

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 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

1. May 22, 2008 *1-10
2. May 22, 2008 Public Hearing *11

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, July 24, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Summary of action from June 3, 2008 meeting: *12-15

Anticipated Action from June 19, 2008 meeting

1. *Adoption of Resolution No. 6592 Approving the Award Of Contract for the South Highway Maintenance Facility Roof*
2. *Adoption of Resolution No. 6593 Approving the Award Of Contract for the South Highway Maintenance Facility Siding*

B. POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE:

Summary of action from June 4, 2008 meeting: *16-17

1. Adoption of Ordinance No. 832 of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County *18-24
2. Adoption of Resolution No. 6549 Honoring Former Rantoul Mayor Katy Podagrosi. *25

3. Adoption of Resolution No. 6550 Placing the Question of Imposing a Retailers Occupation Tax and Service Occupation Tax on the Ballot for the Election scheduled on November 4, 2008 *26-27
4. Adoption of Resolution No. 6589 Approving Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation *28-35
5. Adoption of Resolution No. 6590 Approving Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy *36-45

C. FINANCE COMMITTEE:

Summary of action from June 5, 2008 meeting: *46-47

1. Adoption of Resolution No. 6585 – Purchases Not Following Purchasing Policy *48
2. Adoption of Resolution No. 6586 – Payment of Claims *49
3. **Adoption of Resolution No. 6591 – Emergency Budget Transfer Budget Transfer #08-00013 *50-51
Fund: 670 – County Clerk Automation Fund
Dept: 022 – County Clerk
Transfer to Account: 511.24 – Joint Department Regular Employee
Transfer from Account: 544.33 – Furnishings, Office Equipment
Total amount of transfer: \$3,000
Reason: To cover expenses in the above line item.
4. Adoption of Resolution No. 6580 – Budget Transfer *52
Budget Transfer #08-00011 G26
Fund: 081 – Nursing Home
Dept: 430 – Nursing Services
Transfer to Account: 534.65 – Contract Nursing Service
Transfer from Account: 511.05 – Temporary Salaries and Wages
Total amount of transfer: \$100,000
Reason: To cover contract nursing expenditures.
5. Adoption of Resolution No. 6583 Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund. *53

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from June 6, 2008 meeting: *54

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from June 9, 2008 meeting: *55-56

XII OTHER BUSINESS

A. APPROVAL OF CLOSED SESSION MINUTES

1. May 22, 2008, 9:23 PM
2. May 22, 2008, 10:56 PM

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

C. CLOSED SESSION Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the Champaign County Nursing Home

XIII NEW BUSINESS

XIV ADJOURNMENT

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

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 22, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 22, 2008 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Putman, Richards, Sapp and Weibel – 25; Absent: Bensyl and Hunt – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived during the presentation of Management Performance Associates Operational Audit findings for Champaign County Nursing Home.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

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 May 7, 2008; *The Leader* on May 8, 2008; *Mahomet Citizen* and *Rantoul Press* on May 14, 2008; *County Star* and *Savoy Star* on May 15, 2008; and *News Gazette* on May 20, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the April 15, 2008 County Board Study Session and the April 24, 2008 County Board Meeting; seconded by Board Member Ammons. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Ammons. Discussion followed. Board Member Beckett asked for unanimous consent to move the presentation of Management Performance Associates Operational Audit findings for Champaign County

Nursing Home to be first 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, June 19, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Nora Stewart, AFSCME Local 900 President Elect, spoke regarding Champaign County Nursing Home. Eva Jehle spoke regarding Champaign County Nursing Home. Belden Fields spoke regarding Champaign County Nursing Home. Megan McClaire spoke regarding Champaign County Nursing Home. Anne Gargano spoke regarding Champaign County Nursing Home. Robert Naiman spoke regarding Champaign County Nursing Home. Gene Vanderport spoke regarding Champaign County Nursing Home. Brian Claille spoke regarding Champaign County Nursing Home. David Brayfield spoke regarding Champaign County Nursing Home. Ken Henry spoke regarding Champaign County Nursing Home. Robert Ward spoke regarding Champaign County Nursing Home. Germaine Light spoke regarding Champaign County Nursing Home. Darla Dowdy spoke regarding Champaign County Nursing Home. Tara McCauley spoke regarding Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett spoke about C-U on the Move History Walk. Board Member Carter thanked the board for its support during his recent illness. Board Member Wysocki announced that Champaign County had been recognized by the Illinois Public Works Association for excellence on the Scottswood Project. Board Member McGinty announced that Champaign County had received a Distinguished Budget Award from the Government Finance Officers Association.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Adoption of **Resolution No. 6487** appropriating \$2,010.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.

Adoption of **Resolution No. 6494** appropriating \$2,520.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.

Adoption of **Resolution No. 6495** appropriating \$4,000.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architects.

Adoption of **Resolution No. 6496** appropriating \$8,665.07 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architects.

Adoption of **Resolution No. 6497** approving Acceptance of the Illinois Clean Energy Community Foundation Grant.

Adoption of **Resolution No. 6537** approving Agreement between County of Champaign and Todd Frahm Sculpture for Courthouse Gargoyles.

POLICY

Adoption of **Resolution No. 6500** appointing Roberta Scholze to the Champaign County Board of Health, term ending June 30, 2010.

Adoption of **Resolution No. 6501** appointing Steve Bantz to the Champaign County Board of Review, term ending May 31, 2010.

Adoption of **Resolution No. 6502** appointing Dan Stebbins to The Champaign County Board of Review, term ending May 31, 2010.

Adoption of **Resolution No. 6503** appointing Kent Krukewitt to The Farmland Assessment Review Committee, term ending May 31, 2012.

Adoption of **Resolution No. 6504** appointing Richard Rayburn to the Farmland Assessment Review Committee, term ending May 31, 2012.

Adoption of **Resolution No. 6505** appointing Diana Lenik to the Urbana-Champaign Sanitary District, term ending May 31, 2011.

Adoption of **Resolution No. 6506** appointing John Hurd to the Dewey Community Public Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6507** appointing William Roller to the Dewey Community Public Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6508** appointing Robert Kettner to the Penfield Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6509** appointing Randall Zindars to the Penfield Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6510** appointing Robert Buchanan to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6511** appointing Michael Melton to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of **Resolution No. 6538** extending the term of Mitchel Swim to the Board of Directors for the Eastern Illinois Economic Development Authority.

Adoption of **Resolution No. 6536** approving contract with Waugh Foods, Incorporated for Prime Food Vendor Services at the Champaign County Nursing Home.

FINANCE

Adoption of **Resolution No. 6512** - Budget Amendment:

Budget Amendment #08-00043
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,513.00
Increased Revenue: \$1,513.00

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

Adoption of **Resolution No. 6513** - Budget Amendment:

Budget Amendment #08-00046
Fund: 080 - General Corporate
Dept: 140 - Correctional Center
Increased Appropriations: \$1,591.00
Increased Revenue: \$1,591.00

Reason: Funds need transferred back in to the waste hauling line item. Refund was received from Stericycle due to contract with Health Professionals.

Adoption of **Resolution No. 6514** - Budget Amendment:

Budget Amendment #08-00047
Fund: 075 - Regional Planning Commission
Dept: 817 - Housing Advocacy - Even Years
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

Reason: To accommodate additional grant funding awarded for this Program year by Illinois Department of Children & Family Services.

Adoption of **Resolution No. 6515** - Budget Amendment:

Budget Amendment #08-00048
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$557,000.00
Increased Revenue: \$0.00

Reason: Carry-over of appropriation for ILEAS remodeling project from FY2007 budget, where appropriated funds were not spent in that fiscal year.

Adoption of **Resolution No. 6516** - Budget Amendment:

Budget Amendment #08-00049
Fund: 075 - Regional Planning Commission
Dept: 640 - Homeless Prevention - Even Years
Increased Appropriations: \$45,000.00
Increased Revenue: \$45,000.00

Reason: To accommodate increased service provision and corresponding Grant revenue/expenditures in the current program year.

Adoption of **Resolution No. 6517** - Budget Amendment:

Budget Amendment #08-00050
Fund: 075 - Regional Planning Commission
Dept: 682 - Economic Development District - Even Years
Increased Appropriations: \$25,000.00
Increased Revenue: \$0.00

Reason: Original expenditure budget estimates for County Fiscal Year 2008 were insufficient. Budgeted contract revenue is sufficient to cover all expenditures for the program year.

Adoption of **Resolution No. 6518** - Budget Amendment:

Budget Amendment #08-00051
Fund: 075 - Regional Planning Commission
Dept: 689 - Piatt County GIS Special Projects
Increased Appropriations: \$9,000.00
Increased Revenue: \$6,500.00

Reason: To accommodate increased revenue and expenditures for the Piatt County GIS Special Project contract.

Adoption of **Resolution No. 6519** - Budget Amendment:

Budget Amendment #08-00052
Fund: 075 - Regional Planning Commission
Dept: 719 - Tenant Based Rental Assistance
Increased Appropriations: \$35,000.00
Increased Revenue: \$35,000.00

Reason: To accommodate anticipated increased revenue and expenditures for the tenant based rental assistance program.

Adoption of **Resolution No. 6520** - Budget Amendment:

Budget Amendment #08-00053
Fund: 075- Regional Planning Commission
Dept: 710 - Ameren Customer Rate Relief
Increased Appropriations: \$415,250.00
Increased Revenue: \$415,250.00

Reason: To accommodate increase in grant award to the Illinois Community Action Agency and corresponding Technical Service Contract with RPC which provides rate relief for low income Ameren Customers.

Adoption of **Resolution No. 6521** - Budget Amendment:

Budget Amendment #08-00054
Fund: 075 - Regional Planning Commission
Dept: 893 - Senior Repair Program - Odd Years
Increased Appropriations: \$6,950.00
Increased Revenue: \$0.00

Reason: To accommodate extension of grant year for Community Development Block Grant (City of Champaign) through June 30th. Revenue from current grant is available to cover increased appropriations.

Adoption of **Resolution No. 6522** - Budget Amendment:

Budget Amendment #08-00055
Fund: 075 - Regional Planning Commission
Dept: 897 - Senior Service Case Management
Increased Appropriations: \$54,500.00
Increased Revenue: \$50,000.00

Reason: To accommodate new Champaign County Public Health Board senior wellness contract.

Adoption of **Resolution No. 6523** - Budget Amendment:

Budget Amendment #08-00056
Fund: 075 - Regional Planning Commission
Dept: 719 - Travel Demand Model Development
Increased Appropriations: \$90,000.00
Increased Revenue: \$90,000.00

Reason: Receipt of sub-grant funding from the Illinois Center for Transportation to coordinate travel demand modeling efforts in small and medium size metropolitan planning organizations in Illinois.

Adoption of **Resolution No. 6524** - Budget Amendment:

Budget Amendment #08-00057

Fund: 075 - Regional Planning Commission

Dept: 718 - Safe Routes to School Project

Increased Appropriations: \$25,500.00

Increased Revenue: \$25,500.00

Reason: Receipt of Federal funding to train and educate school community audience about safe routes to school.

Adoption of **Resolution No. 6525** authorizing Expenditure from the Champaign County Nursing Home Construction Fund.

Adoption of **Resolution No. 6526** approving FY2009 Salary Administration Plan for Non-Bargaining Employees.

Adoption of **Resolution No. 6533** establishing the Budget Process for FY2009.

Adoption of **Resolution No. 6539** approving the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and Champaign County.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6527** awarding of Contract for the extension of a double box culvert located in Mahomet Road District, Section #08-15945-00-BR.

Adoption of **Resolution No. 6528** awarding of Contract for the replacement of a box culvert located in Sadorus Road District, Section #06-22930-00-BR.

Adoption of **Resolution No. 6529**, Petition Requesting & Resolution Approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 6530**, Petition Requesting & Resolution Approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 6531** appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2008 thru December 31, 2008, Section #08-00000-00-GM.

Adoption of **Resolution No. 6532**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

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

Consent Agenda approved by roll call vote.

Yeas: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Putman, Richards, Sapp and Weibel – 25;

Nays: None;

Absent: Bensyl -1.

OTHER BUSINESS

Management Performance Associates presented Operational Audit findings for Champaign County Nursing Home. Discussion followed.

Chair Weibel called for a break at 8:55 P.M. The meeting resumed at 9:07 P.M.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended adoption of **Resolution No. 6498** appropriating \$3,697.79 from the Champaign County Nursing Home Construction Fund for Invoice #2 from Phebus & Koester; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 6499** appropriating \$7,941.18 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA.; seconded by Board Member Betz. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Board Member Betz, Chair, asked to defer adoption of Ordinance No. 832, an Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Wage Rate of wages for Laborers, Mechanics, and other Workers employed in Public Works of said County to the June County Board Meeting.

Board Member Betz recommended adoption of **Ordinance No. 833**, an Ordinance Amending Ordinance Number 529 - Champaign County Nursing Home Personnel Policies Ordinance; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of **Ordinance No. 834**, an Ordinance Amending Ordinance No. 779 - Champaign County Personnel

Policy Ordinance; seconded by Board Member Moser. Adopted by voice vote.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended adoption of **Resolution No. 6534** - Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6535** - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced the Committee had no items for Board action.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended adoption of **Resolution No. 6540** Approving the Acceptance of IDOT Grant for the Champaign County Nursing Home; seconded by Board Member James. Discussion followed. Adopted by voice vote.

OTHER BUSINESS, CONTINUED

Board Member Beckett recommended adoption of **Resolution No. 6541** approving the County Board and Health Facilities Planning Board Settlement Agreement; seconded by Board member Betz. Discussion followed. Adopted by voice vote.

Board Member Betz recommended entering into Closed Session pursuant to 5 ILCS 120/2 (c) 2 to consider pending litigation before a Court or Administrative Tribunal that affects or is on behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County Legal Counsel, Sheriff and Nursing Home Administrator; seconded by Board Member Langenheim.

Yeas: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Nudo, Putman, Richards, Sapp and Weibel – 22

Nays: Bensyl, Carter, Doenitz and O'Connor – 4;

The Board entered into Closed Session at 9:21 P.M. The Board reentered Open Session at 10:53 P.M.

Board Member Gross recommended entering into Closed Session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Legal Counsel, County Administrators, Nursing Home Administrator and Recording Secretary; seconded by Board Member James.

Yeas: Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, McGinty, Melin, Nudo, Putman, Sapp and Weibel – 21

Nays: Langenheim, Moser, O'Connor, Richards – 4;

Absent: Ammons -1.

The Board entered into Closed Session at 10:56 P.M. The Board reentered Open Session at 11:01 P.M.

Board Member Beckett offered the motion to approve the Closed Session Minutes of April 24, 2008; seconded by Board Member McGinty. Approved by voice vote.

NEW BUSINESS

There was no new business presented for board action.

ADJOURNMENT

Chair Weibel adjourned the meeting at 11:02 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 22, 2008

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, May 22, 2008 at 6:49 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Sapp and Weibel – 21; Absent: Bensyl, Carter, Cowart, Hunt, Putman and Richards – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

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

APPROVAL OF AGENDA

Board Member Betz offered a motion to approve the agenda; seconded by Board Member Langenheim. Approved by voice vote.

**PUBLIC COMMENT ON THE COUNTY BOARD PROPOSAL TO APPLY FOR
A STATE OF ILLINOIS PARA-TRANSIT VEHICLE GRANT FOR THE
CHAMPAIGN COUNTY NURSING HOME**

Andrew Buffenbarger, Champaign County Nursing Home Administrator, explained the State of Illinois Para-transit Vehicle Grant.

ADJOURNMENT

Chair Weibel adjourned the Public Hearing at 6:55 P.M.



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

**County Facilities Committee
Summary of action taken at 6/3/08 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Vice-Chair Bensyl called the meeting to order at 7:00 p.m.
II <u>Approval of Agenda</u>	Motion carried to approve the agenda
III <u>Approval of Minutes</u>	Motion carried to Approve the minutes of May 6, 2008 and May 13, 2008 as presented
IV <u>Public Participation</u>	There was no public participation
V <u>ILEAS</u>	
A. IGW Architecture Invoice No. 1	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$7,812.32 for professional services rendered thru April 25, 2008, Invoice is for ILEAS Training Center AS piling insulation</i>
B. IGW Architecture Invoice No. 9	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 9 from IGW Architecture in the amount of \$8,665.06 for professional services rendered for the period thru April 25, 2008</i>

C. IGW Architecture Invoice No. 4

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 4 from IGW Architecture in the amount of \$6,079.38 for professional services rendered thru April 25, 2008, invoice is for ILEAS Training Center OB

D. IGW Architecture Invoice No. 1

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$6,662.50 for professional services rendered thru April 25, 2008, invoice is for ILEAS Chiller replacement

VII Courthouse Masonry/Bell Tower Project

A. Project Spreadsheet

Motion carried to receive and place on file

VIII Fleet Maintenance/Highway Facility

A. Update by County Administrator

No action taken

B. BLDD Architects Invoice No. 130646

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130646 from BLDD Architects in the amount of \$3,510.00 for professional services rendered thru April 1, 2008

C. BLDD Architects Invoice No. 130647

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130647 from BLDD Architects in the amount of \$2,673.36 for professional services rendered thru April 1, 2008

IX Physical Plant

A. Monthly Reports

Motion carried to receive and place on file

X Chair's Report/Issues

No action taken

XI County Administrator

No action taken

XII Champaign County Nursing Home

**A. Duane Morris Invoice #1388838
in the amount of \$819.00**

Information only

B. GHR Engineers Invoice No. 0017205

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 0017205 from GHR Engineers in the amount of \$210.00 for professional services rendered thru May 3, 2008 Invoice Is for CCNH HVAC System Review

XIII Other Business

A. Special County Facilities Meeting on June 19th

Committee consensus to hold a special County Facilities Meeting at 6:30 p.m. on June 19th

XIV Consent Agenda Items

Items VI A-D, VIII B-C and XII B will be placed on the County Board consent agenda

XV Adjournment

Vice-Chair Bensyl declared the meeting adjourned at 7:58 p.m.

ORDINANCE NO. 832

**AN ORDINANCE OF THE COUNTY OF CHAMPAIGN, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,
MECHANICS, AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS OF
SAID COUNTY**

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq., and

WHEREAS, the aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County.

NOW, THEREFORE BE IT ORDAINED by the County Board of the County of Champaign, Illinois, effective June 1, 2008, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public

works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of June, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Champaign County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		BLD		25.250	26.250	1.5	1.5	2.0	5.050	6.590	0.000	0.700
ASBESTOS ABT-MEC		BLD		20.190	0.000	1.5	1.5	2.0	5.000	3.400	0.000	0.000
BOILERMAKER		BLD		30.970	33.970	2.0	2.0	2.0	8.270	7.740	0.000	0.300
BRICK MASON		BLD		27.840	29.340	1.5	1.5	2.0	5.400	6.900	0.000	0.630
CARPENTER		BLD		30.740	32.990	1.5	1.5	2.0	6.750	5.100	0.000	0.320
CARPENTER		HWY		30.870	32.620	1.5	1.5	2.0	6.750	5.100	0.000	0.320
CEMENT MASON		BLD		28.180	29.680	1.5	1.5	2.0	5.400	7.400	0.000	0.500
CEMENT MASON		HWY		26.640	27.640	1.5	1.5	2.0	5.400	7.400	0.000	0.500
CERAMIC TILE FNSHER		BLD		26.650	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
ELECTRIC PWR EQMT OP		ALL		30.750	0.000	1.5	1.5	2.0	4.750	8.610	0.000	0.000
ELECTRIC PWR GRNDMAN		ALL		21.090	0.000	1.5	1.5	2.0	4.750	5.905	0.000	0.000
ELECTRIC PWR LINEMAN		ALL		34.160	36.350	1.5	1.5	2.0	4.750	9.560	0.000	0.000
ELECTRIC PWR TRK DRV		ALL		22.130	0.000	1.5	1.5	2.0	4.750	6.200	0.000	0.000
ELECTRICIAN		BLD		34.210	36.210	1.5	1.5	2.0	5.150	5.880	0.000	0.510
ELECTRONIC SYS TECH		BLD		26.960	28.460	1.5	1.5	2.0	5.150	4.010	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		35.615	40.070	2.0	2.0	2.0	8.775	6.960	2.140	0.000
FENCE ERECTOR		ALL		28.990	30.740	1.5	1.5	2.0	6.810	7.000	0.000	0.500
GLAZIER		BLD		28.230	28.230	1.5	2.0	2.0	5.480	5.000	0.000	0.260
HT/FROST INSULATOR		BLD		28.470	0.000	1.5	1.5	2.0	5.040	5.800	0.000	0.130
IRON WORKER		ALL		28.990	30.740	1.5	1.5	2.0	6.810	7.000	0.000	0.500
LABORER		BLD		23.750	24.750	1.5	1.5	2.0	5.050	6.590	0.000	0.600
LABORER		HWY		24.810	25.560	1.5	1.5	2.0	5.050	6.590	0.000	0.600
LATHER		BLD		30.740	32.990	1.5	1.5	2.0	6.750	5.100	0.000	0.320
MACHINIST		BLD		38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS		BLD		26.650	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
MARBLE MASON		BLD		28.150	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
MILLWRIGHT		BLD		27.700	29.950	1.5	1.5	2.0	6.750	8.600	0.000	0.320
MILLWRIGHT		HWY		29.260	31.010	1.5	1.5	2.0	6.750	9.050	0.000	0.320
OPERATING ENGINEER		ALL 1		30.150	0.000	1.5	1.5	2.0	5.300	7.000	0.000	0.650
OPERATING ENGINEER		ALL 2		19.650	0.000	1.5	1.5	2.0	5.300	7.000	0.000	0.650
PAINTER		ALL		31.270	32.770	1.5	1.5	2.0	5.400	3.400	0.000	0.370
PAINTER SIGNS		ALL		31.270	32.770	1.5	1.5	2.0	5.400	3.400	0.000	0.370
PILEDRIVER		BLD		31.240	33.490	1.5	1.5	2.0	6.750	5.100	0.000	0.320
PILEDRIVER		HWY		31.870	33.620	1.5	1.5	2.0	6.750	5.100	0.000	0.320
PIPEFITTER		BLD		35.960	38.460	1.5	1.5	2.0	6.450	6.770	0.000	0.900
PLASTERER		BLD		26.590	28.090	1.5	1.5	2.0	5.400	8.500	0.000	0.300
PLUMBER		BLD		35.960	38.460	1.5	1.5	2.0	6.450	6.770	0.000	0.900
ROOFER		BLD		26.010	27.010	1.5	1.5	2.0	7.350	7.500	0.000	0.200
SHEETMETAL WORKER		BLD		31.500	33.500	1.5	1.5	2.0	7.250	8.330	0.000	0.520
SPRINKLER FITTER		BLD		35.140	37.690	1.5	1.5	2.0	7.000	6.200	0.000	0.250
STONE MASON		BLD		27.840	29.340	1.5	1.5	2.0	5.400	6.900	0.000	0.630
TERRAZZO FINISHER		BLD		26.650	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
TERRAZZO MASON		BLD		28.150	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
TILE MASON		BLD		28.150	0.000	1.5	1.5	2.0	5.400	7.200	0.000	0.000
TRUCK DRIVER		ALL 1		27.457	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		ALL 2		27.857	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		ALL 3		28.057	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		ALL 4		28.307	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		ALL 5		29.057	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		O&C 1		21.970	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		O&C 2		22.290	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		O&C 3		22.450	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		O&C 4		22.650	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER		O&C 5		23.250	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000

background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Power Cranes, Draglines, Derricks, Shovels, Gradalls, Mechanics, Tractor Highlift, Tournadozer, Concrete Mixers with Skip, Tournamixer, Two Drum Machine, One Drum Hoist with Tower or Boom, Cableways, Tower Machines, Motor Patrol, Boom Tractor, Boom or Winch Truck, Winch or Hydraulic Boom Truck, Truck Crane, Tournapull, Tractor Operating Scoops, Bulldozer, Push Tractor, Asphalt Planer, Finishing Machine on Asphalt, Large Rollers on Earth, Rollers on Asphalt Mix, Ross Carrier or similar Machine, Gravel Processing Machine, Asphalt Plant Engineer, Paver Operator, Dredging Equipment, or Dredge Engineer, or Dredge Operator, Central Mix Plant Engineer, CMI or similar type machine, Concrete Pump, Truck or Skid Mounted,

Tower Crane, Engineer or Rock Crusher Plant, Concrete Plant Engineer, Ditching Machine with dual attachment, Tractor Mounted Loaders, Cherry Picker, Hydro Crane, Standard or Dinkey Locomotives, Scoopmobiles, Euclid Loader, Soil Cement Machine, Back Filler, Elevating Machine, Power Blade, Drilling Machine, including Well Testing, Caissons, Shaft or any similar type drilling machines, Motor Driven Paint Machine, Pipe Cleaning Machine, Pipe Wrapping Machine, Pipe Bending Machine, Apsco Paver, Boring Machine, (Head Equipment Greaser), Barber-Greene Loaders, Formless Paver, (Well Point System), Concrete Spreader, Hydra Ax, Span Saw, Marine Scoops, Brush Mulcher, Brush Burner, Mesh Placer, Tree Mover, Helicopter Crew (3), Piledriver-Skid or Crawler, Stump Remover, Root Rake, Tug Boat Operator, Refrigerating Machine, Freezing Operator, Chair Cart-Self-Propelled, Hydra Seeder, Straw Blower, Power Sub Grader, Bull Float, Finishing Machine, Self-Propelled Pavement Breaker, Lull (or similar type Machine), Two Air Compressors, Compressors hooked in Manifold, Overhead Crane, Chip Spreader, Mud Cat, Sull-Air, Fork Lifts (except when used for landscaping work), Soil Stabilizer (Seaman Tiller, Bo Mag, Rago Gator, and similar types of equipment), Tube Float, Spray Machine, Curing Machine, Concrete or Asphalt Milling Machine, Snooper Truck-Operator, Backhoe, Farm Tractors (with attachments), 4 Point Lift System (Power Lift or similar type), Skid-Steer (Bob Cat or similar type), Wrecking Shears, Water Blaster.

Class 2. Concrete Mixers without Skips, Rock Crusher, Ditching Machine under 6', Curbing Machine, One Drum Machines without Tower or Boom, Air Tugger, Self-Propelled Concrete Saw, Machine Mounted Post Hole Digger, two to four Generators, Water Pumps or Welding Machines, within 400 feet, Air Compressor 600 cu. ft. and under, Rollers on Aggregate and Seal Coat Surfaces, Fork Lift (when used for landscaping work), Concrete and Blacktop Curb Machine, One Water Pump, Oilers, Air Valves or Steam Valves, One Welding Machine, Truck Jack, Mud Jack, Gunnite Machine, House Elevators when used for hoisting material, Engine Tenders, Fireman, Wagon Drill, Flex Plane, Conveyor, Siphons and Pulsometer, Switchman, Fireman on Paint Pots, Fireman on Asphalt Plants, Distributor Operator on Trucks, Tampers, Self-Propelled Power Broom, Striping Machine (motor driven), Form Tamper, Bulk Cement Plant, Equipment Greaser, Deck Hands, Truck Crane Oiler-Driver, Cement Blimps, Form Grader, Temporary Heat, Throttle Valve, Super Sucker (and similar type of equipment).

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 6/4/2008 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>	Betz, Gross, Hunt, Knott, McGinty, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	April 24, 2008 and May 7, 2008 minutes approved as presented.
5. <u>Public Participation</u>	None
6. <u>Appointments/Reappointments</u>	
a. Bailey Memorial Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Barnhart, Gary Fisher, Michael Freese, Jr., & Robert Hesler to the Bailey Memorial Cemetery Association, terms ending 6/30/2014</i>
b. Clements Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cecil McCormick to the Clements Cemetery Association, term ending 6/30/2014</i>
c. Davis Memorial Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Phillip Nixon & Lyle Reed to the Davis Memorial Cemetery Association, terms ending 6/30/2014</i>
d. Locust Grove Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Gregory Burr to the Locust Grove Cemetery Association, term ending 6/30/2014</i>
e. Mt. Olive Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Gordon, Robert Reese, & Robert Trumbull to the Mt. Olive Cemetery Association, terms ending 6/30/2014</i>
f. Prairie View Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Pamela Carpenter, Marc Shaw, & Clark Wise to the Prairie View Cemetery Association, terms ending 6/30/2014</i>
g. Yearsley Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Amy Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2014</i>

**Denotes Consent Agenda Item*

- h. Construction Education Task Force ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Carol Ammons to the Construction Education Task Force**
- i. County Board of Health ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Peterson & Cherryl Ramirez to the County Board of Health, terms ending 6/30/2011**
- j. Developmental Disabilities Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Holly Jordan to the Developmental Disabilities Board, term ending 6/30/2011**
- k. Forest Preserve Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ruth Wene to the Forest Preserve Board, term ending 6/30/2013**
- l. Housing Authority Board Deferred
- 7. **Administrator's Report**
 - a. Vacant Positions Listing Provided for information only
 - b. Recommendation for IT Staffing – Realignment of Positions & Request for Review by Job Content Evaluation Committee Motion carried to send the recommended realignment of IT staffing positions to the Job Content Evaluation Committee for review.
- 8. **Legislative Report** No action taken
- 9. **Chair's Report** No action taken
- 10. **Other Business**
 - a. Status of July Meeting The July meeting was canceled.
- Addendum**
 - b. Resolution Honoring Katy Podagrosi ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Katy Podagrosi**
 - c. County School Facility Occupation Tax ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Placing the Question of Imposing a Retailers Occupation Tax and a Service Occupation Tax on the Ballot for the Election Scheduled on November 4, 2008**
- 11. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items VI A-K were designated for the consent agenda.
- 12. **Adjournment** Meeting adjourned at 7:25 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 6549

**RESOLUTION HONORING FORMER RANTOUL MAYOR
KATY PODAGROSI**

WHEREAS, Katy Podagrosi served as a Rantoul City Trustee from 1979 to 1984 and served as Rantoul Mayor from 1984 to 1996; and

WHEREAS, Katy Podagrosi admirably served the citizens of Rantoul with her full commitment to her responsibilities as a Trustee and Mayor; and

WHEREAS, she worked in partnership with the U. S. Air Force in the transfer of airport properties to the Village of Rantoul, she strongly supported the opening of the Octave Chanute Aerospace Museum, and she was committed and worked diligently to attract industry to the Village of Rantoul.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Katy Podagrosi was an asset to the citizens of Rantoul, and thus to the citizens of Champaign County, and expresses gratitude and sincere appreciation for her seventeen years of service.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Katy Podagrosi as a dedicated and faithful citizen of Champaign County with our sincere appreciation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6550
RESOLUTION PLACING THE QUESTION OF IMPOSTING A RETAILERS
OCCUPATION TAX AND A SERVICE OCCUPATION TAX ON THE BALLOT FOR
THE ELECTION SCHEDULED ON NOVEMBER 4, 2008

WHEREAS, the state legislature has enacted the County School Facility Occupation Tax Law, 55 ILCS 5/5-1006.7, authorizing the county board of any county to impose a tax upon all persons engaged in the business of selling tangible personal property to provide revenue to be used exclusive for school facility purposes; and

WHEREAS, this tax cannot be imposed until by ordinance or resolution of the county board the question of imposing the tax has been submitted to the voters at a regular election and approved by a majority of the electors who have voted on this tax question; and

WHEREAS, school district boards in Champaign County representing more than 51% of the student enrollment within the County have passed resolutions requesting that the said tax question at a rate of one percent (1%) be placed on the ballot for the general election scheduled on November 4, 2008, meaning that pursuant to the provisions of 55 ILCS 5/5-1006.7 the County Board is required to certify this question to the Champaign County Clerk to placed on the said ballot; and

WHEREAS, the question to be certified for the said ballot must be certified in substantially the following form: "Shall Champaign County be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of 1% to be used exclusively for school facility purposes?" : with electors to cast their votes as "Yes" or "No" on the said proposition.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board certify the following question to the Champaign County Clerk to be placed on the ballot for the November 4, 2008 election: "Shall Champaign County be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of 1% to be used exclusively for school facility purposes?" : with electors to cast their votes as "Yes" or "No" on the said proposition.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6589

RESOLUTION APPROVING AGREEMENT WITH PINNACLE ACTUARIAL RESOURCES, INC. FOR ACTUARIAL SERVICES FOR SELF-FUNDED LIABILITY AND WORKER'S COMPENSATION

WHEREAS, on May 8, 2008, Champaign County released RFP2008-007 – Request for Proposal for Actuarial Services, to which Champaign County received eight responses; and

WHEREAS, the responses were evaluated by the County's evaluation team for RFP 2008-007, and the recommendation to hire Pinnacle Actuarial Resources, Inc. to perform actuarial services for the County's Self-Funded Liability and Worker's Compensation is, as documented in the Consulting Agreement in Attachment A of this Resolution, is presented to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Consulting Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Consulting Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

Consulting Agreement

This agreement is entered into by and between Champaign County in Illinois (hereinafter the County) and Pinnacle Actuarial Resources, Inc. (hereinafter Consultant or Pinnacle) as of June 20, 2008. The County desires to retain the services of Pinnacle as an independent contractor in a consulting capacity to perform the services described below.

Pinnacle and the County agree as follows:

1). Description of Services

Pinnacle agrees to conduct an actuarial review of the County's loss and loss adjustment for the self-funded Workers Compensation program and the self-funded Liability program.

The contract will consist of three annual analyses to be completed in 2008, 2009 and 2010, with two optional renewals for 2011 and 2012.

The 2008 project will be performed in accordance with GASB Statement 10, as amended by GASB Statement 30 and include:

1. An actuarial analysis will include the following schedules for each year ending November 30; 2007, 2008, 2009 and 2010.
 - a. Total Annual Loss Projections.
 - b. Estimated Unpaid Case Reserves and Unpaid IBNR at Year End.
 - c. Calculation of Discounted and Non-Discounted Unpaid Liabilities at Year End.
 - d. Calculation of Annual Required Contributions.
2. The project will commence on June 20, 2008 and the actuarial reports will be presented to the Champaign County Administrator on August 15, 2008.
3. A formal presentation will be made on August 20, 2008 at 9:30 a.m. to the County.

The subsequent projects will include similar reports as specified in Item 1 above. The time of project commencement and presentation for subsequent projects in Item 2 and 3 are to be determined.

2). *Production of Data and Information*

The County agrees to provide all information relevant to Pinnacle's determination of any conflict of interest.

The County further agrees to provide the complete and accurate data and information requested by Pinnacle necessary for Pinnacle to conduct a thorough actuarial review of the County's loss and loss adjustment expense reserves. The County agrees that failure to provide complete and accurate information may extend all the due dates for Pinnacle's work products and may increase the total expected fees charged for the work.

3). *Qualifications and Limitations*

The County acknowledges that there is inherent uncertainty in any estimate of loss and loss adjustment expenses and agrees that Pinnacle can provide no guarantee that actual loss emergence will match the reasonable expectations underlying Pinnacle's reserve estimates.

The County agrees that Pinnacle's reserve estimates and reports are for the internal use of the County only and will not further distribute the estimates and reports without the prior written consent of Pinnacle.

Pinnacle hereby agrees that the report may be released to the County without further written approval, but only if the report is released in their entirety (i.e., with all exhibits and appendices). Furthermore, such third parties must be made aware that our report is not a substitute for their own due diligence and they should place no reliance on the report that would result in the creation of any duty or liability by Pinnacle to such third party.

4). *Term and Extension*

This agreement shall be effective as of June 20, 2008 unless terminated earlier in accordance with Section 8.

5). *Place of Performance*

Pinnacle will perform the services at a location of Pinnacle's choice.

6). *Compensation*

The County will pay Pinnacle fees based on accrued charges for professional fees and certain out-of-pocket expenses (such as travel and express mail). The maximum professional fee for each annual renewal period is to be \$9,500 plus out of pocket expenses. Out of pocket expenses are limited to \$500. Pinnacle will invoice the County monthly; the invoice will be due and payable 30 days following receipt of the invoice. Any invoiced amount remaining unpaid at the time of preparing the following monthly invoice will be increased by a 1% per month administration charge.

Any services that are required beyond those listed above in Item 1 "Description of Services" will be at the normal hourly rates then in effect.

7). *Control of Consultant Work Product*

Pinnacle will conduct its review of the County's loss and loss adjustment expense reserves and prepare its report using generally accepted actuarial procedures and practices. At the conclusion of the engagement, Pinnacle is required by its governing professional body to maintain for a reasonable period of time sufficient documentation of its opinions and analyses such that another qualified person could reasonably follow the analysis. These documentation files, including all reports and worksheets created by Pinnacle, shall remain the property of Pinnacle. The documentation files will be maintained so as to protect the confidentiality of the County and will be made available to the County upon request, subject to usual and standard limitations on use.

In the course of the engagement, Pinnacle may utilize newly created or existing software, electronic worksheets, or analytical methods which increase the efficiency and accuracy of its work, all to the benefit of the County. At all times, Pinnacle is and shall remain the sole owner of any software, electronic worksheets or analytical methods used in connection with the engagement even if such software, electronic worksheets or analytical methods were developed as part of the engagement.

8). *Termination*

The County may terminate this Agreement with 30 days advance notice for (1) Pinnacle's misconduct, including but not limited to fraud, theft, dishonesty, harassment, unethical conduct; or (2) Pinnacle's breach of this Agreement. Pinnacle may terminate this Agreement with 30 days advance notice for any material breach of this Agreement by the County.

9). *Indemnity*

The County shall compensate Pinnacle, at its normal hourly billing rates, for subsequent involvement relating to demands, claims, suits, and damages, arising out of or in connection with Pinnacle's performance of the duties provided for herein, unless caused by the negligence or other wrongful conduct of Pinnacle.

Pinnacle shall hold-harmless and indemnify the County for incurred expenses relating to demands, claims, suits and damages arising from Pinnacle's negligent or wrongful conduct with regard to the performance of the duties provided for herein.

10). *Limitation of Damages*

The County agrees that if the County terminates the Agreement for any reason other than the negligence of the consultant, Pinnacle is entitled to receive payment for all work completed and in process as of the date of termination, all reasonable and necessary out-of-pocket expenses, incurred as of the date of termination, and all software/computer access expenses incurred as of the date of termination.

11). Compliance With All Laws/Partial Invalidity

a. Compliance:

Each party agrees that it will perform its obligations hereunder in accordance with all applicable laws, rules, and regulations now or hereafter in effect.

b. Partial Invalidity:

If any term or provision of this Agreement shall be found to be illegal or unenforceable, then this Agreement shall nevertheless remain in full force and effect and such term or provision shall be deemed stricken.

12). Governing Law

This Agreement shall be construed as to both validity and performance and enforced in accordance with and governed by the laws of the State of Illinois.

13). Notices

All notices, requests, demands or other communications required or permitted under this Agreement shall be in writing and shall be deemed to have been duly given, made and received when delivered personally or when deposited in the United States mail, first class postage prepaid, certified mail, return receipt requested, addressed as set forth below:

a. If to the County: Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Attn: Ms. Debra Busey, County Administrator of Finance

b. If to PINNACLE: Pinnacle Actuarial Resources, Inc.
P.O. Box 6139
Bloomington, IL 61702-6139
Attn: Mr. Paul A. Vendetti, Consulting Actuary

Either party may change the address to which communications are to be sent by giving notice to such change of address in conformity with the provisions of this section.

14). Assignment

Neither Pinnacle nor the County shall assign or transfer any rights or obligations under this Agreement without the other party's prior written consent, and any attempt of assignment or transfer without such consent shall be void.

15). Dispute Resolution

a. Negotiation. The parties will attempt in good faith to resolve any controversy, dispute, claim or question arising out of or in relation to this Agreement, including without limitation, its interpretation, performance or non-performance by either party,

termination, or any breach thereof (hereinafter, collectively "Controversy") promptly by negotiation between designated representatives of the parties who have authority to settle the Controversy and do not have direct responsibility for administration of this Agreement.

The disputing party shall give the other party written notice of the Controversy. Within twenty (20) days after receipt of the above notice, the receiving party shall submit to the other a written response. The notice and response shall include (i) a statement of each party's position, and (ii) the name and title of each party's designated representative. The designated representatives will meet at a mutually acceptable time and place within thirty (30) days of the date of the disputing party's notice and thereafter as often as they reasonably deem necessary to exchange relevant information and to attempt to resolve the Controversy.

- b. Mediation.* If the Controversy has not been resolved by negotiation within forty-five (45) days of the disputing party's notice, or the party receiving the notice will not meet within thirty (30) days, either party may, upon written notice by one party to the other, initiate mediation of the Controversy in accordance with the Commercial Mediation Rules of the American Arbitration Association, to the extent that such provisions are not inconsistent with the provisions of this Section. The parties will jointly appoint a mutually acceptable mediator, seeking assistance in this regard from the American Arbitration Association if they are unable to agree upon such appointment with twenty (20) days of the notice of mediation. The parties agree to participate in good faith in the mediation and negotiations thereto for a period of thirty (30) days after the appointment of the mediator. The parties shall share equally the cost of the mediation.
- c. Binding Arbitration.* If the Controversy has not been resolved by mediation within thirty (30) days of the appointment of the mediator, or if a mediator is not appointed within thirty (30) days of the notice of mediation, upon written notice, either party may elect to submit the Controversy to binding arbitration conducted in the city where the services are being performed. The parties to this Agreement, by entering into it, are expressly waiving their rights to have any Controversy decided in a court of law and/or equity before a judge or jury, and instead are accepting the use of binding arbitration. Such arbitration shall be governed by the provisions of the Commercial Arbitration Rules of the American Arbitration Association, to the extent that such provisions are not inconsistent with the provisions of this Section.

In the event the parties cannot agree upon a single arbitrator within thirty (30) days of the written notice of arbitration above, each party shall choose one (1) arbitrator within fifteen (15) working days after the expiration of such thirty (30) day period and the two (2) arbitrators so chosen shall choose a third arbitrator. If either party refuses or otherwise fails to choose an arbitrator within such fifteen (15) working day period, the requesting party may choose a total of two (2) arbitrators who shall choose the third. If the two (2) arbitrators chosen fail to select the third arbitrator within ten (10) working days after both have been named, each arbitrator shall name three (3) candidates, of whom the other shall decline two (2), and the decision shall be made by drawing lots. The arbitrator(s) chosen shall act as neutral arbitrator(s). In the event of the death,

disability or incapacity of any arbitrator, a replacement shall be named pursuant to the process which resulted in the selection of the arbitrator to be replaced.

If the arbitrator(s) or the parties determine, at any stage of the proceedings, that specialized expertise is necessary to fully evaluate and decide the Controversy, a neutral advisor with the experience and qualifications necessary to assist the arbitrator(s) to decide the Controversy may be selected provided that the use of an expert neutral advisor is approved by all parties. Once the determination to utilize an expert neutral advisor is made, the arbitrator(s) shall propose such a neutral advisor. Either party may veto the neutral advisor proposed by the arbitrator(s) within five (5) working days of receiving notice of the proposal. Absent such a veto, the neutral advisor proposed by the arbitrator(s) shall be retained. If the neutral advisor proposed by the arbitrator(s) is vetoed by one or both of the parties, the arbitrator(s) shall continue to propose neutral advisors until one is accepted.

The arbitration hearing shall be held within thirty (30) days following appointment of the final arbitrator, unless otherwise agreed to by the parties. If either party refuses or otherwise fails to participate in such an arbitration hearing, such hearing shall proceed and shall be fully effective in accordance with this Section, notwithstanding the absence of such party. The arbitrator(s) shall determine the Controversy in accordance with the substantive law of the State in which the services are being performed, excluding the conflicts provisions of such law. The arbitrator(s) may abstain from following the strict rules of evidence. The arbitrator(s) may grant any remedy or relief deemed just and equitable with the exception of punitive or exemplary damages. The decision of the arbitrator, or a majority of the arbitration panel, shall be final and binding upon the parties with no right to appeal. Judgment may be entered upon the award of the arbitrator(s) in any court of competent jurisdiction. Each party shall assume its own costs, but the compensation and expenses of the arbitrator(s) and any administrative fees or costs associated with the arbitration proceeding shall be borne equally by each party.

This Dispute Resolution process shall be the sole and exclusive means for resolving any Controversy provided, however, that either party may seek a preliminary injunction, attachments or other provisional judicial relief if such action is necessary to avoid irreparable damage or to preserve the status quo. Despite such action the parties will continue to participate in good faith in this Dispute Resolution process. The initiation of this Dispute Resolution process shall toll the running of the statute of limitations for any cause of action arising from the Controversy. All time limitations contained in the Dispute Resolution sections above, may be altered by mutual agreement of the parties.

16). Attorneys' Fees

If either party seeks judicial relief in respect to this Agreement, then the prevailing party in such action shall be entitled to recover reasonable attorney' fees and the costs from the non-prevailing party.

17). *Entire Agreement*

This Agreement constitutes the entire contract between the parties. This Agreement fully replaces and supersedes any and all prior agreements between the parties. The County and Pinnacle have not relied upon any other statement, agreement or contract, whether written or oral, in deciding to enter into this Agreement. No modification or amendment hereto shall be valid unless executed in writing by each of the parties to the Agreement. This Agreement is not effective until signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) set forth below.

CONSULTANT

Pinnacle Actuarial Resources, Inc.

By: _____

Title: Consulting Actuary

Date: _____

CLIENT

Champaign County

By: _____

Title: _____

Date: _____

RESOLUTION NO. 6590

RESOLUTION APPROVING AGREEMENT WITH MILLIMAN, INC. FOR ACTUARIAL SERVICES FOR OPEB RETIREE HEALTH INSURANCE IMPLICIT RATE SUBSIDY

WHEREAS, on May 8, 2008, Champaign County released RFP2008-007 – Request for Proposal for Actuarial Services, to which Champaign County received eight responses; and

WHEREAS, the responses were evaluated by the County’s evaluation team for RFP 2008-007, and the recommendation to hire Milliman, Inc. to perform actuarial services for the County’s OPEB Retiree Health Insurance Implicit Rate Subsidy, as documented in the Consulting Services Agreement in Attachment A of this Resolution, is presented to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Consulting Services Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy, as documented in the Consulting Services Agreement in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Consulting Services Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy, as documented in the Consulting Services Agreement in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

CONSULTANT SERVICES AGREEMENT

Milliman Inc.

This Agreement is entered into between Milliman, Inc. (Milliman) and Champaign County (hereinafter "County"). The County has engaged Milliman to perform consulting services as described in the attached Exhibit A. Such services may be modified from time to time and may also include general actuarial consulting services. These terms and conditions will apply to all subsequent engagements of Milliman by the County unless specifically disclaimed in writing by both parties prior to the beginning of the engagement. In consideration for Milliman agreeing to perform these services, the County agrees as follows.

- 1. BILLING TERMS.** The County acknowledges the obligation to pay Milliman for services rendered, whether arising from the County's request or otherwise necessary as a result of an engagement. Unless otherwise agreed in writing, all other services will be billed to the County at Milliman's standard hourly billing rates for the personnel utilized plus all out-of-pocket expenses incurred. Milliman will bill periodically for services rendered and expenses incurred. All invoices are payable upon receipt. Milliman reserves the right to stop all work if any bill goes unpaid for 60 days. In the event of such termination, Milliman shall be entitled to collect the outstanding balance, as well as charges for all services and expenses incurred up to the date of termination.
- 2. LIMITATION OF LIABILITY.** Milliman will perform all services in accordance with applicable professional standards. The parties agree that Milliman, its officers, directors, agents and employees, shall not be liable to the County, under any theory of law including negligence, tort, breach of contract or otherwise, for any damages in excess of 3 times the professional fees paid to Milliman with respect to the work in question. In no event shall Milliman be liable for lost profits of the County or any other type of incidental or consequential damages. The foregoing limitations shall not apply in the event of the intentional fraud or willful misconduct of Milliman.
- 3. DISPUTES.** In the event of any dispute arising out of or relating to the engagement of Milliman by the County, the parties agree that the dispute will be resolved by final and binding arbitration under the Commercial Arbitration Rules of the American Arbitration Association. The arbitration shall take place before a panel of three arbitrators. Within 30 days of the commencement of the arbitration, each party shall designate in writing a single neutral and independent arbitrator. The two arbitrators designated by the parties shall then select a third arbitrator. The arbitrators shall have a background in either insurance, actuarial science or law. The arbitrators shall have the authority to permit limited discovery, including depositions, prior to the arbitration hearing, and such discovery shall be conducted consistent with the Federal Rules of Civil Procedure. The arbitrators shall have no power or authority to award punitive or exemplary damages. The arbitrators may, in their discretion, award the cost of the arbitration, including reasonable attorney fees, to the prevailing party. Any award made may be confirmed in any court having jurisdiction. Any arbitration shall be confidential, and except as required by law, neither party may disclose the content or results of any arbitration hereunder without the prior written consent of the other parties, except that disclosure is permitted to a party's auditors and legal advisors.

4. **CHOICE OF LAW.** The construction, interpretation, and enforcement of this Agreement shall be governed by the substantive contract law of the State of New York without regard to its conflict of laws provisions. In the event any provision of this agreement is unenforceable as a matter of law, the remaining provisions will stay in full force and effect.

5. **NO THIRD PARTY DISTRIBUTION.** Milliman's work is prepared solely for the internal business use of the County. Milliman's work may not be provided to third parties without Milliman's prior written consent, which may be conditioned on the third party signing Milliman's standard form Release: provided, however, that the County may provide a copy of Milliman's work, in its entirety, to (i) the County's professional service providers who are subject to a duty of confidentiality and a duty to not use Milliman's work for any purpose other than to provide services to the County, or (ii) any governmental/regulatory authority or court of competent jurisdiction as required by law. Milliman does not intend to benefit any third party recipient of its work product, even if Milliman consents to the release of its work product to such third party.

6. **CONFIDENTIALITY.** Any information received from the County will be considered "Confidential Information." However, information received from the County will not be considered Confidential Information if (a) the information is or comes to be generally available to the public during the course of Milliman's work, (b) the information was independently developed by Milliman without resort to information from the County, or (c) Milliman appropriately receives the information from another source who is not under an obligation of confidentiality to the County. Milliman agrees that Confidential Information shall not be disclosed to any third party.

7. **USE OF MILLIMAN'S NAME.** The County agrees that it shall not use Milliman's name, trademarks or service marks, or refer to Milliman directly or indirectly in any media release, public announcement or public disclosure, including in any promotional or marketing materials, customer lists, referral lists, websites or business presentations without Milliman's prior written consent for each such use or release, which consent shall be given in Milliman's sole discretion.

Milliman, Inc.	Champaign County
Signed: _____	Signed: _____
Printed: _____	Printed: _____
Title: <u>Principal & Consulting Actuary</u>	Title: _____
Date: _____	Date: _____

Other Post-Employment Benefits for Retiree Health Insurance Valuation

This actuarial valuation will cover the year ended November 30, 2007. The study will also include projections for the years ending November 30, 2008, 2009 and 2010.

The project will commence on Friday, June 20, 2008. The actuarial report will be presented to the Champaign County Administrator of Finance on Friday, August 15, 2008. A formal presentation of the findings will be presented to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist on Wednesday, August 20, 2008.

Project Approach

The project will use the following technical approach, plan, and timing (measured from June 23, 2008).

Pre-Study Conference Call (Week 1). Once we have received the County's response to our data request, we will hold a conference call with the County's personnel to discuss the project goals, deliverables, data, and timing. In this call, we will verify the County's (1) current requirements and (2) scheduled changes, if any, to retiree health plan eligibility, benefit design, and participant contributions.

Data Analysis (Week 1). Following the Pre-Study Conference Call, we will follow-up with the County to provide additional clarification on outstanding data issues. To the extent all data is not readily available, we will work with the County to develop reasonable data substitutes or assumptions.

Determination of Retiree Health Costs and Premium Rates (Week 2). We would develop age-specific health cost estimates for each plan of benefits based on the County's current premium rates and Milliman's Health Cost Guidelines (HCGs). The HCGs are rating manuals based on Milliman's national research on health care costs. Our premium rate development would include adjustments for inflation.

Estimation of Lifetime Costs (Weeks 3 through 6). Using the results of the previous steps, we will estimate the present value of future retiree benefits for each active employee and retiree. We will then use an actuarial cost method to allocate the expected value of this benefit over the employee's working years. This step will consider several issues:

- *Actuarial cost method:* GASB 45 permits the use of one of six actuarial cost methods to allocate retiree health plan costs over employees' working careers with the County. We would discuss the relative differences between the cost methods and recommend a method that is consistent with the County's cost allocation objectives.

- Future benefit costs: For retiree health benefits, the age-specific rates will be projected into the future based on health care cost trends assumptions and will be offset by the amount of the contribution expected to be made by the retiree.
- Employment assumptions: We would work with the County to ensure that appropriate turnover and retirement rate assumptions are used in the calculation.
- Economic assumptions: We would suggest economic assumptions, such as the interest discount rate and medical inflation rates, to the County for feedback. The discount rate for unfunded plans is based upon the expected rate of return on the County's general assets.
- Amortization methodology: GASB permits both level dollar and level percent of pay amortization methods. We will assist the County in selecting a method.
- Projection methodology: For purposes of projecting OPEB costs for Fiscal Years ending November 30, 2008, 2009 and 2010, we will assume a level future population and use a roll-forward method assuming that all assumptions are realized with no actuarial gains or losses.

Provide Draft of Written Report (Week 7). We will present all of the requirements of GASB 45 and document the results and methodology in a written report. We will provide the written report to the County's staff in draft form to allow the County an opportunity to comment on the written report and our findings.

Final Written Report (Week 8). Based on comments from the County's staff regarding our draft report, we will revise the report and issue a final written report by August 15, 2008 including a 3-year projection of costs and liabilities.

Present Final Written Report (August 20, 2008). We will present the results of the final written report to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist.

We will complete our actuarial calculations in conformance with the applicable GASB Standards, including Statement No. 45.

Costs

The cost of the November 30, 2007 study is \$10,000.

The fee covers the preparation of our standard GASB 45 report covering a single group of County employees participating in one health plan including a 3-year projection of costs and liabilities.

The fee is based upon the receipt of accurate and complete data prepared in accordance with the data request. Regular time-and-expense charges will apply for work by Milliman which is related to data that is not provided according to specifications.

The cost includes the in-person meeting on August 20, 2008. Any additional meetings or projects outside the scope described above will be billed based on time and expense as agreed upon before commencement of the project.

We will also be available for any questions or additional information requested by the County's auditors.

V:\094Champaign County\CSA-Champaign County.doc

BUSINESS ASSOCIATE AGREEMENT

This BUSINESS ASSOCIATE AGREEMENT ("Agreement") is entered into on this day, _____, 2008, by and between Champaign County ("County") and Milliman, Inc. ("Milliman").

RECITALS

A. The County is a Covered Entity and is therefore subject to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations, including the Standards for Privacy of Individually Identifiable Health Information (the "Privacy Rule") and the Security Standards for the Protection of Electronic Protected Health Information (the "Security Rule").

B. Protected Health Information ("PHI") received from the County or created or received by Milliman on behalf of the County may be needed for Milliman to perform the services (the "Services") requested by the County and described in the Consulting Services Agreement/Proposal dated _____, which is attached hereto and made a part hereof (the "Consulting Services Agreement").

C. Milliman and the County agree that to the extent Milliman needs to access PHI to perform the Services, it will be acting as a Business Associate of the County and may use PHI only as described in this Business Associate Agreement.

AGREEMENTS

In consideration of the Recitals and the mutual Agreements which follow, the parties agree as follows:

1. Defined Terms. Capitalized terms used, but not otherwise defined, in this Agreement shall have the same meaning as those terms in the Privacy Rule and the Security Rule.

2. Milliman's Obligations and Permitted Activities.

(a) Milliman agrees to not use or further disclose PHI other than as required to perform the Services, requested by the County or Required by Law.

(b) Milliman agrees to use reasonable safeguards to prevent use or disclosure of PHI other than as provided for by this Agreement, and shall develop, implement, maintain and use appropriate administrative procedures, and physical and technical safeguards, to reasonably preserve and protect the confidentiality, integrity and availability of electronic PHI.

(c) Milliman agrees to report to the County any use or disclosure of PHI not provided for by this Agreement. In addition, Milliman agrees to report to the County any Security Incident of which Milliman becomes aware; provided, however, that the parties acknowledge and agree that this section constitutes notice by Milliman to the County of the existence and occurrence of any and all attempted but unsuccessful Security Incidents arising during the term of this Agreement. Unsuccessful Security Incidents shall include, but not be limited to, pings and other broadcast attacks on Milliman's firewall, port scans, unsuccessful log-

on attempts, denials of service and any combination of the above, so long as such incidents do not result in unauthorized access, use or disclosure of the County's electronic PHI.

(d) Milliman agrees to ensure that any agent or subcontractor to whom it provides PHI agrees to the same restrictions and conditions that apply through this Agreement to Milliman with respect to such PHI.

(e) If, in order to determine the County's compliance with the Privacy Rule, the Secretary requires access to Milliman's internal practices, books and records relating to the use and disclosure of PHI, Milliman agrees to make such information reasonably available.

(f) At the County's written request, Milliman agrees to provide access to PHI maintained in a Designated Record Set in order to assist the County in meeting its requirements under the Privacy Rule.

(g) At the County's written request, Milliman agrees to make any amendment(s) to PHI maintained in a Designated Record Set as the County directs or agrees to pursuant to the Privacy Rule.

(h) At the County's written request, Milliman agrees to assist in documenting disclosures of PHI made by Milliman as necessary to permit the County to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with the Privacy Rule. The County acknowledges and agrees that neither this Agreement nor the Consulting Services Agreement require Milliman to make any disclosure for which an accounting would be required under the Privacy Rule.

(i) Milliman may disclose PHI for Milliman's proper management and administration, provided that: (i) Milliman obtains reasonable assurances from the person to whom PHI is disclosed that it will remain confidential and used or further disclosed only as Required By Law or for the purpose for which it was disclosed to the person; and (ii) the person notifies Milliman of any instances of which it is aware in which the confidentiality of PHI has been breached. Milliman also may make disclosures that are required by law.

(j) Milliman may use PHI to provide Data Aggregation services to the County as permitted by the Privacy Rule.

(k) Milliman may, at its option:

(i) De-identify PHI in accordance with the requirements of the Privacy Rule and maintain such de-identified health information indefinitely; provided that all identifiers are destroyed or returned in accordance with this Agreement.

(ii) Create a limited data set for the purpose of providing the Services, provided that Milliman:

[a] Does not use or further disclose PHI contained in the limited data set except as necessary to provide the Services or as provided in this Agreement or otherwise Required By Law;

[b] Uses appropriate safeguards to prevent the use or disclosure of PHI contained in the limited data set other than as provided by this Agreement;

[c] Reports to the County any use or disclosure of PHI contained in the limited data set of which Milliman becomes aware that is not provided for by this Agreement;

[d] Ensures that any agents or subcontractors to whom it provides access to the limited data set agrees to the same restrictions and conditions that apply to Milliman under this Agreement; and

[e] Does not re-identify PHI or contact the Individuals whose information is contained within the limited data set.

3. County's Obligations.

(a) The County shall not request Milliman to use or disclose PHI in any manner that would not be permissible under the Privacy Rule or the Security Rule if done by the County. If the County requests Milliman to make a disclosure for which an accounting must be created under this Agreement, the County shall provide Milliman prior written notice that such request must be accounted for under the Privacy Rule so that Milliman may ensure its compliance with this requirement.

(b) The County shall provide Milliman with only that PHI which is minimally necessary for Milliman to provide the Services.

(c) The County shall clearly and conspicuously designate PHI as such before providing it to Milliman.

4. Term and Termination.

(a) Term. This Agreement shall be effective as of the date first written above, and shall terminate when all PHI is destroyed or returned to the County. If Milliman determines, in accordance with subsection 4(c)(ii) below, that it is infeasible to return or destroy PHI, the protections of this Agreement with respect to such PHI shall remain in effect until such PHI is returned or destroyed.

(b) Termination. Upon the County's knowledge of a material breach by Milliman, the County shall either:

(i) Provide an opportunity for Milliman to cure the breach or end the violation and terminate this Agreement if Milliman does not cure the breach or end the violation within the time specified by the County; or

(ii) Immediately terminate this Agreement if Milliman has breached a material term of this Agreement and cure is not possible.

(c) Effect of Termination.

(i) Except as otherwise provided in subsection 4(c)(ii) below, upon termination of this Agreement for any reason, Milliman shall return or destroy all PHI. This provision shall apply to PHI that is in the possession of subcontractors or agents of Milliman.

(ii) If Milliman determines that returning or destroying any or all PHI is infeasible, Milliman shall extend the protections of this Agreement to such PHI, and limit further uses and disclosures of PHI to those purposes that make the return or destruction infeasible, for so long as Milliman maintains such PHI. The County hereby acknowledges and agrees that infeasibility includes Milliman's need to retain PHI for purposes of complying with its work product documentation standards.

5. Miscellaneous.

(a) Regulatory References. A reference in this Agreement to a section in the Privacy Rule or the Security Rule means the section as in effect or as amended, and for which compliance is required.

(b) Amendment. The Parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for the County to comply with the requirements of the Privacy Rule, the Security Rule and HIPAA.

(c) Conflicts. Any provision of the Consulting Services Agreement that is directly contradictory to one or more terms of this Agreement ("Contradictory Term") shall be superseded by the terms of this Agreement only to the extent of the contradiction, only for the purpose of the County's compliance with the Privacy Rule or the Security Rule and only to the extent that it is reasonably impossible to comply with both the Contradictory Term and the terms of this Agreement.

<u>Milliman, Inc.</u>	<u>Champaign County</u>
Signed: _____	Signed: _____ <small>(signature)</small>
Name: _____	Name: _____ <small>(printed name)</small>
Title: <u>Principal & Consulting Actuary</u>	Title: _____
Date: _____	Date: _____

FINANCE COMMITTEE
Summary of Action Taken at 6/5/2008 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>	Doenitz, Gross, Jones, Nudo, McGinty, 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>	May 8, 2008 minutes were approved.
5. <u>Public Participation</u>	Donald Kibler, Mike Lehman, Rachel Schwartz, & Margaret Wright spoke about the Nursing Home.
6. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00058, #08-00059, #08-00060, #08-00061, #08-00062, #08-00063, #08-00065, #08-00066, and Budget Transfer #08-00010</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00011</i></p>
7. <u>Sheriff</u>	
a. Contract to Provide Special Police Services to Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Savoy</i>
b. Approval of Change to Sheriff's Office Staffing Budget from 41 Deputy Sheriff Positions to 43 Deputy Sheriff Positions	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of change to Sheriff's Office staffing budget from 41 Deputy Sheriff positions to 43 Deputy Sheriff positions</i>
c. Budget Amendment #08-00064	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00064 as revised</i>
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	No action taken.
b. Request for Loan from the General Corporate Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of loan to the Nursing Home in the amount of \$592,127.32 from the General Corporate Fund with a benchmark requiring the Nursing Home to improve its annual net operating budget by at least \$300,000 by the August County Board meeting.</i>

9. **County Administrator**
- a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report No action taken
 - b. General Corporate Fund Budget Change Report No action taken
 - c. Legislative Budget Hearings Calendar No action taken
 - d. Request for Extension of Annual Audit for the Circuit Clerk's Office ****RECOMMEND TO THE COUNTY BOARD APPROVAL of an extension until July 31, 2008 for completion of the Circuit Clerk's Office's annual audit***
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 – April 2008 Received and placed on file.
12. **Chair's Report** None
13. **Other Business** None
14. **Closed Session Minutes** May 8, 2008 minutes were approved.
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-G & I-J, VII A-C, and IX D were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 9:24 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6585

PURCHASES NOT FOLLOWING PURCHASING POLICY

June, 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 June 19, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6586

PAYMENT OF CLAIMS AUTHORIZATION

June, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,537,341.61 including warrants 401172 through 402456; 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 \$5,537,341.61 including warrants 401172 through 402456 is approved.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June, 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. 6591

EMERGENCY TRANSFER OF FUNDS

June, 2008

FY 2008

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

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

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

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

Budget Transfer #08-00013

Fund 670 County Clerk Automation Fund
Dept. 022 County Clerk

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.24 Joint Department Regular Employee	\$3,000	544.33 Furnishings, Office Equipment
Total:	\$3,000	

REASON: To cover expenses in the above line item.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 08-00013

FUND 670 COUNTY CLK AUTOMATION FND DEPARTMENT 022 COUNTY CLERK

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
670-022-511.24 JOINT DEPT REG EMPLOYEE	3,000.	670-022-544.33 FURNISHINGS, OFFICE EQUIP

EXPLANATION: TO COVER EXPENSES IN THE ABOVE LINE ITEM

DATE SUBMITTED: 6-13-08



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

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

RESOLUTION NO. 6580

TRANSFER OF FUNDS

June, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following transfers between accounts within the fund 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 in the 2007-2008 budget.

Budget Transfer #08-00011

Fund 081 Nursing Home
Dept. 430 Nursing Services

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
534.65 Contract Nursing Service	\$100,000	511.05 Temporary Salaries and Wages
Total	\$100,000	

REASON: To cover Contract Nursing Expenditures.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June, A.D. 2008.

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

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

RESOLUTION NO. 6583

RESOLUTION AUTHORIZING A LOAN FROM THE GENERAL CORPORATE
FUND TO THE NURSING HOME FUND

WHEREAS, the Nursing Home will need a loan of \$592,127 for a period not to exceed one year to cover cash flow needs; and

WHEREAS, the General Corporate Fund has access to adequate reserves to make this loan; and

WHEREAS, as a condition of this loan, the Nursing Home Administrator is required to provide documentation of a plan to improve the Nursing Home's net annual operating budget by at least \$300,000, to be presented to the County Board by August 21, 2008; and

WHEREAS, the tax levy for the General Corporate fund for FY2008 is \$7,264,377 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 \$592,127 from the General Corporate Fund to the Nursing Home for a period not to exceed one year; and

BE IT FURTHER RESOLVED by the Champaign County Board that as a condition of said loan, the Nursing Home Administrator is required to provide documentation of a plan to improve the Nursing Home's net annual operating budget by at least \$300,000, to be presented to the County Board by August 21, 2008; 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 year from the Nursing Home.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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 6/6/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	Agenda approved.
3. <u>Approval of Minutes</u>	May 9, 2008 minutes approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – May 2008	Received and placed on file.
6. <u>County Engineer</u>	
A. Curtis Road Agreement – Amendment #3	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Curtis Road Agreement – Amendment #3</i>
B. Resolution for Award Authority – Pavement Striping Bids	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Contract Award Authority</i>
C. Major Bridge Award	Blue announced the award of a federal grant for a bridge on County Road 16.
D. Building Update – Open house	Committee agreed to an open house on July 19, 2008 from 10:00 a.m. to 2:00 p.m.
E. Closed Session pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase or lease of real property for the use of Champaign County	Closed session was held.
7. <u>Other Business</u>	
A. Cancellation of July Committee Meeting	Committee agreed to hold a July meeting.
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 6 A & B were designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 9:28 a.m.

**Denotes Consent Agenda Item*

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *June 09, 2008*
Time: *7:00 P.M.*
Place: *Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members Present:

*Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Steve Moser, Jon
Schroeder (VC), Barbara Wysocki (C)*

Phone: *(217) 384-3708*

Members Absent: *Carrie Melin*

AGENDA

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

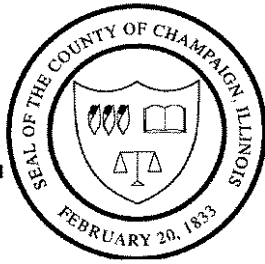
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- | | |
|---|------------------------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (April 14, 2008 and May 22, 2008) | Approved |
| 4. Correspondence | |
| A. Mahomet Aquifer Consortium Member Meeting No. 58, Feb. 19, 2008, minutes | Accepted and placed on file |
| B. Advancing Wind Power in Illinois 2008 Conference, June 25-26, 2008 | Accepted and placed on file |
| 5. Public Participation | None |
| 6. Recreation and Entertainment License: Champaign County Fair Association, 902 N. Coler Ave, Urbana. County Fair and Carnival. July 18-26, 2008 | Approved |
| 7. Updates: | |
| A. <i>Champaign County Land Resource Management Plan</i> | Information only |
| B. <i>Champaign County Hazard Mitigation Plan</i> | Information only |
| C. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality and House Bill 2518</i> | Information only |
| D. <i>Senate Bill 2022</i> | Information only |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION**

June 09, 2008

PAGE 2

- | | |
|--|---|
| 8. Follow Up Report: 2008 Countywide Electronics and Computer Recycling Event. | Information only |
| 9. Monthly Report (April and May, 2008) | Placed on file |
| 10. Other Business: | |
| A. Cancellation of July, 2008 ELUC meeting | Tentatively approved |
| B. Sangamon River Forest Preserve "Sneak Preview"
Sunday, June 15, 2008 – 2:00 to 4:00 PM | County Board Members invited to attend |
| 11. Determination of Items to be placed on the County Board Consent Agenda | None |
| 12. Adjournment | 7:37 p.m. |



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 - 7:00 p.m.

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

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6542 Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. *57
L14-16
2. Adoption of Resolution No. 6543 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture. *58
L17
3. Adoption of Resolution No. 6544 Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture. *59
L18-20
4. Adoption of Resolution No. 6545 Appropriating \$6,662.50 from the the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. *60
L21-22
5. Adoption of Resolution No. 6546 Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects. *61
L24
6. Adoption of Resolution No. 6547 Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects. *62
L25-26
7. Adoption of Resolution No. 6548 Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates *63
L31

B. POLICY

1. Adoption of Resolution No. 6551 Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014 *64
B13
2. Adoption of Resolution No. 6552 Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014 *65
B14
3. Adoption of Resolution No. 6553 Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014. *66
B15
4. Adoption of Resolution No. 6554 Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014. *67
B16

5. Adoption of Resolution No. 6555 Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014. *68
B17
6. Adoption of Resolution No. 6556 Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014 *69
B18
7. Adoption of Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014 *70
B19
8. Adoption of Resolution No. 6558 Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014 *71
B20
9. Adoption of Resolution No. 6559 Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014 *72
B21
10. Adoption of Resolution No. 6560 Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014 *73
B22
11. Adoption of Resolution No. 6561 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014 *74
B23
12. Adoption of Resolution No. 6562 Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014 *75
B24
13. Adoption of Resolution No. 6563 Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014 *76
B25
14. Adoption of Resolution No. 6564 Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014 *77
B26
15. Adoption of Resolution No. 6565 Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014 *78
B27
16. Adoption of Resolution No. 6566 Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008 *79
17. Adoption of Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011 *80
B28-29
18. Adoption of Resolution No. 6568 Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011 *81
19. Adoption of Resolution No. 6569 Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011 *82
B30-34
20. Adoption of Resolution No. 6570 Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013 *83
B37-38

C. FINANCE

1. Adoption of Resolution No. 6571 – Budget Amendment *84
Budget Amendment #08-00058 G18
Fund: 612 – Sheriff Drug Forfeitures
Dept: 040 – Sheriff
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

2. Adoption of Resolution No. 6572 – Budget Amendment *85-86
Budget Amendment #08-00059 G19-20
Fund: 676 – Solid Waster Management
Dept: 011 – Solid Waster Management
Increased Appropriations: \$1,528
Increased Revenue: \$1,528
Reason: Increased in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

3. Adoption of Resolution No. 6573 – Budget Amendment *87
Budget Amendment #08-00060 G21
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$4,500
Increased Revenue: \$0
Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.

4. Adoption of Resolution No. 6574 - Budget Amendment *88
Budget Amendment #08-00061 G22
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$10,417
Increased Revenue: \$10,417
Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

5. Adoption of Resolution No. 6575 – Budget Amendment *89
Budget Amendment #08-00062 G23
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$2,990
Increased Revenue: \$2,990
Reason: Petsmart Grant to spay/neuter pit bulls

Finance, cont.

6. Adoption of Resolution No. 6576 – Budget Amendment *90
Budget Amendment #08-00063 G24
Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,538
Increased Revenue: \$0
Reason: Replacement of PC’s for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100 in available FY2008 Expenditures and the balance is appropriated from the \$28,998 already in reserve for replacement of these computers.

7. Adoption of Resolution No. 6577 - Budget Amendment *91-92
Budget Amendment #08-00064 G31-32
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$132,588
Increased Revenue: \$145,703
Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) tow new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.

8. Adoption of Resolution No. 6578 – Budget Amendment *93
Budget Amendment #08-00065
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$795
Increased Revenue: \$795
Reason: Reimbursement expense for indigent burial.

9. Adoption of Resolution No. 6579 – Budget Amendment *94
Budget Amendment #08-00066
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: For settlement of claim.

Finance, cont.

10. Adoption of Resolution No. 6581 – Budget Transfer *95
Budget Transfer #08-00010 G25
Fund: 080 – General Corporate
Dept: 141 – State’s Attorney Support Enforcement
Total amount of transfer: \$6,800
Reason: Transfer for purchase of one Motorola Police Radio compatible with
Champaign County METCAD system for investigator and additional file carriage
and brake to add onto current Bradford file system in office. These items have been approved
for payment with personnel funds by the Department of Healthcare and Family
Services. Funds expire on 6/30/08 in current agreement.

11. Adoption of Resolution No. 6582 Authorizing a Contract for the *96
Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village G27-30
of Savoy.

12. Adoption of Resolution No. 6584 to Amend the Staffing Budget of the *97
Champaign County Sheriff’s Office.

13. Adoption of Resolution No. 6587 Authorizing an Extension of the Circuit Clerk’s *98
Annual Audit. G34

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6588 Authorizing the County Board Chair to *99
Sign Amendment #3 to an Intergovernmental Agreement between the City of O6
Champaign, Village of Savoy and County of Champaign for the Construction
of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating
\$279,500.00 from County MFT Funds

2. Adoption of Resolution No. 6588 for Contract Award Authority *100-101
O7-9

RESOLUTION NO. 6542

RESOLUTION APPROPRIATING \$7,812.32 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 \$7,812.32 for Professional Services rendered through April 25, 2008; and

WHEREAS, the invoice is for ILEAS Training Center AS Piping Insulation.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June,
2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6543

RESOLUTION APPROPRIATING \$8,665.06 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #9 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #9
in the amount of \$8,665.06 for Professional Services rendered through March 29, 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 #9 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June,
2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6544

RESOLUTION APPROPRIATING \$6,079.38 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #4 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #4
in the amount of \$6,079.38 for Professional Services rendered through April 25, 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 #4 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June,
2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6545

RESOLUTION APPROPRIATING \$6,662.50 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 \$6,662.50 for Professional Services rendered through April 25, 2008;
and

WHEREAS, the invoice is for ILEAS Chiller Replacement.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June,
2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6546

RESOLUTION APPROPRIATING \$3,510.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130646 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 #130646 in the amount of \$3,510.00 for Professional Architectural Services rendered through April 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130646 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of May, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6547

RESOLUTION APPROPRIATING \$2,673.36 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130647 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 #130647 in the amount of \$2,673.36 for Professional Architectural Services rendered through April 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130647 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of May, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6548

RESOLUTION APPROPRIATING \$210.00 FROM
THE NURSING HOME CONSTRUCTION FUND FOR INVOICE #0017205 FROM
GHR ENGINEERS & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of invoice #0017205 from GHR Engineers & Associates in the amount of \$210.00 for professional services rendered through May 3, 2008; and

WHEREAS, the Invoice is for professional Architectural/Engineering services relating to HVAC system review.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #0017205 from GHR Engineers & Associates in the amount of \$210.00

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6551

RESOLUTION APPOINTING THOMAS BARNHART TO THE BAILEY MEMORIAL
CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Barnhart to be a Trustee of the Bailey Memorial 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 Thomas Barnhart as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Thomas Barnhart, 895 County Road 800 N, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6552

RESOLUTION APPOINTING GARY FISHER TO THE BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Gary Fisher to be a Trustee of the Bailey Memorial 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 Gary Fisher as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Gary Fisher, 701 E. Walnut, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6553

RESOLUTION APPOINTING MICHAEL FREESE, JR. TO THE BAILEY MEMORIAL
CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Freese, Jr. to be a Trustee of the Bailey Memorial 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 Michael Freese, Jr. as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael Freese, Jr., PO Box 828, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6554

RESOLUTION APPOINTING ROBERT HESLER TO THE BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Hesler to be a Trustee of the Bailey Memorial 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 Hesler as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Hesler, Box 220-A, 510 E. Benham Street, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6555

RESOLUTION APPOINTING CECIL MCCORMICK TO THE CLEMENTS CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cecil McCormick to be a Trustee of the Clements 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 Cecil McCormick as a Trustee of the Clements Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cecil McCormick, 502 E Marshall Street, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6556

RESOLUTION APPOINTING PHILIP NIXON TO THE DAVIS MEMORIAL CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Philip Nixon to be a Trustee of the Davis Memorial 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 Philip Nixon as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Philip Nixon, 381 County Road 1300 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6557

RESOLUTION APPOINTING LYLE REED TO THE DAVIS MEMORIAL CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lyle Reed to be a Trustee of the Davis Memorial 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 Lyle Reed as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lyle Reed, 212 S. Chestnut, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6558

RESOLUTION APPOINTING GREGORY BURR TO THE LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Gregory Burr to be a Trustee of the Locust Grove 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 Gregory Burr as a Trustee of the Locust Grove Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Gregory Burr, 1779 County Road 1000 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6559

RESOLUTION APPOINTING THOMAS GORDON TO THE MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Gordon 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 Thomas Gordon as a Trustee of the Mt. Olive Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Thomas Gordon, 2001 Cureton Drive, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6560

RESOLUTION APPOINTING ROBERT REESE TO THE MT. OLIVE CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Reese 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 Reese as a Trustee of the Mt. Olive Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Reese, 1625 County Road 1800E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6561

RESOLUTION APPOINTING ROBERT TRUMBULL TO THE MT. OLIVE CEMETERY
ASSOCIATION

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 July 1, 2008 and ending June 30, 2014; 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 19th day of June, 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. 6562

RESOLUTION APPOINTING PAMELA CARPENTER TO THE PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Pamela Carpenter to be a Trustee of the Prairie View 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 Pamela Carpenter as a Trustee of the Prairie View Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Pamela Carpenter, 3203 Fawn Hill Ct., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6563

RESOLUTION APPOINTING MARC SHAW TO THE PRAIRIE VIEW CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marc Shaw to be a Trustee of the Prairie View 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 Marc Shaw as a Trustee of the Prairie View Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Marc Shaw, 1003 S. Barker Road, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6564

RESOLUTION APPOINTING CLARK WISE TO THE PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Clark Wise to be a Trustee of the Prairie View 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 Clark Wise as a Trustee of the Prairie View Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Clark Wise, 27 Ashley Lane, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6565

RESOLUTION APPOINTING AMY CLANAUGH TO THE YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Amy Clabaugh to be a Trustee of the Yearsley 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 Amy Clabaugh as a Trustee of the Yearsley Cemetery Association for a term commencing July 1, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Amy Clabaugh, 3210 E. Ford Harris, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6566

RESOLUTION APPOINTING CAROL AMMONS TO THE CONSTRUCTION EDUCATION
TASK FORCE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carol Ammons to the Construction Education Task Force; 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 Carol Ammons to the Construction Education Task Force for a term commencing June 20, 2008 and ending November 30, 2008; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6567

RESOLUTION APPOINTING JOHN PETERSON TO THE CHAMPAIGN COUNTY BOARD
OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Peterson to be a Member of the Champaign County Board of Health; 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 John Peterson as a Member of the Champaign County Board of Health for a term commencing July 1, 2008 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Peterson, 702 West Pennsylvania Avenue, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6568

RESOLUTION APPOINTING CHERRYL RAMIREZ TO THE CHAMPAIGN COUNTY
BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cherryl Ramirez to be a Member of the Champaign County Board of Health; 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 Cherryl Ramirez as a Member of the Champaign County Board of Health for a term commencing July 1, 2008 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cherryl Ramirez, 1602 South Smith Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6569

RESOLUTION APPOINTING HOLLY JORDAN TO THE BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Holly Jordan to be a Member of the Board for the Care and Treatment of Persons with a Developmental Disability; 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 Holly Jordan as a Member of the Board for the Care and Treatment of Persons with a Developmental Disability for a term commencing July 1, 2008 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Holly Jordan, 904 N. Lane of the Woods, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6570

RESOLUTION APPOINTING RUTH WENE TO THE FOREST PRESERVE BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ruth Wene to be a Commissioner of the Forest Preserve 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 Ruth Wene as a Commissioner of the Forest Preserve Board for a term commencing July 1, 2008 and ending June 30, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ruth Wene, 604 W. Indiana Avenue, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6571

BUDGET AMENDMENT

June 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 #08-00058

Fund 612 Sheriff Drug Forfeitures
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.31 Radio Equipment		<u>\$15,000</u>
	Total	\$15,000
Increased Revenue:		
None From Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6572

BUDGET AMENDMENT

June 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 #08-00059

Fund 676 Solid Waste Management
Dept. 011 Solid Waste Management

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.92 Contributions and Grants		<u>\$1,528</u>
	Total	\$1,528
Increased Revenue:		
369.90 Other Miscellaneous Revenue		\$255
336.14 Village of Savoy		\$200
336.01 Champaign City		\$200
336.16 Village of Mahomet		\$100
336.02 Urbana City		<u>\$773</u>
	Total	\$1,528

REASON: Increase in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of June, 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. 6573

BUDGET AMENDMENT

June 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 #08-00060

Fund 679 Children's Advocacy Center
Dept. 179 Children's Advocacy Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

Total \$4,500
\$4,500

Increased Revenue:
None From Fund Balance

Total \$0
\$0

REASON: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for these expenditures will be taken from the Children's Advocacy Center fund balance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6574

BUDGET AMENDMENT

June 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 #08-00061

Fund 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.92 Contributions and Grants

Total \$10,417
\$10,417

Increased Revenue:
371.89 Public Health Fund

Total \$10,417
\$10,417

REASON: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6575

BUDGET AMENDMENT

June 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 #08-00062

Fund 091 Animal Control
Dept. 047 Animal Control

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.11 Medical Supplies

\$2,990

Total

\$2,990

Increased Revenue:

363.60 Private Grants

\$2,990

Total

\$2,990

REASON: Petsmart Grant to spay/neuter pit bulls

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6576

BUDGET AMENDMENT

June 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 #08-00063

Fund 105 Capital Asset Replacement Fund
Dept. 140 Correctional Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings and Office Equipment

\$17,538

Total

\$17,538

Increased Revenue:

None From Fund Balance

\$0

Total

\$0

REASON: Replacement of PC's for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100 in available FY2008 expenditures, and the balance is appropriated from the \$28,998 already in reserve for replacement of these computers.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6577

BUDGET AMENDMENT

June 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 #08-00064

Fund 080 General Corporate
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
512.03 SLEP Regular Full-Time Employees	\$37,670
533.95 Conference and Training	\$8,200
544.30 Automobiles, Vehicles	\$54,000
522.19 Uniforms	\$4,000
544.85 Police Equipment	\$18,096
512.09 SLEP Overtime	<u>\$10,622</u>
	Total
	\$132,588
Increased Revenue:	
337.21 Local Government Reimbursement	<u>\$145,703</u>
	Total
	\$145,703

REASON: Amendment is needed for the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads), two new deputies and will further include the village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, A.D. 2008.

ATTEST:

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

C. Pius Weibel, Chair
Champaign County Board

RESOLUTION NO. 6578

BUDGET AMENDMENT

June 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 #08-00065

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$795

Total

\$795

Increased Revenue:

341.10 Court Fees and Charges

\$795

Total

\$795

REASON: Reimbursement expense for indigent burial.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6579

BUDGET AMENDMENT

June 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 #08-00066

Fund 476 Self- Funded Insurance
Dept. 118 Property/Liability Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations: 534.81 General Liability Claims		<u>\$40,000</u>
	Total	\$40,000

Increased Revenue: None From Fund Balance		<u>\$0</u>
	Total	\$0

REASON: For settlement of claim.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of June, 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. 6581

TRANSFER OF FUNDS

June, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following transfers between accounts within the fund 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 in the 2007-2008 budget.

Budget Transfer #08-00010

Fund 080 General Corporate
Dept. 141 State's Attorney Support Enforcement

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
544.33 Furnishings, Office Equipment	\$2,500	511.05 Temporary Salaries and Wages
544.33 Furnishings, Office Equipment	\$4,300	511.03 Regular Full-Time Employees
Total:	\$6,800	

REASON: Transfer for purchase of one Motorola Police Radio compatible with Champaign County METCAD system for investigator and additional file carriage and brake to add onto current Bradford file system in office. These items have been approved for payment with personnel funds by the Department of Healthcare and Family Services. Funds expire on 6/30/08 in current agreement.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June, A.D. 2008.

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

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

RESOLUTION NO. 6582

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF
TO PROVIDE ADDITIONAL DEPUTIES TO BE ASSIGNED TO THE VILLAGE OF SAVOY

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

WHEREAS, the Village of Savoy (hereinafter "Village") is within the boundaries of Champaign County and desires to enter into a contract with the Sheriff of Champaign County (hereinafter "Sheriff") to provide additional deputies to be assigned to the Village; and

WHEREAS, the Village desires to pay the Sheriff for the additional costs incurred by the Sheriff to provide these additional deputies (including but not limited to wages, fringe benefits, training costs, equipment, and ongoing fees and expenses); and

WHEREAS, a contract between the County of Champaign, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide additional deputies to be assigned to the Village of Savoy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June, 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. 6584

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

WHEREAS, pursuant to 55 ILCS 5/3-6002, the Champaign County Board establishes the number of deputies to be appointed by the Sheriff in Champaign County; and

WHEREAS, the Sheriff has requested the addition of two Deputy Sheriff positions in order to fulfill the obligations of the contract with the Village of Savoy to provide additional deputies to be assigned to the Village of Savoy; and

WHEREAS, the addition of two Deputy Sheriff positions would change the Sheriff's Office staffing budget from 41 Deputy Sheriff positions to 43 Deputy Sheriff positions; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request to change the Sheriff's Office staffing budget from 41 Deputy Sheriff positions to 43 Deputy Sheriff positions.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the staffing budget for the Champaign County Sheriff's Office is changed from 41 Deputy Sheriff positions to 43 Deputy Sheriff positions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6587

RESOLUTION AUTHORIZING AN EXTENSION OF THE CIRCUIT CLERK'S ANNUAL AUDIT

WHEREAS, Illinois Compiled Statutes 705 ILCS 105/27.8(b) allows the County Board to grant an extension of up to six months for the separate annual audit required of the county's Circuit Clerk's Office; and

WHEREAS, the Champaign County Circuit Clerk's Office has requested an extension until July 31, 2008 for completion of its annual audit; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board to grant an extension until July 31, 2008 for completion of the Circuit Clerk's Office annual audit.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board grants an extension until July 31, 2008 for completion of the Circuit Clerk's Office annual audit.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June, 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. 6588

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #3 TO AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND COUNTY OF CHAMPAIGN
FOR THE CONSTRUCTION OF CURTIS ROAD FROM
WYNSTONE DRIVE TO WESLEY AVENUE
AND APPROPRIATING \$279,500.00 FROM COUNTY MOTOR FUEL TAX FUNDS
SECTION #00-00374-01-PV

WHEREAS, the Champaign County Board and the City of Champaign and Village of Savoy on the 10th day of January, 2002, entered into an agreement concerning the construction, jurisdiction and maintenance of Curtis Road, and

WHEREAS, the Champaign County Board, the City of Champaign and the Village of Savoy are desirous to add Amendment #3 to clarify and modify said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Amendment #3 to the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Seventy-nine Thousand Five Hundred Dollars (\$279,500.00) from the County's Motor Fuel Tax Funds for the County's share of the Utility Relocation, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June 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. 6594

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. June 16, 2008, for the Pavement Striping of various County Highways in Champaign County, Section # 08-00000-01-GM, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for Pavement Striping of various County Highways on behalf of Champaign County, if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June 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. 6594

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 October 19, 2006.

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. _____.

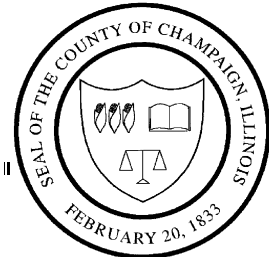
(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 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. 6542 Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.	*57 L14-16
2. Adoption of Resolution No. 6543 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture.	*58 L17
3. Adoption of Resolution No. 6544 Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.	*59 L18-20
4. Adoption of Resolution No. 6545 Appropriating \$6,662.50 from the the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.	*60 L21-22
5. Adoption of Resolution No. 6546 Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects.	*61 L24
6. Adoption of Resolution No. 6547 Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects.	*62 L25-26
7. Adoption of Resolution No. 6548 Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates	*63 L31
B. <u>POLICY</u>	
1. Adoption of Resolution No. 6551 Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014	*64 B13
2. Adoption of Resolution No. 6552 Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014	*65 B14
3. Adoption of Resolution No. 6553 Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014.	*66 B15
4. Adoption of Resolution No. 6554 Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014.	*67 B16

5. Adoption of Resolution No. 6555 Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014. *68
B17
6. Adoption of Resolution No. 6556 Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014 *69
B18
7. Adoption of Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014 *70
B19
8. Adoption of Resolution No. 6558 Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014 *71
B20
9. Adoption of Resolution No. 6559 Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014 *72
B21
10. Adoption of Resolution No. 6560 Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014 *73
B22
11. Adoption of Resolution No. 6561 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014 *74
B23
12. Adoption of Resolution No. 6562 Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014 *75
B24
13. Adoption of Resolution No. 6563 Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014 *76
B25
14. Adoption of Resolution No. 6564 Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014 *77
B26
15. Adoption of Resolution No. 6565 Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014 *78
B27
16. Adoption of Resolution No. 6566 Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008 *79
17. Adoption of Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011 *80
B28-29
18. Adoption of Resolution No. 6568 Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011 *81
19. Adoption of Resolution No. 6569 Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011 *82
B30-34
20. Adoption of Resolution No. 6570 Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013 *83
B37-38

C. FINANCE

1. Adoption of Resolution No. 6571 – Budget Amendment *84
Budget Amendment #08-00058 G18
Fund: 612 – Sheriff Drug Forfeitures
Dept: 040 – Sheriff
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

2. Adoption of Resolution No. 6572 – Budget Amendment *85-86
Budget Amendment #08-00059 G19-20
Fund: 676 – Solid Waster Management
Dept: 011 – Solid Waster Management
Increased Appropriations: \$1,528
Increased Revenue: \$1,528
Reason: Increased in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

3. Adoption of Resolution No. 6573 – Budget Amendment *87
Budget Amendment #08-00060 G21
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$4,500
Increased Revenue: \$0
Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.

4. Adoption of Resolution No. 6574 - Budget Amendment *88
Budget Amendment #08-00061 G22
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$10,417
Increased Revenue: \$10,417
Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

5. Adoption of Resolution No. 6575 – Budget Amendment *89
Budget Amendment #08-00062 G23
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$2,990
Increased Revenue: \$2,990
Reason: Petsmart Grant to spay/neuter pit bulls

Finance, cont.

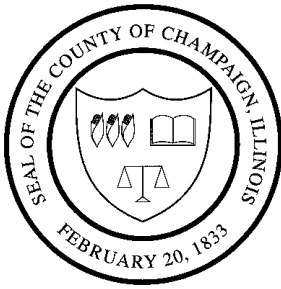
6. Adoption of Resolution No. 6576 – Budget Amendment *90
Budget Amendment #08-00063 G24
Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,538
Increased Revenue: \$0
Reason: Replacement of PC’s for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100 in available FY2008 Expenditures and the balance is appropriated from the \$28,998 already in reserve for replacement of these computers.
7. Adoption of Resolution No. 6577 - Budget Amendment *91-92
Budget Amendment #08-00064 G31-32
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$132,588
Increased Revenue: \$145,703
Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) tow new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.
8. Adoption of Resolution No. 6578 – Budget Amendment *93
Budget Amendment #08-00065
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$795
Increased Revenue: \$795
Reason: Reimbursement expense for indigent burial.
9. Adoption of Resolution No. 6579 – Budget Amendment *94
Budget Amendment #08-00066
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: For settlement of claim.

Finance, cont.

10. Adoption of Resolution No. 6581 – Budget Transfer *95
Budget Transfer #08-00010 G25
Fund: 080 – General Corporate
Dept: 141 – State’s Attorney Support Enforcement
Total amount of transfer: \$6,800
Reason: Transfer for purchase of one Motorola Police Radio compatible with
Champaign County METCAD system for investigator and additional file carriage
and brake to add onto current Bradford file system in office. These items have been approved
for payment with personnel funds by the Department of Healthcare and Family
Services. Funds expire on 6/30/08 in current agreement.
11. Adoption of Resolution No. 6582 Authorizing a Contract for the *96
Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village G27-30
of Savoy.
12. Adoption of Resolution No. 6584 to Amend the Staffing Budget of the *97
Champaign County Sheriff’s Office.
13. Adoption of Resolution No. 6587 Authorizing an Extension of the Circuit Clerk’s *98
Annual Audit. G34

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6588 Authorizing the County Board Chair to *99
Sign Amendment #3 to an Intergovernmental Agreement between the City of O6
Champaign, Village of Savoy and County of Champaign for the Construction
of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating
\$279,500.00 from County MFT Funds
2. Adoption of Resolution No. 6588 for Contract Award Authority *100-101
O7-9



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 – 7:00 p.m.

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

XII Other Business

D. Nursing Home Board of Directors

- 1. CLOSED SESSION pursuant to 5 ILCS 120.2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County.**

- 2. Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc.**