; and (d) other documents required by the Authority.

SECTION 14. INSPECTION AND AUDIT

If required by revised Office of Management and Budget Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations," the Implementing Agency agrees to provide for an independent audit of its activities. Audits shall be made annually, unless A-133 allows the Implementing Agency to undergo biennial audits. Audits shall be made in accordance with the Generally Accepted Government Auditing Standards (GAGAS), General Accounting Standards for Audit of Governmental Organizations, Programs, Activities and Functions, the Guidelines for Financial and Compliance Audits of Federally Assisted Programs, any compliance supplements approved by the Office of Management and Budget, and generally accepted auditing standards established by the American Institute of Certified Public Accountants. Copies of all audits must be submitted to the Authority no later than 9 months after the close of the Implementing Agency's audit period.

Known or suspected violations of any law encountered during audits, including fraud, theft, embezzlement, forgery, or other serious irregularities, must be immediately communicated to the Authority and appropriate federal, State, and local law enforcement officials.

The Implementing Agency agrees to develop and maintain a record-keeping system to document all agreement related activities and expenditures. These records will act as the original source material for compilation of the data required in this agreement and all other program activity.

The Authority shall have access for purposes of monitoring, audit and examination to all relevant books, documents, papers, and records of the Implementing Agency, and to relevant books, documents, papers and records of subcontractors.

SECTION 15. PROCUREMENT REQUIREMENTS, REQUESTS FOR PROPOSALS

All procurement transactions shall be conducted by the Implementing Agency in a manner to provide, to the maximum extent practical, open and free competition. The Implementing Agency must use procurement procedures that minimally adhere to all applicable laws, executive orders and federal guidelines. The Implementing Agency shall also adhere, and assure that its contractors and subcontractors adhere, to all applicable certification and disclosure requirements of the Illinois Procurement Code.

The Implementing Agency shall follow its established procurement process if it minimally adheres to applicable federal guidelines, and the following requirements. If the Implementing Agency's established procurement process is less competitive than the following requirements, the following more competitive requirements must be adhered to in lieu of the Implementing Agency's procurement process.

- For procurements of \$100,000 or less, the Implementing Agency must solicit quotes or bids from at least three sources.

- For procurements over \$100,000, the Implementing Agency must formally advertise the proposed procurement through an Invitation for Bids (IFB), or a Request for Proposals (RFP) process.

All RFPs over \$100,000, that involve the use of federal or matching funds, must be submitted by the Implementing Agency to the Authority for review and written approval prior to their issuance. In addition, the Authority reserves the right to request that any RFP or IFB, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its issuance.

As required by the Authority, the Implementing Agency shall submit documentation regarding its procurement procedures and grant-funded purchases for Authority review and approval, to assure adherence to applicable federal guidelines.

SECTION 16. SUBCONTRACTING

The use of subcontractors for any work or professional services that involves the use of federal or matching funds is subject to Authority approval. Any work or professional services subcontracted for shall be specified by written contract and subject to all terms and conditions contained in this agreement. If the use of subcontractors is approved by the Authority, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is subcontracted as fully and completely as the Implementing Agency is bound and obligated. The Implementing Agency shall make reasonable efforts to assure that all subcontractors adhere to the terms and conditions of this agreement. The Authority shall not be responsible for the performance, acts or omissions of any subcontractor.

Subcontracts over \$100,000 that are funded with federal or matching funds must be submitted by the Implementing Agency for Authority review and approval prior to their effective dates and execution by the Implementing Agency. In addition, the Authority reserves the right to require that any subcontract funded with federal or matching funds, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its effective date and execution by the Implementing Agency.

As required by the Authority, the Implementing Agency shall submit documentation regarding contracts to be funded with federal or matching funds for Authority review and approval, to assure adherence to applicable federal guidelines.

Approval of the use of subcontractors by the Authority does not relieve the Implementing Agency of its obligation to assure performance under this agreement.

SECTION 17. ASSIGNMENT

The Implementing Agency shall make no assignment or transfer of this agreement, any subcontracts under this agreement or of any of the monies due hereunder without prior written approval of the Authority. In the event that the Authority approves such an assignment or transfer, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is assigned or transferred as fully and completely as the Implementing Agency is bound and obligated.

SECTION 18. INDEPENDENT CONTRACTOR

The Implementing Agency, in the performance of this agreement, shall act as an independent contractor and not as an agent or employee of the Authority. The Authority shall not be responsible for the performance, acts or omissions of the Implementing Agency. The Implementing Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the Authority harmless for all claims, suits, judgments and damages arising from the performance of this agreement, to the extent permitted by law.

SECTION 19. MANAGEMENT AND DISPOSITION OF EQUIPMENT AND COMMODITIES

Equipment and commodities acquired by the Implementing Agency with agreement funds shall be used for purposes of the program described in Exhibit A only. The Implementing Agency shall retain the equipment and commodities acquired with agreement funds as long as they serve to accomplish program purposes, whether or not the program continues to be supported by federal funds. If the equipment or commodities originally purchased for the program are no longer capable of fulfilling the needs of the program and must be traded in or replaced or there is no longer a need for the equipment or commodities, the Implementing Agency shall request instructions from the Authority.

The Authority may deny equipment and commodities costs or require that the Implementing Agency relinquish already purchased equipment and commodities to the Authority, if the Implementing Agency fails to employ an adequate property management system, governing the use, protection and management of such property. The Implementing Agency is responsible for replacing or repairing equipment and commodities that are willfully or negligently lost, stolen, damaged or destroyed. The Implementing Agency shall provide equivalent insurance coverage for equipment and commodities acquired with agreement funds as provided for other equipment and commodities owned by the recipient. Any loss, damage or theft of equipment and commodities shall be investigated and fully documented, and immediately reported to the Authority.

If, for an item of equipment described in Exhibit B to be funded with either federal or matching funds, the Implementing Agency does not have a purchase order dated within 90 days after the start date of the agreement, the Implementing Agency shall submit a letter to the Authority explaining the delay in the purchase of equipment. The Authority may, in its discretion:

- A. Reduce the amount of federal funding;
- B. Cancel this agreement;
- C. Allow the Implementing Agency to reallocate the federal or matching funds that were allocated for such equipment to other allowable, Authority approved costs; or
- D. Extend the period to purchase this equipment past the 90-day period.

Equipment purchased using federal or matching funds shall be year 2000 compliant and shall be able to process all time/date data after December 31, 1999.

SECTION 20. CONFLICTS OF INTEREST

The Implementing Agency agrees to comply with applicable provisions of the Illinois Procurement Code (30 ILCS 500) prohibiting conflicts of interest, and all applicable terms, conditions and provisions of the code are made a part of this agreement the same as though they were incorporated and included herein.

No employee, officer or agent of the Implementing Agency shall participate in the selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. The Implementing Agency shall establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others.

SECTION 21. IMPLEMENTING AGENCY COMPLIANCE

The Implementing Agency agrees to comply with all applicable laws, regulations, and guidelines of the State of Illinois, the Federal Government and the Authority in the performance of this agreement, including but not limited to:

- The Victims of Crime Act of 1984; Office of Justice Programs, Office for Victims of Crime, Victims of Crime Act Victim Assistance Grant Final Program Guidelines (62 FR 19607, April 22, 1997); and the Office of Justice Programs' Financial Guide.
- Office of Management and Budget Circulars A-21, A-87, A-102, A-110, A-122, and A-133, Executive Order 12372; Illinois Grant Funds Recovery Act (30 ILCS 705); Illinois Procurement Code (30 ILCS 500); State Comptroller Act (15 ILCS 405); and the rules of the Authority (20 Ill. Adm. Code 1520 et seq.).
- Provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedures; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 31, OJJDP grant programs; Part 33, Bureau of Justice Assistance grant programs; Part 42, Non-Discrimination/Equal Employment Opportunity Policies and Procedures; Part 46, Protection of Human Subjects; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; Part 66, Uniform administrative requirements for grants and cooperative agreements to State and local governments; Part 67, Governmentwide Debarment and Suspension (Nonprocurement); and Part 69, New Restrictions on Lobbying; Part 70, Uniform administrative requirements for grants and agreements (including subawards) with institutions of higher education, hospitals and other non-profit organizations; Part 83, Government-wide requirements for drug-free workplace (Grants).
- Section 8136 of the Department of Defense Appropriations Act of 1988 (P.L. 100-463, effective October 1, 1988).
- National Environmental Policy Act of 1969, 42 U.S.C. pars. 4321 et seq.
- National Historic Preservation Act of 1966, 16 U.S.C. pars. 470 et seq.
- Flood Disaster Protection Act of 1973, 42 U.S.C. pars 4001 et seq.
- Clean Air Act of 1970, 42 U.S.C. pars. 7401 et seq.
- Clean Water Act, 33 U.S.C. pars. 1368 et seq.; Executive Order 11738; and EPA regulations (40 CFR Part 15).
- Federal Water Pollution Control Act of 1948, as amended, 33 U.S.C. pars. 1251 et seq.
- Safe Drinking Water Act of 1974, 42 U.S.C. pars. 300f et seq.
- Endangered Species Act of 1973, 16 U.S.C. pars. 1531 et seq.
- Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. pars. 1271 et seq.
- Historical and Archeological Data Preservation Act of 1960, as amended, 16 U.S.C. pars. 469 et seq.
- Coastal Zone Management Act of 1972, 16 U.S.C. pars. 1451 et seq.
- Coastal Barrier Resources of 1982, 16 U.S.C. pars. 3501 et seq.
- Indian Self Determination Act, 25 U.S.C. par. 450f.

- Intergovernmental Cooperation Act of 1968, 42 U.S.C. 4201 et seq.
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. pars. 4601 et seq.
- Hatch Political Activity Act of 1940, as amended, 5 U.S.C. pars. 1501 et seq.
- Animal Welfare Act of 1970, 7 U.S.C. pars. 2131 et seq.
- Demonstration Cities and Metropolitan Development Act of 1966, 42 U.S.C. pars. 3301 et seq.
- Federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. pars. 201 et seq.

SECTION 22. NATIONAL ENVIRONMENTAL POLICY ACT AND RELATED LEGISLATION

If the Implementing Agency undertakes new activities related to the use of federal grant or matching funds in connection with the program that include one or more of the activities listed below, the Implementing Agency shall assist the Authority and the U.S. Department of Justice, Office for Victims of Crime (OVC), in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements, including but not limited to those listed in this agreement.

The Implementing Agency acknowledges that this section applies to new activities whether or not they are being specifically funded with federal grant or matching funds, in connection with the program. As long as the new activity is being conducted by the Implementing Agency, or any subgrantee, subcontractor, or any third party, and the new activity needs to be undertaken in order to use the federal grant or matching funds in connection with the program, the terms of this section must be met.

Prior to obligating federal grant or matching funds in connection with the program, the Implementing Agency must determine if any of the following activities will be related to the use of such federal grant or matching funds. The Implementing Agency must notify the Authority in writing if it will be conducting any of the following activities, when the activity is undertaken in order to use, or is funded with, federal grant or matching funds in connection with the program:

- New construction.
- Minor renovation or remodeling of a property either (a) listed or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.
- A renovation, lease, or any other proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size.
- Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments.

For existing and continuing programs or activities that will be funded with federal grant or matching funds through the Authority, upon request by the Authority as directed by OVC, the Implementing Agency shall cooperate with OVC in any preparation by OVC of a national or program environmental assessment of that funded program or activity.

SECTION 23. NATIONAL HISTORIC PRESERVATION ACT COMPLIANCE CERTIFICATION

If the Implementing Agency is considering renovation work that would alter or otherwise improve the exterior or interior of a structure that will be used to accommodate the grant program, the Implementing Agency certifies it shall assist the Authority and the Office of Victims of Crime (OVC) in complying with the National Historic Preservation

Act (NHPA).

The Implementing Agency must establish and maintain records to determine if the structure is 50 years or older. If any portion of the structure is 50 years or older, the Implementing Agency shall contact the Authority. The Implementing Agency shall provide the Authority with any information needed to comply with NHPA. This may include assisting the Authority and OVC in consulting with the State Historic Preservation Office and amending the proposed renovation to avoid any potential adverse impact to a historic structure. The Implementing Agency cannot begin the proposed renovation of a structure 50 years or older until the Implementing Agency receives written approval from the Authority.

The Implementing Agency acknowledges that this section applies to proposed renovation work whether or not it is being specifically funded with federal grant or matching funds. As long as the proposed renovation is being conducted by the Implementing Agency or any third party to accommodate the use of the federal grant or matching funds, the Implementing Agency must assist the Authority and OVC in complying with the NHPA.

If the records established and maintained by the Implementing Agency clearly document that the structure is less than 50 years old, the Implementing Agency must submit these documents to the Authority to receive approval for the proposed renovation being exempt from the NHPA.

SECTION 24. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM CERTIFICATION

If the Implementing Agency has 50 or more employees and is receiving at least \$25,000 through this agreement, or another grant funded by the U.S. Department of Justice, the Implementing Agency shall formulate, implement and maintain an equal employment opportunity program in accordance with 28 CFR Part 42, Nondiscrimination; Equal Employment Opportunity; Policies and Procedures. If required by this section, the Implementing Agency certifies that an equal employment opportunity program will be in effect during the period of performance of this agreement. In addition, an Implementing Agency receiving \$500,000 or more through this agreement, or \$1,000,000 or more in aggregate grant funds in an 18 month period, shall submit a copy of its equal employment opportunity plan to the Authority.

The Implementing Agency shall complete and submit an EEO Plan Certification to the Authority. This Certification will indicate if the Implementing Agency is required to have an EEO Plan or if the Implementing Agency is exempt from this requirement.

SECTION 25. CIVIL RIGHTS COMPLIANCE CERTIFICATION

The Implementing Agency certifies that no person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this agreement on the basis of race, color, age, religion, national origin, disability, or sex. The Implementing Agency agrees to have written sexual harassment policies which satisfy the requirements set forth in the Illinois Human Rights Act. (775 ILCS 5).

The Implementing Agency assures compliance with the following laws, and all associated rules and regulations:

- Non-Discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 U.S.C. 3789(d);
- Title VI of the Civil Rights Act of 1964, as amended;
- Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472);

- Section 504 of the Rehabilitation Act of 1973, as amended;
- The Americans with Disabilities Act, 42 U.S.C. 12101 et seq.;
- Title IX of the Education Amendments of 1972;
- The Age Discrimination Act of 1975;
- The Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, subparts C, D, E, and G;
- The Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39;
- The Department of Education Non-Discrimination Regulations, 34 CFR Part 106;
- The Illinois Human Rights Act, 775 ILCS 5;
- The Public Works Employment Discrimination Act, 775 ILCS 10;
- The Illinois Environmental Barriers Act, 410 ILCS 25;
- The Illinois Business Enterprise for Minorities, Females, and Persons with Disabilities Act, 30 ILCS 575;
- The State Prohibition of Goods from Forced Labor Act, 30 ILCS 583.

All applicable provisions, rules and regulations of these Acts are made a part of this agreement by reference as though set forth fully herein.

The Implementing Agency shall complete and submit a Civil Rights Certification. In the event that a federal or State court or administrative agency has made a finding of discrimination within the past 5 years after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Implementing Agency, or any subgrantee or contractor of the Implementing Agency, the Implementing Agency will forward a copy of the finding to the Authority along with the Certification. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

The Implementing Agency certifies that it shall not pay any dues or fees on behalf of its employees or agents or subsidize or otherwise reimburse them for payment of their dues or fees to any club which unlawfully discriminates, and that it shall comply with all provisions of the Discriminatory Club Act (775 ILCS 25).

SECTION 26. CONFIDENTIALITY OF INFORMATION

The Implementing Agency agrees not to use or reveal any research or statistical information furnished under this program by any person and identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with this program and all applicable federal guidelines and legislation. Such information shall be immune from legal process and shall not, without the consent of the person furnishing the information, be admitted as evidence or used for any purpose in any action, suit or other judicial, legislative or administrative proceeding.

SECTION 27. DEBARMENT AND A DRUG-FREE WORKPLACE CERTIFICATION

As required by the Authority, the Implementing Agency shall complete and submit the Certification Regarding A Drug-Free Workplace and shall certify that neither it nor its principals are presently debarred, suspended, proposed

for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

The Implementing Agency certifies that it has not been barred from contracting with any unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961, as amended.

SECTION 28. LOBBYING CERTIFICATION

Federal funds are prohibited from being used for influencing or attempting to influence persons in connection with covered federal transactions, which include the awarding, making, entering into, extension, continuation, renewal, amendment, or modification, of federal grants or contracts. No funds under this grant may be used, either directly or indirectly, to support the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government.

If receiving more than \$100,000 pursuant to this agreement, Implementing Agency agrees to provide a Certification Regarding Lobbying to the Authority and, if applicable, a Disclosure of Lobbying Activities form. If a subcontractor will receive more than \$100,000 in federal funds pursuant to this agreement, Implementing Agency will provide to the Authority a Certification Regarding Lobbying and, if applicable, a Disclosure of Lobbying Activities form signed by the subcontractor. The Implementing Agency must provide these certifications and disclosures as required by the Authority.

SECTION 29. INTERNATIONAL ANTI-BOYCOTT CERTIFICATION

The Implementing Agency certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979; or the regulations of the U.S. Department of Commerce promulgated under that Act.

SECTION 30. DRUG FREE WORKPLACE CERTIFICATION

If the Implementing Agency has 25 or more employees and is receiving \$5,000 or more under this agreement, the Implementing Agency certifies that it provides, and will continue to provide, a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580).

The Act requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.

- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance program; and
 - (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 580/5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

SECTION 31. DISCLOSURE OF SOLICITATION FOR EMPLOYMENT

The Implementing Agency shall notify the Authority's Ethics Officer if the Implementing Agency solicits or intends to solicit for employment any of the Authority's employees during any part of the award funding process or during the term of any interagency agreement awarded.

SECTION 32. ELIGIBILITY FOR EMPLOYMENT IN THE UNITED STATES

The Implementing Agency shall complete and keep on file, as appropriate, the Immigration and Naturalization Service Employment Eligibility Form (I-9). This form shall be used by the Implementing Agency to verify that persons employed by the Implementing Agency are eligible to work in the United States.

SECTION 33. DISPOSITION REPORTING CERTIFICATION

The Implementing Agency certifies that it is in compliance with the reporting provisions of the Criminal Identification Act (20 ILCS 2630), when applicable, and agrees to cooperate with the Authority and other parties in

the implementation of the State's Criminal Records Improvement Plan, developed by the Authority pursuant to federal law.

SECTION 34. CRIMINAL INTELLIGENCE SYSTEM OPERATING POLICIES CERTIFICATION

If the program described in Exhibit A is subject to requirements of the Criminal Intelligence System Operating Policies, 28 CFR Part 23, the Implementing Agency certifies to the Authority that the program shall conform with the operating policies set forth in 28 CFR Part 23.20 and meets funding criteria set forth in 28 CFR Part 23.30. If the program is subject to these requirements, the Implementing Agency shall cooperate with specialized monitoring and auditing of the program as may be required by 28 CFR Part 23.40(a), and shall comply with operating policies required by 28 CFR Part 23.40(b).

SECTION 35. COPYRIGHTS, PATENTS

If this agreement results in a copyright, the Authority and the Office for Victims of Crime reserve a royalty-free, nonexclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for government purposes, the work or the copyright to any work developed under this agreement and any rights of copyright to which a grantee, subgrantee or a contractor purchases ownership with grant support.

If this agreement results in the production of patentable items, patent rights, processes, or inventions, the Implementing Agency shall immediately notify the Authority. The Authority will provide the Implementing Agency with further instruction on whether protection on the item will be sought and how the rights in the item will be allocated and administered in order to protect the public interest, in accordance with federal guidelines.

SECTION 36. STATEMENTS, PRESS RELEASES, ETC.

When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, the Implementing Agency shall clearly state (1) the percentage of the total cost of the program or project which will be financed with federal money, and (2) the dollar amount of federal funds for the project or program.

SECTION 37. PUBLICATIONS

The Implementing Agency shall submit to the Authority for review, a draft of any publication that will be issued by the Implementing Agency describing or resulting from programs or projects funded in whole or in part with federal or matching funds, no later than 60 days prior to its printing.

For publications over 20 pages, the Authority will submit comments to the Implementing Agency no later than 30 days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 30-day review period.

For publications of 20 pages or less, the Authority will submit comments to the Implementing Agency no later than 10 working days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 10-day review period.

The Authority reserves the right to require the resubmission of any publication for additional review and comment, prior to its printing.

The Implementing Agency shall submit to the Authority, copies, the number of which will be specified by the Authority, of the final publication no later than 20 days prior to release of the final publication.

Exceptions to the above publication requirements may be granted upon prior Authority approval.

Any such publication shall contain the following statement:

"This project was supported by Grant # 2005-VA-GX-0039, awarded by the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, through the Illinois Criminal Justice Information Authority. Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice, or the Illinois Criminal Justice Information Authority."

Publications subject to these requirements include any planned, written, visual or sound materials, including but not limited to, brochures, booklets, videos, posters, radio and television announcements, training fliers, interim or final reports, and conference and presentation materials, that are substantively based on the project and prepared by the Implementing Agency. These requirements are inapplicable to press releases, newsletters and issue analyses.

SECTION 38. FEDERAL TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Implementing Agency certifies that the name, correct taxpayer identification number, and legal status listed below are correct:

Name: Champaign County on behalf of the Champaign County Children's Advocacy Center

Taxpayer Identification Number:

Social Security Number

or

Employer Identification Number 37-6006910

(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's SSN or EIN. For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Legal Status:

- | | | | |
|--------------------------|---|-------------------------------------|--|
| <input type="checkbox"/> | Individual | <input checked="" type="checkbox"/> | Governmental |
| <input type="checkbox"/> | Sole Proprietor | <input type="checkbox"/> | Nonresident alien |
| <input type="checkbox"/> | Partnership/ Legal Corporation | <input type="checkbox"/> | Estate or trust |
| <input type="checkbox"/> | Tax-exempt | <input type="checkbox"/> | Pharmacy (Non-Corp.) |
| <input type="checkbox"/> | Corporation providing or billing
medical and/or health care services | <input type="checkbox"/> | Pharmacy/Funeral Home/Cemetery (Corp.) |
| <input type="checkbox"/> | Corporation NOT providing or billing
medical and/or health care services | <input type="checkbox"/> | Other: _____ |

Not-for-Profit entities should indicate such in the "Other" category.

SECTION 39. FEDERAL GRANT INFORMATION

By signing this agreement, the Implementing Agency acknowledges that it has been informed of the following information regarding the federal funds received under this agreement:

- Federal Awarding Agency: Office of Justice Programs, Office for Victims of Crime
- Catalog of Federal Domestic Assistance (CFDA) Number and Title: 16.575 Crime Victims Assistance
- Grant Award Name and Number: Crime Victim Assistance Grant Program (2005-VA-GX-0039)
- Grant Award Year: Federal Fiscal Year 2005

SECTION 40. RENEGOTIATION, MODIFICATION, OR AMENDMENT OF THE INTERAGENCY AGREEMENT

No alteration, variation, modification, termination, addition to or waiver of any provisions of this agreement shall be valid or binding unless in writing, and signed by the parties. For purposes of modification of this agreement which do not involve increases or decreases in funding, the signature of one representative of the Implementing Agency is sufficient. The parties agree to renegotiate, modify, or amend this agreement to ensure continued consistency with federal and State laws, and regulations.

SECTION 41. INTEGRATION

This document and the exhibits, amendments, and items incorporated by reference constitute the entire agreement between the parties pertaining to the subject matter of this agreement and supersede all prior and contemporaneous agreements and understandings of the parties, oral or written, which are not fully expressed herein. No alleged covenant, representation, or condition not expressed in this agreement shall affect or be effective to interpret, change or restrict the express provisions of this agreement.

SECTION 42. SEVERABILITY

If any term or provision of this agreement is held invalid, unenforceable, voidable or void, that term or provision shall not affect the other terms or provisions of this agreement which can be given effect without the invalid term or provision.

SECTION 43. TERMINATION OR SUSPENSION OF THE INTERAGENCY AGREEMENT

The Executive Director of the Authority may suspend or terminate performance of this agreement, in whole or in part, when an Implementing Agency fails to comply with any State or federal law or regulation or with the terms or conditions of this agreement. The Authority may take one or more of the following actions:

- Temporarily withhold cash payments pending correction of the deficiency by the Implementing Agency
- Disallow all or part of the cost of the activity or action not in compliance
- Wholly or partly suspend or terminate the current agreement
- Withhold further awards to the Implementing Agency
- Pursue other legal remedies, as applicable.

If the Authority terminates an agreement, the Authority will notify the Implementing Agency in writing of its decision, specify the reason, afford the Implementing Agency a reasonable time to terminate project operations, and request the Implementing Agency seek support from other sources. An agreement that is terminated pursuant to this section will be subject to the same requirements regarding audit, recordkeeping, and submission of reports as an agreement that runs for the duration of the period of performance. Any appeals will be conducted in accordance with the Authority's Operating Procedures for the Administration of Federal Funds (20 Il. Adm. Code 1520.60).

SECTION 44.6 SPECIAL CONDITION MULTIDISCIPLINARY TEAM

Implementing Agency certifies that it shall not use VOCA or match funds to pay for multidisciplinary team (MDT) coordination services, described in Exhibit A, unless the following conditions are adhered to:

- A) Coordination services must be with respect to specific individual cases, and include monitoring of the direct service plan and keeping parents/guardians apprised of criminal justice activities.
- B) Coordination of the MDT must be necessary and essential to the provision of direct services, as well as a way to serve victims more effectively.

SECTION 44.7 SPECIAL CONDITION FOR COUNSELOR TO CHILDREN VICTIMS OF SEXUAL ABUSE

A. Unless otherwise approved by the Authority, the following minimum qualifications are required of any VOCA or match supported staff person hired to provide counseling services to children and non-offending parents:

- MSW or related degree, or BSW or related degree and 3 years experience counseling with sexually abused children.
- 60 hours specialized training in child sexual abuse and related issues completed within 3 months of the start of the contract.
- Ability to communicate orally and in writing.

VOCA or match supported personnel hired to provide such counseling must agree to a check of previous employment, personal and professional references; and, if required by law, a criminal background check, in accordance with applicable laws and regulations. The Implementing Agency must perform these checks as a condition of this interagency agreement.

B. No funds may be used to cover contractual counseling costs described in Exhibits A and B until the Implementing Agency complies with the following:

If the contractor payment rate exceeds \$450 for an 8 hour day (exceeds \$56.25 per hour), the Implementing Agency must submit written justification for that payment rate for PRIOR Authority review and approval.

If the contractor payment rate is \$450 for an 8 hour day or less, the written justification must be maintained on-site by the Implementing Agency and made available for review and approval by the Authority during scheduled site visit(s). If a site visit is not scheduled during the period of performance of the grant program, the Implementing Agency may be required to submit this justification for Authority review and approval as directed by the Authority.

The written justification for these contractor payments must follow the Authority's required format, which the Authority will provide to the Implementing Agency.

In addition, the Implementing Agency must submit copies of all contracts over \$100,000 that it anticipates entering into with the selected contractors for PRIOR Authority review and approval, PRIOR to their approval and execution by the Implementing Agency. Other contracts may be requested for review, at the discretion of the Authority.

C. The Implementing Agency must provide a copy of the confidentiality plan regarding the VOCA-funded program that includes documentation regarding how:

- Client confidentiality rights are protected.
- Confidentiality rights are explained/conveyed to the client.
- Counseling records are kept confidential.
- Contractor's counseling records are kept separate from records of, and not accessible by, the Child Advocacy Center.

D. Counselors may participate in the Child Advocacy Center's multidisciplinary team, but cannot release fact finding information other than that mandated by law.

SECTION 44. ACCEPTANCE

The terms of this interagency agreement are hereby accepted and executed by the proper officers and officials of the parties hereto:

Lori G. Levin
Executive Director
Illinois Criminal Justice Information Authority
Date

Barbara Wysocki
Board President
Champaign County
Date

Daniel J. Welch
Treasurer
Champaign County
Date

Michael B. Williams
Executive Director
Champaign County Children's Advocacy Center
Date



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Barbara Wysocki, County Board President

Name and Title of Authorized Representative

Signature

Date

Champaign County

Name of Organization

1776 E. Washington Street, Urbana, IL 61802

Address of Organization

CIVIL RIGHTS COMPLIANCE CERTIFICATION

(Complete ENTIRE certification)

Grant Program (circle applicable grant program):

ADAA/BYRNE, JAIBG, LLEBG, NCHIP, RSAT, VAWA **VOCA** VOITIS, Other (Specify)

Grantee/Organization Name (hereafter referred to as the "Entity"): **Champaign County**

Address: **1776 E. Washington
Urbana, IL 61802**

Contact Person: **Debra Busey**

Telephone #: **(217) 384-3776** Fax #: **(217) 384-3896** E-mail address: **Dbusey@co.champaign.il.us**

Grant Number/Contract Name: **2005-VA-GX-0039/Crime Victim Assistance Grant Program**

Certification Statement:

[Responsible Official], certify to the following statements:

- Champaign County [Entity] is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD NO FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You **MUST** attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached

Signature of Responsible Official]

[Title]

[Date]

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION

(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete **ONLY ONE SECTION.**)

Grant Program (circle applicable federal grant program):

ADAA/BYRNE, JAIBG, LLEBG, NCHIP, RSAT, VAWA, **VOCA**, VOITIS, Other (Specify)

Grant Number: **2005-VA-GX-0039** Federal Grant Award Amount: \$ **78,312.00**

Grantee/Organization Name (hereafter referred to as the "Entity"): **Champaign County**

Address: **1776 E. Washington
Urbana, IL 61802**

Contact Person: **Debra Busey**

Telephone #: **(217) 384-3776** Fax #: **(217) 384-3896** E-mail address: **DBusey@co.champaign.il.us**

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

[responsible official] CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

- ENTITY HAS LESS THAN 50 EMPLOYEES
- ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000
- ENTITY IS A NON-PROFIT ORGANIZATION
- ENTITY IS A MEDICAL INSTITUTION
- ENTITY IS AN INDIAN TRIBE
- ENTITY IS AN EDUCATIONAL INSTITUTION

[Signature of Responsible Official]

[Print Name and Title]

[Date]

OR

SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

[responsible official], certify that the
Champaign County [Entity] has formulated an Equal Employment Opportunity Plan in
accordance with 28 CFR 42.301, et seq., subpart E, that was signed into effect within the past two years by the proper authority and that it is
available for review. The EEOP is on file in the office of **Champaign County**

[agency/organization name], at
1776 E. Washington, Urbana, IL 61802 [address]

For review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant awards in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.

[Signature of Responsible Official]

[Print Name and Title]

[Date]

CIVIL RIGHTS COMPLIANCE CERTIFICATION

(Complete **ENTIRE** certification)

Grant Program (circle applicable grant program):

ADAA/BYRNE, JAIBG, LLEBG, NCHIP, RSAT, VAWA, **VOCA**, VOITIS, Other (Specify)

Grantee/Organization Name (hereafter referred to as the "Entity"): **Champaign County Children's Advocacy Center**

Address: **1601 E. Main Street
Urbana, IL 61802**

Contact Person: **Michael B. Williams**

Telephone #: (217) 384-1266 Fax #: (217) 344-1214 E-mail address: **MWilliams@co.champaign.il.us**

Grant Number/Contract Name: **2005-VA-GX-0039/Crime Victim Assistance Grant Program**

Certification Statement:

Michael B. Williams [Responsible Official], certify to the following statements:

- Champaign County Children's Advocacy Center [Entity] is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD NO FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You MUST attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached

Executive Director

Signature of Responsible Official

[Title]

[Date]

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION

(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete **ONLY ONE SECTION.**)

Grant Program (circle applicable federal grant program):

ADAA/BYRNE, JAIBG, LLEBG, NCHIP, RSAT, VAWA, **VOCA**, VOITIS, Other (Specify)

Grant Number: **2005-VA-GX-0039**

Federal Grant Award Amount: \$ **78,312.00**

Grantee/Organization Name (hereafter referred to as the "Entity"): **Champaign County Children's Advocacy Center**

Address: **1601 E. Main Street
Urbana, IL 61802**

Contact Person: **Michael B. Williams**

Telephone #: **(217) 384-1266** Fax #: **(217) 344-1214** E-mail address: **MWilliams@co.champaign.il.us**

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

Michael B. Williams [responsible official] CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

- ENTITY HAS LESS THAN 50 EMPLOYEES
- ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000
- ENTITY IS A NON-PROFIT ORGANIZATION
- ENTITY IS A MEDICAL INSTITUTION
- ENTITY IS AN INDIAN TRIBE
- ENTITY IS AN EDUCATIONAL INSTITUTION

Michael B. Williams, Executive Director

Signature of Responsible Official]

[Print Name and Title]

[Date]

OR

SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

_____, [responsible official], certify that the _____ [Entity] has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that was signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of _____ [agency/organization name], at _____ [address]

or review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant funds in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.

Signature of Responsible Official]

[Print Name and Title]

[Date]

**EXHIBIT A:
PROGRAM NARRATIVE**

VICTIMS OF CRIME ACT

Organization Name: Champaign County Children's Advocacy Center

Organization Address: 1601 E. Main Street

Urbana, IL 61802

Type of Implementing Agency (Check one)

Criminal Justice- Government

Law Enforcement

Prosecution

Probation

Other

Private Non-Profit

Please Provide the Total Amounts of Funding Allocated to Victim Services Based on Your Agency's Current Fiscal Year Budget:

Federal (Excluding VOCA) \$ 10,000

VOCA Funds \$ 78,312

State \$ 85,425

Local \$ 38,080

Other \$ 211,817

How many FTE (Full-time Equivalent) volunteer staff are used by your agency as a whole? 19%

What activities do they perform?

From January 18 through May 6, 2005, we utilized the services of an Intern from the University of Illinois who assisted with the child victim support group program at the CAC. The Intern also provided assistance to the CAC Case Manager, prepared a bibliography of resources for parents whose children have been sexually abused, and was involved in planning activities for Child Abuse Prevention Month. During March 2005, 17 students associated with the Key Club at Champaign Centennial High School painted cartoon murals on the walls of the room used for our child victim support group. Lastly, during May and June we utilized volunteers to complete various landscaping and painting projects at the CAC.

If you do not use volunteers please check this box and complete the volunteer waiver certification included in the continuation packet.

The following information is required (attachments are acceptable).

Federal Congressional Districts 15

Counties Served by VOCA Program Champaign

Cities Served by VOCA Program All cities and rural areas in Champaign County

State Legislators representing these Areas Sen. Dale Righter, Sen. Dan Rutherford, Sen. Rick Winkel, Rep. Bill Black, Rep. Naomi Jakobsson, Rep. Chapin Rose

Population of Service Area 184,000

This proposal makes a special effort to target any Un-Served or Underserved Populations (Check if Applicable)

If So, Please Check All Un-Served or Underserved Populations being Targeted

African American

Hispanic

Rural

Elderly

Other (specify) _____

Mentally Disabled

Physically Disabled

Underserved Urban

Children

Non-English Speaking

Identify the Victim(s) to be served through this VOCA-Funded Program and the amount of federal funds allocated accordingly

\$ _____ All Victims of Crime

\$ _____ Survivors of Homicide Victims \$ 3,916 Child Physical Abuse

\$ _____ Adult Sexual Abuse \$ 74,396 Child Sexual Abuse

\$ _____ Domestic Violence \$ _____ Robbery

\$ _____ Elder Abuse \$ _____ Other Violent Crimes

\$ _____ DUI/DWI Crashes \$ _____ Other (name type)

Please respond to each of the items in the following seven sections. The answers to these questions will be your proposal. You may use additional sheets if necessary.

I. Description of Organization

In this section, we are trying to gain a general sense of your agency's overall goals and activities, NOT solely the program for which you are seeking VOCA funds.

1. Please provide a *brief* description of your agency.

The mission of the Champaign County Children's Advocacy Center is to coordinate a timely, comprehensive, and multidisciplinary response to all allegations of sexual assault and serious physical abuse of minors under age 18 who live in, have lived in, or who are currently located in Champaign County, in a safe, agency-neutral, child-focused setting. The Children's Advocacy Center facilitates forensic interviews of children who may be victims of sexual assault or serious physical abuse, offers medical and treatment referrals to children and their families, and assists with any consequent legal proceedings in order to protect and support victimized children and their families. The Children's Advocacy Center is a child-friendly and child-focused place where children and families can receive needed services and whose goal is to improve the community's response to abused children.

Cases are referred to the Champaign County Children's Advocacy Center by local law enforcement agencies and by the Urbana Field Office of the Illinois Department of Children and Family Services. The Children's Advocacy Center is available 24 hours per day, 7 days per week in order to facilitate investigations and to initiate the service provision process. CAC staff can be reached by pager after normal business hours.

2. Besides the services funded through this grant, what other services does your agency provide?

From its facilities at 1601 E. Main Street in Urbana, the Champaign County Children's Advocacy Center provides a safe, agency-neutral space with assigned personnel designated for the investigation and coordination of services for victims of child sexual

assault and serious physical abuse. These services are designed to facilitate joint investigations, reduce the trauma of repeated victim interviews, and initiate victim and family healing. While referrals to the CAC can come from any number of sources, referrals from DCFS and law enforcement agencies are predominant.

The CAC provides comprehensive case management services which include: establishing social histories with victims and families, identifying areas of concern and areas of need for making referrals, making appropriate referrals for needed services, identifying community resources for victims and families, providing ongoing support, assessing progress in securing appropriate services and meeting recovery-related goals, assisting with consequent legal proceedings, facilitating follow up-interviews, and participating in pre- and post-interview case debriefings and Multidisciplinary Team Case Review meetings.

The staff of the Children's Advocacy Center assists in scheduling specialized medical evaluations for children whenever such examinations are appropriate. For each child referred for medical evaluation, CAC staff provides medical personnel with appropriate information in order to expedite the evaluation process and to minimize distress to the child.

The CAC maintains a comprehensive tracking system to receive and coordinate information concerning child sexual assault and serious physical abuse from each participating agency. Periodic case review of open cases ensures that victims and their families are receiving support and appropriate community services to reduce the trauma and long-term effects of child abuse.

The CAC also holds regular Multidisciplinary Team Case Review meetings on the first Friday of each month and all Team members are invited to participate in those meetings. This process was initiated in November 2002 and meetings are held at the IDCFS Urbana Field Office. All cases opened at the Center within the previous 30 days are included on the agenda. In addition, any concerned party may request that a case be added to the agenda. The purpose of the Multidisciplinary Team Case Review meetings is to promote a team approach to the investigation and prosecution of child abuse cases and collaboration in addressing the needs of children and families served by the Children's Advocacy Center. A case that involves some urgency may be scheduled as needed and case-specific Team meetings may be arranged at the request of any Team member. An involved agency or individual may request a review at any time by contacting the CAC.

In December 2003, the CAC began offering child victim support groups. The groups are facilitated by Joanna Kling, a local therapist and former representative of Provena Behavioral Health (now known as the Mental Health Center of Champaign County) on the CAC Governing Board. The support group meets weekly for one and one-half hours. The first hour each week is the formal support group and the last half-hour is a time for participants to enjoy a snack and to socialize. During the last half-hour, parents of the group participants are invited to meet together informally before picking up their children. The group meets for a total of 12 weeks and participants are free to join the group at any time in the process. The group focuses on the following topics: safety; coping with flashbacks and/or other symptoms of sexual abuse; relationships with family and friends; trust; boundaries; assertiveness; and feelings. The group also addresses other topics that the participants request. The group has a flexible structure and provides a safe

and comfortable place to talk. Art projects, writing, films, and music are some of the media used by group participants to access and enhance expression of their feelings. Participants attend group sessions at no cost.

The CAC also promotes interdisciplinary communication, participates in and coordinates community education and prevention services, and facilitates specialized training for personnel from local law enforcement departments, child welfare agencies, and social service providers.

3. Please indicate the total number of staff dedicated to victim services at your agency.

Type of staff	Number of staff
Number of staff providing direct service. (Do not include managerial and support staff in this count).	1
Number of managerial staff	1
Number of administrative support staff	0

II. Summary of Program

This section will help us understand the program for which you are seeking VOCA funds. This must include all direct services to be provided to crime victims with VOCA and match funds. **Do not** include a description of activities that will not be funded with VOCA or match funds.

1. How many staff members are funded under this grant program (Federal & Match)?

Title of Staff Person	*FTE % for VOCA funded program
N/A	0

FTE is defined as Full Time Equivalent

2. Please provide a *brief* summary of the VOCA funded program.

In 2002, the CAC received a two-year grant in the amount of \$156,624 from the Illinois Criminal Justice Information Authority. Continuation funding in the amount of \$78,312 was subsequently awarded for the one-year period beginning November 1, 2004. Grant proceeds are being used to provide crisis intervention services to CAC clients and their non-offending family members. Through a competitive Request For Proposals process, the Mental Health Center of Champaign County (formerly known as Provena Behavioral Health at Centerpoint) was selected as the CAC's partner in this project. The Mental Health Center of Champaign County (the "Mental Health Center" or "MHC") enjoys an outstanding reputation in the community, a reputation based on providing comprehensive, quality, compassionate mental health services for more than 45 years. In addition to the crisis intervention services provided through this project, clients of the Children's Advocacy Center have access to the experience and expertise of the entire staff of the

MHC and their wide array of mental health services, which include individual counseling, family counseling, play therapy, art therapy, advocacy services, and access to services from a Child Psychiatrist (note: these services are not funded under the ICJIA grant). As the designated provider of comprehensive mental health services to residents of East Central Illinois, the MHC is uniquely qualified to provide crisis intervention services to clients of the Children's Advocacy Center. The systemic response to crisis management employed by the MHC supports the mutual goals of the MHC and the CAC to improve access to quality mental health care and to reduce the negative impact of trauma for CAC clients moving from short-term crisis intervention services to long-term care.

This project assures that every child victim and their non-offending family members receive immediate, short-term services and support to reduce the severity of the crisis. Crisis intervention services are available 24 hours per day, seven days per week, 365 days per year and include: immediate on-site crisis intervention assessment at the CAC for child victims and their non-offending family members; crisis counseling and emotional support in the short-term; education, information and referral; transportation for crisis intervention services, when necessary; and linkage to long-term treatment, when appropriate. Face-to-face meetings at locations in the community that protect confidentiality and are convenient to clients, which include clients' homes, as well as telephone contacts are utilized to provide emotional support as needed to victims and their families. As part of the Children's Advocacy Center's Multidisciplinary Team, the Crisis Interventionists also attend meetings, staffings, and case reviews at various locations and advocate for clients and their families. To the extent possible, clients and their non-offending family members receive crisis intervention services from the same individual throughout the crisis intervention period, which in most cases continues for a period of approximately six weeks following the forensic interview, or until the client has been linked with appropriate long-term mental health services.

The Mental Health Center has designated a team of clinicians as CAC Crisis Interventionists, each of whom provides crisis intervention services to CAC clients. This team approach ensures that the required response time of two hours will be met in all instances and provides for the greatest coverage in the event of absences due to illnesses, vacations, participation in trainings, resignations, etc.

During the period November 1, 2004 through June 30, 2005, 99 new child victims and 131 of their non-offending significant others received crisis intervention services through this program and a total of 906.25 hours had been devoted to the project by paid staff at the Mental Health Center.

The MHC has made a significant financial commitment to the success of the Crisis Intervention Services Program. The current grant awarded to the CAC by the Illinois Criminal Justice Information Authority requires a matching contribution of \$19,578 (20%). In order to meet this requirement, the Mental Health Center donates certain Indirect Services that qualify as matching contributions. These services include staff supervision, monthly clinical staffings, attendance at Multidisciplinary Team Case Review meetings, mileage reimbursement, report writing, and support staff services. As of June 30, 2005, matching services contributed by the MHC were valued at \$15,116.95. It is estimated that the total value of the matching services to be contributed by the Mental Health Center during the current grant period will exceed \$35,000.00. Matching contributions through June 30, 2005 include 243.50 hours of staff time valued at

\$12,713.95, and 6,408 miles driven by crisis intervention staff valued at \$2,403.00. It should also be noted that, during the previous grant period, the value of matching services contributed by the Mental Health Center totaled \$49,286.31, which far exceeded the 20% matching requirement of \$26,750.00. This is a laudable demonstration of the MHC's commitment to improving access to quality mental health care and to reducing the negative impact of trauma for CAC clients moving from short-term crisis intervention services to long-term care. Without the outstanding support of the Mental Health Center, it is unlikely that the CAC would be in a position to provide these much-needed services to its clients.

3. Which of the following direct client services to crime victims will **this program** provide? (Please refer to the Instructions' section for service definitions)

Check all that apply	Direct Client Services
X	Crisis Counseling
	Therapy
X	Follow Up Contact
	Group Treatment
X	Information and Referral (In-person)
X	Information and Referral (Telephone Contacts)
	Criminal Justice Support / Advocacy
	Emergency Financial Assistance
	Emergency Legal Advocacy
	Assistance in Filing Compensation Claims
X	Personal Advocacy
	Medical Advocacy
	Crisis Hotline Counseling
	Other (Specify)
X	Crisis Intervention Assessments
	Other (Specify)

4. Does **this program** provide direct services for all crime victims that come into contact with your agency, **OR** a sub-population of crime victims (e.g. domestic violence victims, non-English speaking victims, disabled victims, teenage victims)?

CHECK ONE:

 ALL CRIME VICTIMS

 x SUB-POPULATION OF CRIME VICTIMS

If SUB-POPULATION OF CRIME VICTIMS, please identify:
 Child sexual abuse and child physical abuse victims

5. What are the primary qualifications of program-funded staff? **Please attach an updated job description and resume for each position including duties and qualifications.** If this position is not 100% VOCA-funded, asterisk the duties that

apply to this program on the job description.

Pursuant to our sub-contract with the Mental Health Center, all staff providing direct services with this project must have earned a minimum of a Bachelor's Degree in Human Services from an accredited college or university. Although not required, a Master's Degree is preferred. Furthermore, all staff providing direct services with this project must:

- have experience working with children and families in crisis, preferably those who have been impacted by sexual or serious physical abuse;
- have received training in working with child victims of sexual and serious physical abuse and their non-offending family members;
- have prior experience collaborating with local service providers;
- meet the criteria for a Mental Health Professional as defined in the Illinois Administrative Code 59, Part 132;
- possess any relevant licensure; and
- possess a valid Illinois Driver's License.

In addition, all crisis intervention staff must undergo a thorough background screening/check, including criminal.

The qualifications of the Crisis Intervention Therapists from the Mental Health Center will be in compliance with the Interagency Agreement Special Conditions.

6. Who oversees this program?

Michael B. Williams, CAC Executive Director

7. How does this program complement the other activities and services provided at your agency?

This project complements the activities and services provided at the Champaign County Children's Advocacy Center by assuring that every child victim and their non-offending family members receive immediate, short-term services and support to reduce the severity of the crisis. Crisis intervention services are available 24 hours per day, seven days per week, 365 days per year and include: immediate on-site crisis intervention assessment at the CAC for child victims and their non-offending family members; crisis counseling and emotional support in the short-term; education, information and referral; transportation for crisis intervention services, when necessary; and linkage to long-term treatment, when appropriate. Face-to-face meetings at locations in the community that protect confidentiality and are convenient to clients, which include clients' homes, as well as telephone contacts are utilized to provide emotional support as needed to victims and their families. As part of the Children's Advocacy Center's Multidisciplinary Team, the Crisis Interventionists also attend meetings, staffings, and case reviews at various locations and advocate for clients and their families. To the extent possible, clients and their non-offending family members receive crisis intervention services from the same individual throughout the crisis intervention period, which in most cases continues for a period of approximately six weeks following the forensic interview, or until the client has been linked with appropriate long-term mental health services.

III. Review of Goal(s) and Objectives

This section provides an overview of your program's accomplishments during the current performance period, and also helps us learn about what helped or hindered your program during this time. *(This section should provide guidance as to whether objectives or program strategies should be modified for the upcoming year.)*

A universal goal was developed for your current grant program. Please indicate the goal that was chosen for your current performance period.

To provide direct services to (CHECK ONE BELOW):

_____ ALL CRIME VICTIMS

Child Sexual Abuse and Child Physical Abuse
CRIME VICTIMS

(Insert sub-population of crime victims here.)

for the purpose of alleviating trauma and suffering incurred from victimization.

A list of objectives was included in the materials the Authority provided to you for your current performance period. The following is a list of those objectives. **Please respond only to the questions that pertain to the objectives you identified for your current VOCA funded program. Authority staff recognize that the period of performance may not have ended for your program.**

1. Provide Crisis Counseling Services to clients each year.

- How many clients did you anticipate would receive this service during your **entire** period of performance? 180
- To date, how many clients actually received this service during your period of performance? 262
- To date, what percentage of your objective has been met (item b ÷ item a)? 145.0%
- Do you anticipate that your objective will be met by the end of your period of performance? Yes
- If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

2. Provide Therapy to clients each year.

- How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- To date, how many clients actually received this service during your period of performance? _____
- To date, what percentage of your objective has been met (item b ÷ item a)? _____
- Do you anticipate that your objective will be met by the end of your period of performance? _____
- If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

3. Provide Follow-Up contact to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 100
- b. To date, how many clients actually received this service during your period of performance? 117
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 117.0%
- d. Do you anticipate that your objective will be met by the end of your period of performance? Yes
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

4. Provide Support Group Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

5. Provide In-Person Information and Referral Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 80
- b. To date, how many clients actually received this service during your period of performance? 76
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 95%
- d. Do you anticipate that your objective will be met by the end of your period of performance? Yes
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

6. Provide Telephone Information and Referral Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 0
- b. To date, how many clients actually received this service during your period of performance? 3
- c. To date, what percentage of your objective has been met (item b ÷ item a)? N/A
- d. Do you anticipate that your objective will be met by the end of your period of performance? N/A
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

7. Provide Criminal Justice Support/Advocacy Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

8. Provide Criminal Court Orientation or Criminal Court Escort services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

9. Provide Information regarding Criminal Case Status Disposition or Appearance Notification to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

10. Provide Assistance with Preparing Impact Statements to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

11. Provide Assistance with Childcare to clients each year.

- a. How many clients did you anticipate would receive this service during your

entire period of performance? _____

- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

12. Provide Assistance with Transportation to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 56
- b. To date, how many clients actually received this service during your period of performance? 0
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 0%
- d. Do you anticipate that your objective will be met by the end of your period of performance? No
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? It appears that we simply overestimated the number of clients who were in need of this particular service.

13. Provide Emergency Legal Advocacy to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

14. Provide Assistance in Obtaining an Order of Protection to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

15. Provide Assistance in Filling Compensation Claims to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____

- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

16. Provide Personal Advocacy Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 40
- b. To date, how many clients actually received this service during your period of performance? 31
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 77%
- d. Do you anticipate that your objective will be met by the end of your period of performance? No
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? The number was over estimated.

17. Provide Medical Advocacy Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

18. Provide Crisis Hotline Counseling Services to clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? _____
- b. To date, how many clients actually received this service during your period of performance? _____
- c. To date, what percentage of your objective has been met (item b ÷ item a)? _____
- d. Do you anticipate that your objective will be met by the end of your period of performance? _____
- e. If you do not anticipate meeting you objective (or you percentage indicated in [c] is less than 75%), please explain why? _____

Specify other direct services provided to clients each year.

19. Provide Crisis Intervention services to 360 clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 360
- b. To date, how many clients actually received this service during your period of performance? 273
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 76%
- d. Do you anticipate that your objective will be met by the end of your period of

performance? No

- e. If you do not anticipate meeting your objective (or your percentage indicated in [c] is less than 75%), please explain why? The number of children interviewed at the CAC during the quarter ended September 30, 2005 (28) was down significantly from the number of children referred during the preceding two quarters (73 and 60 respectively).

21. Provide Crisis Intervention Assessment services to 340 clients each year.

- a. How many clients did you anticipate would receive this service during your **entire** period of performance? 340
- b. To date, how many clients actually received this service during your period of performance? 260
- c. To date, what percentage of your objective has been met (item b ÷ item a)? 76.5%
- d. Do you anticipate that your objective will be met by the end of your period of performance? No
- e. If you do not anticipate meeting your objective (or your percentage indicated in [c] is less than 75%), please explain why? The number of children interviewed at the CAC during the quarter ended September 30, 2005 (28) was down significantly from the number of children referred during the preceding two quarters (73 and 60 respectively).

22. What were the successes of your program during the current performance period?

The success of this program is evidenced by the number of individuals who have received services. From November 1, 2004 through the quarter ended June 30, 2005, 99 new child victims and 131 of their significant others received crisis intervention services. The Crisis Interventionists are integral and respected members of the MDT and the program has allowed the CAC to provide services to a number of individuals far beyond that which we could accommodate given our current staffing level. The CAC Case Manager also relies on the advice and assistance of the Crisis Interventionists when developing client service plans.

The CAC surveys its clients on a quarterly basis. (These surveys are not paid for with VOCA funds.) As part of that survey, we ask clients to assess the services provided to them by the CAC, including those provided by the Crisis Interventionists. Respondents are asked whether they "feel that the police officer, child protection worker, CAC case manager, and crisis interventionist were helpful." Of the 20 responses received since November 1, 2004, 17 respondents answered that question, "Yes, all of the time" and 3 respondents answered, "Yes, most of the time."

We also believe that we are making better decisions with respect to which children and families are in need of and receptive to long-term mental health services and we are doing a better job linking families with those services. Prior to the advent of the program, almost every child interviewed at the CAC was referred to the Mental Health Center for an assessment. In many cases, weeks passed before the assessment could be completed. Children and their families then waited several more weeks until services could be initiated. The crisis intervention services program has not only helped us to bridge this gap in services, but we believe we are now making better decisions as to which children and families are appropriate for and amenable to long-term services, allowing us to divert from an already overburdened system those children and families for whom long-term

mental health services are not appropriate or necessary.

23. What barriers did you experience in implementing your program during the current performance period? How did you respond to them?

The single most significant barrier to the provision of crisis intervention services is the lack of engagement in those services on the part of some families beyond the initial crisis intervention assessment. The Crisis Interventionists have attempted to overcome this barrier by initiating multiple telephone and written contacts as well as multiple home visits with clients in order to engage a higher percentage of families who receive an initial crisis intervention assessment. It should be noted that all crisis intervention services are provided on an outreach basis, eliminating the need for children and their parents to arrange for transportation, a barrier which many families would be unable to overcome.

24. Is there anything else you would like us to know based on your experiences with the current performance period? If so, please describe here.

IV. Statement of Problem

This section will help us understand why your program is important to crime victims that come into contact with your agency as well as the community you serve. This section should document the problem(s) the organization continues to face and justify a need for continued funding.

1. What is the problem(s) identified among crime victims that come into contact with your agency that **this program** addresses? (*What do crime victims need that they would not get or would receive less of if this program were not continued?*)

Prior to the advent of the crisis intervention services program, the CAC Case Manager assessed child abuse victims referred to the CAC and their non-offending family members for referrals to mental health services. If a referral was deemed appropriate in a particular case, the CAC Case Manager contacted the Mental Health Center and scheduled an appointment for the child victim and their primary caregiver. Although the Mental Health Center made tremendous efforts to accommodate our requests for mental health assessments in as timely a manner as possible, escalating demand for their services coupled with cuts in Medicaid and other funding sources made it unlikely that the Mental Health Center would be able to continue to provide those services to CAC clients at anything approaching the necessary level. Moreover, implementation of this project allowed us to go beyond that which was being done by ensuring that a CAC Crisis Interventionist from the Mental Health Center would respond immediately (within two hours) to all CAC clients and their families, and that assessments of victims and their non-offending family members would take place at the Children's Advocacy Center, thus eliminating the problems attendant in referring victims and their families for services at another location.

Also prior to the implementation of the program, victims and their families waited for up to six weeks following assessment by staff at the Mental Health Center before appropriate mental health services became available. Because child victims and their families are particularly vulnerable in the period immediately following disclosure of abuse, it is during that time that they are most in need of support, validation, and education. The

crisis intervention services program allows us to eliminate this gap in services by providing a qualified, trained specialist who offers direct crisis intervention services to victims and their families during the interval between assessment and linkage with long-term mental health services. Crisis intervention services are also made available to all non-offending family members, in addition to child victims and their primary caregivers. Face-to-face meetings at locations in the community that protect confidentiality and are convenient to clients, as well as telephone contacts, are utilized to provide emotional support as needed to victims and their families.

Implementation of this project has allowed the CAC Case Manager and the CAC Crisis Interventionists to coordinate the effective delivery of community-based services. The CAC Crisis Interventionists concentrate their efforts on providing short-term emotional support for victims and their families and ensuring that they are linked with appropriate long-term therapeutic services in as expeditious a manner as possible, freeing the CAC Case Manager to provide the case management services outlined in Section I. 2. above.

2. How are you aware that this problem exists? *(Please provide data that supports the need for your proposed program and include the source of any such data. You may also use anecdotal information based on experiences of agency staff or other sources within your jurisdiction. Please do not use names or any other information that would identify a specific victim. The Instructions section contains a list of potential data sources for your use.)*

For State FY 2004 ended June 30, 2004, 135 unduplicated children were reported as having been sexually abused in Champaign County. Of that number, 34 children were indicated for sexual abuse by the Illinois Department of Children and Family Services (source: Illinois Department of Children and Family Services). These numbers do not account for those children reported to have been sexually abused whose cases were not investigated by DCFS (i.e., cases where the alleged perpetrator was not a "qualified caretaker" under DCFS guidelines).

In calendar year 2004, a total of 232 unduplicated children* were interviewed at the Champaign County Children's Advocacy Center, which included 150 children receiving case management services, 10 children for whom the Center did not provide case management services, 51 non-victim siblings/witnesses, 4 alleged juvenile offenders (none of whom received VOCA-funded services), 4 children interviewed in preparation for abuse/neglect and/or criminal court proceedings, and 8 out-of-county courtesy usages of the facility during which a total of 13 children were interviewed. The total number of children interviewed at the CAC during 2004 represents a decrease of approximately 9% compared to the number of unduplicated children interviewed at the CAC in calendar year 2003 (257). The decline in the number of children interviewed in 2004 is not seen as statistically significant, and is most likely a "leveling off" of the dramatic increases we experienced in 2002 (500%) and 2003 (29%). During the six-month period ended June 30, 2005, a total of 128 children had been interviewed at the CAC. That number includes 87 children for whom the Center is providing/has provided case management services, 4 children for whom the Center did not provide case management services, 30 non-victim siblings/witnesses, 3 alleged juvenile offenders (none of whom received VOCA-funded services), and two out-of-county courtesy usages of the facility during which a total of 4 children were interviewed. In addition, 3 children who were interviewed outside of the CAC were subsequently assessed by CAC staff and accepted for services.

(*An unduplicated child is defined as child not currently receiving CAC services at the time of intake.)

Anecdotal information provided by the CAC Case Manager prior to the advent of the crisis intervention services program revealed that many clients experienced a wait of several weeks between the time they received an assessment at the Mental Health Center and the initiation of formal mental health counseling services. This intervening period is fraught with anxiety for victims and their families and they are often without adequate resources, financial or emotional, to cope with the attendant stresses following the disclosure of abuse. Even for those clients who possessed adequate financial resources to pay for counseling services, those services were not always immediately available.

Although the CAC Case Manager is available to provide supportive services during this period, she does not possess the formal education and training necessary to provide the intensive, outreach-centered crisis intervention services offered by this program. Furthermore, her case management responsibilities limit the amount of time she can devote to providing crisis intervention services. The advent of this program has freed the CAC Case Manager to concentrate on providing effective, quality case management services, while at the same time ensuring that victims and their families receive vital support during the anxiety filled period following disclosure of abuse.

From November 1, 2004 through June 30, 2005, 99 new child victims and 131 of their significant others received services through the crisis intervention services program.

3. How will your program be affected if VOCA funds were not available?

It is likely that this program would be discontinued if VOCA funds were not available.

V. Goal and Objectives

This section will help us better understand where your program is ultimately going (GOAL) and how it will get there (OBJECTIVES). Remember that goals and objectives should **only include VOCA grant and match** funded activities.

1. **Goal:** A universal goal has been developed for all VOCA funded programs. Please indicate the appropriate goal for your intended program.

To provide direct services to (CHECK ONE BELOW):

ALL CRIME VICTIMS AND/OR NON-OFFENDING SIGNIFICANT OTHERS

Child victims of sexual and serious physical abuse and their non-offending family members.

(Insert sub-population of clients here.)

for the purpose of alleviating trauma and suffering incurred from victimization.

2. **Objectives:** Please complete the following objectives by inserting the number of clients that will be provided with that service **each quarter**. If you will not be providing a specific type of service, place a zero in the blank.

Example: *Provide court accompaniment to 6 victims each quarter.*

1. Provide crisis- counseling services to 70 clients each quarter.
 2. Provide therapy to _____ clients each quarter.
 3. Provide follow-up contact to 25 clients each quarter.
 4. Provide support group services to _____ clients each quarter.
 5. Provide in-person information and referral services to 20 clients each quarter.
 6. Provide telephone information and referral services to 5 clients each quarter.
 7. Provide criminal justice support / advocacy services to _____ clients each quarter.
- Of the clients indicated above, will any of them receive the following services? If so how many do you anticipate receiving the following services each quarter:**

Criminal court orientation or criminal court escort services? _____

Information regarding criminal case status disposition or appearance notification services? _____

Assistance with preparing victim impact statement? _____

Assistance with childcare for clients while they are attending criminal court or other case proceedings? _____

Assistance with transportation to criminal court or other appointments regarding the criminal case? _____

8. Provide emergency financial assistance to _____ clients each quarter.
 9. Provide emergency legal advocacy services to _____ clients each quarter.
- Of the clients indicated above, will any receive assistance in obtaining an order of protection? If so how many do you anticipate receiving this service each quarter?**
- _____

10. Provide assistance in filing compensation claims to _____ clients each quarter.
(Although VOCA regulations mandate that you provide this service in order to receive VOCA funds, this objective should only be filled in if the VOCA funded position provides this service.)

11. Provide personal advocacy to 8 clients each quarter.

12. Provide medical advocacy to _____ clients each quarter.

13. Provide crisis hotline counseling services to _____ clients each quarter.

14. Provide case management services to _____ clients each quarter.

Objectives 15 and 16 are blank so that you may indicate other direct services not listed above. Please note you will be required to maintain the data relative to these objectives and report their progress on your quarterly data report.

15. Provide Crisis Intervention services to 75 clients each quarter.

8. 16. Provide Crisis Intervention Assessment services to 75 clients each quarter.

VI. Program Implementation

The problem statement has described the issue(s) to be addressed. Goals/objectives have defined the ends to be achieved. This section will tell us how these ends are going to be accomplished by describing how the **VOCA grant and match funded activities** will be implemented in clear, logical detail and should provide a clear picture of how the program will operate in order to achieve its goals and objectives.

1. Please describe the specific activities each staff member under **this program** will provide to crime victims.

Staff assigned to this project will ensure that every child victim referred to the Children's Advocacy Center and their non-offending family members continue to receive immediate, short-term services and support to reduce the severity of the crisis. Crisis intervention services are available 24 hours per day, seven days per week, 365 days per year and include: on-site crisis intervention assessment for child victims and their non-offending family members; crisis counseling and emotional support in the short-term; education, information and referral; providing transportation when necessary for crisis intervention services; and linkage to long-term treatment. Face-to-face meetings at locations in the community that protect confidentiality and are convenient to clients, which may include clients' homes, as well as telephone contacts, are utilized to provide emotional support as needed to victims and their families. The Crisis Interventionists are available for follow-up meetings with clients 24 hours per day, 7 days per week, 365 days per year. The Crisis Interventionists are immediately accessible by telephone, pager, or cell phone, the number(s) of which are provided to clients receiving crisis intervention services. As part of the Children's Advocacy Center's Multidisciplinary Team, the Crisis Interventionists also attend meetings, staffings, and case reviews at various locations and advocate for clients and their families.

2. How do the activities listed above benefit your target population?

The activities of the crisis intervention services program benefit the target population by ensuring that every child victim and their non-offending family members receive an immediate, on-site crisis intervention assessment in the child-friendly, child-focused atmosphere of the Children's Advocacy Center. Follow-up services are provided on an outreach basis. This eliminates the need for parents to arrange transportation and

removes a potential barrier to the provision of those services. The assigned CAC Crisis Interventionist provides the victim and their family with a single point of contact for identification of, referrals to, and linkage with all necessary and appropriate mental health services; short-term crisis intervention counseling designed to address the immediate effects of the crisis and to reduce the severity of the crisis both for the victim and their family; emotional support in the short-term as the victim and their family attempt to cope with the aftereffects of sexual or serious physical abuse; information about behaviors exhibited by victimized children and strategies for appropriate parental intervention and support; and support for parents and other family members in addressing their own needs in the aftermath of child abuse.

3. Given any new issues or barriers to implementation that you encountered during the current performance period, what steps will be taken to address these issues during the new program period?

As noted in Section III. 13., the single most significant barrier to the provision of crisis intervention services is the lack of engagement in those services beyond the initial crisis intervention assessment. The Crisis Interventionists will continue to respond to this barrier by initiating multiple telephone and written contacts as well as multiple home visits with clients in order to engage a higher percentage of families who receive an initial crisis intervention assessment.

4. What training needs have you identified for the staff funded under this program?

It is imperative that the Crisis Interventionists assigned to this program maintain an awareness and understanding of current and emerging local, State, and national issues and resources related to childhood sexual and serious physical abuse.

5. How will you address those training needs? If unable to address those needs, please explain why:

During the period November 1, 2004 through June 30, 2005, the Crisis Interventionists assigned to this project have attended the following training programs under the sponsorship of the Children's Advocacy Center:

CAC Crisis Interventionist Nancy Barnes attended "Basic Clinical Practices: Treating Child Sexual Abuse Trauma," held in Huntsville, Alabama, from April 4-8, 2005.

On April 18, 2005, Crisis Interventionist Nancy Barnes attended "Telling the Story: What Helps and What Heals," a workshop featuring model, filmmaker, activist and sexual assault survivor Angela Shelton. This workshop was sponsored by Rape Crisis Services.

Crisis Interventionist Paula Hetzel attended the Downstate Conference on Child Abuse held in Mt. Vernon, Illinois, on April 20 and 21, 2005.

Crisis Interventionists Nancy Barnes and Paula Hetzel attended "Cherish the Children – Issues for Today's Children," a day-long training program sponsored by the McLean County Children's Advocacy Center on June 3, 2005.

The CAC will continue to explore training opportunities for the Crisis Interventionists. Our ability to pay for training is dependent upon the availability of funding. Upcoming training opportunities may include the Midwest Conference on Child Abuse to be held in

Madison, Wisconsin, in October 2006 and/or the 22nd National Symposium on Child Abuse to be held in Huntsville, Alabama, in March 2006.

VII. Implementation Schedule

The implementation schedule should be used as a planning tool for the program and should reflect a realistic projection of how the program will proceed. The Implementation Schedule should indicate: the VOCA funded activities and services that will be provided; the month the activity/service begins; the month the activity/service is completed; the personnel responsible for each activity/service; and the frequency with which the activity/service will be provided. Please use the following implementation schedule form using examples as a guide.

Activity/Service	Month Begun	Month Completed	Personnel Responsible	Frequency
EXAMPLE Distribute brochures	Month 1	Ongoing	Volunteers	As Needed
EXAMPLE Hire medical advocate	Month 1	Month 2	Coordinator	N/A
EXAMPLE Provide support groups	Month 2	Month 12	Advocate	Weekly
Provide Crisis Intervention Services	Month 1	Ongoing	CAC Crisis Interventionist	As Needed
Attend Multidisciplinary Team Case Review Meetings including pre-meeting staffings with CAC Case Manager	Month 1	Ongoing	CAC Crisis Interventionist and CAC Case Manager	Monthly
Provide Crisis Intervention Assessments	Month 1	Ongoing	CAC Crisis Interventionist	As Needed
Provide Follow-up Contact to Clients	Month 1	Ongoing	CAC Crisis Interventionist	Ongoing
Provide In-Person Information and Referrals Services to Clients	Month 1	Ongoing	CAC Crisis Interventionist	Ongoing
Provide Telephone Information and Referral Services to Clients	Month 1	Ongoing	CAC Crisis Interventionist	Ongoing
Provide Crisis Counseling Services to Clients	Month 1	Ongoing	CAC Crisis Interventionist	Ongoing
Provide Personal Advocacy Services to Clients	Month 1	Ongoing	CAC Crisis Interventionist	Ongoing

Debriefing and Case Consultation	Month 1	Ongoing	Crisis Interventionist and MHC Clinical Supervisor	Daily/ Weekly
Utilization Review	Month 3	Ongoing	CAC Executive Director and MHC Clinical Supervisor	Quarterly

**EXHIBIT B: BUDGET
IDENTIFICATION OF SOURCES OF FUNDING**

Implementing Agency: **Champaign County**
Agreement #: **205216**

	<u>SOURCE</u>	<u>AMOUNT</u>
Federal Amount:	Victims Of Crime Act (VOCA)	\$78,312
	Subtotal:	\$78,312
Match:	Champaign County	\$19,578
	Subtotal:	\$19,578
Over Match:	Champaign County	\$17,809
	Subtotal:	\$17,809
	GRAND TOTAL	\$115,699

<u>EQUIPMENT</u>	<u>Cost per Unit</u>	<u># of Units</u>	<u>Pro-rated Share</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
<u>Item</u>		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
TOTAL EQUIPMENT COST				\$ -	\$ -	\$ -

Budget Narrative for Equipment. Please give a brief description for each line of the Equipment Budget.

(See Attached Budget Instructions)

0
 Not Applicable

COMMODITIES <u>Item</u>	<u>Cost / Month</u>	<u># of Months</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
TOTAL COMMODITIES COST			\$ -	\$ -	\$ -

Budget Narrative for Commodities. Please give a brief description for each line of the Commodities Budget.

(see Attached Budget Instructions)

Not Applicable

0
0



TRAVEL	<u>Cost/Mile</u>	<u># of Miles/mo</u>	<u># of Months</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
Program Staff Mileage*				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
Client Transportation				\$ -	\$ -	\$ -
Conference Travel**	<u>Cost/ person</u>	<u># of people</u>	<u># of days</u>	\$ -	\$ -	\$ -
Airfare				\$ -	\$ -	\$ -
Per Diem				\$ -	\$ -	\$ -
Lodging				\$ -	\$ -	\$ -
Other (Specify)				\$ -	\$ -	\$ -
State rate is calculated at \$.375/mile. If agency rate is lower use that lower rate.						
Out of State Travel requires prior Authority approval.						
TOTAL TRAVEL COST				\$ -	\$ -	\$ -

Budget Narrative for Travel. Please give a brief description for each line of the Travel Budget.

(See Attached Budget Instructions)

⓪

⓪ Not Applicable

Budget & Budget Narrative

Champaign County

Agreement#

205216

CONTRACTUAL	<u>Cost/month</u>	<u>Dollar/hour</u>	<u># of hours per month</u>	<u>Pro-rated Share</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
Cell Service					\$ -	\$ -	\$ -
Telephone Service					\$ -	\$ -	\$ -
Pager service					\$ -	\$ -	\$ -
Conference Registration Fees					\$ -	\$ -	\$ -
Travel: (Specify)					\$ -		\$ -
Travel: (Specify)					\$ -		\$ -
3 Boxes Below for Contractual Personnel					\$ -	\$ -	\$ -
Crisis Intervention Services					\$ 78,312.00	\$ 37,387.00	\$ 115,699.00
					\$ -	\$ -	\$ -
					\$ -	\$ -	\$ -
TOTAL CONTRACTUAL COST					\$ 78,312.00	\$ 37,387.00	\$ 115,699.00

0 Budget Narrative for Contractual. Please give a brief description for each line of the Contractual Budget.
(See Attached Budget Instructions)

Contractual Services: Direct Crisis Intervention Services provided to children referred to the CAC and their non-offending family members as described in the Program Narrative.

These services will be made available pursuant to a Contract with the Mental Health Center of Champaign County and will be billed at \$115.24 per hour for On-Site Crisis Intervention Services, \$127.88 per hour for Off-Site Crisis Intervention Services, and \$15.00 per hour for Travel Time.

Off-Site Crisis Intervention Services: 36 hours annually (3 hours per month) x \$115.24 per hour = \$4,149

On-Site Crisis Intervention Services: 660 hours annually (55 hours per month) x \$127.88 per hour = \$84,401

Travel Time: 300 hours annually (25 hours per month) x \$15.00 per hour = \$4,500

Supervision: 144 hours annually (12 hours per month) x \$62.92 per hour = \$9,060

OT/Monthly Clinical Staffing: 36 hours annually (3 hours per month) x \$62.92 per hour = \$2,265

Mileage Reimbursement: 10,200 miles annually x \$.405 per mile = \$4,131

Report Writing: 96 hours annually x \$62.92 per hour = \$6,040

Support Staff: 84 hours annually x \$13.73 per hour = \$1,153

TOTAL FEDERAL \$78,312.00

TOTAL MATCH: \$37,387

	Federal Amount	Match Contribution	Total Cost
GRAND TOTAL			
PERSONNEL SERVICES	\$ -	\$ -	\$ -
EQUIPMENT	\$ -	\$ -	\$ -
COMMODITIES	\$ -	\$ -	\$ -
TRAVEL	\$ -	\$ -	\$ -
CONTRACTUAL	\$ 78,312.00	\$ 37,387.00	\$ 115,699.00
TOTAL COST	\$ 78,312.00	\$ 37,387.00	\$ 115,699.00

! procurements must be competitive

FRINGE BENEFIT WORKSHEET: Agreement # 205216

Use this sheet to calculate the fringe benefits to be paid for project personnel. For each element of the benefit package, indicate the rate as a percentage of salary or the dollar amount of the flat rate paid per employee. Use the TOTAL FRINGE BENEFITS amount from this worksheet as the fringe benefit dollar amount on the BUDGET under PERSONNEL SERVICES (cells G-13 and H13).

RATED FRINGE BENEFITS	Rate as % of Salary
FICA	7.650%
UNEMPLOYMENT	
RETIREMENT/PENSION	
WORKER'S COMP	
DENTAL/VISION	
HOSPITALIZATION	
Other (Specify)	
Total % Fringe Rate	7.650%
Total Salary Paid By Grant (Federal and Match - Please use figure from cell I-12 in the Budget Detail)	
TOTAL RATED FRINGE BENEFITS	\$0
FLAT RATE FRINGE BENEFITS	\$ per FTE
HEALTH/MEDICAL INSURANCE	
OTHER (SPECIFY)	
Total Flat Rate Fringe	\$0.00
Number of grant-funded FTE (full-time equivalent) positions. (Please use figure from cell F-11 of Budget Detail)*	0.00
FLAT RATE FRINGE BENEFITS	\$0
TOTAL FRINGE BENEFITS: (Total rated + Total flat rate benefits)	\$0

*PLEASE REFER TO YOUR RESPONSE IN EXHIBIT A, SECTION II, QUESTION #1.

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at 12/6/05 Committee Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 17, 2005 approved as presented.
IV. <u>Champaign County Nursing Home Construction Project:</u>	
A. PKD, Inc. Pay Request #34	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #34 from PKD, Inc. in the amount of \$56,566 for Professional Services provided through November 20, 2005 per agreement dated February 2003. (\$9,750 – Staff; \$6,744 – Construction Fee; \$2,021 – Reimbursable; \$38,051 – General Conditions)</i>
B. Raterman Group, Ltd. Invoice #12098	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #12098 from Raterman Group, Ltd. in the amount of \$30,269.41 for Professional Industrial Hygiene Services/Mold Remediation provided through November 23, 2005.</i>
C. Duane Morris Invoice #1130776	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #1130776 from Duane Morris in the amount of \$34,746.86 for Professional Services provided through October 31, 2005. Invoice is for Legal Representation on Mold Remediation.</i>

V. Fleet Maintenance/Highway Facility

A. BLDD Invoice #127014

RECOMMEND COUNTY BOARD APPROVAL of Invoice #127014 from BLDD in the amount of \$4,160.69 for Professional Architectural/Engineering Services provided through November 17, 2005 per agreement dated July 22, 2005. (\$3,750 – Programming; \$410.69)

B. Project Update – Correspondence to Cities

No Action Taken

VI. Courthouse

A. Masonry Stabilization & Restoration Project- Professional A/E Services

RECOMMEND COUNTY BOARD APPROVAL of the following recommended short list of Architectural/Engineering firms to conduct formal presentations for the Masonry Stabilization & Restoration Project: White & Borgognoni Architects, P.C.; Soodan & Associates, Inc. and Frauenhoffer & Associates, P.C.

VII. Other Business

A. Clock & Bell Tower Project Update

No Action Taken

B. Museum Update

No Action Taken

ADDENDUM

Champaign County Nursing Home Construction
Project

- D. Stark Excavating Request for Reduction
in Retainage

*RECOMMEND COUNTY
BOARD APPROVAL of the
Stark Excavating Request for
Reduction in Retainage.*

VIII Determination of Committee Actions to be
Placed on County Board Consent Agenda

Committee consensus to include
items IV A, B, C; V A and
Addendum item IV D on the
County Board Consent Agenda.

RESOLUTION NO. 5190

RESOLUTION APPROVING SHORTLIST OF ARCHITECTURAL/ENGINEERING FIRMS FOR THE MASONRY STABILIZATION AND RESTORATION PROJECT FOR THE CHAMPAIGN COUNTY COURTHOUSE and CHAMPAIGN COUNTY COURTHOUSE CLOCK AND BELL TOWER

WHEREAS, the Champaign County Board and the citizens of Champaign County have previously recognized the historical significance of the original Champaign County Courthouse and Champaign County Courthouse Clock and Bell Tower and the need to properly maintain that structure; and

WHEREAS, in order to maintain the Champaign County Courthouse and Champaign County Courthouse Clock and Bell Tower it is necessary to conduct the work to stabilize and restore the tower; and

WHEREAS, it is necessary to engage the services of an Architectural/Engineering firm experienced in the area of historical building preservation in order to ensure that the stabilization and restoration work for the Champaign County Courthouse and Champaign County Courthouse Clock and Bell Tower is performed in the appropriate manner; and

WHEREAS, it is appropriate for the Champaign County Board to carefully study the qualifications and presentations of the Architectural/Engineering firms who have been recommended by the Champaign County Facilities committee to the Champaign County Board for consideration and the ultimate selection of one firm to perform the stabilization and restoration work for the Champaign County Courthouse and Champaign County Courthouse Clock and Bell Tower; and

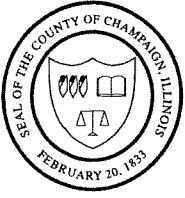
WHEREAS, the Champaign County Facilities Committee has recommended to the Champaign County Board that they consider the qualifications of the following firms to perform the stabilization and restoration work to the Champaign County Courthouse and Champaign County Courthouse Clock and Bell Tower: White & Borgognoni Architects, P.C.; Soodan & Associates, Inc. and Fraunhoffer & Associates, P.C.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve the following recommended short list of Architectural/Engineering firms for the Masonry Stabilization & Restoration Project at the Champaign County Courthouse and Champaign County Courthouse Clock & Bell Tower: White & Borgognoni Architects, P.C.; Soodan & Associates, Inc. and Fraunhoffer & Associates, P.C.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

TO: Mr. Steve Beckett, Chair County Facilities
County Board Members
Clock & Bell Tower Committee Members

FROM: Denny Inman, County Administrator/Facilities & Procurement

DATE: December 1, 2005

RE: Champaign County Courthouse - Masonry Stabilization & Restoration Project -
Architectural/Engineering Services: Shortlist Recommendation

ISSUE:

The Champaign County Board released Request for Proposal 2005-016 for the purpose of procuring Architectural/Engineering Services to design and manage the masonry stabilization/restoration of our Courthouse. Included in the project scope is the restoration of the Clock & Bell tower to 1901 historical replication.

At this point in the process, the evaluation team has reviewed and scored the submitted technical proposals for professional services. I have tabulated the evaluation team scores and ranked them according to cumulative scores. In order to proceed with the project, the County Board must vote to accept/reject the team's rankings and determine the number of firms (shortlist) that will conduct formal presentations.

REPORT:

1. The technical proposal evaluation team consisted of Honorable Judge Harold Jensen, Stan James/County Board member, Pius Weibel/County Board member, Deb Busey/County Administrator/HR & Finance, Alan Reinhart/Maintenance Supervisor, and me.
2. Notice of this project was advertised in the News-Gazette Legal Notices starting October 26. Additionally, the County provided the relevant documents on our website during the same period.
3. The County conducted a pre-proposal meeting and site tour on November 2, 2005.

4. The County received seven (7) technical responses in response to the RFP. The following Architectural/engineering firms submitted technical proposals; Fraunhoffer (Champaign, Illinois), Hasbrouck (Chicago, Illinois), Ratio Architects, Incorporated (Champaign, Illinois), Renaissance Architects, Inc. (Springfield, Illinois), Soodan & Associates, Incorporated (Chicago, Illinois), Thornton & Tomasetti Group (Chicago, Illinois), and White & Borgognoni (Carbondale, Illinois).
5. The final ranking (high to low) of firms for architectural/engineering services is presented on the attached "Technical Responses - Cumulative Scores & Rankings."

RECOMMENDATION:

The technical proposal evaluation team recommends the County Facility Committee votes to adopt and recommend to the County Board the following:

1. The following Architectural/Engineering firms are recommended as the "short list" to conduct formal presentations for Masonry Stabilization & Restoration Project:
 - a. White & Borgognoni Architects, P.C.
 - b. Soodan & Associates, Incorporated
 - c. Fraunhoffer and Associates, P.C.
 - d. Ratio Architects, Incorporated
2. Formal presentations shall be formatted as follows:
 - a. Formal presentations shall be conducted on Tuesday January 10, 2006 beginning at 6:00 p.m.
 - b. All County Board members, County Administrators, Clock & Bell Tower committee representative, and Supervisor of Building Maintenance are invited to participate.
 - c. All voting members must be present at the commencement of the first presentation and are in attendance for all presentations.
 - d. All evaluation forms shall be completed, scored, and cumulative totals shall be calculated for each firm the night of the presentations.
 - e. The County Facilities Committee shall determine the top ranked firm the night of the presentations.
 - f. Time Allotment:
 - i. Formal presentation: 25 minutes
 - ii. Question & Answer session: 20 minutes
 - iii. Set Up & Breakdown of presentation media and materials: 10 Minutes

g. The high and low scores of each presenter will be removed from the cumulative score.

Thank you for your consideration of this matter.

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 12/7/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Policy Committee regular session minutes of November 9, 2005 and closed session minutes of October 5, 2005 approved as presented.
4. <u>Public Participation</u>	Scott Tapley spoke about the Champaign-Urbana Mass Transit District appointment situation.
5. <u>Monthly Reports</u>	No action taken.
6. <u>County Board</u>	
A. Appointments/Reappointments	
1. Champaign County 377 Board Resignation of Deborah Frank Feinen as Board Liaison	Approved.
2. Mt. Hope Cemetery Association Resignation of Steven Towner – effective 11/15/05	Approved.
3. Davis Memorial Cemetery Resignation of Farrell Ware, Jr. – effective 11/6/05	Approved.
Appointment of Calvin Woodworth (to replace Farrell Ware, Jr.)	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Calvin Woodworth to the Davis Memorial Cemetery term ending 6/30/2008</i>
4. Union Drainage District of Stanton & Ogden Townships	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Les Olson to the Union Drainage District of Stanton & Ogden Townships term ending 8/31/2008</i>
5. Champaign-Urbana Mass Transit District Board (Two Vacancies) – terms ending 12/31/2010	Deferred.
6. Community Services Block Grant Board Resignation of John Lee Johnson	Approved.
Reappointment of Catherine Harper	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Catherine Harper to the Community Services Block Grant Board term ending 12/31/2008</i>

7. Mental Health Board
Resignation of Gina Jackson – effective immediately Approved.
- Appointment of Deloris Henry (To replace Gina Jackson) ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Deloris Henry to the Mental Health Board term ending 12/31/2007**
- Reappointment of Ernest Gullerud ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ernest Gullerud to the Mental Health Board term ending 12/31/2009**
- Reappointment of Thom Moore ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Thom Moore to the Mental Health Board term ending 12/31/2009**
8. Senior Services Advisory Committee
Reappointment of Clarence Loebach ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Clarence Loebach to the Senior Services Advisory Committee term ending 12/31/2008**
- Appointment of Theresa Tracy ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Theresa Tracy to the Senior Services Advisory Committee term ending 12/31/2006**
- Appointment of Bonnie Vaughn ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Bonnie Vaughn to the Senior Services Advisory Committee term ending 12/31/2008**
7. **Administrator's Report**
A. Vacant Positions Listing Provided for information only.
8. **Court Services**
A. Request Approval of Waiver of Hiring Freeze to Fill Vacancies at the Juvenile Detention Center Motion approved for Waiver of Hiring Freeze to Fill Vacancies at the Juvenile Detention Center
9. **County Clerk**
A. Monthly Report Received and placed on file.
B. Request Approval of Resolution for Optical Scan Voting Equipment ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Optical Scan Voting Equipment**
10. **Chair's Report**
A. Request Approval of Martin Luther King, Jr. Proclamation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Martin Luther King, Jr. Proclamation**

**Denotes Consent Agenda Item*

- | | | |
|-----|--|---|
| B. | Request Approval of Self-Help Support Group Proclamation | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Self-Help Support Group Proclamation |
| C. | Discussion Policy Development for Public Information Made Available Through Electronic Media | Discussion was held. |
| 11. | <u>Legislative Report</u> | No action taken. |
| 12. | <u>Other Business</u> | |
| A. | Request Approval of Waiver of Hiring Freeze to Fill Vacancy in Physical Plant | Motion approved for Waiver of Hiring Freeze to Fill Vacancy in Physical Plant |
| B. | Request Approval of Resolution Approving Extension of Term of the Board of Review | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving Extension of Term of the Board of Review

The committee agreed to place the Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County on the January Policy agenda. |
| 13. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All items except X B were designated for the Consent Agenda. |
| 14. | <u>Adjournment</u> | Meeting adjourned at 8:30 p.m. |

RESOLUTION NO. 5189

RESOLUTION APPROVING THE SELF-HELP SUPPORT GROUP WEEK PROCLAMATION

WHEREAS, in dealing with rising demand and limited resources, Self-Help Support Groups in Champaign County are helping to meet the expanding health and mental health needs of the community at low cost or on a voluntary basis; and

WHEREAS, Self-Help Support Groups help to prevent stress by serving as new sources of social support to help people deal with short-term crises and life transitions as well as long-term disabilities and stress; and

WHEREAS, in terms of prevention, Self-Help Support Groups hold special potential for addressing the mental health needs of at-risk populations such as persons facing transitional life crises, persons with addictions, persons with chronic health problems and disabilities, and families of these individuals; and

WHEREAS, Self-Help Support Groups are uniquely suited to promote coping skills and self-esteem through practical experiential knowledge that is shared, the provision of positive role models and the benefit of both giving and receiving help; and

WHEREAS, the Family Service Self-Help Center has been in existence since 1988 serving to help residents of Champaign County to find, form and maintain needed self-help support groups through its information and referral and technical support resources; and

WHEREAS, there are approximately 175 Self-Help Support Groups in Champaign County meeting on a daily, weekly and/or monthly basis which serve thousands of County residents each year.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the week of January 2nd to January 8th, 2006 is proclaimed as Self-Help Support Group Week in Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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. 5170

EMERGENCY BUDGET AMENDMENTS

December, 2005

FY 2005

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

WHEREAS, the following amendments have 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 #05-00116

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 036 Public Defender	
Increased Appropriations	
571.54 To Defense Serv. Grant 684	\$8,253
Total	\$8,253
Increased Revenue	
None from Fund Balance	\$0
Total	\$0

REASON: To cover year end expense, due to salary increase, increase in IMRF, Health, etc.

Budget Amendment #05-00117

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County	
Increased Appropriations	
533.20 Insurance	\$43,800
Total	\$43,800

Increased Revenue	
None from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To pay Tort Immunity's share of liability/auto/property insurance premiums. The Tort Immunity Fund Pays General Corporate Fund premiums.

Budget Amendment #05-00118

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 021 Board of Review	
Increased Appropriations	
511.02 Appointed Official Salary	<u>\$1,977</u>
Total	\$1,977

Increased Revenue	
None from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Money needed due to pay out of benefits to outgoing board member.

Budget Amendment #05-00119

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County	
Increased Appropriations	
513.04 Workers' Compensation Insurance	<u>\$11,707</u>
Total	\$11,707

Increased Revenue	
None from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To pay work comp premium billing for the remainder of FY05. Tort Immunity Fund pays the work comp premiums of the General Corporate Fund.

Budget Amendment #05-00120

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	
Increased Appropriations	
544.33 Furnishings, Office Equipment	\$3,056
533.42 Equipment Maintenance	<u>\$647</u>
Total	\$3,703
Increased Revenue	
383.50 Capital Lease Financing	<u>\$3,703</u>
Total	\$3,703

REASON: To put money in correct line items for new Kronos capital lease.

Budget Amendment #05-00123

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 106 Public Safety Sales Tax Fund Dept. 230 Justice System Technology Project	
Increased Appropriations	
544.33 Furnishings, Office Equipment	\$118,938
533.42 Equipment Maintenance	<u>\$45,170</u>
Total	\$164,108
Increased Revenue	
383.50 Capital Lease Financing	<u>\$164,108</u>
Total	\$164,108

REASON: Capital Lease for IBM Justice System servers.

Budget Amendment #05-00128

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 732 Fringe Benefits Clearing	
Increased Appropriations	
513.02 IMRF - Employer Cost	<u>\$7,600</u>
Total	\$7,600

Increased Revenue	
None From Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover FY05 expenditures.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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

FUND 080 GENERAL CORPORATE

DEPARTMENT 036 PUBLIC DEFENDER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-036-571.54 TO DEFENSE SERV GRANT 684	19,269	19,269	27,522	8,253
TOTALS	19,269	19,269	27,522	8,253

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: TO COVER YEAR END EXPENSE, DUE TO SALARY INCREASE, INCREASE IN IMRF, HEALTH, ETC.

DATE SUBMITTED: <u>11-28-05</u>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** 
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Public Defender Grant Match

	County FY04 (4 Months)	County FY05 (8 months)	Total Match First Year	VR36-66 pd. 4/22/05	DIFFERENCE (NEED ADJ)	FY04 from 8/1 FY05 to 7/31 \$53,046.56 (actual)	Salary Co FY04 (4 mos) Co FY05 (8 mos)	
Gen Corp Match -Salary	2,757.08	5,482.48	8,239.56	4,858.00	3,381.56	Salary Match \$ 8,239.56	total salary paid less Fed pmt	19480.23 33566.33 <u>53046.56</u> <u>(44,807.00)</u> 8,239.56
Gen Corp Match - FICA	1,357.89	2,700.17	4,058.06	3,799.37	258.69		Salary match s/b	
Gen Corp Match - IMRF	985.14	2,869.59	3,854.73	3,609.01	245.72			
Gen Corp Match unempl	91.82	272.48	364.30	364.30	0.00			
Gen corp Match -wk cmp	49.86	99.14	149.00	149.00	0.00			
Gen Corp Match - health	1,288.00	3,013.92	4,301.92	4,301.92	0.00			
Gen corp Match - life	13.60	27.20	40.80	40.80	0.00			
	6,543.39	14,464.98	21,008.37	17,122.40	3,885.97			

	County FY05 (4 Months)		Salary Co FY05 (4 mos)	
Gen Corp Match -Salary	2,138.57	FY05 8/1-11/30 \$17,074.24 (actual)	less Fed pmt	17,074.24 <u>(14,935.67)</u> 2,138.57
Gen Corp Match - FICA	1,306.18	Salary Match \$ 2,138.57	Salary match s/b	
Gen Corp Match - IMRF	1,388.14			
Gen Corp Match unempl	137.02			
Gen corp Match -wk cmp	51.22			
Gen Corp Match - health	1,506.96			
Gen corp Match - life	13.60			
	6,541.69			

RECAP:

Need for 8/04-7/05 VR 36-66	3,885.97	Less 080-036-533.42, \$ 97.00	
Need for 8/05-11/05	6,541.69	Less 080-036-533.93, \$318.00	
7 months of phone bills	210.00	Less 080-036-533.07, \$ 82.00	
Less Balance in 080-036-571.54	<u>(1,506.47)</u>	Less 080-036-533.05, \$382.00	
BUDGET AMENDMENT NEEDED:	9,131.19	\$879.00	\$9,132.00
			\$879.00
NEED VR FOR:	10,637.66		\$8,253.00 TOTAL

FUND 076 TORT IMMUNITY TAX FUND 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
076-075-533.20 INSURANCE	350,000	350,000	393,800	43,800
TOTALS	350,000	350,000	393,800	43,800

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: TO PAY TORT IMMUNITY'S SHARE OF LIABILITY/AUTO/PROPERTY INSURANCE PREMIUMS. THE TORT IMMUNITY FUND PAYS GENERAL CORPORATE FUND PREMIUMS.

DATE SUBMITTED: 12-7-05 AUTHORIZED SIGNATURE: *Debra L. Berry* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 080 GENERAL CORPORATE

DEPARTMENT 021 BOARD OF REVIEW

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-021-511.02 APPOINTED OFFICIAL SALARY	92,112	92,112	94,089	1,977
TOTALS	92,112	92,112	94,089	1,977

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: MONEY NEEDED DUE TO PAY OUT OF BENEFITS TO OUTGOING BOARD MEMBER.

DATE SUBMITTED: 12-6-05 AUTHORIZED SIGNATURE Dehal. Bury ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 076 TORT IMMUNITY TAX FUND 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
076-075-513.04 WORKERS' COMPENSATION INS	275,000	231,372	243,079	11,707
TOTALS	275,000	231,372	243,079	11,707

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: TO PAY WORK COMP PREMIUM BILLING FOR THE REMAINDER OF FY05.
 TORT IMMUNITY FUND PAYS THE WORK COMP PREMIUMS OF THE GENERAL CORPORATE FUND.

DATE SUBMITTED: 12-6-05 AUTHORIZED SIGNATURE: *Donal. Brady* ** 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
080-075-544.33 FURNISHINGS, OFFICE EQUIP	0	51,130	54,186	3,056
080-075-533.42 EQUIPMENT MAINTENANCE	0	19,083	19,730	647
TOTALS	0	70,213	73,916	3,703

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-383.50 CAPITAL LEASE FINANCING	0	241,353	245,056	3,703
TOTALS	0	241,353	245,056	3,703

EXPLANATION: TO PUT MONEY IN CORRECT LINE ITEMS FOR NEW KRONOS CAPITAL LEASE.

DATE SUBMITTED:

12-6-05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Bury

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 230 JUSTICE SYS TECHNOLOGY PRJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-230-544.33 FURNISHINGS, OFFICE EQUIP	432,154	234,364	353,302	118,938
106-230-533.42 EQUIPMENT MAINTENANCE	0	169,083	214,253	45,170
TOTALS	432,154	403,447	567,555	164,108

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-230-383.50 CAPITAL LEASE FINANCING	0	0	164,108	164,108
TOTALS	0	0	164,108	164,108

EXPLANATION: CAPITAL LEASE FOR IBM JUSTICE SYSTEM SERVERS.

DATE SUBMITTED:

12-14-05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Busby

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 732 FRINGE BENEFITS CLEARING

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-732-513.02 IMRF - EMPLOYER COST	95,000	114,205	121,805	7,600
TOTALS	95,000	114,205	121,805	7,600

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: TO COVER FY 05 EXPENDITURES

DATE SUBMITTED: 12/15/05 AUTHORIZED SIGNATURE [Signature] ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5171

EMERGENCY BUDGET AMENDMENTS

December, 2005

FY 2006

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

WHEREAS, the following amendments have 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 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2005-2006 budget:

Budget Amendment #06-00001

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Dept. 022 County Clerk	
Increased Appropriations	
522.44 Equipment Less Than \$1,000	\$18,000
522.01 Stationary & Printing	\$3,000
533.07 Professional Services	\$15,000
544.38 Election/Voter Reg. Equip.	<u>\$1,060,611</u>
Total	\$1,096,611
Increased Revenue	
331.10 General Serv. Adm. - Election Reform	<u>\$873,464</u>
Total	\$873,464

REASON: To cover expenses in the above line items.

Budget Amendment #06-00004

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 188 Social Security Dept. 044 Nursing Home	

Increased Appropriations	
513.01 Social Security - Employer	<u>\$504,044</u>
Total	\$504,044

Increased Revenue	
None From Fund Balance	<u>\$0</u>
Total	\$0

REASON: To correct omission in FY06 Budget. Revenue was already budgeted.

Budget Amendment #06-00005

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate	
Dept. 071 Public Properties	
Increased Appropriations	
533.44 Main St. Jail Repair-Maintenance	\$5,483
533.46 1905 E. Main Repair-Maintenance	\$4,477
544.25 1905 E. Main Construction-Improvements	<u>\$14,500</u>
Total	\$24,460

Increased Revenue	
None From Fund Balance	<u>\$0</u>
Total	\$0

REASON: To appropriate funds that were approved for purchase orders in FY2004/2005, but not completed by November 30, 2005.

- 533.44 - To replace fire/heat detectors at Correctional Center
- 533.46 - Repair of hard drive for HVAC System at 1905 E. Main
- 544.25 - Install blast proof glass & door replacements at 1905 E. Main

Budget Amendment #06-00006

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate	
Dept. 071 Public Properties	
Increased Appropriations	
544.18 Brookens Building Construction/Improvements	<u>\$75,500</u>
Total	\$75,500

Increased Revenue	
None From Fund Balance	<u>\$0</u>

Total \$0

REASON: To appropriate funds in FY2006 that were not expended in FY2005 for projects throughout the Brookens Administrative Center.

Budget Amendment #06-00007

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 677 Financial Literacy Training	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$20,000
522.01 Stationary & Printing	\$500
522.02 Office Supplies	\$450
522.03 Books, Periodicals, & Man.	\$350
522.06 Postage, UPS, Fed Express	\$375
522.29 RPC Student Handout Matls.	\$850
533.12 Job-Required Travel Exp.	\$350
533.95 Conferences & Training	<u>\$750</u>
Total	\$23,625
Increased Revenue	
341.22 Training Fees	<u>\$25,000</u>
Total	\$25,000

REASON: Approved provider for Personal Financial Management Instructional Course for Individual Debtors by the U.S. Dept. of Justice.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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



Mark Shelden
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Statistics: (217) 384-3720
Elections: (217) 384-3724
Fax: (217) 384-1241
TTY: (217) 384-8601

To: Finance Committee
From: Mark Shelden
Re: HAVA grants
Date: November 28, 2005

Attached please find a budget amendment to cover the purchase of punch card equipment. This is the same amendment which we submitted last fiscal year. Unfortunately, various delays with the State Board of Elections and our vendor have required us to delay the purchase until December. The budget shortfall is already covered in the fund balance resulting from the November interfund loan.

FUND 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-522.44 EQUIPMENT LESS THAN \$1000	0	3,990	21,990	18,000
628-022-522.01 STATIONERY & PRINTING	0	3,175	6,175	3,000
628-022-533.07 PROFESSIONAL SERVICES	0	0	15,000	15,000
628-022-544.38 ELECTION/VOTER REG EQUIP	0	1,320	1,061,931	1,060,611
TOTALS	0	8,485	1,105,096	1,096,611

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-331.10 GEN SRV ADM-ELECTN REFORM	0	69,581	943,045	873,464
TOTALS	0	69,581	943,045	873,464

EXPLANATION: TO COVER EXPENSES IN THE ABOVE LINE ITEMS

DATE SUBMITTED:

11-28-05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Mark Shelch

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 188 SOCIAL SECURITY FUND

DEPARTMENT 044 NURSING HOME

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
188-044-513.01 SOCIAL SECURITY-EMPLOYER	0	0	504,044	504,044
TOTALS	0	0	504,044	504,044

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: TO CORRECT OMISSION IN FY 06 BUDGET. REVENUE WAS ALREADY BUDGETED.

DATE SUBMITTED:

12-12-05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Michael Frerichs

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-533.44 MAIN ST JAIL REPAIR-MAINT	28,189	28,189	33,672	5,483
080-071-533.46 1905 E MAIN REPAIR-MAINT	10,718	10,718	15,195	4,477
080-071-544.25 1905 E MAIN CONST/IMPROVE	0	0	14,500	14,500
TOTALS	38,907	38,907	63,367	24,460

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: TO APPROPRIATE FUNDS THAT WERE APPROVED FOR PURCHASE ORDERS IN FY2004/2005, BUT NOT COMPLETED BY NOVEMBER 30, 2005.

533.44 - TO REPLACE FIRE/HEAT DETECTORS AT CORRECTIONAL CENTER

533.46 - REPAIR OF HARD DRIVE FOR HVAC SYSTEM AT 1905 E MAIN

544.25 - INSTALL BLAST PROOF GLASS & DOOR REPLACEMENTS @ 1905 E MAIN

DATE SUBMITTED:

12-14-05

AUTHORIZED SIGNATURE

Alvin L. Inman

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-544.18 BROOKNS BLDG CONST/IMPROV	0	0	75,500	75,500
TOTALS	0	0	75,500	75,500

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: TO APPROPRIATE FUNDS IN FY2006 THAT WERE NOT EXPENDED IN FY2005 FOR PROJECTS THROUGHOUT THE BROOKENS ADMINISTRATIVE CENTER

DATE SUBMITTED: _____ AUTHORIZED SIGNATURE _____ ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 677 FINANCIAL LITERACY TRAINING

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	23,625	23,625

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

EXPLANATION: APPROVED PROVIDER FOR PERSONAL FINANCIAL MANAGEMENT
 INSTRUCTIONAL COURSE FOR INDIVIDUAL DEBTORS BY THE
 U.S. DEPT. OF JUSTICE

DATE SUBMITTED:

12-14-05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-677-511.03 REG. FULL-TIME EMPLOYEES	0	0	20,000	20,000
075-677-522.01 STATIONERY & PRINTING	0	0	500	500
075-677-522.02 OFFICE SUPPLIES	0	0	450	450
075-677-522.03 BOOKS, PERIODICALS & MAN.	0	0	350	350
075-677-522.06 POSTAGE, UPS, FED EXPRESS	0	0	375	375
075-677-522.29 RPC STUDENT HANDOUT MATLS	0	0	850	850
075-677-533.12 JOB-REQUIRED TRAVEL EXP	0	0	350	350
075-677-533.95 CONFERENCES & TRAINING	0	0	750	750
TOTALS	0	0	23,625	23,625

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-677-341.22 TRAINING FEES	0	0	25,000	25,000
TOTALS	0	0	25,000	25,000

RESOLUTION NO. 5172

EMERGENCY TRANSFER OF FUNDS

December, 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. 020 Auditor		
522.01 Stationary & Printing	\$1,297	511.05 Temporary Salaries & Wages

REASON: Transfer needed to cover increased costs of printing for payroll and A/P checks and forms.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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. 05-00023

FUND 080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-020-522.01 STATIONERY & PRINTING	1,297.	080-020-511.05 TEMP. SALARIES & WAGES

EXPLANATION: TRANSFER NEEDED TO COVER INCREASED COSTS OF PRINTING FOR PAYROL
L AND A/P CHECKS AND FORMS

DATE SUBMITTED: 11-29-05

Michael French
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: _____ DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5201

EMERGENCY TRANSFER OF FUNDS

December, 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>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
<u>DESCRIPTION</u>		<u>DESCRIPTION</u>
Fund 620 Health-Hospital Insurance Dept. 120 Employee Group Insurance		
533.72 Department Operating Exp.	\$677	513.06 Employee Health/Life Insurance

REASON: To pay administrative fee of flexible spending account for the month of November, 2005.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 05-00024

FUND 620 HEALTH-HOSP. INSURANCE DEPARTMENT 120 EMPLOYEE GROUP INS.

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
620-120-533.72 DEPARTMENT OPERAT EXP	677.	620-120-513.06 EMPLOYEE HEALTH/LIFE INS

EXPLANATION: TO PAY ADMINISTRATION FEE OF FLEXIBLE SPENDING ACCOUNT FOR THE MONTH OF NOVEMBER, 2005

DATE SUBMITTED: 12-14-05 Debra L. Busby
 AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 5173

EMERGENCY TRANSFER OF FUNDS

December, 2005

FY 2006

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 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer within the 2005-2006 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. 075 General County		
571.20 Health Insurance Fund 620	\$11,500	513.06 Employee Health/Life Insurance

REASON: To reimburse the Health Insurance Fund for payment of monthly flexible spending account fees.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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. 06-00001

FUND 080 GENERAL CORPORATE

DEPARTMENT . 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-075-571.20 TO HEALTH INSUR FUND 620	11,500.	080-075-513.06 EMPLOYEE HEALTH/LIFE INS

EXPLANATION: TO REIMBURSE THE HEALTH INSURANCE FUND FOR PAYMENT OF MONTHLY
FELXIBLE SPENDING ACCOUNT FEES.

DATE SUBMITTED: 12-8-05

Demal. Busby

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5174

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 2005

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on December 20, 2005 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

ENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASE ORDER ISSUED							
Finance	* Recorder Auto	614-023-522.44	VR#614-056	12/07/05	Monitors	Fidlar Companies	\$ 5,100.00
County	* County Clerk	80-022-522.02	VR#022-462	12/06/05	Toner cartridges	Bradfield's Computer Sup	\$ 1,148.00
COUNTY TRAVEL MORE THAN 45 DAYS OLD							
Police & Social Services	Head Start	104-836-533.95	VR#104-1861	9/21/2005	Lodging 10/24-28	Hampton Inn Columbus	\$ 357.27
2004 EXPENDITURES PAID IN FY2005							
Police & Social Services	* Nursing Home	081-430-534.83	VR#044-1967	11/18/05	Medical service Nov 04	Adolf Lo, MD	\$ 128.23
	* Nursing Home	081-430-534.83	VR#044-1968	11/21/05	Med srvc Jul 03-Oct 04	Carle Foundation Hospital	\$ 799.97
	* Nursing Home	081-430-534.83	VR#044-1970	11/21/05	Medical service Nov 04	Leon Optometric Clinic	\$ 59.78
	* Nursing Home	081-430-534.83	VR#044-1971	11/21/05	Medical service 6/21/04	Central IL Neurohealth	\$ 256.98

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

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aid- For Information Only

RESOLUTION NO. 5175

PAYMENT OF CLAIMS AUTHORIZATION

December, 2005

FY 2005

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$7,055,380.89 including warrants 358581 through 359637; 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 \$7,055,380.89 including warrants 358581 through 359637 is approved.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December, 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. 5176

RESOLUTION AUTHORIZING A LOAN TO THE IMRF FUND FROM THE PUBLIC SAFETY SALES TAX FUND, GENERAL CORPORATE FUND and COUNTY HIGHWAY FUND

WHEREAS, Champaign County has the opportunity to pay off its Early Retirement Incentive obligation owed to IMRF prior to January 1, 2006; and

WHEREAS, the Champaign County I.M.R.F. Fund will need loans of \$1,000,000.00 from the General Corporate Fund; \$750,000.00 from the Public Safety Sales Tax Fund; and \$480,000.00 from the County Highway Fund for a period not to exceed thirty (30) days in order to have sufficient funds to pay the Early Retirement Incentive prior to December 30, 2005; and

WHEREAS, the General Corporate Fund, the Public Safety Sales Tax Fund, and the County Highway Fund have adequate reserves to make these short-term loans; and

WHEREAS, there are no outstanding tax anticipation warrants or notes for the General Corporate Fund, Public Safety Sales Tax Fund or County Highway Fund; and

WHEREAS, it is in the best interest of the citizens of Champaign County that these loans be made for the payoff of the Early Retirement Incentive in order to save substantial taxpayer dollars as to the County's IMRF Early Retirement Incentive obligation.

NOW THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized by the Illinois Supreme Court in Gates v. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,000,000.00 from the General Corporate Fund, \$750,000.00 from the Public Safety Sales Tax Fund, and \$480,000.00 from the County Highway Fund to the I.M.R.F. Fund for a period not to exceed thirty (30) days; and

BE IT FURTHER RESOLVED that the Champaign County Auditor and the Champaign County Treasurer are hereby authorized by the Champaign County Board to advance the above sums and to repay these advances within thirty (30) days from the I.M.R.F. Fund.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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

ORDINANCE NO. 774

AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

WHEREAS, The County of Champaign, Illinois (the “**Issuer**”), is a county and unit of local government duly established, existing and operating in accordance with the provisions of the Counties Code (Section 5/1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 of the Illinois Compiled Statutes), and is entitled to receive a certain distributive revenue share of receipts of the Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, “**Sales Taxes**”), distributed pursuant to applicable law; and

WHEREAS, the County Board of the Issuer (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the Issuer's public health, safety and welfare to undertake a program (including related costs and any interim financing, collectively, the “**Program**”) of funding certain pension obligations of the County to the Illinois Municipal Retirement Fund, and related costs (the “**Pension Obligation**”); and

WHEREAS, the total estimated cost of the Program, including related issuance costs and other expenses, is to be paid from proceeds of the Issuer’s hereinafter described alternate bonds, being general obligation in lieu of revenue bonds as authorized by Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), but nevertheless expected to be paid from receipts of Sales Taxes, as further provided in this ordinance, rather than by any levy of taxes, and any balance from other funds legally available for such purpose; and

WHEREAS, the estimated cost to provide for financing the Program, and related legal, financial, bond discount, printing and publication costs, and other expenses preliminary to and in connection with the Program is anticipated not to exceed the amount presently anticipated and planned to be paid from proceeds of the hereinafter described Bonds; and

WHEREAS, ORDINANCE NO. 768, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FUNDING CERTAIN PENSION OBLIGATIONS (the “**Preliminary Ordinance**”), passed and approved November 17, 2005, together with a separate notice of intent to issue alternate bonds (being general obligation in lieu of revenue bonds) was published on November 19, 2005, in *The News*

Gazette, a newspaper published and of general circulation in the corporate limits of the Issuer, and more than thirty (30) days have elapsed since the date of publication of the Preliminary Ordinance and the notice described above, and the Issuer has received no petition in connection with the proposed alternate bonds or the Project, a form of petition therefor being at all relevant times available in the office of the County Clerk; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), as supplemented and amended, the Preliminary Ordinance and this ordinance, the Issuer is authorized to issue its Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006 (the “**Bonds**”), up to the aggregate principal amount of \$2,750,000, for the purpose of providing funds to pay all or a portion of the costs of the Program; and

WHEREAS, in connection with the Bonds, with notice having been published on November 10, 2005, a public hearing was held and conducted on November 17, 2005 under the Bond Issue Notification Act (30 ILCS 352/1 *et seq.*); and

WHEREAS, under this ordinance the Issuer will authorize the acceptance of the proposed Bond purchase agreement (the “**Bond Purchase Agreement**”) to be entered into by and between the Issuer and J. P. Morgan Securities Inc., Chicago, Illinois (the “**Underwriter**”) and as described in the Preliminary Official Statement (which when duly supplemented and completed shall constitute the final “**Official Statement**”) in connection with the offering of the Bonds for sale, as supplemented by the related Continuing Disclosure Certificate and Agreement (the “**Disclosure Agreement**”); and

WHEREAS, for convenience of reference only this ordinance is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Definitions. Certain words and terms used in this ordinance shall have the meanings given them herein, including above in the preambles hereto, and the meanings given them in this Section 1, unless the context or use clearly indicates another or different meaning is intended. Certain definitions are as follows:

“**Act**” means, collectively, the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 (and particularly Section 350/15 thereof) of the Illinois Compiled Statutes, as supplemented and amended, and the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes, as supplemented and amended, including by applicable laws authorizing, directing distribution and otherwise in connection with Sales Taxes (collectively, the “**Revenue Source Act**”), and by the Registered Bond Act, the Illinois Bond Replacement Act and the Bond Authorization Act.

“**Alternate Bonds**” means “alternate bonds” as described in Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), and includes expressly the Bonds.

“**Bond**” or “**Bonds**” means the Issuer's \$2,750,000 maximum principal amount Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, authorized to be issued by this ordinance.

“**Bond Order**” means a Bond Order as defined in Section 3(a) hereof.

“**Bond Year**” means each annual period of January 2 in a year to and including January 1 in the next year, with the first Bond Year ending on the first January 1 following issuance of the Bonds, or as otherwise authorized by applicable law.

“**Corporate Authorities**” means the County Board of the Issuer.

“**Depository**” means the securities depository in connection with global-book-entry registration of the Bonds, initially The Depository Trust Company (“**DTC**”), New York, New York.

“**Disclosure Agreement**” means the Issuer's Continuing Disclosure Certificate and Agreement under Rule 15c2-12 concerning the Bonds.

“Fiscal Year” means the Issuer's fiscal year, not inconsistent with applicable law.

“Fund” means the Revenue Fund created and established under this ordinance.

“Insurer” means the issuer, if any, of a Policy, securing the payment when scheduled due of the principal and interest on the Bonds.

“Issuer” means The County of Champaign, Illinois.

“Junior Bond” means any Outstanding bond or Outstanding bonds payable from the Junior Debt Service Account of the Bond and Interest Account of the Fund, and includes expressly the Bonds.

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

“Parity Bonds” means bonds or any other obligations which share ratably and equally in the Revenues with either the Senior Bonds or the Junior Bonds, as set forth and provided for in any such ordinance authorizing the issuance of any such Parity Bonds.

“Pledged Revenues” means the Revenues, which constitute a **“revenue source”** under the Local Government Debt Reform Act.

“Policy” means, if any, the Insurer's bond insurance policy or other credit facility insuring and securing the scheduled payments when due of the principal of and interest on the Bonds.

“Program” shall have the meaning in the recitals in the preamble to this Ordinance.

“Purchase Agreement” means the written offer and commitment of the Underwriter to purchase the applicable series of the Bonds, which upon acceptance and execution by the Issuer and the Underwriter constitutes the Purchase Agreement for the applicable series of the Bonds.

“Qualified Investments” means legal investments of the Issuer under applicable law, as shall be limited in connection with an Insurer's Policy, if any, and related application and commitment which limits investments.

“**Revenues**” means Sale Taxes received and to be received, and to the extent lawful includes all investment income and earnings thereon.

“**Rule 15c2-12**” means Rule 15c2-12 of the Securities and Exchange Commission.

“**Senior Bond**” means any Outstanding bond or Outstanding bonds payable from the Senior Debt Service Account of the Bond and Interest Account of the Fund under this ordinance.

“**Underwriter**” means J. P. Morgan Securities Inc., Chicago, Illinois, the underwriter in connection with the Bonds.

Section 2. Preambles, Authority and Useful Life. The Corporate Authorities hereby find that all the recitals contained in the preambles and recitals to this ordinance are true, complete and correct, and hereby incorporate them into this ordinance by this reference thereto. This ordinance is adopted pursuant to the Constitution and applicable laws of the State of Illinois, including the Act, for the purpose of paying certain costs of the Program, including costs of issuance of the Bonds.

Section 3. Authorization and Terms of Bonds. To meet all or a part of the estimated cost of funding the Program, there is hereby appropriated the sum of up to \$2,750,000, to be derived from the proceeds of the Bonds. For the purpose of financing such appropriation, the Bonds of the Issuer shall each be issued and sold in the aggregate principal amount set forth above, shall each be designated “**Taxable General Obligation Bond (Alternate Revenue Source), Series 2006**”, and shall be issuable in the denomination of \$5,000 each or any authorized integral multiple thereof. The Bonds shall be on parity with each other, sharing ratably and equally in the Pledged Revenues, regardless of when issued.

(a) **General Terms.** The Bonds shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfers and exchange of the Bonds. Unless otherwise determined in an order to authenticate the Bonds (in any event to be as of or after January 1, 2006, and as of or before the date or dates of the issuance and sale thereof and acceptable to the Underwriter), each Bond shall be dated January 1, 2006. The Bonds are hereby authorized to bear interest at not to exceed the rate percent per annum of 7.00% and shall mature or otherwise come due on January 1 of the years 2007 through 2014, inclusive, as shall be specified in the Bond Order.

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Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America, semiannually on each January 1 and July 1, commencing July 1, 2006, at the rates percent per annum herein provided. The Bonds shall bear interest at not to exceed such rates and mature in the principal amount in each year, but not exceeding \$2,750,000 in the aggregate, if different than as set forth above, as set forth in a Bond Order. For purposes of the foregoing and otherwise in this ordinance, the term “**Bond Order**” shall mean a certificate signed by the County Board Chairman, and attested by the County Clerk and under the seal of the Issuer, setting forth and specifying details of the Bonds, including, as the case may be, final interest rates, principal and/or interest payment dates, optional and mandatory call provisions, dated dates, series designation, identification of a Bond Registrar and Paying Agent, Insurer or Policy and the final maturity schedule, pursuant to this ordinance. The Bonds shall be conformed to an applicable Bond Order. The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the designated principal corporate trust office of the financial institution designated pursuant to this ordinance to act as the Paying Agent for the Bonds (including its successors, the “**Paying Agent**”). Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the financial institution designated pursuant to this ordinance to act as the Bond Registrar on behalf of the Issuer for such purpose (including its successors, the “**Bond Registrar**”), at the principal corporate trust office of the Bond Registrar as of the close of business on the last day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed by the Paying Agent to such registered owners at their addresses appearing on the registration books.

(b) **Redemption.**

(i) Bonds shall be subject to optional redemption prior to maturity, if at all, in whole or in part on any date, in any order of maturity specified by the Issuer (but in inverse order if there is no specification), at a redemption price of par, plus accrued interest to the date fixed for redemption, as shall be specified in the Bond Order, and not otherwise.

(ii) Bonds maturing on January 1 of the years designated as Term Bonds in Section 3(a) above or in a Bond Order (as applicable, the “**Term Bonds**”) are subject to mandatory sinking fund redemption in the principal amount on January 1 of the years as shall be specified in such a Bond Order, and not otherwise.

At its option before the 45th day (or such lesser time acceptable to the Bond Registrar) next preceding any mandatory sinking fund redemption date in connection with Term Bonds the Issuer by furnishing the Bond Registrar and the Paying agent an appropriate certificate of direction and authorization executed by the County Board Chairman or a County Administrator or County Treasurer may: (i) deliver to the Bond Registrar for cancellation Term Bonds in any authorized aggregate principal

amount desired; or **(ii)** furnish the Paying Agent funds for the purpose of purchasing any of such Term Bonds as arranged by the Issuer; or **(iii)** receive a credit (not previously given) with respect to the mandatory sinking fund redemption obligation for such Term Bonds which prior to such date have been redeemed and cancelled. Each such Bond so delivered, previously purchased or redeemed shall be credited at 100% of the principal amount thereof, and any excess shall be credited with regard to future mandatory sinking fund redemption obligations for such Bonds in chronological order, and the principal amount of Bonds to be so redeemed as provided shall be accordingly reduced. In the event Bonds being so redeemed are in a denomination greater than \$5,000 a portion of such Bonds may be so redeemed, but such portion shall be in the principal amount of \$5,000 each or any authorized integral thereof.

(iii) In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. With notice at least forty-five (45) days before the redemption date (or lesser notice acceptable to the Bond Registrar) to the Bond Registrar by the Issuer, but such notice shall not be required by any Term Bond mandatory sinking fund redemption, notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, together with interest to the redemption date. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: **(1)** the redemption date; **(2)** the redemption price; **(3)** if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; **(4)** a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and **(5)** the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

Notice of redemption having been so given, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed, if at all, with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest.

In addition to the foregoing notice set forth above, further notice shall be given by the Bond Registrar on behalf of the Issuer as set out below, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus **(a)** the CUSIP number of all Bonds being redeemed; **(b)** the date of issue of the Bonds as originally issued; **(c)** the rate of interest borne by each Bond being redeemed; **(d)** the maturity date of each Bond being redeemed; and **(e)** any other descriptive information needed to identify accurately the Bonds being redeemed.

Each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services, chosen in the discretion of the Bond Registrar, that disseminate notice of redemption of obligations such as the Bonds.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

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

Section 4. Execution and Authentication. Each Bond shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed,

impressed or otherwise reproduced or placed thereon and attested by the manual or authorized facsimile signature of its County Clerk. Temporary Bonds, preliminary to the availability of Bonds in definitive form, shall be and are hereby authorized and approved.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of such Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not hold such office. No recourse shall be had for the payment of any Bonds against any member of the Corporate Authorities or any officer or employee of the Issuer (past, present or future) who executes the Bonds, or on any other basis.

Each Bond shall bear thereon a certificate of authentication executed manually by the Bond Registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Bond Registrar. Such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same employee or officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Transfer, Exchange and Registration. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and related to book-entry only registration.

(a) General This subsection (a) is subject to the provisions of subsection (b) concerning book-entry only provisions. The Issuer shall cause books (the “**Bond Register**”) for the registration and for the transfer of the Bonds as provided in this ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the Bond Registrar of the Issuer. The Issuer is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Issuer for use in the issuance from time to time of the Bonds and in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or such owner's attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the Issuer of any fully

registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Issuer or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

The County Board Chairman or a County Administrator or County Treasurer may, in his or her discretion at any time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event the County Board Chairman or County Treasurer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

(b) Book-Entry-Only Provisions. As set forth in the Official Statement or a Bond Order, as the case may be, the Bonds shall be issued in the form of a separate single fully registered Bond of each series for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register therefor in a street name of the Depository, or any successor thereto, as nominee of the Depository. The outstanding Bonds from time to time may be registered in the Bond Register in a street name, as nominee of the Depository. If not already done, the County Board Chairman or County Treasurer is authorized to execute and deliver on behalf of the Issuer such letters to or agreements with the Depository as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “**Representation Letter**”). Without limiting the generality of the authority given to the County Board Chairman or County Treasurer with respect to entering into such Representation Letter, it may contain provisions relating to **(a)** payment procedures, **(b)** transfers of the Bonds or of beneficial interest therein, **(c)** redemption notices and procedures unique to the Depository, **(d)** additional notices or communications, and **(e)** amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of a nominee of the Depository, the Issuer and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “**Depository Participant**”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds (i.e., “**indirect participants**” and “**beneficial owners**”). Without limiting the meaning of the foregoing, the Issuer and the Bond

Registrar shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the nominee, or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds.

As long as the Bonds are held in a book-entry-only system, no person other than the nominee of the Depository, or any successor thereto, as nominee for the Depository, shall receive a Bond certificate with respect to any Bonds. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in place of the prior nominee, and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds as of the close of business on the fifteenth (15th) day of the month next preceding the applicable interest payment date, the reference herein to nominee in this ordinance shall refer to such new nominee of the Depository.

In the event that (a) the Issuer determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement among the Issuer, the Bond Registrar, the Paying Agent and the Depository evidenced by the Representation Letter shall be terminated for any reason or (c) the Issuer determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of a nominee of the Depository. At that time, the Issuer may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the Issuer, or such depository's agent or designee, and if the Issuer does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this ordinance to the contrary, so long as any Bond is registered in the name of a nominee of the Depository, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the calendar month next preceding any interest payment date to such interest payment date or during the period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing.

Section 6. Bond Registrar and Paying Agent. With respect to this ordinance and the Bonds the Bond Registrar and Paying Agent shall be as specified in the Bond Order. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the office of such Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at

the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon each of them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with any Bond Registrar and any Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of the registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (d) to give notices of redemption of Bonds to be redeemed;
- (e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Issuer upon its written request at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

In any event, the Bond Registrar and Paying Agent shall comply with (a) - (f) above and shall timely give notices related to mandatory sinking fund redemption.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations, not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties except for their own negligence or default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time the Bond Registrar or Paying Agent shall resign (such resignation to not be effective until a successor has accepted such role) or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar or Paying Agent, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective

properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or any Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company or other qualified professional with respect to such matters, authorized to exercise such functions in the State of Illinois.

Section 7. Alternate Bonds; General Obligations. The Bonds are and constitute Alternate Bonds under the Local Government Debt Reform Act, anticipated to be payable from Pledged Revenues as Junior Bonds. Under and pursuant to Section 15 of the Local Government Debt Reform Act, the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of, premium, if any, and interest on the Bonds; the Bonds shall be direct and general obligations of the Issuer; and the Issuer shall be obligated to levy ad valorem taxes upon all the taxable property within the Issuer's corporate limits, for the payment of the Bonds and the interest thereon, without limitation as to rate or amount (such ad valorem taxes being the “**Pledged Taxes**”).

Pledged Revenues are hereby determined by the Corporate Authorities to be sufficient to provide for or pay in each year to final maturity of the Bonds all of the following: (1) the debt service on all Outstanding revenue bonds payable from Pledged Revenues, (2) all amounts required to meet any fund or account requirements with respect to such Outstanding revenue bonds, (3) other contractual or tort liability obligations, if any, payable from such Pledged Revenues, and (4) in each year, an amount not less than 1.25 times debt service of all (i) Alternate Bonds payable from such Pledged Revenues previously issued and outstanding, and (ii) Alternate Bonds payable from such Pledged Revenues proposed to be issued, including the Bonds. The Pledged Revenues shall be and are hereby determined by the Corporate Authorities to provide in each year an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of Alternate Bonds payable from such revenue sources previously issued and outstanding, of which there are none, and Alternate Bonds proposed to be issued. Such conditions enumerated need not be met for that amount of debt service (as defined in Section 2 of the Local Government Debt Reform Act) provided for by the setting aside of proceeds of bonds or other moneys at the time of the delivery of such bonds. The Pledged Revenues are hereby determined by the Corporate Authorities to provide in each year all amounts required to meet any fund or account requirements with respect to this ordinance, any contractual or tort liability obligations, if any, payable from Pledged Revenues, and an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of all of the Outstanding Bonds, payable from such Pledged Revenues. The determination of the sufficiency of the Pledged Revenues is to be supported by reference to the most recent audit of the Issuer, which the Issuer accepts and is for a Fiscal Year ending not earlier than 18 months previous to the time of issuance of the Bonds, and otherwise a “**report**” under Section 15 of the Local Government Debt Reform Act shall be prepared.

Section 8. Form of Bonds. Unless Bonds in typewritten form are accepted or in any contract for the sale of the Bonds the purchaser or purchasers of the Bonds shall agree to accept typewritten or other temporary Bonds preliminary to the availability of, or in lieu of,

Bonds in printed form, the Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute, and in any event shall be in substantially the following form [provided, however, that appropriate insertions, deletions and modifications in the form of the Bonds may be made, including provisions unique to each series of Bonds and as to the custom of printing Bonds in part on the front and back of certificates, in an appropriate form prepared by Bond counsel, not inconsistent herewith]:

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**UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
TAXABLE GENERAL OBLIGATION BOND
(ALTERNATE REVENUE SOURCE)
SERIES 2006**

REGISTERED NO. _____

REGISTERED \$ _____

INTEREST RATE:

MATURITY DATE:

DATED DATE:

CUSIP:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that The County of Champaign, in the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the later of the Dated Date hereof or the most recent interest payment date to which interest has been paid, as the case may be, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America semiannually on the first (1st) day of January and July in each year, commencing July 1, 200_, until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the close of business on the fifteenth (15th) (whether or not a business day) of the calendar month next preceding the interest payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose at the designated principal corporate trust office of _____, _____, as Bond Registrar (including its successors, the “**Bond Registrar**”). This Bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Bond at the designated principal corporate trust office of _____, in _____, as Paying Agent (including its successors, the “**Paying Agent**”). The Bonds are payable from the receipts of Pledged Revenues (as defined in the hereinafter defined Bond Ordinance) constituting the Issuer’s distributive share of the Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, “**Sales Taxes**”), distributed pursuant to applicable law; and although it is expected, and has been certified, that the Bonds are to be paid from such Pledged Revenues, which Pledged Revenues are pledged to the payment thereof second, junior and subordinate to any bonds or other obligations thereon, the full faith and credit of the Issuer, including the power to levy taxes without limit as to rate or amount are irrevocably pledged for the punctual payment of the principal of and interest on this Bond and each Bond of the series of which it is a part, according to the terms thereof.

This Bond is one of a series of Bonds issued in the aggregate principal amount of \$ _____, which are all of like tenor, except as to maturity, interest rate and right of redemption, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois, including Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes, in connection with “**alternate bonds**”, as supplemented and amended), applicable law in connection with, as applicable, the imposition, receipt, distribution, and application of Sales Taxes (the “**Revenue Source Act**”), as supplemented and amended, including by the Registered Bond Act, the Illinois Bond Replacement Act, the Bond Authorization Act, and pursuant to and in accordance with Special Ordinance No. _____, adopted by the County Board of the Issuer on _____, 2005, and entitled: ”AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” (with respect to which undefined terms herein shall have the meanings therein, and as supplemented and amended, the “**Bond Ordinance**”). The Bonds are issued for the purpose of funding certain pension obligations of the County to the Illinois Municipal Retirement Fund, and to pay costs of issuance of the Bonds.

[Bonds maturing on and after January 1, 20__, shall be subject to redemption prior to maturity on and after January 1, 20__, in whole or in part on any date, in any order of maturity specified by the Issuer (but in inverse order if there is no specification), at a redemption price of par, plus accrued interest to the date fixed for redemption.]

[Bonds maturing January 1, 20__ are Term Bonds (the “**Term Bonds**”) and are subject to mandatory sinking fund redemption in the principal amount on January 1 in each year, as follows:

<u>Year</u>	<u>Principal Amount(\$)</u>
20__	,000
20__	,000
20__	,000*

*To be paid at maturity unless previously retired.]

[In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an authorized integral multiple thereof, and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.]

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. Notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on the registration books therefor. The Bonds or portions thereof specified in such notice shall become due and payable at the redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, remain on deposit with the Paying Agent, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: **(1)** the redemption date; **(2)** the redemption price; **(3)** if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; **(4)** a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and **(5)** the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent.

This Bond is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Bond or Bonds, in the denominations of \$5,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Bond shall be issued to the transferee in exchange therefor. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any authorized denomination.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the calendar month next preceding any interest payment date to such interest payment date [or during a period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing.] The Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Bond. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Paying Agent and the Bond Registrar may

treat and consider the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Paying Agent or the Bond Registrar shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Bonds against the County Board Chairman or any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Bonds, or on any other basis.

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

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding general obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Champaign, Illinois, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk, all as of the Dated Date set forth above.

(SEAL)

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

Attest:

County Clerk

County Board Chairman

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, described in the within mentioned Bond Ordinance.

_____,
_____, as Bond Registrar

By: _____
Authorized Signer

**Bond Registrar
and Paying Agent:** _____

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

_____ [Name, Address and Tax Identification Number of Assignee]
the within Bond and hereby irrevocably constitutes and appoints _____
_____ attorney to transfer the within Bond on the
books kept for registration thereof, with full power of substitution in the premises.

Dated _____
_____ Signature

Signature Guarantee:

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

Section 9. Levy and Extension of Taxes. For the purpose of providing the money required to pay and secure the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there shall be levied upon all the taxable property within the Issuer's corporate limits in each year while any of the Bonds shall be Outstanding, a direct annual tax sufficient for that purpose and there is hereby levied upon all of the taxable property within the Issuer's corporate limits, in addition to all other taxes, the following direct annual taxes, in the amounts for each year, as follows (the "**Pledged Taxes**"):

<u>For Each Year</u>	<u>A Tax Sufficient to to Produce the Sum of (\$):</u>
2005	250,000 for interest and principal
2006	600,000 for interest and principal
2007	600,000 for interest and principal
2008	600,000 for interest and principal
2009	600,000 for interest and principal
2010	600,000 for interest and principal
2011	600,000 for interest and principal
2012	600,000 for interest and principal

To the extent lawful, interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when such taxes shall have been collected, reimbursement shall be made to such fund or funds from which such advance was made in the amounts thus advanced.

As soon as this ordinance becomes effective, a certified copy thereof, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Champaign County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax provided to be levied in the years 2005 through 2012, inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in each of such years, in and by the Issuer for general corporate purposes of the Issuer, and in each of such years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for each of such years are levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

The Issuer covenants and agrees with the registered owners of the Bonds that so long as any of the Bonds remain Outstanding, the Issuer will not cause the abatement of the foregoing taxes and otherwise will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing taxes unless and only to the extent there then shall be moneys irrevocably on deposit therefor in the Junior Debt Service Account established under Section 11 below. The Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Junior Debt Service Account established in Section 11 below to pay the principal of and interest on the Bonds. Whenever the required deposit above in this paragraph has been made, the Corporate Authorities shall duly direct the abatement of the Pledged Taxes for the year to that extent with respect to which such taxes have been levied, to the extent so satisfied, and appropriate certification of such abatement shall be timely filed with the County Clerk in connection with such abatement. If for any reason there is abatement of such levy of taxes and the failure thereafter to pay debt service in respect of such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy in the year of, or the next year following, such failure.

Section 10. Related Agreements. The Purchase Agreement and the Issuer's Disclosure Agreement, in substantially the forms thereof presented before the meeting of the Corporate Authorities at which this ordinance is adopted, shall be and are hereby approved.

The Official Statement in connection with the Bonds, as presented before the Corporate Authorities in preliminary form, shall be and is hereby approved, deemed final under Rule 15c2-12 and is authorized to be used by the Underwriter in the offering and sale of the Bonds. The Preliminary Official Statement is hereby authorized to be completed to constitute a final Official Statement under Rule 15c2-12. The Issuer is authorized to cooperate with the Underwriter in connection with compliance by the Underwriter with Rule 15c2-12 of the Securities and Exchange Commission and applicable rules of the Municipal Securities Rulemaking Board.

All things done with respect to the Purchase Agreement, the Disclosure Agreement and the Official Statement by the Issuer's County Board Chairman, County Clerk, County Treasurer, County Administrator or State's Attorney, in connection with the issuance and sale of the Bonds, shall be and are hereby in all respects ratified, confirmed and approved. The County Board Chairman, County Administrator, County Clerk, County Treasurer, State's Attorney and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the Issuer, each and every thing necessary for the issuance of the Bonds, including the proper execution, delivery and performance of the Purchase Agreement, and related instruments and certificates, by the Issuer, the purchase by and delivery of the Bonds to or at the direction of the Underwriter.

No elected or appointed officer of the Issuer is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation in the Purchase Agreement.

Section 11. Revenue Fund. Upon the issuance of any of the Bonds, the Issuer shall continue to be operated as a municipality on a Fiscal Year basis. All of the Revenues when received by the County Treasurer or other officer of the Issuer receiving Revenues shall be set aside as and when received and shall be credited to a separate fund existing or to be designated by the Corporate Authorities, which fund is hereby continued (however designated under any prior ordinance), created and established, as the case may be, as the Issuer's "**Revenue Fund**" (the "**Fund**," within which there shall be a separate account with respect to the Bonds), which shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of this ordinance, including, without limitation, the establishment therein (or the continuation, if already existing) of the "**Bond and Interest Account**" (within which there shall be a Junior Debt Service Account and may be a Senior Debt Service Account, and the "**Surplus Account**". There shall be credited and paid into the following Accounts, on or before the first day of each month after the issuance of the Bonds, by the County Treasurer or other appropriate financial officer of the Issuer, without any further official action or direction other than this ordinance, in the order in which such Accounts are hereinafter mentioned, subject to the requirements of any account having a prior claim, all moneys in the Fund in accordance with the following provisions:

(a) Junior Debt Service Account: After any initial deposit required by Section 12, there shall be deposited and credited to the Junior Debt Service Account and held, in cash and investments, a fractional amount (not less than 1/6) of the interest becoming due on the next succeeding interest payment date on all Outstanding Junior Bonds and also a fractional amount (not less than 1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal maturity date of all of the Outstanding Junior Bonds until there shall have been accumulated and held in cash and investments in such Account on or before the month preceding such interest payment date or principal maturity date, or both, an amount sufficient to pay such principal or interest, or both.

In computing the fractional amount to be set aside each month in such Junior Debt Service Account, the fraction shall be so computed that a sufficient amount will be set aside in such Junior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Junior Bonds and shall be not less than one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth (1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all Outstanding Junior Bonds until there is sufficient money in such Junior Debt Service Account to pay such principal or interest, or both.

Credits into such Junior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Junior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on Outstanding Junior Bonds.

(b) Surplus Account: All moneys remaining in the Fund, after crediting the required amounts to the respective Accounts above, and after making up any deficiency in the Accounts above, shall be credited to the Surplus Account and then, such surplus shall be used, if at all, for one or more of the following purposes, without any priority among them:

- (1) For any general or specific corporate purpose; or
- (2) For the purpose of calling and redeeming Outstanding bonds payable from Pledged Revenues, which are callable at the time; or
- (3) For the purpose of paying principal and interest and applicable premium on any subordinate bonds or obligations; or
- (4) For any other lawful purpose, including the purchase of outstanding bonds at the applicable price plus any premium and accrued interest.

(c) Investments: Money to the credit of the Junior Debt Service Account may be invested from time to time by the Issuer's Treasurer in **(i)** interest-bearing bonds, notes, or other direct full faith and credit obligations of the United States of America, **(ii)** obligations unconditionally guaranteed as to both principal and interest by the United States of America,

(iii) certificates of deposit or time deposits of any bank or savings and loan association, as defined by Illinois laws, provided such bank or savings and loan association is insured by the Federal Deposit Insurance Corporation or a successor corporation to the Federal Deposit Insurance Corporation and provided further that the principal of such deposits are secured by a pledge of obligations as described in clauses (c) (i) and (c) (ii) above in the full principal amount of such deposits, or otherwise collateralized in such amount and in such manner as may be required by law, or (iv) in other Qualified Investments. Such investments may be sold from time to time by the Treasurer of the Issuer as funds may be needed for the purpose for which such Accounts have been created.

All interest on any funds so invested shall be credited to the applicable Account of the Fund and is hereby deemed and allocated as expended with the next expenditure or expenditures of money from the applicable Account of the Fund.

Section 12. Bond Proceeds Account. Except for accrued interest received on the sale of the Bonds, which shall be deposited upon issuance of the Bonds into the Junior Debt Service Account, and any amounts for costs of issuance directly paid by the Underwriter or other agent, for which the Underwriter shall receive a credit on the purchase price, all remaining proceeds derived from the sale of the Bonds (exclusive of accrued interest) shall be deposited in the “**Bond Proceeds Account of 2005**”, which is hereby established as a special account of the Issuer. The Underwriter shall receive a purchase price credit for any amounts directly paid by the Underwriter or other agent concerning costs of issuance directly paid as noted above. Moneys in the Bond Proceeds Account of 2005 shall be used for the purposes specified in Section 3 of this ordinance (that is, the costs of funding the Program) and for the payment of costs of issuance of the Bonds, but may hereafter be reappropriated and used for other lawful purposes in accordance with applicable law. Before any such reappropriation shall be made, there shall be filed with the County Clerk of the Issuer an opinion of nationally recognized Bond counsel (“**Bond Counsel**”) to the effect that such reappropriation is authorized. Moneys in the Bond Proceeds Account of 2005 shall be withdrawn from time to time as needed for the payment of costs and expenses incurred by the Issuer in connection with the Program and for paying the fees and expenses incidental thereto. Moneys shall be withdrawn from the depository in connection with such funds from time to time by the County Treasurer or other appropriate financial officer of the Issuer only upon submission to such officer of the following:

A duplicate copy of the order signed by the County Board Chairman or a Co-Administrator, or such other officer(s) as may from time to time be by law authorized to sign and countersign orders of the Issuer, stating specifically the purpose for which the order is issued and indicating that the payment for which the order is issued has been approved by the Corporate Authorities.

Within sixty (60) days after completion of funding the Program and any related work or costs, the County Board Chairman or a Co-Administrator, shall certify to the Corporate Authorities such completion, and after all costs have been paid, the County Board Chairman or a County Administrator shall execute a completion certificate and file it with the County Treasurer and in the records of the Issuer certifying such completion and that all costs have been paid; and, if at that time any funds remain in the Bond Proceeds Account, the same shall be applied for other

costs as approved in writing by Bond Counsel or such officer shall credit such funds to the Junior Debt Service Account, as the Corporate Authorities direct, and the County Treasurer shall transfer such funds to the Junior Debt Service Account.

Section 13. Issuance of Additional Bonds. The Issuer reserves the right to issue:

(a) Parity Bonds without limit provided that Revenues as determined as hereinbelow set out shall be sufficient to provide for or pay all of the following: (i) debt service on all Outstanding bonds payable from Revenues computed immediately after the issuance of any proposed Parity Bonds, (ii) all amounts required to meet any fund or account requirements with respect to such Outstanding bonds, (iii) other contractual or tort liability obligations then due and payable, if any, and (iv) an additional amount not less than 0.25 times debt service (as provided in Section 15 of the Local Debt Reform Act) on such of the Alternate Bonds as shall remain Outstanding bonds after the issuance of the proposed Parity Bonds. Such sufficiency shall be calculated for each year to the final maturity of such Alternate Bonds which shall remain Outstanding after the issuance of the proposed Parity Bonds. The determination of the sufficiency of Revenues shall be supported by reference to the most recent audit of the Fund, which audit shall be for a Fiscal Year ending not earlier than eighteen (18) months previous to the time of issuance of the proposed Parity Bonds.

If such audit shows the Revenues to be insufficient, then the determination of sufficiency may be made the following way:

The determination of sufficiency of the Revenues may be supported by the report of an independent accountant or feasibility analyst having a national reputation for expertise in such matters, demonstrating the sufficiency of the Revenues and explaining by what means they will be greater than as shown in the audit.

The reference to and acceptance of an audit, an adjusted statement of the Revenues, or a report, as the case may be, and the determination of the Corporate Authorities of the sufficiency of the Revenues shall be conclusive evidence that the conditions of this Section 13(a) have been met and that the Parity Bonds are properly issued hereunder; and no right to challenge such determination is granted to the registered owners of the Bonds.

(b) bonds or other obligations payable from Revenues subordinate to the lien of any Senior Bonds or Junior Bonds which remain Outstanding after the issuance of such bonds or other obligations.

Section 14. Investment Regulations. All investments shall be in Qualified Investments, unless otherwise expressly herein provided. All income derived from such investments in respect of moneys or securities in any fund or account or sub-account shall be

credited in each case to the fund or account or sub-account in which such moneys or securities are held.

Section 15. Further Assurances and Actions. The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Bonds, the same being the County Board Chairman, County Clerk, a County Administrator, and County Treasurer of the Issuer, to make such further filings, covenants, certifications and supplemental agreements as may be necessary to fund the Program and to give effect to this ordinance. In connection therewith, the Issuer and the Corporate Authorities further agree: **(a)** through the officers of the Issuer, to make such further specific covenants, representations as shall be true, correct and complete, and assurances as may be necessary or advisable; **(b)** to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; **(c)** to file such forms, statements, and supporting documents as may be required and in a timely manner; and **(d)** if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in compliance with this ordinance.

Section 16. General Covenants. The Issuer covenants and agrees with the registered owners of the Outstanding Bonds, so long as there are any Outstanding Bonds (as defined herein), as follows:

(a) The Issuer will take all action necessary either to impose and collect or to maintain the right to receive the Revenues and Pledged Taxes in the manner contemplated by this ordinance and such Revenues shall not be less than as shall be required under Section 15 of the Local Government Debt Reform Act to maintain the Bonds as Alternate Bonds.

(b) The Issuer covenants that it will, while any of the Bonds shall remain outstanding, apply sufficient Revenues to provide for or pay each of the following in any given year: **(1)** debt service on all Outstanding revenue bonds payable from the Revenues; **(2)** all amounts required to meet any fund or account requirements with respect to the Bonds or any other bonds payable from Revenues; **(3)** any other contractual or tort liability obligations, if any, payable from such Revenues; and **(4)** in each year, an amount not less than 1.25 times the debt service for all **(i)** Alternate Bonds payable from Pledged Revenues, including the Bonds Outstanding; and **(ii)** Alternate Bonds proposed to be issued and payable from Revenues.

(c) The Issuer will make and keep proper books and accounts (separate and apart from all other records and accounts of the Issuer), in which complete entries shall be made of all transactions relating to the Revenues, and hereby covenants that within 120 days following the close of each Fiscal Year, it will cause the books and accounts related to the Revenues to be audited by independent certified public accountants. Such audit will be available for inspection by the registered owners of any of the Bonds. Upon availability, the Issuer will send to the Underwriter a copy of such audit and of its general audit in each year. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein, shall, without limiting the generality of the foregoing, include the following:

- (i) A balance sheet as of the end of such Fiscal Year, including a statement of the amount held in each of the accounts under this ordinance.
- (ii) The amount and details of all Outstanding bonds.
- (iii) The accountant's comments regarding the manner in which the Issuer has carried out the accounting requirements of this ordinance (including as to the Alternate Bond status of the Bonds) and has complied with Section 15 of the Local Government Debt Reform Act, and the accountant's recommendations for any changes.

It is further covenanted and agreed that a copy of each such audit shall be furnished upon completion to the Purchaser, and a summary thereof shall be furnished to the registered owner of any Bond upon request. The foregoing shall not limit the effect of the Disclosure Agreement.

(d) The Issuer will keep its books and accounts in accordance with generally accepted fund reporting practices for local government entities, including, as applicable, enterprise funds; provided, however, that the monthly credits to the Junior Debt Service Account shall be in cash, and such funds shall be held separate and apart in cash and investments. For the purpose of determining whether sufficient cash and investments are on deposit in such accounts under the terms and requirements of this ordinance, investments shall be valued at the lower of the cost or market price on the valuation date thereof, which valuation date shall be not less frequently than annually.

(e) The Issuer will take no action in relation to the Revenues or the Pledged Taxes which would unfavorably affect the security of any of the Outstanding Bonds or the prompt payment of the principal and interest thereon.

(f) The registered owner of any Bond may proceed by civil action to compel performance of all duties required by law, this ordinance and the Disclosure Agreement.

(g) The Issuer will comply with the special covenants concerning Alternate Bonds as required by Section 15 of the Local Government Debt Reform Act and Section 15 of this ordinance.

(h) After their issuance, to the extent lawful the Bonds shall be incontestable by the Issuer.

Section 17. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds. Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and

security of the registered owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance and the Preliminary Ordinance shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions thereof conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this ordinance and the Preliminary Ordinance shall control.

Section 18. Severability and No Contest. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance or any ordinance supplemental hereto. Upon the issuance of the Bonds, neither the Bonds nor this ordinance shall be subject to contest by or in respect of the Issuer.

Section 19. Policy of Insurer. The application of the Issuer to an Insurer, and related and supplemental submissions, related to the commitment of such Insurer to issue its Policy (the “**Commitment**”) is hereby authorized, ratified, confirmed and approved. The Commitment and the terms and provisions of the Policy, if any, are incorporated into this ordinance by reference, including without limitation that the investment restrictions and limitations in the Commitment and related to the Policy shall be deemed to be applicable restrictions and limitations on the Qualified Investments and the investments authorized by this ordinance. In the event there is no Insurer or a Policy issued, reference in this ordinance to an Insurer and a Policy shall be given no effect.

Section 20. Conflict. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby superseded to the extent of such conflict and this ordinance shall be in full force and effect forthwith upon its adoption.

Section 21. Effective Date. This ordinance shall become effective immediately upon its passage and approval in the manner provided by law, and upon its becoming effective and prior to the issuance of the Bonds a certified copy of this ordinance shall be filed with the County Clerk of Champaign County, Illinois.

[The remainder of this page is intentionally left blank.]

Upon motion by County Board Member _____,
seconded by County Board Member _____, adopted this ____ day of
_____, 2005, by roll call vote as follows:

Ayes (Names): _____

Nays (Names): _____

Absent (Names): _____

(SEAL)

ATTEST:

County Board Chairman

County Clerk, as *ex officio* Clerk
to the County Board

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.

CERTIFICATION OF ORDINANCE

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

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the ____ day of _____, 2005, insofar as the same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS,

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the adoption of such Ordinance was duly moved and seconded, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at Brookens Administrative Center at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 200_.

(SEAL)

County Clerk

CONTINUING DISCLOSURE CERTIFICATE AND AGREEMENT

This Continuing Disclosure Certificate and Agreement (the “**Disclosure Agreement**”) dated as of January 1, 2006, is executed and delivered this ____ day of January, 2006 (the “**Dated Date**”) by The County of Champaign, Illinois (the “**Issuer**”) in connection with the issuance of (the “**Bonds**”): \$_____ Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006. The Bonds are being issued pursuant to Ordinance No. _____, adopted December 20, 2005 (as supplemented and amended, the “**Authorizing Ordinance**”) by the Issuer’s County Board (the “**Corporate Authorities**”). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Disclosure Agreement is being executed and delivered by the Issuer for the benefit of the registered owners of the Bonds and in order to assist the Participating Underwriter in complying with Rule 15c2-12(b)(5) of the Securities and Exchange Commission (“**SEC**”). The aggregate principal amount of obligations to be taken into account by the Issuer under such Rule 15c-2-12(b)(5) is more than \$10,000,000.

SECTION 2. Definitions. In addition to the definitions set forth in the Authorizing Ordinance, which apply to any capitalized term used in this Disclosure Agreement unless otherwise defined in this Section, certain capitalized terms shall have the meanings, as follows:

“**Annual Report**” shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Agreement.

“**Dissemination Agent**” shall mean either or both of the duly selected and acting Co-Administrators, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

“**Listed Events**” shall mean any of the events listed in Section 5(a) of this Disclosure Agreement.

“**National Repository**” shall mean any Nationally Recognized Municipal Securities Information Repository for purposes of the Rule (and, in lieu, includes any SEC recognized “**Central Post Office**” or similar facility). Currently, the following are National Repositories:

Bloomberg Municipal Repository
100 Business Park Drive
Skillman, N.J. 08558
Phone: (609) 279-3225
Fax: (609) 279-5962
E-mail: Munis@Bloomberg.com
Website: [http://www.bloomberg.com/
markets/muni_contactinfo.html](http://www.bloomberg.com/markets/muni_contactinfo.html)

Standard & Poor’s Securities Evaluations, Inc.
55 Water Street - 45th Floor
New York, NY 10041
Phone: (212) 438-4595
Fax: (212) 438-3975
E-mail : nrmsir_repository@sandp.com
Website: [www.jjkenny.com/jjkenny/
pser_descrip_data_rep.html](http://www.jjkenny.com/jjkenny/pser_descrip_data_rep.html)

FT Interactive Data
Attn : NRMSIR
100 William Street
New York, NY 10038
Phone: (212) 771-6999
Fax: (212) 771-7390 (Secondary Market Information)
Fax: (212) 771-7391 (Primary Market Information)
E-mail: NRMSIR@FTID.com
Website: <http://www.interactivedata.com>

DPC Data Inc.
One Executive Drive
Fort Lee, New Jersey 07024
Phone: (201) 346-0701
Fax: (201) 947-0107
E-mail: nrmsir@dpcdata.com
Website: <http://www.dpcdata.com>

“**Participating Underwriter**” shall mean J.P. Morgan Securities Inc., Chicago, Illinois, the original underwriter of the Bonds, which is required to comply with the Rule in connection with offering of the Bonds.

“**Repository**” shall mean each National Repository and each State Repository.

“**Rule**” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“**State**” shall mean the State of Illinois.

“**State Repository**” or “**SID**” shall mean any public or private repository or entity designated by the State as a state information depository (a “**SID**”) for the purpose of the Rule. As of the date of this Disclosure Agreement, there is no State Repository.

“**Tax-exempt**” shall mean that interest on the Bonds is excluded from gross income for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating any other tax liability, including any alternative minimum tax or environmental tax.

SECTION 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent, not later than 180 days after the end of each fiscal year of the Issuer, commencing with the fiscal year ending November 30, 2005 (each such date being an “**Annual Disclosure Date**”), to provide to each State Repository and Repository, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Agreement. Not later than fifteen (15) business days prior to such Annual Disclosure Date, the Issuer shall provide the Annual Report to the Dissemination Agent, who shall provide the Annual Report, to each National Repository. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Agreement; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report.

(b) If the Issuer is unable to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice to each Repository and the Municipal Securities Rulemaking Board] in substantially the form attached as Exhibit A.

(c) The Dissemination Agent shall:

(i) determine each year prior to the date for providing the Annual Report the name and address of each National Repository and each State Repository, if any, by contacting:

Municipal Securities Rulemaking Board
1900 Duke Street, Suite 600
Alexandria, VA 22314
Tele: (703) 797-6600 (between 7:30 a.m.
and 5:00 p.m. Eastern Time)
Fax: (for inquiries only; not for
submissions): (703) 797-6700
<http://www.msrb.org>

; and

(ii) file a report with the Issuer certifying that the Annual Report has been provided pursuant to this Disclosure Agreement, stating the date it was provided and listing all the Repositories to which it was provided.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

(a) The Issuer's audited annual financial statements (which are prepared according to generally accepted accounting principles applicable to local governmental entities).

(b) Financial information or operating data regarding the Issuer, for which financial information or operating data is presented in the final official statement, shall include, at a minimum, that financial information and operating data which is customarily prepared by the Issuer and is publicly available and financial information under the captions in the official statement, as follows:

To the extent that the foregoing are included in or easily derived from the financial statements in (a) above, such information may not necessarily be restated separately under (b). Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the Securities and Exchange Commission. If the document incorporated by reference is a final official statement, it must be

available from the Municipal Securities Rulemaking Board. The Issuer shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Significant Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events (each a “Listed Event”):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax- exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities;
- (11) Rating changes.

(b) The Issuer shall promptly file or cause the Dissemination Agent to file a notice of the occurrence of any Listed Event with the Municipal Securities Rulemaking Board and each State Repository.

SECTION 6. Termination of Reporting Obligation. The Issuer’s obligations under this Disclosure Agreement shall terminate upon the defeasance, prior redemption or payment in full of all of the Bonds.

SECTION 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The initial Dissemination Agent shall be either or both of the Issuer’s Co-Administrators.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Agreement, the Issuer may amend this Disclosure Agreement, and any provision of this Disclosure Agreement may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws, to the effect that such amendment or waiver would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had been effective on the date hereof but taking into account any subsequent change in or critical interpretation of the Rule.

SECTION 9. Additional Information. Nothing in this Disclosure Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Agreement. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Agreement, the Issuer shall have no obligation under this Disclosure Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Agreement the Participating Underwriter or the registered owner or beneficial owner of any Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Agreement. A default under this Disclosure Agreement shall not be deemed a default or an event of default under the Authorizing Ordinance, and the sole remedy under this Disclosure Agreement in the event of any failure of the Issuer to comply with this Disclosure Agreement shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Agreement, and to the extent permitted by applicable law, the Issuer agrees to indemnify and save the Dissemination Agent harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorneys fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter and the registered owners and beneficial owners from time to time of the Bonds, and shall create no rights in any other person or entity.

This Disclosure Agreement is made and delivered as of the Dated Date set forth above.

THE COUNTY OF CHAMPAIGN, ILLINOIS

By _____
County Board Chairman

Acknowledged and Accepted:

Co-Administrator, as Dissemination Agent

Co-Administrator, as Dissemination Agent

EXHIBIT A

NOTICE TO REPOSITORIES OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer (the “**Issuer**”): The County of Champaign, Illinois

Bond Issues (the “**Bonds**”): \$ _____ Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006 (the “**Series 2006 Bonds**”).

Date of Issuance: January ____, 2006

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the Series 2006 Bonds as required by the Issuer’s Ordinance No. _____, adopted December 20, 2005. The Issuer anticipates that the Annual Report will be filed or otherwise available by _____, _____.

Dated: _____

THE COUNTY OF CHAMPAIGN, ILLINOIS

By _____
Its _____

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *December 12, 2005*
Time: *7:00 P.M.*
Place: *Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members Present:

*Jan Anderson, Patricia Busboom, Chris Doenitz,
Nancy Greenwalt (VC), Brendan McGinty, Jon
Schroeder*

Phone: *(217) 384-3708*

*Members Absent: Ralph Langenheim (C), Steve
Moser, Tony Fabri*

AGENDA

●County Board Action Required *Old Business shown in Italics*

- | | |
|--|---|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda and Addendum | Approved |
| 3. Approval of Minutes (November 14, 2005) | Approved |
| 4. Public Participation | None |
| A1. Administrative agreement between Champaign County and county municipalities regarding the affects of the Illinois Supreme Court decision in Village of Chatham vs. Sangamon County. | Staff directed to prepare an administrative agreement between Champaign County and county municipalities regarding the affects of the Illinois Supreme Court decision in <i>Village of Chatham vs. Sangamon County.</i> |
| 5. Correspondence | Placed on file |
| A. Mahomet Aquifer Consortium Meeting No. 44, November 15, 2005, agenda | |
| B. Mahomet Aquifer Consortium Meeting No. 43, September 27, 2005, minutes | |
| 6. County Board Chair's Report | None |
| 7. Recreation and Entertainment License: Alto Vineyards Champaign, 4210 N. Duncan Rd, Champaign, IL. January 1, 2006 through December 31, 2006. | Approved |

Environment and Land Use Committee Meeting
Summary of Committee Action Report
December 12, 2005
Page 2

- | | | |
|-----|--|---|
| 8. | ●Subdivision Case 185-05: Wolken Subdivision. Plat approval for a one-lot minor subdivision in the AG-1 Zoning District in Section 35 of Rantoul Township. | Recommended approval with one condition and 2 waivers. |
| 9. | ●Subdivision Case 186-05: McFarland Meadows Subdivision. Plat approval for a one-lot minor subdivision in the AG-1 Zoning District in Section 34 of Pesotum Township. | Recommended approval with 2 waivers |
| 10. | ●Case 521-AT-05
Petitioner: Zoning Administrator
Request: Extension of interim amendments regarding:
 A. Exemptions from the requirement for establishment of a Rural Residential Overlay District in the CR, AG-1 and AG-2 Districts.
 B. Maximum lot size in CR, AG-1 and AG-2 Districts. | Recommended approval |
| 11. | Approval of 2006 Champaign County Zoning Calendar | Approved |
| 12. | Staff Report
A. Monthly Report | Information Only |
| 13. | Other Business | Special ELUC Meeting to be held at 6:45 p.m., December 20, 2005, Meeting Room 2. |
| 14. | Determination of Items to be placed on the County Board Consent Agenda | Items #8, 9 and 10 |
| 15. | Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee. | The Committee entered closed session at 7:30 and adjourned from closed session at 8:30 p.m. |
| 16. | Adjournment | 8:40 p.m. |

RESOLUTION NO. 5196

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2005 THRU NOVEMBER 30, 2006

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Three Thousand Nine Hundred Eight Dollars and Thirty-three Cents (\$103,908.33) for Salary from December 1, 2005 thru November 30, 2006. Also, the sum of Nineteen Thousand Nine Hundred Sixteen Dollars and Eighty Cents (\$19,916.80) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Twenty-three Thousand Eight Hundred Twenty-five Dollars and Thirteen Cents (\$123,825.13) for the period from December 1, 2005 thru November 30, 2006, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-one Thousand Nine Hundred Fifty-four Dollars and Sixteen Cents (\$51,954.16) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. 5196

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

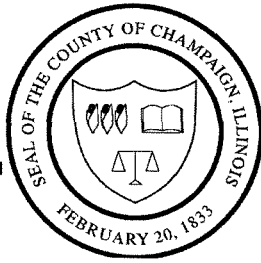
BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December 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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 20, 2005 - 7:00 p.m.

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

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 5191 appropriating \$34,746.86 from The Champaign County Nursing Home construction fund for Invoice #1130776 from Duane Morris, LLP. *1
L12-17
2. Adoption of Resolution No. 5192 appropriating \$56,566 from the Champaign County Nursing Home construction fund for pay request #34 from PKD, Incorporated. *2
L3-9
3. Adoption of Resolution No. 5193 appropriating \$30,269.41 from the Champaign County Nursing Home construction fund for invoice #12098 From the Raterman Group, Ltd. *3
L10-11
4. Adoption of Resolution No. 5194 approving request for reduction in Retainage. *4
5. Adoption of Resolution No. 5195 appropriating \$4,160.69 from the Champaign County Motor Fuel Tax Fund for invoice #127014 from BLDD Architects. *5
L18-21

B. POLICY

1. Adoption of Resolution No. 5177 appointing Calvin Woodworth to the Davis Memorial Cemetery, term ending June 30, 2008. *6-7
B9-10
2. Adoption of Resolution No. 5178 appointing Les Olson to Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2008. *8-9
B11
3. Adoption of Resolution No. 5179 appointing Catherine Harper to the Community Services Block Grant Board, term ending December 31, 2008. *10-11
4. Adoption of Resolution No. 5180 appointing Deloris Henry to the Mental Health Board, term ending December 31, 2007. *12-13
B26-27
5. Adoption of Resolution No. 5181 appointing Ernest Gullerud to the Mental Health Board, term ending December 31, 2009. *14-15
B28-31
6. Adoption of Resolution No. 5182 appointing Thom Moore to the Mental Health Board, term ending December 31, 2009. *16-17
B32-33
7. Adoption of Resolution No. 5183 appointing Clarence H. Loebach to the Senior Services Advisory Committee, term ending December 31, 2008. *18-19
B34-35

Policy Cont.

- | | | |
|-----|--|------------------|
| 8. | Adoption of Resolution No. 5184 appointing Theresa Tracy to the Senior Services Advisory Committee, term ending December 31, 2006. | *20-21
B36-38 |
| 9. | Adoption of Resolution No. 5185 appointing Bonnie Vaughn to the Senior Services Advisory Committee, term ending December 31, 2008. | *22-23
B39-40 |
| 10. | Adoption of Resolution No. 5186 authorizing Actions Regarding Optical Scan Voting Equipment. | *24-29
B43-50 |
| 11. | Adoption of Resolution No. 5187 approving the Martin Luther King Jr. Proclamation. | *30
B51 |
| 12. | Adoption of Resolution No. 5188 approving extension of term of the Board of Review. | *31 |

C. ENVIRONMENT & LAND USE

- | | | |
|----|---|------------------|
| 1. | Adoption of Resolution No. 5199 approving subdivision case 185-05: Wolken Subdivision. | *32
Y26-37 |
| 2. | Adoption of Resolution No. 5200 approving subdivision case 186-05: McFarland Meadows Subdivision. | *33
Y38-58 |
| 3. | Adoption of Ordinance No. 773 amending Zoning Ordinance: Case 521-AT-05. | *34-36
Y59-66 |

RESOLUTION NO. 5191

**RESOLUTION APPROPRIATING \$34,746.86 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1130776
FROM DUANE MORRIS LLP**

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1130776 from Duane Morris LLP in the amount of \$34,746.86 for Professional Services provided through October 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 #1130776 from Duane Morris LLP.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5192

**RESOLUTION APPROPRIATING \$56,566 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #34 FROM
PKD, INCORPORATED**

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 County Board approval of Pay Request #34 from PKD, Inc in the amount of \$56,566.00 for Professional Services provided through November 20, 2005 per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$9,750 – Staff; \$6,744 – Construction Fee; \$2,021– Reimbursables; \$38,051 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #34 from PKD, Inc.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5193

**RESOLUTION APPROPRIATING \$30,269.41 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #12098
FROM THE RATERMAN GROUP, LTD**

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #12098 from The Raterman Group, Ltd in the amount of \$30,269.41 for Professional Services provided through November 23, 2005; and

WHEREAS, the Invoice is for Professional Industrial Hygiene Services/Mold Remediation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12098 from The Raterman Group, Ltd.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5194

RESOLUTION APPROVING REQUEST FOR REDUCTION IN RETAINAGE

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 following contractor has requested a reduction in retainage in their pay application for the period ending 12/20/05: Stark Excavating

WHEREAS, as an incentive for Contractor cooperation and satisfactory performance the Contract Documents, under Section 00800 (Supplementary Conditions), Article 9.3, allow for a reduction in retainage after fifty percent of the work is complete; and

WHEREAS, the said Contractors have provided satisfactory work and are over fifty percent complete, PKD, Inc. has requested written approval from the Champaign County Board, as required, to allow the said Contractors a reduction in retainage.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the said request for reduction in retainage.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5195

**RESOLUTION APPROPRIATING \$4,160.69 FROM THE CHAMPAIGN
COUNTY MOTOR FUEL TAX FUND FOR INVOICE #127014 FROM BLDD
ARCHITECTS**

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #127014 from BLDD Architects in the amount of \$4,160.69 for Professional Services provided through November 17, 2005 per the said agreement; and

WHEREAS, the invoice is itemized as follows: \$3,750.00 – Programming; \$410.69 – Additional Services.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #127014 from BLDD Architects.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5177

RESOLUTION APPOINTING CALVIN WOODWORTH TO THE DAVIS MEMORIAL
CEMETERY

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Calvin Woodworth to be a Trustee of the Davis Memorial Cemetery; 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 Calvin Woodworth as a Trustee of the Davis Memorial Cemetery for a term commencing December 20, 2005 and ending June 30, 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: Calvin Woodworth, 234 County Road 900 E, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Calvin Woodworth to be a Trustee of the Davis Memorial Cemetery for a term commencing December 20, 2005 and ending June 30, 2008.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5178

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

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Les Olson to be a Commissioner of Union Drainage District of Stanton & Ogden Townships; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson to be a Commissioner of Union Drainage District of Stanton & Ogden Townships for a term commencing December 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: Les Olson, 2316 County Road 1950 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Les Olson to be a Commissioner of Union Drainage District of Stanton & Ogden Townships for a term commencing December 20, 2005 and ending August 31, 2008.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5179

RESOLUTION APPOINTING CATHERINE HARPER TO THE COMMUNITY SERVICES
BLOCK GRANT BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Catherine Harper to be a Member of the Community Services Block Grant Board; 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 Catherine Harper to be a Member of the Community Services Block Grant Board for a term commencing January 1, 2006 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: Catherine Harper, 604 W. Washington St., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Catherine Harper to be a Member of the Community Services Block Grant Board for a term commencing January 1, 2006 and ending December 31, 2008.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5180

RESOLUTION APPOINTING DELORIS HENRY TO THE MENTAL HEALTH BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Deloris Henry to be a Member of the Mental Health Board; 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 Deloris Henry to be a Member of the Mental Health Board for a term commencing December 20, 2005 and ending December 31, 2007; 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: Deloris Henry, 3304 Country Bend Place, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Deloris Henry to be a Member of the Mental Health Board for a term commencing December 20, 2005 and ending December 31, 2007.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5181

RESOLUTION APPOINTING ERNEST GULLERUD TO THE MENTAL HEALTH BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ernest Gullerud to be a Member of the Mental Health Board; 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 Ernest Gullerud to be a Member of the Mental Health Board for a term commencing January I, 2006 and ending December 31, 2009; 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: Ernest Gullerud, 1208 W. Daniel, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Ernest Gullerud to be a Member of the Mental Health Board for a term commencing January 1, 2006 and ending December 31, 2009.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5182

RESOLUTION APPOINTING THOM MOORE TO THE MENTAL HEALTH BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Thom Moore to be a Member of the Mental Health Board; 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 Thom Moore to be a Member of the Mental Health Board for a term commencing January 1, 2006 and ending December 31, 2009; 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: Thom Moore, 2510 Prairie Ridge Place, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Thom Moore to be a Member of the Mental Health Board for a term commencing January 1, 2006 and ending December 31, 2009.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5183

RESOLUTION APPOINTING CLARENCE H. LOEBACH TO THE SENIOR SERVICES
ADVISORY COMMITTEE

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Clarence H. Loebach to be a Member of the Senior Services Advisory Committee; 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 Clarence H. Loebach to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 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: Clarence H. Loebach, 587 Pinecrest Pl., Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Clarence H. Loebach to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 and ending December 31, 2008.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5184

RESOLUTION APPOINTING THERESA TRACY TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Theresa Tracy to be a Member of the Senior Services Advisory Committee; 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 Theresa Tracy to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 and ending December 31, 2006; 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: Theresa Tracy, 938 County Road 200 E, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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 Theresa Tracy to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 and ending December 31, 2006.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5185

RESOLUTION APPOINTING BONNIE VAUGHN TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Bonnie Vaughn to be a Member of the Senior Services Advisory Committee; 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 Bonnie Vaughn to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 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: Bonnie Vaughn, 906 S. Spring Lake Road, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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

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 Bonnie Vaughn to be a Member of the Senior Services Advisory Committee for a term commencing January 1, 2006 and ending December 31, 2008.

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

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5186

RESOLUTION AUTHORIZING ACTIONS REGARDING OPTICAL SCAN VOTING
EQUIPMENT

WHEREAS, Public Law 107-252, the "Help America Vote Act," was passed by Congress on October 29, 2002; and

WHEREAS, the purpose of the Help America Vote Act was to establish a program to provide funds to the States to replace punch card voting systems and to establish minimum election administration standards for the States and units of local governments; and

WHEREAS, the Illinois legislature passed Public Act 93-0574 to implement the requirements of the Help America Vote Act by making funding available to local election authorities through the State Board of Elections for accessible voting equipment; and

WHEREAS, it would be in the interest of Champaign County voters to apply for such funding through the State Board of Elections

THEREFORE BE IT RESOLVED, that the Champaign County Board or Board of Election Commissioners (hereinafter "Board") hereby shall take the following actions:

1. The Board agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act ("HAVA") for the purchase of new voting systems and equipment in compliance with HAVA requirements.

2. The Board agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of equipment to be purchased, providing full information about payment amount and other cost information for such equipment. Upon receipt of such HAVA funds, the Board agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections, as required by law.

3. The Board agrees to take such action as necessary to be certain that the new voting system does not use punch card or lever machines, and is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act (Attachment A), will meet the voting system-s standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 (Attachment B) by January 1, 2006.

4. The Board understands and agrees that equipment purchased by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the Board.

5. The Board further agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, and

upgrades) are and shall be the sole responsibility of the Board and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions.

6. The Board agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the HAVA to this Board in the event the Board is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. The Board specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this Board, this Board agrees that the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

7. The Board authorizes Champaign County Clerk to act as the agent for the Board in preparing and executing all applications and other documents required by the State Board of Elections for the purchase of HAVA approved voting systems, and the Board authorizes him to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency of government which may request it, certifying that this Resolution was presented and approved according to law at a duly constituted meeting of this Board.

APPROVED BY:

BARBARA WYSOCKI
County Board Chair
Champaign County, Illinois

ATTESTED BY:

(Place Official Seal here)

MARK SHELDEN
County Clerk and ex-officio
Clerk of the Champaign County Board

Attachment A

SEC. 906. NO EFFECT ON OTHER LAWS.

(a) In General.--Except as specifically provided in section 303(b) of this Act with regard to the National Voter Registration Act of 1993 (42 U.S.C. 1973gg et seq.), nothing in this Act may be construed to authorize or require conduct prohibited under any of the following laws, or to supersede, restrict, or limit the application of such laws:

- (1) The Voting Rights Act of 1965 (42 U.S.C. 1973 et seq.).
- (2) The Voting Accessibility for the Elderly and Handicapped Act (42 U.S.C. 1973ee et seq.).
- (3) The Uniformed and Overseas Citizens Absentee Voting Act (42 U.S.C. 1973ff et seq.).
- (4) The National Voter Registration Act of 1993 (42 U.S.C. 1973gg et seq.).
- (5) The Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.).
- (6) The Rehabilitation Act of 1973 (29 U.S.C. 701 et seq.).

(b) No Effect on Preclearance or Other Requirements Under Voting Rights Act.--The approval by the Administrator or the Commission of a payment or grant application under title I or title II, or any other action taken by the Commission or a State under such title, shall not be considered to have any effect on requirements for preclearance under section 5 of the Voting Rights Act of 1965 (42 U.S.C. 1973c) or any other requirements of such Act.

ATTACHMENT B

SEC. 301. VOTING SYSTEMS STANDARDS.

(a) Requirements.--Each voting system used in an election for Federal office shall meet the following requirements:

(1) In general.--

(A) Except as provided in subparagraph (B), the voting system (including any lever voting system, optical scanning voting system, or direct recording electronic system) shall--

(i) permit the voter to verify (in a private and independent manner) the votes selected by the voter on the ballot before the ballot is cast and counted;

(ii) provide the voter with the opportunity in a private and independent manner) to change the ballot or correct any error before the ballot is cast and counted (including the opportunity to correct the error through the issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error); and

(iii) if the voter selects votes for more than one candidate for a single office--

(I) notify the voter that the voter has selected more than one candidate for a single office on the ballot;

(II) notify the voter before the ballot is cast and counted of the effect of casting multiple votes for the office; and

(III) provide the voter with the opportunity to correct the ballot before the ballot is cast and counted.

(B) A State or jurisdiction that uses a paper ballot voting system, a punch card voting system, or a central count voting system (including mail-in absentee ballots and mail-in ballots), may meet the requirements of subparagraph (A)(iii) by--

(i) establishing a voter education program specific to that voting system that notifies each voter of the effect of casting multiple votes for an office; and

(ii) providing the voter with instructions on how to correct the ballot before it is cast and counted (including instructions on how to correct the error through the

issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error).

C) The voting system shall ensure that any notification required under this paragraph preserves the privacy of the voter and the confidentiality of the ballot.

(2) Audit capacity.--

(A) In general.--The voting system shall produce a record with an audit capacity for such system.

(B) Manual audit capacity.--

(i) The voting system shall produce a permanent paper record with a manual audit capacity for such system.

(ii) The voting system shall provide the voter with an opportunity to change the ballot or correct any error before the permanent paper record is produced.

(iii) The paper record produced under subparagraph (A) shall be available as an official record for any recount conducted with respect to any election in which the system is used.

(3) Accessibility for individuals with disabilities.--The voting system shall--

(A) be accessible for individuals with disabilities, including nonvisual accessibility for the blind and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for other voters;

(B) satisfy the requirement of subparagraph (A) through the use of at least one direct recording electronic voting system or other voting system equipped for individuals with disabilities at each polling place; and

(C) if purchased with funds made available under title II on or after January 1, 2007, meet the voting system standards for disability access (as outlined in this paragraph).

(4) Alternative language accessibility.--The voting system shall provide alternative language accessibility pursuant to the requirements of section 203 of the Voting Rights Act of 1965 (42 U.S.C. 1973aa-1a).

(5) Error rates.--The error rate of the voting system in counting ballots (determined by taking into account only those errors which are attributable to the voting system and not attributable to an act of the voter) shall comply with the error rate standards established under section 3.2.1 of the voting systems standards issued by the Federal Election Commission which are in effect on the date of the enactment of this Act.

(6) Uniform definition of what constitutes a vote.--Each State shall adopt uniform and nondiscriminatory standards that define what constitutes a vote and what will be counted as a vote for each category of voting system used in the State.

(b) Voting System Defined.--In this section, the term "voting system" means--

(1) the total combination of mechanical, electromechanical, or electronic equipment (including the software, firmware, and documentation required to program, control, and support the equipment) that is used--

(A) to define ballots;

(B) to cast and count votes;

(C) to report or display election results; and

(D) to maintain and produce any audit trail information; and

(2) the practices and associated documentation used--

(A) to identify system components and versions of such components;

(B) to test the system during its development and maintenance;

(C) to maintain records of system errors and defects;

(D) to determine specific system changes to be made to a system after the initial qualification of the system; and

(E) to make available any materials to the voter (such as notices, instructions, forms, or paper ballots).

(c) Construction.--

(1) In general.--Nothing in this section shall be construed to prohibit a State or jurisdiction which used a particular type of voting system in the elections for Federal office held in November 2000 from using the same type of system after the effective date of this section, so long as the system meets or is modified to meet the requirements of this section.

(2) Protection of paper ballot voting systems.--For purposes of subsection (a)(1)(A)(i), the term "verify" may not be defined in a manner that makes it impossible for a paper ballot voting system to meet the requirements of such subsection or to be modified to meet such requirements.

(d) Effective Date.--Each State and jurisdiction shall be required to comply with the requirements of this section on and after January 1, 2006.

RESOLUTION NO. 5187

RESOLUTION APPROVING THE MARTIN LUTHER KING JR. PROCLAMATION

WHEREAS, Dr. Martin Luther King Jr., born in Atlanta, Georgia, attended Morehouse College in Atlanta, and Crozer Theological Seminary in Pennsylvania, and was a student thereafter at Harvard and the University of Pennsylvania, and who following his studies became a spiritual leader of his church; and

WHEREAS, Dr. Martin Luther King, Jr., as a spiritual leader not only of his own congregation, but of millions throughout the world, espoused the philosophy of nonviolence to all mankind, and in recognition of his teachings was awarded the Nobel Peace Prize; and

WHEREAS, Dr. Martin Luther King, Jr., devoted his life to the advancement of civil rights and public service, recognizing that greatness can be achieved through the service of his or her fellow man; and

WHEREAS, Dr. Martin Luther King, Jr., encourage all American to serve their neighbor and work together to unite their communities in his dream of peace and brotherhood; and

WHEREAS, the citizens of the cities of Champaign and Urbana and Champaign County shall honor Dr. Martin Luther King, Jr.'s legacy each year with a day of remembrance in January that focuses on bringing people of diverse backgrounds together in an effort to break down the barriers that divide our state and nation; and

WHEREAS, this county-wide, collaborative effort to commemorate the life and teaching of Dr. Martin Luther King aids in promoting intergovernmental cooperation in Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Friday, January 13, 2006 is proclaimed as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, 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

RESOLUTION NO. 5188

RESOLUTION APPROVING EXTENSION OF TERM OF THE BOARD OF REVIEW

WHEREAS, Champaign County contains more than 100,000 inhabitants;

WHEREAS, due to the number of inhabitants of Champaign County, the current term of the Champaign County Board of Review is to expire on December 31, 2005, absent action of the Champaign County Board (35 ILCS 200/16-35);

WHEREAS, the Champaign County Board of Review has not completed its work for the current assessment year;

WHEREAS, the Champaign County Board of Review may, with the approval of the Champaign County Board, recess on or before December 31, 2005, until the Clerk of the Board of Review notifies the members of the Board of Review in writing to return to session to complete their work (35 ILCS 200/16-35);

WHEREAS, upon receiving such notice, the Champaign County Board of Review may then return to session and continue its work, adjourning only when the work for the assessment year is completed and the assessment books are certified to the County Clerk (35 ILCS 200/16-35);

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, pursuant to 35 ILCS 200/16-35, as follows:

The Champaign County Board hereby authorizes the Champaign County Board of Review to recess upon some date on or before December 31, 2005, and then to reconvene upon receipt of written notice from the Clerk of the Board of Review to return to session to complete their work.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of December, 2005.

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

ATTEST:

Mark Shelden,
Champaign County Clerk &
Ex Officio Clerk of the County,
Champaign County, Illinois

RESOLUTION NO. 5199
RESOLUTION APPROVING SUBDIVISION CASE 185-05
WOLKEN SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Wolken Subdivision, a Minor Residential Subdivision located in Rantoul Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Wolken Subdivision, Case 185-05, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system; and subject to the condition that the Subdivision Officer shall hold the Final Plat and not release it to be filed with the Recorder of Deeds unless and until the plat indicates the correct right of way dedication as required by paragraph 14.2.6 a. of the *Subdivision Regulations* and the signature of the County Engineer has been added to the plat and all other requirements have been met.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 185-05 Wolken Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system; and subject to the condition that the Subdivision Officer shall hold the Final Plat and not release it to be filed with the Recorder of Deeds unless and until the plat indicates the correct right of way dedication as required by paragraph 14.2.6 a. of the *Subdivision Regulations* and the signature of the County Engineer has been added to the plat and all other requirements have been met.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
ex officio Clerk of the County Board

RESOLUTION NO. 5200
RESOLUTION APPROVING SUBDIVISION CASE 186-05
McFARLAND MEADOWS SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the McFarland Meadows Subdivision, a Minor Residential Subdivision located in Pesotum Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the McFarland Meadows Subdivision, Case 186-05, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 186-05 McFarland Meadows Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

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

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 773
ORDINANCE AMENDING ZONING ORDINANCE

521-AT-05

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation, and forwarded to this Board Case Number 521-AT-05;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois that Resolution No. 971 The Zoning Ordinance of the County of Champaign, Illinois, be amended in the following manner:

1. Change existing Footnote 9 in Section 5.2 to read as follows:
 9. No more than three LOTS in total (in any number of subdivisions involving LOTS that are less than 35 acres in area) are allowed to be platted per parcel except as provided in Section 5.4.2.

2. Change existing Subsection 5.4.2 to read as follows:

5.4.2 Exemptions

 - A. The following may be permitted in the CR, AG-1 and AG-2 Districts without the creation of a Rural Residential Overlay District:
 1. The creation of any number of LOTS greater than 35 acres in area.
 2. The creation of the first three LOTS less than 35 acres in area created out of any parcel of land existing in the same dimensions and configurations as on January 1, 1998, provided, however that any such parcel that is greater than or equal to 25 acres in area and less than 50 acres may be divided into four LOTS.
 3. No lot that is 5 acres or less in area may be further divided.
 4. The creation of any number of LOTS contained in a subdivision having received preliminary plat approval prior to June 22, 1999 for which preliminary plat approval remains in effect.

3. Amend Section 5.3 to add a maximum lot size restriction for development in the CR, AG-1, and AG-2 Districts:

5.3 Schedule of Area, Height and Placement Regulations by District

Zoning DISTRICTS	Minimum LOT Size ¹²		Maximum HEIGHT ^{4,11}		Required YARDS (feet)					Maximum LOT COVERAGE	Special Provisions
	Area (square feet)	Average Width (feet)	Feet	Stories	Front Setback from STREET Centerline ³			SIDE ⁷	REAR ⁶		
					STREET Classification						
					MAJOR	COLLECTOR	MINOR				
AG-1 AGRICULTURE	1 Acre	200	50	NR ¹⁰	85	75	55	15	25	20%	(5, 13)
AG-2 AGRICULTURE	20,000	100	50	NR ¹⁰	85	75	55	10	20	25%	(5, 13)
CR Conservation-Recreation	1 Acre	200	35	2 ½	85	75	55	15	25	20%	(5, 13)

Footnotes

13. The following maximum LOT AREA requirements apply in the CR, AG-1 and AG-2 DISTRICTS:

A. LOTS that meet all of the following criteria may not exceed a maximum LOT AREA of three acres:

1. The LOT is RRO-exempt;
2. The LOT has a Land Evaluation score greater than or equal to 85 on the County's Land Evaluation and Site Assessment System; and
3. The LOT is created from a tract that had a LOT AREA greater than or equal to 12 acres as of January 1, 1998.

B. LOTS that meet both of the following criteria may not exceed an average maximum LOT AREA of two acres:

1. The LOT is located within a Rural Residential Overlay DISTRICT; and
2. The LOT has a Land Evaluation score of greater than or equal to 85 on the County's Land Evaluation and Site Assessment System.

C. The following LOTS are exempt from the three-acre maximum LOT AREA requirement indicated in Paragraph A:

1. A 'Remainder Area Lot'

A 'Remainder Area Lot' is that portion of a tract which existed as of January 1, 1998 and that is located outside of the boundaries of a RRO-exempt LOT less

-(CONT.)-

Footnote 13 (cont.)

than 35 acres in LOT AREA. No CONSTRUCTION or USE that requires a Zoning Use Permit shall be permitted on a 'Remainder Area Lot'.

- 2. Any LOT greater than or equal to 35 acres in LOT AREA.
- 4. Create Subsection 5.4.4 to add an average maximum lot size restriction for development in a Rural Residential Overlay

5.4.4 Average Maximum LOT AREA Requirement

LOTS within a Rural Residential Overlay DISTRICT with a Land Evaluation score of greater than or equal to 85 on the County's *Land Evaluation and Site Assessment System* must not exceed an average maximum LOT AREA of two acres.

- 5. Incorporate the amendments into the text of the Champaign County Zoning Ordinance.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of December, 2005.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

Mark Shelden,
County Clerk &
Ex Officio Clerk of the County Board