

# COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday, December 19, 2006 – 7:00 p.m.

---

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

Page No.

## X COMMITTEE REPORTS:

### C. POLICY, PERSONNEL & APPOINTMENTS

17. Adoption of Resolution No. 5789 to approve franchise agreement between the County of Champaign and Mediacom Illinois \*1

### D. FINANCE

21. Adoption of Resolution No. 5788 – Emergency Budget Amendment \*2-3  
A. Budget Amendment #06-00140  
Fund: 090 – Mental Health  
Dept: 053 – Mental Health Board  
Increased Appropriations: \$19,309  
Increased Revenue: \$0  
Reason: To cover expenditure for FY2006.
22. Adoption of Resolution No. 5790 – Emergency Budget Amendment \*4-8  
A. Budget Amendment #07-00008  
Fund: 075 – Regional Planning Commission  
Dept: 691 – Home Energy Assist – Odd Year  
Increased Appropriations: \$2,000,000  
Increased Revenue: \$2,000,000  
Reason: Receipt of new grant award.
23. Adoption of Resolution No. 5791 – Emergency Budget Amendment \*9-13  
A. Budget Amendment #07-00009  
Fund: 075 – Regional Planning Commission  
Dept: 693 – Weatherization Ast. – Odd Year  
Increased Appropriations: \$769,919  
Increased Revenue: \$769,919  
Reason: Receipt of new grant award.
24. Adoption of Resolution No. 5792 – Emergency Budget Amendment \*14-17  
A. Budget Amendment #07-00010  
Fund: 104 – Head Start Program  
Dept: 685 – Developmental Disabilities Counsel – Odd Years  
Increased Appropriations: \$9,900  
Increased Revenue: \$10,000  
Reason: Original budget request inadvertently omitted during budget process.

**RESOLUTION NO. 5789**

**RESOLUTION TO APPROVE FRANCHISE AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND MEDIACOM ILLINOIS**

**WHEREAS**, Champaign County has previously entered into a franchise agreement with Mediacom Illinois for the provision of the construction and operation of a cable system within Champaign County, Illinois, as more particularly identified on exhibit A attached to the proposed new franchise agreement; and

**WHEREAS**, Mediacom Illinois has operated its franchise for the said cable service in full compliance with the terms of the prior franchise agreement; and

**WHEREAS**, the residents of the County of Champaign, who have been served by Mediacom Illinois, have not registered any complaints as to the quality of service rendered by Mediacom Illinois in the operation of its franchise agreement; and

**WHEREAS**, it is in the best interest of the residents of Champaign County to continue to franchise multiple vendors of cable system service.

**NOW, THEREFOR BE IT RESOLVED**, that the County of Champaign enter into the new franchise agreement, attached to this resolution, and that the Champaign County Board Chair be authorized to execute the said agreement on behalf of the County of Champaign.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19<sup>th</sup> day of December, 2006.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 5788

EMERGENCY BUDGET AMENDMENT

December, 2006

FY 2006

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2005-2006 budget; and

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

Budget Amendment #06-00140

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 090 Mental Health	
Dept. 053 Mental Health Board	
Increased Appropriations	
533.92 Contributions & Grants	<u>\$19,309</u>
	Total
	<u>\$19,309</u>
Increased Revenue	
None (From Mental Health Fund balance)	
	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: To cover expenditure for FY2006.

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

2006.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 06-00140

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-533.92 CONTRIBUTIONS & GRANTS	2,499,135	2,499,135	2,518,444	19,309
TOTALS	2,499,135	2,499,135	2,518,444	19,309

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 EXPENDITURES FOR FY06

DATE SUBMITTED: 12-15-06 AUTHORIZED SIGNATURE: Jancy H. Crawford \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


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


RESOLUTION NO. 5790

EMERGENCY BUDGET AMENDMENT

December, 2006

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00008

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 691 Home Energy Assist. – Odd Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$250,500
522.01 Stationary & Printing	\$1,000
522.02 Office Supplies	\$4,000
522.04 Copier Supplies	\$1,000
522.06 Postage, UPS, Federal Express	\$2,000
522.15 Gasoline & Oil	\$1,000
522.44 Equipment Less Than \$1,000	\$3,000
533.12 Job-Required Travel Exp.	\$5,000
533.29 Computer Services	\$5,000
533.33 Telephone Service	\$2,000
533.50 Facility/Office Rentals	\$5,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$7,500
533.95 Conferences & Training	\$2,000
534.31 Energy Assistance	\$1,700,000
544.33 Furnishings, Office Equipment	<u>\$10,000</u>
Total	\$2,000,000
Increased Revenue	
331.82 HHS-HM Energy Assist. Program	<u>\$2,000,000</u>
Total	\$2,000,000

REASON: Receipt of new grant award.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of December, A.D.  
2006.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 691 HOME ENERGY ASSIST-ODD YR

**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	2,000,000	2,000,000

**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	2,000,000	2,000,000

**EXPLANATION:** RECEIPT OF NEW GRANT AWARD (SEE ATTACHED)

DATE SUBMITTED:

12/15/06

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
075-691-511.03 REG. FULL-TIME EMPLOYEES	0	0	250,500	250,500
075-691-522.01 STATIONERY & PRINTING	0	0	1,000	1,000
075-691-522.02 OFFICE SUPPLIES	0	0	4,000	4,000
075-691-522.04 COPIER SUPPLIES	0	0	1,000	1,000
075-691-522.06 POSTAGE, UPS, FED EXPRESS	0	0	2,000	2,000
075-691-522.15 GASOLINE & OIL	0	0	1,000	1,000
075-691-522.44 EQUIPMENT LESS THAN \$1000	0	0	3,000	3,000
075-691-533.12 JOB-REQUIRED TRAVEL EXP	0	0	5,000	5,000
075-691-533.29 COMPUTER SERVICES	0	0	5,000	5,000
075-691-533.33 TELEPHONE SERVICE	0	0	2,000	2,000
075-691-533.50 FACILITY/OFFICE RENTALS	0	0	5,000	5,000
075-691-533.70 LEGAL NOTICES, ADVERTISING	0	0	1,000	1,000
075-691-533.85 PHOTOCOPY SERVICES	0	0	7,500	7,500
075-691-533.95 CONFERENCES & TRAINING	0	0	2,000	2,000
075-691-534.31 ENERGY ASSISTANCE	0	0	1,700,000	1,700,000
075-691-544.33 FURNISHINGS, OFFICE EQUIP	0	0	10,000	10,000
TOTALS	0	0	2,000,000	2,000,000

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-691-331.82 HHS-HM ENERGY ASSIST PROG	0	0	2,000,000	2,000,000
TOTALS	0	0	2,000,000	2,000,000





Rod R. Blagojevich, Governor  
Barry S. Maram, Director

401 South Clinton Street  
Chicago, Illinois 60607

Telephone: (312) 793-1717  
TTY: (800) 526-5812

December 14, 2006

John Dimit, Executive Director  
Champaign County Regional Planning Commission  
1776 E. Washington St.  
Urbana, Illinois 61802

VIA FACSIMILE

Dear Mr. Dimit:

Subject to the execution of grant agreements between the Illinois Department of Healthcare and Family Services ("HFS") and the Champaign County Regional Planning Commission ("the Commission"), HFS agrees to provide grants not to exceed a total amount of \$2,769,919 and to authorize the Commission to incur costs for the local administration of the Low Income Home Energy Assistance Program (LIHEAP) and the Illinois Home Weatherization Assistance Program (IHWAP) in Champaign County through June 30, 2007.

HFS will require the Commission to develop and submit budget documents, as well as narratives that describe the Commission's service structure and plans for implementing the major components of LIHEAP and IHWAP, including outreach, education, intake and application processing, fiscal management, procurement, and the delivery of weatherization services. Instructions for the development and submission of these budget and planning documents and the 2007 grant agreement documents will be provided soon for your review.

We look forward to working with you to make home energy more affordable for low-income families in Champaign County and to ensure that our most vulnerable citizens will stay safe and warm this winter. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Jackson', with a long horizontal flourish extending to the right.

Charles A. Jackson  
Deputy Director

E-mail: [Charles.Jackson@Illinois.gov](mailto:Charles.Jackson@Illinois.gov)

<http://www.hfs.illinois.gov/>

TOTAL P.02

RESOLUTION NO. 5791

EMERGENCY BUDGET AMENDMENT

December, 2006

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00009

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 693 Weatherization Ast. - Odd Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$90,419
522.01 Stationary & Printing	\$1,000
522.02 Office Supplies	\$2,000
522.04 Copier Supplies	\$500
522.06 Postage, UPS, Federal Express	\$1,000
522.15 Gasoline & Oil	\$1,000
533.12 Job-Required Travel Exp.	\$5,000
533.29 Computer Services	\$3,000
533.33 Telephone Service	\$2,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$2,000
533.95 Conferences & Training	\$1,000
534.30 Weatherization	\$655,000
544.33 Furnishings, Office Equipment	\$5,000
Total	\$769,919
Increased Revenue	
331.81 Dpt. Energy - Weatherization	\$384,960
331.82 HHS-HM Energy Assist. Program	\$384,959
Total	\$769,919

REASON: Receipt of new grant award.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of December, A.D.  
2006.

---

C. Pius Weibel, Chair  
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 693 WEATHERIZATION AST-ODD YR

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	769,919	769,919

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	769,919	769,919

EXPLANATION: RECEIPT OF NEW GRANT AWARD (SEE ATTACHED)

---



---



---



---

DATE SUBMITTED:

12/15/06

AUTHORIZED SIGNATURE

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

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:





**Rod R. Blagojevich, Governor**  
**Barry S. Maram, Director**

401 South Clinton Street  
Chicago, Illinois 60607

Telephone: (312) 793-1717  
TTY: (800) 526-5812

December 14, 2006

John Dimit, Executive Director  
Champaign County Regional Planning Commission  
1776 E. Washington St.  
Urbana, Illinois 61802

VIA FACSIMILE


Dear Mr. Dimit:

Subject to the execution of grant agreements between the Illinois Department of Healthcare and Family Services ("HFS") and the Champaign County Regional Planning Commission ("the Commission"), HFS agrees to provide grants not to exceed a total amount of \$2,769,919 and to authorize the Commission to incur costs for the local administration of the Low Income Home Energy Assistance Program (LIHEAP) and the Illinois Home Weatherization Assistance Program (IHWAP) in Champaign County through June 30, 2007.

HFS will require the Commission to develop and submit budget documents, as well as narratives that describe the Commission's service structure and plans for implementing the major components of LIHEAP and IHWAP, including outreach, education, intake and application processing, fiscal management, procurement, and the delivery of weatherization services. Instructions for the development and submission of these budget and planning documents and the 2007 grant agreement documents will be provided soon for your review.

We look forward to working with you to make home energy more affordable for low-income families in Champaign County and to ensure that our most vulnerable citizens will stay safe and warm this winter. Thank you.

Sincerely,



Charles A. Jackson  
Deputy Director

E-mail: [Charles.Jackson@Illinois.gov](mailto:Charles.Jackson@Illinois.gov)

<http://www.hfs.illinois.gov/>

TOTAL P.02

RESOLUTION NO. 5792

EMERGENCY BUDGET AMENDMENT

December, 2006

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00010

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 104 Head Start Program	
Dept. 685 Developmental Disabilities Counsel – Odd Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$7,200
513.01 Social Security - Employer	\$750
513.02 IMRF – Employer Cost	\$750
513.04 Workers’ Compensation Insurance	\$250
513.05 Unemployment Insurance	\$150
513.06 Employee Health/Life Insurance	\$500
522.02 Office Supplies	\$100
533.12 Job-Required Travel Exp.	\$100
533.85 Photocopy Services	<u>\$100</u>
Total	\$9,900
Increased Revenue	
336.23 Champaign County Developmental Disabilities Board	<u>\$10,000</u>
Total	<u>\$10,000</u>

REASON: Original budget request inadvertently omitted during budget process.

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

2006.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



FUND 104 HEAD START PROGRAM

DEPARTMENT 685 DEV DISAB COUNSEL-ODD YRS

**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	9,900	9,900

**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	10,000	10,000

EXPLANATION: ORIGINAL BUDGET REQUEST INADVERTENTLY OMITTED DURING BUDGET PROCESS

DATE SUBMITTED:

10/15/04

AUTHORIZED SIGNATURE

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

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

