

B. COUNTY FACILITIES COMMITTEE:

Summary of action from February 5, 2008 meeting: *33-36

1. Adoption of Resolution No. 6362 appropriating \$2,440.92 from *37
The Champaign County Nursing Home Construction Fund for Invoice L5-8
#1354259 from Duane Morris.

2. Adoption of Resolution No. 6363 appropriating \$10,583.50 *38
From the Champaign County Nursing Home Construction Fund L9-16
For Invoice #1361830 from Duane Morris.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from February 6, 2008 meeting: *39-40

1. Adoption of Resolution No. 6370 appointing Thomas *41-42
Berns to the Champaign-Urbana Mass Transit District Board, B8-13
Term ending December 31, 2012.

2. Adoption of Resolution No. 6404 Recognizing the
Services of County Board Member Catherine Hogue.

D. FINANCE COMMITTEE:

Summary of action from February 6, 2008 meeting: *43-44

1. Adoption of Resolution No. 6398 – Payment of Claims *45
Authorization.

2. Adoption of Resolution No. 6399 – Purchases Not *46-48
Following Purchasing Policy.

3. ****Adoption of Resolution No. 6392 – Budget Transfer** *49
A. Budget Transfer #08-00003 G8

Transfer to: 080 – General Corporate/071 – Public
Properties

Transfer From: 080 – General Corporate/075-
General County

Total amount of transfer: \$15,520

Reason: To transfer funds required to purchase
three smoking shelters-one for the Courthouse
and two for Brookens.

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from February 8, 2008 meeting: *50-52

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from February 11, 2008 meeting: *53-54

1. Adoption of Resolution No. 6377 Approving CDAP *55
Loan. Y35-37

XV CLOSED SESSION MINUTES:

A. January 24, 2008

XVI OTHER BUSINESS

- A. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.
- B. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

XVII NEW BUSINESS

XVIII 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
January 24, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 24, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Nudo, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 23; Absent: Bensyl, Carter, Moser and Putman - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman 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 January 9, 2008; The Leader on January 10, 2008; Mahomet Citizen and Rantoul Press on January 16, 2008; County Star and Savoy Star January 17, 2008; and News Gazette on January 22, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the December 18, 2007 Regular Session; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, February 21, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Harold Jensen spoke regarding Res. 6337, Design and Development Phase of Stabilization and Masonry Restoration of the Existing Champaign County Courthouse (Clock & Bell Tower). Bruce Hannon spoke regarding Res. 6337. Cordelia Loots-Gollin spoke regarding Res. 6337 and Public Aid funding. Chris Evans spoke regarding Res. 6337 and Public Defender funding. Belden Fields spoke regarding Res. 6337 and Nursing Home funding. Patrick Thompson spoke regarding Res. 6337 and Criminal Justice funding. Ron Edwards spoke regarding Res. 6336, Regarding a Proposed Chemical Waste Landfill Over the Mahomet Aquifer in DeWitt County. Matt Varble spoke regarding Res. 6336. Jess Varsho spoke regarding Res. 6336. David Holt spoke regarding Res. 6336. Durl Kruse spoke regarding Res. 6337 and Criminal Justice funding. Joe Futrelle spoke regarding Res. 6337 and Election Judge compensation. Aaron Ammons spoke regarding Res. 6337, Environmental Concerns, and Criminal Justice system. Barbara Kessel spoke regarding Res. 6337 and Books for Prisoners. Elizabeth Simpson spoke regarding Res. 6337 and Criminal Justice alternatives.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki announced that the Land Use Trends & Conditions report is on display at the Regional Planning Commission and is also available online. Board Member Hogue announced her resignation effective January 25, 2008. Board Member Putman discussed the Dr. Martin Luther King Jr. Day Celebration.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Putman removed **Resolution No. 6343** Increasing the Election Judges' daily compensation by \$10.00 in Champaign County from the Consent Agenda.

Adoption of **Ordinance No. 822** - Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.

Adoption of **Resolution No. 6338** Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.

Adoption of **Resolution No. 6339** Appropriating \$54,481.84 from The Champaign County General Corporate Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6340** Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.

Adoption of **Resolution No. 6341** appointing Greg Knott to the Labor Subcommittee.

Adoption of **Resolution No. 6342** appointing Brad Jones as Vice-Chair of the Finance Committee.

Adoption of **Ordinance No. 823** Amending the Champaign County Purchasing Policy - Ordinance No. 323.

Adoption of **Ordinance No. 824** Amending the Champaign County Travel Policy - Ordinance No. 780.

Adoption of **Resolution No. 6344** To Commemorate County's 175th Anniversary of Incorporation.

Adoption of **Resolution No. 6345** - Budget Amendment

Budget Amendment #07-00121:
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Increased Appropriations: \$13,786.00
Increased Revenue: \$0.00

Reason: To pay work comp costs through 11/30/07.

Adoption of **Resolution No. 6346** - Budget Amendment

Budget Amendment #08-00008:
Fund: 105 - Capital Equipment Replacement Fund.
Dept: 016 - Administrative Services; 059 - Facilities Planning; 071 - Public Properties; 077 - Zoning & Enforcement
Increased Appropriations: \$32,984.00
Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of **Resolution No. 6347** - Budget Amendment

Budget Amendment #08-00009:
Fund: 304 - Highway Facility Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$3,626.00
Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of **Resolution No. 6348** - Budget Amendment

Budget Amendment #08-00010:

Fund: 105 - Capital Equipment Replacement Fund

Dept: 071 - Public Properties

Increased Appropriations: \$9,000.00

Increased Revenue: \$0.00

Reason: To correct line item in FY2008 Budget that was an entry error.

Adoption of **Resolution No. 6349** - Budget Amendment

Budget Amendment #08-00013:

Fund: 304 - Highway Facility Construction Fund

Dept: 010 - County Board

Increased Appropriations: \$12,436.00

Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of **Resolution No. 6350** - Budget Amendment

Budget Amendment #08-00014:

Fund: 080 - General Corporate

Dept: 040 - Sheriff

Increased Appropriations: \$4,200.00

Increased Revenue: \$4,200.00

Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car).

Adoption of **Resolution No. 6351** - Budget Amendment

Budget Amendment #08-00015:

Fund: 080 - General Corporate

Dept: 043 - Emergency Management Agency

Increased Appropriations: \$4,589.00

Increased Revenue: \$0.00

Reason: Add to account to accommodate 10% increase.

Adoption of **Resolution No. 6352** - Budget Amendment

Budget Amendment #08-00016:

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Increased Appropriations: \$15,516.00

Increased Revenue: \$0.00

Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007.

Adoption of **Resolution No. 6353** - Transfer of Funds

Budget Transfer #07-00030:
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Total amount of transfer: \$3,855.00

Reason: To pay work comp costs through 11/30/07.

Adoption of **Resolution No. 6354** - Transfer of Funds

Budget Transfer #08-00001:
Fund: 080 - General Corporate Fund
Depts: 016 - Administrative Services; 020 - Auditor; 021 - Board of
Review; 022 - County Clerk; 023 - Recorder; 025 - Supervisor of
Assessments; 026 - Treasurer; 030 - Circuit Clerk; 040 - Sheriff
Total amount of Transfer: \$1,183.00

Reason: Board approved transfer to departments from Administrative Services
line item. FY2008 Budget anticipated that all phone service to be paid by
Administrative Services - project not yet completed.

Adoption of **Resolution No. 6355** Transfer of Funds

Budget Transfer #08-00002:
Fund: 080 - General Corporate Fund
Depts: 016 - Administrative Services; 041 - State's Attorney; 042 -
Coroner; 043 - Emergency Management Agency; 051 - Juvenile Detention
Center; 052 - Court Services-Probation; 071 - Physical Plant; 130 - Circuit
Clerk Support Enforcement; 140 - Correctional Center
Total amount of Transfer: \$1,284.00

Reason: Board approved transfer to departments from Administrative Services
line item. FY2008 Budget anticipated that all phone services to be paid by
Administrative Services - project not yet completed.

Adoption of **Resolution No. 6356** Approving Issuance of Industrial Revenue
Bonds on behalf of Mental Health Center of Champaign County, Inc.

Adoption of **Resolution No. 6357** Approving the Reclassification of the EMA
Director.

Adoption of **Resolution No. 6358** Approving the Classification of IT Director.

Adoption of **Resolution No. 6359** Designating Depositories for Funds.

Adoption of **Resolution No. 6336** Regarding a Proposed Chemical Waste
Landfill Over The Mahomet Aquifer in Dewitt County Illinois.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6307** to Approve the Bylaws of the Board of Directors, Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Board Member Langenheim offered an amendment to Article II, Section 3, striking the sentence beginning "The Board of Directors shall have" ; seconded by Board Member Gross. Discussion followed. The amendment failed by voice vote. Board Member Putman offered a substitute amendment to Article II, Section 3, altering the sentence beginning "The Board of Directors shall have" to "The County Board Chair with advice and consent of the County Board shall strive to appoint at least one (1) member who has", seconded by Board Member Beckett. Discussion followed. Board Member Putman offered an amendment to the substitute amendment; seconded by Board Member Cowart. Discussion followed. The amendment failed by voice vote. Board Member Putman's original substitute amendment adopted by voice vote. Board Member Jay appealed the rule of the chair, seconded by Board Member James. Appeal failed by voice vote. Board Member Anderson offered an amendment to Article VII, Section 2, replacing the word "profitable" with the word "sustainable"; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote. Board Member Nudo offered an amendment to Article IX, adding item 8, a "sunset clause"; seconded by Board Member Beckett. Adopted by voice vote. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Adopted as amended by roll call vote.

Yeas: O'Connor, Nudo, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Jay, Jones, Knott, McGinty, Melin and Weibel - 16;

Nays: Richards, Cowart, Gladney, Gross, Hogue, Hunt, James and Langenheim - 8.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6321** appropriating \$3,921.50 from the Champaign County Nursing Home Construction Fund for Invoice #1333113 from Duane Morris and the adoption of **Resolution No. 6331** appropriating \$20,083.10 from the Champaign County Nursing Home Construction Fund for Invoice #1350488; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6337** approving the Design and Development Phase of Stabilization and Masonry Restoration of the Existing Champaign County Courthouse; seconded by Board Member Betz. Discussion followed. Board member James offered the motion to send the Resolution to the County Facilities Committee for further review; seconded by Board Member Hunt. Discussion followed. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Motion to send Resolution to Committee failed by roll call vote.

Yeas: Hogue, Hunt, James and Jay - 4;

Nays: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 20.

Discussion of the original motion resumed. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Adopted by roll call vote.

Yeas: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Gross, Knott, Langenheim, McGinty, Melin and Weibel - 18;

Nays: Doenitz, Hogue, Hunt, James, Jay and Jones - 6.

Chair Weibel called for a five minute break.

OTHER BUSINESS

Discussion. Board Member Betz recommended to enter into Closed 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: Recording Secretary, County Administrators, County Legal Counsel and County Sheriff.

Approved by roll call vote:

Yeas: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 21;

Nays: None.

Absent: Cowart, Gladney and Hogue - 3.

The Board entered into Closed Session at 10:10 P.M. The Board reentered into Open Session at 10:30 P.M.

COMMITTEE REPORTS (CONTINUED)

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6343** Increasing the Election Judges' daily compensation by \$10.00 in Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6332** - Payment of Claims Authorization and the adoption of **Resolution No. 6333** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6334** to amend the Staffing Budget of the Office of the Champaign County Supervisor of Assessments; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6335** approving Agreement between the Champaign County Board (Highway Employees) and American Federation of State, County and Municipal Employees (AFSCME) December 1, 2007 - November 30, 2001; seconded by Board Member Beckett. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items requiring board action.

CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the minutes of the December 18, 2007, 8:45 p.m. and 9:40 p.m. Closed Sessions; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS (CONTINUED)

Board Member Betz recommended the adoption of **Resolution No. 6360** Regarding Champaign County Nursing Home Board of Directors and AFSCME Local 900; seconded by Board Member Anderson. Discussion followed. Board Member Schroeder offered a the motion to send the Resolution to the Justice and Social Service Committee for consideration; seconded by Board Member Beckett. Discussion followed. Roll call vote requested.

Motion to send to Committee approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Beckett, Betz, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 19;

Nays: O'Connor, Anderson, Gross - 3;

Absent: Cowart, Hogue - 2.

Board Member Wysocki recommended the adoption of **Resolution No. 6361** Approving Exception to Champaign County Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

NEW BUSINESS

The was no new business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 10:47 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 24, 2008

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, January 24, 2008 at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Sapp, Wysocki, Anderson, Cowart, Doenitz, Gladney, Hogue, Hunt, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 16; Absent: Nudo, Putman, Richards, Schroeder, Beckett, Bensyl, Betz, Carter, Gross, James and Moser - 11. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Nudo, Betz and James arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 9, 2008.

An Inducement/reimbursement Resolution of the County of Champaign, Illinois in Connection with Industrial Development Revenue Bonds for Mental Health Center of Champaign County, Inc.

PUBLIC COMMENT

There was no Public Comment.

CLOSE OF PUBLIC HEARING

Chair Weibel closed the Public Hearing at 6:36 P.M.

ADJOURNMENT

Chair Weibel adjourned the Public Hearing at 6:36 P.M.

Mark Shelden

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

RESOLUTION NO. 6376

A RESOLUTION APPOINTING CAROL AMMONS AS A COUNTY BOARD MEMBER IN DISTRICT 5 TO FILL CATHERINE HOGUE'S UNEXPIRED TERM ENDING NOVEMBER 30, 2008

WHEREAS, Catherine Hogue, a County Board Member in District 5 for Champaign County with a term ending November 30, 2008, has submitted her resignation from that office effective January 25, 2008 ; 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 Democratic Central Committee dated February 2, 2008, the County Board Chair recommends the appointment of Carol Ammons to fill the unexpired term of County Board Member District 5 ending November 30, 2008; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the appointment of Carol Ammons to fill the unexpired term ending November 30, 2008 of Champaign County Board Member District 5, is hereby approved; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Carol Ammons is appointed to serve on the Justice & Social Services Committee and Policy, Personnel, & Appointments Committee for the County Board Session that ends November 30, 2008.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

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 2/12/2008 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, Hunt, James, Nudo, and Putman were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	January 7, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control December 2007; Coroner June 2007, July 2007, August 2007, & November 2007; Court Services November 2007 & December 2007, EMA January 2008 and the Public Defender December 2007 reports.
7. <u>Children's Advocacy Center</u>	
a. Approval of Application for Renewal of Violent Crime Victims Assistance Grant	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for Renewal of Violent Crime Victims Assistance Grant
8. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
9. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy	No action taken
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
b. Champaign County Nursing Home Board of Directors Policy Book	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Champaign County Nursing Home Board of Directors Policy Book as amended
c. Resolution Regarding Champaign County Nursing Home Board of Directors and AFSCME Local 900	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Regarding Champaign County Nursing Home Board of Directors and Nursing Home Employees as amended
11. <u>Chair's Report</u>	The committee discussed the possibility of holding a meeting at the Nursing Home.
12. <u>Other Business</u>	None
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Agenda item VII A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:50 p.m.

RESOLUTION NO. 6401

RESOLUTION TO APPROVE POLICY BOOK OF 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, on January 24, 2008, the Champaign County Board approved the Bylaws of the Champaign County Nursing Home Board of Directors; and

WHEREAS, the Justice and Social Services Committee recommends to the County Board approval of Policy Book of the Champaign County Nursing Home Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board approves the Policy Book of the Champaign County Nursing Home Board of Directors, as attached to this Resolution as Attachment A.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY NURSING HOME
BOARD OF DIRECTORS
POLICY BOOK

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I. Mission Statement: CHAMPAIGN COUNTY NURSING HOME (CCNH)

The Champaign County Nursing Home provides compassionate long-term, rehabilitative, and memory care services reflective of the community we serve, and in a manner respectful of our 100 year history. Our Adult Day Care provides exceptional daily respite services for local caregivers and members of our community who prefer the safety and comfort of a day care center to staying at home. We give residents and clients something to look forward to each morning, and something to dream about each night.

II. Policy Statements

A. Role of the BOARD OF DIRECTORS and the BOARD'S Primary Functions

The BOARD OF DIRECTORS, hereinafter referred to as the Governing Body, is responsible to the CHAMPAIGN COUNTY Board for the overall governance and direction of CHAMPAIGN COUNTY NURSING HOME (CCNH). The Governing Body is appointed by the County Board and serves in an advisory capacity to it. A full description of the responsibilities of the Governing Body is found in the BOARD OF DIRECTORS Bylaws. Henceforward, committee members are referred to as Directors. Management is hereinafter defined as the Nursing Home Administrator and any Department Leader of the Champaign County Nursing Home.

Except as otherwise provided by the CHAMPAIGN COUNTY Board, the BOARD OF DIRECTORS Bylaws, or applicable law, the activities and affairs of CCNH shall be conducted and all powers shall be exercised by or under the direction of the Governing Body (see Bylaws, Articles II and III). The Governing Body shall engage in the process of governance by overseeing the activities of the Administrator; and by seeking to fulfill its obligations to the County Board, residents, physicians and other healthcare professionals, employees, and the communities in which it operates for the exercise of responsible, reasonable diligence in the provision of health care services at CCNH. The Governing Body further seeks to be the primary force pressing CCNH to discover, examine, and realize opportunities that are compatible with the strategic direction of CCNH and with the mission statement.

The Governing Body recognizes four (4) primary functions and responsibilities needed for effective governance:

1. Provision of High-Quality Services
2. Planning
3. Managing
4. Maintaining Financial Viability

These primary responsibilities are specified further in Exhibit 1 which follows immediately.

CHAMPAIGN COUNTY NURSING HOME

RESPONSIBILITIES OF THE GOVERNING BODY

<u>PROVISION OF HIGH-QUALITY SERVICES</u>	<u>Action by Governing Body</u>	<u>Action by Management</u>
To comply with all accreditation standards, standards of licensure, regulatory requirements, and the like to restore or maintain resident function in accordance with accepted care-planning criteria	Yes	Yes
<u>PLANNING</u>		
A. To implement and direct an institutional planning process to meet the health needs of the community and to provide for the future viability of CCNH	Yes	Yes (via staff Support who organize the process, committee and task force work, and feasibility analyses
B. To establish goals and objectives for CCNH	Yes	As above in A
<u>MANAGING</u>		
A. To recommend to the County Board, through the nominating committees, candidates to serve on the Governing Body and to act as representatives of the County in directing the affairs of CCNH.	Yes - Recommend	No
B. To engage in succession planning at the Governing Body level so that CCNH will have qualified individuals to evaluate the impact of its activities.	Yes - Recommend	Yes
C. To establish policy for CCNH to assure the most effective and productive use of its resources.	Yes	Yes - Recommend

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CHAMPAIGN COUNTY NURSING HOME

EXHIBIT 1
(continued)

RESPONSIBILITIES OF THE GOVERNING BODY

- | | | | |
|----|---|-----|---|
| D. | To maintain a well-qualified management team. | Yes | Yes |
| E. | To comply with applicable regulatory standards.
To maintain applicable licensure and accreditation standing. | Yes | Yes – Recommend Implementation |
| F. | To promote CCNH in the community. | Yes | Yes, Staff support, Community relations |

FINANCIAL VIABILITY

- | | | | |
|----|---|-----------------|-----------------|
| A. | To cause procedures to be instituted for the proper handling of CCNH funds and to require the preparation of routine reports and an annual audit of CCNH. | Yes | Yes - Implement |
| B. | To recommend the operating and capital budgets of CCNH to the CHAMPAIGN COUNTY Board. | Yes | Yes - Recommend |
| C. | To review and recommend courses of action to the County Board regarding those capital projects requiring County Board approval. | Yes - Recommend | Yes - Recommend |
| D. | To review revenues and expenditures for balance and monitor any shortfall of revenues and excesses of expenditures. | Yes - Recommend | Yes |

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B. Governing Body Size, Composition, and Tenure

Consistent with the Governing Body Bylaws (Article III, Section 2), the number of Directors shall be seven (7).

CCNH seeks a balance of skills among its Directors and does not wish to create a reliance upon any particular segment of the population, upon any particular individual, or upon any occupational pursuit for advice or leadership to CCNH. Consequently, ad hoc and committee assignments are made with the express understanding that potential conflicts of interest must be avoided both for the benefit of the individual Director and for CCNH, that independent scrutiny is the greatest benefit any Director can bring to an assignment, and that CCNH ultimately suffers from compromising the independence of a Director or from allowing itself to become dependent upon a particular individual Director or group of Directors. In addition, and as an assist to the Governing Body in obtaining independent deliberation and broader community representation, qualified individuals of the CCNH service area who are not Directors may be asked to serve on Governing Body committees or as advisors to the Governing Body.

The Governing Body believes that regular, controlled turnover of Directors is one manner in which a balanced, independent perspective can be maintained. Directors are limited to a maximum tenure of three (3) two (2) year terms; Directors may return to the Governing Body after an absence of one (1) year.

With the current Directors being appointed to the Governing Body at the same time during 2008, all Directors may rotate off the Governing Body in the same year. The Governing Body recognizes that complete replacement of its Directors may cause difficulties in management succession and directs that staggered rotation off the Governing Body begin in 2008 with terms established as follows:

Date of Appointment – November 2008: Two (2) County Board Member Directors (subsequent appointment would be from December 2008 – November 2010 in concert with the next session of the County Board)

Date of Appointment – November 2009: Three (3) Directors (subsequent appointment would be from December 2009 – November 2011)

Date of Appointment – November 2010: Two (2) Directors (subsequent appointment would be from December 2010 – November 2012)

To assist the Nominating Committee in its efforts to maintain a roster of qualified persons to recommend to the County Board for service on the CCNH Governing Body, the roster shall be compiled and kept in the records of the Governing Body in the Administrator's office.

C. Conflicts of Interest

Disclosure of Self-Dealing Transactions

CHAMPAIGN COUNTY NURSING HOME (herein called "CCNH") is operated under the auspices of the CHAMPAIGN COUNTY Board and the laws of the State of Illinois for charitable purposes and, as such, is subject to all laws, rules, and regulations regarding such operations.

The specific purpose of CCNH is to establish, maintain, and operate a nursing and rehabilitation institution, and other facilities for the care of ill, injured, or disabled persons and to enhance the health of those in the community served by CCNH.

The Governing Body is responsible for the prudent and proper handling of the activities and affairs of CCNH. Each Director owes to CCNH the duty to perform honestly, promptly, and economically and to use reasonable care, skill, and judgment in such performance.

Keeping in mind the aforesaid laws, rules, regulations, and specific purposes of the CCNH, each Director shall disclose to the other Directors any of the following:

1. A transaction to which CCNH is or may be a party and in which such Director and/or a member of his or her immediate family has a direct or indirect material financial interest;
2. A transaction that may compete in a direct or indirect manner with the activities of CCNH in the purchase, lease, and/or sale of property, goods, and services;
3. A transaction in which advice or consultation is given by such Director to a third party that competes with CCNH in the health care field;
4. A transaction in which gifts or other favors in excess of \$75 are offered a Director by a third party to influence such Director in the performance of his or her duties;
5. A transaction in which information relating to the business of CCNH is used or communicated to others for the personal profit or advantage of such Director or his or her immediate family.

All such disclosures shall be made at the first opportunity, and before any discussion and/or action by the Governing Body relative to such a transaction.

Once disclosure has been made regarding such a transaction, no vote of such Director shall be counted in determining the existence of a quorum to vote on such a transaction and such Director shall not directly or indirectly discuss or attempt to influence any action on such transaction and such Director shall not vote thereon.

The term "immediate family" shall mean spouse, child, parent, brother, or sister of the Director.

All such disclosures shall be recorded in the minutes of the Governing Body as well as abstentions from voting and abstentions from the determination of quorums.

The foregoing shall not prevent such Director from briefly stating his or her position in the matter, nor from answering pertinent questions from other Directors.

This Conflict of Interest policy and questionnaire shall be circulated among all Directors and administrative personnel (the Administrator and Operating Officer/DON) during September and March of each year. The results of the questionnaire shall be maintained in CCNH offices and at the office of the County Administrator. Further, this Conflict of Interest policy and questionnaire shall be circulated among all Directors and administrative personnel whenever a project involving a potential for conflict of interest through investment of any kind shall arise.

List of Definitions

1. Outside Interests

- a. A position or a material financial interest, held directly or indirectly, in any outside concern from which the individual Director has reason to believe that CCNH secures goods or services, or provides services competitive with CCNH or any of its related entities.
- b. Competition, direct or indirect, with CCNH in the purchase or sale of property rights, interests, or services.

2. Outside Activities

Directive, managerial, or consultative services rendered to any outside concern that does business with or competes with the services of CCNH, or renders other services in competition with CCNH or any of its related entities.

3. Gifts, Gratuities, and Entertainment

Gifts or other favors valued in excess of \$75 that are accepted from any outside concern that does business, is seeking to do business with, or is a competitor of CCNH under circumstances from which it might be inferred that such action is intended to influence or possibly would influence the individual in the performance of his or her duties as a Director. This does not include the acceptance of items of nominal or minor value that are clearly tokens of respect or friendship and are not related to any particular transaction or activity of CCNH or any of its related entities.

4. Inside Information

Information relating to the business of CCNH, or any of its related entities that is used for the personal profit or advantage of the individual Director or his or her immediate family, which information shall be disclosed to the other Directors.

5. Material Financial Interest

A person, his or her spouse, or his or her immediately family member living with that person is ineligible to serve on the Advisory Board of CCNH if that person (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if that person, together with his or her spouse and immediate family members living with that person are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

Conflict of Interest Questionnaire

Pursuant to the purposes and intent of the conflict of interest policy adopted by the Governing Body of CHAMPAIGN COUNTY NURSING HOME requiring disclosure of certain interests, a copy of which has been furnished to me, I hereby state that I or members of my immediate family have the following affiliations or interests and have taken part in the following transactions that, when considered in conjunction with my position with or relation to CHAMPAIGN COUNTY NURSING HOME might possibly constitute a conflict of interest.

(Check "none where applicable.)

1. Outside Interests

Identify any interests, other than investments, held by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

() None

2. Investments

List and describe all investments held by you or a member of your immediate family that might fall within the category of "material financial interest," as described in the list of definitions accompanying this questionnaire.

() None

3. Outside Activities

Identify any outside activities, engaged in by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

() None

4. Material Financial Interest

Identify whether you, your spouse, or any immediately family member living with you is (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if you, together with your spouse and immediate family members living with you are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

() None

D. Agenda Preparation and Schedule of Meetings

The Administrator is responsible for preparing meeting agendas for the Governing Body and for preparing all business items for information, action, follow-up, or final disposition/reporting. The Administrator shall review the agenda with the Chair of the Governing Body and is responsible for any adjustments the Chair may direct.

Agenda materials shall be mailed in advance of meetings so that Directors will customarily receive items and supporting documents approximately one week preceding each meeting. Agenda items usually cover such topics as:

- > Public Participation
- > Strategic planning activities
- > Reports of operations
- > Quality improvement reports
- > Committee reports
- > Annual audit and management letter
- > Major policy issues
- > Operating and capital budget versus actual budget
- > CCNH objectives
- > Legal report/status of litigation and other significant matters.
- > Human Resources

Any Director place an item placed on the agenda by contacting the Administrator in advance of the monthly mailing. If staff work is required to support an item's discussion, the Administrator may request that the matter be deferred. Items not submitted for inclusion on the agenda in time for the advance mailing generally should not be brought up at a regularly scheduled meeting. However, special situations may arise in which advance discussion with the Chair may permit inclusion of an unscheduled item as an addendum to the agenda.

Meetings shall be set by the BOARD OF DIRECTORS.

E. Contracting Authority

The Governing Body, except as in the Bylaws or otherwise provided, may authorize the Administrator, an officer(s), or agent(s) to enter into any contract or execute any instrument in the name of and on behalf of CCNH, if the expenditure necessitated by such a contract has been approved by the County Board in the CCNH budget for the fiscal year in question, or has been specifically authorized by the County Board for the fiscal year in question. Unless so authorized by the Governing Body, no Administrator, officer, agent, or employee shall have any power or authority to bind CCNH by any contract or engagement or to pledge its credit or to render it liable for any purpose or in any amount. The execution of any contract is subject to and bound by current Champaign County Purchasing Policy. However, the Governing Body does not have the power to negotiate or enter into collective bargaining agreements, which power is reserved exclusively to the Champaign County Board.

The Administrator may execute contracts including renewals or extensions for matters covered in the operating and capital budgets as approved by the Governing Body and by the County Board. Examples of items upon which the Administrator may act directly or may delegate to the Operating Officer are equipment leases, service contracts (e.g. equipment service agreements), and transfer agreements. Professional service agreements consistent with the approved budget and/or program for CCNH may be executed by the Administrator, or by the Operating Officer as delegated by the Administrator.

All contracts, whether or not covered by the operating or capital budgets, that exceed operant statutory limits must be bid competitively and must be approved by the Governing Body and by the Champaign County Board.

The Administrator has the authority to negotiate and to bind CCNH regarding Medicaid reimbursements from the State of Illinois and Medicare reimbursements from the federal government.

Programs under development, as reflected from time to time in the Program Development Budget, are the responsibility of the Administrator once the Program Development Budget has been approved. The Governing Body may elect to commission an ad hoc committee to work with the Administrator in developing a specific project and to enter into contracts necessary and proper to bring a program to fruition, subject to the limitations imposed by Article XII of the Bylaws.

F. Human Resources

The Governing Body recognizes the paramount significance of human resources in providing healthcare services and seeks to maintain harmonious, fair, and impartial personnel policies and practices at all times. The Governing Body further recognizes that human resources are the means through which the values of CCNH are implemented and realized.

The Governing Body shall encourage the maintenance of open channels of communication (e.g., employee meetings, newsletters) and the development and practice of sound supervisory practices for all employees.

As the Governing Body encourages CCNH to pursue higher levels of customer service, it shall have significant concern that the CCNH human resource policy be committed to ongoing training. CCNH is fully committed to training supervisory personnel in techniques of effective supervision, communication, performance appraisal, human resource motivation, and such other management practices that may be effective in implementing the mission of CCNH.

G. Continuous Quality Improvement

The Governing Body shall commit to an active Continuous Quality Improvement function (see Bylaws, Article VII). The Governing Body shall receive written quarterly reports from the Administrator, providing sufficient detail of problems discovered, action

taken, and follow-up activity.

Quarterly reports are scheduled to be issued as follows:

March	Includes December, January, and February
June	Includes March, April, and May
September	Includes June, July, and August
December	Includes September, October, and November

The objectives of the Quality Improvement function are:

- > To provide planned, systematic, and ongoing monitoring and evaluation of the quality and appropriateness of care provided to residents.
- > To identify and resolve problems.
- > To provide an effective method of communication and of coordination when problems or opportunities to improve resident care are identified.
- > To provide a process of continued monitoring for evaluation of the effectiveness of the action taken.
- > To provide an objective reporting of quality improvement monitoring activities to the Governing Body.

The Governing Body understands that the above objectives require active support of management efforts in Quality Improvement. Integral to the realization of the objectives is the linking of quality assurance data with actual resident care practices, and with the documentation of corrective action and organizational change as a result of Quality Improvement activities.

H. Administrative Policies

The Governing Body shall approve the CCNH policies which shall be published and maintained in an Administrative Policy Manual. The Administrator is responsible for carrying out all policies, for reviewing the work of the CCNH Policy Committee, and for keeping the manual up-to-date.

The administrative policies reflect position statements applicable to all departments, employees, and other parties. Policies are developed by a multidisciplinary Policy Committee, appointed by the Administrator, which is responsible for the periodic review and assessment of policies and compliance levels.

I. Conduct of Meetings

All meetings of the Governing Body will be conducted according to Roberts' Rules of Order and shall comply with the Illinois Open Meetings Act. However, technical failures to follow such rules shall not invalidate action taken at such a meeting.

J. Business Opportunities

The Governing Body recognizes that CCNH may find it necessary to capitalize upon nontraditional business opportunities in order to achieve its objectives

or to respond to competitive challenges in the marketplace.

The policy of the Governing Body in regard to each business opportunity shall be governed by its concerns for compatibility with the mission of CCNH and with the business opportunity's fit with CCNH. Therefore, the CCNH must, at all times, remain in a position to control or to direct these concerns and shall not participate in a venture which it is a minority shareholder or is a limited partner, absent satisfactory evaluation of these concerns and consent of the CHAMPAIGN COUNTY Board.

The minimum criteria to be used for addressing any business opportunity are:

1. Nature of the Business
The business opportunity should be health-related and fit with the Strategic Plan or should represent an interest vital to CCNH. The objectives of the business venture must be clearly delineated before further analysis.
2. Ethical Principles
The business opportunity must not compromise the values of CCNH or its mission.
3. Conflicts of Interest
The business opportunity should not present undisclosed conflicts of interest to Directors, physicians and other healthcare professionals, employees, or community leaders.
4. Service Area
The business opportunity should be geographically located within the immediate CCNH service area or should demonstrate sufficient management capability to function effectively in another location.
5. Business Risks
The business opportunity must receive a full management work-up following management's standards for Data Requirements for Internal Proposals and Projects.
6. Physician/Hospital Impact
Impact on physicians, allied healthcare professionals, and hospitals must be fully evaluated. Broad-based support is highly desirable for any venture.
7. Competition
The business or market plan for the opportunity should identify the competitors and the effect(s) that marketplace competition is likely to have on CCNH.
8. Organization and Management
The legal and management structure must be fully detailed and must include an assessment of the management capabilities required for success.

K. Director Orientation and Education

All new Directors shall receive an orientation to CCNH that shall be conducted by the Administrator and that shall include, at a minimum, the following elements of CCNH's operations:

1. Legal Organization
County Board
CHAMPAIGN COUNTY NURSING HOME CCNH
Foundation/Auxiliary Organization
2. Bylaws
Justice & Social Services Committee
3. Governing Body Policies
4. Organization & Plans
5. Annual Financial Statements
6. Administrative and Personnel Policies
7. Community Standing
Customer Surveys
Community Surveys Service
Needs
8. Major Management Practices
Planning Budgeting Finance
Controls
Reimbursement Issues
Government Regulation
9. Quality Assurance Activities
10. Accreditation Status and Issues
11. Facility Tour

All Directors shall receive the Board/Director Orientation Manual containing specific documents relating to the operation of CCNH. The manual is updated periodically and is given to all Directors so that they may possess current information regarding CCNH.

Director Orientation Worksheet

NAME:

DATE:

ORIENTED BY:

REVIEWED:

1. Legal Organization
County Board
CHAMPAIGN COUNTY NURSING HOME
CCNH Foundation/Auxiliary
2. Bylaws
Justice & Social Services Committee
3. Governing Body Policies
4. Organization & Plans
5. Annual Financial Statements
6. Administrative and Personnel Policies
7. Community Standing
Customer Surveys
Community Surveys
Service Needs
8. Major Management Practices
Planning
Budgeting
Finance
Controls
Reimbursement Issues
Government Regulation
9. Quality Assurance Activities
10. Accreditation Status and Issues
11. Facility Tour

III. ORDINANCES OF THE COUNTY BOARD

(That pertain to CCNH)

Ordinance No. 323 Establishing Champaign County Purchasing Policy

Ordinance No. 529 Establishing Nursing Home Personnel Policy

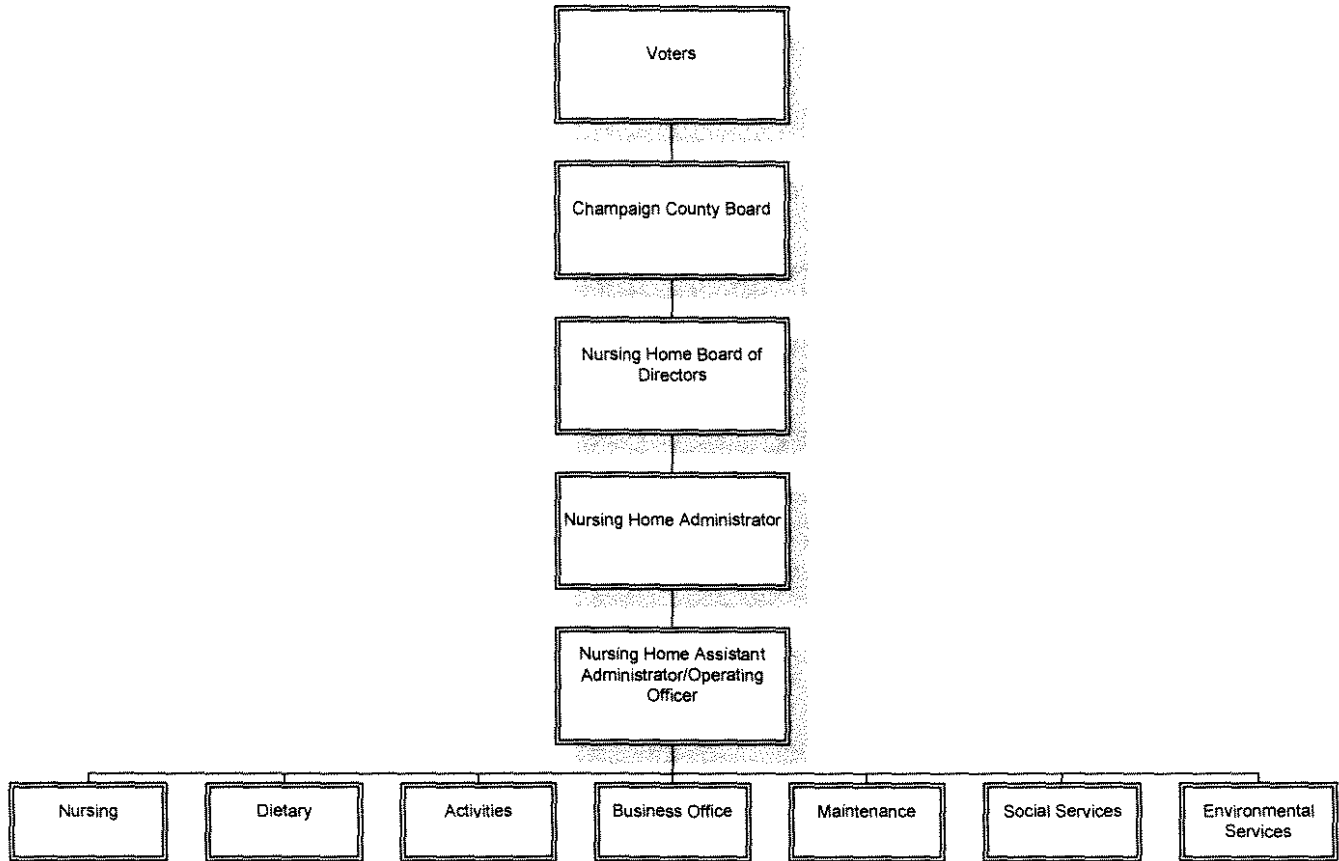
Ordinance No. 805 – Equal Employment Ordinance

Ordinance No.652 – Ordinance Establishing Information Technology Resources Policy and Procedures

Ordinance No. 780 Establishing Champaign County Travel Regulations

CHAMPAIGN COUNTY NURSING HOME ORGANIZATIONAL CHART

January 2008



RESOLUTION NO. 6402

**RESOLUTION REGARDING CHAMPAIGN COUNTY
NURSING HOME BOARD OF DIRECTORS AND
NURSING HOME EMPLOYEES**

WHEREAS, the Champaign County Board has been studying the operation of the Champaign County Nursing Home to insure that the Home meets its mission to provide compassionate long-term, rehabilitative and memory services, and operate as an economically viable and competitive entity; and

WHEREAS, the Champaign County Board has determined in order for the Nursing Home to more effectively achieve its mission that the Board should create an advisory Board of Directors; and

WHEREAS, the Champaign County Board wishes the Board of Directors to have the benefit of advice and recommendations from the Nursing Home employees in its deliberations.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board encourages all employees to attend the meetings of the Nursing Home Board of Directors.

BE IT FURTHER RESOLVED that the Champaign County Board encourages the Nursing Home Board of Directors to place on its regular meeting agendas an item allowing employees to present to the Board of Directors any recommendations or information they would like to bring to the Board's attention about concerns at the Nursing Home.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

County Facilities Committee
Summary of action taken 2/5/08

<u>Agenda Item</u>	<u>Action Taken</u>
II. <u>Approval of Agenda</u>	Motion carried to approve the agenda as presented.
III. <u>Public Participation</u>	There was no public participation.
IV. <u>Champaign County Nursing Home</u>	
A. Raterman Group Report dated January 17, 2008	No action taken.
B. Duane Morris Invoice #1354259 for professional Services ending 11/30/07 in the amount of \$2,440.92	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1354259 from Duane Morris in the amount of \$2,440.92 for professional services ending 11/30/07.
C. Duane Morris Invoice #1361830 for professional Services ending 12/31/07 in the amount of \$10,583.50	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1361830 from Duane Morris in the amount of \$10,583.50 for professional services ending 12/31/07.
V. <u>ILEAS</u>	
A. IGW Invoice #5 for professional A/E services Provided thru 1/4/08 in the amount of \$30,146.42	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #5 from IGW In the amount of \$30,146.42 for professional A/E services provided thru 1/4/08 (\$28,069.20 - basic Services; \$2,077.22 - reimbursable)

B. Amendment #1 to IGW A/E Professional Services Agreement dated August 23, 2007 in the amount of \$15,973.00 – funding is provided by ILEAS.

****RECOMMEND COUNTY BOARD APPROVAL of Amendment #1 to IGW A/E professional services Agreement dated August 23, 2007 in the amount of \$15,973.00***

C. Commercial Builders General Contractor Contract

Motion carried to receive & place on file

D. Commercial Builders Fee Determination

Motion carried to receive & place on file

E. Bid Tabulation Summary

Motion carried to receive & place on file

F. Scope of Work by Bid Category

Motion carried to receive & place on file

VI. Courthouse Masonry/Bell Tower Project

A. White & Borgognoni Architects, P.C. Invoice #6

****RECOMMEND COUNTY BOARD APPROVAL of Invoice #6 from White & Borgognoni Architects, P.C. for professional A/E services in the amount of \$115,279.07. (\$81,361.87 – basic services; \$31,810.61 – amendment #1-tower option 4; \$2,106.59 – reimbursable)***

B. Project Cost Reduction Initiatives

No action taken

C. Court Bidding Documents

No action taken

VII Fleet Maintenance/Highway Facility

- A. BLDD Architects Invoice #1330129 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330129 from BLDD Architects in the Amount of \$3,863.20 For professional A/E Services (\$3,600 – Basic Services; \$263.20 – Reimbursables)***
- B. BLDD Architects Invoice #13630119 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330119 from BLDD Architects in the amount of \$5,190.64 for site observation services and \$349.20 for reimbursables***
- C. BLDD Architects Invoice #1330128 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330128 from BLDD Architects in the amount of \$320.00 for professional A/E Services***

VIII Physical Plant

- A. Monthly Reports **Motion carried** to receive and place on file
- B. Electric Invoice No action taken
- C. HWS Energy Partners Energy Usage Audit No action taken
- D. County Clerk Space Update No action taken
- E. Brookens Remodel Update No action taken

IX Chair's Report/Issues

A. Fleet/Highway Project Sign No action taken

X. County Administrator

A. Project Update No action taken

XI Other Business

There was no other business

XII Consent Agenda Items

Agenda items V A, B; VI A;
and VII A, B and C will be
placed on the County Board
Consent Agenda

*** Denotes County Board Agenda Item**

*** *Denotes County Board Consent Agenda Item***

RESOLUTION NO. 6362

**RESOLUTION APPROPRIATING \$2,440.92 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE
#1354259 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 recorded through November 30, 2007 in connection to the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1354259 from Duane Morris in the amount of \$2,440.92 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6363

**RESOLUTION APPROPRIATING \$10,583.50 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1361830
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 recorded through December 31, 2007 in connection to the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1361830 from Duane Morris in the amount of \$10,583.50 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/6/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:10 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hunt, Knott, McGinty, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	January 9, 2008 minutes approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file County Clerk Fees Monthly Report for December 2007.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Champaign-Urbana Mass Transit District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Berns to the Champaign-Urbana Mass Transit District, term ending 12/31/2012
2. Lincoln Exhibits Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kay Grabow to the Lincoln Exhibits Committee, term ending 2/28/2011
3. Convention & Visitors Bureau	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alan Nudo to the Convention & Visitors Bureau
	The County Board Chair informed the committee that Carol Ammons will be nominated for appointment as a County Board Member in District 5 at the February County Board meeting.
8. <u>County Clerk</u>	
a. Polling Places List	Received and placed on file.
9. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Recommendation Regarding Insurance Specialist Position	Motion approved to recommend to the Finance Committee approval of the reclassification of Insurance Specialist Position to Grade Range I effective on February 11, 2008.
c. Recommendation of Amendments to Purchasing Policy	*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation of amendments to Purchasing Policy with the exception of the recommendation to exclude the Regional Planning Commission from the County's Purchasing Policy

**Denotes Consent Agenda Item*

- d. Recommendation of Amendments to Travel Policy ***RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation of amendments to Travel Policy**
- e. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
Closed session was held.
10. **Legislation Report** The committee reached a consensus during discussion to support a request for potential legislation regarding assessments publications.
11. **Chair's Report** None
12. **Other Business**
- a. Resolution Calling for Legislative Change Concerning Municipal Annexations Agreements ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Calling for Legislative Change Concerning Municipal Annexations Agreements**
- b. Prairie Center Day Proclamation Request by Prairie Center Health Systems, Inc. ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Prairie Center Day Proclamation**
- ADDEDNDUM**
- c. RFP 2008-001 for Food, Beverage, & Snack Vending Machine Services Award of Contract ***RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract for food, beverage, & snack vending services for all County facilities to Pepsi-Cola Champaign-Urbana Bottling Company, Inc.**
13. **Closed Session Minutes**
- a. Approval of Closed Session Minutes of January 9, 2008
January 9, 2008 closed session minutes approved as presented.
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A 2-3, IX C-D, and XII A-C were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:21 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 6370

RESOLUTION APPOINTING THOMAS BERNS TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Berns to be a Member of the Champaign-Urbana Mass Transit District 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 Thomas Berns as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing February 22, 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: Thomas Berns, 109 Whitehall Court, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

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 Thomas Berns as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing February 22, 2008 and ending December 31, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of February, A.D. 2008.

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

FINANCE COMMITTEE
Summary of Action Taken at 2/7/2008 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, Nudo, O'Connor, Richards, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Addendum</u> <u>Approval of Minutes</u>	January 10, 2008 minutes were approved as presented.
4. <u>Public Participation</u>	None
5. <u>Budget Amendments/Transfers</u> A through H on agenda I on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00018, #08-00019, #08-00020, #08-00021, #08-00023, #08-00024, #08-00026, and #08-00027</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00003</i>
6. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</i>
d. Recommendation Regarding Insurance Specialist Position	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of Insurance Specialist Position to Grade Range I, effective on February 11, 2008.</i>
e. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives	Closed session was held.
f. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee	Closed session was held.

Addendum

g. Approval of Memorandum of Understanding Between Champaign County Board and AFSCME, General Unit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding Between Champaign County Board and AFSCME, General Unit***

h. Approval of Memorandum of Understanding Between Champaign County Board and AFSCME, Nursing Home Unit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding Between Champaign County Board and AFSCME, Nursing Home Unit***

i. Approval of Nursing Home Administrator Performance Incentive Agreement for FY2008

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Nursing Home Administrator Performance Incentive Agreement for FY2008 as amended***

7. **Treasurer**

a. Monthly Report

Received and placed on file.

8. **Auditor**

a. Purchases Not Following Purchasing Policy

No list was provided.

Addendum

b. Monthly Report

Received and placed on file.

9. **Inter-Committee Request form County Facilities Committee**

a. Approval of Transfer from Contingency Fund to Pay for Pay Station Enclosure Structure

No action taken.

b. Budget Transfer #08-00004

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00004***

10. **Chair's Report**

McGinty reported the capital improvement plan will be coming to the Finance Committee for development. The first steps are being addressed and there may be joint meetings with the County Facilities Committee in the future.

11. **Other Business**

Denny Inman distributed a Construction Education Program Plan and Budget for information. He would request the County Board Chair allow this to be taken directly to the County Board in February for funding.

12. **Designation of Items to be Placed on County Board Consent Agenda**

Agenda items V A-G & I, VI C-D & G-I, and IX B were designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:25 p.m.

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

RESOLUTION NO. 6398

PAYMENT OF CLAIMS AUTHORIZATION

February, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$8,896,919.10 including warrants 394841 through 396124; 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 \$8,896,919.10 including warrants 394841 through 396124 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

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

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

RESOLUTION NO. 6399

PURCHASES NOT FOLLOWING PURCHASING POLICY

February, 2008

FY 2008

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 February 21, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

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								
FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET								
Facilities	** Public Properties	080-071-533.44	VR#071-171	01/28/08	Electrical supplies Nov	Tepper Electric	\$ 170.76	
Environment & Land Use	** RPC Loan Fund	475-759-571.75	VR#475-004	01/23/08	Accrued revenue transfer	CCT-RPC Fund	\$ 2,625.94	
	** RPC Loan Fund	475-776-571.75	VR#475-005	01/23/08	Accrued revenue transfer	CCT-RPC Fund	\$ 3,757.88	
	** RPC Loan Fund	475-784-571.75	VR#475-006	01/23/08	Accrued expense transfer	CCT-RPC Fund	\$ 11,931.80	
	** RPC Loan Fund	075-827-533.07	VR#029-549	02/07/08	Client evaluation 11/29	Focus	\$ 300.00	
	** GIS	850-622-533.87	VR#850-015	01/29/08	Indirect adjust 9/23-10/6	CCT-RPC Fund	\$ 226.30	
Highway	** County Bridge	084-060-533.04	VR#084-004	01/23/08	Nov engineering fees	Cummins Engineering	\$ 1,026.37	
Justice	** Circuit Court	080-031-533.03	VR#031-090	01/30/08	Nov attorney fees	Edwin Piraino	\$ 150.00	
	** Circuit Court	080-031-533.07	VR#031-107	02/07/08	Court services 11/30	Carle Clinic	\$ 800.00	
	** Circuit Clerk	080-030-533.42	VR#030-019	01/24/08	Oct telecheck maintenanc	Champ Co Cir Clerk	\$ 60.00	
	** Sheriff	080-040-533.33	VR#040-043	01/17/08	Nov phone service	Sprint	\$ 268.30	
	** State's Attorney	080-041-533.05	VR#041-048	01/22/08	Transcript 11/18	Tammy Carleton	\$ 12.00	
	** State's Attorney	080-041-533.06	VR#041-057	02/07/08	Court testimony 11/29	Violette Hnilica	\$ 300.00	
	** Dep Sheriff Merit	080-057-533.06	VR#057-002	01/30/08	Physicals Mar & Sep	Christie Clinic	\$ 311.00	
	** Nursing Home	081-Various	VR#044-215	01/17/08	Nov petty cash reimburse	CCT- NH Petty Cash	\$ 113.07	
	** Nursing Home	081-420-522.91	VR#044-230	01/22/08	Washcloths 11/06	Kane O'Hara Natl Supl	\$ 225.00	
	** Nursing Home	081-410-533.29	VR#044-254	01/23/08	FY07 Data Process Bill	CCT-Gen Corp	\$ 20.01	
	** Nursing Home	081-410-522.06	VR#044-256	01/23/08	Nov postage	CCT-Postage Reimb	\$ 420.57	
	** Nursing Home	081-430-534.65	VR#044-278	01/24/08	Nov contract nursing	Excel Staffing	\$ 7,909.06	
	** Nursing Home	081-425-533.86	VR#044-180	01/15/08	Jul-Nov alarm monitoring	A-1 Alarm Service	\$ 130.00	
	** Nursing Home	081-Various	VR#044-290	01/28/08	Medical supplies Jul-Nov	Medline Industries	\$ 544.10	
	** Nursing Home	081-415-533-.31	VR#044-295	01/28/08	Nov electric service	Strategic Energy	\$ 5,448.12	
	** Nursing Home	081-415-534.46	VR#044-298	01/28/08	Nov sewer service	UC Sanitary District	\$ 345.83	
	** Nursing Home	Multiple bills dated Aug-Nov approved by County Board to be paid in FY08						\$ 209,434.21
	** Nursing Home	081-440-533.95	VR#044-347	02/07/08	Conf registration 2/17/07	Kathleen Lehr	\$ 149.00	
	** Nursing Home	081-430-534.65	VR#044-272	01/23/08	Contract nursing Sept	Precious Nurses	\$ 7,995.28	
	** Nursing Home	081-430-534.65	VR#044-326	02/06/08	Contract nursing 11/30	Excel Staffing	\$ 8,023.50	
	** Nursing Home	081-425-522.93	VR#044-346	02/07/08	Shelving supplies Oct-Nov	Menards	\$ 110.45	
	** Corr Center	080-140-533.33	VR#140-058	01/17/08	Nov phone service	Sprint	\$ 63.88	
	** Corr Center	080-140-533.06	VR#140-076	01/25/08	Medical service Oct-Nov	Carle Clinic	\$ 317.10	
** Corr Center	080-140-522.02	VR#140-085	01/29/08	Printer toner 9/20	Florida Micro	\$ 600.00		
** Corr Center	080-140-533.06	VR#140-068	01/23/08	Medical service Oct-Nov	Carle Hospital	\$ 574.00		

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
	** Corr Center	080-140-533.06	VR#140-069	01/23/08	Medical service 9/19/07	Carle Physicians Srvc	\$ 50.78
	** Corr Center	080-140-522.19	VR#140-070	01/23/08	Uniform clothing 11/7/07	Ray O'Herron Inc	\$ 919.40
	** Head Start	104-836-533.07	VR#104-335	01/23/08	Peer review stipend Oct	Mary Collier	\$ 500.00
	** Sher Drug Forfeit	612-040-533.33	VR#612-003	01/17/08	Nov phone service	Sprint	\$ 47.61
	** Probation Srvcs	618-052-533.06	VR#618-055	02/06/08	Employee shots 10/29	C-U Public Health	\$ 39.00
Policy	** Admin Services	080-016-522.04	VR#016-037	01/17/08	printer paper 11/26	Rogards	\$ 203.10

*****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

RESOLUTION NO. 6392

TRANSFER OF FUNDS

February, 2008

FY 2008

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 2007-2008 budget; and

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

Budget Transfer #08-00003

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
080 General Corporate-Dept. 071 Public Properties		080 General Corporate-Dept. 075 General County
544.32 Other Equipment	\$15,520	533.99 Contingent Expense
Total:	\$15,520	

REASON: To transfer funds required to purchase three smoking shelters- one for the courthouse and two for Brookens.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 2/8/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda</u>	Motion carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	Motion carried to approve the minutes of November 9, 2007 as presented
4. <u>Public Participation</u>	There was no Public Participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims November 2007, December 2007, January 2008	Motion carried to receive and place on file the County & township motor fuel tax claims for November 2007, December 2007 & January 2008
B. Final Bridge Reports	Motion carried to receive and place on file the Final Bridge Reports
6. <u>County Engineer</u>	
A. Petition-Mahomet Road District	*RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund for Mahomet Road District

B. Resolution appropriating County Motor Fuel Tax Funds for the County's share Of the Champaign-Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$22,705 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #08-00000-00-ES**

C. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated Expenses of the County Engineer for the period From December 1, 2007 thru November 30, 2008

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses for the County Engineer for the period from December 1, 2007 thru November 30, 2008**

D. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement With Douglas County for the replacement of Structure #010-3322 located on the Champaign-Douglas County line and appropriating funds for This agreement – Champaign County Section #07-08938-00-BR

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Douglas County for the replacement Of structure #010-3322 Located on the Champaign-Douglas County line Champaign County section #07-08938-00-BR and appropriating funds for this agreement**

E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) for the purpose of discussing whether real property should be leased for the use of Champaign County

Closed Session was held

F. Building Update

No action taken

G. Curtis Road Agreement

No action taken

ADDENDUM

H. Resolution appropriating \$450,000 From County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$450,000 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR**

7. Other Business

No action taken

8. Determination of Consent Agenda Items

All action items will be placed on the County Board consent agenda

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: February 11, 2008
Time: 7:00 P.M.
Place: Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone: (217) 384-3708

Members Absent: Steve Moser

AGENDA

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

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- | | |
|---|--------------------------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (January 14, 2008) | Approved |
| 4. Public Participation | None |
| 5. Correspondence | None |
| •6. Subdivision Case 191-08: Hanna's Acres Subdivision Subdivision Plat approval for a one-lot minor subdivision in the AG-1 Zoning district in Section 12 of Stanton Township. | Recommended approval w/three waivers |
| •7. CDAP Loan: Bridle Brook Adult Communities, LLC. | Recommended approval |
| 8 <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality</i> | Information only |
| 9. <i>Champaign County Land Resource Management Plan Update</i> | Information only |
| 10. <i>Champaign County Pre-Disaster Mitigation Plan Update</i> | Information only |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
February 11, 2008
PAGE 2**

- | | |
|---|------------------------------------|
| 11. Monthly Report (January 2008) | Accepted and placed of file |
| 12. Other Business | None |
| 13. Determination of Items to be placed on the County Board Consent Agenda | Item #6 |
| 14. Adjournment | 7:42 p.m. |

RESOLUTION NO. 6377

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Bridle Brook Adult Communities, LLC, of Mahomet, Illinois has requested CDAP Assistance in the sum of \$900,000 for the purpose of purchasing land; and

WHEREAS, collateral for the CDAP loan will consist of a second mortgage on the real estate, and personal guaranty agreements signed by Joyce Lindley, Carrie Boone, and Ronald Jones; and

WHEREAS, as a result of the CDAP assistance, this project will assist in creating 60 full-time equivalent jobs; and

WHEREAS, CDAP support of Bridle Brook Adult Communities, LLC is in the best interest of the citizens of Champaign County, Illinois

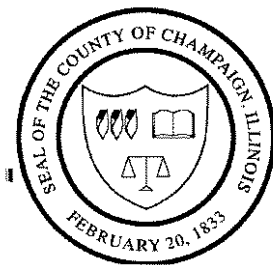
NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to Bridle Brook Adult Communities, LLC of Mahomet, Illinois in the sum of \$900,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February 2008.

C. Pius Weibel Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-officio of the Champaign County
Board



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 21, 2008 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>JUSTICE</u>	
1. Adoption of Resolution No. 6400 for the Approval and, if Awarded, Acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center	*56 P11-40
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6364 appropriating \$30,146.42 from The Champaign County General Corporate/Physical Plant budget for Invoice #5 from Isaksen Glerum Wachter Architecture.	*57 L17-30
2. Adoption of Resolution No. 6365 approving Amendment #1 to the Isaksen Glerum Wachter Architectural Engineering Professional Services Agreement for renovation of the old Champaign County Nursing Home Facility.	*58 L31-33
3. Adoption of Resolution No. 6366 appropriating \$115,279.07 from The Courthouse Construction/Remodeling Fund for payment of Invoice #6 from White & Borgognoni Architects.	*59 L70-71
4. Adoption of Resolution No. 6367 appropriating \$3,863.20 from the Champaign County Highway Facility Construction Fund for Invoice #1330129 from BLDD Architects.	*60 L81-82
5. Adoption of Resolution No. 6368 appropriating \$5,190.64 from the Champaign County Highway Facility Construction Fund for Invoice #1330119 from BLDD Architects.	*61 L83-85
6. Adoption of Resolution No. 6369 appropriating \$320.00 from the Champaign County Highway Facility Construction Fund for Invoice #1330128 From BLDD Architects.	*62 L86
C. <u>POLICY</u>	
1. Adoption of Resolution No. 6371 appointing Kay Grabow to the Champaign County Lincoln Exhibits Committee, term ending February 28, 2011.	*63-64 B14-15
2. Adoption of Resolution No. 6372 appointing Alan Nudo to the Convention & Visitors Bureau, term ending November 30, 2008.	*65
3. Adoption of Ordinance No. 825 amending the Champaign County Purchasing Policy, Ordinance No. 323.	*66-70 B28-50

Policy cont.

- | | |
|--|------------------|
| 4. Adoption of Ordinance No. 826 amending the Champaign County Travel Policy, Ordinance No. 780. | *71-72
B51-61 |
| 5. Adoption of Resolution No. 6373 Calling for a Change in Law Concerning Limitations of Annexation Agreement. | *73-75
B62-64 |
| 6. Adoption of Resolution No. 6374 Approving the Prairie Center Day Proclamation. | *76-77
B65-66 |
| 7. Adoption of Resolution No. 6375 Approving the Bid from Pepsi-Cola For Food, Beverage & Snack Vending Machine Services in all County Facilities. | *78-79 |

D. FINANCE

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| 1. <u>Adoption of Resolution No. 6384 – Budget Amendment</u> | *80 |
| A. Budget Amendment #08-00018 | G1 |
| Fund: 075 – Regional Planning Commission | |
| Dept: 716 – Shelter Plus Care 3 Even Year | |
| Increased Appropriations: \$15,000 | |
| Increased Revenue: \$15,000 | |
| Reason: To accommodate new HUD grant award; expansion of Shelter Care program which provides housing and supportive services for homeless and disabled clients. | |
| 2. <u>Adoption of Resolution No. 6385 – Budget Amendment</u> | *81 |
| A. Budget Amendment #08-00019 | G2 |
| Fund: 075 – Regional Planning Commission | |
| Dept: 717 Shelter Plus Care 3-Odd Year | |
| Increased Appropriations: \$15,000 | |
| Increased Revenue: \$15,000 | |
| Reason: Flip department to accommodate alternating fiscal years for New HUD grant award; Shelter Plus Care provides housing and supportive services for homeless and disabled clients. | |
| 3. <u>Adoption of Resolution No. 6386 – Budget Amendment</u> | *82 |
| E. Budget Amendment #08-00020 | G3 |
| Fund: 080 – General Corporate | |
| Dept: 013 – Debt Service | |
| Increased Appropriations: \$77,613 | |
| Increased Revenue: \$0 | |
| Reason: To appropriate transfer of General Corporate funds to the Highway Facility Debt Service Fund as specified in the Series 2207B Bond documents. | |

4. Adoption of Resolution No. 6387 – Budget Amendment *83
A. Budget Amendment #08-00021 G4
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$37,000
Increased Revenue: \$16,000
Reason: To cover expenses and donations related to the showing of “Canvas – The Film” in April and the DD exposition to be held in October.

5. Adoption of Resolution No. 6388 – Budget Amendment *84
A. Budget Amendment #08-00023 G5
Fund: 685 – Drug Courts Program Grant
Dept: 053 – Mental Health Board
Increased Appropriations: \$47,647
Increased Revenue: \$39,525
Reason: Adjustment for balance of federal OJP Drug Court Grant.

6. Adoption of Resolution No. 6389 – Budget Amendment *85
A. Budget Amendment #08-00024 G6
Fund: 080 – General Corporate
Dept: 022 – County Clerk
Increased Appropriations: \$12,000
Increased Revenue: \$0
Reason: To cover expenses in the above line item.

7. Adoption of Resolution No. 6390 – Budget Amendment *86
A. Budget Amendment #08-00026 G7
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$16,146
Increased Revenue: \$0
Reason: Anticipated annual costs to maintain the building structure at 1701 E Main. These costs are not the responsibility of the tenant, ILEAS.

8. Adoption of Resolution No. 6391 – Budget Amendment *87
A. Budget Amendment #08-00027
Fund: 080 – General Corporate
Dept: 071-Public Properties
Increased Appropriations: \$52,500
Increased Revenue: \$0
Reason: Line item not included by mistake in entry error of FY2008 budget.

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9. Adoption of Resolution No. 6393 – Budget Transfer *88
A. Budget Transfer #08-00004 G19
Transfer To: 080 – General Corporate/071 – Public Properties
Transfer From: 080 – General Corporate/075 – General County
Total amount of transfer: \$5,245
Reason: To appropriate funds to purchase a shelter for the pay station
Located at the public parking lot adjacent to the Courthouse.
10. Adoption of Resolution No. 6394 for the Abatement and Reduction of *89-92
Taxes Heretofore Levied for the Payment of Bonds. G9-12
11. Adoption of Resolution No. 6395 Approving the Reclassification of the *93-94
Insurance Specialist. G13-18
12. Adoption of Resolution No. 6396 approving a Memorandum of Understanding *95-96
Between the Champaign County Board and the American Federation of State, County
and Municipal Employees Regarding the General Unit Collective Bargaining Agreement
13. Adoption of Resolution No. 6397 Approving the FY2008 Nursing Home *97-98
Administrator Performance Incentive Agreement.
14. Adoption of Resolution No. 6403 Approving a Memorandum of *99-100
Understanding between the Champaign County Board and the American
Federation of State, County and Municipal Employees Regarding the Champaign
County Nursing Home General Unit Collective Bargaining Agreement.
- E. HIGHWAY & TRANSPORTATION**
1. Adoption of Resolution No. 6379 Petition Requesting and Resolution *101-102
Approving Appropriation of Funds from the County Bridge Fund, Pursuant
to 605 ILCS 5/5-501.
2. Adoption of Resolution No. 6380 Appropriating \$22,705.00 from County *103-104
Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-
Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES.
3. Adoption of Resolution No. 6381 Appropriating County Motor Fuel *105-107
Tax Funds for the Salary and Estimated Expenses of the County Engineer
for the Period December 1, 2007 thru November 30, 2008.
4. Adoption of Resolution No. 6382 Authorizing the County Board Chair *108-113
to Sign an Intergovernmental Agreement with Douglas County for the
Replacement of Structure #010-3322 Located on the Champaign-Douglas
County Line, Champaign County Section #07-08938-00-BR and Appropriating
Funds for this Agreement.

Highway cont.

5. Adoption of Resolution No. 6383 Appropriating \$450,000 From County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR. *114-115

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6378 Approving Subdivision Case 191-08 Hanna's Acres Subdivision. *116

RESOLUTION NO. 6400

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2008 to June 30, 2009; and

WHEREAS, the Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6364

RESOLUTION APPROPRIATING \$30,146.42 FROM THE CHAMPAIGN
COUNTY GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE
#5 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #5 in the amount of \$30,146.42 for Professional Services rendered through January 4, 2008; and

WHEREAS, the invoice is for the ILEAS Training Center (Old CCNH) and is itemized as follows: \$28,069.20 – Basic Services; \$2,077.22 – Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #5 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6365

RESOLUTION APPROVING AMENDMENT #1 TO THE ISAKSEN GLERUM WACHTER ARCHITECTURAL ENGINEERING PROFESSIONAL SERVICES AGREEMENT FOR RENOVATION OF THE OLD CHAMPAIGN COUNTY NURSING HOME FACILITY

WHEREAS, in order for Champaign County to lease the old nursing home to ILEAS, as well as to protect the integrity and provide maintenance for the structure, it became necessary to renovate the leased space to be provided to ILEAS; and

WHEREAS, the Champaign County Board awarded to Isaksen Glerum Wachter of Urbana, Illinois a contract in a sum not to exceed \$259,900 for basic architectural/engineering services and \$38,600 for on-site observation for the renovation of the old Champaign County nursing home facility at 1701 East Main Street, Urbana, Illinois.

WHEREAS, the Champaign County Board requested additional architectural and engineering services for additional scope of work items in connection with the renovation of the old Champaign County Nursing Home Facility; and

WHEREAS, Isaksen Glerum Wachter has completed the design, documentation and bidding services for the additional scope of work requested by the Champaign County Board in the sum of \$15,973.00, necessitating an amendment to their original Agreement for this additional compensation.

WHEREAS, the County Facilities committee has recommended approval of amendment #1 to the Isaksen Glerum Wachter Architectural Engineering Professional Services Agreement for renovation of the old Champaign County Nursing Home Facility.

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board approve amendment #1 to the Isaksen Glerum Wachter Architectural Engineering Professional Services Agreement for renovation of the old Champaign County Nursing Home Facility, which said amendment revises the basic services compensation in the amount of \$15,973.00.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

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

ATTEST:

Mark Sheldon, County Clerk
And *ex-officio* Clerk of the County Board

RESOLUTION NO. 6366

**RESOLUTION APPROPRIATING \$115,279.07 FROM THE COURTHOUSE
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #6
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 #6 in the amount of \$115,279.07 for Architectural Engineering Services provided through January 21, 2008; and

WHEREAS, The Invoice is itemized as follows: \$81,361.87 – Basic Services; \$31,810.61 – Amendment #1-Tower Option 4; \$2,106.59 – Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #6 from White & Borgognoni Architects in the amount of \$115,279.07 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6367

RESOLUTION APPROPRIATING \$3,863.20 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #1330129 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 #1330129 in the amount of \$3,863.20 for Professional Architectural Services rendered through January 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1330129 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6368

RESOLUTION APPROPRIATING \$5,190.64 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #1330119 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 #1330119 in the amount of \$5,190.64 for Professional Architectural Services rendered through January 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1330119 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6369

RESOLUTION APPROPRIATING \$320.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #1330128 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 #1330128 in the amount of \$320.00 for Professional Architectural Services rendered through January 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1330128 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6371

RESOLUTION APPOINTING KAY GRABOW TO THE CHAMPAIGN COUNTY LINCOLN EXHIBITS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kay Grabow to be a Member of the Champaign County Lincoln Exhibits 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 Kay Grabow as a Member of the Champaign County Lincoln Exhibits Committee for a term commencing March 1, 2008 and ending February 28, 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: Kay Grabow, 712 West Vermont, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

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 Kay Grabow as a Member of the Champaign County Lincoln Exhibits Committee for a term commencing March 1, 2008 and ending February 28, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of February, A.D. 2008.

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

RESOLUTION NO. 6372

RESOLUTION APPOINTING ALAN NUDO TO THE CONVENTION & VISITORS BUREAU

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alan Nudo to the Convention & Visitors Bureau; 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 Alan Nudo to the Convention & Visitors Bureau for a term commencing February 22, 2008 and ending November 30, 2008; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 825

ORDINANCE AMENDING THE CHAMPAIGN COUNTY PURCHASING POLICY
ORDINANCE NO. 323

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

WHEREAS, the Champaign County Board seeks to amend its Purchasing Policy to allow for an exception for written quotes or the formal bidding process when items are available for purchase through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agencies in accordance with public purchasing rules and regulations as allowed by Illinois state statute (5 ILCS 200/3), to recommend the best practice for the County in elimination of excess equipment, to establish a new credit card policy, and to document that oversight of all aspects of the administration of the Purchasing Policy rests with the Policy, Personnel, & Appointments Committee and ultimately the County Board.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following articles of the Champaign County Purchasing Policy Ordinance No. 323 are amended as follows:

V. TYPES OF PURCHASES:

C. GOODS/SERVICES OTHER THAN CAPITAL CONSTRUCTION OR FACILITIES MAINTENANCE EXCEEDING \$5,000 AND LESS THAN \$20,000 (NOT IN GENERAL COUNTY STOCK)

1. Shall be submitted to the Administrative Services/Purchasing Division on a Purchase Requisition, including detailed information of item to be purchased.

b. For purchases of \$5,000 - \$20,000, the requirement for three written quotes, as stated in Article V-C-1(a), is waived if the items purchased are available through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agency in accordance with public purchasing rules and regulations as allowed by Illinois state statute (5 ILCS 200/3). The Purchase Order must include documentation regarding the contract utilized for the purchase.

E. CAPITAL CONSTRUCTION AND FACILITIES MAINTENANCE PURCHASES AND OTHER GOODS/SERVICES FOR \$20,000 OR MORE

3. STEPS IN BIDDING PROCESS

- c. Requesting department head shall submit the bid/proposal to the **Policy, Personnel & Appointments Committee** ~~department's parent committee~~ for review and approval to bid.
- g. Analysis of bids received will be prepared and/or reviewed by requesting department head in cooperation with Administrative Services/Purchasing personnel and submitted by requesting department head to ~~department's parent committee~~ **Policy, Personnel & Appointments Committee** of the County Board prior to the committee's meeting. Analysis shall include a detailed bid summary and a history of prior awards and business transacted during the prior three (3) years between Champaign County and bidders.
- h. **The Policy, Personnel & Appointments Committee** ~~Requesting department's parent committee~~ reviews bid analysis and forwards recommendation for award of bid to the full Champaign County Board for consideration.

VIII. SURPLUS/OBSOLETE/EXCESS EQUIPMENT/PROPERTY

It is the policy of the Champaign County Board that:

- A. Items no longer usable for their intended purpose, and/or having maintenance/repair cost(s) which are prohibitive, qualify as surplus equipment/property.
- B. County Departments shall notify the County Administrator when they have items no longer in use by the Department.
- C. Upon notification of excess equipment by County Departments, the County Administrator shall:
 - i. ~~Move the excess equipment to excess equipment storage;~~
 - ii. ~~Create an inventory listing of excess equipment and photograph items. Photographs shall be placed on the County's intranet with message to all County Departments that new excess equipment is available.~~
 - i. Notify all County Departments of the availability of the equipment, if the piece of equipment is appropriate to meet a need within another department. If a Department requests the piece of excess equipment, Administrative Services will provide assistance in moving the equipment to the new office.**
 - ii. If the equipment is not relocated within the County, the County Administrator shall arrange for the sale of the equipment through public auction.**
- D. ~~When the excess equipment storage is full to capacity, the County Administrator shall notify all County Departments that current pending inventory of excess~~

~~equipment is going to public sale with a stated deadline of availability to County Departments.~~

~~E. The County Administrator shall contract with a licensed auctioneer to arrange for the public sale of the current pending inventory of excess equipment in the following manner:~~

~~i. Auctioneer shall assess items and provide a statement of appraised value.~~

D. Any items which have an appraised value less than the cost of moving, storing, and auctioneer service shall be disposed of in the following manner:

1. Offered first to local non-sectarian: (a) educational; (b) performing arts; or (c) non-profit organizations; at no cost; or

2. Landfill.

~~iii. The County Administrator shall have the items moved to the location where the auctioneer shall hold the public auction;~~

~~iv. The County Administrator shall place a Notice of current pending list of equipment to be made available for sale to the general public in the "Legal Notices" section of a newspaper of general circulation in the County for one (1) day at least three (3) days prior to the date of the auction;~~

~~v. The Auctioneer shall present to the County Administrator a report detailing the disposition of each piece of equipment disposed of within fourteen days of the public sale;~~

vi. The County Administrator shall prepare an *annual* report detailing the ~~entire~~ disposition of the ~~current pending inventory~~ *excess equipment* with documented expenditures and revenues resulting from said disposition and forward said report to the ~~County Facilities Committee~~ *Policy, Personnel & Appointments Committee at the January Meeting, documenting the previous fiscal year.*

X. CREDIT CARD POLICY

A credit card may be obtained by a County department for the efficient operation of the department in regard to charging and payment of business expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other miscellaneous expenses that cannot be conveniently paid for by other means.

A. ELIGIBILITY – *Champaign County business credit cards may be issued to department heads, for allowable use by that department. Champaign County business credit cards are to be obtained by interested county departments and offices through the Office of the Champaign County Treasurer.*

B. POLICY – Champaign County credit cards are issued for the convenience of department heads and their designees. Champaign County credit cards are for business related purchases only.

C. PROCEDURES –

1. **Purchasing Limits – All Champaign County departments issued credit cards, are authorized to utilize Champaign County business credit cards for purchases of up to \$5,000 for travel arrangements in compliance with the Champaign County Travel Policy. Purchases of all other goods and/or services, up to \$5,000, that can be made more conveniently through the use of the credit card are also authorized if made in compliance with the Champaign County Purchasing Policy.**
2. **Tax Exempt Status – Champaign County Department Heads are also required to ensure that vendors are made aware of and provided with Champaign County tax exemption information whenever applicable.**
3. **Receipts - Receipts for all purchases made on Champaign County business credit cards are to be submitted to the Department Head or his/her designee as soon as practicable after the charge is made; and receipts for all purchases made on Champaign County business credit cards are to be submitted to the Auditor’s Office with the monthly payment requisition for reconciliation with account statements.**
4. **Examples of Allowable Use – Champaign County business credit cards may be used for, but not limited to the following:**
 - i. **Hotel expenses**
 - ii. **Conference Registration**
 - iii. **Business meals**
 - iv. **Car rentals and fuel**
 - v. **Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.**

XI. EXCEPTIONS:

It is the policy of the Champaign County Board that:

A. Although the Champaign County Purchasing Policy Ordinance is designed to be flexible enough to accommodate most specific situations, there will be occasions which require techniques or solutions outside the established guidelines. In order to ensure internal consistency, however, some control must be maintained by the Champaign County Board over exceptional situations. Purchases beyond the Champaign County Purchasing Policy guidelines, as established in this Ordinance, may be referred by the requesting department head to ~~the department’s parent committee~~ **Policy, Personnel & Appointments Committee** of the Champaign County Board for recommendation of exception to the Purchasing Policy Ordinance to the Champaign County Board for final approval. **Resolutions/Ordinances** for exception to the Champaign County Purchasing Policy Ordinance shall be prepared by the Administrative Services Department after **Policy, Personnel & Appointments Committee** recommendation for County Board consideration.

F. The formal bidding process, as prescribed in the Purchasing Policy Ordinance, shall not be required for all items purchased through *competitively solicited* contracts bid and negotiated by the State of Illinois, *U.S. General Services Administration, or other lead public agency in accordance with public purchasing rules and regulations as allowed by Illinois state statute (5 ILCS 220/3)*. ~~since the State of Illinois shall have adhered to the State bidding process in the determination of volume and price of items available for purchase by Champaign County through the State of Illinois contract.~~ The requesting department shall be responsible for completing all necessary paperwork involved in utilizing ~~the State of Illinois contract~~ *any such government purchasing alliance* for purchase of any item/items requested.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 826

ORDINANCE AMENDING THE CHAMPAIGN COUNTY TRAVEL POLICY
ORDINANCE NO. 780

WHEREAS, the Champaign County Board has heretofore adopted a County Travel Policy, Ordinance Number 780; and

WHEREAS, the Champaign County Board seeks to amend its Travel Policy to establish a new credit card policy.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following articles of the Champaign County Travel Policy Ordinance No. 780 are amended as follows:

ARTICLE X. CREDIT CARDS

~~A. A credit card may be obtained by a County department if it is necessary for the efficient operation of the department in regard to charging and payment of departmental travel expenses.~~

~~All requests for authority for a department to obtain a credit card must be made to the Finance Committee. Finance Committee approval is required prior to application for a departmental credit card.~~

~~B. Credit cards must be issued in the name of the department with the Department Head as the responsible party for billing purposes.~~

~~C. Charges shall not be made, to a department credit card, which are not covered by sufficient appropriations in the appropriate County budget.~~

A credit card may be obtained by a County department for the efficient operation of the department in regard to charging and payment of business expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other miscellaneous expenses that cannot be conveniently paid for by other means.

A. ELIGIBILITY – Champaign County business credit cards may be issued to department heads, for allowable use by that department. Champaign County business credit cards are to be obtained by interested county departments and offices through the Office of the Champaign County Treasurer.

B. POLICY – Champaign County credit cards are issued for the convenience of department heads and their designees. Champaign County credit cards are for business related purchases only.

C. PROCEDURES –

1. Purchasing Limits – All Champaign County departments issued credit cards, are authorized to utilize Champaign County business credit cards for

purchases of up to \$5,000 for travel arrangements in compliance with the Champaign County Travel Policy. Purchases of all other goods and/or services, up to \$5,000, that can be made more conveniently through the use of the credit card are also authorized if made in compliance with the Champaign County Purchasing Policy.

- 2. *Tax Exempt Status – Champaign County Department Heads are also required to ensure that vendors are made aware of and provided with Champaign County tax exemption information whenever applicable.*
- 3. *Receipts - Receipts for all purchases made on Champaign County business credit cards are to be submitted to the Department Head or his/her designee as soon as practicable after the charge is made; and receipts for all purchases made on Champaign County business credit cards are to be submitted to the Auditor’s Office with the monthly payment requisition for reconciliation with account statements.*
- 4. *Examples of Allowable Use – Champaign County business credit cards may be used for, but not limited to the following:*
 - i. *Hotel expenses*
 - ii. *Conference Registration*
 - iii. *Business meals*
 - iv. *Car rentals and fuel*
 - v. *Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.*

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6373

RESOLUTION CALLING FOR A CHANGE IN LAW CONCERNING THE
GEOGRAPHICAL LIMITATIONS OF ANNEXATION AGREEMENTS

WHEREAS, the Illinois Supreme Court has determined in *Village of Chatham v. Sangamon County* that the Illinois Municipal Code does provide that property subject to an annexation agreement with a municipality is thereafter subject to the ordinances, control, and jurisdiction of the municipality and not those of the county even though the property is not actually annexed; and

WHEREAS, the Illinois House of Representatives by resolution established a Legislative Commission to deal with statewide concerns arising from the *Chatham* decision but that Legislative Commission has never met and has not proposed a comprehensive amendment to this part of the Illinois Municipal Code; and

WHEREAS, HB3597 as amended restricted that provision of the Illinois Municipal Code in certain listed counties in which the county board will have the option to retain jurisdiction over properties located more than one-and-one-half miles from municipalities but Champaign County was not included in the list of specific counties; and

WHEREAS, the Champaign County Board has requested in Resolution No. 5942 on April 19, 2007, that Champaign County be included in the list of specific counties that may be exempted from the relevant provision of the Illinois Municipal Code and still hopes to achieve such designation;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare that Champaign County should have the right to decide whether or not property that is not contiguous to a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County; and

WHEREAS, certain Champaign County municipalities have expressed a willingness to pursue legislative change that would give Champaign County the right to decide whether or not property that is more than one-and-one-half miles from a municipality and subject to an annexation agreement should be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. Champaign County supports legislation limiting the geographic jurisdiction of annexation agreements in the form attached hereto as Attachment 1 and shall make all reasonable efforts towards the passage of such legislation by the Illinois Legislature and shall cooperate with Champaign County municipalities to that effect.
2. The County Administrator is hereby directed to provide copies of this Resolution to all Champaign County municipalities and to all of the legislators that represent any part of Champaign County in either house of the State Legislature.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT 1

Proposed 65 ILCS 5/11-15.1-2.1. Additions in bold and underlined.

§ 11-15.1-2.1. Annexation agreement; municipal jurisdiction.

(a) Except as provided in subsections (b) and (c), property that is the subject of an annexation agreement adopted under this Division is subject to the ordinances, control, and jurisdiction of the annexing municipality in all respects the same as property that lies within the annexing municipality's corporate limits.

(b) This Section shall not apply in (i) a county with a population of more than 3,000,000, (ii) a county that borders a county with a population of more than 3,000,000 or (iii) a county with a population of more than 246,000 according to the 1990 federal census and bordered by the Mississippi River, unless the parties to the annexation agreement have, at the time the agreement is signed, ownership or control of all property that would make the property that is the subject of the agreement contiguous to the annexing municipality, in which case the property that is the subject of the annexation agreement is subject to the ordinances, control, and jurisdiction of the municipality in all respects the same as property owned by the municipality that lies within its corporate limits.

(c) In the case of property that is located in Boone, **Champaign**, DeKalb, Grundy, Kankakee, Kendall, LaSalle, Ogle, or Winnebago County, if the property that is the subject of an annexation agreement is located within 1.5 miles of the corporate boundaries of the municipality, that property is subject to the ordinances, control, and jurisdiction of the annexing municipality . If the property is located more than 1.5 miles from the corporate boundaries of the annexing municipality, that property is subject to the ordinances, control, and jurisdiction of the annexing municipality unless the county board retains jurisdiction by the affirmative vote of two-thirds of its members. **Provided, however, application of this Section may be modified by intergovernmental agreement between the County and municipality**

(d) If the county board retains jurisdiction under subsection (c) of this Section, the annexing municipality may file a request for jurisdiction with the county board on a case by case basis. If the county board agrees by the affirmative vote of a majority of its members, then the property covered by the annexation agreement shall be subject to the ordinances, control, and jurisdiction of the annexing municipality.

RESOLUTION NO. 6374

RESOLUTION APPROVING THE PRAIRIE CENTER DAY PROCLAMATION

WHEREAS, Prairie Center Health Systems, Inc. (hereinafter "Prairie Center"), has grassroots origins to three organizations starting in 1968: the Mustard Seed Club, the Champaign County Council on Alcoholism, and Gemini House, in Champaign-Urbana, Illinois; and

WHEREAS, Prairie Center has expanded substance abuse services to Champaign, Ford and Vermilion Counties; and

WHEREAS, Prairie Center provides a continuum of substance abuse services from school-based prevention education, community education, early intervention counseling, outpatient, DUI services, intensive outpatient, day treatment, and adult inpatient residential and detoxification; and

WHEREAS, Prairie Center is an innovator in serving youth and adults involved with the criminal justice system, providing community re-integration housing and support, in-detention substance abuse services, and treatment alternatives to incarceration through its Vermilion and Champaign County Drug Courts; and

WHEREAS, Prairie Center has been responsive to the needs of the communities it serves, providing affordable, effective drug and alcohol education and treatment to over 6,000 residents annually, restoring lives, families, and communities; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Champaign County Board recommends to the Champaign County Board that the attached Proclamation proclaiming February 21, 2008 to be Prairie Center Day in Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that February 21, 2008 is proclaimed Prairie Center Day.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

Prairie Center Day Proclamation

WHEREAS, Prairie Center Health Systems, Inc. (hereinafter "Prairie Center"), has grassroots origins to three organizations starting in 1968: the Mustard Seed Club, the Champaign County Council on Alcoholism, and Gemini House, in Champaign-Urbana, Illinois; and

WHEREAS, Prairie Center has expanded substance abuse services to Champaign, Ford and Vermilion Counties; and

WHEREAS, Prairie Center provides a continuum of substance abuse services from school-based prevention education, community education, early intervention counseling, outpatient, DUI services, intensive outpatient, day treatment, and adult inpatient residential and detoxification; and

WHEREAS, Prairie Center is an innovator in serving youth and adults involved with the criminal justice system, providing community re-integration housing and support, in-detention substance abuse services, and treatment alternatives to incarceration through its Vermilion and Champaign County Drug Courts; and

WHEREAS, Prairie Center has been responsive to the needs of the communities it serves, providing affordable, effective drug and alcohol education and treatment to over 6,000 residents annually, restoring lives, families, and communities.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board that February 21, 2008 should be celebrated by Champaign County as

"Prairie Center Day"

and 2008 as its 40th anniversary year of service in the State of Illinois and in Champaign County.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6375

**RESOLUTION APPROVING BID FROM PEPSI-COLA FOR FOOD,
BEVERAGE & SNACK VENDING MACHINE SERVICES IN ALL COUNTY
FACILITIES**

WHEREAS, Champaign County solicited bids for its food, beverage and snack vending machine services, with proposal packages received from interested firms on January 25, 2008; and

WHEREAS, Champaign County requested that the proposal packages be for a two-year period, commencing February 21, 2008 and continuing through February 20, 2010 with the possibility of a one year extension; and

WHEREAS, Champaign County requested that the proposal packages include a commission schedule; and

WHEREAS, the County received two proposal packages, one from Canteen Vending Services, and one from Pepsi-Cola; and

WHEREAS, the proposal packages for food, beverage and snack vending machine services were reviewed by an evaluation team comprised of the Sheriff's Office, the Treasurer's Office, the Planning & Zoning Department, Court Services Department and Administrative Services; and

WHEREAS, the evaluation team recommended to the Policy, Personnel & Appointments Committee that they approve the proposal from Pepsi-Cola based upon the commission schedule and prior service performance; and

WHEREAS, the Policy Personnel & Appointments Committee recommends to the County Board that they accept the proposal for food, beverage and snack vending machine services from Pepsi-Cola for the period February 21, 2008 and continuing through February 20, 2010 with the possibility of a one year extension and authorize the County Administrator to negotiate a contract with Pepsi-Cola for these services, with the said contract to be brought back to the Policy Committee and the County Board for their approval.

NOW, THEREFORE BE IT RESOLVED that the County Board accept the proposal for food, beverage and snack services from Pepsi-Cola for the period February 21, 2008 and continuing through February 20, 2010 with the possibility of a one year extension and authorize the County Administrator to negotiate a contract with Pepsi-Cola for these services, with the said contract to be brought back to the Policy Committee and the County Board for their approval.

Resolution No. 6375

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6384

BUDGET AMENDMENT

February, 2008

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 #08-00018

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 716 Shelter Plus Care 3-Even Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$3,000
533.12 Job-Required Travel Expense	\$100
533.85 Photocopy Services	\$100
534.38 Emergency Shelter/Utilities	<u>\$11,800</u>
Total	\$15,000
Increased Revenue	
331.14 HUD-Shelter Plus Care	<u>\$15,000</u>
Total	\$15,000

REASON: To accommodate new HUD grant award; expansion of Shelter Plus Care program which provides housing and supportive services for homeless and disabled clients.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6385

BUDGET AMENDMENT

February, 2008

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 #08-00019

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 717 Shelter Plus Care 3-Odd Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$3,000
533.12 Job-Required Travel Expense	\$100
533.85 Photocopy Services	\$100
534.38 Emergency Shelter/ Utilities	<u>\$11,800</u>
Total	\$15,000
Increased Revenue	
331.14 HUD- Shelter Plus Care	<u>\$15,000</u>
Total	\$15,000

REASON: Flip department to accommodate alternating fiscal years for new HUD grant award; Shelter Plus Care provides housing and supportive services for homeless and disabled clients.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6386

BUDGET AMENDMENT

February, 2008

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 #08-00020

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 013 Debt Service	
Increased Appropriations	
571.50 Highway Facility Bond Fund 350	<u>\$77,613</u>
Total	\$77,613
Increased Revenue	
None from General Corporate Fund	<u>\$0</u>
Total	\$0

REASON: To appropriate transfer of General Corporate funds to the Highway Facility Debt Service Fund as specified in the Series 2007B bond documents.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6387

BUDGET AMENDMENT

February, 2008

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 #08-00021

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 090 Mental Health Dept. 053 Mental Health Board	
Increased Appropriations	
533.89 Public Relations	
	<u>\$37,000</u>
	Total
	\$37,000
Increased Revenue	
363.10 Gifts and Donations	
	<u>\$16,000</u>
	Total
	\$16,000

REASON: To cover expenses and donations related to the showing of "Canvas- The Film" in April and the DD exposition to be held in October.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6388

BUDGET AMENDMENT

February, 2008

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 #08-00023

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 685 Drug Courts Program Grant Dept. 053 Mental Health Board		
Increased Appropriations		
533.92 Contributions and Grants		<u>\$47,647</u>
	Total	\$47,647
Increased Revenue		
331.78 Just-Drug Courts Program		<u>\$39,525</u>
	Total	\$39,525

REASON: Adjustment for balance of federal OJP Drug Court Grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6389

BUDGET AMENDMENT

February, 2008

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 #08-00024

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 022 County Clerk		
Increased Appropriations		
533.64 Election Judges and Workers		<u>\$12,000</u>
	Total	\$12,000
Increased Revenue		
None from General Corporate Fund		<u>\$0</u>
	Total	\$0

REASON: To cover expenses in the above line item.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6390

BUDGET AMENDMENT

February, 2008

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 #08-00026

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 071 Public Properties		
Increased Appropriations		
533.61 1701 East Main Repair/Maintenance		<u>\$16,146</u>
	Total	\$16,146
Increased Revenue		
None from General Corporate Fund		<u>\$0</u>
	Total	\$0

REASON: Anticipated annual costs to maintain the building structure at 1701 E. Main. These costs are not the responsibility of the tenant, ILEAS.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6391

BUDGET AMENDMENT

February, 2008

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 #08-00027

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 071 Public Properties		
Increased Appropriations		
581.05 Intergovernmental Loan Principal Payments		<u>\$52,500</u>
	Total	<u>\$52,500</u>
Increased Revenue		
None from General Corporate Fund		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Line item not included by mistake in entry of FY2008 budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6393

TRANSFER OF FUNDS

February, 2008

FY 2008

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 2007-2008 budget; and

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

Budget Transfer #08-00004

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
080 General Corporate-Dept. 071 Public Properties		080 General Corporate-Dept. 075 General County
544.32 Other Equipment	\$5,245	533.99 Contingent Expense
Total:	\$5,245	

REASON: To appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6394
RESOLUTION FOR THE ABATEMENT AND REDUCTION OF
TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2007, an abatement of the 2007 Levy of Taxes in the amount of \$703,465 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$703,465; and

WHEREAS, the Champaign County Board has determined that pursuant to the

collection of the public safety sales tax in the calendar year 2007, an abatement of the 2007 Levy of Taxes in the amount of \$303,150 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$303,150; and

WHEREAS the Champaign County Board has determined that an abatement of the 2007 Levy of Taxes in the amount of \$3,255,600 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$3,255,600; and

WHEREAS the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2007, an abatement of the 2007 Levy of Taxes in the amount of \$303,150 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$303,150 and

WHEREAS, the Champaign County Board has determined that an abatement of the 2007 Levy of Taxes in the amount of \$1,648,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,648,838; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2007, an abatement of the 2007 Levy of Taxes in the amount of \$1,857,774 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,857,774; and

WHEREAS, the Champaign County Board has determined that an abatement of the 2007 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

WHEREAS, the Champaign County Board has determined that an abatement of the 2007 Levy of Taxes in the amount of \$307,884 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$307,884; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2007, an abatement of the 2007 Levy of Taxes in the amount of \$329,944 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$329,944; and

WHEREAS, the Champaign County Board has determined that an abatement of the

2007 Levy of Taxes in the amount of \$171,450 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$171,450.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2007 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$703,465; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$303,150; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$3,255,600; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$303,150; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,648,838; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,857,774; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$307,884; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the

Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$329,944; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2007 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$171,450.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6395

RESOLUTION APPROVING THE RECLASSIFICATION OF THE INSURANCE SPECIALIST

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

WHEREAS, on January 9, 2008, the Policy Personnel and Appointments Committee approved the request to send the Insurance Specialist position to the Job Content Evaluation Committee for review and analysis, pursuant to Chapter 9-4.5(a) of the Champaign County Personnel Policy; and

WHEREAS, the Job Content Evaluation Committee reviewed the Insurance Specialist position, pursuant to Chapter 9-4.5(c) of the Champaign County Personnel Policy, and recommended a reclassification to Grade Range I in the County's salary administration and classification system; and

WHEREAS, on February 6, 2008, the Policy, Personnel and Appointments Committee approved the recommendation of the Job Content Evaluation Committee, and forwarded that recommendation to reclassify the Insurance Specialist position to Grade Range I to the Finance Committee, pursuant to Chapter 9-4.5(d) of the Champaign County Personnel Policy; and

WHEREAS, on February 7, 2008, the Finance Committee approved the recommendation to forward to the County Board the reclassification of the Insurance Specialist position to Grade Range I, pursuant to Chapter 9-4.5(e) of the Champaign County Personnel Policy; and

WHEREAS, on February 7, 2008, the Finance Committee further approved the recommendation to forward to the County Board approval of a 10% promotional salary increase for the Insurance Specialist position to go into effect on February 11, 2008, the first day of the pay period in which the County Board approves the reclassification of the Insurance Specialist position, pursuant to Chapter 9-4.5(f) of the Champaign County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the classification of the Insurance Specialist is assigned to Grade Range I, effective immediately; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Insurance Specialist shall receive a 10% promotional increase, effective on February 11, 2008, the first day of the pay period in which the County Board approves this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6396

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES REGARDING THE GENERAL UNIT COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Champaign County Board (hereinafter "County") and the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900A (hereinafter "AFSCME") have entered into a Collective Bargaining Agreement for the General Unit; and

WHEREAS, a Memorandum of Understanding - incorporated as Attachment A to this Resolution - has been prepared with respect to the current General Unit Collective Bargaining Agreement between the County and AFSCME amending Appendix D with regard to the positions of Engineering Technician and Proportioning Technician, assigned to the Highway Department; and

WHEREAS, the Memorandum of Understanding shall not create any right or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A, amending the General Unit Collective Bargaining Agreement with the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

CHAMPAIGN COUNTY)
)
And)
)
AMERICAN FEDERATION of STATE)
COUNTY, and MUNICIPAL EMPLOYEES,)
COUNCIL 31, LOCAL 900A)

MEMORANDUM OF UNDERSTANDING

C. Pius Weibel, County Board Chair; Pat Roderick, President, Local AFSCME 900A; and Tara McCauley, AFSCME representative; agree to the following with respect to Champaign County General Unit Collective Bargaining Agreement:

1. Appendix D of the Agreement shall be amended with regard to the position of Engineering Technician and Proportioning Technician, assigned to the Highway Department, as follows: the Engineering Technician and Proportioning Technician, both listed as assigned to Range F, are hereby amended as assigned to Grade Range G.
2. The re-assignment to Grade Range G for the Engineering Technician and the Proportioning Technician shall take effect on February 25, 2008.
3. This Memorandum of Understanding shall not create any right or obligations except as specifically stated herein, shall not create any obligation to bargain except as specifically stated herein, and shall not be considered a past practice for any purpose.

I have read and understood this Memorandum of Understanding, and I agree that this represents the mutual understanding of Pius Weibel, County Board Chair; Pat Roderick, President, Local AFSCME 900A; and Tara McCauley, AFSCME representative, regarding this Agreement.

C. Pius Weibel, County Board Chair

DATE

Pat Roderick, President, AFSCME Local 900A

DATE

Tara McCauley, Staff Representative
AFSCME Local 900A

DATE

RESOLUTION NO. 6397

RESOLUTION APPROVING THE FY2008 NURSING HOME ADMINISTRATOR
PERFORMANCE INCENTIVE AGREEMENT

WHEREAS, on December 18, 2007, the Champaign County Board approved the salary administration adjustments for non-bargaining employees at the Champaign County Nursing Home to be included in the ensuing fiscal year budget; and

WHEREAS, the Finance Committee directed the County Administrator of Finance & HR Management to develop a similar salary administration plan for the Nursing Home Administrator based on performance incentives for FY2008; and

WHEREAS, pursuant to the recommendations of the County Administrator of Finance & HR Management, the Finance Committee has approved and recommends to the County Board approval of the FY2008 Nursing Home Administrator Performance Incentive Agreement - incorporated as Attachment A to this Resolution.

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the FY2008 Nursing Home Administrator Performance Incentive Agreement as set forth in Attachment A, on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

**Nursing Home Administrator
Performance Incentive Agreement
FY2008**

The Champaign County Board and Andrew Buffenbarger, Nursing Home Administrator, do hereby agree to the Performance Incentive Agreement as stated herein. The Performance Incentive payment is subject to standard paycheck deductions. Payment of earned incentives will occur after the close of the fiscal year, in conjunction with the receipt of the final annual revenues and expenses report.

Base Salary for FY2008: **\$88,150.40**

Increments at 2.5%: **\$ 2,203.76**

Performance Measure 1: *Meets budgeted net income.* Value is the equivalent of one increment or 2.5% of base salary.

Performance Measure 2: *Exceeds budgeted net income by \$30,000.* Value is the equivalent of one increment or 2.5% of base salary.

Performance Measure 3: *Exceeds budgeted net income by \$60,000.* Value is one increment or 2.5% of base salary.

C. Pius Weibel, Chair
Champaign County Board

Andrew Buffenbarger
Nursing Home Administrator

Date

Date

RESOLUTION NO. 6403

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES REGARDING THE CHAMPAIGN COUNTY NURSING HOME GENERAL UNIT COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Champaign County Board (hereinafter "County") and the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900 (hereinafter "AFSCME") have entered into a Collective Bargaining Agreement for the Champaign County Nursing Home General Unit; and

WHEREAS, a Memorandum of Understanding - incorporated as Attachment A to this Resolution - has been prepared with respect to the current Champaign County Nursing Home Collective Bargaining Agreement between the County and AFSCME ; and

WHEREAS, the Memorandum of Understanding shall not create any right or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A, amending the General Unit Collective Bargaining Agreement with the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

CHAMPAIGN COUNTY)
)
And)
)
AMERICAN FEDERATION of STATE)
COUNTY, and MUNICIPAL EMPLOYEES,)
COUNCIL 31, LOCAL 900A)

MEMORANDUM OF UNDERSTANDING

C. Pius Weibel, County Board Chair; Pat Roderick, President, Local AFSCME 900A; and Tara McCauley, AFSCME representative; agree to the following with respect to Champaign County Nursing Home General Unit Collective Bargaining Agreement:

1. The Nursing Home shall provide a stipend to CNA staff up to \$500.00 to be paid once the employee completes probation. The stipend will be subject to normal payroll taxes including IMRF, and will be paid in one lump sum as part of a normal pay cycle. Only staff working in the CNA or CNA Team Leader job class will be eligible. An employee may only earn this stipend once during their employ with the Champaign County Nursing Home. The stipend only applies to new hires. The stipend does not apply to CNA staff who are promoted to CNA Team Leader, or staff who change their status from CNA Team Leader to CNA.

2. This Memorandum of Understanding shall not create any right or obligations except as specifically stated herein, shall not create any obligation to bargain except as specifically stated herein, and shall not be considered a past practice for any purpose.

I have read and understood this Memorandum of Understanding, and I agree that this represents the mutual understanding of Pius Weibel, County Board Chair; Pat Roderick, President, Local AFSCME 900; and Tara McCauley, AFSCME representative, regarding this Agreement.

C. Pius Weibel, County Board Chair

DATE

Pat Roderick, President, AFSCME Local 900

DATE

Tara McCauley, Staff Representative
AFSCME Local 900

DATE

RESOLUTION NO. 6379

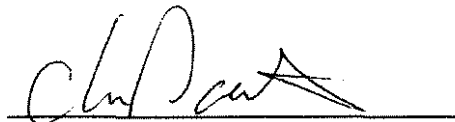
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Chris Doenitz, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Mahomet Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 16 & 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$90,000.00, which will be more than .02% of the value of all the taxable property in the Mahomet Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Mahomet Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Mahomet Road District is prepared to pay one-half of the cost of the repairing of said culvert.

Respectfully submitted,



Commissioner of Highways of
Mahomet Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the aforesaid culvert.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Mahomet Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Mahomet Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February, 2008.

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. 6380

RESOLUTION APPROPRIATING \$22,705.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #08-00000-00-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #08-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY, and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Twenty-two Thousand Seven Hundred Five Dollars (\$22,705.00) from County Motor Fuel Tax Funds for the County's share, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February A.D., 2008.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 6380

I, Mark Shelden, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 21, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2008.

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6381

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2007 THRU NOVEMBER 30, 2008

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County, and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds, and

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Eleven Thousand Three Hundred Eight Dollars and Sixty Cents (\$111,308.60) for Salary from December 1, 2007 thru November 30, 2008. Also, the sum of Twenty Thousand Five Hundred Ten Dollars and Thirty-two Cents (\$20,510.32) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Thirty-one Thousand Eight Hundred Twenty Dollars and Five Cents (\$131,820.05) for the period from December 1, 2007 thru November 30, 2008, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-five Thousand Six Hundred Fifty-four Dollars and Thirty Cents (\$55,654.30) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. 6381

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February A.D., 2008.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 6381

I, Mark Sheldon, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 21, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2008.

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6382

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY
FOR THE REPLACEMENT OF STRUCTURE #010-3322
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE
CHAMPAIGN COUNTY SECTION #07-08938-00-BR
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structure located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be born in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a bridge, IDOT Structure #010-3322 located on Section 35 in Crittenden Township on the Champaign-Douglas County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Intergovernmental Agreement to provide for the replacement of IDOT Structure #010-3322, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate from the County Bridge Fund a sufficient sum necessary to meet its agreed share of the reasonable cost of replacement of said bridge, as set forth in the Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the County Board, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

Resolution No. 6382

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of
February A.D., 2008.

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

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

Prepared by: Jeff Blue
County Engineer

**AN INTERGOVERNMENTAL AGREEMENT
FOR THE REPLACEMENT OF A BRIDGE
On the County Line between the County of Douglas and the County of Champaign**

THIS AGREEMENT is entered into between the County of Douglas, Illinois and the County of Champaign, Illinois on this _____ day of _____, 2008. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Champaign and Douglas Counties find it to be in the public's best interest to replace Illinois Department of Transportation (IDOT) Structure #010-3322, located on the county line between these two counties (Champaign County Section #07-08938-00-BR) and (Douglas County Section #08-04115-00-BR). By this Agreement, the parties intend to provide for the efficient replacement of this structure with a new bridge, IDOT Structure #010-4543, and to divide the costs of doing so between them in a fair and lawful manner.

B. Powers

Section 1. The parties are empowered by the Highway Code to provide engineering and construction services to repair or replace existing highway structures. 605 ILCS 5/5-401.

Section 2. The parties are empowered by the Highway Code (605 ILCS 5/5-503), Intergovernmental Agreement Act (5 ILCS 210/1, et. seq.) and the Illinois Constitution (Ill. Const. 1970, Art VII, Sec. 10) to enter into this Agreement.

Section 3. The Highway Code provides that bridges with a waterway opening of 25 square feet or more, located on County Highways or within 80 rods of a county line, shall be constructed and repaired, and the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties, according to the last preceding equalized assessment thereof, or on such other just and equitable basis as the

parties may agree. 605 ILCS 5/5-503. Both the existing IDOT Structure #010-3322 and the planned replacement IDOT Structure #010-4543 are structures subject to this provision.

C. Rights and Responsibilities:

Section 1. Agency Responsibilities:

A. The cost for construction and replacement of IDOT Structure #010-3322 with IDOT Structure #010-4543, shall be divided according to the 2006 Assessed Valuation of the two counties. Douglas County's 2006 Assessed Valuation was \$261,458,503 and Champaign County's 2006 Assessed Valuation was \$3,303,269,013. Based upon the 2006 Assessed Valuation, the cost split will be Douglas County 7.915% and Champaign County 92.085%. It is estimated that the preliminary engineering and construction cost will total \$200,000.00. The actual costs will be used in the final division of costs for billing and reimbursement. Champaign County shall pay the preliminary engineering and construction costs initially, and shall then send Douglas County an invoice for reimbursement, which shall be paid within forty-five (45) days of receipt.

B. Preliminary engineering services shall include providing surveys, preparing plans, specifications and estimates and letting awarding a contract. The contract with the Engineer shall provide that the Engineer shall consult with the County Engineer for Douglas County with regard to the design of the proposed replacement.

C. Champaign County shall, with its own engineering forces, perform all construction engineering duties and bear 100% of the cost of such.

D. Champaign County agrees to acquire any additional right of way necessary for the project, at its expense.

E. The Crittenden Road District, in Champaign County, will retain maintenance and jurisdiction of the completed improvement.

Section 2. The construction and engineering responsibilities include the responsibility for the demolition and removal of the existing IDOT Structure #010-3322.

Section 3. Should the cost of the project, as estimated after preliminary engineering plans are approved, exceed the estimate contained herein by more than 10%, the parties may demand to renegotiate or terminate this Agreement by written notice serviced to the Engineer for the other party by First Class mail within ten (10) days of IDOT approval. In the event this Agreement is so terminated, all expenses incurred prior to notice of termination shall be compensated as provided herein.

Section 4. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.

Section 5. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.

Section 6. This Agreement shall be effective as the first date written above.

Section 7. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assignees.

IN WITNESS WHEREOF, the parties given below have executed this Agreement.

Douglas County, Illinois

Champaign County, Illinois

By: _____
Chair

By: _____
Chair

Date: _____

Date: _____

Attest: _____
County Clerk

Attest: _____
County Clerk

RESOLUTION NO. 6383

RESOLUTION APPROPRIATING \$450,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR DRAINAGE IMPROVEMENTS
TO COUNTY HIGHWAY 17
SECTION #07-00420-00-DR

BE IT RESOLVED, by the County Board of Champaign County, Illinois, that County Highway 17 from County Highway 19 easterly to Ivesdale, Illinois, in Champaign County is in need of improvement, and

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the installation of subsurface drainage and appurtenances for drainage purposes and shall be designated as Section #07-00420-00-DR, and

BE IT FURTHER RESOLVED, that the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) from the County's Motor Fuel Tax Funds for the construction and engineering costs of this improvement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of February A.D., 2008.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 6383

I, Mark Shelden, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 21, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2008.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6378
RESOLUTION APPROVING SUBDIVISION CASE 191-08
HANNA'S ACRES SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Hanna's Acres Subdivision, a Minor Residential Subdivision located in Stanton Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Hanna's Acres Subdivision, Case 191-08, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) waiver of the requirement of paragraph 8.1.2 b. (6) for all man-made structures within 200 feet of the subdivision boundary to be shown on the Subsidiary Drainage Plat; (2) waiver of the requirement of paragraph 8.1.2 d. (1) for topographic lines extending 200 feet beyond the subdivision boundaries to be shown on the Subsidiary Drainage Plat; and (3) waiver of the requirement of paragraph 9.1.2. q. for percolation test data at a minimum frequency of one hole per lot to be indicated on the Final Plat.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 191-08 Hanna's Acres Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) waiver of the requirement of paragraph 8.1.2 b. (6) for all man-made structures within 200 feet of the subdivision boundary to be shown on the Subsidiary Drainage Plat; (2) waiver of the requirement of paragraph 8.1.2 d. (1) for topographic lines extending 200 feet beyond the subdivision boundaries to be shown on the Subsidiary Drainage Plat; and (3) waiver of the requirement of paragraph 9.1.2. q. for percolation test data at a minimum frequency of one hole per lot to be indicated on the Final Plat.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of February, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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