

COUNTY BOARD AGENDA

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 Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES –

- | | | |
|----|---|--------|
| 1. | October 25, 2006 Special Meeting | *1-3 |
| 2. | November 21, 2006 Public Hearing | *4-5 |
| 3. | November 21, 2006 Regular Meeting | *6-18 |
| 4. | December 4, 2006 Organizational Meeting | *19-26 |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 25, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

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| 1. | Adoption of Resolution No. 5740 for the approval and, if awarded, acceptance of the Illinois Criminal Justice Information Authority – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program Grant for Champaign County Court Services. | *27-63 |
| 2. | Adoption of Resolution No. 5741 authorizing a Memorandum of Understanding between the University of Illinois Veterinary Teaching Hospital and the Champaign County Animal Control Department. | *64-66 |
| 3. | Adoption of Resolution No. 5742 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Impoundment Services. | *67-72 |

Justice cont.

4. Adoption of Resolution No. 5743 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Control Services. *73-75

B. COUNTY FACILITIES COMMITTEE

1. Adoption of Resolution No. 5744 appropriating \$12,119.53 from the Champaign County Highway Facility Construction Fund for Invoice #128359 from BLDD Architects. *76-78
2. Adoption of Resolution No. 5745 appropriating \$864.00 from the Champaign County Nursing Home Construction Fund for Pay Request #46 from PKD, Incorporated. *79-87
3. Adoption of Resolution No. 5746 appropriating \$2,252.50 from the Champaign County Nursing Home Construction Fund for Invoice #12170 from The Raterman Group, LTD. *88-89
4. Adoption of Resolution No. 5747 appropriating \$120.00 from the Champaign County General Corporate/General County Budget for Invoice #4 from Isaksen Glerum Wachter Architecture. *90-91

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

1. Adoption of Resolution No. 5748 approving the Martin Luther King Jr. Proclamation. *92-93
2. Adoption of Resolution No. 5749 appointing a Labor Committee to serve for the Board Term from December 2006 to November 2008. *94-95
3. Adoption of Resolution No. 5750 approving extension of term of the Board of Review. *96
4. Adoption of Resolution No. 5751 appointing Kenneth McHenry to the Silver Creek Drainage District, term ending August 31, 2010. *97-98
5. Adoption of Resolution No. 5752 appointing Marc Stevens to the Somer #1 Drainage District, term ending August 31, 2009. *99-100

Policy cont.

6. Adoption of Resolution No. 5753 appointing Al Anderson to the Champaign-Urbana Mass Transit District, term ending December 13, 2011. *101-102
7. Adoption of Resolution No. 5754 appointing Steven Holland to the Champaign Southwest Mass Transit District, term ending December 31, 2009. *103-104
8. Adoption of Resolution No. 5755 appointing David Short to the Champaign Southwest Mass Transit District, term ending December 31, 2010. *105-106
9. Adoption of Resolution No. 5756 appointing Ann Parkhill Suchoff to the Champaign Southwest Mass Transit District, term ending December 31, 2011. *107-108
10. Adoption of Resolution No. 5757 appointing Michael Sutter to the Champaign Southwest Mass Transit District, term ending December 31, 2007. *109-110
11. Adoption of Resolution No. 5758 appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District, term ending December 31, 2008. *111-112
12. Adoption of Resolution No. 5759 appointing Keona Woods to the Community Services Block Grant Board, term ending December 31, 2010. *113-114
13. Adoption of Resolution No. 5760 appointing William Gleason to the Champaign County Mental Health Board, term ending December 31, 2010. *115-116
14. Adoption of Resolution No. 5761 appointing Michael McClellan to the Champaign County Mental Health Board, term ending December 31, 2010. *117-118
15. Adoption of Resolution No. 5762 appointing Melvin Schroeder to the Champaign County Zoning Board of Appeals, term ending November 30, 2011. *119-120
16. Adoption of Resolution No. 5787 Declaring Notice of Vacancy for the office of the Champaign County Auditor pursuant to 10 ILCS 5/25-11. *121

D. FINANCE COMMITTEE

1. Adoption of Resolution No. 5763 – Emergency Transfer of Funds *122-127
 - A. Budget Transfer #06-00012
Fund: 684 – Defense Service ICJIA Grant
Dept: 036 – Public Defender
Total amount of Transfer: \$1,882
Reason: Return unused grant money.

2. Adoption of Resolution No. 5764 – Emergency Transfer of funds *128-130
 - A. Budget Transfer #06-00013
Fund: 081 – Nursing Home
Dept: 415 – Environmental Services; 430 – Nursing Services;
450 – Dietary; 440 – Activities; 445 – Physical Therapy
Total amount of Transfer: \$77,144
Reason: Part of the budget transferred out during the year to cover contract nursing, prior to a budget amendment done to cover the contract nursing expenditures. Need to transfer back to cover end-of-year payroll.

3. Adoption of Resolution No. 5765 – Emergency Transfer of funds *131-132
 - A. Budget Transfer #06-00014
Fund: 080 – General Corporate
Dept: 020 – Auditor; 016 – Administrative Services
Total amount of Transfer: \$7,179
Reason: Money needed to pay for employee salary.

4. Adoption of Resolution No. 5766 – Emergency Transfer of funds *133-134
 - A. Budget Transfer #06-00015
Fund: 083 – County Highway
Dept: 060 – Highway
Total amount of Transfer: \$16,700
Reason: To pay for property/liability self-insurance.

5. Adoption of Resolution No. 5767 – Emergency Transfer of funds *135-136
 - A. Budget Transfer #06-00016
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Total amount of Transfer: \$36,793
Reason: To pay General Corporate’s share of liability/property/
auto billing for FY2006.

Finance cont.

6. Adoption of Resolution No. 5783 – Emergency Transfer of funds *137-138
 - A. Budget Transfer #06-00017
Fund: 080 – General Corporate Fund
Dept: 023 – Recorder
Total amount of Transfer: \$2,874
Reason: To cover shortage due to reclassification of Chief Deputy Recorder.

7. Adoption of Resolution No. 5768 – Emergency Budget Amendment *139-140
 - A. Budget Amendment #06-00125
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$6,000
Increased Revenue: \$0
Reason: Increased appropriations will be used to pay for crisis intervention services for CAC clients for the remainder of FY2006. Revenue for these expenditures will come from the CAC fund balance.

8. Adoption of Resolution No. 5769 – Emergency Budget Amendment *141-143
 - A. Budget Amendment #06-00128
Fund: 475 – RPC Economic Development Loans
Dept: 776 – CDAP Perm. General Economic Dev. Loans
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: To provide sufficient budget authority within County FY2006 to permit the transfer of principle & interest recovered within the ED Fund (475) to the operating fund (075), as per DCCA guidelines, to support ED loan administration. Offsetting revenue is held in a permanent balance sheet account and is available to cover this amount as amended.

9. Adoption of Resolution No. 5770 – Emergency Budget Amendment *144-146
 - A. Budget Amendment #06-00130
Fund: 621 – State’s Attorney Drug Forfeitures
Dept: 041 – State’s Attorney
Increased Appropriations: \$17,066
Increased Revenue: \$17,313
Reason: This budget amendment reflects additional drug forfeiture revenue received during FY2005/2006 and authorizes payment of that revenue to the General Corporate Fund.

Finance cont.

10. Adoption of Resolution No. 5771 – Emergency Budget Amendment *147-148
 - A. Budget Amendment #06-00131
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$30,067
Increased Revenue: \$0
Reason: Money needed to pay for the November health/life insurance billing.

11. Adoption of Resolution No. 5772 – Emergency Budget Amendment *149-150
 - A. Budget Amendment #06-00136
Fund: 610 – Working Cash Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$11,091
Increased Revenue: \$11,091
Reason: Earned more interest than budgeted.

12. Adoption of Resolution No. 5773 – Emergency Budget Amendment *151-152
 - A. Budget Amendment #06-00137
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$273,038
Increased Revenue: \$0
Reason: To pay General Corporate’s share of liability/property/ auto billing for FY2006.

13. Adoption of Resolution No. 5782 – Emergency Budget Transfer *153-154
 - A. Budget Amendment #06-00139
Fund: 080 – General Corporate Fund
Dept: 031 – Circuit Court
Increased Appropriations: \$5,500
Increased Revenue: \$0
Reason: Insufficient funds to pay court appointed attorney fees.

14. Adoption of Resolution No. 5774 – Emergency Transfer of Funds *155-156
 - A. Budget Transfer #07-00001
Fund: 658 – Jail Commissary
Dept: 140 – Correctional Center
Total amount of transfer: \$2,340
Reason: Funds need transferred to cover payroll FY2007 for an employee who exclusively works for inmate commissary.

Finance cont.

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15. Adoption of Resolution No. 5775 – Emergency Budget Amendment *157-158
A. Budget Amendment #07-00002
Fund: 075 – Regional Planning Commission
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570
Increased Revenue: \$17,570
Reason: To cover RPC’s portion of the annual
County debt payments related to the Early Retirement
Incentive offered to employees 2004-2005.
16. Adoption of Resolution No. 5776 – Emergency Budget Amendment *159-161
A. Budget Amendment #07-00003
Fund: 475 – RPC Economic Development Loans
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570
Increased Revenue: \$0
Reason: To allow transfer of revenue to cover Early
Retirement Obligation in the Operating Fund. Sufficient
revenue is held in a permanent balance sheet account and
is available to cover this administrative expense.
17. Adoption of Resolution No. 5777 – Emergency Budget Amendment *162-164
A. Budget Amendment #07-00005
Fund: 075 – Regional Planning Commission
Dept: 688 – Champaign County GIS Special Projects
Increased Appropriations: \$35,000
Increased Revenue: \$35,000
Reason: To reflect receipt of a new FY2007 contract
with Champaign County for special GIS projects.
18. Adoption of Resolution No. 5778 – Emergency Budget Amendment *165-167
A. Budget Amendment #07-00006
Fund: 075 – Regional Planning Commission
Dept: 689 – Piatt County GIS special projects
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To reflect receipt of a new FY2007 contract
with Piatt County for special GIS projects.
19. Adoption of Resolution No. 5784 – Purchases not following *168-169
Purchasing Policy.
20. Adoption of Resolution No. 5785 – Payment of Claims *170
Authorization.

E. HIGHWAY & TRANSPORTATION COMMITTEE

1. Adoption of Resolution No. 5780 awarding of contracts for the furnish & delivery of aggregate materials for 2007 maintenance of various road districts in Champaign County. *171-173
2. Adoption of Resolution No. 5781 authorizing the County Board Chair to sign an agreement for the improvement of County Highway 9 from U.S. Route 45 to County Highway 23 Section #04-00358-01-RS. *174-179

F. ENVIRONMENT & LAND USE COMMITTEE

1. Public Notice – Proposed Issuance of a Construction Permit to Illini Ethanol, LLC in Royal (information only) *180

XI APPROVAL OF CLOSED SESSION MINUTES

1. September 21, 2006
2. November 21, 2006

XII OTHER BUSINESS

1. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County and to consider litigation which has been filed and is pending in a court.
2. Adoption of Resolution No. 5786 appropriating \$14,802.00 from the Champaign County Nursing Home Construction Fund for letter invoice dated December 12, 2006 *181-182

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 25, 2006

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, October 25, 2006 at 7:03 P.M. in the Lyle Shields Meeting Room, 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: Avery, Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson and Wysocki - 24; Absent: Beckett, Doenitz, and Weibel - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

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

Board Member Schroeder made a motion to Adjourn; seconded by Board Member Moser. Discussion followed. Board Member Avery called a point of order. Discussion followed. Board Member Betz, acting as Parliamentarian, ruled that the intent of the motion was to Recess, not Adjourn. Discussion followed. Board Member Avery withdrew the point of order. Chair Wysocki appointed Board Member Betz Parliamentarian. A roll call was requested.

Motion to recess failed by roll call vote.

Yeas: Moser, Sapp and Schroeder - 3;

Nays: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

DISCUSSION - CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

By consensus, the Board determined that discussion of the Champaign County Nursing Home Construction Project was not possible as the Chair and Vice-Chair of the Facilities Committee and the Facilities Administrator was not present to answer questions from the Board.

CLOSED SESSION

Board Member McGinty recommended a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal

of an employee , further moving the following individuals remain present: Recording Secretary, County's Legal Counsel, County Administrator of Facilities and his legal counsel; seconded by Board Member Avery. Board Member Sapp made a motion to defer to the next regular meeting; seconded by Board Member Moser. Discussion followed. A roll call was requested.

Motion to defer failed by roll call vote.

Yeas: Moser, Sapp and Schroeder - 3;

Nays: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

Motion to go into a Closed Session approved by a roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

Nays: Moser, Sapp and Schroeder. - 3;

The Board entered into Closed Session at 7:18 P.M. Board Members Beckett and Weibel arrived while the Board was in Closed Session. The Board reentered into open session at 9:54 P.M.

Board Member Beckett made a motion to suspend the 10:00 P.M. rule; seconded by Board Member Betz. Motion approved by voice vote.

Chair Wysocki announced a five minute break.

Board Member McGinty recommended a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee , further moving the following individuals remain present: Recording Secretary, County's Legal Counsel, County Administrator of Facilities and his legal counsel; seconded by Board Member Beckett.

Motion to go into a Closed Session approved by a roll call vote.

Yeas: Beckett, Bensyl, Betz, Carter, Cowart, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Weibel, Anderson, Avery, and Wysocki - 22;

Nays: Moser, and Sapp - 2;

Absent: Fabri, and Schroeder - 2.

The Board entered into Closed Session at 10:10 P.M. The Board reentered into open session at 11:30 P.M.

Board Member Bensyl made a motion for consideration and action as to the employment, discipline, performance or dismissal of County Administrator of Facilities and Procurement, Denny Inman for the purpose of terminating his employment; seconded by Board Member Avery. Board Member Betz made a substitute motion to receive and place on file the employment evaluation of Mr. Inman with direction to the Chair of the County Board to communicate with Mr. Inman in writing the sense of the Board concerning his performance, and further recommend subsequent performance reviews in four and eight month intervals; seconded by Board Member Putman. Discussion followed. A roll call was requested.

Motion to substitute approved by roll call vote.

Yeas: Beckett, Betz, Gross, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Weibel, Anderson, and Wysocki - 13;

Nays: Bensyl, Carter, Cowart, Fabri, Greenwalt, Hogue, Hunt, James, Jones, Knott, Tapley, and Avery - 12;

Absent: Schroeder - 1.

Discussion followed concerning the motion as substituted. A roll call was requested.

The substitute motion approved by roll call vote.

Yeas: Beckett, Betz, Greenwalt, Gross, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Anderson, and Wysocki - 16;

Nays: Bensyl, Carter, Cowart, Fabri, Hogue, Hunt, James, Jones, and Avery - 9;

Absent: Schroeder - 1.

RECESS

Chair Wysocki recessed the Meeting at 11:40 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 21, 2006

The County Board of Champaign County, Illinois met at a Public Hearing, Tuesday, November 21, 2006 at 6:31 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

CALL TO ORDER

Chair Wysocki announced the purpose of the Public Hearing.

APPROVAL OF AGENDA

Roll call showed the following Board Members **Present:** Betz, Cowart, Doenitz, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Schroeder, Tapley, Weibel, Anderson, Beckett, and Wysocki - 19; **Absent:** Bensyl, Carter, Fabri, Gross, Hogue, Putman, Sapp, and Avery - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Fabri, Hogue, Putman, and Sapp arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Weibel. Approved by voice vote.

PUBLIC HEARING as required by 60 ILCS 1/10-5 on the proposed alteration by the Champaign County Board of the boundaries of Champaign Township and the City of Champaign Township as contained in the Notice of Public Hearing published in the News-Gazette on September 27 and October 4, 2006 and attached to this agenda.

David Short spoke regarding the township boundaries. John Schmidt, Champaign Township Supervisor, spoke regarding the township boundaries. Trisha Crowley, City of Champaign attorney, spoke regarding the township boundaries. Discussion followed. Scott Tapley, District Three County Board Member, spoke regarding the township boundaries. Discussion followed.

CLOSE OF PUBLIC HEARING

It was determined that the issue of the Champaign Township and City of Champaign Township boundaries will be placed on a future County Board Agenda. Chair Wysocki closed the Public Hearing.

Champaign County Public Hearing
November 21, 2006

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RECESS

Chair Wysocki recessed the Public Hearing at 6:55 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 21, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 21, 2006 at 7:03 P.M. in the Lyle Shields Meeting Room, 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: Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson Avery, Beckett, and Wysocki - 26; Absent: Bensyl - 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Jay. 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 8, 2006; *Leader* on November 9, 2006; *Mahomet Citizen* and *Rantoul Press* on November 15, 2006; *County Star* and *Savoy Star* on November 16, 2006; and *News Gazette* on November 20, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the October 19, 2006 Regular Session, October 19, 2006 Public Hearing and September 12, 2006 Study Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Betz recommended placing the adoption of Ordinance 801 - Champaign County Zoning Ordinance as created by Zoning Case 522-AT-05 to the beginning of the Committee Reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on December 19, 2006 at 7:00 P.M. Chair Wysocki announced the Meeting will be held on a Tuesday due to the Christmas Holiday.

PUBLIC PARTICIPATION

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Mark Enslin spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Chris Evans spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Duke Goodwin spoke regarding the use of tasers by Champaign County Law Enforcement Officers. John Farney spoke regarding the Child Dental Access Program and the county budget. Lisa Bell spoke regarding the Child Dental Access Program. Beverly Seyler spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Hal Barnhart spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Phil Parker spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Ruth Wene spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Mark Thompson spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Norman Stenzel spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Jim Rector spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Elizabeth Cameron spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Richard Shiley spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Herb Schildt spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Eric Thorsland spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05.

Board member Tapley offered the motion to suspend the rules to allow public participation to continue beyond the sixty minute limit; seconded by Board Member Fabri. Approved by voice vote.

Louis Wozniak spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Brandon Bowersox spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. August Berning spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Sarah Holt spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Scott Bidner spoke regarding Ordinance No.

801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 5674** authorizing an intergovernmental agreement between the County of Champaign and the Village of Ludlow for Animal Impoundment Services.

Adoption of **Resolution No. 5675** authorizing an intergovernmental agreement between the County of Champaign and the Village of Ludlow for Animal Control Services.

Adoption of **Resolution No. 5676** approving the Head Start Continuation Grant 2007-2008.

COUNTY FACILITIES

Adoption of **Resolution No. 5718** appropriating \$134.76 from the Champaign County Highway Facility Construction Fund for Invoice #128260 from BLDD Architects.

Adoption of **Resolution No. 5719** appropriating \$6796.68 from the Champaign County Highway Facility Construction Fund for Invoice #128261 from BLDD Architects.

Adoption of **Resolution No. 5730** approving an Intergovernmental Agreement between Champaign County and the Urbana Park District.

Adoption of **Resolution No. 5731** appropriating \$2,522.18 from the Clock and Bell Tower Fund for invoice #1 from White & Borgognoni Architects, P.C.

Adoption of **Resolution No. 5732** appropriating \$3,710.00 from the General Corporate Fund for invoice #3 from Isaksen Glerum Wachter.

Adoption of **Resolution No. 5733** approving Non-Exclusive Utility License between Champaign County & Medcad.

Adoption of **Resolution No. 5734** approving the Lease Agreement Between the County of Champaign and the Champaign Regional Planning Commission.

Adoption of **Resolution No. 5735** approving the Lease Agreement between the County of Champaign and the Illinois Attorney General.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5677** appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2009.

Adoption of **Resolution No. 5678** appointing George Bunison to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 5679** appointing John Schmidt to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 5680** appointing Ronald Starwalt to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 5681** appointing Michael Babb to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 5682** appointing Anthony Arnold to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 5683** appointing Karen Bodnar to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of **Resolution No. 5684** appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of **Resolution No. 5685** appointing Cathy Lentz to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of **Resolution No. 5686** appointing Penny Shaw to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of **Resolution No. 5687** appointing Linna McDade to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of **Resolution No. 5688** approving Nursing Home Marketing Admissions Coordinator Position Description and Performance Incentive Agreement.

Adoption of **Resolution No. 5689** approving a Third Party Administrator Services Agreement with Benefit Planning Consultants, Inc.

Adoption of **Resolution No. 5690** approving a Health Reimbursement Arrangement Plan for county of Champaign Non-Bargaining Employees.

Adoption of **Resolution No. 5691** approving a Health Reimbursement Arrangement Plan for Champaign County Nursing Home Employees.

Adoption of **Resolution No. 5692** approving County of Champaign Flexible Benefits Plan.

Adoption of **Resolution No. 5693** approving Property, Liability and Excess Insurance Policies for Champaign County.

FINANCE

Adoption of **Resolution No. 5696** - Budget Amendment:

Budget Amendment #06-00113
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Increased Appropriations: \$45,000
Increased Revenue: \$0

Reason: To pay remaining FY2006 General Corporate Worker's compensation costs.

Adoption of **Resolution No. 5697** - Budget Amendment:

Budget Amendment #06-00114
Fund: 080 - General Corporate Fund
Dept: 043 - Emergency Management Agency
Increased Appropriations: \$1,282
Increased Revenue: \$1,282

Reason: ILEAS funding for garage security.

Adoption of **Resolution No. 5698** -Budget Amendment:

Budget Amendment #06-00115
Fund: 070 - Nursing Home Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$52,459
Increased Revenue: \$4,052,459

Reason: 2006A bond proceeds for the Nursing Home Construction Funds.

Adoption of **Resolution No. 5699** -Budget Amendment:

Budget Amendment #06-00116
Fund: 080 - General Corporate Fund
Dept: 016 - Administrative Services
Increased Appropriations: \$12,000
Increased Revenue: \$0

Reason: The continuous jury system has increased postage costs by \$10,500 so far this year. The request for \$12,000 is to cover that increase and is anticipated

to be sufficient postage to complete all mailings for current fiscal year.

Adoption of **Resolution No. 5700** -Budget Amendment:

Budget Amendment #06-00117
Fund: 091 - Animal Control Fund
Dept: 047 - Animal Control
Increased Appropriations: \$9,979
Increased Revenue: \$9,979

Reason: Increase in revenue from Petsmart Charities Grant and corresponding increase in expenditures.

Adoption of **Resolution No. 5701** -Budget Amendment:

Budget Amendment #06-00118
Fund: 070 - Nursing Home Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$500,000
Increased Revenue: \$0

Reason: To pay for expenses due to Nursing Home Construction Project.

Adoption of **Resolution No. 5702** -Budget Amendment:

Budget Amendment #06-00119
Fund: 476 - Self-funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$11,531
Increased Revenue: \$11,531

Reason: To accept reimbursement from American Family Insurance for repair of Head Start bus. Date of accident: 10/17/06, County Claim Number: 2006-A-18.

Adoption of **Resolution No. 5703** -Budget Amendment:

Budget Amendment #06-00120
Fund: 476 - Self-funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$50,090
Increased Revenue: \$0

Reason: To pay defense attorney fees for the remainder of FY2006, to pay settlement of claim.

Adoption of **Resolution No. 5704** -Budget Amendment:

Budget Amendment #06-00121
Fund: 476 - Self-funded Insurance
Dept: 119 - Workers Compensation Insurance
Increased Appropriations: \$45,000
Increased Revenue: \$0

Reason: To pay approved settlement of workers' compensation claims.

Adoption of **Resolution No. 5705** -Budget Amendment:

Budget Amendment #06-00122
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$65,000
Increased Revenue: \$0

Reason: To pay for anticipated cost of building utilities for the remainder of fiscal year 2006.

Adoption of **Resolution No. 5706** -Budget Amendment:

Budget Amendment #06-00123
Fund: 081 - Nursing Home Fund
Dept: 410 - Administrative
Increased Appropriations: \$275,000
Increased Revenue: \$275,000

Reason: To allow for changes in the new intergovernmental transfer agreement with the State of Illinois.

Adoption of **Resolution No. 5707** -Budget Amendment:

Budget Amendment #06-00124
Fund: 629 - Courthouse Museum
Dept: 010 - County Board
Increased Appropriations: \$30,000
Increased Revenue: \$0

Reason: Pursuant to the memorandum of understanding approved by the Full county Board in October 2006.

Adoption of **Resolution No. 5708** -Budget Transfer:

Budget Transfer #06-00008
Fund: 684 - Defense Service ICJIA Grant
Dept: 036 - Public Defender
Total Amount of Transfer: \$264

Reason: Interest income earned.

Adoption of **Resolution No. 5709** -Budget Transfer:

Budget Transfer #06-00009
Fund: 080 - General Corporate Fund
Dept: 071 - Public Defender
Total Amount of Transfer: \$4,500

Reason: To pay for anticipated expenses for remainder of FY2006.

Adoption of **Resolution No. 5710** to designate the office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 5711** authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of **Resolution No. 5713** designating depositories for funds.

Adoption of **Ordinance No. 795** - 2007 Annual Tax Levy Ordinance.

Adoption of **Ordinance No. 796** - 2007 Annual Budget and Appropriation Ordinance.

HIGHWAY AND TRANSPORTATION

Adoption of **Resolution No. 5716** approving the intergovernmental Agreement for Implementing Phase I of the 2004 Champaign County Greenways & Trails Plan.

Adoption of **Ordinance No. 797** for the establishment of an Altered speed zone in Urbana Road District.

ENVIRONMENT & LAND USE

Adoption of **Ordinance No. 798** - Ordinance amending Zoning Ordinance reclassifying certain property - Case #506-AM-05.

Adoption of **Ordinance No. 799** - Ordinance amending Zoning Ordinance establishing a rural residential overlay zoning district in the AG-1 Agriculture Zoning District - Case #546-AM-06.

Adoption of **Ordinance No. 800** - Ordinance amending Zoning Ordinance reclassifying certain property - Case #550-AM-06.

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

Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson Avery, Beckett, and Wysocki - 26;

Nays: None.

COMMITTEE REPORTS

Environment and Land Use

Board Member Greenwalt, Chair, recommended the adoption of Ordinance No. 801 as a divided question. Parliamentarian Beckett stated that as a matter of procedure the Board should take a vote, or the chair should ask for unanimous consent on whether the motion could include the divided question before proceeding. Motion to divide the question failed by unanimous consent. Board Member Beckett offered a motion to divide the question; seconded by Board Member Greenwalt. Discussion followed. A roll call was requested. Discussion followed. Board Member Jay made a motion to amend the motion to divide the question and adopt Ordinance No. 801 as a comprehensive package. Parliamentarian Beckett called the motion out of order. Discussion followed.

Motion to divide the question failed by roll call vote.

Yeas: Betz, Fabri, Greenwalt, Gross, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Beckett, and Wysocki- 13;

Nays: Carter, Cowart, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, Tapley, and Avery - 13.

Discussion followed. Board Member Greenwalt requested that a member on the winning side of the question offer a motion to reconsider. Discussion followed. Board Member James called for the question. Discussion followed. Chair Wysocki denied the request. Discussion followed. Board Member Avery offered the motion to reconsider the motion to divide the question; seconded by Board Member Beckett. Discussion followed. Board Member Gross called for the question. A roll call was requested.

Motion to reconsider passed by roll call vote.

Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, and Wysocki- 16;

Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, and Tapley - 10.

Discussion followed. A roll call was requested on the reconsideration of the motion to divide the question.

Motion to divide the question passed by roll call vote.

Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, and Wysocki- 16;

Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, and Tapley - 10.

Board Member Greenwalt offered the motion to adopt Attachment C; text amendments parts A, B, C, L and M of Ordinance No. 801 Champaign County Zoning Ordinance as created by zoning Case 522-AT-05; seconded by Board

Member Langenheim. Discussion followed. A roll call was requested.
Motion to adopt Attachment C failed by 3/4 required roll call vote.
Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim,
McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery,
Beckett, and Wysocki- 16;
Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp,
and Tapley. - 10.

Board Member Bensyl arrived after the vote. Discussion followed. Board Member Betz offered the motion to withdraw the remainder of the motion; seconded by Board Member Avery. Discussion followed. Motion carried by voice vote.

Board Member Beckett offered the motion to suspend the 10:00 P.M. rule; seconded by Board Member Schroeder. Motion passed by voice vote. Chair Wysocki announced the Board would take a five minute recess.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items requiring Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, offered the motion to adopt items 1 through 9:
Resolution No. 5720 appropriating \$5,847.00 from the Champaign County Nursing Home Construction Fund for Pay Request #45 from PKD, Incorporated;
Resolution No. 5721 appropriating \$11,055.00 from the Champaign County Nursing Home Construction Fund for Pay Request #1 from PKD, Incorporated;
Resolution No. 5722 appropriating \$18,486.00 from the Champaign County Nursing Home Construction Fund for Pay Request #2 from PKD, Incorporated;
Resolution No. 5723 appropriating \$4,289.15 from the Champaign County Nursing Home Construction Fund for invoice #0015741 from GHR, Incorporated;
Resolution No. 5724 appropriating \$6,140.65 from the Champaign County Nursing Home Construction Fund for invoice #0015815 from GHR, Incorporated;
Resolution No. 5725 appropriating \$12,289.08 from the Champaign County Nursing Home Construction Fund for invoice #12163 from the Raterman Group, Incorporated; **Resolution No. 5726** appropriating \$5,416.56 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; **Resolution No. 5727** appropriating \$11,060.00 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; **Resolution No. 5728** appropriating \$8,064.25 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; in an omnibus vote; seconded by Board Member Sapp. Discussion followed. Board Member Avery offered the motion to divide the question and consider items 1 through 6 and 7 through 9 in an omnibus vote; seconded by

Board Member Hogue. Motion failed by voice vote. Board Member Tapley requested a division of the assembly; motion failed 12 to 13 by show of hands. Discussion followed. Board Member Knott called for the question. Items 1 through 9 adopted by voice vote.

Board Member Beckett requested that the adoption of Resolution No. 5729 be deferred to the next regular meeting of the County Board.

Board Member Beckett announced that a special meeting had been held that morning to approve the filing of a request for declaratory judgement with the Illinois Health Facilities Planning Board. Board Member Knott announced that Champaign County Nursing Home would be on the December agenda for the Illinois Health Facilities Planning Board.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of **Resolution No. 5694** awarding the Martin Luther King Jr. - Doris Hoskins Prestigious Community Service award to Margaret Neil; seconded by Board Member Avery. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of **Resolution No. 5695** awarding the Martin Luther King Jr. - James R. Burgess Sr. Humanitarian award to Lester Pritchard; seconded by Board Member Fabri. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of **Resolution No. 5736** recognizing the Service of former County Board Member Deborah Frank Feinen; seconded by Board Member Jay. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of **Resolution No. 5737** recognizing the Service of County Board Member Nancy Greenwalt; seconded by Board Member Fabri. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of **Resolution No. 5738** recognizing the Service of County Board Member Patricia Avery; seconded by Board Member Hogue. Discussion followed. Motion adopted by voice vote.

FINANCE

Board Member McGinty, announced his thanks to Board Members and Administrator Busey on the support of the new budget process which resulted in the passage of the new county budget on the Consent Agenda.

Board Member McGinty, Chair, recommended the adoption of **Resolution No.**

5712 setting the per diem rate for County Board Members; seconded by Board Member Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Carter, Cowart, Doenitz, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki - 19;

Nays: Betz, Fabri, Hunt, Jay, Jones, Moser, O'Connor and Sapp - 8

Board Member McGinty recommended the adoption of **Resolution No. 5714** Purchases not Following Purchasing Policy; seconded by Board Member Fabri. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5715** Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5739** - Emergency Budget Transfer:

Budget Amendment #06-00011

Fund: 080 - General Corporate fund

Dept: 022 - County Clerk

Total amount of transfer: \$30,000

Reason: To cover expenses in the above line items; seconded by Board Member James. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki - 27;

Nays: None.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5717** establishing long term financial plan for Motor Fuel Tax Funds received by the County of Champaign; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Minutes of the October 19, 2006 and October 25, 2006 Closed Sessions; seconded by Board Member McGinty. Approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended the Board enter into a Closed Session pursuant to 5 ILCS 120/2(C)2 to consider collective Negotiating matters between Champaign County and its employees or their representatives, further moving the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and Elected Officials; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Sapp, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki- 24;

Nays: Moser, O'Connor, and Schroeder - 3.

The Board entered into Closed Session at 10:53 P.M. The Board reentered into open session at 11:13 P.M.

Board Member McGinty recommended the Board enter into a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee, further moving the following individuals remain present: Recording Secretary; seconded by Board Member Hogue.

Approved by roll call vote.

Yeas: Bensyl, Carter, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Putman, Sapp, Tapley, Weibel, Beckett, and Wysocki- 18;

Nays: Betz, Cowart, Gross, Hogue, Langenheim, Schroeder, and Avery-7.

Absent: Moser and Anderson - 2.

The Board entered into Closed Session at 11:15 P.M. The Board reentered into open session at 11:33 P.M.

ADJOURN

Board Member O'Conner offered the motion to adjourn the Meeting. Chair Wysocki adjourned the Meeting at 11:34 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 4, 2006

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 4, 2006 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Jed Willard, as Secretary of the Meeting.

SWEARING IN OF BOARD MEMBERS

Discussion. The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Steve Beckett, Thomas Betz, Lorraine Cowart, Chris Doenitz, Tony Fabri, Matthew Gladney, Kevin Hunt, Stan James, Brad Jones, Greg Knott, Ralph Langenheim, Carrie Melin, Steve Moser, Jonathan Schroeder, and Barbara Wysocki.

ROLL CALL

Roll call showed the following Board Members **Present:** Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, and Wysocki – 26; **Absent:** Bensyl – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA

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

DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING

Board Member Tapley moved to designate Steve Ziegler, County's Legal Counsel, as Parliamentarian for the remainder of the Organizational Meeting; seconded by Board Member Knott. Discussion followed. Approved by voice vote.

Discussion. Board Member Moser moved to suspend the rules and to allow nominations from the floor for Office of Chair of the County Board; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

SELECTION OF CHAIR

Chair Wysocki announced that the Board would entertain nominations for the Office of Chair of the County Board to serve a two-year term, effective this date, and ending December, 2008, and asked for nominations from the floor. Board Member Knott offered the nomination of John Jay for the Office of Chair of the Champaign County Board; seconded by Board Member Moser. Board Member Melin offered the nomination of Barbara Wysocki for the Office of Chair of the Champaign County Board; seconded by Board Member McGinty. Board Member Anderson offered the nomination of Tony Fabri for the Office of Chair of the Champaign County Board; seconded by Board Member Betz. Board Member Betz offered the nomination of Carl Pius Weibel for the Office of Chair of the Champaign County Board; seconded by Board Member Cowart. Board Member Betz offered the motion to close nominations; seconded by Board Member Weibel. Approved by voice vote. Discussion followed. Chair Wysocki instructed the Clerk to call the roll.

First motion to elect County Board Chair failed by half required roll call vote:

Jay: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, O'Connor, Sapp, Schroeder, and Tapley – 11;
Wysocki: Beckett, McGinty, Melin, and Wysocki – 4;
Fabri: Anderson, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, and Weibel – 9;
Weibel: Langenheim and Putman – 2.

Discussion followed. Board Member Knott offered a motion for a second vote for County Board Chair; seconded by Board Member Hunt. Approved by voice vote. Chair Wysocki instructed the Clerk to call the roll.

Second motion to elect County Board Chair failed by half required roll call vote:

Jay: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, O'Connor, Sapp, Schroeder, and Tapley – 11;
Wysocki: Beckett, McGinty, Melin, and Wysocki – 4;
Fabri: Anderson, Carter, Cowart, Fabri, Gladney, Gross, Hogue – 7;
Weibel: Betz, Langenheim, Putman, and Weibel – 4.

Discussion followed. Board Member Knott offered a motion for a third vote for County Board Chair; seconded by Board Member Tapley. Approved by voice vote. Chair Wysocki instructed the Clerk to call the roll.

Third motion to elect County Board Chair failed by half required roll call vote:

Jay: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, O'Connor, Sapp, Schroeder, and Tapley – 11;
Wysocki: Beckett, McGinty, Melin, and Wysocki – 4;
Fabri: Anderson, Carter, Cowart, Fabri, Gladney, Gross, Hogue – 7;
Weibel: Betz, Langenheim, Putman, and Weibel – 4.

Discussion followed. Board Member Weibel offered a motion to suspend the rules to elect a Vice-Chair of the Board; seconded by Board Member Langenheim. Discussion followed. Motion to suspend the rules failed by voice vote. Discussion followed.

Board Member Tapley offered a motion to recess; seconded by Board Member Schroeder. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Motion to recess approved by roll call vote.

Yeas: Anderson, Beckett, Carter, Doenitz, Fabri, Gladney, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, and Wysocki – 21;
Nays: Betz, Cowart, Gross, and Langenheim – 4;
Absent: Sapp – 1.

Chair Wysocki announced a 15 minute recess. Chair Wysocki declared the meeting back into session at 8:39 P.M.

Board Member Betz offered a motion for a fourth vote for County Board Chair; seconded by Board Member Cowart. Discussion followed. Chair Wysocki asked if any candidates would like to withdraw their names from consideration. Board Member Fabri withdrew his name as a candidate for County Board Chair. Approved by voice vote. Chair Wysocki asked the Clerk to call the roll.

Fourth motion to elect County Board Chair failed by half required roll call vote:

Jay: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, O'Connor, Sapp, Schroeder, and Tapley – 11;
Wysocki: Beckett and McGinty – 2;
Weibel: Anderson, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, Langenheim, Melin, Putman, Weibel, and Wysocki – 13.

Board Member McGinty offered a motion for a fifth vote for County Board Chair; seconded by Board Member Betz. Board Member Tapley offered a motion to recess; seconded by Board Member Knott. Discussion followed. Parliamentarian Ziegler determined that the motion to recess was a motion in priority. Chair Wysocki asked the Clerk to call the roll.

Motion to recess approved by roll call vote.

Yeas: Beckett, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, and Wysocki – 14;

Nays: Anderson, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, Langenheim, Melin, Putman, and Weibel – 12.

Chair Wysocki announced a 10 minute recess. Chair Wysocki declared the meeting back into session at 8:55 P.M.

Discussion followed. Board Member Cowart offered a motion for a fifth vote for County Board Chair; seconded by Board Member Betz. Discussion followed. Approved by voice vote. Chair Wysocki asked the Clerk to call the roll.

Carl Pius Weibel elected County Board Chair by roll call vote.

Jay: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, O'Connor, Sapp, Schroeder, and Tapley – 11;

Wysocki: Beckett – 1;

Weibel: Anderson, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, Langenheim, McGinty, Melin, Putman, Weibel, and Wysocki – 14.

Chair Wysocki declared Carl Pius Weibel the newly-elected Chair of the Champaign County Board for a term of two years.

Chair Wysocki addressed the County Board.

TRANSITION OF CHAIR

Chair Weibel addressed the County Board and visitors before assuming his position as Chair of the Champaign County Board.

SELECTION OF VICE-CHAIR

Chair Weibel announced that the Board would entertain nominations for the Office of Vice-Chair of the County Board to serve a two-year term, effective this date, and ending December, 2008, and asked for nominations from the floor.

Board Member James offered the nomination of Scott Tapley for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Jay.

Board Member Tapley withdrew his name from consideration for Office of Vice-Chair. Board Member Gross offered the nomination of Tom Betz for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Langenheim. Board Member Knott offered the motion to close nominations and that a unanimous ballot be cast for Board Member Betz; seconded by Board Member Tapley. Approved by voice vote.

Chair Weibel declared Tom Betz the newly-elected Vice-Chair of the Champaign County Board for a term of two years.

DESIGNATION OF PARLIMENTARIAN

Discussion. Board Member Tapley offered the motion to appoint a member of the State's Attorney Office as Board Parliamentarian; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

APPOINTMENT OF COMMITTEE CHAIRS & APPOINTMENT OF COMMITTEE VICE-CHAIRS

Discussion. Board Member Langenheim withdrew his name from Chair of Environment and Land Use Committee. Discussion followed. Board Member Tapley recommended Board Member Schroeder as either Chair or Vice-Chair of Environment and Land Use Committee. Board Member Betz recommended Board Member Wysocki as either Chair or Vice-Chair of Environment and Land Use Committee. Discussion followed. Board Member Knott recommended Board Member Hunt be assigned to Policy, Personnel & Appointments and Board Member Jay be assigned to Highway & Transportation. Discussion followed. Chair Weibel nominated Board Member Wysocki as Chair of Environment and Land Use Committee. Discussion followed.

Board Member Beckett offered a motion to recess; seconded by Board Member Langenheim. Approved by voice vote.

Chair Weibel announced a 10 minute recess. Chair Weibel declared the meeting back into session at 9:30 P.M.

Chair Weibel announced the following nominations for Committee Chairs:

- Board Member Wysocki – Environment and Land Use
- Board Member Beckett – County Facilities
- Board Member McGinty – Finance
- Board Member Cowart – Highway & Transportation
- Board Member Anderson – Justice & Social Services
- Board Member Betz – Policy, Personnel & Appointments

seconded by Board Member Beckett. Approved by voice vote.

Chair Weibel announced the following nominations for Committee Vice-Chairs:

Board Member Schroeder – Environment and Land Use

Board Member Bensyl – County Facilities

Board Member Tapley – Finance

Board Member O'Connor – Highway & Transportation

Board Member James – Justice & Social Services

Board Member Moser – Policy, Personnel & Appointments

Discussion followed. Seconded by Board Member McGinty. Approved by voice vote.

APPOINTMENT OF STANDING COMMITTEE MEMBERS

Chair Weibel announced the following nominations for Standing Committees:

Environment and Land Use – Board Members Anderson, Wysocki, Doenitz, Jones, Gladney, Langenheim, Melin, Moser, and Schroeder.

County Facilities – Board Members Beckett, Bensyl, Cowart, James, Jay, McGinty, Sapp, Weibel, and Betz.

Finance – Board Members Weibel, Doenitz, Fabri, Gross, Jones, McGinty, O'Connor, Tapley, and Wysocki.

Highway & Transportation – Board Members Bensyl, Carter, Cowart, Jay, Knott, Langenheim, Melin, O'Connor, and Beckett.

Justice & Social Services – Board Members Anderson, Carter, Gladney, Hogue, Hunt, James, Putman, Sapp, and Tapley.

Policy, Personnel & Appointments – Board Members Betz, Fabri, Gross, Hogue, Hunt, Knott, Moser, Putman, and Schroeder.

Seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

The following is a list of the 2006 - 2008 Champaign County Board Committees.

Environment and Land Use

Wysocki - Chair
Schroeder - Vice Chair
Anderson
Doenitz
Jones
Gladney
Langenheim
Melin
Moser
Schroeder

County Facilities

Beckett - Chair
Bensyl - Vice Chair
Cowart
James
Jay
McGinty
Sapp
Weibel
Betz

Finance

McGinty - Chair
Tapley - Vice Chair
Weibel
Doenitz
Fabri
Gross
Jones
O'Connor
Wysocki

Justice &

Social Services

Anderson - Chair
James - Vice Chair
Carter
Gladney
Hogue
Hunt
Putman
Sapp
Tapley

Policy, Personnel &
Appointments

Betz - Chair
Moser - Vice Chair
Fabri
Gross
Hogue
Hunt
Knott
Putman
Schroeder

Highway &

Transportation

Cowart - Chair
O'Connor - Vice Chair
Bensyl
Carter
Jay
Knott
Langenheim
Melin
Beckett

SPECIAL COUNTY BOARD LIASION ASSIGNMENT APPOINTMENTS

Discussion. Chair Weibel announced the following nominations for Special County Board Liasion Assignment Appointments:

Champaign Consortium: Board Members Weibel, Schroeder, and Gross (non-voting)

Community Services Block Grant Board: Board Members James and Weibel

Courthouse Museum Citizens Committee: Board Member Wysocki

County Board of Health: Board Member James

Economic Development Corporation: Board Members McGinty and Knott

Extension Services Board: Board Members Melin and Moser

Head Start Policy Board: Board Member Hogue

Mahomet Aquifer Consortium: Board Members Langenheim, Weibel, and O'Connor

Mental Health Board: Board Member Anderson

Regional Planning Commission: Board Members Cowart and Moser

Seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended putting the Labor Committee on the Agenda for the next full County Board meeting. Discussion followed. Chair Weibel informed the Board that the Highway & Transportation meeting on December 8, 2006 had been cancelled. Board Member Tapley made an announcement that the Republican Caucus would reconvene so they could adjourn. Chair Weibel announced that the Democratic Caucus would also reconvene so they could adjourn.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:43 P.M.

Mark Sheldon

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

RESOLUTION NO. 5740

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS
CRIMINAL JUSTICE INFORMATION AUTHORITY – INFORMATION AND RECORD
SHARING PROGRAM/ENHANCED FORMAL STATION ADJUSTMENT PROGRAM GRANT
FOR CHAMPAIGN COUNTY COURT SERVICES

WHEREAS, Champaign County on behalf of the Champaign County Court Services Department (hereinafter “COURT SERVICES”) has received grant funds for juvenile issues such as equipment for obtaining and reporting juvenile criminal information from the Illinois Criminal Justice Information Authority for seven years; and

WHEREAS, the current grant ends on November 27, 2006; and

WHEREAS, COURT SERVICES has applied for continued grant funding from the Illinois Criminal Justice Information Authority in the amount of \$12,662.00 (TWELVE THOUSAND SIX HUNDRED SIXTY-TWO and 00/100 DOLLARS); and

WHEREAS, COURT SERVICES plans on using the grant funds to support a collaborative training effort for members of the criminal justice system that deal with juvenile matters and to purchase a cleaning machine for use at the Juvenile Detention Center; and

WHEREAS, funds under this grant must be spent no later than May 31, 2007; and

WHEREAS, acceptance of this grant requires matching funds in the amount of \$1,407.00 (ONE THOUSAND FOUR HUNDRED SEVEN and 00/100 DOLLARS), which will be provided by the Probation Services Fund 618; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Criminal Justice Information Authority – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program Grant is hereby approved and, if awarded, accepted for the Champaign County Court Services Department.

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

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Joseph J. Gordon

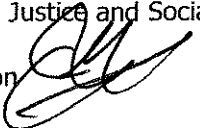
Director

Probation Services
Courthouse
101 E. Main
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

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

Date: November 27, 2006

TO: Ms. Jan Anderson
Members of the Justice and Social Services Committee

FR: Joseph J. Gordon 

RE: Request for grant approval

We have had a grant from the Illinois Criminal Justice Information Authority for several years. Fund 681 (Juvenile Information Sharing Grant) was established at that time to account for these grant funds. This grant has funded juvenile issues such as equipment for obtaining and reporting juvenile criminal information, etc. We are currently in the seventh of this funding process and our current grant (#503005) ends 11/27/06. On August 9, 2005, the Intent for Funds for the next funding cycle of this grant was submitted to the Authority.

The next period of funding allocates \$12,662.00 with a \$1,407.00 match under the number of #504005. All funds under this grant must be spent no later than May 31, 2007 and, as in the past, grant funds are limited to matters specifically relating to juvenile and/or detention matters.

We are planning on using the funds to support a collaborative training effort for members of the criminal justice system that deal with juvenile matters and to purchase a cleaning machine for use at the Juvenile Detention Center.

No general funds are used for this grant; all match requirements (10%) are provided from the Probation Services Fund (Fund 618).

This grant application has been attached for your review. When the grant application is approved by the Illinois Criminal Justice Information Authority (ICJIA), we will provide the necessary paperwork to the Executive Grant Committee for signatures.

I have attached the completed County Grant Application Form and the County Financial Impact Statement.

I would ask that you approve our participation with the Authority for the implementation of this grant.

I will be available at the December meeting should you have any questions.

Thank you.

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

Department: Champaign County acting on behalf of Champaign County
Grant Funding Agency: Probation and Court Services
~~ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA)~~
Amount of Grant: \$14,069 (\$12,662 grant funds - \$1,407 match funds)
Begin/End Dates for Grant Period: 11/28/06 to 05/31/07
Additional Staffing to be Provided by Grant: None
Application Deadline: 11/15/06
Parent Committee Approval of Application: Submitted for December meeting
Is this a new grant, or renewal or extension of an existing grant? Application process approved by committee on 08/09/05
~~New grant~~
If renewal of existing grant, date grant was first obtained: _____

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: Court Services monitors financial matters and the Auditor will experience the payment of approximately a dozen bills as well as monitoring and reporting on Fund 681.

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:

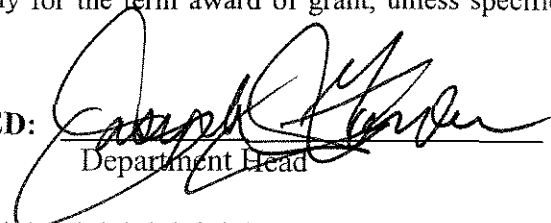
The activity or service provided can be terminated in the event the grant revenues are discontinued.

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: 11/27/06

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 0 Personnel \$ -

Commodities: \$ 0

Contractual: \$ 9,350

Capital: \$ 4,239

Long Term Expenditure Estimate:

None - all grant funds must be spent by 05/31/07

Current Year Annual Revenue Estimate:

For FY 2006-2007 - revenue should be approximately \$14,000.00

Long Term Revenue Estimate:

None - all grant funds must be spent by 05/31/07

Parent Committee Approval/Recommendation to County Board

Name of Parent Committee

Date

PROGRAM TITLE:	Information and Record Sharing Program/Enhanced Formal Station Adjustment Program
AGREEMENT NUMBER:	504005
PREVIOUS AGREEMENT NUMBER(S):	503005, 502005, 501005, 500005, 500205, 58013, 59005
ESTIMATED START DATE:	11/28/06
SOURCES OF PROGRAM FUNDING:	
<i>JABG FFY 04 Funds:</i>	\$ 12,662
<i>Matching Funds:</i>	\$ 1,407
<i>Over-Matching Funds:</i>	\$
Total:	\$ 14,069
IMPLEMENTING AGENCY:	Champaign County on behalf of Champaign County Court Services
ADDRESS:	Brookens Administration Center, 1776 E. Washington, Urbana, IL 61802
FEDERAL EMPLOYER IDENTIFICATION NUMBER:	37-6006910
AUTHORIZED OFFICIAL:	Barbara Wysocki
TITLE:	Champaign County Board Chair
TELEPHONE:	217-384-3776
FAX:	217-384-3896
E-MAIL:	
PROGRAM FINANCIAL OFFICER:	Daniel Welch
TITLE:	Champaign County Treasurer
TELEPHONE:	217-384-3743
FAX:	
E-MAIL:	
PROGRAM AGENCY:	Champaign County Probation and Court Services
ADDRESS:	Champaign County Courthouse/Third Floor 101 E. Main, Urbana, IL 68101
PROGRAM DIRECTOR:	Joseph J. Gordon
TITLE:	Director
TELEPHONE:	217-384-3753
FAX:	217-384-1264
E-MAIL:	jgordon@co.champaign.il.us
FISCAL CONTACT PERSON:	Daniel Welch
AGENCY:	Champaign County
TITLE:	Champaign County Treasurer
TELEPHONE:	217-384-3743
FAX:	
E-MAIL:	
PROGRAM CONTACT PERSON:	Jacque Chase
TITLE:	Chief Administrative Probation Officer
TELEPHONE:	217-384-3753
FAX:	217-384-1264
E-MAIL:	jchase@co.champaign.il.us

JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM

Please respond to each of the items in the following eight 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 JABG funds.

1. Please provide a *brief* description of the program agency.

The Champaign County Probation and Court Services Department consists of four components: Adult Division, Juvenile Division, Juvenile Detention Division and Administrative Division. The department is currently comprised of 59 officers; approximately 64% of the officers are assigned to work with juvenile offenders. The mission of the supervision aspect of the Department is to provide services to the judiciary, community and offenders. Through a community corrections approach, the supervision units strive to improve public safety by enforcing court orders while providing services to juvenile and adult offenders to aid in their rehabilitation. The mission of the detention component of the Department (Juvenile Detention Center) is to supervise, educate and care for detained minors. In addition to ensuring the safety of minors while in secure detention, necessary programming to address the special needs of the detainee population are also provided.

II. Summary of Program

This section will help us understand the program for which you are seeking JABG (federal and match) funds. **Do not** include a description of activities that will not be funded through JABG.

1. List the Goal(s) and Objective(s) of this program.
- 2.

Goal: RE: Graduated Sanctions

- * To provide accurate, up-to-date information regarding all aspects of available graduated sanctioning programming throughout various juvenile justice systems in the United States to key members of the Champaign County Juvenile Justice System.
- * To promote collaboration between juvenile justice members in the development, implementation and administration of graduated sanction programming for juvenile offenders.

Goal: RE: Renovating, etc. Operation of Juvenile Detention Center

- * To provide efficient methods of completing emergency/mandated building

- cleaning requirements to reduce staff time allocated to these duties.
- * To decrease number of square feet of operational client space rendered operational by emergency/mandated building cleaning requirements.

Objective re: Graduated Sanctions

- * To sustain quality and availability of information gathered regarding sanction options by members of the Champaign County juvenile court system.
- * To provide the key juvenile court justice members the opportunity to explore sanctioning options and gather information regarding various sentencing practices throughout the county as well as promote collaboration between these agencies through a common shared experience.

Objective re: Renovating, etc. Operation of Juvenile Detention Center

- * To reduce time close observation rooms, holding cells and detainee spaces are unavailable for use because the room is uninhabitable because it is not clean.
- * To reduce time used by staff for cleaning and maintaining close observation rooms, holding cells and detainee spaces.

2. Please provide the JABG purpose area(s) this program will address.

JABG Purpose Area: # 1 _____ Developing, implementing and administering graduated sanctions for juvenile offenders.

JABG Purpose Area: # 2 _____ Building, expanding, renovating, or operating temporary or permanent juvenile correction, detention, or community corrections facilities.

3. Please provide a narrative description of the program that is being proposed. This explanation should not exceed one page and should include (a) how the program will further the JABG purpose areas selected above, and (b) what strategies will be used to successfully implement the program.

Narrative Description re: Graduated Sanctions

A critical component of the introduction of new methods and procedures is knowledge about options and information from peers and agency partners, exposure to different methods and solutions to problems, and a willingness to compromise when developing solutions. The key players in the juvenile justice system (State's Attorney, the Court Judge(s) or their designee, Public Defender, Sheriff's Office and Probation) will participate in conference training as presented at the 34th National Conference on Juvenile Justice sponsored by the National Council of Juvenile and Family Court Judges. Although the specific training schedule is not yet available (Call to Present Forms are now being declined for the March 4-7, 2007 conference so an agenda should hopefully be available by the first of the year), this conference has traditionally been a forerunner in providing information regarding current trends and policy changes in juvenile justice systems across the country. This conference will provide personnel from these specific departments an opportunity to obtain information regarding various programs and to participate in workshops and discussions offering a variety of perspectives and data as to how issues are being handled in other jurisdictions. This

shared experience should provide all participants a core of shared information to assess the development and implementation of graduated sanctions in the Champaign County Juvenile Justice System.

Narrative Description re: Renovating, etc. Operation of Juvenile Detention Center

The Juvenile Detention Center is a 40 bed facility with 2 close observations rooms and 2 holding cells. The close observations rooms are used to provide heightened security to at-risk detainees who may be suicidal, disruptive, combative, etc. Incidents of disruptive behavior also are commonplace in the holding cells as detainees first entering the building for intake procedures may choose to act out as intakes are being processed. When behavior such as throwing feces, urinating on walls, vomiting, etc. occurs, staff is required to clean that space as soon as possible for hygiene reasons as well as to ready that space for use again. Many of these incidents occur in the early morning hours and significantly impact the staff's ability to monitor the facility, provide immediate access to a close observation room and/or holding cell for a detainee, and maintain the appropriate level of cleanliness in the facility. Many of these issues have been solved at our county correctional center with the purchase and use of a Kaivac Cleaning System. We propose to solve these same types of issues with the purchase of the same machine. This machine will reduce staff cleaning time by two-thirds, provide safer cleaning methods for staff, wash the specific areas with an antibacterial system and allow no-touch cleaning.

4. Discuss progress made toward securing other funds to continue the program upon expiration of federal funding.

Progress/Other Funds re: Graduated Sanctions

There are no county funds available to provide this type of inter-departmental training for a national convention.

Progress/Other Funds re: Renovating, etc. Operation of Juvenile Detention Center

County funds for this type of expenditure are very limited. While the purchase of this type of system could possibly be made within several years, the time saved, the security maintained, and the critical space made available at our Detention Center supports this type of expenditure if funds are available.

III. Statement of Problem

This section should document the problem(s) faced by juveniles in your area that explains why this program is needed. Describe the juvenile crime and delinquency problem in your area and how it has changed in recent years. If the problem is system-oriented (e.g. insufficient number of detention beds), provide sufficient information to describe how the problem developed. Include as much quantitative data as possible; anecdotal information should be provided only if it supports quantitative data. Be sure to include a description of current efforts to address the problem(s), along with an explanation of why these efforts are not sufficiently reducing or eliminating the problem. When applicable,

provide information that demonstrates an understanding of previous effective and/or ineffective efforts to address similar problems. Please limit your problem statement to two pages.

Problem re: Graduated Sanctions

Each juvenile criminal justice member listed to attend the conference (the State's Attorney, the Public Defender, the Juvenile Judge (or designee), juvenile officer from the Sheriff's Office and Probation) deal with juvenile issues but from a different perspective. As is common in bureaucracies, each department can see themselves and their function as operating independently of the other departments involved in the system. The gathering of information for a changed system implementing a graduated sanction system is critical to the ongoing changes facing juvenile justice systems in Illinois. Disproportionate minority involvement and the statutory mandate to implement balanced and restorative justice principles involving procedures such as graduated sanctions require significant change in beliefs, policies and procedures throughout the juvenile justice system. Information regarding programs, steps, policies and procedures from other jurisdictions can provide Champaign County juvenile justice members with a wealth of information regarding options. This would be a unique opportunity when all players could be focused on the specific issue of obtaining information regarding graduated sanctions to set the framework for collaboration on policies and programming.

Problem re: Renovating, etc. Operation of Juvenile Detention Center

Valuable detention staff time is wasted on custodial chores while attempting to maintain a clean facility, provide appropriate monitoring and security, and maintaining critical operational space for close observation and holding cells. At the present time, no options for cleaning these rooms, other than using hand labor by staff, is available.

IV. Progress Review

This section should be filled out if this is a continuing grant only. If you are applying for a new grant, please mark N/A in each box and continue on to Section V.

1. Explain program progress during the past funding cycle(s) and progress toward program performance measures.

The prior grant focused on information technology issues and support of an assessment process for youth involved in the Formal Station Adjustment Program through the Urbana and Champaign Police Departments. Efforts to increase and improve security at the Champaign County Juvenile Detention Center have been successful – four new cameras were purchased and will maximize the available viewing area that can be monitored and recorded by the security system. Members of the juvenile justice system attended a SEARCH information technology conference and shared information and evaluated our own system's information issues. Data retrieval systems at the Juvenile Detention Center have been enhanced through the purchase of a computer and 2 printers – the computer being used to provide data entry and immediate access to detainee medical information; the 2 printers provide both the Detention Center and Juvenile Probation Supervision (in 2 separate locations) appropriate printing capabilities for the criminal information maintained by the data system. The Formal Station Adjustment initiative has not met with success during the past grant period. Specific

information regarding this program is contained in Grant #503005, although this same program had moderate success in the periods preceding this last grant. Changes in personnel and policies at the two city police departments resulted in referrals for the assessment process not being utilized while other local options for the formal station adjustment procedure were used. Numerous discussions with police personnel resulted in this program not being presented for future funding at this time.

2. Explain the impact the federal funds have had on your existing juvenile justice program.

Federal funds have allowed the juvenile justice system to maintain and upgrade a data information system that provides accurate information in an efficient manner to all members. Federal funds supported the collaboration of juvenile justice partners to participate in a national conference on technology matters supporting a new integrated software system that is in the process of being implemented in Champaign County. This type of opportunity is unique and valuable for the development of cooperative and efficient working relationships. Federal funds have allowed the implementation of an assessment process in the formal station adjustment program. Although this program was not successful in the number of clients processed, valuable information regarding the usefulness and appropriateness of the use of an assessment tool during the formal station adjustment process was realized.

V. Performance Measurement

In this section, the applicant should list the performance measures that will be used to measure progress throughout the grant period. Each grantee receiving JABG funds is responsible for collecting information on performance indicators. All of the information regarding purpose areas and performance indicators (i.e., output indicators, short-term outcomes, and intermediate-term outcomes) must be selected from the options provided. These indicators should not be altered; doing so will preclude the ability of the state and federal efforts to aggregate the data provided. Outcome indicators, short-term outcomes, and intermediate-term outcomes should be selected based upon their relevance to the program's objective(s).

1. Please provide the appropriate performance measures for each JABG purpose area the program will address. You are required to pick appropriate performance measures for each indicator (i.e. select at least one output indicator, one short-term outcome indicator, and one intermediate term outcome indicator for each purpose area).

JABG PURPOSE AREA (from Ex. A Instructions)	PERFORMANCE MEASURE (from Appendix A)	DATA FOR EACH PERFORMANCE MEASURE (from Appendix B)
#1 – Developing, implementing and administering graduated sanctions for juvenile offenders	Output Indicator #: 2 – Number of juvenile justice units that are implementing graduated sanctions programs	a. Number of units implementing graduated sanctions programs b. c.
	Short-term Outcome Indicator #: 12 – Number and percent of cases that result in alternatives to detention	a. Number of youth who without the program would have been assigned to detention b. Number of youth assigned to detention c. Percent (a/(a+b))
	Intermediate Outcome Indicator #: 17 – Number and percent of successful program completions	a. Number of youth to complete successfully b. Number of youth served c. Percent (a/b)
#2 – Building, expanding, renovating, or operating temporary or permanent juvenile correction, detention, or community corrections facilities	Output Indicator #4: Number of square feet of operational client space	a. Total operational client square footage .
	Short-term Outcome Indicator #: 9 – Amount and percent of staff time spent on security per week	a. Number of hours spent on security per week b. Number of hours worked per week c. Percent (a/b)
	Intermediate Outcome Indicator #: 22 – Number and percent of youth held in secure detention	a. Number of youth held in secure detention b. Number of youth served c. (a/b)

VI. 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 JABG 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.

Task	Month Started	Month Completed	Personnel Responsible	Frequency
Attend conference by key members of criminal justice system	January 2007	March 2007	Joe Gordon, Director	Once during grant term
Purchase cleaning system for Juvenile Detention Center	January 2007	February 2007	Joe Gordon, Director	Once during grant term

VII. Advisory Board -- Juvenile Crime Enforcement Coalition (JCEC)

In this section, list the JCEC members and meeting schedule information. The JCEC is responsible for developing the Coordinated Enforcement Plan (CEP). The CEP will indicate how the JABG program was selected to further the goals of the JCEC. The JCEC must approve the JABG program detailed in this proposal.

JABG federal guidelines require the local JCEC to “include, unless impracticable, individuals representing (1) police, (2) sheriff, (3) prosecutor, (4) juvenile court, (5) state or local probation services, (6) schools, (7) social service agency, (8) nonprofit, nongovernmental victim advocacy organization, and (9) nonprofit, religious, or community group.”

	Member	Representing	Phone Number
1.	Deputy Chief Troy Daniels	Champaign Police Department	217-403-6909
2.	Lt. Scott Swan	Champaign Police Department, Investigations	217-403-6926
3.	Sgt. Jim Rein	Champaign Police Department, Investigations	217-403-6927
4.	Joan Walls	Champaign Police, Asst. to the Chief	217-403-6912
5.	Lt. Joe Gallo	Champaign Police Department, Patrol Lt.	217-403-7030
6.	Rhonda Olds	Champaign City Attorney's Office	217-403-8746
7.	Julia Rietz	Champaign County State's Attorney	217-384-3733
8.	Vernessa Gibson	Department of Children and Family Services, Regional Office of Education	217-355-5990
9.	John Hecker	Stipes Printing (Owner), Crimestoppers	217-356-8391

10.	Joseph J. Gordon	Director, Champaign County Probation and Court Services	217-384-3751
11.	Det. Dwayne Roelfs	Champaign County Sheriff's Office	217-384-1205
12.	Mark Krug	Champaign County Diversion Services	217-384-3313 (X153)
13.	Sgt. John Schweighart	Champaign Police Department, Investigations Sgt.	217-403-6946
14.	Det. Mark Strzesak	Champaign Police Investigator/Illinois Juvenile Officers Association Board Member	217-403-6950
15.	Investigator DeAnn Winn-Maurer	Urbana Police Department	217-384-2330
16.	Bill Conlin	Champaign County Mental Health Board	217-367-5703
17.	Ecomet Burley	Asst. Superintendent, Unit 4 Schools	217-351-3792
18.	Judy Pacey	Regional Superintendent of Schools	217-893-3219
19.	Roger Holland	Champaign County Court Administrator	217-384-8636
20.	Judge Harry Clem	Champaign County Juvenile Judge	217-384-3868

Does your JCEC include the required representation? YES NO

Has your JCEC approved JABG funding for this program? YES NO

If your answer is no to either of the two questions above, please explain:

JCEC Meeting Schedule: (If your JCEC has not met, explain why)

The JCEC is scheduled to meet in December 6, 2006 at 10:00 a.m. at the Champaign Police Department.

VIII. Role of the Court and Graduated Sanctions

1. Role of the Court

One aim of JABG is to strengthen the relationship between the court system and juvenile justice agencies. Units of government need to certify that they have communicated in writing with the chief of the highest court. Please **attach the letter** to this Exhibit A.

Date Letter was Sent	Name of Addressee
November 8, 2006	Judge John Shonkwiler, Chief Judge of the Sixth Judicial Circuit and Judge Thomas Difanis, Chief Judge of Champaign County

Was there a response from the court to the letter? YES NO

If yes, and the response was written, please **attach the response** to this Exhibit A. If a response was given in another format, please detail what the response was in the following box.

This county has a court administrator. With that being the case, this grant and past grants have been discussed and reviewed with the court administrator. This current grant has been reviewed by the court administrator and he also discussed the grant proposal with the Honorable Thomas J. Difanis, Presiding Judge.

Please provide a *brief* narrative description of how the needs of the judicial branch were taken into consideration in the development of this program.

Training opportunities were evaluated concerning their specific value to meeting the training needs of the judiciary. Conference offerings were specifically prioritized for judicial appropriateness.

2. Graduated Sanctions

While participation in a system of graduated sanctions by individual courts is voluntary, states and units of local government must encourage courts to participate. The unit of government must have in effect laws, or have implemented policies and programs, that provide for a system of graduated sanctions.

Please provide a *brief* description of how the system of graduated sanctions functions.

Graduated sanctions is an initiative that is in the preliminary stages for Champaign County. Information regarding options and implementation is critical to the ongoing development and application of the graduated sanctions program. The county has recently initiated a "system of Care" with selected agencies that will attempt to address the specific needs of our offender population. We will be working closely with our partners in an attempt to fashion and an administrative sanctions program. The program must be meaningful to participants and at the same time lessen the number of minors incarcerated for minor violations of the orders of probation.

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Joseph J. Gordon
Director

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

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

November 8, 2006

Honorable John P. Shonkwiler
Chief Judge
306 Piatt County Courthouse
Monticello, Illinois 61856-1650

Dear Judge Shonkwiler,

The Illinois Criminal Justice Information Authority (ICJIA) has been designated to administer the Juvenile Accountability Block Grants (JABG) program, which the Office of Juvenile Justice and Delinquency Prevention funds and administers. The Champaign County Probation and Court Services Department has received a JABG grant. The JABG program provides funding to help states and communities implement accountability-based reforms to strengthen their juvenile justice systems. Per the Omnibus Crime Control and Safe Streets Act of 2002, in the development of the grant application, the states and units of local governments shall consider the needs of the judicial branch in strengthening the juvenile justice system and specifically seek the advice of the chief of the highest court of the state, and where, appropriate, the chief judge of the local court, with respect to the application.

In seeking the input in the development of our application to ICJIA for JABG funds, a draft of the grant proposal was reviewed by Roger Holland, Court Administrator. With his review of the proposal and review of subsequent proposals, it is our goal to work with Mr. Holland and members of the judiciary to ensure the needs of the court are integrated into the overall juvenile justice system. Some improvements to the system can be achieved through the JABG program.

Accordingly, I wish for you to review the attached grant to see if what is being requested will meet the needs of the judiciary. As previously stated, I have spoken Roger Holland, Court Administrator and he has reviewed the draft of the grant outlining the proposed requests. In addition to reviewing the grant proposal, Mr. Holland discussed the grant proposal with the Honorable Thomas J. Difanis, Presiding Judge. Following this discussion, revisions to the grant were completed with a copy of the revised grant supplied to Mr. Holland. I am now forwarding a copy of the grant for your review. Should you have any questions concerning this grant proposal, please do not hesitate to contact me.

Sincerely,


Joseph J. Gordon
Director

COORDINATED ENFORCEMENT PLAN (CEP)

This plan is developed by the JCEC as the overall plan for reducing juvenile crime in the local area. The plan is based on an analysis of juvenile justice system needs. The analysis should describe juvenile crime trends and problems and gaps that exist within the juvenile justice system. This analysis forms the basis for determining how funds used within the sixteen JABG purpose areas can achieve the greatest impact on reducing juvenile delinquency, most effectively improve the juvenile justice system, and increase accountability for juvenile offenders.

CEP's **must** consider the need for a broad range of prevention, intervention and treatment strategies designed to address the issues of community protection, accountability and/or competency development. Proposed programs and services should be developed and implemented through positive, collaborative relationships among police, juvenile court judges/probation officers, educators, juvenile justice agency officials, youth service providers and community leaders.



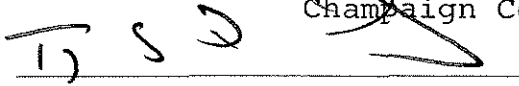
SECTION I – JUVENILE CRIME ENFORCEMENT COALITION BOARD

A. Plan Approval

Geographical Area Represented by the JCEC:

Champaign County

JCEC Approval of the Plan:

	xx Julia Rietz xx Champaign County State's Attorney	<u>11/13/06</u> Date
	xx Mark Krug xx Champaign County Diversion Services	<u>11-13-06</u> Date
	xx Deputy Chief Troy Daniels xx Champaign Police Department	<u>11/14/06</u> Date

B. Board Members

	Member	Representing	Phone Number
1.	Deputy Chief Troy Daniels	Champaign Police Department	217-403-6909
2.	Lt. Scott Swan	Champaign Police Department, Investigations	217-403-6926
3.	Sgt. Jim Rein	Champaign Police Department, Investigations	217-403-6927
4.	Joan Walls	Champaign Police, Asst. to the Chief	217-403-6912
5.	Lt. Joe Gallo	Champaign Police Department, Patrol Lt.	217-403-7030
6.	Rhonda Olds	Champaign City Attorney's Office	217-403-8746
7.	Julia Rietz	Champaign County State's Attorney	217-384-3733
8.	Vernessa Gibson	Department of Children and Family Services, Regional Office of Education	217-355-5990
9.	John Hecker	Stipes Printing (Owner), Crimestoppers	217-356-8391
10.	Joseph J. Gordon	Director, Champaign County Probation and Court Services	217-384-3751
11.	Det. Dwayne Roelfs	Champaign County Sheriff's Office	217-384-1205
12.	Mark Krug	Champaign County Diversion Services	217-384-3313 (X153)
13.	Sgt. John Schweighart	Champaign Police Department, Investigations Sgt.	217-403-6946
14.	Det. Mark Strzesak	Champaign Police Investigator/Illinois Juvenile Officers Association Board Member	217-403-6950
15.	Investigator DeAnn Winn-Maurer	Urbana Police Department	217-384-2330
16.	Bill Conlin	Champaign County Mental Health Board	217-367-5703
17.	Ecomet Burley	Asst. Superintendent, Unit 4 Schools	217-351-3792
18.	Judy Pacey	Regional Superintendent of Schools	217-893-3219
19.	Roger Holland	Champaign County Court Administrator	217-384-8636
20.	Judge Harry Clem	Champaign County Juvenile Judge	217-384-3868

SECTION II – ANALYSIS OF JUVENILE JUSTICE SYSTEM NEEDS

Synopsis of the analysis that was done of juvenile justice system needs. Identify juvenile crime trends and problems and gaps that exist within the juvenile justice system.

Information regarding options for juveniles involved in the criminal justice system is a high priority for Champaign County. Alternatives to detention must support local sentencing practices and community beliefs as to appropriate consequences for juvenile arrests and detainment.

SECTION III – GOALS & OBJECTIVES

Goal(s):

To provide accurate, timely, professional and appropriate training and information to all members of the criminal justice system.

Objective(s):

To support ongoing evaluation of current sentencing practices and options in conjunction with alternatives available.

SECTION IV – JABG PROGRAMS

The JABG purpose area(s) that will further the goals and objectives of the JCEC.

JABG Purpose Area: # 1 _____
JABG Purpose Area: # 2 _____

Synopsis of program(s) that might be eligible for funding under JABG. Eligible programs must (1) address the identified need of the juvenile justice system in the area, (2) further the goals and objectives of the JCEC, and (3) are eligible for funding under one or more of the JABG purpose areas.

Development of graduated sanction programs can address disproportionate minority involvement in the criminal justice system as well as provide alternatives to detention. A systemic review of programs currently in place and training and development initiatives for all Illinois jurisdictions is necessary for the unilateral adoption of consistent sanctions.

Striving to maintain the efficiency and security level of detention facilities is an ongoing issue. Equipment and information technology must constantly be upgraded and maintained to allow for the most efficient use of manpower.

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

**Implementing Agency: Champaign County on behalf of Champaign County
Probation and Court Services**

Agreement #: 504005

	<u>SOURCE</u>	<u>AMOUNT</u>
Federal Amount:	Juvenile Accountability Block Grant (JABG) FFY	\$12,182
	Subtotal:	\$12,182
Match from Champaign County:		\$1,407
	Subtotal:	\$1,407
Program Income:		\$0
	Subtotal:	\$0
Over Match:		\$0
	Subtotal:	\$0
	GRAND TOTAL	\$13,589

Budget & Budget Narrative

Champaign County on behalf of Champaign County

Agreement#

504005

<u>PERSONNEL SERVICES</u>	<u>Annual Salary</u>	<u># Months On Program</u>	<u>% Time On Program</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
applicable						\$ -
Total FTE			0.00	\$ -	\$ -	\$ -
			Total Salary	\$ -	\$ -	\$ -
Fringe Benefits (Use figure from Fringe Benefit Worksheet)				\$ -	\$ -	\$ -
TOTAL PERSONNEL SERVICES				\$ -	\$ -	\$ -

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

(Attached Budget Instructions)

<u>EQUIPMENT</u> <u>Item</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>
cleaning system	\$ 4,050.00	\$ 1.00		\$ 4,050.00	\$ -	\$ 4,050.00
chemicals needed to initiate operation of system	\$ 189.00	\$ 1.00		\$ 189.00	\$ -	\$ 189.00
		\$ -		\$ -	\$ -	\$ -
		\$ -		\$ -	\$ -	\$ -
TOTAL EQUIPMENT COST				\$ 4,239.00	\$ -	\$ 4,239.00

Competitive procurement procedures must be followed.

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

(Attached Budget Instructions)

There will be a sole vendor situation where justification can be provided. The system that is anticipated is a unique cleaning system used for correctional facilities, hospitals, etc., which specifically meets the needs as described in Exhibit A. This system is sold locally through one vendor. This sole vendor justification is required to comply with county purchasing policies as well as the JIA grant requirements. This machine will allow staff time and detention space to be utilized more effectively and efficiently in several ways: less staff time is used cleaning; the amount of booking or close observation rooms that are unusable is reduced; security is increased because staff are monitoring conditions in the center rather than cleaning; staff are not occupied with custodial chores and are available to process intakes and address issues; many problems occur in the early morning hours when staffing levels are lower than during the day hours so the less time spent on custodial chores allows more time spent on detainee and facility operation. There are 2 types of chemicals used in the cleaning process - an antibacterial agent and a general cleaning agent that allows for "no-touch" cleaning. The price of \$189.00 allows for one case of each agent to be purchased. Both the machine and the necessary chemicals will be stored together in a locked closet with access only available to detention staff.

4
7

Budget & Budget Narrative

Champaign County on behalf of Champaign County

Agreement#

504005

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

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

(Attached Budget Instructions)

Budget & Budget Narrative

Champaign County on behalf of Champaign County

Agreement#

504005

TRAVEL	Cost/Mile	# of Miles/mo	# of Months	Federal Amount	Match Contribution	Total Cost
fare for 5 persons to attend conference	\$600	5		\$ 3,000.00	\$ -	\$ 3,000.00
hotel rooms for 5 people for five nights	\$125	25		\$ 1,718.00	\$ 1,407.00	\$ 3,125.00
travel between hotel/airport (2 trips per person at estimated \$25 per trip)	\$30	10		\$ 300.00	\$ -	\$ 300.00
				\$ -	\$ -	\$ -
conference attendance fee for 5 people	\$425	5		\$ 2,125.00	\$ -	\$ 2,125.00
costs of food at \$32 per day for 5 people	\$32	25		\$ 800.00	\$ -	\$ 800.00
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
Out of State Travel requires prior Authority approval.						
TOTAL TRAVEL COST				\$ 7,943.00	\$ 1,407.00	\$ 9,350.00

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

(Attached Budget Instructions)

At the present time, specific conference information is not available. These figures have been provided as an approximate amount for budget purposes. Out of state travel will require prior approval by ICJIA and once conference costs have been established, this information will be reviewed and submitted for necessary grant approval. This conference, which will include attendance by key members of the Champaign County Juvenile Justice System (Sheriff, State's Attorney, Public Defender, Probation and the judiciary) will give the participants the opportunity to obtain a variety of information regarding juvenile justice issues. Not only will this promote collaboration between juvenile justice members, it will give these system members information as to how other entities around the county are developing and implementing alternative sentencing options and other sentencing options. This can contribute to finding alternatives to detention as well as options other entities are using to address disproportionate minority contact issues. Information is the key to developing solutions to issues and this conference, which is sponsored by the National Council of Juvenile and Family Court Judges has an excellent reputation. This is the 34th Annual Conference sponsored by that national organization and should present a wide spectrum of information, training and workshops regarding problems, issues, strategies and solutions being used and developed around the country. These kind of training opportunities are very limited for a group such as the one that will be attending this conference - no grant funding is available that will support this type of group effort.

Budget & Budget Narrative

Champaign County on behalf of Champaign County

Agreement#

504005

<u>CONTRACTUAL</u>	<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>
applicable					\$ -	\$ -	\$ -
							\$ -
					\$ -	\$ -	\$ -
TOTAL CONTRACTUAL COST					\$ -	\$ -	\$ -

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

HER COSTS	Cost/month	Dollar/hour	# of hours per month	Pro-rated Share	Federal Amount	Match Contribution	Total Cost
applicable					\$ -	\$ -	\$ -
					\$ -	\$ -	\$ -

GRAND TOTAL	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
PERSONNEL SERVICES	\$ -	\$ -	\$ -
EQUIPMENT	\$ 4,239.00	\$ -	\$ 4,239.00
COMMODITIES	\$ -	\$ -	\$ -
TRAVEL	\$ 7,943.00	\$ 1,407.00	\$ 9,350.00
NONTRACTUAL	\$ -	\$ -	\$ -
OTHER COSTS	\$ -	\$ -	\$ -
TOTAL COST	\$ 12,182.00	\$ 1,407.00	\$ 13,589.00

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 2 Procurements must be competitive

FISCAL INFORMATION SHEET

The following information is required to ensure that the Authority and its implementing agencies meet the financial and program reporting requirements of various federal grant programs. This information is required prior to the release of funds. The Implementing Agency is the state or local unit of government or not-for-profit agency accepting funds under the interagency agreement. The Program Agency is the organization responsible for performing the daily activities. An organization can be both the Implementing Agency and the Program Agency.

Please return this form to the attention of your program monitor at the Illinois Criminal Justice Information Authority, Federal and State Grants Unit, 120 S. Riverside Plaza, Chicago, IL 60606. If you have any questions, please call your monitor at (312) 793-8550.

Implementing Agency: Champaign County through Champaign County Probation and Court Services Department

Implementing Agency's FEIN #: 37-6006910 Agreement #: 504005

Program Agency: Champaign County Probation and Court Services

Program Title: _____

1. Who will be responsible for preparing and submitting quarterly fiscal reports?

Name: Jacque Chase

Title: Chief Administrative Probation Officer

Agency: Champaign County Probation and Court Services

Address: Courthouse, 101 E. Main, Urbana, IL 61801

Phone: 217-384-3753 Fax: 217-384-1264

2. Who will be responsible for preparing and submitting quarterly data/progress reports?

Name: Joseph J. Gordon

Title: Director

Agency: Champaign County Probation and Court Services

Address: Courthouse, 101 E. Main, Urbana, IL 61801

Phone: 217-384-3753

Fax: 217-384-1264

3. Will a separate fiscal account/fund be maintained for the program?

xx Yes, this account will maintain: (Choose one)

 Federal funds only

xx Both federal and local matching funds

 No, but all program funds will be identified by a specific account or fund number and recorded within the general accounting records for the Agency.

4. Where should program fund disbursements be sent?

Champaign County Probation and Court Services

Address: Courthouse, 101 E. Main, Urbana, IL 61801

ATTN: Jacque Chase

5. What organization is listed as holder of the bank account into which program funds will be deposited?

Champaign County

Effective 05/03



**ILLINOIS
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INFORMATION AUTHORITY**

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SOLE SOURCE CHECKLIST

Justification for non-competitive procurement

For sole source procurements over \$25,000, the Implementing Agency must submit answers to the following questions for Authority review and approval *prior* to the procurement. For sole source procurements of \$25,000 or less, the Implementing Agency must maintain the answers to the questions at their agency and make them available for review by the Authority. (Attach an addendum if additional space is needed.) The Authority reserves the right to request sole source checklist materials at any dollar threshold for prior review and approval.

- 1) What are the services or items that will be contracted for and how do these services or items fit into your agency's program? **Purchase of a Kaivac Cleaning system (Model KaiZen) – provides for increased efficiency in operation of Juvenile Detention Center and allows for close observation rooms and holding cells to be cleaned and available for use with a much quicker turnaround time. Also, provides greatly increased level of sanitation.**

- 2) Explain the necessity to make a non-competitive, sole-source procurement by answering the following:
 - a) What is the expertise and experience of the contractor? **The local vendor for this cleaning machine is the supplier for Champaign County and all its departments for cleaning and custodial supplies – it is the largest vendor in Champaign-Urbana, has the best prices and the highest level of selection and service.**

 - b) What are the unique qualities of this contractor and why are those qualities necessary for the program? **Service, selection, training and availability are necessary components of any purchase and for this purchase having availability, service and training available locally provide a sustained level of service – no down time while we wait for someone to come from out of town.**

 - c) Does the contractor have special management abilities that would benefit the program? If yes, what are these special management abilities? **This vendor works closely with Champaign County and provides material and equipment for all county facilities.**

 - d) How would the contractor be responsive to the needs of the program? **A strong working relationship with Champaign County ensures that the needs of all departments are important to this vendor.**

 - e) Does the contractor have knowledge of the program? **If yes, how is this a benefit to the program? This vendor services local hospitals, nursing homes as well as our local jail and correctional center and has an excellent knowledge of the cleaning needs of confined facilities.**

- f) Is this the ONLY contractor that can supply these kinds of services or items? **In this town**
If YES, how did your agency determine that this is the only contractor that can supply them?

It is the only vendor that sells this type of equipment in Champaign-Urbana. We checked with the county purchasing department to see where this equipment would be available.

If NO, how did your agency find out about these other contractors? Why is your agency proposing to use a non-competitive, sole-source procurement when other contractors are available?

- 3) If applicable, explain any time constraints that would be involved in a competitive procurement by answering the following:
a) When does your agency want to start this service or purchase these items and why is this date important?

When the grant is approved and funds become available – probably January 2007

- b) Will the program be affected if the start date or purchase is delayed to allow for a competitive procurement? If yes, how will the program be affected? **Any aspect of competitive procurement must include availability of service and training. Since this is the only vendor in town that sells and services this type of equipment, a competitive procurement process would not be available that satisfied service and training being available locally.**

- c) How long would it take another contractor to reach the same level of competence as this contractor?
N/A for this vendor situation

- d) Are there financial implications if the start date or purchase is delayed for a competitive procurement? If yes, what are the financial implications? **Grant funds need to be expended within a certain amount of time.**

- 4) Are there any other factors that support the sole source procurement? If yes, describe these other factors.

We hope we have provided all necessary information.

I, Joseph J. Gordon, certify that this sole source procurement is in the best interest of the program and that the above statements, to the best of my knowledge, are true and accurate.

Champaign County on behalf of Champaign County Probation and Court Services 504005
Program Agency Grant Number

 11/22/06
Signature and Title of Authorized Representative Date



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BRAND NAME PROCUREMENT CHECKLIST

Justification for brand name procurement

For brand name procurements over \$25,000, the Implementing Agency must submit answers to the following questions for Authority review and approval *prior* to the procurement. For brand name procurements of \$25,000 or less, the Implementing Agency must maintain the answers to the questions at their agency and make them available for review by the Authority. Even if a brand name procurement is requested and approved by the Authority, the procurement of such brand name equipment must still be competitive to the maximum extent possible (see Authority *Federal Grant Financial Guidelines* for procurement requirements). The Authority reserves the right to request brand name checklist materials at any dollar threshold for prior review and approval.

- 1) What are the brand name item(s) that will be contracted for and how will these items be used to meet the needs of the grant program? Kaivac Cleaning System – Model: KaiZen (designed for smaller facilities that still require the same cleaning power delivered by the larger model KaiVac system).

The Kaivac Cleaning System (Model KaiZen) will reduce time close observation rooms, holding cells and detainee spaces are unavailable for use because the room is uninhabitable because it is not clean and also reduce time used by staff for cleaning and maintaining close observation rooms, holding cells and detainee spaces.

The Juvenile Detention Center is a 40 bed facility with 2 close observations rooms and 2 holding cells. The close observations rooms are used to provide heightened security to at-risk detainees who may be suicidal, disruptive, combative, etc. Incidents of disruptive behavior also are commonplace in the holding cells as detainees first entering the building for intake procedures may choose to act out as intakes are being processed. When behavior such as throwing feces, urinating on walls, vomiting, etc. occurs, staff is required to clean that space as soon as possible for hygiene reasons as well as to ready that space for use again. Many of these incidents occur in the early morning hours and significantly impact the staff's ability to monitor the facility, provide immediate access to a close observation room and/or holding cell for a detainee, and maintain the appropriate level of cleanliness in the facility. Many of these issues have been solved at our county correctional center with the purchase and use of a Kaivac Cleaning System. We propose to solve these same types of issues with the purchase of the same machine. This machine will reduce staff cleaning time by two-thirds, provide safer cleaning methods for staff, wash the specific areas with an antibacterial system and allow no-touch cleaning.

- 2) Explain the necessity to procure brand name equipment by answering the following questions for each item of brand name equipment that is proposed:
 - a) What are the unique qualities of this brand name equipment? This piece of equipment allows for total soil removal and combines an indoor pressure washer, chemical injection and wet/dry vacuum technologies into a single space-efficient machine. Workers spray cleaning solutions on floors and fixtures, blast the soils to the floor with the high pressure water spray and then vacuum the floor dry, completely removing soils and bacteria. It allows workers to clean without ever having to touch contaminated services. Allows cleaning time to be reduced by 2/3rd and replaces auto scrubbers, carpet extractors, dry vacuum/wet vacuum systems, pressure washers, grout cleaning machines, janitor carts, etc. It is worker friendly and ergonomic – back strain is eliminated because the water is emptied with a hose into a toilet, there is reduced worker health risk from contact with contaminated services, it is easy to learn to operate with a simple six step cleaning process, videos are provided regarding operation, and because this machine is sold locally, we will have a

representative immediately available to provide on site training and to answer any questions as well as provide immediate trouble shooting.

- b) Why are those unique qualities necessary for the grant program? **Reducing time spent in janitorial chores is efficient for the operation of the juvenile detention center – it allows staff time to be spent on detainee issues rather than housekeeping.**

- c) Is this brand name equipment **the only brand** that can meet the needs of the program? **Unknown**
If YES, how did your agency determine that this is the only brand of equipment that can meet the needs of the program? **This is the machine that is sold in Champaign-Urbana and that has been purchased by our local correctional center – it has been approved for purchase by Champaign County and meets all necessary purchasing requirements for county and state requirements. In addition, it comes highly recommended by our correctional personnel.**

If NO, why is your agency proposing to use brand name equipment when other brands are available to meet the needs of the program?

3) Are there any other factors that support the brand name procurement? If yes, describe these other factors.

I, Joseph J. Gordon, certify that this brand name procurement is in the best interest of the program and that the above statements, to the best of my knowledge, are true and accurate.

Champaign County on behalf of Champaign County Court Services
Program Agency

504005
Grant Number


Signature and Title of Authorized Representative

11/21/06
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

Address: Brookens Administration Center, 1776 E. Washington, Urbana, IL 61802

Contact Person: Barbara Wysocki, Champaign County Board Chair

Telephone #: 217-384-3772

Fax #:

E-mail address

Grant Number/Contract Name: #504005 – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program

Certification Statement:

I, Barbara Wysocki, Champaign County Board Chair [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:

XXXX 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

R 1 1.1 0 .

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: 504005

Federal Grant Award Amount: \$ 12,662

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

Address: Brookens Administration Center, 1776 E. Washington, Urbana, IL 61802

Contact Person: Barbara Wysocki, Champaign County Board Chair

Telephone #: 217-384-3772

Fax #: E-mail address:

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ [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

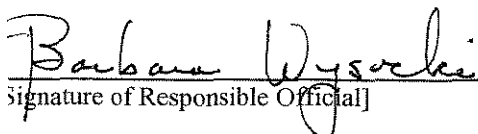
SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)

(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):

I, _____ Barbara Wysocki, Champaign County Board Chair _____ [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 Board Office, Brookens Administration Center, 1776 E. Washington, Urbana, IL 61802 _____ [agency/organization name], 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]

Barbara Wysocki, Champaign County Board Chair

[Print Name and Title]

11-13-06
[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 Probation and Court Services

Address: Courthouse, 101 E. Main, Urbana, IL 61801

Contact Person: Joseph J. Gordon, Director

Telephone #: 217-384-3753

Fax #: 217-384-1264

E-mail address: jgordon@co.champaign.il.us

Grant Number/Contract Name: #504005 – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program

Certification Statement:

I, Joseph J. Gordon, Director [Responsible Official], certify to the following statements:

- Champaign County Probation and Court Services [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:

XXXX 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



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: **504005**

Federal Grant Award Amount: \$ **12,662**

Grantee/Organization Name (hereafter referred to as the "Entity"): Champaign County Probation and Court Services

Address: Courthouse, 101 E. Main, Urbana, IL 61801

Contact Person: Joseph J. Gordon, Director

Telephone #: 217-384-3753

Fax #: 217-384-1264 E-mail address: jgordon@co.champaign.il.us

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ [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):

Joseph J. Gordon, Director [responsible official], certify that the Champaign County Probation and Court Services [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 Probation and Court Services _____ [agency/organization name], at ___ Courthouse, 101 E. Main, Urbana, IL 61801 _____ [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 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]

Joseph J. Gordon, Director

[Print Name and Title]

11/10/06

[Date]

**Notice of Intent to Apply for FFY04
Juvenile Accountability Incentive Block Grants Program Funds
DEADLINE for submission: August 1, 2005**

**FEDERAL AWARD AMOUNT: \$ 12,662.00
MATCH REQUIRED: \$ 1,407**

IMPLEMENTING AGENCY CONTACT INFORMATION:

Champaign County
Name of Community

Barbara Wysocki, Chairperson of Champaign County Board

Name and Title of Authorized Official (Mayor/County Board Chairman ONLY)

1776 E. Washington, Urbana, IL 61802

Street Address

State 217-384-3772 City 217-384-3896 Zip Code

Telephone Number Fax Number E-Mail Address

Barbara Wysocki

8/9/05

Signature of Authorized Official

Date

PROGRAM AGENCY CONTACT INFORMATION:

Joseph J. Gordon, Director, Champaign County Probation & Court Service
Name and Title of Program Contact (Sheriff, Chief, State's Attorney, etc.)

Courthouse, 101 E. Main, Urbana, IL 61801

Street Address

State 217-384-3751 City 217-384-1264 Zip Code

Telephone Number Fax Number E-Mail us

Please check the appropriate answer:

- We are interested in submitting a plan to utilize these funds.
- We will waive these funds to: (Name of County) _____
- We are declining the available funds.

Please note: If this Notice of Intent is not received by the Authority by August 1, 2005 it will be interpreted as a declination of funds, and the funds reserved for your community will be re-allocated for use by other communities throughout Illinois.

Mail to: JAIBG Program
Illinois Criminal Justice Information Authority
120 South Riverside Plaza, Suite 1016
Chicago, IL 60606

(or)
FAX to: JAIBG Program (312) 793-8422

RESOLUTION NO. 5741

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF ILLINOIS VETERINARY TEACHING HOSPITAL AND THE CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

WHEREAS, the University of Illinois Veterinary Teaching Hospital (hereinafter "VTH") and Champaign County Animal Control (hereinafter "ANIMAL CONTROL") wish to clarify responsibilities for rabies testing when there is human/domestic exposure or suspected human exposure to rabies from stray and non-domestic or wild animals with the County of Champaign, Illinois; and

WHEREAS, VTH may euthanize animals presented to VTH on behalf of the ANIMAL CONTROL when such animals may be handled in a safe and secure manner so that neither VTH staff or University of Illinois students are put at risk; and

WHEREAS, skunks and bats are not permitted in VTH and will not be accepted for euthanasia; and

WHEREAS, if a skunk or bat is presented, VTH staff will attempt to contact ANIMAL CONTROL or the Champaign County Sheriff's Office and request assistance in order for ANIMAL CONTROL to take responsibility of the skunk or bat; and

WHEREAS, animals euthanized on behalf of ANIMAL CONTROL will be forwarded to the State Rabies Testing Laboratory in Springfield, Illinois for rabies testing through the University of Illinois Veterinary Diagnostic Laboratories.

WHEREAS, all expenses associated with the euthanasia, specimen preparation, and shipment to Springfield, Illinois will be reimbursed in full by ANIMAL CONTROL

WHEREAS, a Memorandum of Understanding between ANIMAL CONTROL and VTH has been prepared outlining the responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding between the University of Illinois Veterinary Teaching Hospital and Champaign County Animal Control.

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

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
UNIVERSITY OF ILLINOIS VETERINARY TEACHING HOSPITAL
AND
CHAMPAIGN COUNTY ANIMAL CONTROL**

The purpose of this Memorandum of Understanding is to clarify responsibilities for rabies testing when there is human/domestic animal exposure or suspected human exposure to rabies from stray and non-domestic or wild animals within the County of Champaign, IL.

The University of Illinois Veterinary Teaching Hospital may euthanize animals presented to the Hospital on behalf of Champaign County Animal Control when such animals may be handled in a safe and secure manner so that neither staff nor students are put at risk.

However, skunks and bats are not permitted in the hospital and will not be accepted for euthanasia. If a skunk or bat is presented, VTH staff will attempt to contact Champaign County Animal Control or the Champaign County Sheriff's Office and request assistance. Animal Control will take responsibility for these animals.

Animals euthanized on behalf of Champaign County Animal Control will be forwarded to the state rabies testing laboratory in Springfield, Illinois for rabies testing through the University of Illinois Veterinary Diagnostic Laboratories. All expenses associated with the euthanasia, specimen preparation, and shipment to Springfield will be reimbursed in full by Champaign County Animal Control.

Current prices for rabies related services are:

Brain removal (if necessary)	\$22.50
Shipping	\$30.00
Euthanasia solution	\$6.00
ER Professional Services/Rabies Testing Fee	\$25.00

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed by their authorized representatives on this 19th day of December, 2006.

Barbara Wysocki, Chair
Champaign County Board

Michael L. Biehl, Director
University of Illinois
Veterinary Teaching Hospital

Stephanie Joos, Director
Champaign County Animal Control

RESOLUTION NO. 5742

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF OGDEN FOR ANIMAL IMPOUNDMENT SERVICES

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

WHEREAS, the County of Champaign (hereinafter "COUNTY") proposes to provide an Animal Services Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the COUNTY and the Village of Ogden (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the VILLAGE; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

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

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

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

**AN INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL IMPOUNDMENT SERVICES
(Village of Ogden – County of Champaign)**

THIS AGREEMENT is made and entered by and between the Village of Ogden, an Illinois Municipal Corporation, (hereinafter referred to as "Village") and the County of Champaign, (hereinafter referred to as "County").

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

WHEREAS, the County proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, this Agreement is in the best interests of the Village and the County.

Also, for the purposes of this agreement, veterinary services shall be defined as rabies inoculations, health evaluations, the treatment of minor curable diseases, spaying/neutering, and euthanasia. Also, for the purposes of this agreement the term animal(s) shall be defined as dogs, cats, rabbits, small rodents, ferrets, and small reptiles. The term animal(s) does not include livestock, exotic animals, or any animal considered to be a "dangerous animal" under the Illinois Dangerous Animals Act, 720 ILCS 585/0.1 et seq., or any other federal or state law or regulation.

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

1. **County to Provide Facilities and Services.** The County shall maintain and operate an animal services facility for the impoundment of animals that are seized by the Village pursuant to Village Ordinances. The County shall provide all services necessary for the impoundment, care, transfer, and euthanasia of all animals delivered by the Village or citizens residing within the Village limits. The County will be solely responsible for the hiring and

payment of facility personnel and veterinary services. The County is required to provide the services and other obligations in this agreement starting on the date its animal services facility opens or the date this agreement becomes effective, whichever date is later.

2. **Compliance With Laws; Inspections.** The County shall operate the facility in a humane and sanitary manner and in compliance with all applicable state and local laws, ordinances and regulations. The Chief of Police or his designee shall be entitled to inspect and examine the premises and to examine the records kept of impounded animals received from the Village to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the Village responsible for the manner of operation or maintenance of the facilities.

3. **Hours of Operation; Access.** The facility shall be open to the public no less than 8 hours per day, Monday through Friday, excluding County holidays. The facility shall be open to the public no less than 3 hours per day on Saturday and Sunday, excluding County holidays. The County shall set the exact hours of service. Village personnel shall have access to the facilities for the purpose of delivering impounded animals at all times. The County shall provide necessary keys, access cards and/or codes to the Village for such purposes. The Village shall be responsible for securing animals delivered and securing the facilities upon departure in the event no County staff is available.

4. **Equipment.** The County shall provide adequate facilities to house the animals delivered to it in a safe and sanitary manner. The County shall endeavor to maintain a minimum of one run or cage for the proper housing and exercise of animals. The County shall maintain separate cages for animals of different species. The County shall have sufficient space to house the normal and customary number of animals that the Village generally needs held for animal control purposes. The Village must give advance notice to the County's Animal Control Director of any extraordinary event that would result in a large influx of animals, such as the arrest of an animal hoarder. The County will attempt to provide housing in such

an extraordinary event but is unable to guarantee that housing will be provided to all animals in such a circumstance. If the County is unable to provide housing in such an extraordinary event, then the Village must find housing for any animals for which the County is unable to provide housing at the Village's expense. The County will notify the Village as soon as possible in the event it does not have the capacity to house and maintain animals pursuant to this Agreement.

5. **Notice of Delivery and Special Directions.** The Village shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The Village shall provide information concerning the nature of the impoundment and indicate any special directions it believes may be necessary for the proper handling, care and treatment of the animals. The County shall keep animals impounded for bite quarantine or that are infected with a contagious disease in isolation from all other animals as required by law or in the exercise of sound veterinary practices.

6. **Hold Orders; Orders of Destruction.** In the event a hold order is issued by the Village or a court of competent jurisdiction, the County shall hold the animal and shall not make it available for redemption, adoption or euthanasia without written consent of the Village or Court issuing the hold order. In the event an Order of Destruction is issued, the County shall humanely euthanize the subject animal(s) pursuant to the Order.

7. **Transfer of Ownership.** Animals delivered to the facility shall become the property of the County after one of the following events occurs: after the expiration of any applicable redemption period; upon execution of an owner-relinquishment form of the animal's owner(s); after issuance of an order or other release authorizing the County to take ownership of the animal. The County is thereafter authorized to sell, adopt out, convey, euthanize or otherwise dispose of the animal in whatever manner it deems appropriate. The County accepts sole responsibility for its discretionary decision.

8. **Fees.** The County is authorized to collect such fees and fines as authorized by the Champaign County Board and is authorized to collect fees and fines as stated in the Village's Code. All fines and fees collected on behalf of the Village shall be remitted monthly, to be received no later than the 15th day of each month.

9. **Payment.** The Village shall pay boarding costs for animals impounded for the Village of Ogden. The cost of each animal impounded is \$10.00 per day of impoundment for each animal. The Village shall pay the County through the Department monthly on the 15th day of each month.

10. **Records.** The County shall keep and maintain all required records in compliance with the Ordinances of the Village and the Statutes of the State of Illinois, which shall include but not be limited to complete financial records covering fees, fines and other charges as well as records of the type and number of animals impounded. The County shall provide a monthly report of the number of animals received and the final dispositions of the animals. The Village shall provide information concerning the status of pending cases upon request.

11. **Computer Records.** The parties shall endeavor to design/evaluate, procure, implement and maintain a computer records management program. Necessary data shall include: the number of animals housed and/or received on behalf of the Village of Ogden, boarding dates, date of final disposition, type of disposition and any fees associated therewith. Such pertinent data shall be made part of the basis in determining costs associated with the impoundment services provided by the County.

12. **Duration; Termination.** This agreement shall be effective on January 1, 2006, or the date that the last party to this agreement signs it, whichever date is later, and shall be effective until June 30, 2008. As of April 1, 2007, either party may terminate this contract by notifying the other party in writing at least ninety (90) days before termination is to become effective. The County shall provide notice to the Village of its costs based upon its records on

March 1, 2007 and annually thereafter. The County shall set the Village's payment amount as of June 30, 2008 based upon the costs attributable to the Village and shall adjust that rate annually thereafter. The written notice shall be sent first class mail, return receipt requested to:

Village Administrator
Village of Ogden
P.O. Box 159
Ogden, Illinois 61859

Champaign County Administrator
1776 East Washington Street
Urbana, Illinois 61801

And

Ogden Chief of Police
P.O. Box 159
Ogden, Illinois 61859

13. **Amendments.** This Agreement may be amended only by writing signed by both parties.

14. **Survival of Provisions.** Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

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

VILLAGE OF OGDEN
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Village Attorney

State's Attorney's Office

CB 2005-_____

RESOLUTION NO. 5743

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF OGDEN FOR ANIMAL CONTROL SERVICES

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

WHEREAS, the County of Champaign (hereinafter "COUNTY") and the Village of Ogden (hereinafter "VILLAGE") desire to cooperate for the best interests of the COUNTY and the VILLAGE; and

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

WHEREAS, the COUNTY has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

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

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

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

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

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

**INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL CONTROL SERVICES**

THIS AGREEMENT is entered into by the County of Champaign (hereinafter “County”) and the Village of Ogden (hereinafter “Village”) for animal control services.

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, enables the parties to enter into agreements among themselves and provides authority for intergovernmental cooperation; and

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

WHEREAS, there is a need to remove stray dogs and other animals subject to impoundment from within the Village upon the request of the Village;

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department (hereinafter “Department”);

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

1. The County agrees to provide to the Village animal control services in accordance with Village ordinances through the Department.
2. The Department will respond to requests for animal control services from the Village Police Department and appointed Village employees.
3. For services provided by the Department for the first year of this Agreement, the Village agrees to pay the County \$26.20 per hour of service, with a minimum of one hour per call. The Village shall pay the County through the Department monthly on the 15th day of each month.
4. Owned animals will be held for no longer than a period of seven days, unless otherwise directed by the Ogden Police Department or directed by a court order.
5. The Department agrees to provide yearly reports to the Village breaking down the number of calls responded to and number of boarding days for impounded animals on the request of the Village Police Department. The County shall adjust the fee paid by the Village annually prior to the annual renewal date based upon the costs incurred by the County in providing animal control services to the Village.
6. This agreement shall continue in effect from year to year unless terminated by either party giving written notice to the other at least thirty days prior to the annual renewal date, which shall occur annually on the anniversary of the effective date of this agreement.

7. This agreement shall become effective on the date that the last party to this agreement signs it.
8. This Agreement may be amended only by a written document signed by both parties.
9. Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.
10. Any written notice that is required between the parties shall be sent through first class mail, return receipt requested to:

Village Administrator
 Village of Ogden
 P.O. Box 159
 Ogden, Illinois 61859

Champaign County Administrator
 1776 East Washington Street
 Urbana, Illinois 61801

And

Ogden Chief of Police
 P.O. Box 159
 Ogden, Illinois 61859

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

VILLAGE OF OGDEN
 An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

 Village Attorney

 State's Attorney's Office

RESOLUTION NO. 5744

RESOLUTION APPROPRIATING \$12,119.53 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128359 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 #128359 from BLDD Architects in the amount of \$12,119.53 for Professional Architect/Engineering Services provided through November 1, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128359 from BLDD Architects.

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 County Board

NOV 27 2006



Champaign County Highway Dept.
Brookens Administration Center
1776 E. Washington Street
Urbana, IL 61802
Attn: Denny Inman

November 21, 2006
Invoice No: 128359
Project No: 053015.400

Principals
L. Eugene Dillow, AIA
John R. Drayton, AIA
Michael E. Cardinal, AIA
Randall L. West, AIA
Samuel J. Johnson, AIA
Steven T. Oliver, AIA

Re: Champaign Cty Fleet Maintenance Highway Facility

Associates
Scott M. Likins, AIA
Bruce L. Maxey, AIA
Barbara Meek, AIA
Mark A. Filtz, AIA
Timothy J. McGrath, AIA
John S. Whitlock, AIA
R. Carson Durham, AIA

For professional services rendered for the period October 2, 2006 to November 1, 2006
for the referenced project.

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PROGRAMMING	75,000.00	100.00%	75,000.00	75,000.00	0.00
SCHEMATIC DESIG	67,500.00	100.00%	67,500.00	67,500.00	0.00
DESGN DEVELOPMNT	90,000.00	100.00%	90,000.00	90,000.00	0.00
CONST DOCUMENTS	180,000.00	100.00%	180,000.00	180,000.00	0.00
BID/NEGOTIATION	22,500.00	100.00%	22,500.00	22,500.00	0.00
CONST ADMIN	90,000.00	14.00%	12,600.00	6,300.00	6,300.00
Simplified Ener	1,396.00	100.00%	1,396.00	0.00	1,396.00
Total Fix Fee	526,396.00		448,996.00	441,300.00	7,696.00

Vendor	Invoice #	Inv. Amt.	Memo
Berns Clancy & Assoc.	07252006	2,952.00	StormWater Management Plan
Berns Clancy & Assoc.	07252006b	1,465.00	StormWater Pollution Prevention Plan
Parsons Brinckerhoff Quade & Dodge	07252006	6.53	Reimbursable - shipping
		4,423.53	

Invoice Total

\$12,119.53

Due and payable upon receipt. Subject to finance charge of 1% per month after 30 days.

Over 75 Years of Architecture

100 merchant street
decatour, illinois 62523
phone 217 429-5105
fax 217 429-5167

2104 west springfield avenue
champaign, illinois 61821
phone 217 356-9606
fax 217 356-8861

115 west jefferson, suite 103
bloomington, illinois 61701
phone 309 828-5025
fax 309 828-5127

833 west jackson, suite 100
chicago, illinois 60607
phone 312 829-1987
fax 312 829-2927



INVOICE

Page 2

RE: Champaign, IL - Programming, Concept Plan Development, Design Guideline Document, Quality Control Services, Equipment Specifications, Layout and Cost Estimating
PBQD Project Number 16815FFD
PBQD Invoice Number 4 (RA#312922/312923), Period End October 27, 2006

DIRECT EXPENSE

Federal Express	\$6.22
Total	\$6.22
Handling Fee (5%)	\$0.31
Total Direct Expenses For This Period	\$6.53

RESOLUTION NO. 5745

RESOLUTION APPROPRIATING \$864.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #46 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, PKD has submitted pay request #46 in the amount of \$864.00 for Professional Services provided through November 20, 2006 pursuant to the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$864.00 – Reimbursables

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #46 from PKD, Inc.

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 County Board



November 28, 2006

Denny Inman – Co-Administrator
Champaign County, Illinois
Department of Administrative Services
1776 East Washington Street
Urbana, Illinois 61802

Re: **Champaign County Nursing Home**
PKD, Inc. Project Number 275
Payment Application Request No. 46

Dear Mr. Inman,

Enclosed are two copies of our Payment Application No. 46 for this project. This is for work completed through November 20, 2006.

Please call our office (356-8424) for pick-up when the checks are ready (on or before December 22, 2006). Thank You.

Sincerely,

Timothy R. Mininger

Timothy R. Mininger, Project Engineer

Xc: MJS/PBD/TRM/MFC Pay Requests
Ann Deedrich - Pay Request 1 ea.

CHAMPAIGN COUNTY NURSING HOME - PAY APPLICATION

APPLICATION THROUGH: November 20, 2006
APPLICATION NO. 46

ITEM:	CHECK PAYMENT TO:	AMOUNT OF PAYMENT:
1	PKD, Inc. - Staff, Fee, Reimbursables, and General Conditions	\$864
2	Stark Excavating	\$0 *
3	Cross Construction	\$0 *
4	Duce Construction	\$0 *
5	Roessler Construction	\$0 **
6	National Fabco	\$0 *
7	Tile Specialists	\$0 *
8	Advanced Roofing	\$0 *
9	Otto Baum	\$40,100 *
10	Thyssen/Krupp	\$0 **
11	Stobek Masonry	\$0 *
12	Borchers Decorating	\$0 *
13	Automatic Fire	\$0 *
14	McWilliams	\$0 *
15	Reliable Mechanical (Heat)	\$0 *
16	Reliable Mechanical (Vent)	\$273,324 *
17	Coleman Electric	\$37,850 *
TOTAL:		\$352,138

* - Retainage has been reduced for this Contractor.

** - Final payment for this Contractor

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER):	Champaign County Board 1776 East Washington Street Urbana, Illinois, 61802	PROJECT: Champaign County Nursing Home	APPLICATION NO: 46	Distribution to:
			PERIOD TO: 39041	OWNER ARCHITECT CONTRACTOR
FROM (CONTRACTOR)	PKD, Inc. P. O. Box 3698 Champaign, Illinois 61826-3698		PKD, Inc. PROJECT NO: 275	
CONTRACT FOR:	Construction Management		CONTRACT DATE: 1/23/2003	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ESTIMATED CONTRACT SUM	\$	\$18,643,364
2. Net change by Change Orders	\$	\$855,530
3. CONTRACT SUM TO DATE (Line 1+2)	\$	\$19,498,894
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	\$19,370,361
5. RETAINAGE:		
a. 10 % of Completed Work (Column D + E on G703)	\$	\$601,682
b. 10 % of Stored Material (Column F on G703)	\$	\$0
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	\$601,682
6. TOTAL EARNED LESS RETAINAGE (Line 4 less 5 Total)	\$	\$18,768,679
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	\$18,416,541
8. CURRENT PAYMENT DUE	\$	\$352,138
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6)	\$	\$730,215

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL			
Approved this Month			
Number	Date Approved		
TOTALS		\$0.00	
Net change by Change Orders			

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

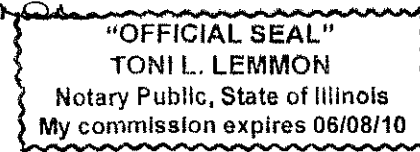
CONSTRUCTION MANAGER: PKD, Inc.

Timothy K. Muringer Date: 11-28-06

State of Illinois County of: Champaign
 Subscribed and sworn to before me this 29th day of November, 2006.

Notary Public *Toni L. Lemmon*

My Commission expires: 06/08/10



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 352,138.⁰⁰
 (Attach explanation if amount certified differs from the amount applied for.)

CONSTRUCTION MANAGER

By *Timothy K. Muringer* Date: 11-28-06

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached. In tabulation below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 46
 APPLICATION DATE: 11/28/2006
 PERIOD TO: 11/20/2006
 PKD PROJECT NO: 275

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)		
1	PKD, Inc.	\$1,648,598	\$1,569,699	\$864		\$1,570,563	95%	\$78,035	\$0.00
2	BI #1 - Stark Excavating - C.O. # 7	\$721,031	\$721,031	\$0		\$721,031	100%	\$0	\$18,026.00
3	BI #2 - Cross Construction - C.O. # 3	\$275,822	\$275,822	\$0		\$275,822	100%	\$0	\$6,895.00
4	BI #3 - Duce Construction - C.O. # 3	\$1,463,859	\$1,463,859	\$0		\$1,463,859	100%	\$0	\$36,596.00
5	BI #4 - Roessler Construction	\$237,520	\$237,520	\$0		\$237,520	100%	\$0	\$0.00
6	BI # 5 - National Fabco - C.O. # 4	\$373,736	\$373,736	\$0		\$373,736	100%	\$0	\$18,687.00
7	BI # 6 - Tile Specialists - C.O. # 3	\$330,629	\$330,629	\$0		\$330,629	100%	\$0	\$8,266.00
8	BI # 7 - Advanced Roofing - C.O. # 1	\$416,080	\$413,107	\$0		\$413,107	99%	\$2,973	\$20,655.00
9	BI # 8 - Otto Baum C.O. # 9	\$4,963,138	\$4,916,343	\$42,211		\$4,958,554	100%	\$4,584	\$247,928.00
10	BI # 9 - Thyssen Krupp - C.O. # 1	\$37,200	\$37,200	\$0		\$37,200	100%	\$0	\$0.00
11	BI # 10 - Stobeck Masonry C.O. # 2	\$1,038,868	\$1,038,868	\$0		\$1,038,868	100%	\$0	\$25,971.00
12	BI # 12 - Borchers Decorating C.O. # 3	\$297,456	\$297,456	\$0		\$297,456	100%	\$0	\$15,347.00
13	BI # 13 - Automatic Fire - C.O. # 1	\$480,400	\$480,400	\$0		\$480,400	100%	\$0	\$24,020.00
14	BI # 14 - McWilliams Mechanical - C.O. # 8	\$1,260,763	\$1,260,763	\$0		\$1,260,763	100%	\$0	\$31,519.00
15	BI # 15 Reliable Mechanical (Heat) - C.O. # 13	\$1,381,173	\$1,381,173	\$0		\$1,381,173	100%	\$0	\$34,529.00
16	BI # 16 Reliable Mechanical (Vent) - C.O. # 13	\$1,763,596	\$1,441,868	\$280,332		\$1,722,000	98%	\$41,596	\$43,050.00
17	BI # 17 - Coleman Electric - C.O. # 8	\$2,809,025	\$2,768,860	\$38,820		\$2,807,680	100%	\$1,345	\$70,193.00
TOTAL		\$19,498,894	\$19,008,134	\$362,227	\$0	\$19,370,361	99%	\$128,533	\$601,682

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AIA DOCUMENT G703*APPLICATION AND CERTIFICATE FOR PAYMENT*MAY 1983 EDITION*AIA
 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER):	Champaign County Board 1776 East Washington Street Urbana, Illinois, 61802	PROJECT: Champaign County Nursing Home	APPLICATION NO: 46 APPLICATION DATE: 11/28/2006 PERIOD TO: 11/20/2006	Distribution: OWNER ARCHITECT CONTRACTOR
FROM (CONTRACTOR):	PKD, Inc. P. O. Box 3698 Champaign, Illinois 61826-3698		PKD, Inc. PROJECT NO: 275	
CONTRACT FOR:	Construction Management		CONTRACT DATE: 1/23/2003	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL		\$690,705	
Approved this Month			
Number	Date Approved		
Change Order # 1		\$693,000	
Change Order # 2		\$32,108	
Change Order # 3		\$232,785	
TOTALS		\$1,648,598	
Net change by Change Orders		\$957,893	

1. ESTIMATED CONTRACT SUM	\$	\$690,705
2. Net change by Change Orders	\$	\$957,893
3. CONTRACT SUM TO DATE (Line 1+-2)	\$	\$1,648,598
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	\$1,570,563
5. RETAINAGE:		
a. 0 % of Completed Work (Column D + E on G703)	\$	
b. 0 % of Stored Material (Column F on G703)	\$	
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	\$0
6. TOTAL EARNED LESS RETAINAGE (Line 4 less 5 Total)	\$	\$1,570,563
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	\$1,569,699
8. CURRENT PAYMENT DUE	\$	\$864
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6)	\$	\$78,035

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The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

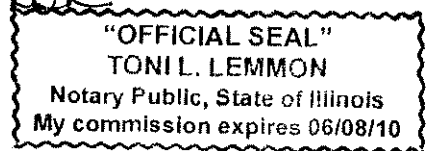
CONSTRUCTION MANAGER: PKD, Inc.

By Timothy R. Mininger Date: 11-28-06

State of Illinois County of: Champaign
Subscribed and sworn to before me this 29th day of November, 2006.

Notary Public: Joni L. Lemmon

My Commission expires: 06/08/10



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 864.00
(Attach explanation if amount certified differs from the amount applied for.)

CONSTRUCTION MANAGER

By Timothy R. Mininger Date: 11-28-06

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

A Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached. The tabulation below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 46
 APPLICATION DATE: 11/28/2006
 PERIOD TO: 11/20/2006
 PKD PROJECT NUMBER: 275

A EM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION	THIS PERIOD		% (G/C)			
	ORIGINAL CONTRACT								
	PKD Staff	\$373,879	\$373,879	\$0		\$373,879	100%	\$0	\$0
	PKD Preconstruction Fee	\$113,201	\$113,201	\$0		\$113,201	100%	\$0	\$0
	PKD Construction Fee	\$148,515	\$148,515	\$0		\$148,515	100%	\$0	\$0
	Reimbursables	\$55,110	\$38,580	\$864		\$39,444	72%	\$15,666	\$0
	CHANGE ORDER NO. 1, 2, & 3 - GEN. CONDITIONS	\$957,893	\$895,524	\$0		\$895,524	93%	\$62,369	\$0
	TOTAL	\$1,648,598	\$1,569,699	\$864	\$0	\$1,570,563	95%	\$78,035	\$0

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Champaign County Nursing Home
 PKD Project No. 275
 Itemized Detail of Costs (Original Contract)

Application No: 46
 Application Date: 11/28/06
 Period From: 10/21/06
 Period To: 11/20/06

Staff (Pre-construction & Construction)						
Description	Scheduled Value	Previously Billed	Hours This Period	Cost This Period	Total Cost to Date	Balance to Complete
Project Exec./Admin.		\$35,768	0	\$0	\$35,768	
Project Engineer II		\$20,535	0	\$0	\$20,535	
Project Accountant		\$6,545	0	\$0	\$6,545	
Senior Project Manager		\$152,750	0	\$0	\$152,750	
Project Engineer		\$140,156	0	\$0	\$140,156	
Estimator		\$6,200	0	\$0	\$6,200	
Chief Estimator		\$0	0	\$0	\$0	
Mechanical Estimator		\$7,425	0	\$0	\$7,425	
Electrical Estimator		\$4,500	0	\$0	\$4,500	
Total Staff	\$373,879	\$373,879	0	\$0	\$373,879	\$0

Construction Management Fee (Pre-construction 2/03 through 1/04)

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Construction Management Fee	\$113,201	\$113,201		\$0	\$113,201	\$0

Construction Management Fee (Construction 2/04 through 11/05)

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Construction Management Fee	\$148,515	\$148,515		\$0	\$148,515	\$0

Reimbursables

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Print and Reproduce		\$2,911		\$0	\$2,911	
Construction Photographs		\$844		\$6	\$850	
Field Office Supplies		\$1,120		\$0	\$1,120	
Set Job Trailer		\$1,272		\$0	\$1,272	
Rent Office Trailer		\$11,250		\$0	\$11,250	
Postage		\$3,036		\$187	\$3,223	
Photocopies		\$6,194		\$467	\$6,661	
Field Office Equipment		\$1,089		\$35	\$1,124	
Communications		\$10,829		\$169	\$10,998	
Drinking Water		\$35		\$0	\$35	
Total Reimbursables	\$55,110	\$38,580		\$864	\$39,444	\$15,666

Champaign County Nursing Home
 PKD Project No. 275
 Itemized Detail of Costs (PKD Change Order No. 1)

Application No: 46
 Application Date: 11/28/06
 Period From: 10/21/06
 To: 11/20/06

General Conditions (PKD Change Order No. 1 & No. 3)

Description	Scheduled Value	Previously Billed	Cost This Period	Total Cost to Date	Balance to Complete
Superintendent	\$391,299	\$410,697	\$0	\$410,697	(\$19,398)
Miscellaneous Permits	\$0	\$0	\$0	\$0	\$0
Project Signs	\$1,919	\$1,919	\$0	\$1,919	\$0
Layout by Licensed Surveyor	\$2,142	\$1,642	\$0	\$1,642	\$500
Dumpster	\$60,188	\$63,906	\$0	\$63,906	(\$3,718)
Inspect & Test	\$35,402	\$31,071	\$0	\$31,071	\$4,331
Project Clean-Up	\$9,092	\$7,009	\$0	\$7,009	\$2,083
Clean Glass	\$2,500	\$0	\$0	\$0	\$2,500
Final Clean-Up	\$5,600	\$0	\$0	\$0	\$5,600
Bid Document Distribution	\$995	\$995	\$0	\$995	\$0
Job Office Maintenance	\$250	\$0	\$0	\$0	\$250
Temporary Toilets	\$6,131	\$6,236	\$0	\$6,236	(\$105)
Temp. Elect. Serv. Connection	\$16,639	\$16,639	\$0	\$16,639	\$0
Temp. Water Serv. Connection	\$0	\$0	\$0	\$0	\$0
Temp Gas Service Connection	\$0	\$0	\$0	\$0	\$0
Elect. Power Serv. Connection	\$0	\$0	\$0	\$0	\$0
Water Service Connection	\$0	\$0	\$0	\$0	\$0
Gas/Main Connection	\$500	\$0	\$0	\$0	\$500
Cable TV Connection	\$500	\$0	\$0	\$0	\$500
Electric Power Usage	\$112,508	\$141,905	\$0	\$141,905	(\$29,397)
Partial Winter Protection	\$93,817	\$92,817	\$0	\$92,817	\$1,000
Temporary Heat	\$143,043	\$54,342	\$0	\$54,342	\$88,701
Small Tools/Equipment	\$1,726	\$798	\$0	\$798	\$928
Rectify/Repair	\$1,000	\$0	\$0	\$0	\$1,000
Project Truck	\$604	\$104	\$0	\$104	\$500
Dedication	\$2,500	\$2,242	\$0	\$2,242	\$258
Misc. Site Items	\$5,000	\$232	\$0	\$232	\$4,768
Temp. Roads/Park/Laydown	\$8,809	\$6,809	\$0	\$6,809	\$2,000
Security Fence	\$14,966	\$15,398	\$0	\$15,398	(\$432)
Street Barricades	\$0	\$0	\$0	\$0	\$0
Pumping/Dewatering	\$226	\$226	\$0	\$226	\$0
Dust/Noise Partitions	\$847	\$847	\$0	\$847	\$0
Animal Control A/C	\$7,582	\$7,582	\$0	\$7,582	\$0
Insulation Removal Wing 1, & 3	\$32,108	\$32,108	\$0	\$32,108	\$0
Total General Conditions	\$957,893	\$895,524	\$0	\$895,524	\$62,369

RESOLUTION NO. 5746

RESOLUTION APPROPRIATING \$2,252.50 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12170 FROM THE
RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12170 in the amount of \$2,252.50 for Professional Services provided through November 3, 2006; and

WHEREAS, the invoice is for development of report for 3rd quarter air Monitoring related to the Champaign County Nursing Home.

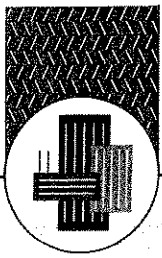
NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12170 from The Raterman Group, Ltd.

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 County Board



November 21, 2006

Mr. Denny Inman
County Administrator
Champaign County Administrative Services
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802

Invoice Number 12170
Project Number 1076
Terms Net 30 Days

Professional Industrial Hygiene Services from October 13 through November 3, 2006 for development of report for 3rd quarter air monitoring related to the Champaign County Nursing Home.

Professional Fees:

Principal	10 hours @ \$150.00	\$1,500.00
Administrative Assistant	21.5 hours @ \$35.00	<u>\$752.50</u>
	Total Professional Fees	\$2,252.50

TOTAL DUE THIS INVOICE: \$2,252.50

RESOLUTION NO. 5747

RESOLUTION APPROPRIATING \$120.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #4
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #4 from Isaksen Glerum Wachter Architecture in the amount of \$120.00 for Professional Services rendered through October 27, 2006, per the said agreement; and

WHEREAS, the invoice is for the remodel of Brookens Administrative Center space for County Clerk election requirements.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #4 from Isaksen Glerum Wachter Architecture.

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 County Board



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 4
November 15, 2006
Project No: 0647

Attn: Mr. Denny Inman

RE: Brookens Rem. Cnty Clerk Election Space

For professional services rendered for the period September 30, 2006 thru October 27, 2006

<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	<u>Cost</u>
Principal	1.00	120.00	\$120.00
	<u>1.00</u>		<u>\$120.00</u>
Total Fee Charges	1.00		\$120.00
Total Labor			\$120.00

Invoice Total **\$120.00**

RESOLUTION NO. 5748

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.

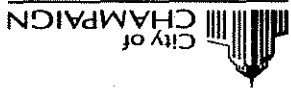
NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Friday, January 12, 2007 is proclaimed as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

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

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. encouraged all Americans to serve their neighbors 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. King aids in promoting intergovernmental cooperation in Champaign County.

NOW, THEREFORE,

We, Gerald Schweighart, Mayor of the City of Champaign, Illinois, C. Pius Weibel, Chair of the Champaign County Board, and Lawel Lunt Prussing, Mayor of the City of Urbana, Illinois, do hereby proclaim Friday, January 12, 2007, as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

"Beyond The Dream"

In Witness Whereof, We have hereunto set our hands and caused the official seals of the Champaign County Board, the City of Champaign and the City of Urbana to be affixed this 19th day of December, in the Year of Our Lord, two thousand and five.

RESOLUTION NO. 5749

RESOLUTION APPOINTING A LABOR COMMITTEE TO SERVE FOR THE BOARD TERM
FROM DECEMBER 2006 to NOVEMBER 2008

WHEREAS, the Champaign County Board Rules call for the County Board Chair to appoint, with the advice and consent of the Board, the standing committees and designate committee chairs; and

WHEREAS, in addition to the Standing Committees, the Champaign County Board has historically also appointed a Labor Committee for each term of the Board to serve as a special committee to consider administrative recommendations with regard to the negotiation of the County's collective bargaining agreements, and to subsequently recommend action deemed appropriate by the Committee to the County Board for approval; and

WHEREAS, the County Board intends to continue its practice of designating a Labor Committee for the current Board term; and

WHEREAS, the County Board Chair appoints the following County Board Members to serve on the Labor Committee for the Board term from December 2006 to November 2008: Brendan McGinty, Chair of Finance Committee; Tom Betz, Chair of Policy, Personnel & Appointments Committee; Scott Tapley, Minority Party Representative-Finance Committee; Steve Moser-Minority Party Representative-Policy, Personnel & Appointments Committee; and Claudia Gross, Majority Party Representative Finance Committee; and

WHEREAS, the County Board Chair further appoints Claudia Gross to serve as Chair of the Labor Committee for the term from December 2006 to November 2008.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that a Labor Committee shall be established to consider administrative recommendations with regard to the negotiation of the County's collective bargaining agreements, and to subsequently recommend action deemed appropriate by the Committee to the County Board for approval for the term from December 2006 to November 2008, and

BE IT FURTHER RESOLVED by the Champaign County Board that the following members are appointed to serve on the Labor Committee: Brendan McGinty, Chair of Finance Committee; Tom Betz, Chair of Policy, Personnel & Appointments Committee; Scott Tapley, Minority Party Representative-Finance Committee; Steve Moser-Minority Party Representative-Policy, Personnel & Appointments Committee; and Claudia Gross, Majority Party Representative Finance Committee; and

BE IT FURTHER RESOLVED by the Champaign County Board that Claudia Gross is appointed to serve as the Chair of the Labor Committee from December 2006 to November 2008.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5750

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, 2006, 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, 2006, 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, 2006, 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 19th day of December, 2006.

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

ATTEST:

Mark Sheldon,
Champaign County Clerk &
Ex Officio Clerk of the County,
Champaign County, Illinois

RESOLUTION NO. 5751

RESOLUTION APPOINTING KENNETH MCHENRY TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kenneth McHenry to be a Commissioner of the Silver Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth McHenry as a Commissioner of the Silver Creek Drainage District for a term commencing December 20, 2006 and ending August 31, 2010; 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: Kenneth McHenry, 4201 E. Windsor, Urbana IL 61802.

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

C. Pius Weibel, Chair
Champaign County Board

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, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Kenneth McHenry as a Commissioner of the Silver Creek Drainage District for a term commencing December 20, 2006 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5752

RESOLUTION APPOINTING MARC STEVENS TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marc Stevens to be a Commissioner of the Somer #1 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Stevens as a Commissioner of the Somer #1 Drainage District for a term commencing December 20, 2006 and ending August 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: Marc Stevens, 210 W. Nevada, Urbana IL 61801.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Marc Stevens as a Commissioner of the Somer #1 Drainage District for a term commencing December 20, 2006 and ending August 31, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5753

RESOLUTION APPOINTING AL ANDERSON TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Al Anderson to be a Member of the Champaign-Urbana Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Al Anderson as a Member of the Champaign-Urbana Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2011; 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: Al Anderson, 1812 Rebecca Drive, Champaign IL 61821.

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

C. Pius Weibel, Chair
Champaign County Board

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, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Al Anderson as a Member of the Champaign-Urbana Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5754

RESOLUTION APPOINTING STEVEN HOLLAND TO THE CHAMPAIGN SOUTHWEST
MASS TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steven Holland to be a Member of the Champaign Southwest Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Holland as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 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: Steven Holland, 2205 Mullikin Drive, Champaign IL 61822.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Steven Holland as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5755

RESOLUTION APPOINTING DAVID SHORT TO THE CHAMPAIGN SOUTHWEST MASS
TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Short to be a Member of the Champaign Southwest Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Short as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2010; 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: David Short, 2005 Strand Drive, Champaign IL 61822.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint David Short as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5756

RESOLUTION APPOINTING ANN PARKHILL SUCHOFF TO THE CHAMPAIGN
SOUTHWEST MASS TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ann Parkhill Suchoff to be a Member of the Champaign Southwest Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ann Parkhill Suchoff as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2011; 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: Ann Parkhill Suchoff, 1906 Trout Valley Road, Champaign IL 61822.

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

C. Pius Weibel, Chair
Champaign County Board

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, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Ann Parkhill Suchoff as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5757

RESOLUTION APPOINTING MICHAEL SUTTER TO THE CHAMPAIGN SOUTHWEST
MASS TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Sutter to be a Member of the Champaign Southwest Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Sutter as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 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: Michael Sutter, 4208 Curtis Meadow Drive, Champaign IL 61822.

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

C. Pius Weibel, Chair
Champaign County Board

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, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Michael Sutter as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2007.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5758

RESOLUTION APPOINTING EDWARD VAUGHAN, JR. TO THE CHAMPAIGN
SOUTHWEST MASS TRANSIT DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edward Vaughan, Jr. to be a Member of the Champaign Southwest Mass Transit District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Vaughan, Jr. as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 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: Edward Vaughan, Jr., 3813 Farhills Drive, Champaign IL 61822.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Edward Vaughan, Jr. as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2007 and ending December 31, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5759

RESOLUTION APPOINTING KEONA WOODS TO THE COMMUNITY SERVICES BLOCK GRANT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Keona Woods to be a Member of the Community Services Block Grant Board to fill the unexpired term of John Lee Johnson; 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 Keona Woods as a Member of the Community Services Block Grant Board for a term commencing December 20, 2006 and ending December 31, 2010; 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: Keona Woods, 2618 W. Springfield, Champaign IL 61821.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Keona Woods as a Member of the Community Services Block Grant Board for a term commencing December 20, 2006 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5760

RESOLUTION APPOINTING WILLIAM GLEASON TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Gleason to be a Member of the Champaign County 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 William Gleason as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2007 and ending December 31, 2010; 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: William Gleason, 811 Switchgrass Lane, Champaign IL 61822.

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

C. Pius Weibel, Chair
Champaign County Board

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, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint William Gleason as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2007 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5761

RESOLUTION APPOINTING MICHAEL MCCLELLAN TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael McClellan to be a Member of the Champaign County 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 Michael McClellan as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2007 and ending December 31, 2010; 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: Michael McClellan, 901 Meadow View Ct., Savoy IL 61874.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Michael McClellan as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2007 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5762

RESOLUTION APPOINTING MELVIN SCHROEDER TO THE CHAMPAIGN COUNTY
ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Melvin Schroeder to be a Member of the Champaign County Zoning Board of Appeals; 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 Melvin Schroeder as a Member of the Champaign County Zoning Board of Appeals for a term commencing December 20, 2006 and ending November 30, 2011; 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: Melvin Schroeder, 787 County Road 250 N, Pesotum IL 61863.

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Melvin Schroeder as a Member of the Champaign County Zoning Board of Appeals for a term commencing December 20, 2006 and ending November 30, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of December, A.D. 2006.

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

RESOLUTION NO. 5787

RESOLUTION DECLARING VACANCY FOR THE OFFICE OF CHAMPAIGN COUNTY AUDITOR

WHEREAS, the presently serving Champaign County Auditor, Michael Frerichs, has been elected to the office of State Senator for the 52nd State Senate District; and

WHEREAS, Michael Frerichs will be sworn into the office of State Senator for the 52nd State Senate District on January 10, 2007; and

WHEREAS, a vacancy will exist in the elected office of Champaign County Auditor effective January 10, 2007; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the County Board hereby declares that a vacancy exists in the office of Champaign County Auditor effective January 10, 2007; and

WHEREAS, notification of the said vacancy must be given to the Champaign County Democratic Central committee within 3 days of the declaration of vacancy.

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board declares a vacancy in the office of Champaign County Auditor effective January 10, 2007 and authorizes the County Board Chair to give notification of the said vacancy to the Champaign County Democratic Central Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th 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. 5763

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00012

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 684 Defense Service ICJIA Grant Dept. 036 Public Defender		
534.41 Return Unused Grant	<u>\$1,882</u>	511.03 Regular Full-Time Employees
Total:	<u>\$1,882</u>	

REASON: Return unused grant money.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00012

FUND 684 DEFENSE SERVICE ICJIA GRT DEPARTMENT 036 PUBLIC DEFENDER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
684-036-534.41 RETURN UNUSED GRANT	1,882.	684-036-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: RETURN UNUSED GRANT MONEY.

DATE SUBMITTED: 12-6-06



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

December 4, 2006

Re: Public Defense Grant Balance

Dear Jenna,

Per the Final Financial Status Reports we received, we discovered that the expenditures in the reports are over-stated. That explains why this fund shows balance of \$1881.54, even after the interest was returned to ICJIA.

We believe that an adjustment to the final report for Grant #403032 is needed to decrease the expenditures reported to what they correctly should be, and return the money to the granting agency.

We have attached a copy of worksheet that shows the breakdown of this fund balance, and recommend that the amount of \$1881.54 should be due back to ICJIA.

We have also enclosed a copy of the Final Financial Status Report for Grant #403032 showing how the revised amounts should be reported. You will need to submit a corrected final report to ICJIA.

Hopefully the final report could be taken care of as soon as possible, so that you could pay the \$1881.54 to ICJIA out of the FY06 budget. This also means you must submit a FY06 board budget transfer before December 12 to move \$1882 from 511.03 to 534.41. Then you need to submit a FY06 requisition for \$1881.54 payable to Illinois Criminal Justice Information Authority. Unfortunately, this all has to be done very quickly to be able to charge FY06.

Thank you for your prompt attention to this matter. Please contact us if you have any questions.

Sincerely,

Jing Lin

The Auditors Office

**Public Defense Grant Balance
Worksheet**

	Per General Ledger	Per Jenna's Report	Difference
#401032 (8/1/02-7/31/03)			
Revenue			
Grant Revenue(331.40)	\$ 44,807.00	\$ 44,807.00	
Match Revenue (371.80)	\$ 15,513.00	\$ 15,310.00	
<i>Subtotal</i>	\$ 60,320.00	\$ 60,117.00	
Interest Revenue (361.10)	\$ 77.74	\$ 80.64	
Total Revenue	\$ 60,397.74	\$ 60,197.64	\$ (200.10)
Expenditures			
Personnel (511,513)	\$ 55,397.10	\$ 56,046.00	
Equipment(544)	\$ 1,249.92	\$ 2,375.00	
Commodites (522)	\$ 1,760.38	\$ 56.00	
Travel, contract, other (533,534)	\$ 1,058.55	\$ 1,640.00	
Total Expenditures	\$ 59,465.95	\$ 60,117.00	\$ 651.05
Grant #401032 balance	\$ 931.79	\$ 80.64	
#402032 (8/1/03-7/31/04)			
Revenue			
Grant Revenue (331.40)	\$ 44,807.00	\$ 44,807.00	
Match Revenue(371.80)	\$ 14,936.00	\$ 14,936.00	
<i>Subtotal</i>	\$ 59,743.00	\$ 59,743.00	
Interest Revenue(361.10)	\$ 30.41	\$ 33.69	
Total Revenue	\$ 59,773.41	\$ 59,776.69	\$ 3.28
Expenditures			
Personnel (511,513)	\$ 58,326.50	\$ 58,614.00	
Equipment (544)	\$ -	\$ -	
Commodities(522)	\$ 484.46	\$ 506.00	
Travel, contract, other(533,534)	\$ 609.00	\$ 639.00	
Total Expenditures	\$ 59,419.96	\$ 59,759.00	\$ 339.04
Grant#402032 balance	\$ 353.45	\$ 17.69	

Public Defense Grant Balance Worksheet

	Per General Ledger	Per Jenna's Report	Difference
#403032 (8/1/04-5/31/06)			
Revenue			
Grant Revenue(331.40)	\$ 89,614.00	\$ 89,614.00	
Match Revenue(371.80)	\$ 28,400.14	\$ 29,888.00	
<i>Subtotal</i>	\$ 118,014.14	\$ 119,502.00	
Interest Revenue(361.10)	\$ 395.42	\$ 354.58	
Total Revenue	\$ 118,409.56	\$ 119,856.58	\$ 1,447.02
Expenditure			
Personnel (511,513)	\$ 116,867.56	\$ 118,472.00	
Equipment (544)	\$ -	\$ -	
Commodities(522)	\$ 21.99	\$ 370.00	
Travel, contract, other(533,534)	\$ 660.00	\$ 660.00	
Total Expenditures	\$ 117,549.55	\$ 119,502.00	\$ 1,952.45
Grant #403032 balance	\$ 860.01	\$ 354.58	
Total Fund Balance	\$ 2,145.25	\$ 452.91	\$ (1,692.34)

Return interest to ICJIA < 263.71 >

Grant # 403032

\$ 1,881.54

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
FINAL FINANCIAL STATUS REPORT – NO PROGRAM INCOME**

Implementing Agency: County Of Champaign	Agreement #: 403032
Program Title: Defense Services	Federal Employer ID #: 37-6006910
Program Period: Aug/2004 - May/2006	FINAL PROGRAM EXPENSES

Budget Category	(1) Final Project Budget		(2) Cumulative Expenses from Last Monthly Fiscal Report		(3) Final Expenses for Prior Obligations		(4) Total Program Expenditures		(5) Unexpended Funds	
	(1f) Federal	(1m) Match	(2f) Federal	(2m) Match	(3f) Federal	(3m) Match	(4f) Federal (2f + 3f)	(4m) Match (2m + 3m)	(5f) Federal (1f - 4f)	(5m) Match (1m - 4m)
Personnel	\$89,614.00	\$28,858.00	\$89,614.00	\$28,858.00	\$0.00	\$0.00	87,732.46 \$89,614.00	29,155.10 \$28,858.00	1881.54 \$0.00	27.9
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commodities	\$0.00	\$370.00	\$0.00	\$370.00	\$0.00	\$0.00	\$0.00	21.99 \$370.00	\$0.00	348.00 \$127
Travel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$660.00	\$0.00	\$660.00	\$0.00	\$0.00	\$0.00	✓ \$660.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$89,614.00	\$29,888.00	\$89,614.00	\$29,888.00	\$0.00	\$0.00	87,732.46 \$89,614.00	29,155.10 \$29,888.00	1881.54 \$0.00	70.9 \$0.00

(A) Total Federal \$ Received

\$89,614 ✓

(B) Federal Cash Balance

1881.54 0-

(C) Total Interest Income from Federal \$

\$354.58 \$ 363.71

(D) Total Match \$ Contributed

\$29,871

(E) Match Balance

0

(F) Total Non-match Contributed

-\$17

CERTIFICATIONS:

I hereby certify that this is a true and accurate report and that there are no outstanding obligations pursuant to this agreement. All program expenditures shown on the reserve side were obligated during the program period.

Prepared by (signed)

James Burton

Date

9-9-2006

Approved by (signed)

R. Allen

Date

9-11-06

RESOLUTION NO. 5764

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00013

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 081 Nursing Home		
Dept. 415 Environmental Services		
Dept. 430 Nursing Service		
Dept. 450 Dietary		
Dept. 440 Activities		
Dept. 445 Physical Therapy		
081-430-513.01 Social Security-Employer	\$18,168	081-415-533.30 Gas Service
081-430-513.02 IMRF-Employer Cost	\$12,530	081-415-533.30 Gas Service
081-450-513.06 Employee Health/Life Insurance	\$12,544	081-415-533.30 Gas Service
081-440-513.06 Employee Health/Life Insurance	\$1,010	081-415-533.30 Gas Service
081-450-513.02 IMRF- Employer Cost	\$6,625	081-415-533.31 Electric Service
081-430-513.06 Employee Health/Life Insurance	\$21,004	081-430-522.98 Pharmacy Charges-Medicare
081-430-513.06 Employee Health/Life Insurance	\$2,223	081-430-522.97 Medical Supplies-Medicare
081-450-513.01 Social Security-Employer	<u>\$3,040</u>	081-445-533.07 Professional Services
Total:	\$77,144	

REASON: Part of the budget transferred out during the year to cover contact nursing, prior to a budget amendment done to cover the contract nursing expenditures. Need to transfer back to cover end-of-year payroll.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00013

FUND 081 NURSING HOME
 081 NURSING HOME
 081 NURSING HOME
 081 NURSING HOME
 081 NURSING HOME

DEPARTMENT 415 ENVIRONMENTAL SERVICES
 430 NURSING SERVICE
 450 DIETARY
 440 ACTIVITIES
 445 PHYSICAL THERAPY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
081-430-513.01 SOCIAL SECURITY-EMPLOYER	18,168.	081-415-533.30 GAS SERVICE
081-430-513.02 IMRF - EMPLOYER COST	12,530.	081-415-533.30 GAS SERVICE
081-450-513.06 EMPLOYEE HEALTH/LIFE INS	12,544.	081-415-533.30 GAS SERVICE
081-440-513.06 EMPLOYEE HEALTH/LIFE INS	1,010.	081-415-533.30 GAS SERVICE
081-450-513.02 IMRF - EMPLOYER COST	6,625.	081-415-533.31 ELECTRIC SERVICE
081-430-513.06 EMPLOYEE HEALTH/LIFE INS	21,004.	081-430-522.98 PHARMACY CHARGES-MEDICARE
081-430-513.06 EMPLOYEE HEALTH/LIFE INS	2,223.	081-430-522.97 MEDICAL SUPPLIES-MEDICARE
081-450-513.01 SOCIAL SECURITY-EMPLOYER	3,040.	081-445-533.07 PROFESSIONAL SERVICES

EXPLANATION: PART OF BUDGET TRANSFERRED OUT DURING THE YEAR TO COVER
 CONTRACT NURSING, PRIOR TO BUDGET AMMENDMENT DONE TO COVER THE CONTRACT
 NURSING EXPENDITURES. NEED TO TRANSFER BACK TO COVER END-OF-YEAR PAYROLL
 EXPENSES.

DATE SUBMITTED: 12-11-06


 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 5765

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00014

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 020 Auditor Fund 080 General Corporate Dept. 016 Administrative Services		
080-016-511.03 Regular Full-Time Employees	\$7,179	080-020-511.03 Regular Full-Time Employees
Total:	\$7,179	

REASON: Money needed to pay for employee salary.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00014

FUND 080 GENERAL CORPORATE
080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR
016 ADMINISTRATIVE SERVICES

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-016-511.03 REG. FULL-TIME EMPLOYEES	7,179.	080-020-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: MONEY NEEDED TO PAY FOR EMPLOYEE SALARY

DATE SUBMITTED: 12-11-06

Michael Frerichs

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RECEIVED

DEC 11 2006

CHAMPAIGN COUNTY
AUDITORS OFFICE

RESOLUTION NO. 5766

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00015

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 083 County Highway Dept. 060 Highway		
533.20 Insurance	\$16,700	513.04 Workers' Compensation Insurance
Total:	\$16,700	

REASON: To pay for property/liability self-insurance.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00015

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

TO LINE ITEM:


FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
083-060-533.20 INSURANCE	16,700.	083-060-513.04 WORKERS' COMPENSATION INS

EXPLANATION: TO PAY FOR PROPERTY/LIABILITY SELF-INSURANCE.

DATE SUBMITTED: 12-11-06

APPROVED BY PARENT COMMITTEE: _____ DATE: _____


 AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5767

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00016

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County		
533.20 Insurance	\$36,793	513.04 Workers' Compensation Insurance
Total:	\$36,793	

REASON: To pay General Corporate's share pf liability/property/auto billing 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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00016

FUND 076 TORT IMMUNITY TAX FUND DEPARTMENT 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
076-075-533.20 INSURANCE	36,793.	076-075-513.04 WORKERS' COMPENSATION INS

EXPLANATION: TO PAY GENERAL CORPORATE'S SHARE OF LIABILITY/PROPERTY/AUTO
BILLING FOR FY06.

DATE SUBMITTED: 12-13-06

Debbie Chow

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 5783

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2006

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

WHEREAS, the following transfers have 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 transfers within the 2005-2006 budget; and

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

Budget Transfer #06-00017

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Fund Dept. 023 Recorder		
511.03 Regular Full-Time Employees	<u>\$2,874</u>	534.85 Rental HSG Fee Remittance
Total:	\$2,874	

REASON: To cover shortage due to reclassification of Chief Deputy Recorder.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 06-00017

FUND 080 GENERAL CORPORATE

DEPARTMENT 023 RECORDER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-023-511.03 REG. FULL-TIME EMPLOYEES	2,874.	080-023-534.85 RENTAL HSG FEE REMITTANCE

EXPLANATION: TO COVER SHORTAGE DUE TO RECLASSIFICATION OF CHIEF DEPUTY
RECORDER

DATE SUBMITTED: 12/13/06


AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 5768

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 #06-00125

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 679 Children's Advocacy Center	
Dept. 179 Children's Advocacy Center	
Increased Appropriations	
533.07 Professional Services	\$6,000
	Total \$6,000
Increased Revenue	
None (From Children's Advocacy Center Fund Balance)	\$0
	Total \$0

REASON: Increased appropriations will be used to pay for crisis intervention services for CAC clients for the remainder of FY2006. Revenue for these expenditures will come from the CAC fund balance.

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 679 CHILD ADVOCACY CENTER

DEPARTMENT 179 CHILD ADVOCACY CENTER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
679-179-533.07 PROFESSIONAL SERVICES	82,812	82,812	88,812	6,000
TOTALS	82,812	82,812	88,812	6,000

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: INCREASED APPROPRIATIONS WILL BE USED TO PAY FOR CRISIS INTERVENTION SERVICES FOR CAC CLIENTS FOR THE REMAINDER OF FY 2006. REVENUE FOR THESE EXPENDITURES WILL COME FROM THE CAC FUND BALANCE.

DATE SUBMITTED:

11/08/06

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5769

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 #06-00128

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 475 RPC Economic Development Loans	
Dept. 776 CDAP Perm. General Economic Development Loans	
Increased Appropriations	
571.75 To Regional Planning Commission Fund 075	<u>\$15,000</u>
Total	<u>\$15,000</u>
Increased Revenue	
None (From RPC Economic Development Loans Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: To provide sufficient budget authority within County FY2006 to permit the transfer of principle & interest recovered within the ED Fund (475) to the Operating Fund (075), as per DCCA guidelines, to support ED loan administration. Offsetting revenue is held in a permanent balance sheet account and is available to cover this amount as amended.

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

2006.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 475 RPC ECON DEVELOPMNT LOANS DEPARTMENT 776 CDAP PERM GEN EC DV LOANS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
475-776-571.75 TO REG PLAN COMM FUND 075	100,000	119,000	134,000	15,000
TOTALS	100,000	119,000	134,000	15,000

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 PROVIDE SUFFICIENT BUDGET AUTHORITY WITHIN COUNTY FY'06 TO PERMIT THE TRANSFER OF PRINCIPAL & INTEREST RECOVERED WITHIN THE ED FUND (475) TO THE OPERATING FUND (075), AS PER DCCA GUIDELINES, TO SUPPORT ED LOAN ADMINISTRATION. OFFSETTING REVENUE IS HELD IN A PERMANENT BALANCE SHEET ACCOUNT AND IS AVAILABLE TO COVER THIS AMOUNT AS AMENDED.

DATE SUBMITTED:

11/21/06

AUTHORIZED SIGNATURE

[Handwritten Signature]

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

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5770

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 #06-00130

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 621 State's Attorney Drug Forfeitures Dept. 041 State's Attorney	
Increased Appropriations	
571.80 To General Corporate Fund 080	
	\$17,066
	Total
	\$17,066
Increased Revenue	
352.10 Evidence Forfeitures	
	\$17,313
	Total
	\$17,313

REASON: This budget amendment reflects additional drug forfeiture revenue received during FY2005/2006 and authorizes payment of that revenue to General Corporate Fund.

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

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816
email: statesatty@co.champaign.il.us

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

November 27, 2006

Barb Wysocki
Chairperson
Champaign County Board
1776 E. Washington Street
Urbana, IL 61801

Re: Budget Amendment #06-130

Dear Chairperson and Members of the County Board:

Please find attached Budget Amendment #06-130 for Fiscal Year FY'05/06

This amendment is necessary to accurately reflect drug forfeiture revenue received during FY'05/06 and authorized payment of that revenue to General Corporate Fund.

We respectfully request that this amendment be approved.

Thank you for your assistance and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Julia R. Rietz".

Julia R. Rietz
State's Attorney

Enclosure

FUND 621 STS ATTY DRUG FORFEITURES DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
621-041-571.80 TO GENERAL CORP FUND 080	10,800	10,800	27,866	17,066
TOTALS	10,800	10,800	27,866	17,066

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
621-041-352.10 EVIDENCE FORFEITURES	12,000	12,000	29,313	17,313
TOTALS	12,000	12,000	29,313	17,313

EXPLANATION: THIS BUDGET AMENDMENT REFLECTS ADDITIONAL DRUG FORFEITURE REVENUE RECEIVED DURING FY05/06 AND AUTHORIZES PAYMENT OF THAT REVENUE TO GENERAL CORPORATE FUND.

DATE SUBMITTED: November 29, 2006 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5771

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 #06-00131

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	
Increased Appropriations	
513.06 Employee Health/Life Insurance	<u>\$30,067</u>
Total	<u>\$30,067</u>
Increased Revenue	
None (From General Corporate Fund balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Money needed to pay for the November health/life insurance billing.

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 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
080-075-513.06 EMPLOYEE HEALTH/LIFE INS	1,692,676	1,681,176	1,711,243	30,067
TOTALS	1,692,676	1,681,176	1,711,243	30,067

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 TO PAY FOR THE NOVEMBER HEALTH/LIFE INSURANCE BILLING.

DATE SUBMITTED:

12.14.06

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Lorelyne Boatz

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5772

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 #06-00136

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 610 Working Cash Fund Dept. 026 County Treasurer		
Increased Appropriations		
571.80 To General Corporate Fund 080		\$11,091
	Total	\$11,091
Increased Revenue		
361.10 Investment Interest		\$11,091
	Total	\$11,091

REASON: Earned more interest than budgeted.

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 610 WORKING CASH FUND

DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
610-026-571.80 TO GENERAL CORP FUND 080	8,000	8,000	19,091	11,091
TOTALS	8,000	8,000	19,091	11,091

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
610-026-361.10 INVESTMENT INTEREST	8,000	8,000	19,091	11,091
TOTALS	8,000	8,000	19,091	11,091

EXPLANATION: EARNED MORE INTEREST THAN BUDGETED

DATE SUBMITTED:

12-11-06

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5773

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 #06-00137

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 076 Tort Immunity Tax Fund Dept. 075 General County	
Increased Appropriations	
533.20 Insurance	\$273,038
Total	\$273,038
Increased Revenue	
None (From Tort Immunity Tax Fund balance)	\$0
Total	\$0

REASON: To pay General Corporate's share of liability/property/auto billing 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. 06-00137

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	623,038	273,038
TOTALS	350,000	350,000	623,038	273,038

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 GENERAL CORPORATE'S SHARE OF LIABILITY/PROPERTY/AUTO BILLING FOR FY06.

DATE SUBMITTED:

12-13-06

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debbie Chow

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5782

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 #06-00139

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund		
Dept. 031 Circuit Court		
Increased Appropriations		
533.03 Attorney Fees		\$6,600
	Total	\$6,600
Increased Revenue		
None (From General Corporate Fund balance)		\$0
	Total	\$0

REASON: Insufficient funds to pay court appointed attorney fees.

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

2006.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 031 CIRCUIT COURT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-031-533.03 ATTORNEY FEES	56,000	117,651	124,251	6,600
TOTALS	56,000	117,651	124,251	6,600

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: INSUFFICIENT FUNDS TO PAY COURT APPOINTED ATTORNEY FEES.

DATE SUBMITTED: 12-14-04	AUTHORIZED SIGNATURE <i>Suzanne Hendren</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5774

EMERGENCY TRANSFER OF FUNDS

December, 2006

FY 2007

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

WHEREAS, the following transfers have 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 transfers within the 2006-2007 budget; and

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

Budget Transfer #07-00001

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 658 Jail Commissary Dept. 140 Correctional Center		
511.05 Temporary Salaries & Wages	\$2,340	522.26 Commissary Supplies
Total:	\$2,340	

REASON: Funds need transferred to cover payroll for FY2007 for an employee who exclusively works for inmate commissary.

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 TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 07-00001

FUND 658 JAIL COMMISSARY

DEPARTMENT 140 CORRECTIONAL CENTER

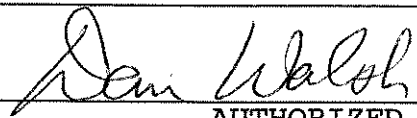
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
658-140-511.05 TEMP. SALARIES & WAGES	2,340.	658-140-522.26 COMMISSARY SUPPLIES

EXPLANATION: FUNDS NEED TRANSFERRED TO COVER PAYROLL FOR FY2007 FOR AN
EMPLOYEE WHO EXCLUSIVELY WORKS FOR INMATE COMMISSARY.

DATE SUBMITTED: 12-11-06



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 5775

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 #07-00002

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 784 County Rehab. Revolving Loans	
Increased Appropriations	
513.07 IMRF – Early Retirement Obligation	\$17,570
Total	\$17,570
Increased Revenue	
381.75 Reimbursement from RPC Loan Fund 475	\$17,570
Total	\$17,570

REASON: To cover RPC's portion of the annual County debt payments related to the Early Retirement Incentive offered to employees in 2004-2005.

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 784 COUNTY REHAB REVOLV LOANS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-784-513.07 IMRF-EARLY RETIREMT OBLIG	0	0	17,570	17,570
TOTALS	0	0	17,570	17,570

INCREASED REVENUE BUDGET:

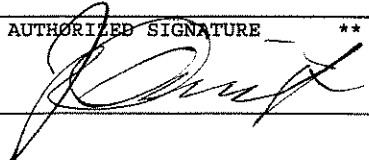
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-784-381.75 REIMB FRM RPC LOAN FND475	50,000	50,000	67,570	17,570
TOTALS	50,000	50,000	67,570	17,570

EXPLANATION: TO COVER RPC'S PORTION OF THE ANNUAL COUNTY DEBT PAYMENTS
RELATED TO THE EARLY RETIREMENT INCENTIVE OFFERED TO EMPLOYEES
IN 2004-2005.

DATE SUBMITTED:

11/27/06

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5776

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 #07-00003

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 475 RPC Economic Development Loans		
Dept. 784 County Rehab. Revolving Loans		
Increased Appropriations		
571.75 To Regional Planning Commission Fund 075		\$17,570
	Total	\$17,570
Increased Revenue		
None (From RPC Economic Development Loans Fund balance)		\$0
	Total	\$0

REASON: To allow transfer of revenue to cover Early Retirement Obligation in the Operating Fund. Sufficient revenue is held in a permanent balance sheet account and is available to cover this administrative expense.

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. 07-00003

FUND 475 RPC ECON DEVELOPMNT LOANS DEPARTMENT 784 COUNTY REHAB REVOLV LOANS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
475-784-571.75 TO REG PLAN COMM FUND 075	50,000	28,025	45,595	17,570
TOTALS	50,000	28,025	45,595	17,570

INCREASED REVENUE BUDGET:

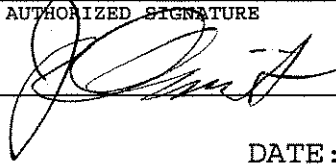
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO ALLOW TRANSFER OF REVENUE TO COVER EARLY RETIREMENT OBLIGATION IN THE OPERATING FUND. SUFFICIENT REVENUE IS HELD IN A PERMANENT BALANCE SHEET ACCOUNT AND IS AVAILABLE TO COVER THIS ADMINISTRATIVE EXPENSE.

DATE SUBMITTED:

11/27/06

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 5777

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 #07-00005

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission	
Dept. 688 Champaign County GIS Special Projects	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$30,000
511.05 Temporary Salaries & Wages	<u>\$5,000</u>
Total	\$35,000
Increased Revenue	
336.09 Champaign County	<u>\$35,000</u>
Total	\$35,000

REASON: To reflect receipt of a new FY2007 contract with Champaign County for special GIS projects.

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. 07-00005

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 688 CHAMP CNTY GIS SPEC PROJ

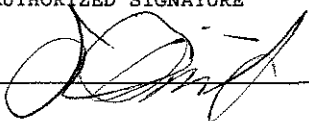
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-688-511.03 REG. FULL-TIME EMPLOYEES	0	0	30,000	30,000
075-688-511.05 TEMP. SALARIES & WAGES	0	0	5,000	5,000
TOTALS	0	0	35,000	35,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-688-336.09 CHAMPAIGN COUNTY	0	0	35,000	35,000
TOTALS	0	0	35,000	35,000

EXPLANATION: TO REFLECT RECEIPT OF A NEW FY 07 CONTRACT WITH CHAMPAIGN COUNTY FOR SPECIAL GIS PROJECTS.

DATE SUBMITTED: <u>11/23/06</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5778

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 #07-00006

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 689 Piatt County GIS Special Projects	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$9,000
511.05 Temporary Salaries & Wages	<u>\$1,000</u>
Total	\$10,000
Increased Revenue	
336.10 Piatt County	<u>\$10,000</u>
Total	\$10,000

REASON: To reflect receipt of a new FY2007 contract with Piatt County for special GIS projects.

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. 07-00006

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 689 PIATT CNTY GIS SPEC PROJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-689-511.03 REG. FULL-TIME EMPLOYEES	0	0	9,000	9,000
075-689-511.05 TEMP. SALARIES & WAGES	0	0	1,000	1,000
TOTALS	0	0	10,000	10,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-689-336.10 PIATT COUNTY	0	0	10,000	10,000
TOTALS	0	0	10,000	10,000

EXPLANATION: TO REFLECT RECEIPT OF ANEW FY 07 CONTRACT WITH PIATT COUNTY FOR SPECIAL GIS PROJECTS.

DATE SUBMITTED: 11/28/06 AUTHORIZED SIGNATURE  ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 5784

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 2006

FY 2006

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 19, 2006 are hereby approved for payment.

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

ENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
ORDERS ORDERED PRIOR TO APPROVAL OF PURCHASE ORDER							
Highway	Highway	083-060-522.16	VR#083-753	11/28/06	Hose reel purchase	Rental Service	\$ 1,410.00
NOT LET FOR BID							
Utilities	Physical Plant	080-071-544.26	VR#071-1207	12/07/06	ESDA garage construct	Illini FS	\$ 62,404.90
PURCHASE ORDER ISSUED							
Environment & Public Use	RPC	075-670-533.89	VR#029-1493	11/29/06	Big Small All PR	Surface 51	\$ 3,000.00
	RPC	075-670-533.84	VR#029-1494	11/29/06	Big Small All catering	University of Illinois	\$ 3,459.80
	RPC	075-670-various	VR#029-1495	11/29/06	Media rental and tech	Media Service	\$ 1,125.00
Office	* Coroner	080-042 various	VR#042-308	12/04/06	Various supplies 11/30	Duane Northrup	\$ 1,337.57
	Animal Control	091-047-522.93	VR#091-008	12/11/06	Pet supplies	General Pet Supply	\$ 1,028.04

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

aid- For Information Only

RESOLUTION NO. 5785

PAYMENT OF CLAIMS AUTHORIZATION

December, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$9,592,274.62 including warrants 374112 through 376106; 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 \$9,592,274.62 including warrants 374112 through 376106 is approved.

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

RESOLUTION NO. 5780

RESOLUTION AWARDING OF CONTRACTS
FOR THE FURNISH & DELIVERY OF
AGGREGATE MATERIALS FOR 2007
MAINTENANCE OF
VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on November 28, 2006, in Urbana, Illinois, for the *Furnish and Delivery of materials to stockpiles for the 2007 Maintenance of Various Road Districts in Champaign County*, and

WHEREAS, the Highway and Transportation Committee of the Champaign County Board has awarded the low bids as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee, and approves the bids received on the attached "2007 Aggregate Tabulation".

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

Carl Pius Weibel, 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

2007 AGGREGATE MATERIALS TABULATION
November 28, 2006

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	700 T.	Tuscola Stone Materials	11.94 \$	8,358.00
	CA-6/10 Crushed Stone	175 T.	Ron Smith Trucking	9.26 \$	1,620.50
Brown	CA-15 Crushed Stone	500 T.	Ron Smith Trucking	14.36 \$	7,180.00
	Recycled Asphalt CA-6	1,500 T.	Summers Trucking	12.18 \$	18,270.00
Champaign	CA-11 Crushed Stone	1,000 T.	Ron Smith Trucking	11.78 \$	11,780.00
	CA-16 Crushed Stone	1,250 T.	Emkes Trucking	11.63 \$	14,537.50
Colfax	CA-15 Crushed Stone	2,000 T.	Ron Smith Trucking	12.29 \$	24,580.00
	CA-16/10 Crushed Stone	500 T.	Ron Smith Trucking	9.99 \$	4,995.00
Compromise	CA-16 Crushed Stone	1,000 T.	Weber Trucking	13.25 \$	13,250.00
	CA-15 Crushed Stone	800 T.	Osterbur Trucking	13.75 \$	11,000.00
	CA-6/10 Crushed Stone	800 T.	Osterbur Trucking	10.05 \$	8,040.00
Condit	CA-15 Crushed Stone	1,000 T.	Summers Trucking	13.75 \$	13,750.00
Crittenden	CA-14 Crushed Stone	1,750 T.	Ron Smith Trucking	10.62 \$	18,585.00
East Bend	CA-16 Crushed Stone	200 T.	Summers Trucking	13.73 \$	2,746.00
	CA-15 Crushed Stone	2,800 T.	Summers Trucking	14.48 \$	40,544.00
Harwood	CA-16 Crushed Stone	1,000 T.	Ron Smith Trucking	14.82 \$	14,820.00
	CA-6/10 Crushed Stone	1,500 T.	Weber Trucking	10.70 \$	16,050.00
Hensley	CA-16 Crushed Stone	1,000 T.	Ron Smith Trucking	12.34 \$	12,340.00
Kerr	CA-16, Gravel	400 T.	Grosso Trucking	14.50 \$	5,800.00
	CA-6/10 Gravel	760 T.	Grosso Trucking	12.20 \$	9,272.00
Ludlow	CA-15 Crushed Stone	1,600 T.	Ron Smith Trucking	14.13 \$	22,608.00
Mahomet	CA-16 Crushed Stone	2,000 T.	Ron Smith Trucking	12.92 \$	25,840.00
	CA-11 Crushed Stone	1,000 T.	Ron Smith Trucking	12.92 \$	12,920.00
Newcomb	CA-15 Crushed Stone	500 T.	Summers Trucking	13.83 \$	6,915.00
Ogden	CA-16 Crushed Stone	650 T.	Summers Trucking	12.48 \$	8,112.00
Pesotum	CA-15 Crushed Stone	1,500 T.	Tuscola Stone Materials	10.54 \$	15,810.00

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Philo	CA-15 Crushed Stone	500 T.	Tuscola Stone Materials	11.68 \$	5,840.00
Rantoul	CA-16 Crushed Stone	2,700 T.	Ron Smith Trucking	12.92 \$	34,884.00
Raymond	CA-16 Crushed Stone	1,000 T.	Ron Smith Trucking	10.39 \$	10,390.00
	CA-14 Crushed Stone	500 T.	Ron Smith Trucking	10.39 \$	5,195.00
Sadorus	CA-16 Crushed Stone	1,000 T.	Ron Smith Trucking	10.74 \$	10,740.00
	CA-14 Crushed Stone	500 T.	Ron Smith Trucking	10.74 \$	5,370.00
	CA-6/10 Crushed Stone	500 T.	Ron Smith Trucking	9.19 \$	4,595.00
Scott	CA-16 Crushed Stone	1,500 T.	Summers Trucking	12.28 \$	18,420.00
Sidney	CA-16 Crushed Stone	2,000 T.	Summers Trucking	11.92 \$	23,840.00
Somerset	CA-16 Crushed Stone	400 T.	Ron Smith Trucking	12.46 \$	4,984.00
	CA-15 Crushed Stone	1,350 T.	Ron Smith Trucking	13.21 \$	17,833.50
South Homer	CA-16 Crushed Stone	1,300 T.	Summers Trucking	11.69 \$	15,197.00
St. Joseph	CA-16 Crushed Stone	3,000 T.	Ron Smith Trucking	12.52 \$	37,560.00
Stanton	CA-15 Crushed Stone	1,600 T.	Ron Smith Trucking	13.49 \$	21,584.00
	CA-6/10 Crushed Stone	500 T.	Ron Smith Trucking	9.64 \$	4,820.00
Tolono	CA-16 Crushed Stone	250 T.	Ron Smith Trucking	10.62 \$	2,655.00
	CA-15 Crushed Stone	2,500 T.	Tuscola Stone Materials	11.29 \$	28,225.00
	CA-6/10 Crushed Stone	100 T.	Ron Smith Trucking	9.07 \$	907.00
Urbana	CA-16 Crushed Stone	960 T.	Summers Trucking	12.18 \$	11,692.80
Total amount of tons:		50,045	Total amount of hauling contracts:	\$	614,455.30

RESOLUTION NO. 5781

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 9
FROM U.S. ROUTE 45 TO COUNTY HIGHWAY 23
SECTION #04-00358-01-RS

WHEREAS, Champaign County, and the State of Illinois, are desirous to enter into an Agreement for the improvement of County Highway 9 (Ludlow Road) from U.S 45 to County Highway 23 (Dewey-Elliott Road).

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the agreement with the State of Illinois for the above mentioned improvement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of Five Hundred Seventeen Thousand Five Hundred Dollars (\$517,500.00) from the County Motor Fuel Tax Fund to meet the County's obligation under this Agreement, and

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

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

Carl Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 5781

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on December 19, 2006.

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

(SEAL)


_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Champaign County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 04-00358-01-RS	Fund Type SRF	ITEP Number		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-306-07	RS-516(112)				

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

Location

Local Name CH 9 Route FAS 516 Length 5.48 miles

Termini FAS 339 (CH 23) to US Rt 45

Current Jurisdiction Champaign County Existing Str. No. _____

Project Description

Resurfacing

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	1,200,000	(80)	()	()	300,000	(20)	1,500,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	120,000	(100)	120,000
Construction Engineering	()	()	()	()	97,500	(100)	97,500
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
TOTAL	\$ 1,200,000		\$		\$ 517,500		\$ 1,717,500

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

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

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

Local Agency Appropriation

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

Method of Financing (State Contract Work)

METHOD A---Lump Sum (95% of LA Obligation) _____

METHOD B--- _____ Monthly Payments of _____

METHOD C---LA's Share 300,000 divided by estimated total cost multiplied by actual progress payment.

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

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement;
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**;
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 95% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 95% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**.
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

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

ADDENDA

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

Number 1 Location Map,

(Insert addendum numbers and titles as applicable)

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

APPROVED

Name Carl Pius Weibel

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

Signature _____

Date _____

TIN Number 376009610

APPROVED

State of Illinois
Department of Transportation

Timothy W. Martin, Secretary

Date _____

Milton R. Sees, Director of Highways/Chief Engineer

Ellen Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration

Illinois Environmental Protection Agency

Public Notice

Proposed Issuance of a Construction Permit to
Illini Ethanol, LLC in Royal

Illini Ethanol, LLC has applied for a permit from the Illinois Environmental Protection Agency (Illinois EPA) to construct an ethanol manufacturing plant to be located at North County Road 2700E / East County Road 2200N near Royal. The project would have the capacity to produce up to 110 million gallons of ethanol a year and would use natural gas as fuel. The project would not be a major new source of air emissions as defined by the federal Prevention of Significant Deterioration (PSD) rules, 40 CFR 52.21. Based on its review of the application, the Illinois EPA has made a preliminary determination that this project is entitled to a construction permit.

The Illinois EPA is accepting comments prior to making a final decision on the application for this project. **Comments must be postmarked by midnight December 22, 2006.** If sufficient interest is expressed in this matter, a hearing may be held. Comments, questions and requests for information, should be directed to Brad Frost, Bureau of Air, Illinois EPA, P. O. Box 19506, Springfield, IL 62794-9506, phone 217/782-2113, TDD 217/782-9143.

Persons wanting more information may view the draft permit and project summary at www.epa.gov/region5/air/permits/ilonline.htm (please look under All Permit Records, State Construction Permits, New). These documents and the application may also be viewed at the Illinois EPA's offices at 2125 South First Street in Champaign, 217/278-5800 and 1340 N. Ninth St., Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). Copies of the documents will be made available upon request.

RESOLUTION NO. 5786

RESOLUTION APPROPRIATING \$14,802.00 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR LETTER INVOICE
DATED DECEMBER 12, 2006 FROM PKD, INCORPORATED

WHEREAS, the County of Champaign entered into a contract with PKD, Incorporated for the purpose of modifying and correcting the HVAC System in the new Champaign County Nursing Home facility; and

WHEREAS, PKD, Incorporated has submitted a letter invoice dated December 12, 2006 in the amount of \$14,802.00 for Champaign County Nursing Home for AHU B & C Booster Fan Work, for payment pursuant to the said contract; and

WHEREAS, the said payment request is in conformity of the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve letter invoice dated December 12, 2006 from PKD, Inc.

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 County Board



December 12, 2006

Champaign County Administrative Services
1776 East Washington Street
Urbana, Illinois 61802
Attn.: Mr. Denny Inman – County Administrator

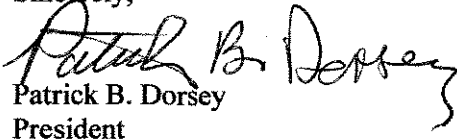
Re: Champaign County Nursing Home
PKD Inc. Project Number 275
PKD Construction Management Services
Invoices for AHU B & C Unit Booster Fan Work

Dear Mr. Inman,

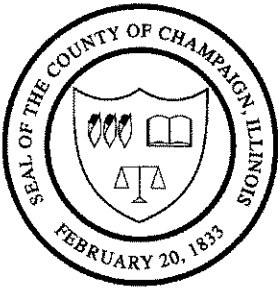
Attached is an invoice for costs incurred by PKD staff for construction management services for the work related to the twelve AHU booster fan installations. The invoice is for a total of \$14,802.00.

Please feel free to contact me if you have any questions regarding this matter.

Sincerely,


Patrick B. Dorsey
President

Xc: MJS/TRM/MFC – To Owner



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 19th 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

<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

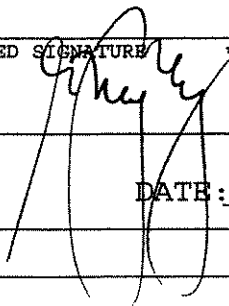
INCREASED APPROPRIATIONS:

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

<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 *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

