

COUNTY BOARD PHOTO WILL BE TAKEN AT 6:30 P.M.



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 – 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**
A. November 20, 2007 *1-10
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 24, 2008 @ 7:00 p.m.**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X Adoption of Resolution No. 6317 appointing Alan Nudo as a County Board Member in District 3 to fill Scott Tapley's unexpired term ending November 30, 2008.** *11
- XI *CONSENT AGENDA – *goldenrod attachment***
- XII COMMITTEE REPORTS:**
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2. Adoption of Resolution No. 6282 Appropriating \$279.00 from the Champaign County Nursing Home Construction Fund for Invoice #1350489 from Duane Morris. *22-25

County Facilities cont.

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 4. Adoption of Resolution No. 6284 Appropriating \$82,090.37 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #5 from White & Borgognoni Architects. *34-36
 5. PKD, Inc. Change Order – Information Only *37
 6. Adoption of Resolution No. 6285 Appropriating \$18,000 from the Champaign County General Corporate/General County Budget for Invoice #2091 from Rice Tree Service, Inc. *38-40
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- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
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 7. Adoption of Resolution No. 6292 Appointing Jimmey Kaiser to the Senior Services Advisory Committee, Term Ending December 31, 2010. *60-63
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9. Adoption of Resolution No. 6294 Appointing Aillinn Dannave to the Champaign County Mental Health Board, Term Ending December 31, 2008. *68-71
10. Adoption of Resolution No. 6295 Appointing Deloris Henry to the Champaign County Mental Health Board, Term Ending December 31, 2011. *72-75
11. Adoption of Resolution No. 6296 Appointing Michael Sutter to the Champaign Southwest Mass Transit District, Term Ending December 31, 2012. *76-79
12. Adoption of Resolution No. 6297 Appointing Steve Bantz to the Champaign County Board of Review, Term Ending May 31, 2008. *80-84
13. Adoption of Resolution No. 6298 Appointing Matthew Gladney to the Head Start Policy Council. *85
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D. FINANCE COMMITTEE:

- Summary of action from December 6, 2007 meeting: *89-90
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 - A. Budget Amendment #07-00115
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$95,581
Increased Revenue: \$0
Reason: Funds needed to pay health/life insurance premiums for remainder of FY2007.
 2. **Adoption of Resolution No. 6325 – Emergency Budget Amendment *93-94
 - A. Budget Amendment #07-00117
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
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Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-330.

Finance cont.

3. ****Adoption of Resolution No. 6310 – Emergency Budget Transfer** *95-96
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 Fund: 080 – General Corporate
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 Total amount of transfer: \$24,287
 Reason: To pay for still incoming invoices for electric – because
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 in time for payment in the previous fiscal year.
4. ****Adoption of Resolution No. 6322 – Emergency Budget Transfer** *97-98
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 026 – County Treasurer, 043 – Emergency Management Agency
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 Reason: To move money to budgets to cover overdrawn
 line items.
5. ****Adoption of Resolution No. 6308 – Emergency Budget Amendment** *99-102
 A. Budget Amendment #08-00011
 Fund: 075 – Regional Planning Commission
 Dept: 715 – IDOT Planning
 Increased Appropriations: \$87,133
 Increased Revenue: \$87,133
 Reason: Receipt of new grant award for comprehensive planning.
6. ****Adoption of Resolution No. 6309 – Emergency Budget Amendment** *103-104
 A. Budget Amendment #08-00012
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 Dept: 733 – Administration
 Increased Appropriations: \$80,000
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 Reason: Additional appropriation required due to
 construction delays in remodeling project.
7. Adoption of Resolution No. 6314 – Payment of Claims Authorization. *105
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- E. ENVIRONMENT & LAND USE COMMITTEE**
- Summary of action from December 10, 2007 meeting: *108-110

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A. November 20, 2007

XIV OTHER BUSINESS

A. Adoption of Resolution No. 6326 Approving the Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police (Corrections Sergeants) *111

B. Adoption of Resolution No. 6324 to Establish the Champaign County Nursing Home Board of Directors, Bylaws and Policy Manual. *112

C. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent on Behalf of Champaign County.

D. **CLOSED SESSION** Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives.

XV NEW BUSINESS

XVI 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 REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 20, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 20, 2007 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Jed Willard, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Melin, O'Connor, Richards, Schroeder, Wysocki, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 20; Absent: Moser, Putman, Sapp, Tapley, Anderson, Gladney, and Gross - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman, Tapley, Anderson, and Gross arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 7, 2007; *Leader* on November 8, 2007; *Mahomet Citizen* and *Rantoul Press* on November 14, 2007; *County Star* and *Savoy Star* on November 15, 2007; and *News Gazette* on November 19, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Chair Weibel announced that the Minutes of the September 12, 2006 Study Session have already been approved. Board Member Betz offered the motion to approve the Minutes of the October 18, 2007 Public Hearing and October 18, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Tuesday, December 18, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Michael Mulberry spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Becky Duffield spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Tara McCawley spoke regarding County Union agreements and Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Ken Henry spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Tony Fabri spoke regarding the GFOA Certificate of Achievement.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki introduced new RPC Executive Director Cameron Moore. Cameron Moore, RPC Executive Director, addressed the Board. Board Member Weibel announced the Democratic caucus will be held December 17, 2007. Board Member Jones read a letter about recent County property tax increases. Board Member Wysocki announced December ELUC meeting will be held at 6:30 P.M. and the ELUC Study Session will be held at 7:00 P.M. Board Member Putman announced that November 26, 2007 was the deadline to submit nominations for the Martin Luther King Award, Doris Hoskins Community Service Award, and the James Burgess Award. Board Member Cowart announced the Policy and Facilities meetings for December had been cancelled.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel announced corrections to Resolution No. 6280 and Resolution No. 6279. Discussion followed.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6241** for the approval of, and if Awarded, acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center.

Adoption of **Resolution No. 6242** for the approval of, and if awarded, acceptance of the National Children's Alliance Member Training Grant for the Children's advocacy Center.

Adoption of **Resolution No. 6243** for the approval of the Voyager Fleet Credit Card Application.

Adoption of **Resolution No. 6244** for the approval of the Head Start and Early Head Start Grant 2008-2009.

COUNTY FACILITIES

Adoption of **Resolution No. 6245** appropriating \$37,196.00 from the Champaign County General Corporate/General County Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6246** appropriating \$6,261.32 from the Champaign County Highway Facility Construction Fund for Invoice #129755 From BLDD Architects.

Adoption of **Resolution No. 6247** appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129756 From BLDD Architects.

Adoption of **Resolution No. 6248** appropriating \$56,123.73 from the Courthouse Construction/Remodeling Fund for payment of Invoice #4 from White & Borgognoni Architects.

Adoption of **Resolution No. 6271** appointment of citizen member to the Clock & Bell Tower Committee.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6249** appointing Interim Supervisor of Assessments for Champaign County.

Adoption of **Resolution No. 6250** appointing Jon Rector to the Deputy Sheriff Merit Commission, term ending November 30, 2013.

Adoption of **Resolution No. 6251** appointing Eric Thorsland to the Zoning Board of Appeals, term ending November 30, 2012.

Adoption of **Resolution No. 6252** appointing Michael Richards to the Technology Oversight Committee.

Adoption of **Resolution No. 6253** designating the schedule of meetings for The Champaign County Board and Champaign County Board Standing Committees For December 1, 2007 - November 30, 2008.

Adoption of **Resolution No. 6254** authorizing an Intergovernmental Agreement for Regional Emergency Coordination in Champaign County.

FINANCE

Adoption of **Resolution No. 6255** - Budget Amendment

Budget Amendment #07-00105
Fund: 080 - General Corporate Fund
Dept: 140 - Correctional Center
Increased Appropriations: \$5,000.00
Increased Revenue: \$5,000.00

Reason: To receive and expend fund from the City of Champaign to Upgrade software for the Afix Tracker System.

Adoption of **Resolution No. 6256** - Budget Amendment

Budget Amendment # 07-00106
Fund: 080 - General Corporate Fund
Dept: 042 - Coroner
Increased Appropriations: \$1,463.00
Increased Revenue: \$1,463.00

Reason: Recovered autopsy fees for out of County inmate to return to autopsy fund.

Adoption of **Resolution No. 6257** - Budget Amendment

Budget Amendment #07-00107
Fund: 619 - Sales Tax Automation Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$4,000.00
Increased Revenue: \$0.00

Reason: This is an automated fund where unspent money carries over in a fund balance. This amendment will pay for our automated tax sale expenses and will come from the fund balance.

Adoption of **Resolution No. 6258** - Budget Amendment

Budget Amendment #07-00108
Fund: 080 - General Corporate Fund
Dept: 075 - General County
Increased Appropriations: \$9,000.00
Increased Revenue: \$8,000.00

Reason: To pay for remodeling Children's Advocacy Center's new office space. Additional funding provided by CAC.

Adoption of **Resolution No. 6259** - Budget Amendment

Budget Amendment # 07-00109
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$195,349.00
Increased Revenue: \$0.00

Reason: To pay for anticipated building gas and electric service for remainder of fiscal year.

Adoption of **Resolution No. 6260** - Budget Amendment
Budget Amendment #07-00110
Fund: 0580 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$13,345.00
Increased Revenue: \$13,345.00

Reason: Increase in temporary salary line due to RPC remodel Project for which General Corporate is being reimbursed.

Adoption of **Resolution No. 6261** - Budget Transfer
Budget Transfer #07-00018
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Amount: \$20,000.00

Reason: To cover anticipated expenses for remainder of fiscal year funds in salary line are available due to some positions being vacant for a portion of this fiscal year.

Adoption of **Resolution No. 6262** to designate the office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 6263** authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of **Ordinance No. 820** - 2008 Annual Budget and Appropriation Ordinance.

Adoption of **Ordinance No. 821**- Annual Tax Levy Ordinance.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6270** appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2007 thru December 31, 2007 - Section #07-00000-00-GM.

Adoption of **Resolution No. 6271** awarding of contracts for the Furnish & delivery of aggregate materials for 2008 maintenance of various Road Districts in Champaign County.

Adoption of **Resolution No. 6277** approving an Intergovernmental Agreement Between the City of Urbana, Somer Township and the County of Champaign

concerning The funding for the Engineering and Construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road).

Adoption of **Resolution No. 6278** approving the Public Works Mutual Aid Agreement.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 6273** regarding Champaign County Board Acceptance of Illinois Emergency Management Agency State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning.

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

Consent Agenda approved by roll call vote.

Yeas: Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 24;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration. Board Member Anderson announced the next Justice & Social Services meeting will be held December 3, 2007.

COUNTY FACILITIES

Board Member Beckett, Chair, announced that the Facilities committee will not meet on December 4, 2007.

Board Member Beckett recommended the adoption of **Resolution No. 6238** approving invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services rendered through September 30, 2007 in connection with the Certificate of Need; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6239** approving an Intergovernmental Agreement between Champaign County, the Urbana Park District and the City of Urbana; seconded by Board Member Betz. Discussion followed. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Melin, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, James, Langenheim, McGinty, and Weibel - 16;

Nays: O'Connor, Tapley, Bensyl, Doenitz, Hunt, Jay, Jones, and Knott - 8.

Board Member Beckett recommended the adoption of **Resolution No. 6274** approving a lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6275** approving request for Reduction in Retainage; seconded by Board Member Langenheim. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6240** approving Property, Liability, Excess, and Worker's Compensation Insurance Policies for Champaign County; seconded by Board Member Putman. Board Member Betz abstained due to a business relationship with one of the involved parties. Discussion. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Carter, Cowart, Hogue, Jay, Langenheim, McGinty, and Weibel - 16;

Nays: Bensyl, Doenitz, Gross, Hunt, James, Jones, and Knott - 7;
Abstention: Betz.

Board Member Betz recommended the adoption of **Resolution No. 6272** designating smoking areas for Champaign County Facilities; seconded by Board Member McGinty. Discussion. There was a friendly amendment to recommend one courthouse location, two Brookens locations, and one Nursing Home location. Discussion. Board Member Knott offered a substitute motion to adopt option number two as per state law; seconded by Board Member Bensyl. Discussion. There was a friendly amendment to avoid current contractual issues with regards to County employee contracts and smoking shelters. Discussion followed. Board Member Knott called the question. A show of hands failed to show support to call the question. Discussion. Board Member Tapley made a motion to overturn the previous ruling; seconded by Board Member James. A show of hands indicated support to overturn the previous ruling. A roll call vote was requested.

Substitute motion failed by roll call vote.

Yeas: O'Connor, Schroeder, Tapley, Bensyl, Doenitz, Hunt, James, Jay, Jones, Knott, and Weibel - 11;

Nays: Melin, Putman, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, Langenheim, and McGinty - 13.

Discussion. Board Member Knott offered an amendment to allow smoking outside of fifteen feet at County buildings without a designated smoking shelter, except for County buildings under the purview of the County Sheriff; seconded by

Board Member Langenheim. Discussion followed. A roll call vote was requested.

Adopted as amended by roll call vote.

Yeas: Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, Knott, Langenheim, McGinty, and Weibel - 16;

Nays: Melin, O'Connor, Bensyl, Doenitz, Hunt, James, Jay, and Jones - 8.

Board Member Betz recommended the adoption of **Resolution No. 6278** Honoring a Retiring County Zoning Board of Appeals Member; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, announced that the next Finance meeting would be held on December 6, 2007. Discussion followed.

Board Member McGinty recommended the adoption of **Resolution No. 6264** - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6265** - Purchases Not Following Purchasing Policy; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6266** to amend the staffing budget of the Champaign County Highway Department; seconded by Board Member Tapley. Discussion followed. Jeff Blue, County Engineer, addressed the Board in regard to amending the staffing budget of the Champaign County Highway Department. Discussion followed. Board Member Gross offered a motion to send back to committee; seconded by Board Member Richards. Discussion followed. A roll call vote was requested.

Motion to send back to committee failed by roll call vote.

Yeas: O'Connor, Putman, Richards, Anderson, Carter, Gross, Hogue, and James - 8;

Nays: Melin, Schroeder, Tapley, Wysocki, Beckett, Bensyl, Betz, Cowart, Doenitz, Hunt, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 16.

Discussion. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Schroeder, Tapley, Wysocki, Beckett, Bensyl, Betz, Cowart, Doenitz, Hunt, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 15;

Nays: Melin, O'Connor, Putman, Richards, Anderson, Carter, Gross, Hogue, and James - 9.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 6276** approving an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the Construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced they had no items for Board consideration.

CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Closed Session Minutes of October 18, 2007; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS

Board Member Gross recommended the adoption of **Resolution No. 6267** approving the agreement between the Champaign County Board, the Champaign County Sheriff and the Fraternal Order of Police (Corrections Officers); seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6268** approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Employees) and American Federation of State, County, and Municipal Employees (AFSCME) - December 1, 2007 - November 30, 2008; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6269** approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County, and Municipal Employees (AFSCME) December 1, 2007 - November 30, 2008; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Cowart offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, County Engineer, and Recording Secretary; seconded by Board Member Beckett.

Approved by roll call vote.

Yeas: Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 22;

Nays: None;

Absent: Carter, Hogue - 2.

NEW BUSINESS

Board Member Knott requested that two items be placed on the next County Board agenda. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:45 P.M.

Mark Sheldon

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

RESOLUTION NO. 6317

A RESOLUTION APPOINTING ALAN NUDO AS A COUNTY BOARD MEMBER IN DISTRICT 3 TO FILL SCOTT TAPLEY'S UNEXPIRED TERM ENDING NOVEMBER 30, 2008

WHEREAS, Scott Tapley, County Board Member District 3 for Champaign County with a term ending November 30, 2008, has submitted his resignation from that office effective December 6, 2007 ; and

WHEREAS, pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, the Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, pursuant to a letter of recommendation via email from the Republican Central Committee dated December 6, 2007, the County Board Chair recommends the appointment of Alan Nudo to fill the unexpired term of County Board Member District 3 ending November 30, 2008; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the appointment of Alan Nudo to fill the unexpired term ending November 30, 2008 of Champaign County Board Member District 3, is hereby approved; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Alan Nudo is appointed to serve on the Justice & Social Services Committee and the Finance Committee for the County Board Session that ends November 30, 2008.

PRESENTED, PASSED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 12/3/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, Hunt, James, Putman, Sapp, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Joint Meeting of the Justice & Social Services Committee and Policy, Personnel, & Appointments Committee September 11, 2007 minutes and Justice & Social Services Committee November 5, 2007 minutes were approved.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Court Services September 2007 report and the Public Defender October 2007 report.
7. <u>Nursing Home</u> a. Monthly Report	Received and placed on file.
8. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy	Motion approved to accept the recommendation to extend the term of all Juvenile Delinquency Grants to support the SAMHSA grant application.
9. <u>Head Start</u> a. Monthly Report	Received and placed on file.
b. Preparation for the Federal Review	No action taken.
10. <u>Chair's Report</u>	Anderson thanked Tapley for his service on the committee.
11. <u>Other Business</u>	There was no other business
12. <u>Approval of Closed Session Minutes</u>	October 1, 2007 closed session minutes were approved.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	No agenda items were designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 9:06 p.m.

RESOLUTION NO. 6286

RESOLUTION FOR APPROVAL OF THE EMERGENCY MANAGEMENT ASSISTANCE
GRANT PROGRAM AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, the Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, the Grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the an Emergency Management Assistance Grant Program Agreement between the Illinois Emergency Management Agency and Champaign County has been prepared; and

WHEREAS, the term of the agreement is from October 1, 2007 through September 30, 2008; and

WHEREAS, the total grant reimbursements payable under the Grant Agreement during the grant term shall not exceed the sum of \$46,344.40 (FORTY-SIX THOUSAND, THREE HUNDRED FORTY-FOUR and 40/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Emergency Management Assistance Grant Program Agreement is hereby approved for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

This Emergency Management Assistance (EMA) Grant Program Grant Agreement is made and entered by and between the Illinois Emergency Management Agency (IEMA), 2200 South Dirksen Parkway, Springfield, Illinois 62703-4554, hereinafter called the **Grantor**, and the Champaign County Emergency Management Agency, hereinafter called the **Subgrantee**.

1. EMA Program Objective:

To provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable Federal and State laws and regulations including the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42U.S.C. 5121, et. seq.), as amended, and the Illinois Emergency Management Agency Act (20ILCS 3305/1, et. seq.).

EMA funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits; travel; administrative expenses; and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness and education efforts. The administrative rule for the EMA Grant Program is published in the Illinois Register, Title 29, Part 301 Political Subdivision Emergency Services and Disaster Agencies, Subpart G: Requirements for the Emergency Management Assistance Grant Program. The administrative rule and the IEMA *EMA Grant Program Applicant Handbook* provide eligible expenses criteria for the EMA Grant Program.

2. Obligation Amount:

The **Grantor** will estimate payment to the **Subgrantee** for the above referenced eligible expenses following approval of the Emergency Management Performance Grant allocation to the State of Illinois by the U.S. Department of Homeland Security - Office of State and Local Government Coordination and Preparedness - Office for Domestic Preparedness. The total grant reimbursements payable under this Agreement during the period of this multi-year grant agreement, October 1, 2007 through September 30, 2008, shall not exceed the sum of \$46,344.40.

3. Required Documentation:

The **Subgrantee** shall submit a reimbursement request within 30 days following the end of the quarter (based on Federal Fiscal Year) being claimed. Requests shall include detailed information as to the services received and any expenses billed shall be itemized in accordance with applicable Federal and State regulations. Reimbursement requests received by the **Grantor** more than 30 days following the end of the quarter will not be paid. The **Subgrantee's** EMA allocation will be reduced by 1/4th (or actual amount of quarterly submission) for each quarter of ineligibility due to delinquent submission of claim.

Expenses incurred during the ineligible period may not be claimed in subsequent quarters. **Subgrantees** not meeting program requirements as outlined in Section 5 of this **EMA Grant Agreement** will be considered ineligible for EMA funds until requirements are met. Reimbursement will not be made for expenses incurred during the ineligible period.

4. Term:

The term of this **EMA Grant Agreement** shall be for the period between October 1, 2007 and September 30, 2008.

5. Certification:

The **Subgrantee** certifies that it will comply with all EMA program requirements in accordance with the Illinois Emergency Management Agency Act, and as outlined in the IEMA EMA Administrative Rule, and applicable Federal and State

regulations. Eligibility to apply for a grant from the EMA Grant Program, requires that potential applicants must first achieve State accreditation status per administrative rule guidelines published in the Illinois Register, Title 29, Part 301 Political Subdivision Emergency Services and Disaster Agencies, Subpart E. Accreditation and Certification of ESDAs.

The *Subgrantee* certifies that it will cause to be submitted to the IEMA Regional Office the appropriate forms for the reimbursement of eligible expenses and appropriate documentation detailing expenditures (if IEMA deems necessary) on a quarterly basis as directed by the *Grantor* upon final approval and acceptance of an EMA grant award.

6. Restriction on Lobbying/Political Activity:

The *Subgrantee* certifies that it will comply with the provisions of the Hatch Act (5 U.S.C. 1501-1508 and 7324-7328), which limit the political activities of employees whose principal employment activities are funded in whole or part with Federal funds.

7. Debarment:

The *Subgrantee* certifies that it will not enter into a contract with a contractor who is on any Federal or State debarred contractors list.

8. Non-expendable Personal Property:

The *Subgrantee* agrees to maintain property records in accordance with applicable State and Federal requirements and OMB Circulars No. A-87, Attachment A, No. A-128 and No. A-133.

9. Conflict of Interest:

The *Subgrantee* assures that no official or employee of the *Subgrantee* who is authorized in the *Subgrantee's* official capacity to negotiate, make, accept, or approve, or to take part in such decisions regarding a contract for acquisition/development of property in connection with this agreement, shall have any financial or other personal interest in any such contract for the acquisition/development.

10. State of Illinois Laws and Regulations / Applicable Federal Laws and Regulations:

This Grant Agreement shall be governed by the laws and regulations of the Grantor promulgated under the authority of the State of Illinois in a manner consistent with applicable Federal laws and regulations including, but not limited to:

- All Federal statutes relating to nondiscrimination

- provisions of the Davis-Bacon Act (40 U.S.C. Sections 276a to 276a-7), the Copeland Act (40 U.S.C. Section 276c and 18 U.S.C. Sections 874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. Sections 327-333) regarding labor standards for federally assisted construction subagreements.

Moreover, the *Subgrantee* assures that it will comply with all applicable State of Illinois laws, executive orders, regulations and policies governing this program, in a manner consistent with applicable Federal laws and regulations.

11. Audit:

The *Subgrantee* certifies that it will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984, applicable Federal regulations and OMB Circulars A-128 and A-133. The CFDA number

for the EMA program is #97.042 Emergency Management Performance Grants.

The *Subgrantee* shall be responsible for timely action in resolving any audit findings and/or questioned costs. In the event that questioned costs are ultimately deemed disallowed, as determined by IEMA, the *Subgrantee* shall be responsible for repayment of such costs.

12. Termination:

This EMA Grant Agreement may be terminated or modified by the *Grantor* upon failure of the *Subgrantee* to comply with the terms of this Agreement and/or failure of the *Subgrantee* to meet eligibility and program participation requirements per administrative rule guidelines published in the Illinois Register, Title 29, Part 301 Political Subdivision Emergency Services and Disaster Agencies. A termination or modification of this Agreement due to a breach of the *Subgrantee* may affect the future award of EMA funds. All funds remaining at the end of this Agreement term shall be returned to *Grantor* within 45 days.

13. Funds Allocation:

The EMA program fund allocation to the *Subgrantee* is subject to modification during the term of this Agreement. The obligations of the *Grantor* will cease immediately without penalty or further compensation being required if at any time during this Agreement the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available sufficient funds for this Agreement.

14. Record Retention:

The *Subgrantee* shall maintain, for a minimum of 3 years after the completion of this Agreement, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this Agreement and all books, records, and supporting documents related to this Agreement shall be available for review and audit by the Auditor General; and the *Subgrantee* agrees to cooperate fully with any audit conducted by the Auditor General 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 this Agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

15. Drug Free Certification

This certification is required by the Drug Free Workplace Act (30 ILCS 580/1 et.seq.). The Drug Free Workplace Act, effective January 1, 1992, requires that no *Subgrantee* shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that *Subgrantee* has certified to the State that the *Subgrantee* will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contractor or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

The *Subgrantee* certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the *Subgrantee's* workplace.

(2) Specifying the actions that will be taken against employees for violations of such prohibition.

(3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

(A) abide by the terms of the statement; and

(B) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

(1) the dangers of drug abuse in the workplace;

(2) the *Subgrantee's* policy of maintaining a drug free workplace;

(3) any available drug counseling, rehabilitation, and employee assistance programs; and

(4) the penalties that may be imposed upon an employee for drug violations

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the *Grantor* within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

16. Federal Employer Identification Number (FEIN) for Subgrantee:

The Federal Employer Identification Number (FEIN) for the Subgrantee is 37-6006910, and the Subgrantee is doing business as a governmental entity. *If FEIN listed in this section is incorrect or not listed, list the correct FEIN here:

Corrected FEIN Number (if applicable): _____

17. Certification of Merit System Compliance

The *Subgrantee* certifies and agrees that the local jurisdiction will comply with the Intergovernmental Personnel Act of 1970 [42 U.S.C. (4728-4763)] relating to prescribed standards for merit systems for programs funded under the Robert T. Stafford Disaster Assistance and Emergency Relief Act (42 U.S.C. 5196b), as amended; 44 CFR 302.4, one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 CFR900, Subpart F).

This provision of the EMA Program Grant Agreement constitutes the *Subgrantee's* agreement to maintain a system of personnel administration in conformance with the standards identified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 CFR900, Subpart F), Subsection 900.603 Standards for a merit system of personnel administration.

IN WITNESS WHEREOF, the parties hereto have caused this EMA Grant Agreement to be executed by their duly authorized representatives.

SUBGRANTEE: Champaign County Emergency Management Agency

BY: _____

DATE: 12/10/2007

Signature

PRINTED NAME AND TITLE: Champaign County E.M.A.

OFFICE ADDRESS FOR SUBGRANTEE: 1905 E. Main St.

CITY, STATE, ZIP: Urbana, IL. 61802

GRANTOR: ILLINOIS EMERGENCY MANAGEMENT AGENCY

BY: _____

DATE: _____

Andrew Velasquez III, Director

BY: _____

DATE: _____

Dennis

C. Miner, Fiscal Officer

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Printed on Recycled Paper

IL-588-0129

Revised 6/02

RESOLUTION NO. 6281

RESOLUTION APPROPRIATING \$6,347.76 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129877 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, BLDD has submitted to the County Board Invoice #129877 in the amount of \$6,347.76 for Professional Architectural Services rendered through November 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129877 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

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

NOV 19 2007

November 13, 2007
 Invoice No: 129877
 Project No: 053015.900



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

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

Associates
 Duane L. Allen
 Todd D. Cyrulik, AIA

Re: Champaign Cty Fleet Maintenance Highway Facility Site Observation

For professional services rendered for the period October 2, 2007 to November 1, 2007

Hourly Not to Exceed Amount:	\$54,420.00
Previous Billed:	<u>\$24,030.90</u>
Balance In Contract:	\$30,389.10

Fee Charges

<u>Description</u>	<u>Title</u>	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
Wakefield, Dan Y.	Architect II	80.00	34.50	\$2,760.00
Harrington, Michael	Site Representative	80.00	28.00	<u>\$2,240.00</u>
Current Fee Charges				\$5,000.00

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

Consultant Expenses

<u>Consultant</u>	<u>Invoice #</u>	<u>Inv. Amt.</u>
GHR Engineers & Assoc.	0016660	1,347.76

2104 w. springfield ave.
 champaign, illinois 61821
 phone 217 356-9606
 fax 217 356-8861

201 e. grove, suite 300
 bloomington, illinois 61701
 phone 309 828-5025
 fax 309 828-5127

833 w. jackson, suite 100
 chicago, illinois 60607
 phone 312 829-1987
 fax 312 666-8967

TOTAL NOW DUE **\$6,347.76**

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

Over 75 Years of Architecture
people creating places for people to gather, collaborate, think, learn & play



ENGINEERS AND ASSOCIATES, INC.
Mechanical & Electrical Consulting Engineers

1615 South Neil St. • Champaign, IL 61820
Tel: (217) 356-0536 • Fax: (217) 356-1092
ksiuts@ghrinc.com • FEIN: 37-0860182

053015,900

October 16, 2007
Project No: 6059.0000
Invoice No: 0016660

Mr. Mark Ritz
BLDD Architects, Inc.
2104 West Springfield
Champaign IL 61821

26057

Project: 6059.0000 Champaign County Fleet Maint Facility

Professional Services: September 2, 2007 through September 29, 2007

Task: 003 Observation

Professional Personnel

Employee	Hours	Rate	Amount
Overman, Bryan D. 09/05/07	4.00	79.28	317.12
Overman, Bryan D. 09/12/07	4.00	79.28	317.12
Overman, Bryan D. 09/17/07	2.00	79.28	158.56
Overman, Bryan D. 09/19/07	4.00	79.28	317.12
Overman, Bryan D. 09/26/07	3.00	79.28	237.84
Totals	17.00		1,347.76
Total Labor			1,347.76

Billing Limits	Current	Prior	To-date
Labor	1,347.76	6,681.75	8,029.51
Limit			11,250.00
Remaining			3,220.49

Total this task \$1,347.76

Total this invoice \$1,347.76

Outstanding Invoices

Number	Date	Balance
0015115	03/15/06	1,099.00
0015961	02/06/07	430.00
0015962	02/06/07	7,697.50
0016578	09/24/07	1,506.32
0016579	09/24/07	543.99
Total		11,276.81

RESOLUTION NO. 6282

**RESOLUTION APPROPRIATING \$279.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1350489 FROM
DUANE MORRIS**

WHEREAS, the Champaign County Board retained the services of the law firm of Duane Morris to provide professional services in relation to the new Champaign County Nursing Home and the Certificate of Need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board; and

WHEREAS, the law firm of Duane Morris has submitted an invoice for professional services rendered through October 31, 2007 for general representation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1350489 from Duane Morris in the amount of \$279.00 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

C.Pius Weibel, Chair
Champaign County Board

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

Duane Morris

FIRM and AFFILIATE OFFICES

NEW YORK
LONDON
SINGAPORE
LOS ANGELES
CHICAGO
HOUSTON
HANOI
PHILADELPHIA
SAN DIEGO
SAN FRANCISCO
BALTIMORE
BOSTON
WASHINGTON, DC
LAS VEGAS
ATLANTA
MIAMI
PITTSBURGH
NEWARK
WILMINGTON
PRINCETON
LAKE TAHOE
HO CHI MINH CITY

November 28, 2007

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES
ATTN: EVELYN BOATZ
1776 E. WASHINGTON
URBANA, IL 61802

GENERAL REPRESENTATION

File# E1005-00002

Invoice# 1350489

IRS# 23-1392502

FOR PROFESSIONAL SERVICES RECORDED
THROUGH 10/31/2007 IN CONNECTION
WITH THE ABOVE-CAPTIONED MATTER.

\$279.00

TOTAL BALANCE DUE

\$279.00

Duane Morris
November 28, 2007
Page 2

File # E1005-00002
GENERAL REPRESENTATION

INVOICE # 1350489

<u>DATE</u>	<u>ID #</u>	<u>TIMEKEEPER</u>		<u>HOURS</u>
10/16/2007	02160	NJ LYNN	REVIEW AUDITOR'S REQUEST FOR INFORMATION; RESPONSE TO SAME	0.40
10/17/2007	02160	NJ LYNN	REDRAFT RESPONSE TO AUDITOR'S REQUEST FOR INFORMATION	0.20
			TOTAL SERVICES	<hr/> 0.60

Duane Morris
November 28, 2007
Page 3

File # E1005-00002
GENERAL REPRESENTATION

INVOICE # 1350489

TIMEKEEPER

<u>NO.</u>	<u>NAME</u>	<u>CLASS</u>	<u>HOURS</u>	<u>RATE</u>	<u>VALUE</u>
02160	NJ LYNN	PARTNER	0.60	465.00	279.00
			0.60		\$279.00

RESOLUTION NO. 6283

RESOLUTION APPROPRIATING \$77,714.23 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #3
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #3 in the amount of \$77,714.23 for Professional Services rendered through October 26, 2007; and

WHEREAS, the invoice is for the ILEAS Training Center (Old CCNH).

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #3 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

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: 3
 November 15, 2007
 Project No: 0749

Attn: Mr. Denny Inman

RE: ILEAS - Training Center (Old CCNH)

For professional services rendered for the period September 29, 2007 thru October 26, 2007

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PA	18,193.00	100.00%	18,193.00	18,193.00	0.00
PD	72,772.00	100.00%	72,772.00	36,386.00	36,386.00
CD	98,762.00	40.00%	39,504.80	0.00	39,504.80
Bid	18,193.00	0.00%	0.00	0.00	0.00
CA	51,980.00	0.00%	0.00	0.00	0.00
Total Fixed Fee	259,900.00		130,469.80	54,579.00	75,890.80

Additional Services:

Total Additional Services

Dean's Superior Blueprint Inc.	1,819.20
Postage	4.23

Total Reimbursables **\$1,823.43**

Invoice Total **\$77,714.23**

Dean's Superior Blueprint, Inc.
404 E. University Avenue
Champaign, IL 61820
(217) 359-3261
(217) 359-1515 (FAX)

Invoice

DATE	INVOICE #
10/1/2007	69222

BILL TO
ISAKSEN GLERUM WACHTER, LLC 114 W. MAIN ST. URBANA, IL 61801

Input by:	P.O. NO.	TERMS	PROJECT
DAJ		NET 30	0749 - CC NURSING HO...

QUANTITY	DESCRIPTION	RATE	AMOUNT
170	SCANS TO PDF - INDEX SHEETS & PUT INTO PROJECT FOLDERS	6.00	1,020.00
	IL Sales Tax	7.75%	0.00
Customer Signature: <i>Shirley Smith</i>		Total	\$1,020.00

Dean's Superior Blueprint, Inc.
 404 E. University Avenue
 Champaign, IL 61820
 (217) 359-3261
 (217) 359-1515 (FAX)

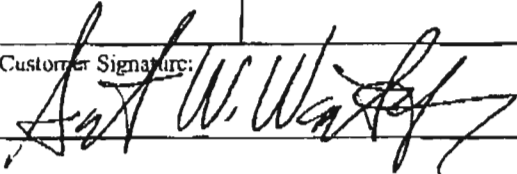
Invoice

DATE	INVOICE #
10/17/2007	69571

BILL TO
ISAKSEN GLERUM WACHTER, LLC 114 W. MAIN ST. URBANA, IL 61801

Input by:	P.O. NO.	TERMS	PROJECT
DAJ		NET 30	0749

QUANTITY	DESCRIPTION	RATE	AMOUNT
15	BOND PRINT	3.60	54.00
	IL Sales Tax	7.75%	0.00

Customer Signature: 	Total	\$54.00
--	--------------	---------

Dean's Superior Blueprint, Inc.
 404 E. University Avenue
 Champaign, IL 61820
 (217) 359-3261
 (217) 359-1515 (FAX)

Invoice

DATE	INVOICE #
10/23/2007	69691

BILL TO
ISAKSEN GLERUM WACHTER, LLC 114 W. MAIN ST. URBANA, IL 61801

Input by:	P.O. NO.	TERMS	PROJECT
AR		NET 30	0749

QUANTITY	DESCRIPTION	RATE	AMOUNT
22	30 X 42 BOND PRINT/ FROM PDF FILE	4.50	99.00
88	30 X 42 BOND PRINT/ ADD'L 4 SETS	1.80	158.40
	IL Sales Tax	7.75%	0.00
Customer Signature: <i>Sherrill J. Proctor</i>		Total	\$257.40

Dean's Superior Blueprint, Inc.
404 E. University Avenue
Champaign, IL 61820
(217) 359-3261
(217) 359-1515 (FAX)

Invoice

DATE	INVOICE #
10/26/2007	69793

BILL TO
ISAKSEN GLERUM WACHTER, LLC 114 W. MAIN ST. URBANA, IL 61801

Input by:	P.O. NO.	TERMS	PROJECT
AR		NET 30	0749 ILEAS

QUANTITY	DESCRIPTION	RATE	AMOUNT
18	30 X 42 BOND PRINT/ FROM PDF FILE	4.50	81.00
54	30 X 42 BOND PRINT/ ADD'L 3 SETS	1.80	97.20
	IL Sales Tax	7.75%	0.00

Customer Signature: <i>Sharon Joditi</i>	Total	\$178.20
--	--------------	----------

Dean's Superior Blueprint, Inc.
404 E. University Avenue
Champaign, IL 61820
(217) 359-3261
(217) 359-1515 (FAX)

Invoice

DATE	INVOICE #
10/29/2007	69825

BILL TO
ISAKSEN GLERUM WACHTER, LLC 114 W. MAIN ST. URBANA, IL 61801

Input by:	P.O. NO.	TERMS	PROJECT
AR		NET 30	0749/ILEAS

QUANTITY	DESCRIPTION	RATE	AMOUNT
22	30 X 42 BOND PRINT/ ISET SET GENERAL	3.60	79.20
128	30 X 42 BOND PRINT/ ADD'L SETS OF GENERAL - 5 SETS MEP - 1 SET	1.80	230.40
	IL Sales Tax	7.75%	0.00

Customer Signature: <i>P. W. Spence Construction Builders</i>	Total	\$309.60
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Invoice date **October 27, 2007**
 Invoice number **00004YY313437**
 Shipper number **4YY313**
 Page 3 of 3

Outbound
UPS Internet Shipping

Pickup Date	Tracking Number	Service	ZIP Code	Zone	Weight	Published Charge	Incentive Credit	Billed Charge	
10/19	1Z4YY3130393775115	Ground Commercial	61801	2	2	4.04		4.04	
		Fuel Surcharge				0.19		0.19	
		Total				4.23		4.23	
	1st ref : 0749								
	Sender : Nancy Cheatham IGW Architecture 114 W. Main Street Urbana IL 61801								
						UserID : IGPC			
						Receiver: Bruce Bolliger Commercial Builders, Inc. 2002 S. Linview Ave. URBANA IL 61801			
10/22	1Z4YY3130194106134	Next Day Air Commercial	63045	102	1	16.20	-2.59	13.61	
		Fuel Surcharge				2.27	-0.36	1.91	
		Total				18.47	-2.95	15.52	
	1st ref : 0755								
	Sender : Nancy Cheatham IGW Architecture 114 W. Main Street Urbana IL 61801								
						UserID : IGPC			
						Receiver: Pete Hummert HUMMERT INTERNATIONAL 4500 Earth City Express sway EARTH CITY MO 63045			
	1Z4YY3130391899343	Ground Commercial	61938	2	1	4.00		4.00	
		Fuel Surcharge				0.19		0.19	
		Total				4.19		4.19	
	1st ref : 0755								
	Sender : Nancy Cheatham IGW Architecture 114 W. Main Street Urbana IL 61801								
						UserID : IGPC			
						Receiver: Darrell Heath Mattoon Community CUSD #2 1701 Charleston Ave. MATTOON IL 61938			
10/24	1Z4YY3130393396356	Ground Commercial	61938	2	1	4.00		4.00	
		Fuel Surcharge				0.19		0.19	
		Total				4.19		4.19	
	1st ref : 0756								
	Sender : Nancy Cheatham IGW Architecture 114 W. Main Street Urbana IL 61801								
						UserID : IGPC			
						Receiver: Darrell Heath Mattoon Community CUSD #2 1701 Charleston Ave. MATTOON IL 61938			
	Total for Internet-ID: IGPC						31.08	-2.95	28.13
	Total UPS Internet Shipping					4 Package(s)	31.08	-2.95	28.13
	Total Outbound					4 Package(s)	31.08	-2.95	28.13



RESOLUTION NO. 6284

**RESOLUTION APPROPRIATING \$82,090.37 FROM THE COURTHOUSE
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #5
FROM WHITE & BORGOGNONI ARCHITECTS**

WHEREAS, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

WHEREAS, the County Board selected, through a competitive process, the firm of White & Borgognoni to provide the architectural services required for the exterior masonry stabilization and restoration and for the restoration of the clock and bell tower in March of 2007; and

WHEREAS, White & Borgognoni Architects has submitted invoice #5 in the amount of \$82,090.37 for Architectural Engineering Services provided through November 15, 2007.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #5 from White & Borgognoni Architects in the amount of \$82,090.37 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

C. Pius Weibel, Chair
Champaign County Board

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



November 15, 2007

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

RE: Architectural Services for **Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration.**

Invoice #5
 Project #: 07-09-057/089

BASIC SERVICES

<u>PHASE</u>	<u>PERCENT COMPLETE</u>	<u>PREVIOUS REQUESTS</u>	<u>THIS REQUEST</u>	<u>TOTAL</u>
Program Analysis \$ 37,528.35	100%	\$ 37,528.35	\$ 0.00	
Schematic Design \$ 33,784.04	100%	\$ 33,784.04	\$ 0.00	
Design Development \$ 41,722.91	100%	\$ 41,060.59	\$ 662.32	
Construction Document \$162,723.75	50%	\$ 0.00	\$ 81,361.88	
Bidding/Negotiation \$ 17,415.80	0%	\$ 0.00	\$ 0.00	
Construction Administration \$118,789.26	0%	\$ 0.00	\$ 0.00	
Closeout \$ 13,677.63	0%	\$ 0.00	\$ 0.00	
Total Basic Services \$425,641.74		\$112,372.98	\$ 82,024.20	\$ 82,024.20

**** Invoice Continued on Next Page****

November 15, 2007

Invoice #5

Page #2

REIMBURSABLE EXPENSES

Photocopies	\$	26.45	
Postage	\$	2.11	
Shipping	\$	30.44	
Long Distance	\$	<u>7.17</u>	
Subtotal	\$	66.17	\$82,090.37

10/04/07 Inv. 4 \$38,854.33

TOTAL NOW DUE **\$120,944.70**

THANK YOU.

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: **Champaign County Nursing Home**
 (name, address) **Construction Management Services**

CHANGE ORDER NUMBER: **4**

DATE: **October 29, 2007**

TO CONTRACTOR: ~~XXXXXXXXXX~~ **Construction Manager**
 (name, address) **PKD, Inc.**
2110 Clearlake Blvd., Suite 100
Champaign, Illinois 61826-3698

~~ARCHITECT'S PROJECT NO.~~

CONTRACT DATE: **January 23, 2003**

CONTRACT FOR: **Construction Management**

The Contract is changed as follows:

Decrease to the General Conditions Project Budget for general condition items not used.

General Conditions Project Budget to be decreased by \$13,835.00.

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$	690,705.00	
Net change by previously authorized Change Orders	\$	725,108.00	
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$	1,648,598.00	
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$	<13,835.00>	
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be . . .	\$	1,634,763.00	

The Contract Time will be (increased) (decreased) (unchanged) by () days.
 The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

_____ ARCHITECT	_____ CONTRACTOR	_____ OWNER
_____ Address	_____ Address	_____ Address
_____ BY	_____ BY <i>Timothy E. Meringer</i>	_____ BY <i>Denny Sam</i>
_____ DATE	_____ DATE <i>10-31-07</i>	_____ DATE <i>1.6.07</i>

RESOLUTION NO. 6285

**RESOLUTION APPROPRIATING \$18,000 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #2091
FROM RICE TREE SERVICE, INC.**

WHEREAS, Rice Tree Service, Inc. submitted to the County Board invoice #2091 in the amount of \$18,000 for professional services rendered 9/25/07, 9/26/07, 9/27/07, 10/16/07, 10/17/07 and 10/23/07; and

WHEREAS, the invoice is for tree trimming, tree removal and stump grinding at the old Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #2091 from Rice Tree Service, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Rice Tree Service, Inc.

3010 County Road 700 East
 Fisher, IL 61843
 (217) 356-8700
 (217) 897-6048 fax

Invoice

Date	Invoice #
9/28/2007	2061

Bill To
Champaign County Administrative Services Denny Inman 1776 E. Washinton Urbana, IL 61802

P.O. No.	Terms	Due Date
	Net 30	10/28/2007

Description	Amount
Contact John Woolridge cell 840-6072 Work days 9/25/07, 9/26/07, 9/27/07. Trim or Cut down trees and grind stumps as requested. 3 days at \$3000.00 per day. Trees cut down to date Pin Oak, Elm, Maple, three Crab Apple, Spruce, two Honey Locust, and several Yews. Trees trimmed to date Oak, two River Birch, two Maple, two Pine, two Sweet Gum, Spruce, and two Ash. Haul away wood and brush.	9,000.00
Total \$9,000.00	
Payments/Credits \$0.00	
Balance Due \$9,000.00	

Rice Tree Service, Inc.

3010 County Road 700 East
 Fisher, IL 61843
 (217) 356-8700
 (217) 897-6048 fax

Invoice

Date	Invoice #
10/26/2007	2091

Bill To
Champaign County Adminstrative Services Denny Inman 1776 E. Washinton Urbana, IL 61802

P.O. No.	Terms	Due Date
	Net 30	11/25/2007

Description	Amount
Contact John Woolridge cell 840-6072 Work days 10/16/07, 10/17/07, 10/23/07. Trim or cut down trees and grind stumps as requested. 3 days at \$3000.00 per day. Trees cut this billing three Ash, two Maple, Mulberry, Locust, Pine, and several Yews. Trim two Locust, four Ash, three Sycamore, three Maple. Haul away wood and brush.	9,000.00
Total \$9,000.00	
Payments/Credits \$0.00	
Balance Due \$9,000.00	

RESOLUTION NO. 6320

RESOLUTION APPROPRIATING \$1,357.53 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR STATEMENT #1
FROM BERNS, CLANCY AND ASSOCIATES

WHEREAS, Berns, Clancy and Associates submitted to the County Board Statement #1 in the amount of \$1,357.53 for Professional Services rendered through November 30, 2007; and

WHEREAS, the statement is for design of box culvert change order design, Champaign County Stormwater Management Plan, old CCNH.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Statement #1 from Berns, Clancy and Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



BERNS, CLANCY AND ASSOCIATES
PROFESSIONAL CORPORATION
ENGINEERS • SURVEYORS • PLANNERS

THOMAS B. BERNS
EDWARD L. CLANCY
CHRISTOPHER BILLING

DONALD WAUTHIER

BRIAN CHAILLE
DENNIS CUMMINS
MEG GRIFFIN

MICHAEL BERNS
OF COUNSEL

STATEMENT #1

November 30, 2007

Mr. Denny Inman
Champaign County
1776 East Washington
Urbana, IL 61803

Professional Services required to November 30, 2007 with regard to **Design of Box Culvert Change Order Design, Champaign County Stormwater Management Plan, Champaign County, Illinois.**

Services Include:

- Communication with Mr. Denny Inman to obtain authorization to design a portion of the box culvert that will interlink Stormwater Detention Basins as planned in the Champaign County East Campus Northern Watershed Stormwater Management Plan, dated July 25, 2006. We understand that construction of this box culvert within the Fleet Maintenance Facility project limits will be performed as a change order to the Champaign County Fleet Maintenance Facility project.
- Communication with Jeff Blue, County Highway Engineer with regard to status of the change order
- Communication with precast box culvert suppliers to clarify possible manufacturing limitations and opportunities
- Determination of horizontal alignment of stormwater conveyance as planned between Art Bartell Drive and the Fleet Maintenance Stormwater Detention Basin to limit impact to existing facilities and mature trees
- Establishment of the proposed grade line for stormwater conveyance along the planned alignment
- Development of Box Culvert Change Order documents for the first 105 feet of culvert east of the Fleet Maintenance Stormwater Detention Basin, to extend the proposed culvert beyond the new Fleet Maintenance parking lot

O:\BCA\BILLS\5521-17B.doc

Champaign County Box Culvert Design

Statement #1

November 30, 2007

Page 2 of 2

- Drafting of Site Plan, Profile and Detail Sheets (11-inch by 17-inch) to depict the proposed Change Order
- Production of the change order documents and distribution of these documents to various and related project team members
- Supervision and review of all services performed by a Professional Engineer / Surveyor / Principal of the Firm.

Services authorized by you in accordance with your direction to us.

Professional Grade 7	3.00 hours @	\$120	\$360.00
Professional Grade 6	1.75 hours @	96	168.00
Professional Grade 4	5.00 hours @	66	330.00
Technician Grade 4	6.75 hours @	58	391.50
Technician Grade 3	1.25 hours @	48	60.00
			\$1,309.50

Miscellaneous expenses and materials
expended during the course of the work: 48.03

TOTAL AMOUNT DUE **\$1,357.53**

Respectfully submitted,
BERNS, CLANCY AND ASSOCIATES, P.C.



Thomas B. Berns, P.E., L.S., President



RESOLUTION NO. 6316

RESOLUTION RECOGNIZING THE SERVICE OF COUNTY BOARD MEMBER SCOTT
TAPLEY

WHEREAS, Scott Tapley was sworn in as a Champaign County Board member on June 16, 1998; and

WHEREAS, Scott Tapley served the citizens of Champaign County as a representative of the Champaign County Board in District 3 until December 6, 2007; and

WHEREAS, the County Board of Champaign County seeks to publicly recognize the commitment and dedication of Scott Tapley, who served the citizens of Champaign County as an elected official over a term of nine years.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Scott Tapley to the County Board of Champaign County.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Scott Tapley in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6287

RESOLUTION APPOINTING LESTER WOLKEN TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lester Wolken to be a Commissioner of the Raup 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 Lester Wolken as a Commissioner of the Raup Drainage District for a term commencing December 19, 2007 and ending August 31, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lester Wolken, 2478 County Road 1600 E, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Lester Wolken as a Commissioner of the Raup Drainage District for a term commencing December 19, 2007 and ending August 31, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE PRINT IN BLACK INK

NAME: LESTER WOLKEN PHONE: 217 643 6065 FAX: _____

ADDRESS: 2478 Co. Rd. 1600E Thomasboro IL 61878
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: RAUP DRAINAGE DISTRICT

TITLE OF APPOINTMENT REQUESTED: commissioner

BEGINNING DATE OF TERM REQUEST: Sept. 1, 2007 ENDING DATE: Aug. 31, 2008

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?
previous drainage commissioner for many years.
2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?
checking ditches and doing annual reports
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No xx

I yes, please explain.



Signature Lester Wolken

Date: Nov. 30, 2007

RESOLUTION NO. 6288

**RESOLUTION APPOINTING DANIEL EHMEN TO THE UNION DRAINAGE DISTRICT #2
OF ST. JOSEPH AND OGDEN**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Ehmen to be a Commissioner of the Union Drainage District #2 of St. Joseph and Ogden; 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 Daniel Ehmen as a Commissioner of the Union Drainage District #2 of St. Joseph and Ogden for a term commencing December 19, 2007 and ending August 31, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Ehmen, 2049-A County Road 1850 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Daniel Ehmen as a Commissioner of the Union Drainage District #2 of St. Joseph and Ogden for a term commencing December 19, 2007 and ending August 31, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: DANIEL EHMEN PHONE 469-8992 FAX

ADDRESS: 2049-A County Rd 1850 N, St. Joseph, IL 61873
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain: 61873

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN COUNTY BOARD

TITLE OF APPOINTMENT REQUESTED: Drainage District Commissioner - Union Drainage District No. 2 of the Towns of St. Joseph and

TERM BEGINNING: September 1, 2007 TERM ENDING: August 31, 2010

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?

LAND OWNER
Farmer IN AREA for 30 years

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

All of above, BEEN District's Commissioner for 15 years

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

YES NO
If yes, please explain

Signature Daniel E. Ehm

Date 11/20/07

RESOLUTION NO. 6289

RESOLUTION APPOINTING SHARON BOHLEN TO THE MT. HOPE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Sharon Bohlen to be a Trustee of the Mt. Hope Cemetery Association; 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 Sharon Bohlen as a Trustee of the Mt. Hope Cemetery Association for a term commencing December 19, 2007 and ending June 30, 2013; 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 a certified copy of this resolution to: Sharon Bohlen, 305 E. Sherman, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Sharon Bohlen as a Trustee of the Mt. Hope Cemetery Association for a term commencing December 19, 2007 and ending June 30, 2013.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: Sharon A. Bohlen PHONE 469-8966 FAX

ADDRESS: 305 E. Sherman St. Joseph IL 61873
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain:

NAME OF APPOINTMENT BODY OR BOARD: Cemetery Associations

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: TERM ENDING:

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?

my father, grandparents & uncles are buried in this cemetery. Would like to see it properly maintained.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

None

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

YES NO

If yes, please explain:

Signature Sharon A Bohlen

Date 11/30/07

RESOLUTION NO. 6290

RESOLUTION APPOINTING KAREN KNIPFER TO THE MT. HOPE CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Karen Knipfer to be a Trustee of the Mt. Hope Cemetery Association; 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 Karen Knipfer as a Trustee of the Mt. Hope Cemetery Association for a term commencing December 19, 2007 and ending June 30, 2013; 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 a certified copy of this resolution to: Karen Knipfer, 1422 County Road 2150 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Karen Knipfer as a Trustee of the Mt. Hope Cemetery Association for a term commencing December 19, 2007 and ending June 30, 2013.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

Mt. Hope Cemetery Association

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: Karen S. Knipfer PHONE 469-7021 FAX —

ADDRESS: 1422 Co. Rd 2150E St. Joseph IL 61873
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain: _____

NAME OF APPOINTMENT BODY OR BOARD: Cemetery Associations

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: _____ TERM ENDING: _____

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?

I have relatives buried in this cemetery. Would like to see it properly maintained.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

None

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

YES NO

If yes, please explain

Signature Karen S. Knipfer

Date 11/30/07

RESOLUTION NO. 6291

RESOLUTION APPOINTING DAVID DUPRE TO THE WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Dupre to be a Trustee of the Windsor Park Fire Protection 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 Dupre as a Trustee of the Windsor Park Fire Protection District for a term commencing December 19, 2007 and ending April 30, 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 a certified copy of this resolution to: David Dupre, 2511 Lyndhurst Drive, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Dupre as a Trustee of the Windsor Park Fire Protection District for a term commencing December 19, 2007 and ending April 30, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information Into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: David H. Dupre PHONE: 239-7313 FAX:

ADDRESS: 2511 Lyndhurst Drive Champaign, IL 61820
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain: Independent

NAME OF APPOINTMENT BODY OR BOARD: Windsor Park Fire Protection District

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: asap TERM ENDING: 3 years later

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?

I have lived in Windsor Park for over 5 years and am familiar with the neighborhood, the residents, and their concerns. I have also served on the local homeowner's association board since 2005.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

After speaking with Trustee Fred Giertz, I believe I completely understand the details of this Fire Protection District.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

YES NO

If yes, please explain

Signature David H. Dupre

Date 11/27/07

RESOLUTION NO. 6292

RESOLUTION APPOINTING JIMMEY KAISER TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jimmey Kaiser to be a Member of the Senior Services Advisory Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jimmey Kaiser as a Member of the Senior Services Advisory Committee for a term commencing January 1, 2008 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 a certified copy of this resolution to: Jimmey Kaiser, 1508 Glenshire Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Jimmey Kaiser as a Member of the Senior Services Advisory Committee for a term commencing January 1, 2008 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

Name JIMMEY L KAISER Phone 217-359-2260
Address 1508 GLENSHIRE DR CHAMPAIGN IL 61822
Street City State Zip

Appointment Requested SENIOR SERVICES ADVISORY BOARD

Term Requested Beginning 1/2008 Ending: 12/2010

To Applicant:

We deeply appreciate your interest in serving the community and assure you that we are sincerely interested in your qualification. A clear understanding of your background and philosophies will aid us in establishing your qualifications. Please complete the following questions by typing or legibly printing your response - Champaign County Board.

- 1. What in your experience and background do you believe qualifies you for this appointment?

PRIOR TO MY RETIREMENT, I WAS DIRECTOR OF BUDGET + RESOURCE PLANNING AT THE UNIVERSITY OF ILLINOIS WITH BOTA EXECUTIVE AND ADVISORY RESPONSIBILITIES AS WELL AS SERVING ON CAMPUS COMMITTEES. I AM NOW OR HAVE SERVED ON RUTH HAYWARD MASONIC FUND BOARD, PRESIDENT GLENSHIRE LAKE + COMMONS BOARD, TREASURER AREA MASONIC SCHOLARSHIP BOARD, PROVENA COVENANT MISSION BOARD, TREASURE MENDED HEARTS, INC TREASURE + BOARD MEMBER, ANCIENT ACCEPTED SCOTTISH RITE OF FREEMASONRY

- 2. What do you believe is the role of a trustee/commissioner/board member and how do you do you envision that role being carried out?

BOARD MEMBER SHOULD REVIEW, DISCUSS, ANALYZE IDEAS, IMPROVE - METHODS AND MAKE RECOMMENDATION TO APPROPRIAT COUNTY OFFICIAL AND BOARD MEMBERS THROUGH APPROVED PROCESSES IN ACCORDANCE WITH MISSION OF BOARD MEMBERS BOARD + ORGANIZATION.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes and fees?

N/A

4. Are you aware of any conflicts of interest you may have with the performance of any duties of trustee/commissioner/board member?

No

5. Will you be available to regularly attend the scheduled meetings of board/district?

yes

The facts set forth in my application for appointment are true and complete. I understand that this application is not a contract for appointment and that there is no monetary compensation for the work performed as commissioner or expenses incurred therein. You are hereby authorized to make any investigation of my personal history and financial record. I understand that I have the right to make a written request within a reasonable time to receive additional information about the nature and scope of any such investigation.


Signature

10-24-07
Date

RESOLUTION NO. 6293

RESOLUTION APPOINTING JANE NATHAN TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jane Nathan to be a Member of the Senior Services Advisory Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jane Nathan as a Member of the Senior Services Advisory Committee for a term commencing January 1, 2008 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 a certified copy of this resolution to: Jane Nathan, 2816 Salisbury Ct., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Jane Nathan as a Member of the Senior Services Advisory Committee for a term commencing January 1, 2008 and ending December 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME: Jane Nathan PHONE 398-0893 FAX —

ADDRESS 2816 Salisbury Ct. So. Champaign IL 61821
Street City State Zip Code

TITLE OF APPOINTMENT REQUESTED: Advisory Board for Senior Services of
Champaign County

BEGINNING DATE OF TERM REQUESTED: Dec. 2007

ENDING DATE OF TERM REQUESTED: Dec. 2009

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATES MUST COMPLETE AND SIGN APPLICATION.

THE CHAMPAIGN COUNTY BOARD.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have lived in Champaign for 30 years and have 21 years
of administrative work experience at the VofI. I have
some experience with elder care, having taken care of
my mother for the past two years. The Senior Services
Office helped me on several occasions ^{with} my mother's issues.
I am thankful for this and want to pay back by serving
on the Board.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Listening and helping where I can. Also spreading the
word about the services offered by Senior Services.

3. What is your knowledge of the district/association's operation, specifically property holdings and management, staff, taxes and fees?

I know two staff members who work for Senior Services.
I know nothing of the other items mentioned.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

_____ yes no

If yes, please explain.

5. Would you be available to regularly attend the scheduled meetings of board district?

yes _____ no

If no, please explain.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature Jan Nathan
Date 11/15/07

RESOLUTION NO. 6294

RESOLUTION APPOINTING AILLINN DANNAVE TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Aillinn Dannave 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 Aillinn Dannave as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2008 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 a certified copy of this resolution to: Aillinn Dannave, 802 Compton Avenue, Champaign, IL 61822-2373.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Aillinn Dannave as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2008 and ending December 31, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Aillinn C. Dannave PHONE: 217-493-6022 FAX: _____

ADDRESS: 802 Compton Avenue Champaign IL 61822-2373
 Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board (CCMHB)

TITLE OF APPOINTMENT REQUESTED: Board Member

BEGINNING DATE OF TERM REQUEST: January 1, 2008 ENDING DATE: December 31, 2011

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
 - 1) In September 2004, I was selected to complete an unexpired term on the CCMHB. I have attended virtually all regular monthly meetings of the Board, as well as Committee of the Whole study sessions. I have also served as a liaison representative for the CCMHB in meetings with fundel agencies, including Champaign County Mental Health Center, Frances Nelson, and Family Service.
 - 2) I am a consumer of mental health services in Champaign County. This experience enables me to bring a perspective to discussions and decision-making that can be offered by no other CCMHB member, at this time.
 - 3) My current volunteer activities focus on mental health issues, involving advocacy, education, and support. In addition to my membership on the CCMHB, I am Vice President for the Champaign County affiliate of the National Alliance on Mental Illness (NAMI), and an officer in the Consumer Council of NAMI Illinois. Since June 2005, I have facilitated the Friday Night Meeting of the Depression and Bipolar Support Alliance (DBSA) at Provena Covenant Medical Center, Urbana.
 - 4) In 1968, I earned a Master's Degree in Public Administration (MPA) from Governors State University, University Park, IL.
 - 5) My professional career in social services, spanning the years 1979-2000, involved planning, developing, securing funds for, monitoring, administering, and evaluating programs that provided supports for individuals with physical, developmental, and learning disabilities, as well as socioeconomic challenges. My employers included agencies that are funded by the CCMHB, i.e.: Developmental Services Center (DSC) and the Champaign County Regional Planning Commission (CCRPC).

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

According to the CCMHB By-Laws, approved in July 1999, the role of the Board is to successfully complete the following functions:

 - 1) Planning for the mental health, developmental-disabilities, and substance-abuse services system to assure accomplishment of the CCMHB goals.
 - 2) Allocation of local funds to assure the provision of a comprehensive system of community-based mental health, developmental-disabilities, and substance-abuse services.
 - 3) Coordination of affiliated providers of mental health, developmental-disabilities, and substance-abuse services to ensure an inter-related accessible system of care.
 - 4) Evaluation of the system of care to assure that services are provided as planned, and that services are effective in meeting the needs and values of the community.

To be an effective member of the CCMHB, I believe my responsibilities are to:

 - 1) Prepare for all meetings by reading background materials, decision memoranda, recommendations, and other items of interest that are forwarded to me by CCMHB staff, and be ready to participate effectively in discussion and decision-making.
 - 2) Attend to emerging issues and environmental factors that will impact service delivery within the local system of care.
 - 3) Actively participate in meetings of funded agencies' boards, in my role as liaison, in order to facilitate communication of news, concerns, questions, etc. between the CCMHB and agencies.
 - 4) Maintain memberships in organizations that serve constituencies within the local system of care, such as DBSA and NAMI, in order to promote collaboration, coordination and communication.
 - 5) Articulate the consumers' perspective regarding priorities, needs, gaps in services to the CCMHB, and work to increase awareness about the goals, priorities, and actions of the CCMHB among consumers and family members.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

As a member of the CCMHB, during the past 3+ years, I have participated in the process of completing several funding cycles. I have had the opportunity to observe, interact with, and receive outstanding technical support from the CCMHB staff. This highly professional and talented team deserves a great deal of credit for their ability to clearly and concisely guide the CCMHB through the complexities of funding decisions (e.g. factors that impact the availability of funds per statute for allocations, such as the mental health, developmental disabilities, and substance abuse categories, as well as children, youth, and adult services). Salient points are presented in an unbiased and user-friendly manner, and I always feel comfortable that I have all of the background that I need for an informed decision. The CCMHB staff is very accessible and supportive.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No X

If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes X No ___

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

William Dammus
Signature

Date: October 17, 2007

RESOLUTION NO. 6295

RESOLUTION APPOINTING DELORIS HENRY TO THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Deloris Henry 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 Deloris Henry as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2008 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 a certified copy of this resolution to: Deloris Henry, 3304 Country Bend Place, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Deloris Henry as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2008 and ending December 31, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Dr. Deloris P. Henry PHONE: 356-2188 FAX: 356-2188

ADDRESS: 3304 Country Bend Place Champaign IL 61822
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board

TITLE OF APPOINTMENT
REQUESTED: _____

BEGINNING DATE OF TERM REQUEST: _____ ENDING DATE: _____

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been serving on the board and have found that it is very rewarding because of resources and opportunities that support a myriad of people in this community. I also feel that my extensive background in education and my knowledge of mental health makes me qualified for an appointment to the Mental Health Board.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe that board members have to work in partnership with community providers to support their ability to provide quality supports and services to their consumers. The board also sets policies and procedures that are needed to ensure that community members have the ability to receive services in a timely, respectful and fair manner.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

I am very familiar with the community providers who deliver mental health services since I am on the board. I have also learned a great deal about funding, grants and innovative programs that support the mission of the Mental Health Board.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes No

If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes No

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Deloris P. Henry

Signature

Date: *October 12, 2007*

RESOLUTION NO. 6296

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, 2008 and ending December 31, 2012; 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 a certified copy of this resolution to: Michael Sutter, 4208 Curtis Meadow Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Sutter as a Member of the Champaign Southwest Mass Transit District for a term commencing January 1, 2008 and ending December 31, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Michael J. Sutter

PHONE: 352.9627

FAX: _____

ADDRESS: 4208 Curtis Meadow Drive
Street

Champaign,
City

IL
State

61 822
Zip

PARTY AFFILIATION: (Please check one) Democrat Republican Other, Please explain: _____

NAME OF APPOINTMENT BODY OR BOARD: South West Champaign-Urbana Mass Transit District

TITLE OF APPOINTMENT

REQUESTED: South West Champaign-Urbana MTD Board Trustee

BEGINNING DATE OF TERM REQUEST: January 1, 2008

ENDING DATE: December 31, 2013

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Currently serve as a member of the Board of Trustees for CSWMTD since January 1st, 2007 and recently appointed Treasurer

Having served 22 years in the military, I have been exposed to a variety of MTD solutions through out the world to include Korea and Germany. I have had the pleasure of using and being exposed to small and large city approaches to Mass Transit examples of which are: San Francisco, CA Denver, CO, Clarksville, TN, Indianapolis, IN, San Antonio, Tx. Raised in Bloomington, IL, also familiar with local solutions as well. Thus, I believe this diversity of exposure brings to the board the ability to compare current solutions and strategically plan for the future.

I have served as President and Treasurer of county and local PTAs while in the military and currently treasurer for the Trails at Brittany HomeOwner's Association.

I currently serve as Director, Clinical Systems / Telecommunications / LAN & Network Svs at Carle Clinic and thus also bring telecommunications and network experience to the board as well, looking at technological advances in providing mass transit solutions to Champaign – Urbana.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

As good stewards of the tax payers dollars and balancing this with ensuring the ALL citizens of Champaign and Urbana have the availability of public transportation that is affordable, efficient, and readily available within reason, is the role of a trustee. In addition, it is the responsibility to develop, maintain and execute a 3- 5 year strategic plan that is align with objectives and goals of the cities of Champaign and Urbana. This includes, but not limited to, reviewing the latest in technological advances which compliments or replaces current solutions.

3. **What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?**

Although I would not consider my self an expert in the MTD operations, I certainly understand how MTD districts are funded via state, county, and local funding. In addition, having served on various committees throughout my military and current civilian career, I bring experience in establishing boards, roles and responsibilities of the board, and ensuring communication is maintained between all MTDs. I believe my credentials would support appointment on a new board design to develop the SWCUMTD.

4. **Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)**

Yes ___ No X Unsure, see note below

If yes, please explain:

5. **Would you be available to regularly attend the scheduled meeting of the Board district?**

Yes X No ___

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature Michael J. Smith

Date: Sept 16, 2007

RESOLUTION NO. 6297

RESOLUTION APPOINTING STEVE BANTZ TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, Stan Jenkins has submitted his resignation as a Member of the Champaign County Board of Review in order to accept the appointment as Champaign County Supervisor of Assessments, effective January 1, 2008; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Bantz to be a Member of the Champaign County Board of Review to complete Stan Jenkins's term; 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 Steve Bantz as a Member of the Champaign County Board of Review for a term commencing January 1, 2008 and ending May 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 a certified copy of this resolution to: Steve Bantz, 718 S. Elm, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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 Steve Bantz as a Member of the Champaign County Board of Review for a term commencing January 1, 2008 and ending May 31, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of December, A.D. 2007.

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Steve Bantz PHONE: 398-0990 FAX: 328-1435
ADDRESS: 718. S. Elm Champaign IL 61820
Street City State Zip

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain: _____

NAME OF APPOINTMENT BODY OR BOARD: Board of Review

TITLE OF APPOINTMENT REQUESTED: Board Member

BEGINNING DATE OF TERM REQUEST: Jan 2, 2008 ENDING DATE: June 2009

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
I have worked as a real estate appraiser / broker in the Champaign County area for over 30 years and I have a good understanding of real estate values throughout the county. I was one of the first appraisers to be licensed by the state in 1992. A copy of my resume is enclosed.
2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
The primary responsibility of the board of review is to hear complaints from real property owners, analyze those complaints, and then to render fair and appropriate decisions

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

As a County Board member in the 1990's, I
was fortunate to serve on the policy committee
and I became even more aware of the
responsibilities of the board of review.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No

If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes No _____

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

St Rt
 Signature

Date: Nov 2, 2007

Bantz

Appraisals & Real Estate

302 W. Elm St. Urbana, IL 61801
Phone~ (217) 328-1419 Fax~ (217) 328-1435

Qualifications Of The Appraiser **Stephen E. Bantz** **Certified Residential Appraiser**

Stephen E. Bantz is President of Bantz Appraisals & Real Estate and has been active in Real Estate brokerage and appraisals since 1971.

The educational background of your appraiser includes:

Bachelor of Arts Degree-University of Illinois-1971
SREA Course 101-Principles & Techniques-1985
SREA Course 102-Applied Residential Property Valuation-1987
Appraisal Institute Residential State Certification Review-Illinois State University-September 1991
Flood Insurance Seminar-Bloomington, IL-May 1992
Seminar/New Uniform Residential Appraisal Report-Bloomington, IL-Dec. 1993
Feasibility Analysis, Highest & Best Use-Residential Properties-March 1994
Appraisal Review-Residential Properties-June 1994
Understanding Limited Appraisals-September 1994
Advanced Writing Skills for Residential Appraisers-May 1995
Alternate Residential Reporting Forms-September 1996
Appraising High Value & Historic Homes-October 1996
Instructor at Parkland Community College
Fair Housing/Fair Lending - March 1999
Marshall & Swift Residential Cost Approach - March 1999
FHA and the Appraisal Process - September 1999
Fair Housing/Fair Lending - March 1999
Appraising From Blueprints - March 1999
The ERC RELOCATION Appraisal - December 2000
Financial Analysis of Income Properties - April 2001
Reporting Requirements for FHA - August 2001
Electronic Communication - August 2001
Tough Residential Appraisal Assignments - August 2001
Standards of Professional Practice - December 2002
Limiting Appraiser Liability Exposure - December 2002
Calculating Gross Living Area Using ANSI Standards - June 2003
Graham Leach Act - June 2003
Small Income Property Appraisals - June 2003
Adjustments, The Appraiser, & The Underwriter - September 2005
Tough Residential Appraisal Assignments - September 2005
FHA Appraisal Assignments - September 2005

Association Memberships:

Member: Champaign County Association of Realtors
Member: Illinois Association of Realtors
Member: National Association of Realtors

Designations:

Licensed Real Estate Broker-Illinois 1973
Graduate of the Realtors Institute-1973
Certified Residential RE Appraiser-Illinois 1993 License # 156-000184

Some of the clients your appraiser has served included:

CTX Mortgage, Busey Bank, CEFCU, Centru Bank, Farmers Home Administration, First Federal Savings Bank, First Midwest Bank, First National Bank of Ogden, INB Mortgage Services, Heartland Bank, Longview State Bank, Main Street Bank, Philo Exchange Bank, Peoples State Bank of Mansfield, RBC Mortgage, Villa Grove First, Revere Mortgage, Union Planters Bank, and various attorneys.

RESOLUTION NO. 6298

RESOLUTION APPOINTING MATTHEW GLADNEY TO THE HEAD START POLICY COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Matthew Gladney to be the County Board Liaison to the Head Start Policy Council; 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 Matthew Gladney as the County Board Liaison to the Head Start Policy Council.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6318

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – JAMES R. BURGESS, SR.
HUMANITARIAN AWARD TO MARILYN GARMON STARKS

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to honor an individual who contributes to the furtherance of civil rights in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of Marilyn Garmon Starks to be the recipient of the 2008 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Marilyn Garmon Starks is the recipient of the 2008 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6319

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – DORIS HOSKINS
PRESTIGIOUS COMMUNITY SERVICE AWARD TO WILLIAM SWEAT

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award in recognition for an individual's humanitarian efforts in special community service in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of William Sweat to be the recipient of the 2008 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that William Sweat is the recipient of the 2008 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6323

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 18, 2008 is proclaimed as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 12/6/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Finance Committee minutes of November 8, 2007 and Legislative Budget Hearings minutes of August 28, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through D on agenda E through G on addendum	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00112, #07-00113, #07-00114, #08-00001, #08-00002, Budget Transfers #07-00020 and #07-00023(amended from #07-00022)
7. <u>Sheriff</u> a. Approval of Contract to Provide Special Police Services to Village of St. Joseph	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of St. Joseph
8. <u>County Administrator</u> a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
<u>Addendum</u> d. Administrative Services Staffing Recommendation	*RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Deputy County Administrator/HR position from the Administrative Services staffing budget and, upon elimination of that position, addition of a Human Resources Generalist position to the Administrative Services staffing budget. Finance Committee directed the County Administrator to submit the new Human Resources Generalist position to the Job Content Evaluation Committee for classification and description preparation.

- e. Closed Session pursuant to 5 ILCS 120/2(c)2 to Consider Employment, Compensation, Performance, or Dismissal of a Specific Employee
Closed session was held.
9. **Treasurer**
a. Monthly Report
Received and placed on file.
10. **Auditor**
a. Purchases Not Following Purchasing Policy
Provided for information only.
b. Monthly Report for October 2007
Received and placed on file.
c. Monthly Report for November 2007
Received and placed on file.
11. **Chair's Report**
None
12. **Nursing Home**
a. Closed Session Pursuant to 5 ILCS 120/2(c) 2, to Consider Salary Schedules for One or More Classes of Employees
Closed session was held.
b. Approval of Recommendation for FY2008 Salary Administration Plan for Non-Bargaining Employees at the Champaign County Nursing Home
****RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for FY2008 Salary Administration Plan for Non-Bargaining Employees at the Champaign County Nursing Home and County Administrator's recommendation for Nursing Home Administrator's salary in FY2008***
13. **Other Business**
The committee thanked Tapley for his service.
The committee discussed with legal counsel the effects of bumping under the current terms of the AFSCME general unit contract,
14. **Designation of Items to be Placed on County Board Consent Agenda**
All budget amendments & transfers and agenda items VIII D and XII B were designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 8:25 p.m.

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

RESOLUTION NO. 6306

EMERGENCY BUDGET AMENDMENT

December, 2007

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.

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 #07-00115

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	
Increased Appropriations	
513.06 Employee Health/Life Insurance	<u>\$95,581</u>
Total	<u>\$95,581</u>
Increased Revenue	
None (From General Corporate Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Funds needed to pay health/life insurance premiums for remainder of FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

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. 07-00115

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	1,868,524	1,868,524	1,964,105	95,581
TOTALS	1,868,524	1,868,524	1,964,105	95,581

INCREASED REVENUE BUDGET:

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

EXPLANATION: FUNDS NEEDED TO PAY HEALTH/LIFE INSURANCE PREMIUMS FOR
REMAINDER OF FY 2007.

DATE SUBMITTED:

12/6/07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Busby

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6325

EMERGENCY BUDGET AMENDMENT

December, 2007

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.

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 #07-00117

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 627 Property Tax Interest Fee Fund Dept. 026 County Treasurer		
Increased Appropriations		
To General Corporate Fund 080		\$62,000
	Total	\$62,000
Increased Revenue		
None (From Property Tax Interest Fee Fund Balance)		\$0
	Total	\$0

REASON: Transfer per 35 ILCS 200/21-330.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

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. 07-00117

FUND 627 PROPERTY TAX INT FEE 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
627-026-571.80 TO GENERAL CORP FUND 080	40,000	40,000	102,000	62,000
TOTALS	40,000	40,000	102,000	62,000

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: TRANSFER PER 35 ILCS 200/21-330

DATE SUBMITTED:

12.12.07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

[Handwritten Signature]

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6310

EMERGENCY TRANSFER OF FUNDS

December, 2007

FY 2007

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

WHEREAS, sufficient amounts have been appropriated to support such a transfer.

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

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

Budget Transfer #07-00024

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 071 Public Properties		
533.31 Electric Service	\$5,645	511.03 Regular Full-Time Employees
533.31 Electric Service	<u>\$18,642</u>	511.05 Temporary Salaries & Wages
Total:	\$24,287	

REASON: To pay for still incoming invoices for electric - because of billing cycles, it is difficult to know if bill will be received in time for payment in the previous fiscal year.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

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. 07-00024

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-071-533.31 ELECTRIC SERVICE	5,645.	080-071-511.03 REG. FULL-TIME EMPLOYEES
080-071-533.31 ELECTRIC SERVICE	18,642.	080-071-511.05 TEMP. SALARIES & WAGES

EXPLANATION: TO PAY FOR STILL INCOMING INVOICES FOR ELECTRIC - BECAUSE OF BILLING CYCLES, IT IS DIFFICULT TO KNOW IF BILLS WILL BE RECEIVED IN TIME FOR PAYMENT IN THE PREVIOUS FISCAL YEAR.

DATE SUBMITTED: 12/11/07 *Alan Reinhart*
 AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6322

EMERGENCY TRANSFER OF FUNDS

December, 2007

FY 2007

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

WHEREAS, sufficient amounts have been appropriated to support such a transfer.

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

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

Budget Transfer #07-00028

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate		
Dept. 075 General County		
Dept. 022 County Clerk		
Dept. 026 County Treasurer		
Dept. 043 Emergency Management Agency		
022-511.03 Regular Full-Time Employees	\$1,655	075-511.27 Salary Increase Limit
026-511.03 Regular Full-Time Employees	\$14	075-511.27 Salary Increase Limit
043-511.03 Regular Full-Time Employees	<u>\$95</u>	075-511.27 Salary Increase Limit
Total:	\$1,764	

REASON: To move money to budgets to cover overdrawn line items.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

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. 07-00028

FUND 080 GENERAL CORPORATE
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY
 022 COUNTY CLERK
 026 COUNTY TREASURER
 043 EMERGENCY MANAGEMENT AGCY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-022-511.03 REG. FULL-TIME EMPLOYEES	1,655.	080-075-511.27 SALARY INCREASE LIMIT
080-026-511.03 REG. FULL-TIME EMPLOYEES	14.	080-075-511.27 SALARY INCREASE LIMIT
080-043-511.03 REG. FULL-TIME EMPLOYEES	95.	080-075-511.27 SALARY INCREASE LIMIT

EXPLANATION: TO MOVE MONEY TO BUDGETS TO COVER OVERDRAWN LINE ITEMS.

DATE SUBMITTED: 12/12/2007

Debra L. Busby

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6308
EMERGENCY BUDGET AMENDMENT

December, 2007

FY 2008

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.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00011

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 715 IDOT Planning	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$40,000
522.01 Stationery & Printing	\$500
522.02 Office Supplies	\$500
522.06 Postage, UPS, Federal Express	\$250
522.15 Gasoline & Oil	\$500
522.44 Equipment Less than \$1,000	\$1,350
533.12 Job-Required Travel Expense	\$583
533.33 Telephone Service	\$250
533.51 Equipment Rentals	\$500
533.85 Photocopy Services	\$200
533.92 Contributions & Grants	\$40,000
533.95 Conferences & Training	\$1,000
544.33 Furnishings, Office Equipment	<u>\$1,500</u>
Total	\$87,133
Increased Revenue	
334.52 IDOT-State Planning & Research	<u>\$87,133</u>
Total	\$87,133

REASON: Receipt of new grant award for comprehensive planning.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.
2007.

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 715 IDOT PLANNING

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	87,133	87,133

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	87,133	87,133

EXPLANATION: RECEIPT OF NEW GRANT AWARD FOR COMPREHENSIVE PLANNING

DATE SUBMITTED: 12-11-07	AUTHORIZED SIGNATURE <i>Caution M...</i>	** 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
075-715-511.03 REG. FULL-TIME EMPLOYEES	0	0	40,000	40,000
075-715-522.01 STATIONERY & PRINTING	0	0	500	500
075-715-522.02 OFFICE SUPPLIES	0	0	500	500
075-715-522.06 POSTAGE, UPS, FED EXPRESS	0	0	250	250
075-715-522.15 GASOLINE & OIL	0	0	500	500
075-715-522.44 EQUIPMENT LESS THAN \$1000	0	0	1,350	1,350
075-715-533.12 JOB-REQUIRED TRAVEL EXP	0	0	583	583
075-715-533.33 TELEPHONE SERVICE	0	0	250	250
075-715-533.51 EQUIPMENT RENTALS	0	0	500	500
075-715-533.85 PHOTOCOPY SERVICES	0	0	200	200
075-715-533.92 CONTRIBUTIONS & GRANTS	0	0	40,000	40,000
075-715-533.95 CONFERENCES & TRAINING	0	0	1,000	1,000
075-715-544.33 FURNISHINGS, OFFICE EQUIP	0	0	1,500	1,500
TOTALS	0	0	87,133	87,133

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-715-334.52 IDOT-ST PLANNING & RESRCH	0	0	87,133	87,133
TOTALS	0	0	87,133	87,133

RESOLUTION NO. 6309

EMERGENCY BUDGET AMENDMENT

December, 2007

FY 2008

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.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00012

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 733 Administration	
Increased Appropriations	
544.18 Brookens Building Construction/Improvement	<u>\$80,000</u>
Total	<u>\$80,000</u>
Increased Revenue	
None (From Regional Planning Commission Fund Balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Additional appropriation required due to construction delays in the remodeling project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00012

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 733 ADMINISTRATION

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-733-544.18 BROOKNS BLDG CONST/IMPROV	0	0	80,000	80,000
TOTALS	0	0	80,000	80,000

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

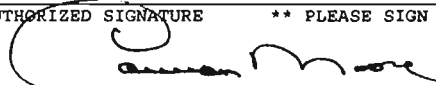
EXPLANATION: ADDITIONAL APPROPRIATION REQUIRED DUE TO CONSTRUCTION DELAYS IN THE REMODELING PROJECT

DATE SUBMITTED:

12-11-07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6314

PAYMENT OF CLAIMS AUTHORIZATION

December, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,876,243.12 including warrants 391983 through 393423; 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 \$6,876,243.12 including warrants 391983 through 393423 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6315

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 2007

FY 2007

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 18, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

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

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER							
Finance	** Recorder Auto	080-023-522.02	VR#614-49	12/03/07	Office supplies	Rogards	\$ 2,337.57
Facilities	Public Properties	080-071-522.19	VR#071-242	11/19/07	Uniforms	Cintas Corporation	\$ 1,423.94
Justice & Social Services	Head Start	104-836-522.44	VR#104-2852	11/27/07	Computer equipment	Andrew Pea & Co	\$ 1,740.36
Policy	** County Clerk	080-022-522.01	VR#022-410	11/28/07	Death record forms	Illinois Office Supply	\$ 1,305.00
	** County clerk	080-022-544.33	VR#022-419	11/29/07	Scanners	Scanics	\$ 5,570.00
TRAVEL MORE THAN 60 DAYS PAST							
Justice & Social Services	Head Start	104-various	VR#104-3023	12/05/07	Travel 4/2-9/27	Kathleen Liffick	\$ 160.41
		104-836-533.95	VR#104-3002	12/04/07	Travel 7/30-8/4	Shaundra Ceaser	\$ 156.66

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

** Paid- For Information Only

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *December 10, 2007*
Time: *6:30 P.M.*
Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members Present:

*Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Carrie Melin, Jon Schroeder (VC),
Barbara Wysocki (C)*

Phone: *(217) 384-3708*

Members Absent: *Steve Moser, Ralph Langenheim*

AGENDA

- **County Board Action Required**
Old Business shown in Italics

-
- | | |
|---|------------------------------------|
| 1. Call to Order | 6:30 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (November 13, 2007) | None available |
| 4. Public Participation | None |
| 5. Correspondence | |
| A. Siting and Taxing Wind Farms in Illinois Conference | Accepted and Placed on file |
| 6.. A. Recreation and Entertainment License: Alto Vineyards,
4210 N. Duncan Rd, Champaign, IL. January 01, 2008
through December 31, 2008 | Approved |
| B. Recreation and Entertainment License: Elmer's Club 45,
Inc. d.b.a. Club 45 Banquet Hall, 3515 N. Cunningham Av,
Urbana, IL January 01, 2008 through December 31, 2008 | Approved |
| C. Recreation and Entertainment License: Curtis Orchard
LTD, 3902 S. Duncan Rd, Champaign, IL January 01,
2008 through December 31, 2008 | Approved |
| D. Recreation and Entertainment License: Gordyville, LLC,
2205 CR 3000N, Gifford, IL January 03, 2008 through
January 05, 2008 (tractor pulls) | Approved |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
DECEMBER 10, 2007

- | | |
|---|-----------------|
| E. Recreation and Entertainment License: Hideaway of the Woods Bar & Grill, 809 S. Prairieview Rd, Mahomet, IL January 01, 2008 through December 31, 2008 | Approved |
| F. Recreation and Entertainment License: Honeybee Productions, Inc d.b.a. Malibu Bay Lounge, 3106 N. Cunningham Av, Urbana, IL January 01, 2008 through December 31, 2008. | Approved |
| G. Recreation and Entertainment License: Lake of the Woods Bar and Grill, 204 S. Prairieview Rd, Mahomet, IL January 01, 2008 through December 31, 2008. | Approved |
| H. Recreation and Entertainment License: Last Call for Alcohol, Inc, 105 Main St, Penfield, IL January 01, 2008 through December 31, 2008 | Approved |
| I. Recreation and Entertainment License: Kams of Illinois LLC, d.b.a. Pink House, 2698 CR 1600N, Ogden, IL January 01, 2008 through December 31, 2008 | Approved |
| J. Recreation and Entertainment License: Rock the Shed, Inc, 552 CR 2425N, Dewey, IL January 01, 2008 through December 31, 2008 | Approved |
| K. Recreation and Entertainment License: Shirley's Oasis, 2705 CR 3000N, Penfield, IL January 01, 2008 through December 31, 2008 | Approved |
| L. Recreation and Entertainment License: Tincup RV Park Inc, 1715 E. Tincup Rd, Mahomet, IL January 01, 2008 through December 31, 2008 | Approved |
| M. Recreation and Entertainment License: Uncle Buck's Sports Bar Inc, 215 Lake of the Woods Rd, Mahomet, IL January 01, 2008 through December 31, 2008 | Approved |
| N. Hotel/Motel License: Motel 6, 1906 N. Cunningham Ave, Urbana, IL January 01, 2008 through December 31, 2008 | Approved |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
DECEMBER 10, 2007**

- | | |
|--|---|
| 7. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality.</i> | Staff distributed the response from the City of Champaign. ELUC reviewed the response and asked the Chair to tell City Council members that formal ELUC comments would be finalized at the January 14, 2008, ELUC meeting. |
| 8. Monthly Report (October; and November, 2007) | None available |
| 9. Other Business | None |
| 10. Determination of Items to be placed on the County Board Consent Agenda | None |
| 11. Adjournment | 7:12 p.m. |

(3)

RESOLUTION NO. 6326

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, the CHAMPAIGN COUNTY SHERIFF and THE FRATERNAL ORDER OF POLICE (CORRECTIONS SERGEANTS)

WHEREAS, the Champaign County Board and the Champaign County Sheriff have negotiated with the Fraternal Order of Police, the sole and exclusive bargaining representative for the Corrections Sergeants; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Corrections Sergeants for the period from December 1, 2006 through November 30, 2009, as documented in the Collective Bargaining Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Corrections Sergeants on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6324

RESOLUTION TO ESTABLISH THE CHAMPAIGN COUNTY NURSING HOME BOARD
OF DIRECTORS

WHEREAS, the Champaign County Board operates a nursing and rehabilitation facility known as the Champaign County Nursing Home; and

WHEREAS, the Champaign County Board wishes to establish a Board of Directors to carry out the responsibilities for the Champaign County Nursing Home; and

WHEREAS, the Champaign County Board shall appoint a Champaign County Nursing Home Board of Directors consisting of seven (7) persons who are Champaign County residents and possess the ability to participate effectively in the discharge of the Board of Directors' responsibilities; and

WHEREAS, the Bylaws of the Champaign County Nursing Home Board of Directors have been prepared and are incorporated as Attachment A to this resolution; and

WHEREAS, the Champaign County Nursing Home Board of Directors Policy Book has been prepared and is incorporated as Attachment B to this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board approves the establishment of a Champaign County Nursing Home Board of Directors consisting of seven (7) persons; and

BE IT FURTHER RESOLVED, by the Champaign County Board that the Bylaws of the Champaign County Nursing Home Board of Directors as set forth in Attachment A and Champaign County Nursing Home Board of Directors Policy Book as set forth in Attachment B are hereby approved.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 18th day of December, 2007.

C. Pius Weibel, Chair
Champaign County Board

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

A. FINANCE

1. Adoption of Resolution No. 6299 – Budget Amendment *113
 - A. Budget Amendment #07-00112
Fund: 104 – Head Start Program
Dept: 686 – Preschool for All-Odd Years
Increased Appropriations: \$81,405
Increased Revenue: \$0
Reason: Corresponding revenue already advanced from The Illinois State Board of Education. Represents a return of a portion of grant funds due to delays in receiving the State award and subsequent delays in hiring certified teaching staff.

2. Adoption of Resolution No. 6300 – Budget Amendment *114
 - A. Budget Amendment #07-00113
Fund: 621 – State’s Attorney Drug Forfeitures
Dept: 041 – State’s Attorney
Increased Appropriations: \$6,700
Increased Revenue: \$6,700
Reason: We received more drug forfeiture funds than was budgeted. We are increasing the budget so we can reimburse Champaign County for personnel expenses to prosecute drug cases in FY2007.

3. Adoption of Resolution No. 6301 – Budget Amendment *115
 - A. Budget Amendment #07-00114
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$6,555
Increased Revenue: \$0
Reason: Transfer from fund to cover unexpected costs of METCAD dispatch.

4. Adoption of Resolution No. 6304 – Budget Transfer *116
 - A. Budget Transfer #07-00020
Fund: 085-County Motor Fuel
Dept: 060 – Highway
Total amount of Transfer: \$39
Reason: To make up shortage in care allowance.

5. Adoption of Resolution No. 6305 – Budget Transfer *117
 - A. Budget Transfer #07-00023
Fund: 080 – General Corporate
Dept: 051 – Juvenile Detention Center; 052 – Court Services/
Probation; 075 – General County; 140 – Correctional Center
Total amount of Transfer: \$145,885
Reason: To move money to correct line item to pay the
FY2007 retro pay for FOP contract settlements.

6. Adoption of Resolution No. 6302 – Budget Amendment *118
 - A. Budget Amendment #08-00001
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$4,882
Increased Revenue: \$3,255
Reason: Public Defender salary increase due to State’s
Attorney’s 3.5% COLA salary increase.

7. Adoption of Resolution No. 6303 – Budget Amendment *119
 - A. Budget Amendment #08-00002
Fund: 080 – General Corporate
Dept: 041 – State’s Attorney
Increased Appropriations: \$5,425
Increased Revenue: \$5,425
Reason: The County was recently notified by the Illinois
Department of Revenue of the State’s Attorney’s 3.5% COLA
salary increase for FY2008. This amendment includes the salary
increase for the State’s Attorney.

8. Adoption of Resolution No. 6311 Authorizing a Contract for the *120
Champaign County Sheriff to Provide Special Police Services for the
Village of St. Joseph.

9. Adoption of Resolution No. 6312 to Amend the Staffing Budget *121
of the Champaign County Administrative Services Department.

10. Adoption of Resolution No. 6313 Approving FY2008 Salary *122
Administration Plan for Non-Bargaining Employees of the
Champaign County Nursing Home.

RESOLUTION NO. 6299

BUDGET AMENDMENT

December, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to 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 #07-00112

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 104 Head Start Program Dept. 686 Preschool for All-Odd Years		
Increased Appropriations		
534.41 Return Unused Grant		<u>\$81,405</u>
	Total	\$81,405
Increased Revenue		
NONE (From Head Start Program Fund Balance)		<u>\$0</u>
	Total	\$0

REASON: Corresponding revenue already advanced from the Illinois State Board of Education. Represents a return of a portion of grant funds due to delays in receiving the State award and subsequent delays in hiring certified teaching staff.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6300

BUDGET AMENDMENT

December, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to 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 #07-00113

<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	
	Total
	\$6,700
Increased Revenue	
352.10 Evidence Forfeitures	
	Total
	\$6,700

REASON: We received more drug forfeiture funds than was budgeted. We are increasing the budget so we can reimburse Champaign County for personnel expenses to prosecute drug cases in FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6301

BUDGET AMENDMENT

December, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to 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 #07-00114

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 091 Animal Control	
Dept. 047 Animal Control	
Increased Appropriations	
534.15 METCAD	
	<u>\$6,555</u>
Total	<u>\$6,555</u>
Increased Revenue	
None (From Animal Control Fund Balance)	
	<u>\$0</u>
Total	<u>\$0</u>

REASON: Transfer from fund to cover unexpected costs of METCAD dispatch.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6304

TRANSFER OF FUNDS

December, 2007

FY 2007

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

WHEREAS, sufficient amounts have been appropriated to support such a transfer.

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

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

Budget Transfer #07-00020

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 085 County Motor Fuel Dept. 060 Highway		
511.42 Taxable Auto Allowance	\$39	533.12 Job-Required Travel Expense
Total:	\$39	

REASON: To make up shortage in care allowance.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

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

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

RESOLUTION NO. 6305

TRANSFER OF FUNDS

December, 2007

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following 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 #07-00023

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Fund		
Dept. 051 Juvenile Detention Center		
Dept. 052 Court Services-Probation		
Dept. 075 General County		
Dept. 140 Correctional Center		
051-511.03 Regular Full-Time Employees	\$41,907	075-511.27 Salary Increase Limit
052-511.03 Regular Full-Time Employees	\$43,978	075-511.27 Salary Increase Limit
140-512.03 SLEP Regular Full-Time Employees	<u>\$60,000</u>	075-511.27 Salary Increase Limit
Total:	\$145,885	

REASON: To move money to correct line item to pay the FY2007 retro pay for FOP contract settlements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6302

BUDGET AMENDMENT

December, 2007

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00001

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 036 Public Defender	
Increased Appropriations	
511.02 Appointed Official Salary	\$4,882
Total	\$4,882
Increased Revenue	
335.70 State Salary Reimbursement	\$3,255
Total	\$3,255

REASON: Public Defender salary increase due to State's Attorney's 3.5% COLA salary increase.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6303

BUDGET AMENDMENT

December, 2007

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00002

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 041 State's Attorney	
Increased Appropriations	
511.01 Elected Official Salary	<u>\$5,425</u>
Total	<u>\$5,425</u>
Increased Revenue	
335.70 State Salary Reimbursement	<u>\$5,425</u>
Total	<u>\$5,425</u>

REASON: The County was recently notified by the Illinois Department of Revenue of the State's Attorney's 3.5 % COLA salary increase for FY2008. This amendment includes the salary increase for the State's Attorney.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6311

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

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

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

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

WHEREAS, a contract between the COUNTY, the SHERIFF, and the VILLAGE has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from November 1, 2007 and continuing until October 30, 2009.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of St. Joseph for the period from November 1, 2007 and continuing until October 30, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6312

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN
COUNTY ADMINISTRATIVE SERVICES DEPARTMENT

WHEREAS, pursuant to the Champaign County Personnel Policy, the Champaign County Board approves the staffing budget for the Champaign County Administrative Services Department as an office of county government; and

WHEREAS, the County Administrator of Finance & HR Management has recommended to the Finance Committee a change to the Administrative Services staffing budget: the elimination of the position Deputy County Administrator/HR effective upon the creation of an HR Generalist position as classified by recommendation of the Job Content Evaluation Committee; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request of the County Administrator of Finance & HR Management to eliminate the position of Deputy County Administrator/HR effective upon the creation of an HR Generalist position as classified by recommendation of the Job Content Evaluation Committee.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the position of Deputy County Administrator/HR is eliminated effective upon the creation of an HR Generalist position as classified by recommendation of the Job Content Evaluation Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6313

RESOLUTION APPROVING FY2008 SALARY ADMINISTRATION PLAN FOR NON-BARGAINING EMPLOYEES OF THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, pursuant to Chapter 9 of the Champaign County Nursing Home Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, pursuant to the recommendations of the Nursing Home Administrator, the Finance Committee has approved and recommends to the County Board approval of the FY2008 Salary Administration Plan for non-bargaining employees of the Champaign County Nursing Home.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees of the Champaign County Nursing Home for FY2008:

- a. **Market Adjustment:** The non-bargaining employees shall receive increases to their current wage as a market/COLA adjustment for FY2008 as follows:

FLSA Non-Exempt Employees (with the exception of nursing staff) -	3.5%
FLSA Non-Exempt Nursing Staff -	10%
FLSA Exempt Staff -	2.5%

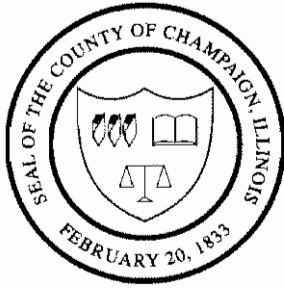
- b. **Merit Adjustment:** FLSA Exempt employees shall receive merit increases, to be paid in one-time lump-sum payments, based upon the financial performance of their respective division as determined by the Nursing Home Administrator, said merit increases to range from 3.5% to 7% of the total FY2007 base wage for each of those employees. The merit adjustment shall not be added to the employee's base wage for purposes of future salary calculations.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 – 7:00 p.m.

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

Page Number

XII COMMITTEE REPORTS:

D. FINANCE COMMITTEE:

9. ****Adoption of Resolution No. 6327 – Emergency Budget Amendment** *1-2
A. Budget Amendment #07-00119
 Fund: 610 – Working Cash Fund
 Dept: 026 – County Treasurer
 Increased Appropriations: \$6,738
 Increased Revenue: \$0
 Reason: Earned more interest than what was budgeted.
10. ****Adoption of Resolution No. 6328 – Emergency Budget Transfer** *3-4
A. Budget Transfer #07-00029
 Fund: 076 – Tort Immunity Tax Fund
 Dept: 075 – General County
 Total amount of transfer: \$4,855
 Reason: To pay November 2007 work comp payroll premiums.
11. Adoption of Resolution No. 6329 Authorizing an Amendment to the *5-7
Operating Agreement with Aramark Correctional Services, LLC for Food and
Commissary Services at the Champaign County Correctional Center and Food
Services at the Juvenile Detention Center

*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.

Telephone: (217) 384-3776 FAX: (217)384-3896 Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us

RESOLUTION NO. 6327

EMERGENCY BUDGET AMENDMENT

December, 2007

FY 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to 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 #07-00119

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 610 Working Cash Fund Dept. 026 County Treasurer		
Increased Appropriations		
571.80 To General Corporate Fund		<u>\$6,738</u>
	Total	\$6,738
Increased Revenue		
None (From Working Cash Fund Balance)		<u>\$0</u>
	Total	\$0

REASON: Earned more interest than was budgeted.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, A.D.

2007.

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. 07-00119

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	12,000	12,000	18,738	6,738
TOTALS	12,000	12,000	18,738	6,738

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: EARNED MORE INTEREST THAN WHAT WAS BUDGETED

DATE SUBMITTED:

12-13-07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6328

EMERGENCY TRANSFER OF FUNDS

December, 2007

FY 2007

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

WHEREAS, sufficient amounts have been appropriated to support such a transfer.

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

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

Budget Transfer #07-00029

<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		
513.04 Workers' Compensation Insurance	\$4,855	533.20 Insurance
Total:	\$4,855	

REASON: To pay November 2007 work comp payroll premiums.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

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. 07-00029

FUND 076 TORT IMMUNITY TAX FUND DEPARTMENT 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
076-075-513.04 WORKERS' COMPENSATION INS	4,855.	076-075-533.20 INSURANCE

EXPLANATION: TO PAY NOVEMBER, 2007 WORK COMP PAYROLL PREMIUMS.

DATE SUBMITTED: 12/13/2007

Debra L. Busby

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 6329

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR FOOD AND COMMISSARY SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER AND FOOD SERVICES AT THE JUVENILE DENTENTION CENTER

WHEREAS, the Champaign County Board and the Champaign County Sheriff did, on October 18, 2007, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") to provide food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center; and

WHEREAS, the parties desire to amend the Operating Agreement to change the per meal prices to reflect the changes in the Consumer Price Index and set forth in "Attachment C" which is attached to the Amendment to the Operating Agreement; and

WHEREAS, the price changes shall be effective as of December 19, 2007 and shall remain firm through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into the Amendment Number One to Operating Contract with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

**AMENDMENT NUMBER ONE TO
OPERATING AGREEMENT
FOOD AND COMMISSARY SERVICES**

Amendment Number One to the Operating Agreement, Food and Commissary Services, is entered into on this 18th day of December, 2007 by and between the County of Champaign, Illinois, a body politic (hereinafter referred to as "County"), whose main office is 1776 E. Washington, Urbana, IL 61802, and Aramark Correctional Services, LLC (hereinafter referred to as "Aramark"), with offices located at the Aramark Tower, 1101 Market Street, Philadelphia, PA 19107.

WHEREAS, the parties entered into an Agreement for the management of the food and commissary services operation at the Champaign County Correctional Center, and food services at the Champaign County Juvenile Detention Center, on October 18, 2007 (hereinafter referred to as "Agreement"); and

WHEREAS, the parties desire to amend the Agreement as set forth herein, effective December 19, 2007; and

NOW THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement, it is mutually agreed as follows:

Pursuant to Paragraphs 5A and 5B of the Agreement, the per meal prices charged to the County shall be changed as a result of changes in the Consumer Price Index and are set forth in Attachment C. These prices shall be effective as of December 19, 2007 and shall continue through and including November 30, 2008.

Except as hereinabove provided, the remaining terms and provisions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this Amendment Number One to be signed by their duly authorized representatives the day and year first written above.

ARAMARK CORRECTIONAL
SERVICES, LLC

COUNTY OF CHAMPAIGN

BY: _____
Michael Morgioni
Vice President of Finance

BY: _____
C. Pius Weibel
County Board Chair

WITNESS: _____

ATTEST: _____
MARK SHELDEN
County Clerk and *ex-officio*
Clerk of the Champaign County Board

Attachment C

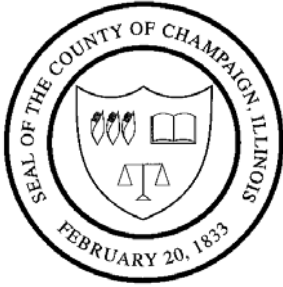
Champaign County, IL

Effective December 1, 2007 through November 30, 2008

<u>Adult Inmate Population</u>	<u>Price per Meal*</u>
200 – 209	\$1.490
210 – 219	\$1.448
220 – 229	\$1.408
230 - 239	\$1.372
240 - 249	\$1.34
250 – 259	\$1.31
260 – 269	\$1.282
270 – 279	\$1.256
280 – 289	\$1.233
290 – 299	\$1.211
300 – 310	\$1.19
310 – above	\$1.17

*Price is determined by dividing the total number of adult meals served for the seven day week by 21.

Juvenile Meals	\$1.332
Snacks	\$0.437



COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 – 7:00 p.m.

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

XII COMMITTEE REPORTS:

D. FINANCE COMMITTEE:

12. Adoption of Resolution No. 6330 Authorizing a Loan from the General Corporate Fund to the Nursing Home

*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.