

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 27, 2008 – 7:00 p.m.

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

Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES**
- A. October 10, 2007 Study Session *1-14
- B. February 21, 2008 *15-24
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, April 24, 2008 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA** – *goldenrod attachment*
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES**
1. Adoption of Resolution No. 6436 for the Approval *25-31
And, if Awarded, Acceptance of Meacham Foundation
Memorial Grant for the Champaign County Animal
Control Department
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from March 11, 2008 meeting: *32-35
1. Adoption of Resolution No. 6405 Appropriating \$6,465.50 *36
from the Champaign County Nursing Home Construction Fund L15-19
for Invoice #1368256 from Duane Morris
2. Adoption of Resolution No. 6437 Approving Option A2 *37
for the Clock & Bell Tower Stabilization & Restoration as L24-32
Recommended by White & Borgognoni Architects

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from March 12, 2008 meeting: *38-39

D. FINANCE COMMITTEE:

Summary of action from March 13, 2008 meeting: *40-42

1. Adoption of Resolution No. 6406 – Purchases Not Following Purchasing Policy *43
2. Adoption of Resolution No.6435 – Payment of Claims Authorization *44
3. Adoption of Resolution No. 6407 Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund *45-46
Finance
Addendum 1-2
4. Adoption of Ordinance No. 827 Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance *47-48
Finance
Addendum 4-5
5. **Adoption of Resolution No. 6408 – Budget Transfer *49
A. Budget Transfer #08-00005 G16
Transfer to: 089-County Public Health Fund/049-
Board of Health
Transfer from: 089-County Public Health Fund/049-
Board of Health
Total amount of transfer: \$1,500
Reason: The County Board of Health approved a motion to transfer \$1,500 from Contingent line to Conference & Training line to allow up to two board members to Attend the Illinois Public Health Association Annual Conference
6. **Adoption of Resolution No. 6409 – Budget Transfer *50
A. Budget Transfer #08-00006 Finance
Transfer to: 080-General Corporate Fund/075 – General County Addendum 8
Transfer from: 080 – General Corporate Fund/075-General
County
Total amount of Transfer: \$5,000
Reason: To transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from March 7, 2008 meeting: *51-53

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 10, 2008 meeting:

*54-55

XII CLOSED SESSION MINUTES:

- A. February 21, 2008 – 8:14 p.m.
- B. February 21, 2008 – 8:39 p.m.

XIII OTHER BUSINESS

XIV NEW BUSINESS

XV 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.

1 **RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,**
2 **CHAMPAIGN COUNTY, ILLINOIS**
3 **OCTOBER 10, 2007**
4

5 The County Board of Champaign County, Illinois met at a Study Session, Wednesday,
6 October 10, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens
7 Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius
8 Weibel presiding.
9

10 **CALL TO ORDER**
11

12 The Study Session was called to order at 7:12 p.m. by Chair Weibel. Chair Weibel
13 appointed Kathy Bork as Temporary Recording Secretary. There were no objections
14 from the Board.
15

16 **ROLL CALL**
17

18 Roll call showed the following Board Members Present: Anderson, Betz, Carter, Cowart,
19 Gladney, James, Jones, Langenheim, McGinty, Melin, Moser, Richards, Tapley, Weibel,
20 and Wysocki – 15;

21 Absent: Beckett, Bensyl, Doenitz, Gross, Hogue, Hunt, Jay, Knott, O'Connor, Putman,
22 Sapp, and Schroeder – 12. Thereupon, the Chair declared a quorum present. Board
23 Member Putman arrived after the start of the meeting at 7:19 p.m.
24

25 **PRESENTATION & DISCUSSION REGARDING NURSING HOME OPERATIONS**
26

27 Chair Weibel stated the County Board was assembled to discuss how to make the
28 Champaign County Nursing Home a better place for Nursing Home residents and
29 employees. In the Chair's opinion, a better nursing home is one that maintains the
30 reputation of a warm comfortable place with cutting edge programs for the elder
31 citizens. In addition, it should be a nursing home that is economically viable and stable,
32 one that is able to shoulder the often changing landscape of a growing industry as the
33 median age of this country and county increases. Chair Weibel encouraged the Board
34 to listen carefully to what Andrew Buffenbarger and fellow Board Members have to say.
35

36 Andrew Buffenbarger, Champaign County Nursing Home Administrator, began his
37 presentation to the County Board with the statement that nothing he says is an effort to
38 privatize the Nursing Home. This is an effort to protect the Nursing Home from
39 privatization. Buffenbarger has been meeting with residents, employees, and residents'
40 families to discuss a possible operating board and other pieces to the plan for the
41 Nursing Home. So far, the plan has garnered a lot of support. Buffenbarger said his
42 greatest concern was that the people against this proposal would come to this session
43 and those in favor of it would stay at home. Buffenbarger described a successful
44 governance structure, including a constant presence for support, stability from internal
45 experts who know the business, seamless leadership transitions, predictable financial
46 results, and the development of strategic plans. He reported on the state of the Nursing

47 Home and highlighted that the FY2007 deficit is predicted to be half of the FY2006
48 deficit. The FY2008 budget is predicted to be the third balanced budget in the last 10
49 years. On the clinical side, 18 of the 34 quality indicators were in the top indicators of
50 50% of Illinois nursing homes, which is remarkable, and 6 of the 34 quality indicators in
51 the top 25% of Illinois facilities. The Champaign County Nursing Home has had a
52 deficient free nursing staff in the last two surveys. The satisfaction survey is performed
53 every month to measure residents' and families' satisfaction. In August, the Nursing
54 Home was at the highest point ever in resident satisfaction. In continuing efforts,
55 Buffenbarger and staff are trying to obtain grant money to construct a memory garden
56 where residents can enjoy the nice weather in a safe, secure, and handicapped
57 accessible environment. They are developing neighborhood friendly décor to make the
58 Nursing Home feel less institutional and looking to exterior improvements. Buffenbarger
59 said the 17% of solidified care teams means less turnover and a decrease in
60 absenteeism. A volunteerism drive is underway with the University of Illinois fraternities
61 and sororities who do community services. He noted the auxiliary volunteers got
62 bedspreads for every resident.

63

64 The operation audit performed by the management consulting firm, Management
65 Performance Associates (MPA) looked at what the Nursing Home was doing and the
66 services it was providing for a comparison to see how it was meeting the needs of the
67 community. The Nursing Home learned through the audit that it could be doing better in
68 contracts, needed to provide more memory and rehabilitation care, and grow the adult
69 day care program. As a result, the Nursing Home is about \$1 million better off because
70 of investing in a \$20,000 report.

71

72 Buffenbarger reviewed the financial history of the Nursing Home. The Home
73 operated at a deficit for a long time and was able to do so because it had a fund
74 balance was depleted by the deficits. The fund balance ran out in 2005, so the Nursing
75 Home had to lean on the County's General Corporate Fund to cover its deficits. In
76 FY1998, Medicare placed caps on its payments and the Champaign County Nursing
77 Home lost \$452,000. This change in the Medicare system bankrupted some nursing
78 homes. Between FY2004 and FY2007, the Nursing Home depleted its fund balance, its
79 depreciation fund, and accumulated a \$3 million deficit. Buffenbarger described the
80 losses that occurred turning the transitions from one Nursing Home Administrator to
81 another. In order to stabilize and develop the central office, the County Board could
82 contract for those services or work with local professionals to obtain those services at
83 no charge. Buffenbarger views an operating board as a way to get the expertise of local
84 professionals for free. He and Debra Busey have been discussing the problem of the
85 Nursing Home's lack of financial stability for quite some time. Other nursing homes take
86 steps to protect themselves for instability, such as contracting for external support,
87 which yields positive results. Buffenbarger has researched the nursing homes in
88 DeKalb County and Peoria County who have implemented ongoing external support to
89 see what is working in their operations that could benefit Champaign County.
90 Buffenbarger explained that DeKalb County has a 194-bed, skilled facility. This nursing
91 home was out of funds, similar to Champaign County, and in 1996 switched to an
92 operating board structure and hired professional consultants to watch over the facility all

93 the time. DeKalb County has been very successful with this approach. The DeKalb
94 County Rehabilitation and Nursing Center requires no property tax subsidy, built a new
95 facility, support their own debt, have a fully funded depreciation fund, and have a \$4
96 million fund balance. Buffenbarger has observed the DeKalb facility and reported it
97 provides outstanding care to its residents. The keys to DeKalb's success are the use of
98 an operating board and Management Performance Associates.
99

100 Buffenbarger spoke about the intergovernmental transfer program that gets a
101 higher Medicaid rate and results in a facility being paid faster. He explained the federal
102 government is not interested in participating in this and is withholding money. The
103 Medicaid funding the Nursing Home currently receives will go away and the Home will
104 earn \$1 million less a year to care for the impoverished elderly.
105

106 Buffenbarger described the proposed operating board for the Champaign County
107 Nursing Home. It would consist of 7 members, with 1 County Board member from the
108 Justice & Social Services Committee (he suggested Anderson) and another County
109 Board member likely from the Finance Committee. The other 5 operating board
110 members would be local health care professionals. The operating board would set both
111 short-range and long-range goals and be connected to the community. Several matters
112 for the operating board to consider are in the memory care unit, which is full and has a
113 waiting list so the decision has to be made whether to expand these services, build onto
114 the facility, forgo other services, or other possibilities. Buffenbarger would love to talk to
115 other health care professionals in the same situation. Contract nursing is other area of
116 concern. Agencies are hiring nurses and bringing them here. The County does not
117 have enough regular, local nurses. The Nursing Home offers great employee benefits
118 and a new facility, so he would love to hear ideas about getting more nurses from other
119 professionals. The operating board could not privatize the Nursing Home, sell off its
120 assets, or issue more debt. The operating board would hold monthly meetings to start.
121 Buffenbarger suggested appropriate types of members as professionals with experience
122 in non-profit healthcare, for-profit healthcare, the clinical aspect of healthcare, and
123 banking. Buffenbarger recommended hiring MPA and letting the firm employ the
124 Nursing Home Administrator in order to stabilize the Administrator position and protect
125 the County from transitional losses that have occurred in the past.
126

127 Busey and Buffenbarger recommended the County Board take action to
128 appointment a 7-member operating board for the Champaign County Nursing Home
129 with the recommended bylaws and to authorize the County Board Chair, County
130 Administrator of Finance & HR Management, and the Nursing Home Administrator to
131 negotiate a contract for services with Management Performance Associates or a
132 selected consulting firm to participate in the management of the Nursing Home,
133 including the employment of the Nursing Home Administrator position. Buffenbarger
134 stated he has been in the nursing home industry for 18 years and Busey has
135 impeccable budgetary knowledge and is an expert in her field. He thinks this action is in
136 the best interest of the Nursing Home, its residents, and its employees. He requested
137 that at the next County Board meeting on October 18, 2007 the County Board take a
138 vote to appoint a 7-member operating board with bylaws and a resolution authorizing

139 Busey and Buffenbarger to negotiate a contract with a consulting firm such as MPA.
140 Buffenbarger described his experience with the Missouri Veterans Commission and the
141 steps that organization took that lead to being nationally known for high quality long-
142 term care. Buffenbarger wants Champaign County to have a similar setup of
143 administrative and market expertise to raise the bar for long-term care in the
144 community.

145
146 Chair Weibel opened the floor for the County Board to ask Buffenbarger
147 questions. Board Member Carter asked when Buffenbarger became aware of the
148 financial losses at the Nursing Home. Buffenbarger explained that every year the
149 Nursing Home budget is prepared and it is determined much the facility earns against
150 how much it spends. This is how the loss/run rate is determined. Board Member
151 Carter asked if Buffenbarger did an audit of the institution before accepting the
152 Administrator position. Buffenbarger said he did not review the audits of the Nursing
153 Home before he took the job. Board Member Carter asked why then when the County
154 Board asked questions, had Buffenbarger said it was always good before. Board
155 Member Carter indicated the facility was missing some money. Buffenbarger stated the
156 facility has lost money for quite some time and he has been pretty contentious about
157 bringing that to the County Board's attention. Board Member Tapley requested to make
158 an answer to Board Member Carter's question because he was one of those on the
159 subcommittee involved in hiring Buffenbarger. Board Member Tapley stated that the
160 County Board was unaware of the dire straits of the Nursing Home when Buffenbarger
161 was hired. Board Member Tapley later apologized to Buffenbarger after his hiring for
162 bringing him into a situation that was this bad without telling him. The last report from
163 the prior Administrator was fine. The County Board did not know the full extent of the
164 Nursing Home's negative financial conditions, so Buffenbarger was not made aware of it
165 when he was hired. Board Member Carter said then you are paying someone to audit
166 your business who does not look at it. Board Member Tapley indicated that would be a
167 question for the Auditor. Board Member Tapley wanted to make it clear that it was not
168 fair to expect Buffenbarger to know the extent of the financial situation when he was
169 hired, when the County Board themselves did not know how bad it was. Board Member
170 Carter said he could not have somebody run a business this way and not know where
171 the money was going. Board Member Carter accused Buffenbarger of telling the
172 County Board the Nursing Home was fine when they asked questions. Chair Weibel
173 interjected that no one had been saying the Nursing Home was doing fine. On the
174 contrary, everyone has been complaining about the losses at the Nursing Home. Board
175 Member Carter said his Boy Scout Troup would have kept better records than this.

176
177 Board Member McGinty asked for Buffenbarger to explain the differences
178 between Buffenbarger being employed by the County Board versus being employed by
179 a separate contractor like MPA. Buffenbarger explained the contractor provides the
180 stability, especially if the Administrator changes. Board Member McGinty requested the
181 difference of a governing board versus an operating board. Buffenbarger answered an
182 operating board would understand the day-to-day operations of the Nursing Home and
183 could act and make corrections if necessary in particular situations. Wysocki asked
184 who would set the Administrator's salary if the person was an employee of a consulting

185 firm. Buffenbarger said the County Board would negotiate with the consulting firm on
186 the salary. If the County Board takes this action he would recommend that his current
187 salary package pass through so there is no benefit for him one way or another.
188

189 Board Member Betz stated he did not see the advantages of an operating board
190 meeting once a month because it would not bring any more experience than the Justice
191 & Social Services Committee. He likes hearing from Nursing Home employees. Board
192 Member Betz stated he has huge problems with a private agency running the County
193 Nursing Home and employing Buffenbarger. He wants the County to maintain its
194 position of hiring the Administrator as a County employee. This is a deal breaker for
195 Betz because he wants the County Board to have the direct authority to hire and fire the
196 Administrator. Board Member Betz stated Buffenbarger does a good job and he
197 respects the Administrator. Board Member Betz wants to get away from using agency
198 nurses for the same reasons that Buffenbarger stated. He felt the operational audit was
199 useful and contracting for operational audits periodically would also be useful. Board
200 Member James said having authority over Buffenbarger is one thing, but discussion
201 amongst officials is a long, drawn-out process. Board Member James liked the idea of
202 bringing in experts that have knowledge lay people do not and pointed out the County
203 contracts with people for their expertise. Buffenbarger acknowledged the difficulty in
204 seeing aspects of the nursing home business from where he sits because he is on the
205 floor everyday with residents. The present governance structure of the Nursing Home
206 has historically resulted in losses. Buffenbarger stated the County Board would still be
207 in complete control of the Nursing Home. Board Member James inquired, if the
208 Administrator was contracted through a consulting firm, the County Board could
209 terminate the contract in a certain number of days if they wanted the Administrator
210 removed. Buffenbarger said at that point you would switch to being a customer and the
211 firm has a built-in incentive to keep the customer happy.
212

213 Board Member Richards asked, on the subject of saving the County money, what
214 the magic ponies for free plan is that the County will get from the private management
215 firm if the County Board gives them tax payer dollars. Board Member Richards saw
216 only two ways to increase profitability at the Nursing Home: increasing revenue or
217 cutting expenses. Buffenbarger explained DeKalb County was able to increase
218 revenues, there were no cuts to staffing, the facility's beds have been full, and DeKalb
219 has always in the right kind of business. Richards asked what DeKalb County is doing
220 that Champaign County is not. Buffenbarger replied that DeKalb County maximized its
221 rehabilitation services, increased its therapy revenue, grew its dementia care services
222 dramatically because of decreased demand in the community, and they were
223 responsible for negotiating the intergovernmental transfer that benefits all homes.
224

225 Board Member Anderson said the costs of a consultant firm were discussed at
226 the joint meeting of the Justice & Social Services Committee and the Policy, Personnel,
227 & Appointments Committee. Buffenbarger had distributed documents to the committees
228 that included cost figures. He explained that he made a public request for information
229 and Management Performance Associates was the only respondent. MPA described
230 their experience and qualifications. MPA's fee is \$150,000 a year. Buffenbarger

231 advised that this amount is a fraction of what traditional management companies would
232 charge. This amounts to about 1% of the Nursing Home's revenue. Board Member
233 Anderson noted the operational audit by MPA cost \$20,000 and she asked if the County
234 could have an annual operational audit of the Nursing Home to measure what has been
235 done and to share new ideas. She inquired about other counties who have worked with
236 MPA. Buffenbarger explained Livingston, Peoria, Monroe, and DeKalb Counties work
237 with MPA regularly. He said the County could do an annual operational audit. It would
238 not get the Nursing Home where he and Busey believe it needs to go. Board Member
239 Anderson said some public perception was that Buffenbarger would become MPA's
240 employee instead of being a County employee, making it possible for MPA to change
241 the Administrator. Buffenbarger said he would like to mirror DeKalb County because it
242 is the one county nursing home in Illinois that seems to be able to stay in the black at
243 the end of each fiscal year.

244

245 Board Member Wysocki asked, if the County Board agrees to hiring a
246 management firm under the current proposal and the County Board chooses to
247 terminate services with the firm after several years, where would that leave
248 Buffenbarger. Buffenbarger suspected that would be a part of the contract negotiation.

249

250 Board Member Putman asked what kind of a person has an MBA and could go at
251 a moment's notice to another city to manage a nursing home during a crisis period. She
252 prefers an Administrator with roots in the community. Buffenbarger said MPA has
253 worked with other County Boards to recruit and hire the next Administrator. This
254 happened in the last six-month in Peoria County and the person selected was born and
255 raised in Peoria County. MPA tends to work with the folks with links in the community to
256 find the right person. Board Member Putman asked who would be the Interim
257 Administrator until the next Administrator was hired. Buffenbarger said it might be the
258 Assistant Nursing Home Administrator. MPA would then provide the type of leadership
259 support an Assistant Administrator would need. Board Member Putman asked if a
260 management firm who employed Buffenbarger could remove him from Champaign
261 County to manage a crisis in another county nursing home. Buffenbarger stated that
262 scenario would not be possible if the County Board included in the contract that the
263 Administrator could not be removed without its permission.

264

265 Board Member Langenheim stated that he was wary of the operating board
266 because the members of the board would be those making their careers with the
267 Nursing Home's competitors. He did not like the notion that County Board is not
268 capable of appreciating the problems at the Nursing Home. Board Member
269 Langenheim said an advisory board and consultants hired as needed is the way to go.
270 Buffenbarger said he is relying on history when he draws the conclusion that this has
271 not worked in the last fourteen years financially. He is trying to find a solution that
272 remedies it. Buffenbarger said the collective will and intelligence of the County Board is
273 tremendous, but historically the Nursing Home has operated in the red, exhausted its
274 savings account, and exhausted its depreciation fund so he is looking for a different
275 solution.

276

277 Board Member Tapley said he thought people were raising reasonable questions
278 and good points. He felt the Board could agree Buffenbarger is very competent and
279 capable with great credentials. The County Board is extremely fortunate to have hired
280 Buffenbarger and have him clean up the mess at the Nursing Home. The Nursing
281 Home has made positive progress under Buffenbarger's leadership and with the
282 operational audit report. Board Member Tapley said he did not think the same ideas
283 would have been implemented without MPA because the Board's track record speaks
284 for itself with years of financial losses. Board Member Tapley compared Buffenbarger
285 to a ground general and spoke of the value of having a birds-eye view of the operation.
286 Buffenbarger will not be the Nursing Home Administrator forever and the County needs
287 to have a contingency plan in place because transitions in management have been very
288 costly. Board Member Tapley noted Buffenbarger has a phenomenal track record and
289 he will be highly sought after in his field. Board Member Tapley did not think the County
290 Board has done a good job of operating the Nursing Home, not for a lack of caring and
291 competency. The Nursing Home is a business and functions differently than other
292 County departments, plus the Board does not have many healthcare professionals
293 familiar with the industry. He felt the operational audit was definitely money well spent.
294 Board Member Tapley urged the County Board to be willing to try new ideas to manage
295 the Nursing Home and the expertise that is needed to properly do so. He would not like
296 the idea of an advisory board because it would be a token board. He noted the County
297 Board could collapse an operating board at anytime. He thought the County Board
298 owes it to the public to try something new to improve operations at the Nursing Home
299 instead of continuing to do the same thing and expecting new results. MPA, in the
300 request for information, has a definite emphasis on repositioning institutions for
301 challenging market, which Champaign County is. As a member of the Justice & Social
302 Services Committee, Board Member Tapley expressed the committee has never talked
303 about repositioning the Nursing Home for a fast-changing market to achieve results.
304 Board Member Tapley summed up by stating that, even though Buffenbarger is well on
305 the way to fixing some problems at the Nursing Home, does not mean the County Board
306 should not try the operating board.

307
308 Board Member Moser suggested the County Board remember back prior to 1998
309 when Joan Darr was the Administrator. The Nursing Home had personnel problems, a
310 bookkeeping system that was a mystery to the Auditor's Office, and government
311 payments that were late. When Board Member Moser was Chair, they asked Darr to
312 resign and she did. She was replaced with Jeremy Maupin and the Justice & Social
313 Service Committee thought they had hired one of the greatest Administrators they could
314 get their hands on. But the problems continued with the friction between the staff and
315 the administration. Moser said he has not been involved since Buffenbarger has been
316 employed, but he said he no longer receives the numerous complaints that he once did
317 from Nursing Home employees. He has seen a total shift in the relationship between
318 the staff and management since Buffenbarger has been at the Nursing Home. Moser
319 described the negotiations of the first several union contracts at the Nursing Home and
320 the deficits incurred. Board Member Moser said he thought the County Board let the
321 Nursing Home go for years and years. He thought this Board has done a better job with
322 getting involved. He hopes the Board can turn the Nursing Home around so it will earn

323 enough money to care for the people in the County. If the operating board is a step in
324 the right direction, then the County Board should at least consider it. Board Member
325 Moser applauded County Administrator of Finance & HR Management Debra Busey for
326 getting her hands around the financial situation over at the Nursing Home.
327

328 Board Member Richards asked if MPA specializes in public facilities because the
329 Champaign County Nursing Home has a different bottom line than a for-profit nursing
330 home. He asked how the status quo for moving the Nursing Home into the black does
331 not negate the financial crisis and why the Home has not moved on dementia care
332 before. Buffenbarger answered that MPA does not work with any for-profit nursing
333 homes in Illinois. The company originally worked to turnaround hospitals and is owned
334 by a former hospital administrator. Their primary business now is Illinois county nursing
335 homes, so MPA understands a mission-driven business like Champaign County. In
336 response to the other questions, Buffenbarger explained the Nursing Home has not
337 been moving with status quo for some time. The Nursing Home pharmacy and therapy
338 contracts have been renegotiated and they have moved with more focus towards
339 rehabilitation and memory care. These were recommendations from MPA, but the
340 Nursing Home is not moving into FY2008 at status quo, they are moving in a way that
341 best reflects the needs of our community. Buffenbarger thought this is a golden
342 opportunity to put the Nursing Home on the right track for the long-term. MPA has the
343 ability to compare the Champaign County Nursing Home contracts with the contracts
344 other nursing homes have with vendors for the same services. These contracts are
345 proprietary so Buffenbarger cannot access them. MPA can because they participate in
346 the management of other homes. MPA then knows whether the Champaign County
347 Nursing Home is paying too much for its services or if the revenues for any one of the
348 fifty-six different Medicare reimbursements level are in the right amounts. This market
349 specific information is one of the advantages that MPA has that the Nursing Home could
350 never obtain otherwise.
351

352 Board Member James stated that he never supported a consultant coming in the
353 first place, but he has changed his mind based on the movement that has been
354 achieved following the audit by MPA. He is in favor of continuing the movement though
355 he does not like the County Board giving up some of its authority. He said the Board
356 needs to look at what is best for the County and he strongly supports the use of a
357 consultant firm.
358

359 Board Member McGinty spoke about the labor contract negotiations at the
360 Nursing Home as one of the two County Board representatives on the County's
361 negotiating team. He stated that he is against privatization. A lot of hard work has been
362 done. A year ago the Nursing Home was losing \$100,000 a month and now
363 Buffenbarger is projecting the Home will lose \$200,000 this year. That is a great
364 improvement, but there is still a way to go because the Home is not in the black. Board
365 Member McGinty appreciated what MPA is capable of doing, which is to provide an
366 operational overview to the Nursing Home. He leans towards the County Board
367 creating a governing board to enable the Nursing Home to have the speed to make
368 things happen and gaining the expertise of those with experience in the long-term care

369 field. The County Board could control how much support the Nursing Home would
370 receive from MPA and it could be put into place on a trial basis. McGinty advocated for
371 the controlled use of a consultant and providing a backup system for the Nursing Home
372 Administrator. He was uncertain about the Nursing Home Administrator being
373 employed by a firm such as MPA. Board Member McGinty reiterated his high respect
374 for the recommendations of Busey and Buffenbarger.

375

376 Board Member Langenheim said he wanted to flesh out Board Member Moser's
377 memories of the Nursing Home under the Darr administration. Board Member
378 Langenheim stated, at that time, the County Board was investing a considerable
379 amount of money in hiring legal assistance in an attempt to prevent unionization of the
380 Nursing Home. This had a great deal to do with the antagonism between the
381 administration and the staff. Many employees who were employed then continue to
382 work at the Nursing Home.

383

384 Board Member Tapley wanted to add to Buffenbarger's response to Richards's
385 question about why the County Board should enter into the consulting arrangement
386 when things are better at the Nursing Home. Board Member Tapley said that is the
387 exact question that is asked whenever someone proposes a change. The County
388 Board has acted in the past only when there is a crisis. Once changes are made and
389 the crisis passes, nothing more is done. This inertia, which is a function of human
390 nature and government, impedes progress in a business like the Nursing Home. MPA
391 told the County Board in the results of the operational audit that the solutions that fix the
392 Nursing Home's problems now will not work in five years because of the nature of the
393 long-term care industry. This is why Board Member Tapley supported a change. He
394 emphasized that he was not picking on anyone, but being reactive instead of proactive
395 has been a core problem of trying to run the Nursing Home from a County Board
396 committee in the past. MPA offers a way to break the cycle.

397

398 Board Member Carter stated there were a lot of good people working at the
399 Nursing Home who brought grievances to the County Board that were ignored. He
400 claimed he could not get anyone to process the grievances. He said the Nursing Home
401 lost nurses because the County Board did not step up and serve their grievances, so
402 the Nursing Home has been going down ever since. Board Member Carter further
403 stated that no matter how much money is thrown out there, if no one is made
404 responsible, then they will get the same results.

405

406 Board Member Betz indicted there is a long and interesting history at the Nursing
407 Home, most of which the County citizens can be proud of, including a history of
408 excellent care for the Nursing Home residents. This outstanding reputation has
409 continued under three or four Nursing Home Administrators, even when Board Member
410 Betz has personally found the Administrators to be incompetent, which is why the
411 people voted to tax themselves to subsidize the Home and build a new facility. Betz did
412 not want anything to jeopardize that. In answering the notion that the County Board is
413 always afraid of change, Board Member Betz stated he has been supportive of many
414 changes, including the consultants performing an operational audit of the Nursing

415 Home. He was willing to consider an initial advisory board and than transitioning into a
416 stronger board with more authority. He thought the transitional period was necessary.
417 He spoke about some of the County's remodeling projects. Board Member Betz does
418 not want this issue voted on at the next County Board meeting. He said some people,
419 including him, are terrified of not having the Nursing Home Administrator be a County
420 employee. The County Board hired Buffenbarger to do a job and Betz likes to be able
421 to look his Administrator in the eye. Board Member Betz said he does not think the
422 public is on board with this issue. The public can be brought on board, but time is
423 needed to do this. He suggested buying a portion of the package and see how it goes
424 before transitioning into something more.

425

426 Chair Weibel drew the committee's attention to the handouts which included
427 minutes of the Board for the DeKalb County Nursing Home. He was able to download
428 these from the Internet. Chair Weibel categorized the sections of minutes. He
429 described the number of closed sessions, the percentages of words in the minutes that
430 were spent on union issues, and the percentages of words spent on motions.

431

432 Board Member Richards exited the meeting at 8:53 p.m.

433

434 Board Member Betz stated the DeKalb minutes looked essentially like what is
435 seen at the Justice & Social Services Committee meetings. Chair Weibel clarified that
436 the DeKalb minutes contained more stuff that is pertinent to the nursing home industry.
437 He noted the minutes contained terms he was unfamiliar with that are likely pertinent to
438 the industry.

439

440 Board Member Moser and Board Member McGinty exited the meeting at 8:58
441 p.m.

442

443 Board Member Anderson asked who could create the agendas for the meetings.
444 Buffenbarger explained it is a standing agenda with items added as needed. The board
445 would follow the Open Meetings Act. He was not sure exactly how the board
446 communicates what items should be on an agenda. Champaign County could develop
447 its own procedure for such a board's agendas and this would be defined in the bylaws.

448

449 Richards, McGinty, and Moser re-entered the meeting at 9:00 p.m.

450

451 Board Member Putman stated she is not 100% behind the idea of a management
452 firm, but if Buffenbarger wants it then she wants to give it to him. She stated she is sold
453 on Buffenbarger as the Nursing Home Administrator. She totally supports establishing
454 governing board to focus on the Nursing Home. The Justice & Social Services
455 Committee cares about the Nursing Home, but the Home is not always at the fore of
456 their concerns. It would be up to the County Board to determine if applicants have
457 conflicts of interest and choose wisely.

458

459 Board Member Tapley noted there are issues in the DeKalb minutes that have
460 never been discussed at a Justice & Social Services Committee meeting. He

461 expressed that if the County Board does not use a firm like MPA then the County leaves
462 itself vulnerable to management transition, market changes, and unforeseen changes
463 that have cost the County large amounts of money. He stated it is worth the \$150,000
464 cost to have that level of support. Furthermore, he looks forward to wage increases that
465 would be possible for employees if the Nursing Home's financial picture improves.
466

467 Board Member Melin asked, if one of the advantages of the operating board
468 would be to have instant access to experts in the nursing home field, then how that
469 could be achieved if the board meets once a month. Buffenbarger explained that MPA
470 is the instant access to experts.
471

472 Board Member Jones asked how long Buffenbarger has been employed by the
473 County. Buffenbarger's answer was two years. Board Member Jones asked how long
474 Buffenbarger was at his previous job. Buffenbarger explained he stayed at his previous
475 job for five years and at the job before that he stayed two years. Board Member Jones
476 noted that when an Administrator is able to improve an operation, then that
477 Administrator possesses more marketable skills. He recommended the County Board
478 plan for a transitional period because Buffenbarger might not be here in a few years.
479

480 Board Member Gladney asked if an operating board would meet once a month.
481 Buffenbarger answered yes. Gladney asked what would trigger a special meeting of the
482 operating board more than once a month, if they are in fact more nimble than County
483 government. Buffenbarger explained the operating board would be subject to the Open
484 Meetings Act, but a special meeting would be caused by the same types of things that
485 cause the County Board or a committee to hold a special meeting. He clarified that it is
486 the expertise of the operating board members in the nursing home field or other fields
487 that would make them more nimble. A board comprised of members with expertise in
488 the healthcare or long-term care industries could come to conclusions much faster
489 because they possess knowledge a layperson does not. A shorter learning curve results
490 in the decisions happening faster.
491

492 County Administrator Debra Busey stated that she has been working with
493 Buffenbarger on this issue for several months. It was an issue because the transition
494 period between Jeremy Maupin and Buffenbarger as Nursing Home Administrators
495 caused a downward financial and operational spiral at the Nursing Home. This is a
496 request for investment in the management in the Nursing Home. The County Board has
497 invested in the Nursing Home employees and their benefits. Currently, the Nursing
498 Home Administrator has to come to the County Board with ways to meet the needs of
499 the day and this changes much faster at the Nursing Home than it does for other County
500 departments. If the Nursing Home was asking for the approval of two more
501 management positions, then Busey thought the County Board would approve it. This
502 proposal provides that additional management support. The crucial difference between
503 an operating board and an advisory board is the board member. Operating boards such
504 as the Mental Health Board and the County Board of Health are able to recruit members
505 with expertise in the respective fields. The Nursing Home is valued by the citizens of
506 Champaign County and appointing a Nursing Home operating board would be

507 equivalent to appointing the Mental Health Board or the County Board of Health.
508 Members of an operating board would be capable of providing excellent decisions on
509 how to move public health forward in Champaign County.

510

511 **PUBLIC PARTICIPATION**

512

513 Chair Weibel reminded the public of the rules allowing each person to speak for a
514 maximum time of five minutes.

515

516 Kent Beauchamp from AFSCME Council 31 spoke first. He reported the union
517 members are proud of the Nursing Home. He said the plan was to rebalance the beds
518 in the Nursing Home to provide more memory care and rehabilitation to make more
519 money, but the turnover of residents has been slower than anticipated. He said the
520 proposal is a radical change that does not seem to be warranted. Beauchamp stated
521 the County Board should keep the operations of the Nursing Home accountable to the
522 public. The expertise argument for an operating board is one Beauchamp is wary of.
523 He claimed the union members approved a contract that froze their wages and made
524 other concession, so now the County Board thinks they have the money to hire a new
525 layer of bureaucracy. He reiterated the situation does not warrant radical changes.

526

527 Marsha Morris, a union member and twenty-nine year employee at the Nursing
528 Home, said that the union agreed to contract concessions and a wage freeze because
529 Buffenbarger presented a plan that included no mention of a management firm. Morris
530 said the Nursing Home lost almost all of their nursing staff because of the way
531 employees were treated by previous administrations. Employees were told they were
532 not doing their jobs. Morris claimed twenty-five nurses left the Nursing Home in one
533 year because they were treated horrendously, even though they were not unhappy
534 about wages or benefits. Morris stated if the Home was ever lucky enough to get back
535 those staff, they should be treated right.

536

537 Carter exited the meeting at 9:28 p.m.

538

539 Patricia Roderick, President of the local AFSCME, expressed concerns about the
540 proposal. She asked whether the Nursing Home as an accountant and questioned
541 exploring other avenues. She raised the issue of a memo from County Auditor, Tony
542 Fabri, about the cost of contract nursing at the Nursing Home. Roderick claimed
543 Jeremy Maupin, as Nursing Home Administrator, brought the level of contract nursing
544 down, but it went up after he left. She stated it does not take a high-priced
545 management firm to tell the County Board what is wrong at the Nursing Home; they just
546 need a good cost accountant. She agreed a change needs to be made at the Nursing
547 Home. Roderick stated the County Board would care if this backfires at election time.

548

549 Jeremy Maupin, a former Champaign County Nursing Home Administrator,
550 stated that he has no personal gain here but he wanted to speak to a part of it. Maupin
551 explained that a general organizational chart in a normal nursing home would include a
552 board of owners, then a regional department. He is familiar with this because he

553 worked for a management company before working for Champaign County. He
554 described the inspections the regional office would perform and then report to the
555 nursing home's Administrator. Maupin stated there are core issues concerning the
556 nursing home industry that the County Board is not familiar with. The County Board is
557 not set up to achieve financial success in this industry. He explained that he now owns
558 three nursing facilities and employs an Administrator. Maupin explained that it is
559 impossible for the County Board to expect an Administrator to fulfill the duties of that
560 position, plus be a CEO and other roles in a facility the size of the Champaign County
561 Nursing Home. There is no way the Justice & Social Services Committee can perform
562 the quality assurance checks. Maupin spoke of the different challenges the Nursing
563 Home faced in the past. Maupin listed several aspects of day-to-day operations of the
564 nursing home industry, such as reading cost reports, that he doubts the County Board is
565 familiar with, but are necessary to running a nursing home. The County Board has
566 great opportunity here, but help is needed. Buffenbarger is asking for help because he
567 cannot do this on his own. Maupin recalled feeling the same way. He gave the
568 example of the Child Day Center that was in the Nursing Home and lost money every
569 year, but was an emotional issue. He raised this issue for three years before it was
570 taken care of and the center was removed. Maupin stated a governance board could
571 act faster than the current structure. He thought it would be difficult to find governance
572 board members with the appropriate level of expertise who would also be willing to
573 serve for free. He suggested possibly giving the board members a per diem.

574
575 Carter re-entered the meeting at 9:45 p.m.

576
577 Maupin advised the County Board that Buffenbarger would not stay forever
578 because he would easily get a better paying job elsewhere. He recommended the
579 Nursing Home needs the expertise of the governance board.

580
581 Eva Jehle said, in her opinion, nursing homes are better run by counties. The
582 quality of a home depends greatly on staff. She asked if Buffenbarger had continuing
583 education hours that could address the issues of industry trends. She asked if
584 someone could be hired to do an audit without going whole hog.

585
586 Charlene Stevens stated she thought Buffenbarger was doing a great job and
587 Champaign County has riches of professionals in the community.

588
589 Board Members Moser, McGinty, and Wysocki exited the meeting at 9:49 p.m.

590
591 Stevens offered to bring clinical nursing from colleges to the Nursing Home for
592 non-monetary rewards. She urged further investigations to try and find free consultants
593 in the community.

594
595 Board Member Wysocki re-entered the meeting at 9:51 p.m.

596
597 Chair Weibel suggested discussion over any the topics raised by the public.

598

599 Board Member Tapley said, in to answer the question of what happens if hiring a
600 management firm and creating an operating board does not work, the County Board
601 could stop doing it. What the County is doing now is not working so a change needs to
602 occur. This change could result in a positive financial picture for the Nursing Home.

603
604 Board Member Gladney exited the meeting at 9:55 p.m.

605
606 Board Member Betz said he did not think the County is ready for this change. He
607 wants more discussion over the issue to get more investment in making the change. He
608 is not precluding the idea of a change, but to wait.

609
610 Board Member Gladney re-entered the meeting at 9:57 p.m.

611
612 Board Member Betz continued by saying he wants to hear more ideas before
613 taking a vote on this proposal. Chair Weibel asked if Betz had any ideas. Board
614 Member Betz wanted to have a public hearing about this issue and have the County
615 Board members visit other nursing homes, both public and private homes.

616
617 Board Member Tapley stated universal buy-in for this proposal to work. He
618 reminded the County Board that there was opposition when hiring MPA to perform an
619 operational audit of the Nursing Home was proposed. That audit has had many positive
620 results and was worth the money. Board Member Tapley stated the County Board was
621 having a public hearing in the form of this study session. He encouraged the Board to
622 take a vote on the proposal at the next meeting and not drag their feet.

623
624 Chair Weibel stated more than ten County Board members were not present at
625 the study session. He recommended taking ideas to the respective caucuses and then
626 bringing them to the November County Board meeting. The County Board agreed to
627 this issue being placed on the November agenda. Board Member James inquired if this
628 issue could be placed on the October County Board agenda for discussion only. There
629 was no consensus for placing a discussion item on the October agenda.

630
631 **RECESS**

632
633 Chair Weibel recessed the study session at 10:09 p.m.

634
635
636 Respectfully Submitted,

637
638 Kathy Bork
639 Administrative Services

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 21, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, February 21, 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 Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Nudo, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor and Weibel - 20; Absent: Putman, Bensyl, Carter, Gross, Hunt, and Moser - 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after roll call. Board Member Bensyl arrived during the consideration of the adoption of Resolution No. 6393.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced a moment of silence for the victims of the Northern Illinois University tragedy. 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 February 6, 2008; The Leader on February 7, 2008; Mahomet Citizen and Rantoul Press on February 13, 2008; County Star and Savoy Star February 14, 2008; and News Gazette on February 19, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the January 24, 2008 Regular Session and January 24, 2008 Public Hearing; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. There was a friendly amendment to move the adoption of Resolution 6404 after the Champaign County Anniversary Celebration, and Resolution 6377 to be the first item under Committee Reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, March 27, 2008 at 7:00 P.M. Chair Weibel announced this is a week later than the normal calendar due to Spring Break.

ADOPTION OF RESOLUTION NO. 6376 APPOINTING CAROL AMMONS

Discussion. Board Member Betz recommended the Adoption of **Resolution No. 6376** appointing Carol Ammons as a County Board Member in District 5 to fill Catherine Hogue's unexpired term ending November 30, 2008; seconded by Board Member Anderson. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO CAROL AMMONS

Mark Shelden, Champaign County Clerk, swore Carol Ammons into office.

CHAMPAIGN COUNTY 175TH ANNIVERSARY CELEBRATION - TOAST BY COUNTY BOARD

Several County Board Members read Resolution 6344, a Resolution to Commemorate Champaign County's 175th Anniversary of Incorporation. A toast was given and Happy Birthday was sung.

COMMITTEE REPORTS

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6404** Recognizing the Services of County Board Member Catherine Hogue; seconded by Board Member Putman. Board Member Betz read Resolution No. 6404. Adopted by voice vote.

PUBLIC PARTICIPATION

Roy Williams spoke regarding the mapping of County Board District 5. Aaron Ammons spoke regarding Carol Ammons, Catherine Hogue, and inmate voting rights.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced the Policy, Personnel and Appointments Committee Meeting will be rescheduled to March 12, 2008. Board Member McGinty announced the Finance Committee Meeting will be rescheduled to March 17, 2008.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member McGinty requested the adoption of Resolution No. 6403 approving a Memorandum of Understanding between the Champaign County Board and AFSCME regarding the Champaign County Nursing Home General Unit Collective Bargaining Agreement, be removed from the Consent Agenda. Board Member James requested the adoption of Resolution No. 6393 - Budget Transfer #08-00004, to appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse, be removed from the Consent Agenda.

JUSTICE AND SOCIAL SERVICES

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.

COUNTY FACILITIES

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.

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.

Adoption of **Resolution No. 6366** appropriating \$115,279.07 from the Courthouse Construction/Remodeling Fund for payment of Invoice #6 from White & Borgognoni Architects.

Adoption of **Resolution No. 6367** appropriating \$3,863.20 from the Champaign County Highway Facility Construction Fund for Invoice #1330129 from BLDD Architects.

Adoption of **Resolution No. 6368** appropriating \$5,190.64 from the Champaign County Highway Facility Construction Fund for Invoice #1330119 from BLDD Architects.

Adoption of **Resolution No. 6369** appropriating \$320.00 from the Champaign County Highway Facility Construction Fund for Invoice #1330128 From BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6371** appointing Kay Grabow to the Champaign County Lincoln Exhibits Committee, term ending February 28, 2011.

Adoption of **Resolution No. 6372** appointing Alan Nudo to the Convention & Visitors Bureau, term ending November 30, 2008.

Adoption of **Ordinance No. 825** amending the Champaign County Purchasing Policy, Ordinance No. 323.

Adoption of **Ordinance No. 826** amending the Champaign County Travel Policy, Ordinance No. 780.

Adoption of **Resolution No. 6373** Calling for a Change in Law Concerning Limitations of Annexation Agreement.

Adoption of **Resolution No. 6374** Approving the Prairie Center Day Proclamation.

Adoption of **Resolution No. 6375** Approving the Bid from Pepsi-Cola for Food, Beverage & Snack Vending Machine Services in all County Facilities.

FINANCE

Adoption of **Resolution No. 6384** - Budget Amendment:

Budget Amendment #08-00018
Fund: 075 - Regional Planning Commission
Dept: 716 - Shelter Plus Care 3 Even Year
Increased Appropriations: \$15,000.00
Increased Revenue: \$15,000.00

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

Adoption of **Resolution No. 6385** - Budget Amendment:

Budget Amendment #08-00019
Fund: 075 - Regional Planning Commission
Dept: 717 Shelter Plus Care 3-Odd Year
Increased Appropriations: \$15,000.00
Increased Revenue: \$15,000.00

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.

Adoption of **Resolution No. 6386** - Budget Amendment:

Budget Amendment #08-00020
Fund: 080 - General Corporate
Dept: 013 - Debt Service

Increased Appropriations: \$77,613.00

Increased Revenue: \$0.00

Reason: To appropriate transfer of General Corporate funds to the Highway Facility Debt Service Fund as specified in the Series 2207B Bond documents.

Adoption of **Resolution No. 6387** - Budget Amendment:

Budget Amendment #08-00021

Fund: 090 - Mental Health

Dept: 053 - Mental Health Board

Increased Appropriations: \$37,000.00

Increased Revenue: \$16,000.00

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.

Adoption of **Resolution No. 6388** - Budget Amendment:

Budget Amendment #08-00023

Fund: 685 - Drug Courts Program Grant

Dept: 053 - Mental Health Board

Increased Appropriations: \$47,647.00

Increased Revenue: \$39,525.00

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

Adoption of **Resolution No. 6389** - Budget Amendment:

Budget Amendment #08-00024

Fund: 080 - General Corporate

Dept: 022 - County Clerk

Increased Appropriations: \$12,000.00

Increased Revenue: \$0.00

Reason: To cover expenses in the above line item.

Adoption of **Resolution No. 6390** - Budget Amendment:

Budget Amendment #08-00026

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Increased Appropriations: \$16,146.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6391** - Budget Amendment:

Budget Amendment #08-00027

Fund: 080 - General Corporate

Dept: 071-Public Properties

Increased Appropriations: \$52,500.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6394** for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Adoption of **Resolution No. 6395** Approving the Reclassification of the Insurance Specialist.

Adoption of **Resolution No. 6396** 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.

Adoption of **Resolution No. 6397** Approving the FY2008 Nursing Home Administrator Performance Incentive Agreement.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6379** Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 6380** 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.

Adoption of **Resolution No. 6381** Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period December 1, 2007 thru November 30, 2008.

Adoption of **Resolution No. 6382** 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.

Adoption of **Resolution No. 6383** Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 - Section #07-00420-00-DR.

ENVIRONMENT & LAND USE

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

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

Consent Agenda approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor and Weibel - 22;

Nays: None;

Absent: Bensyl - 1.

COMMITTEE REPORTS, Cont.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Resolution No. 6377** Approving CDAP Loan; seconded by Board Member Schroeder.

Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Nudo, Putman, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Doenitz, Gladney, James, Jay, Jones, Knott, McGinty, Melin, O'Connor and Weibel - 19;

Nays: Richards, Cowart, and Langenheim - 3;

Absent: Bensyl - 1.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6401** to Approve Policy Book of the Champaign County Nursing Home Board of Directors; seconded by Board Member Putman. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 6402** Regarding Champaign County Nursing Home Board of Directors and Nursing Home Employees; seconded by Board Member Betz. Board Member Sapp offered the motion to amend the Resolution by replacing "an advisory" in second whereas paragraph with "a Nursing Home"; seconded by Board Member Schroeder. Discussion followed. Amendment approved by voice vote. Resolution adopted as amended by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6362** appropriating \$2,440.92 from The Champaign County Nursing Home Construction Fund for Invoice #1354259 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6363** appropriating \$10,583.50 from the Champaign County Nursing Home Construction Fund for Invoice #1361830 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS, Cont.

Discussion. Board Member Betz recommended the adoption of **Resolution No. 6370** appointing Thomas Berns to the Champaign-Urbana Mass Transit District Board, Term ending December 31, 2012; seconded by Board Member Beckett. Board Member McGinty abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6398** - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6399** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6392 - Budget Transfer:

Budget Transfer #08-00003

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

Transfer From: 080 - General Corporate/075 General County

Total amount of transfer: \$15,520.00

Reason: To transfer funds required to purchase three smoking shelters-one for the Courthouse and two for Brookens; seconded by Board Member Langenheim. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Langenheim, McGinty, and Weibel - 12;

Nays: Nudo, Sapp, Ammons, Doenitz, James, Jay, Jones, Knott, Melin, and O'Connor - 10;

Absent: Bensyl - 1.

Board Member McGinty recommended the adoption of Resolution No. 6393 -
Budget Transfer:

Budget Transfer #08-00004

Transfer To: 080 - General Corporate/071 - Public Properties

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

Total amount of transfer: \$5,245.00

Reason: To appropriate funds to purchase a shelter for the pay station Located
at the public parking lot adjacent to the Courthouse; seconded by Board Member
Ammons. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson,
Beckett, Betz, Cowart, Gladney, Langenheim, McGinty, Melin, and
Weibel - 15;

Nays: Nudo, Bensyl, Doenitz, James, Jay, Jones, Knott, and
O'Connor - 8.

Board Member McGinty announced there would be no action relating to the
adoption of Resolution No. 6403 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.

HIGHWAY & TRANSPORTATION

Board Member Cowart announced Highway and Transportation Committee had
no items for Board consideration.

CLOSED SESSION MINUTES

Chair Weibel announced the Closed Session Minutes of January 24, 2008 would be
tabled until the next County Board Meeting.

OTHER BUSINESS

Board Member Beckett offered the motion 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's Legal Counsel, and the Sheriff;
seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Wysocki, Ammons, Anderson, Beckett,
Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott,
Langenheim, McGinty, Melin, O'Connor and Weibel - 22;

Nays: None;

Absent: Schroeder - 1.

The Board entered into Closed Session at 8:14 P.M. The Board reentered into Open Session at 8:36 P.M.

CLOSED SESSION MINUTES, Cont.

Board Member Knott offered the motion to approve the Closed Session Minutes of January 24, 2008; seconded by Board Member James. Discussion followed. Approved by voice vote.

OTHER BUSINESS, Cont.

Board Member McGinty offered the motion to enter into Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; further moving that the following individual remain present: Recording Secretary, County Administrators, and County Legal Counsel; seconded by Board Member Beckett.

Approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, and Weibel - 22;

Nays: O'Connor - 1.

The Board entered into Closed Session at 8:39 P.M. The Board reentered into Open Session at 8:46 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:46 P.M.

Mark Shelden

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

RESOLUTION NO. 6436

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF MEACHAM
FOUNDATION MEMORIAL GRANT FOR THE CHAMPAIGN COUNTY ANIMAL
CONTROL DEPARTMENT

WHEREAS, Champaign County on behalf of the Champaign County Animal Control Department (hereinafter "Animal Control") has received notification as an agency member of the American Humane Association that a Meacham Foundation Memorial Grant is available; and

WHEREAS, Animal Control is requesting a grant in the amount of \$4,000.00 (FOUR THOUSAND and 00/100 DOLLARS) for the one-time purchase of six (6) additional large cat cages: 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 application for the Meacham Foundation Memorial Grant is hereby approved and, if awarded, accepted for the Champaign County Animal Control Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

MEMO

To: Justice Committee

From: Stephanie Joos

CC:

Date: February 13, 2008

Re: Meacham Foundation Memorial Grant

Please accept for your review the attached grant proposal. The grant of \$4000.00 would be for a one time purchase of 6 large cat cages. These cages would be added to our current inventory of cages and used to house litters of kittens or mother cats with kittens. We currently house these mother cats and kittens in the smaller 24" x 24" cages and it can become very uncomfortable for the mother cat. The proposal if granted would allow us to purchase 4 36" x 30" cages and 2 48" x 30" cages. Animal Control will contribute \$952.00 towards the purchase to cover costs of shipping and divider panels.

Thank you for your time.

Stephanie Joos

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

Department: Animal Control
Grant Funding Agency: Meacham Foundation Memorial Grant
Amount of Grant: \$4000.00
Begin/End Dates for Grant Period: _____
Additional Staffing to be Provided by Grant: N/A
Application Deadline: 2-29-08
Parent Committee Approval of Application: _____
Is this a new grant, or renewal or extension of an existing grant? New grant
If renewal of existing grant, date grant was first obtained: _____

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

If yes, please summarize the anticipated impact: _____

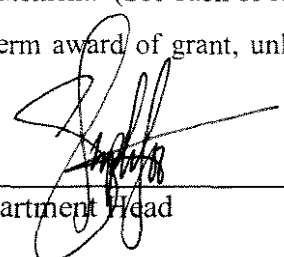
Does the implementation of this grant require additional office space for your department that is not provided by the grant? _____ yes no

If yes, please summarize the anticipated space need: _____

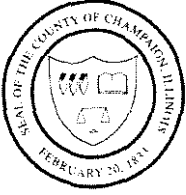
Please check the following condition which applies to this grant application:
 The activity or service provided can be terminated in the event the grant revenues are discontinued.
 The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)
All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: 2-12-08

SIGNED: 
Department Head

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



CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

210 S. Art Bartell Rd
URBANA, IL 61802
(217) 384-3798
(217) 384-1238 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

February 11, 2008

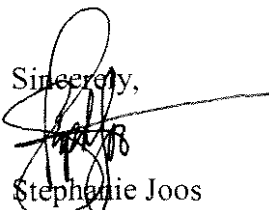
To Whom It May Concern:

As an agency member of American Humane Association, Champaign County Animal Control wishes to be considered for a Meacham Foundation Memorial Grant in the amount of \$4000.

Champaign County Animal Control is submitting for your consideration a grant application requesting \$4000 for the purchase of additional cages to house adoptable mother cats with kittens as well as large litters of kittens. The facility currently has 45 stainless steel cages to house cats during their stay at our facility. The cages we currently have measure 24" (W) x 24" (H) x 30" (L). These cages are adequate for individual cats or small litters of kittens. However, every spring we receive dozens of mother cats with kittens, as well as large litters of kittens. With our current cage set-up, it becomes very cramped for the mother and her respective kittens, and consequently, the mothers often become stressed. With the grant monies, Champaign County Animal Control will purchase four new, stainless steel cages measuring 36" x 30" and two new stainless steel cages measuring 48" x 30" cages. These cages will give us the ability to house mother cats and kittens more comfortably in our facility. In addition to the money received from the Meacham Foundation Memorial Grant, Champaign County Animal Control will provide an additional \$952.00 to cover additional costs for this project.

The Champaign County Animal Control Department started in 1970 as part of the Champaign County Government. In 2005 the Animal Services Facility was opened and can currently house 45 dogs and 45 cats. We have 7 full time employees and 3 part time employees to operate the facility and provide animal control services for Champaign County. We impounded 1,973 animals in year 2007 and responded to approximately 5,00 calls for service. We are solely funded by the registration fees for cats and dogs and contracts for service with incorporated cities and villages. We received no tax funds generated by the county.

Thank you for your consideration.

Sincerely,

Stephanie Joos
Director of Animal Control
Champaign County

Enclosures

**American Humane Association
Meacham Foundation Memorial Grant
2008 Application**

Organizations must be an Agency member of American Humane to be considered for grant requests. For membership information, please visit www.americanhumane.org, e-mail info@americanhumane.org, or call 303-792-9900. Please complete all three pages of the grant application to prevent disqualification from the grant review process.

Agency Name Champaign County Animal Control is

(check one option)

- Currently an Agency member of American Humane (must be in effect as of and through February 29, 2008)
 Submitting membership application and dues at this time

If your organization is a current or lapsed member of American Humane, please include your

American Humane Membership Identification Number: 00589263U

Agency Address 210 S. Art Bartell Rd

City Urbana State Illinois Zip 61802

Agency Phone Number 217-384-3798 Agency Contact Name Stephanie Joos

Agency E-mail Address sjjoos@co.champaign.il.us Agency Website www.co.champaign.il.us

Alternate Phone Number 217-621-5999 Alternate E-mail Address _____

Summarize in 20 words or less the specific purpose for which you are requesting funds: We are requesting funds to purchase larger cages to house mother cats with kittens or large litters of kittens.

Amount of Funds Requested (up to \$4,000) \$ 4,000.00

Total Estimated Cost of Project, Construction or Capital Campaign \$ 4,952.00

Estimated Timeframe/Date for Completion of Project, Construction, or Capital Campaign 30-40 days

Organization's Last Completed Fiscal Year

- | | |
|---|----------------------|
| 1. Operating Budget | \$ <u>516,863.00</u> |
| 2. Number of Paid Full-Time Equivalents* | <u>7</u> |
| 3. Number of Volunteer Full-time Equivalents* | <u>0</u> |

*A combined, total average of 40 hours worked each week by any number of people equals 1 full-time equivalent.
 Example: 4 volunteers each working 5 hours per week for 40+ weeks = 1/2 FTE

Meacham Foundation Memorial Grant Application - 2008

Please provide your shelter's statistics for the organization's most recent year. Indicate the dates included in the statistics:

Statistics Begin Date 01-01-07 Statistics End Date 12-31-07

STATISTICS: Intakes and Distributions by Animal Category

Animal Category		Dogs	Cats	Horses	Other
SHELTER/FACILITY: Capacity at Any One Time		Indicate Number for Each Category			
1	Can humanely house	45	45	0	12
2	Average occupancy	21	30	0	2
3	Maximum housed	31	45	0	8
INTAKES:		Indicate Number for Each Category			
4	Owner relinquish (Not counting DOA)	81	22	0	3
5	Non-owner (Found/Abandoned, not counting DOA)	1074	768	0	28
6	Transferred from other shelter(s) or agencies	0	0	0	0
7	Impounded (not counting DOA)	0	0	0	0
8	DOA	0	0	0	0
9	Other (specify)	0	0	0	0
DISTRIBUTIONS:		Indicate Number for Each Category			
10	Returned to Owner (RTO)	522	44	0	4
11	Adopted	18	0	0	0
12	Transferred to other shelter(s) or placement groups	130	404	0	23
13	Euthanized	476	339	0	3
13A	Primary method of Euthanasia (circle one) used by shelter and/or veterinarian	None (zero)	Injection	Chamber	Other (Specify):
14	Other Distribution (specify)				
SPAY/NEUTER (S/N)		Indicate Number for Each Category			
15	Number of RTO animals S/N by organization	36	80	N/A	0
16	Number of adopted/transferred animals S/N	19	372	N/A	0
17	Number of adopted animals that left <u>without</u> S/N	0	0	N/A	0
17A	Specify Reason 1 for no S/N:				
17B	Specify Reason 2 for no S/N:				
17C	Specify Reason 3 for no S/N:				
17D	Total Number of S/N eventually performed on animals from line 17	N/A	N/A	N/A	N/A
18	Youngest age of animals routinely S/N	4-5 months	8 weeks	N/A	0
19	Location Spay/Neuter Performed: Complete 19A - 19D				
19A	Performed On-Site at Agency	55	468	N/A	0
19B	Performed Off-Site by Shelter's Veterinarian	0	0	N/A	0
19C	Performed Off-Site by Adopter's Veterinarian	0	0	N/A	0
19D	Specify/Explain if Other	We do release unaltered animals to licensed rescues.			

In the year immediately preceding the year detailed above, your agency received the following numbers of animals:	Dogs	Cats	Horses	Other
	1155	790	0	28

COUNTY FACILITIES COMMITTEE
Summary of action taken 3/11/08

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Beckett called the meeting to order at 6:03 p.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda & addendum as presented
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of January 8, 2008 & February 5, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Champaign County Nursing Home</u> A. Duane Morris Invoice #1368256	RECOMMEND COUNTY BOARD approval of Invoice #1368256 from Duane Morris in the amount of \$6,465.50 for professional services rendered through 1/15/2008
6. <u>ILEAS</u> A. IGW Invoice No. 6	<i>RECOMMEND COUNTY BOARD approval of Invoice #6 from IGW in the amount of \$8,726.27 for services rendered through 2/1/08 for the ILEAS Training Center-old CCNH</i>

B. IGW Invoice No. 1

RECOMMEND COUNTY BOARD approval of Invoice #1 from IGW in the amount of \$3,850.00 for services rendered through 2/1/08 for ILEAS Training Center Observation – old CCNH

C. IGW Invoice No. 1

RECOMMEND COUNTY BOARD approval of Invoice #1 from IGW in the amount of \$15,973.00 for services rendered through 2/1/08 for ILEAS – Additional Services

VII Courthouse Masonry/Bell Tower

A. Award of contract to general Contractor for the performance of Masonry stabilization

RECOMMEND COUNTY BOARD approval of option A2 as recommended by White & Borgognoni Architects

VIII Fleet Maintenance/Highway Facility

A. BLDD Architects Invoice No. 130253

RECOMMEND COUNTY BOARD approval of Invoice #130526 from BLDD Architects in the Amount of \$3,331.59 for Services rendered through 2/1/08 for Fleet Maintenance Facility Site Observation

B. BLDD Architects Invoice No. 130254

RECOMMEND COUNTY BOARD approval of Invoice #130254 from BLDD Architects in the amount of \$900.00 for services rendered through 2/1/08

IX Physical Plant

A. Monthly Reports

MOTION carried to receive and place on file the Physical Plant Monthly Reports for February 2008

B. Electric Invoice

MOTION carried to receive and place on file

C. Brookens Remodel Update

No action taken

D. Hot Water Issue

No action taken

E. Brookens Roof Repair

No action taken

X Chair's Report/Issues

There was no Chair's Report

XI County Administrator

See addendum

XII Other Business

A. County Courthouse Pay Station

MOTION carried to forward the recommendation to leave the pay station where it is located and provide a shelter around it, cost not to exceed \$5,500, to the Finance Committee

ADDENDUM

XI County Administrator

A. Substance Abuse Prevention on Public Works Projects Act

No action taken

XII Other Business

B. Self-Representation Help Desk Proposal

MOTION carried to approve the Self-Representation Help Desk Proposal

C. Circuit Clerk Request for Storage Space for Evidence

Deferred to April

D. Semi-annual review of closed session minutes

Deferred to April

XIII Consent Agenda Items

Committee consensus to include items VI A-C and items VIII A-B on the County Board consent Agenda

RESOLUTION NO. 6405

**RESOLUTION APPROPRIATING \$6,465.50 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1368256
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 January 15, 2008 in with the Health Facilities Planning Board.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1368256 from Duane Morris in the amount of \$1368256 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6437

**RESOLUTION APPROVING OPTION A2 FOR THE CLOCK & BELL TOWER
STABILIZATION & RESTORATION AS RECOMMENDED BY WHITE &
BORGOGNONI ARCHITECTS**

WHEREAS, White & Borgognoni Architects, P.C. has been previously selected by the Champaign County Board as the Architectural firm to perform professional services associated with the Clock & Bell Tower Project; and

WHEREAS, the Champaign County Board approved Tower Option 4 for the Clock & Bell Tower Restoration & Stabilization on August 23, 2007; and

WHEREAS, the Champaign County Board let bids for the Clock & Bell Tower Restoration & Stabilization, which said bids were received on February 22, 2008;

WHEREAS, White & Borgognoni Architects recommended to the Facilities Committee that they accept the bid submitted by Roessler Construction Company, which said bid is based upon Option A2, and alternate bids G-3, G-4A, and G-4B, in the total amount of \$5,875,200.00;

WHEREAS, the Facilities Committee has recommended to the Champaign County Board that they accept and approve the bid submitted by Roessler Construction Company, which said bid is based upon Option A2, and alternate bids G-3, G-4A, and G-4B, in the total amount of \$5,875,200.00.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board accept and approve the bid submitted by Roessler Construction Company, which said bid is based upon Option A2, and alternate bids G-3, G-4A, and G-4B, in the total amount of \$5,875,200.00, as recommended by White & Borgognoni Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 3/12/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Hunt, 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>	February 6, 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 January 2007.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Mt. Olive Cemetery Association	Motion approved to accept the resignation of Robert Schiff.
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Trumbull to the Mt. Olive Cemetery Association, term ending 6/30/2008</i>
2. Community Services Block Grant Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Tosha LeSure to the Community Services Block Grant Board, term ending 12/31/2012</i>
8. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Recommendation to Exclude the Regional Planning Commission from the Champaign County Purchasing Policy	Motion failed to approve recommendation or defer item. This item will be on the April agenda.
c. Approval of Contract for Food, Beverage, and Snack Vending Services for All County Facilities with Pepsi-Cola Champaign-Urbana Bottling Company, Inc.	Removed from agenda due to the lack of a contract.
9. <u>Nursing Home</u>	
a. Request to Issue RFP for Food Services at the Champaign County Nursing Home	Motion approved to release RFP for Food Services at the Champaign County Nursing Home.
10. <u>Legislation Report</u>	
a. IACBMC Counties at the Capitol Reports for February and March	No action taken.

****Denotes Consent Agenda Item***

- b. Drug Court Funding Cuts Motion approved to direct the County Board Chair to contact legislators in support of restoring the funding to the Drug Court Grant program.
11. **Chair's Report**
a. NACO Annual Conference July 11-15, 2008 Motion approved to allow up to 10 County Board members to sign up to attend the NACO Annual Conference with an equal division between the caucuses and to use the allocated funds for this purpose. The County Board Chair was designated as one of the attendees.
12. **Other Business**
a. Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters***
b. Resolution in Support of Increased Passenger and Freight Rail Hauling Capacity ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution in Support of Increased Passenger and Freight Rail Hauling Capacity***
c. Semi-Annual Review of Closed Session Minutes Motion approved for the closed session minutes to remain closed.
d. Recommendation Supporting Construction Trades Task Force Summer School Program Motion approved to recommend to the Finance Committee approval of \$5,000 in funding for the Construction Trades Task Force Summer School Program.
13. **Approval of Closed Session Minutes**
a. February 6, 2008 February 6, 2008 closed session minutes approved as presented.
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A 1 & 2 and XII A & B were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:34 p.m.

****Denotes Consent Agenda Item***

FINANCE COMMITTEE
Summary of Action Taken at 3/13/2008 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>	Doenitz, Jones, 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>Approval of Minutes</u>	February 7, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	The committee directed Deb Busey to bring the General Corporate Fund FY2008 Revenue/Expenditure Projection Report to the County Board.
b. General Corporate Fund Budget Change Report	No action taken.
c. Sheriff's Office Staffing Recommendation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the elimination of the Captain-Corrections position and the addition of the Jail Administrator position, classified in Grade Range L, in the Sheriff's Office Correctional Center staffing budget.</i>
 <u>Addendum</u>	
d. Resolution Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund</i>
e. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i>
f. Ordinance Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance</i>
7. <u>Budget Amendments/Transfers</u>	
A through E on agenda	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00022, #08-00033, #08-00034, and #08-00036</i>
F on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00005</i>

- Budget Amendment #08-00035 was removed from the agenda.
8. **Law Library**
a. Self-Representation Help Desk Proposal No action taken.
b. Budget Amendment #08-00030 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00030***
9. **State's Attorney**
a. Approval of Violent Crime Victims Assistance Grant Renewal ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Violent Crime Victims Assistance Grant Renewal***
10. **Treasurer**
a. Monthly Report Received and placed on file.
11. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
b. Monthly Report Received and placed on file.
12. **Addendum**
Inter-Committee Request From County Facilities Committee
a. Transfer to Pay for Pay Station Enclosure Structure No action taken.
b. Budget Transfer #08-00007 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00007***
12. **Inter-Committee Request From Policy, Personnel, & Appointments Committee**
a. Recommendation Supporting Construction Trades Taskforce Summer School Program No action taken.
b. Budget Transfer #08-00006 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00006***
12. **Chair's Report** None
13. **Other Business**
a. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.

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

- | | | |
|-----|--|---|
| 14. | <u>Approval of Closed Session Minutes</u> | February 7, 2008 7:57 p.m. and February 7, 2008 8:16 p.m. closed session minutes were approved as presented. |
| 15. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VI C & E, VII A-C & F, VIII B, IX A, and XII B from the addendum were designated for the consent agenda. |
| 16. | <u>Adjournment</u> | Meeting adjourned at 8:55 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6406

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 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 March 27, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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. 6435

PAYMENT OF CLAIMS AUTHORIZATION

March, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,648,621.57 including warrants 396124 through 398545; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,648,621.57 including warrants 396124 through 398545 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 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. 6407

RESOLUTION AUTHORIZING LOANS FROM THE CAPITAL ASSET REPLACEMENT FUND AND WORKING CASH FUND TO THE NURSING HOME FUND

WHEREAS, the Nursing Home will need a loan of up to \$775,000 in anticipation of the receipt of property taxes in FY2008, to cover cash flow needs; and

WHEREAS, the Capital Asset Replacement Fund and Working Cash Fund have adequate reserves to make this loan; and

WHEREAS, the Champaign County Board is authorized to approve loans from one fund to another pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the Illinois Supreme Court ruling in Gates vs. Sweiter, 347 Ill. 353, 179 NE 837 (1932); and

WHEREAS, the Finance Committee recommends approval of a loan from the Capital Asset Replacement Fund to the Nursing Home Fund in the amount of \$405,000 for a term of 180 days beginning on April 1, 2008 and ending on September 29, 2008, at an interest rate of 3% per annum based on a 360 day year, and to be repaid with distributions from the FY2008 property tax collected for the Nursing Home operations; and

WHEREAS, the Finance Committee recommends approval of a loan from the Working Cash Fund to the Nursing Home Fund in the amount of \$370,000 for a term of 180 days beginning on April 1, 2008 and ending on September 29, 2008, at an interest rate of 3% per annum based on a 360 day year, and to be repaid with distributions from the FY2008 property tax collected for the Nursing Home operations.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the Illinois Supreme Court ruling in Gates vs. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan from the Capital Asset Replacement Fund to the Nursing Home Fund in the amount of \$405,000 for a term of 180 days beginning on April 1, 2008 and ending on September 29, 2008, at an interest rate of 3% per annum based on a 360 day year, and to be repaid with distributions from the FY2008 property tax collected for the Nursing Home operations; and

BE IT FURTHER RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the Illinois Supreme Court ruling in Gates vs. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan from the Working Cash Fund to the Nursing Home Fund in the amount of \$370,000 for a term of 180 days beginning on April 1, 2008 and ending on September 29, 2008, at an interest rate of 3% per annum based on a 360 day year, and to be repaid with distributions from the FY2008 property tax collected for the Nursing Home operations; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay these loans according to the terms stated herein.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 827

**ORDINANCE AMENDING ORDINANCE NO. 821
2008 ANNUAL TAX LEVY ORDINANCE**

WHEREAS, the Champaign County Board adopted Ordinance No. 821 on November 20, 2007 adopting a property tax in the total amount of \$24,442,953 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the 2008 Annual Budget and Appropriation Ordinance; and

WHEREAS, the Annual Tax Levy Ordinance specified that there is hereby levied a tax, in the amount of \$885,757 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$885,757 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$462,233 levied for Nursing Home Employer Retirement Costs
\$423,524 levied for Nursing Home Employer Social Security and Medicare; and

WHEREAS, pursuant to 55 ILCS 5/5-21001, the tax levy for the Nursing Home Fund shall be levied and collected for the purpose of maintaining a county nursing home; and

WHEREAS, the Finance Committee recommends amending the language in Ordinance No. 821 from \$462,233 levied for Nursing Home Employer Retirement Costs and \$423,524 levied for Nursing Home Employer social Security and Medicare to \$885,757 levied for the operating costs of the Champaign County Nursing Home.

NOW, THEREFORE BE IT ORDAINED by the Champaign County Board that Ordinance No. 821 – 2008 Annual Tax Levy Ordinance is amended as follows:

That there is hereby levied a tax, in the amount of \$885,757 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$885,757 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$885,757 levied for the operating costs of the Champaign County Nursing Home.

~~\$462,233 levied for Nursing Home Employer Retirement Costs~~

~~\$423,524 levied for Nursing Home Employer Social Security and Medicare.~~

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, on the 27th day of March, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

AYE ___ **NAY** ___ **ABSENT**

ATTEST:

Mark Shelden, County Clerk & *Ex-officio*
Clerk of the Champaign County Board

RESOLUTION NO. 6408

TRANSFER OF FUNDS

March, 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 #08-00005

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
089 County Public Health Fund-Dept. 049 Board of Health		089 County Public Health Fund-Dept. 049 Board of Health
533.95 Conferences & Training	\$1,500	533.99 Contingent Expense
Total:	\$1,500	

REASON: The County Board of Health approved a motion to transfer \$1,500 from Contingent Line to Conference & Training line to allow up to two board members to attend the Illinois Public Health Association Annual Conference.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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. 6409

TRANSFER OF FUNDS

March, 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 #08-00006

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
080 General Corporate Fund-Dept. 075 General County		080 General Corporate Fund-Dept. 075 General County
533.92 Contributions & Grants	\$5,000	533.99 Contingent Expense
Total:	\$5,000	

REASON: To transfer funds to appropriate the County Board contribution to the Construction Trades Task Force Summer School Program in FY2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 3/7/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Meeting called to order at 9:02 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda and addendum
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of February 8, 2008 as amended
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – February 2008	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2008
6. <u>County Engineer</u> A. Bridge Petition – Condit Road District	RECOMMEND COUNTY BOARD approval of the Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Condit Road District.
B. Resolution awarding of contract For the replacement of a bridge in Crittenden Road District	RECOMMEND COUNTY BOARD approval of the Resolution Awarding of Contract for the replacement of a bridge located in Crittenden Road District Section # 06-08931-00-BR.

C. Resolution awarding of contract for the replacement of a bridge located in Urbana Road District

RECOMMEND COUNTY BOARD approval of the Resolution Awarding of Contract for replacement of a bridge located in Urbana Road District Section # 06-30928-00-BR

D. Resolution awarding of contract For the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus

RECOMMEND COUNTY BOARD approval of the Resolution awarding of contract for the drainage improvement of County Highway 17 (Sadorus-Ivesdale Road) Section #08-00420-00-DR

E. Resolution authorizing the County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17

RECOMMEND COUNTY BOARD approval of the Resolution authorizing the County Board Chair to sign an agreement for the improvement of County Highway 17 and Appropriating \$400,000 from County Motor Fuel Tax Funds - Section # 08-00420-00-RS

F. Resolution appropriating \$400,000 from County Bridge Fund for the replacement of a structure in Compromise Road District

RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$400,000 from County Bridge Funds for County Highway 22 (Structure #010-3013) Section # 06-00924-00-BR

G. Resolution Appropriating \$250,000 from County Bridge Funds for the Replacement of a structure in Ogden Road District

RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$250,000 from County Bridge Funds for County Highway 22 (Structure #010-3015) Section # 06-00923-00-BR

H. Highway Maintenance Facility Open House

No action taken

ADDENDUM

I. Closed Session

Closed Session was held

7. Other Business

A. Approval of Closed Session Minutes – February 8, 2008

MOTION carried to approve the closed session minutes of February 8, 2008 as presented

8. Determination of Consent Agenda Items

Committee consensus that all items be included on the County Board Consent Agenda

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

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *March 10, 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, Brad Jones, Ralph
Langenheim, Carrie Melin, Steve Moser, Jon
Schroeder (VC), Barbara Wysocki (C)*

Phone: *(217) 384-3708*

Members Absent: *Matthew Gladney*

AGENDA

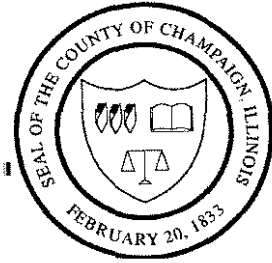
- **County Board Action Required**
Old Business shown in Italics
-

- | | |
|---|---|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (February 11, 2008) | Approved as amended |
| 4. Public Participation | None |
| 5. Correspondence | |
| A. Mahomet Aquifer Consortium Meeting No. 57,
 Dec. 10, 2007, minutes | Accepted and placed on file |
| B. Mahomet Aquifer Consortium Meeting No. 58,
 Feb. 19, 2008, Agenda | Accepted and placed on file |
| •6. CDAP Loan: Copeland Brothers, Inc. | Approved |
| 7. Zoning Case 596-AT-07 Petitioner: Champaign County Zoning
Administrator | Deferred to April 14, 2008, ELUC
meeting |
| Request: Amend the Champaign County Zoning Ordinance as follows: | |
| A. Add as a standard condition for any Special Use Permit
 that all exterior lighting must be full cutoff type lighting
 fixtures with limited output and other relevant
 restrictions. | |
| B. Add the use "Township Highway Maintenance Garage" to
 Section 5.2 Table of Authorized Uses and authorize as
 follows: | |
| 1. Authorize by-right in the B-1, B-4, B-5, I-1 and I-2
 Zoning Districts. | |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
March 10, 2008
PAGE 2

Zoning Case 596-AT-07 cont:

2. Authorize by-right in the AG-1, Ag-2, B-2, and B-3 Zoning Districts only if:
 - (a). the use is not located within 150 feet of an existing dwelling unless separated by a public right-of-way; and
 - (b). only if located more than one and one-half-miles from the corporate boundary of a municipality that has adopted a comprehensive plan; and
 - (c). the use complies with other standard conditions that apply to all Special Use Permits; and otherwise authorize by Special Use Permit.
 3. Authorize only by Special Use Permit in the CR and all R Zoning Districts.
-
8. *Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality.* Information only
 - 9 *Champaign County Land Resource Management Plan Update* Information only
 - 10 *Champaign County Pre-Disaster Mitigation Plan Update* Information only
 11. Update on County Electronics Recycling Event Information only
 12. Senate Bill 2022 Mr. Hall and Ms. McGrath directed to draft letter to Senator Michael Frerichs regarding the County's concerns regarding Senate Bill 2022
 13. Monthly Report (February, 2008) Accepted and placed on file
 14. Other Business Item #6 to be placed on the consent agenda
 15. Adjournment 7:48 p.m.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 27, 2008 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6410 Appropriating \$8,726.27 from the Champaign County General Corporate /Physical Plant Budget for Invoice #6 from Isaksen Glerum Wachter Architecture	*56 L20-21
2. Adoption of Resolution No. 6411 Appropriating \$3,850.00 from the Champaign County General Corporate /Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture	*57 L22
3. Adoption of Resolution No. 6412 Appropriating \$15,973.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture	*58 L23
4. Adoption of Resolution No. 6413 Appropriating \$3,331.59 from the Champaign County Highway Facility Construction Fund for Invoice #130253 from BLDD Architects	*59 L33-34
5. Adoption of Resolution No. 6414 Appropriating \$900.00 from the Champaign County Highway Facility Construction Fund for Invoice #130254 from BLDD Architects	*60 L35
B. <u>POLICY</u>	
1. Adoption of Resolution No. 6415 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, Term Ending June 30, 2008.	*61-62 B11
2. Adoption of Resolution No. 6416 Appointing Tosha LeSure to the Community Services Block Grant Board, Term Ending December 31, 2012.	*63-64 B12-13
3. Adoption of Ordinance No. 828 Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters	*65-72 B54-61
4. Adoption of Resolution No. 6417 in Support of Increased Passenger and Freight Rail Hauling Capacity	*73-74 B62-66

C. FINANCE

1. Adoption of Resolution No. 6418 to Amend the Staffing Budget of the Champaign County Sheriff's Office-Correctional Center *75
G11

2. Adoption of Resolution No. 6419 Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund *76
Finance Addendum
3

3. Adoption of Resolution No. 6420 – Budget Amendment *77
A. Budget Amendment #08-00022 G12
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$87,596
Increased Revenue: \$0
Reason: Funds for Highway Facility Construction Bonds

4. Adoption of Resolution No. 6421 – Budget Amendment *78
A. Budget Amendment #08-00033 G13
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$52,631
Increased Revenue: \$52,631
Reason: Receipt of IDPH General Revenue Grant in the amount of \$52,631 which was not anticipated in the FY2008 Budget, and Corresponding Expenditure increases to enable the Board of Health to appropriate the grant funds in FY2008

5. Adoption of Resolution No. 6422 – Budget Amendment *79
A. Budget Amendment #08-00034 G14
Fund: 092 – Law Library
Dept: 074 – Law Library
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Law Library Fund sufficient to establish this line item. Photocopy service not included in past: new copier replaces Printers; Court Reporter Supervisor uses copier; Law Library copies are mostly for General Circuit Court purposes; there is no public Access to this copier

6. Adoption of Resolution No. 6423 – Budget Amendment *80
A. Budget Amendment #08-00036 Finance Addendum
Fund: 105 – Capital Asset Replacement Fund 6
Dept: 059 – Facilities Planning
Increased Appropriations: \$21,000
Increased Revenue: \$21,000
Reason: Revenue & Expenditure to cover the fencing project at the Correctional Center which is covered by the DCEO Grant.

7. Adoption of Resolution No. 6424 – Budget Amendment *81
A. Budget Amendment #08-00030 G22
Fund: 092 – Law Library
Dept: 074 – Law Library
Increased Appropriations: \$2,750
Increased Revenue: \$2,750
Reason: Law Library Fund balance is sufficient to cover these budget amendments; increased appropriations will be used as proposed to help fund the self-representation help desk
8. Adoption of Resolution No. 6425 for the Approval and, If Awarded, *82
Acceptance of Renewal of the Violent Crime Victim Assistance Grant for G23-54
the State’s Attorney’s Office
9. Adoption of Resolution No. 6426 – Budget Transfer *83
A. Budget Transfer #08-00007 Finance Addendum
Transfer To: 080 –General Corporate Fund/071 – Public Properties 7
Transfer From: 080 – General Corporate Fund/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

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6427 Petition Requesting and Resolution *84-85
Approving Appropriation of Funds from the County Bridge Fund Pursuant to O7-8
605 ILCS 5/5-501
2. Adoption of Resolution No. 6428 Awarding of Contract for the *86-87
Replacement of a Bridge Located in Crittenden Road District Section
#06-08931-00-BR
3. Adoption of Resolution No. 6429 Awarding of Contract for *88-89
the Replacement of a Bridge Located in Urbana Road District
Section #06-30928-00-BR
4. Adoption of Resolution No. 6430 Awarding of Contract for *90-91
the Drainage Improvement of County Highway 17 (Sadorus-Ivesdale
Road) Section #08-00420-00-DR
5. Adoption of Resolution No. 6431 Authorizing the County Board Chair *92-93
to sign an Agreement for the Improvement of County Highway O9-10
17 and Appropriating \$400,000.00 from the County Motor Fuel Tax
Funds Section #08-00420-00-RS
6. Adoption of Resolution No. 6432 Appropriating \$400,000 from *94
County Bridge Funds for County Highway 22 (Structure #010-3013) O11
Section 06-00924-00-BR

- 7. Adoption of Resolution No. 6433 Appropriating \$250,000 from County Bridge Funds for County Highway 22 (Structure#010-3015) Section 06-00923-00-BR *95 O12

E. ENVIRONMENT & LAND USE

- 1. Adoption of Resolution No. 6434 Approving CDAP Loan *96 Y15-16

RESOLUTION NO. 6410

RESOLUTION APPROPRIATING \$8,726.27 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #6 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #6 in the amount of \$8,726.27 for Professional Services rendered through February 1, 2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #6 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6411

RESOLUTION APPROPRIATING \$3,850.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #1 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #1 in the amount of \$3,850.00 for Professional Services rendered through February 1, 2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6412

RESOLUTION APPROPRIATING \$15,973.00 FROM THE CHAMPAIGN
COUNTY GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE
#1 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #1 in the amount of \$15,973.00 for Professional Services rendered through February 1, 2008; and

WHEREAS, the invoice is for the ILEAS Training Center - Additional Services.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6413

RESOLUTION APPROPRIATING \$3,331.59 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130253 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 #130253 in the amount of \$3,331.59 for Professional Architectural Services rendered through February 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130253 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6414

RESOLUTION APPROPRIATING \$900.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130254 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 #130254 in the amount of \$900.00 for Professional Architectural Services rendered through February 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130254 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6415

RESOLUTION APPOINTING ROBERT TRUMBULL TO THE MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Robert Schiff has submitted his resignation as a Trustee of the Mt. Olive Cemetery Association effective February 7, 2008; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Trumbull to be a Trustee of the Mt. Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Trumbull as a Trustee of the Mt. Olive Cemetery Association for a term commencing March 28, 2008 and ending June 30, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Trumbull, 1774 County Road 1650 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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 Robert Trumbull as a Trustee of the Mt. Olive Cemetery Association for a term commencing March 28, 2008 and ending June 30, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 27th day of March, A.D. 2008.

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

RESOLUTION NO. 6416

RESOLUTION APPOINTING TOSHA LESURE TO THE COMMUNITY SERVICES BLOCK
GRANT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tosha LeSure to be a Member of the Community Services Block Grant Board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tosha LeSure as a Member of the Community Services Block Grant Board for a term commencing March 28, 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: Tosha LeSure, 205 W. Park Avenue, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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 Tosha LeSure as a Member of the Community Services Block Grant Board for a term commencing March 28, 2008 and ending December 31, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 27th day of March, A.D. 2008.

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

ORDINANCE NO. 828

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

WHEREAS, The County of Champaign, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the “County”); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes 2006, 465/1 et seq.*, as supplemented and amended (the “Act”), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2006, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the County has previously entered into an Intergovernmental Cooperation Agreement (the “Cooperation

Agreement') dated as of April 1, 2005, by and among the County and certain other units of local government named therein (the "*Units*"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "*Program*"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "*Issuer*"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$600,000,000 (the "*Bonds*") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "*GNMA Securities*") of the Government National Mortgage Association ("*GNMA*"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "*FNMA Securities*") of the Federal National Mortgage Association ("*FNMA*"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "*FHLMC Securities*") of the Federal Home Loan Mortgage Corporation ("*FHLMC*"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "*Mortgage Loans*"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The News-Gazette*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), on October 22, 2007, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign

County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on November 13, 2007.

NOW, THEREFORE, Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

Section 1. That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of “maximum home value,” “minimum home value,” “persons of low and moderate income” and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.

Section 3. That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to

further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the County board Chairperson of the County is hereby authorized to request unified volume cap from the Office of the Governor of the State of Illinois for the Program in each of the years of 2008, 2009 and 2010; and the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

Section 6. That this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

Section 7. That no pledge, agreement, covenant, representation, obligation or undertaking by the County contained in this authorizing ordinance and no other pledge, agreement, covenant, representation, obligation or undertaking by the County contained in any other document executed by the County in connection with the Program or the Bonds shall give rise to any pecuniary liability of the County or charge against its general credit, or shall obligate the County financially in any way; that no failure of the County to comply with any term, condition, covenant, obligation or agreement herein or therein shall subject the County to liability

for any claim for damages, costs, or other financial or pecuniary charge and no execution of any claim, demand, cause of action or judgment shall be levied upon or collected from the general credit, general funds or other property of the County.

Section 8. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance; provided, however, that no holding of invalidity shall impose any personal liability on any director, member, elected or appointed officer, official, employee, attorney, or agent of the County.

Section 9. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of Champaign, Illinois, this ____ day of _____, 2008.

Approved:

County Board Chairperson

[SEAL]

Attest:

County Clerk and Ex Officio Clerk of the
County Board

Ayes: _____

Nays: _____

Absent or Not Voting: _____

County Board Member _____ moved, and County Board Member _____ seconded the motion, that said ordinance as presented and read by the County Clerk be adopted.

After a full discussion thereof, the County Board Chairperson directed that the roll be called for a vote upon the motion to adopt said ordinance, as read.

Upon the roll being called, the following members of the County Board voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Whereupon the County Board Chairperson declared the motion carried and said ordinance adopted, and hereforth did approve and sign the same in open meeting, and did direct the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois.

* * *

(Other Business)

Upon motion duly made and seconded, the meeting was adjourned.

[SEAL]

County Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF CHAMPAIGN)

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such officer I am the Ex Officio Clerk of the County Board of said County and the keeper of the records and files of said County Board and said County.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of said County Board of said County held on the ____ day of _____, 2008, insofar as same related to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

a true, correct and complete copy of which said ordinance as adopted at the same meeting appears in the foregoing transcript of the minutes of said meeting.

I do hereby further certify that the deliberations of the County Board of said County on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was called and held at a specified time and place convenient to the public; that notice of said meeting was duly given to all the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities at least forty-eight (48) hours in advance of the holding of said meeting; that said agenda contained a separate specific item concerning said ordinance; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the County Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this ____ day of _____, 2008.

County Clerk, and Ex Officio Clerk of
the County Board, The County of
Champaign, Illinois

[SEAL]

RESOLUTION NO. 6417

RESOLUTION IN SUPPORT OF INCREASED PASSENGER AND FREIGHT RAIL
HAULING CAPACITY

WHEREAS, state and federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over twenty years; and

WHEREAS, the nation's highways are already stretched to capacity; and

WHEREAS, the efficient movement of passengers and goods is directly related to the strength of a nation's economy and its citizens' quality of life; and

WHEREAS, public policies promoting increased investment in rail infrastructure would result in increased freight rail hauling capacity; and

WHEREAS, expansion of rail hauling capacity would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency; and

WHEREAS, relatively modest public investments in rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses, and taxpayers; and

WHEREAS, bi-partisan legislation was recently introduced in Congress that would create tax incentives to increase investment in freight rail infrastructure; and

WHEREAS, this legislation is the type of proposal that the American Association of State Highway and Transportation Officials says is needed to accommodate increasing freight volumes and realize the public benefits that come from shipping more freight by rail; and

WHEREAS, Congress is considering proposals that would re-regulate freight railroads and these proposals would turn back the clock on the successes of deregulation, devastating the railroads and freight transportation in this country.

THEREFORE, BE IT RESOLVED that the Champaign County Board endorses the Go21 mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving quality of life by advocating for increased use of passenger and freight rail transportation; and

BE IT FURTHER RESOLVED that the Champaign County Board endorses federal investment tax incentives to increase rail hauling capacity and opposes any effort to re-regulate freight railroads.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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. 6418

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN
COUNTY SHERIFF'S OFFICE-CORRECTIONAL CENTER

WHEREAS, the Sheriff of Champaign County has recommended to the Finance Committee a change to the Correctional Center staffing budget: the elimination of the position Captain-Corrections effective upon the creation of the position Jail Administrator; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request of the Sheriff to eliminate the position of Captain-Corrections, effective upon the creation of the Jail Administrator position, classified in Grade Range L.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the position of Captain-Corrections is eliminated effective upon the creation of the Jail Administrator position, classified in Grade Range L.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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. 6419

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE
PUBLIC SAFETY SALES TAX FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$1,500,000.00 for a period not to exceed one hundred days to cover cash shortfalls prior to the June 2008 distribution of property taxes; and

WHEREAS, the Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, the loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, the tax levy for the General Corporate Fund is \$6,840,754.00 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,500,000.00 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed one hundred days; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within one hundred days from the General Corporate Fund property taxes as collected in 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of March, 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. 6420

BUDGET AMENDMENT

March, 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 #08-00022

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 083 County Highway Dept. 060 Highway	
Increased Appropriations	
571.50 To Highway Facility Bond Fund 350	<u>\$87,596</u>
Total	<u>\$87,596</u>
Increased Revenue	
None from County Highway Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Funds for Highway Facility Construction Bonds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 6421

BUDGET AMENDMENT

March, 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 #08-00033

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 089 County Public Health Fund Dept. 049 Board of Health	
Increased Appropriations	
533.07 Professional Services	\$15,000
533.88 Contributions & Grants	<u>\$37,631</u>
Total	\$52,631
Increased Revenue	
334.42 Illinois Department of Public Health-General Revenue Grant	
Total	<u>\$52,631</u> \$52,631

REASON: Receipt of IDPH General Revenue Grant in the amount of \$52,631 which was not anticipated in the FY2008 Budget, and corresponding expenditure increases to enable the Board of Health to appropriate the grant funds in FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 6422

BUDGET AMENDMENT

March, 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 #08-00034

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 092 Law Library		
Dept. 074 Law Library		
Increased Appropriations		
533.85 Photocopy Services		<u>\$2,000</u>
	Total	\$2,000
Increased Revenue		
369.90 Other Miscellaneous		<u>\$2,000</u>
	Total	\$2,000

REASON: Law Library Fund sufficient to establish this line item. Photocopy services not included in past: new copier replaces printers; Court Reporter Supervisor uses copier; Law Library copies are mostly for General Circuit Court purposes; there is no public access to this copier.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 6423

BUDGET AMENDMENT

March, 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 #08-00036

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 105 Capital Asset Replacement Fund Dept. 059 Facilities Planning		
Increased Appropriations		
544.19 Correctional Center Construction/Improvement		<u>\$21,000</u>
	Total	\$21,000
Increased Revenue		
334.85 Department of Commerce & Economic Opportunity		<u>\$21,000</u>
	Total	\$21,000

REASON: Revenue and expenditure to cover the fencing project at the Correctional Center which is covered by DCEO grant.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 6424

BUDGET AMENDMENT

March, 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 #08-00030

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 092 Law Library	
Dept. 074 Law Library	
Increased Appropriations	
522.02 Office Supplies	\$250
522.03 Books, Periodicals, & Man.	\$500
522.44 Equipment Less Than \$1,000	<u>\$2,000</u>
Total	\$2,750
Increased Revenue	
369.90 Other Miscellaneous Revenue	<u>\$2,750</u>
Total	\$2,750

REASON: Law Library Fund balance is sufficient to cover these budget amendments; increased appropriations will be used as proposed to help fund the self-representation help desk.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 27th day of March, 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. 6425

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office 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 \$26,000.00 (TWENTY-SIX 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 State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1986; and

WHEREAS, this grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney's Office; 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 State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 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. 6426

TRANSFER OF FUNDS

March, 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 #08-00007

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
080 General Corporate Fund-Dept. 071 Public Properties		080 General Corporate Fund-Dept. 075 General County
071-544.32 Other Equipment	\$5,245	075-533.99 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 27th day of March, 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. 6427

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

PETITION

Petitioner, Ken Coffin, 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 Condit Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 28 & 29, 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 replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$5,200.00, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit 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 Condit Road District is prepared to pay one-half of the cost of the replacing of said structure.

Respectfully submitted,

Commissioner of Highways of
Condit 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 replacing the aforesaid structure.
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 Condit Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Condit Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March, 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. 6428

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN CRITTENDEN ROAD DISTRICT
SECTION #06-08931-00-BR

WHEREAS, the following low bid was received at a Public Letting held on March 6, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 4 miles Southeast of Pesotum (Crittenden Road District):

Newell Construction – Danville, Illinois.....\$198,198.26, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 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. 6428

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 27, 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. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6429

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN URBANA ROAD DISTRICT
SECTION #06-30928-00-BR

WHEREAS, the following low bid was received at a Public Letting held on March 6, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 1 mile East of Urbana (Urbana Road District):

O'Neil Bros. – Danville, Illinois.....\$194,516.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to O'Neil Bros. – Danville, Illinois, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 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. 6429

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 27, 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. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6430

RESOLUTION AWARDING OF CONTRACT FOR
THE DRAINAGE IMPROVEMENT OF
COUNTY HIGHWAY 17 (SADORUS-IVESDALE ROAD)
SECTION #08-00420-00-DR

WHEREAS, the following low bid was received at a Public Letting held on March 6, 2008, in Urbana, Illinois, for the installation of underdrains located on County Highway 17 (Sadorus-Ivesdale Road):

Central Illinois Tile Company – Champaign, Illinois.....\$288,997.54, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Central Illinois Tile Company – Champaign, Illinois, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March A.D., 2008.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No.6430

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 27, 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. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6431

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 17
AND APPROPRIATING \$400,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS
SECTION #08-00420-00-RS

WHEREAS, Champaign County, and the State of Illinois, are desirous to enter into a Local Agency Agreement for Federal Participation for the improvement of County Highway 17 from County Highway 19 westerly to 1 Mile South of Ivesdale.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the agreement for the above mentioned improvement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of Four Hundred Thousand Five Hundred Dollars (\$400,000.00) from the County Motor Fuel Tax Fund to meet the County's obligation under this Agreement, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 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. 6431

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 27, 2008.

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

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6432

RESOLUTION APPROPRIATING \$400,000.00 FROM
COUNTY BRIDGE FUNDS FOR
COUNTY HIGHWAY 22 (STRUCTURE #010-3013)
SECTION 06-00924-00-BR

WHEREAS, the Champaign County Board adopted Resolution No.5815 appropriating the total sum of \$340,500.00, from County Motor Fuel Tax Funds for the replacement of Structure #010-3013 located on County Highway 22 in Compromise Road District, and

WHEREAS, it is necessary to appropriate County Bridge Funds to complete the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 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. 6433

RESOLUTION APPROPRIATING \$250,000.00 FROM
COUNTY BRIDGE FUNDS FOR
COUNTY HIGHWAY 22 (STRUCTURE #010-3015)
SECTION 06-00923-00-BR

WHEREAS, the Champaign County Board adopted Resolution No.5825 appropriating the total sum of \$195,000.00, from County Motor Fuel Tax Funds for the replacement of Structure #010-3015 located on County Highway 22 in Ogden Road District, and

WHEREAS, it is necessary to appropriate County Bridge Funds to complete the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 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. 6434

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Copeland Brothers, Inc., of Mahomet, Illinois has requested CDAP Assistance in the sum of \$50,000 for the purpose of purchasing a service truck; and

WHEREAS, collateral for the CDAP loan will consist of a lien on the service truck, and personal guaranty agreements signed by Andy Copeland and Jennifer Copeland; and

WHEREAS, as a result of the CDAP assistance, this project will assist in creating/retaining 3 full-time equivalent jobs; and

WHEREAS, CDAP support of Copeland Brothers, Inc. is in the best interest of the citizens of Champaign County, Illinois

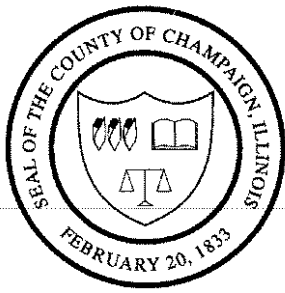
NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to Copeland Brothers, Inc. of Mahomet, Illinois in the sum of \$50,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of March 2008.

C. Pius Weibel Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, March 27, 2008 – 7:00 p.m.

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

Page Number

XI COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

1. Authorize County Board Chair to Agree to an Amendment of House Bill 2518, Formerly Captioned as House Bill 3597 Concerning the Geographical Limitations of Annexations Agreements as More Specially Outlined in County Board Resolution No. 6373 (as attached)

*1-3

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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

information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

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

RESOLUTION NO. 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.