

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 18, 2008 – 7:00 p.m.

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

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. August 21, 2008	*1-11
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Tuesday, October 21, 2008 @ 7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>ADOPTION OF RESOLUTION NO. 6636 APPOINTING ALAN KURTZ AS A COUNTY BOARD MEMBER IN DISTRICT 7 TO FILL CARRIE MELIN'S UNEXPIRED TERM ENDING NOVEMBER 30, 2010</u>	*12
XI <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XII <u>COMMITTEE REPORTS:</u>	
A. <u>COUNTY FACILITIES COMMITTEE:</u>	
Summary of action from September 2, 2008 meeting:	*13-15
1. Adoption of Resolution No. 6728 Approving the Niemann Foods Champaign County parking agreement	
B. <u>POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:</u>	
Summary of action from September 3, 2008 meeting:	*16-17
1. Adoption of Resolution No. 6697 Establishing an Exception to the Champaign County Personnel Policy, Ordinance Number 770	*18 B21-22
2. Adoption of Resolution No. 6698 Amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act	*19-28

3. Adoption of Resolution No. 6704 Appointing Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan *29

C. FINANCE COMMITTEE

Summary of action from September 4, 2008 meeting: *30-31

1. Adoption of Resolution No. 6727 – Payment of Claims Authorization *32
2. Adoption of Resolution No. 6705 – Purchases Not Following Purchasing Policy *33
3. **Adoption of Resolution No. 6717 – Budget Transfer *34
- A. Budget Transfer #08-00017
Fund: 620 – Health-Hospital Insurance
Dept: 120- Employee Group Insurance
Transfer to: 533.01 – Audit & Accounting Fees
Transfer from: 513.06 – Employee Health/Life Insurance
Amount of Transfer: \$10,000
Reason: To pay actuarial fees for OPEB study
4. **Adoption of Resolution No. 6718 – Budget Amendment *35-36
- A. Budget Amendment #08-00091
Fund: 106 – Public Safety Sales Tax
Dept: 010 – County Board
Increased Appropriations: \$1,130,155
Increased Revenue: \$0
Reason: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to Transfer reimbursement for the actual cost of maintenance For Public Safety Facilities, pursuant to Ordinance No. 683, For previous fiscal years 2004, 2005, 2006, 2007 and current Fiscal year 2008

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from September 5, 2008 meeting: *37-38

1. Adoption of Resolution No. 6723 Authorizing the County Board Chair to sign Amendment #4 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 \$1,760,004 from County Motor Fuel Tax Funds, Section #00-00374-01-PV. *39-44
O9-14

E. ENVIRONMENT & LAND USE COMMITTEE:

- Summary of action from September 8, 2008 meeting: *45-46
1. Adoption of Ordinance No. 834 Amending Ordinance No. 255 *47-48
Ordinance Establishing an Enterprise Zone Y 36-50

XIII OTHER BUSINESS

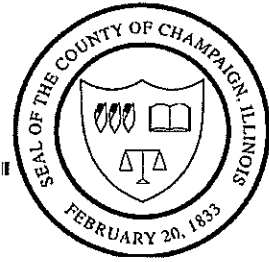
- A. Semi-Annual Review of Closed Session Minutes *49-53

XIV NEW BUSINESS

XV ADJOURNMENT

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 18, 2008 - 7:00 p.m.

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

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6692 Appropriating \$2,876.96 from the Champaign County Highway Facility Construction Fund for Invoice #131185 from BLDD Architects *54
L6-7
2. Adoption of Resolution No. 6693 Appropriating \$2,610.00 from The Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture *55
L13
3. Adoption of Resolution No. 6694 Appropriating \$570.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture *56
L14-15
4. Adoption of Resolution No. 6695 Appropriating \$2,030.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture *57
L16-18
5. Adoption of Resolution No. 6696 Appropriating \$3,604.66 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture *58
L19-23

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6699 Appointing Troy Flessner to the Somer #1 Drainage District, term ending August 31, 2011 *59
B17
2. Adoption of Resolution No. 6700 Appointing Lowell Johnson to the Triple Fork Drainage District, term ending August 31, 2011 *60
B18
3. Adoption of Resolution No. 6701 Appointing Cecil Hudson to the Silver Creek Drainage District, term ending August 31, 2011 *61
4. Adoption of Resolution No. 6702 Approving Employee Insurance Benefits for FY2009 *62-94
5. Adoption of Resolution No. 6703 Establishing and Appointing the Parliamentary Special Committee *95

C. FINANCE

1. Adoption of Resolution No. 6706 – Budget Amendment *96-97
 - A. Budget Amendment #08-00074 G11-12

Fund 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007

2. Adoption of Resolution No. 6707 – Budget Amendment *98
 - A. Budget Amendment #08-00075 G13

Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditors office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007

3. Adoption of Resolution No. 6708 – Budget Amendment *99
 - A. Budget Amendment #08-00077 G14

Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in last year’s budget and not spent until this year

4. Adoption of Resolution No. 6709 – Budget Amendment *100-101
 - A. Budget Amendment #08-00083 G15-16

Fund: 075 – Regional Planning Commission
Dept: 715 – IDOT Planning
Increased Appropriations: \$55,000
Increased Revenue: \$55,000
Reason: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities

5. Adoption of Resolution No. 6710 – Budget Amendment *102
A. Budget Amendment #08-00084 G17
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: To cover fuel costs and vehicle maintenance

6. Adoption of Resolution No. 6711 – Budget Amendment *103
A. Budget Amendment #08-00085 G18
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$248,336
Increased Revenue: \$120,191
Reason: Revenue: To show receipt of insurance claim proceeds.
Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway Garage construction

7. Adoption of Resolution No. 6712 – Budget Amendment *104
A. Budget Amendment #08-00086 G19
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$160,656
Increased Revenue: \$160,656
Reason: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former Highway Maintenance Garage

8. Adoption of Resolution No. 6713 – Budget Amendment *105
A. Budget Amendment #08-00087 G20
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$5,353
Increased Revenue: \$5,353
Reason: To appropriate revenue and expenditures for RPC remodeling Project for third quarter of FY2008

9. Adoption of Resolution No. 6714 – Budget Amendment *106
A. Budget Amendment #08-00088 G21
Fund: 075 – Regional Planning Commission
Dept: 705 – Local Area Network – Even Years
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To accommodate delayed disbursement of grant revenue and Additional client benefit payments allowed by grantor agency DCFS Through September 30, 2008

10. Adoption of Resolution No. 6715 – Budget Amendment *107-108
A. Budget Amendment #08-00089
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$34,000
Increased Revenue: \$34,961
Reason: These non-discretionary line items require additional funding to allow
The Circuit Court to pay for court ordered transcripts, psychiatric evaluations
And interpreters. The revenue cited is actual reimbursement received from the
State of Illinois (\$16,972.64) and reimbursement requested but not yet received
(\$17,988.21)
11. Adoption of Resolution No. 6716 – Budget Transfer *109
A. Budget Transfer #08-00016 G22
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Transfer to Account: 534.25 – Court Facility Repair –Maintenance
Transfer from Account: 511.05 – Temp Salary & Wages
Total amount of transfer: \$11,000
Reason: To transfer for payment of estimated expenses for FY2008
12. Adoption of Resolution No. 6719 Approving the Reclassification of *110
The Lead Tax Extension Specialist G26-30
13. Adoption of Resolution No. 6720 Authorizing the County Board Chair *111-112
to Assign a Mobile Home tax Sale Certificate of Purchase, Permanent Parcel
Number 30-058-0016
14. Adoption of Resolution No. 6721 Authorizing the County Board Chair *113-114
to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel
Number 30-059-0003
15. Adoption of Resolution No. 6722 to Amend the Staffing Budget of the *115
Champaign County Animal Control Department

D. HIHGWAY & TRANSPORTATION

1. Adoption of Resolution No. 6724, Petition Requesting and *116-117
Resolution Approving Appropriation of Funds from the County
Bridge Fund pursuant to 605 ILCS 5/5-501

E. ENVIRONMENT & LAND USE

- | | |
|---|----------------|
| 1. Adoption of Resolution No. 6725 Regarding Procedure to Replace a Member of the Champaign County Land Resource Management Plan Steering Committee | *118
Y22 |
| 2. Adoption of Resolution No. 6726 Approving Subdivision Case 193-08 Broken Arrow Subdivision | *119
Y23-35 |

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 21, 2008 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 24; Absent: Gross, Melin, and Putman – 3. Board Members Gross and Putman arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

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 August 6, 2008; *The Leader* on August 7, 2008; *Rantoul Press* on August 13, 2008; and *News Gazette* on August 19, 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 July 24, 2008 County Board Meeting; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, September 18, 2008 at 7:00 P.M.

CHANGE IN DATE OF OCTOBER REGULAR MEETING

Discussion. Board Member Beckett offered the motion to change the date of the October Regular Meeting to October 21, 2008; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

PUBLIC PARTICIPATION

John Bambenek spoke regarding Resolution No. 6638, A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008. Dave Tomlinson, President of the Unit #4 Board of Education, spoke regarding Resolution No. 6638. Vic White, Superintendent of Prairieview-Ogden SD #197, spoke regarding Resolution No. 6638. Andrew Larson, Superintendent of Heritage SD #8, spoke regarding Resolution No. 6638. Kent Follmer spoke regarding Resolution No. 6690 Granting a Floodplain Variance, Zoning Case 606-FV-08. Kenny Roessler presented a check to reimburse the County for a loss due to the disruption of jury assembly and gave an update on the Champaign County Courthouse construction. Mike Lehman spoke regarding the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced the Legislative Budget Hearings will be held on August 25th at 6:30, and August 26th at 7:00 P.M., in the Lyle Shields Meeting Room. Board Member Langenheim announced the state funding for the study of the Mahomet Aquifer have been terminated before the completion of the study. Board Member McGinty announced a packet had been distributed with the Nursing Home cash flow report from Management Performance Associates. Board Member Beckett announced the Lincoln Bicentennial will have a Lincoln movie event March 13-15, 2009 at the Virginia Theatre. Board Member Beckett announced every Board Member has been given a brick from the Champaign County Courthouse tower.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel announced the adoption of Resolution No. 6661, Appointing John Buss to the Somer #1 Drainage District, would have no action. Board Member McGinty requested the adoption of Resolution No. 6685 – Budget Amendment #08-00078, be removed from the Consent Agenda. Board Member Anderson requested the adoption of Resolution No. 6639, Appointing Brenda Anderson to the Champaign County Board of Health, be removed from the Consent Agenda. Board Member Nudo requested the adoption of Resolution No. 6681 – Budget Amendment #8-00074, Resolution No. 6682 – Budget Amendment #08-00075, and Resolution No. 6684 – Budget Amendment #08-00077, be removed from the Consent Agenda. Board Member Beckett requested the adoption of Resolution

No. 6663, Appointing Charles Daly to the St. Joseph #3 Drainage District, and Resolution No. 6669, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of **Resolution No. 6633**, Appropriating \$1,280.30 from the Champaign County Highway Facility Construction Fund for Invoice #130754 from BLDD Architects.

Adoption of **Resolution No. 6634**, Appropriating \$750.00 from the Champaign County Highway Facility Construction Fund for Invoice #130755 from BLDD Architects.

Adoption of **Resolution No. 6635**, Appropriating \$374.87 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 6640**, Appointing Grant Henry to the Housing Authority Board, term ending July 31, 2013.

Adoption of **Resolution No. 6641**, Appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6642**, Appointing Wayne Busboom to the Beaver Lake Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6643**, Appointing Lavern Zehr to the Blackford Slough Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6644**, Appointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6645**, Appointing Daniel Noel to the Drainage District #2 Town of Scott, term ending August 31, 2011.

Adoption of **Resolution No. 6646**, Appointing Elvin Huls to the Drainage District #10 Town of Ogden, term ending August 31, 2011.

Adoption of **Resolution No. 6647**, Appointing Robert Barker to the Foundation Head Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6648**, Appointing Duane Schuller to the Harwood & Kerr Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6649**, Appointing Patrick Feeney to the Kankakee Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6650**, Appointing Wayne Emkes to the Kerr & Compromise Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6651**, Appointing Norman Uken to the Longbranch Mutual Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6652**, Appointing Lowell Estes to the Lower Big Slough Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6653**, Appointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6654**, Appointing Larry Dallas to the Okaw Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6655**, Appointing Dale Ark to the Owl Creek Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6656**, Appointing Chris Hausman to the Pesotum Consolidated Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6657**, Appointing Stanley Wolken to the Prairie Creek Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6658**, Appointing Lester Wolken to the Raup Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6659**, Appointing Dennis Bergman to the Salt Fork Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6660**, Appointing Stanley Zehr to the Sangamon & Drummer Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6662**, Appointing Richard Rice to the South Fork Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6664**, Appointing Duane Goodwin to the St. Joseph #4 Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6665**, Appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6666**, Appointing Bruce Rape to the St. Joseph #6 Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6667**, Appointing Charles Lay to the Upper Embarras River Basin Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6668**, Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2011.

Adoption of **Resolution No. 6670**, Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2011.

Adoption of **Resolution No. 6671**, Appointing Stanley Wolken to the West Branch Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6672**, Appointing Louie Karlau to the Willow Branch Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6673**, Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2011.

Adoption of **Resolution No. 6674**, Amending Resolution No. 6224 A Resolution to Establish the Technology Oversight Committee.

FINANCE

Adoption of **Resolution No. 6679** Authorizing an Agreement between the Board of Trustees of the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games.

Adoption of **Resolution No. 6680** Authorizing an Intergovernmental Agreement between the Department of Children & Family Services and Champaign County to Retain the Champaign County State's Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions.

Adoption of **Resolution No. 6683** – Budget Amendment:
Budget Amendment #08-00076
Fund: 075 – Regional Planning Commission
Dept: 892 – Senior Services – Even Years
Increased Appropriations: \$40,000.00
Increased Revenue: \$0.00

Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

Adoption of **Resolution No. 6686** –Budget Amendment:
Budget Amendment #08-00079
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$132,288.00
Increased Revenue: \$0.00

Reason: Increase in expenditure to cover costs of ILEAS remodel project. with this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

Adoption of **Resolution No. 6687** – Budget Amendment:
Budget Amendment #08-00082
Fund: 080 – General Corporate
Dept: 013 – Debt Service
Increased Appropriations: \$8,879.00
Increased Revenue: \$0.00

Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

Adoption of **Resolution No. 6688** Adoption of IMRF Rate for FY2009.

Adoption of **Resolution No. 6689** Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel Number 15-025-0054.

ENVIRONMENT & LAND USE

Adoption of **Ordinance No. 833** Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08.

Adoption of **Resolution No. 6691** Approving Subdivision Case 192-08, Hughes – Race Street First Subdivision.

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

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 26;

Nays: None.

COMMITTEE REPORTS

Chair Weibel announced Environment and Land Use items would be considered first under Committee Reports.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Resolution No. 6690** Granting a Floodplain Variance, Zoning Case 606-FV-08; seconded by Board Member Betz. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6632**, for the Endorsement of a County-Wide Prescription Drug Savings Card; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, announced they had no items which required Board action, and announced the Courthouse Masonry/Bell Tower Project Emergency Action Plan and Disaster Recovery Plan had been distributed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6637** Approving the Champaign County Strategic Plan; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the approval of **Resolution No. 6638** A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008; seconded by Board Member Cowart. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Jay, Knott, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 22;

Nays: Hunt, James and Jones – 3;

Absent: Langenheim – 1.

Board Member Betz recommended the adoption of **Resolution No. 6639**, Appointing Brenda Anderson to the Champaign County Board of Health, term ending June 30, 2011; seconded by Board Member James. Discussion followed. Board Member Anderson abstained due to a personal relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6663**, Appointing Charles Daly to the St. Joseph #3 Drainage District, term ending August 31, 2011; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6669**, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2011; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6675** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6676** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6677** - Budget Amendment:

Budget Amendment #08-00080

Fund: 304 – Highway Facility Construction Tax

Dept: 061 – Motor Fuel Tax Facility Construction

Increased Appropriations: \$800,000.00

Increased Revenue: \$800,000.00

Reason: This amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contractor. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs; seconded by Board Member Jay. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Gladney, Gross, Jay, Langenheim, McGinty, Moser, Putman, Richards, Wysocki, and Weibel – 15;

Nays: Bensyl, Doenitz, Hunt, James, Jones, Knott, Nudo, O'Connor, Sapp, Schroeder, and Ammons – 11.

Board Member McGinty recommended the adoption of **Resolution No. 6678** Approving the Classification of the Positions in the Information Technology Division; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6681 – Budget Amendment

Budget Amendment #08-00074

Fund: 105 – Capital Asset Replacement Fund

Dept: 140 – Correctional Center

Increased Appropriations: \$17,427.00

Increased Revenue: \$0.00

Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007; seconded by Board Member Wysocki. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Gladney, Gross, Jones, Knott, McGinty, Moser, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 16;

Nays: Bensyl, Cowart, Doenitz, Hunt, James, Jay, Langenheim, O'Connor, and Ammons – 9.

Absent: Nudo – 1.

Board Member McGinty recommended the adoption of Resolution No. 6682 – Budget Amendment:

Budget Amendment #08-00075

Fund: 105 – Capital Asset Replacement Fund

Dept: 020 – Auditor

Increased Appropriations: \$2,205.00

Increased Revenue: \$0.00

Reason: Three Auditor's office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007; seconded by Board Member Betz. Discussion followed. Board Member Betz recommended to send the Resolution back to Committee; seconded by Board Member Beckett. Discussion followed. Motion to send back to Committee approved by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6684 – Budget Amendment

Budget Amendment #08-00077

Fund: 613 – Court's Automation Fund

Dept: 030 – Circuit Clerk

Increased Appropriations: \$75,000.00

Increased Revenue: \$0.00

Reason: To purchase new computers for entire office. Purchase originally in Last year's Budget and not spent until this year; seconded by Board Member Betz. Board Member Betz recommended to send the Resolution

back to Committee; seconded by Board Member Beckett. Motion to send back to Committee approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6685** – Budget Amendment:

Budget Amendment #08-00078
Fund: 104 – Head Start Program
Dept: 607 – Infant/Toddler Full Day Head Start
Increased Appropriations: \$156,000.00
Increased Revenue: \$160,000.00

Reason: Receipt of new revenue for the Infant/Toddler Full Day Program; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 26;

Nays: None.

FINANCE, Reconsidered

Discussion. Board Member Langenheim recommended to reconsider **Resolution No. 6677** Budget Amendment #08-00080; seconded by Board Member Betz. Discussion followed. The question was called and a roll call requested.

Motion to reconsider Resolution No. 6677 approved by roll call vote.

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

Nays: Bensyl, Carter, Hunt, and James – 4.

Discussion followed. Board Member McGinty requested the question be called; seconded by Board Member Knott.

Resolution No. 6677 adopted by 2/3 required roll call vote.

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

Nays: Bensyl and Carter – 2.

Discussion. Board Member Sapp recommended to reconsider Resolution No. 6681 Budget Amendment #08-00080; seconded by Board Member Ammons. Motion to reconsider approved by voice vote. Board Member McGinty recommended to send the Resolution back to Committee; seconded by Board Member Beckett. Motion to send back to Committee approved by voice vote.

OTHER BUSINESS

Chair Weibel clarified that the Highway & Transportation Committee did not meet; therefore no items required Board action.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:45 P.M.

Mark Shelden

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

RESOLUTION NO. 6636

A RESOLUTION APPOINTING ALAN KURTZ AS A COUNTY BOARD MEMBER IN DISTRICT 7 TO FILL CARRIE MELIN'S UNEXPIRED TERM ENDING NOVEMBER 30, 2010

WHEREAS, Carrie Melin, a County Board Member in District 7 for Champaign County with a term ending November 30, 2010, has submitted her resignation from that office effective August 22, 2008 ; and

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

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

WHEREAS, pursuant to a recommendation from the Democratic Central Committee, the County Board Chair recommends the appointment of Alan Kurtz to fill the unexpired term of County Board Member District 7 ending November 30, 2010; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the appointment of Alan Kurtz to fill the unexpired term ending November 30, 2010 of Champaign County Board Member District 7, is hereby approved; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Alan Kurtz is appointed to serve on the Environment & Land Use Committee and the Highway & Transportation Committee for the County Board Session that ends November 30, 2008.

PRESENTED, PASSED, APPROVED and RECORDED this 18th day of September, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

**County Facilities Committee
Summary of action taken at 9/2/2008 meeting**

	<u>Agenda Item</u>	<u>Action Taken</u>
I	<u>Call to order</u>	Meeting called to order at 7:00 p.m.
II	<u>Approval of Agenda</u>	Motion carried to approve the agenda
III	<u>Public Participation</u>	There was no public participation
IV	<u>Courthouse Masonry /Bell Tower Project</u>	
	A. Project Update	No action taken
	I. Gall White	
	II. Kenny Roessler	
	B. Fendrich Engineering, Inc. Masonry Stabilization & Restoration Preliminary Report	No action taken
	C. Project Spreadsheet	Received & placed on file
V	<u>Fleet Maintenance/Highway Facility</u> BLDD Architects Invoice #131185	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #131185 from BLDD Architects in the amount of \$2,876.96 for Professional Services rendered thru July 1, 2008</i>
VI	<u>Physical Plant</u> <u>Monthly Reports</u>	Received and placed on file

VII ILEAS Training Center

A. IGW Architecture Invoice No. 1

**** RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$2,610.00 for professional services rendered thru August 1, 2008; Invoice is for ILEAS Training Center Evacuation Plans***

B. IGW Architecture Invoice No. 2

**** RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 2 from IGW Architecture in the amount of \$570.00 for professional services rendered thru August 1, 2008; Invoice is for ILEAS Training Center Underground Gas Pipe Leak***

C. IGW Architecture Invoice No. 4

**** RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 4 from IGW Architecture in the amount of \$2,030.00 for professional services rendered thru August 1, 2008; Invoice is for ILEAS Training Facility AS Chiller Replacement***

D. IGW Architecture Invoice No. 7

**** IGW Architecture Invoice No. 7 in the amount of \$3,604.66 for professional Services rendered thru August 1, 2008; Invoice is for ILEAS Training Center Observation***

VIII Chair's Report/Issues

A. November Meeting Date

Committee consensus to hold the November Committee meeting @ 7:00 p.m. on November 12

IX County Administrator

A. Champaign County/Niemann Foods Lease for County Parking Recommendation

MOTION carried to adopt the Evaluation Team's recommendation to renew the Neimann Foods agreement with a parking space requirement of 70 spaces at an annual cost of \$16,800 and to forward the agreement to the County Board

B. Proposed County Energy Policy

Item will be on the October Agenda

X Other Business

There was no other business

Addendum

A. Semi-Annual Review of Closed Session Minutes

No action taken

XI Consent Agenda Items

All invoices will be included on the County Board Consent agenda

XII Adjournment

Meeting adjourned at 8:16 p.m.

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 9/3/2008 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>	Ammons, Betz, Gross, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	August 6, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Dianna Visek addressed the committee.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report	July 2008 report received and placed on file.
7. <u>Appointments/Reappointments</u>	
a. Champaign County Land Resource Management Plan Steering Committee	Appointment of Jay Roloff, R. Dee Shonkwiler, & Tiffany McElroy-Smetzer to the Champaign County Land Resource Management Plan Steering Committee moved onto the County Board agenda.
b. Somer #1 Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Troy Flessner to the Somer #1 Drainage District, term ending 8/31/2011</i>
c. Triple Fork Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lowell "Pete" Johnson to the Triple Fork Drainage District, term ending 8/31/2011</i>
d. Dewey Community Public Water District	Resignation of J.L. Knell was accepted.
e. County Board District 7	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alan Kurtz as a County Board member in District 7</i>
f. Silver Creek Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cecil Hudson to the Silver Creek Drainage District, term ending 8/31/2011</i>
8. <u>Circuit Court/Public Defender</u>	
a. Personnel Policy Change Request	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of exempting the Public Defender from the requirements of Article 9-3.9 of the Personnel Policy</i>

**Denotes Consent Agenda Item*

- b. Request to Submit Court Clerk Position to Job Content Evaluation Committee Motion carried to submit Court Clerk position to the Job Content Evaluation Committee for evaluation.
9. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only.
- b. Response to Request for Evaluation of Lead Tax Extension Specialist in County Clerk's Office Motion approved to recommend to the Finance Committee approval of the reclassification of the Lead Tax Extension Specialist, AFSCME General Unit position, from Grade Range G to Grade Range H
- c. Approval of Employee Health Insurance and Other Benefits Package for FY2009 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended health insurance, dental insurance, life insurance, optional insurance, and flexible spending accounts plans for non-bargaining employees***
10. **Legislative Report** None
11. **Chair's Report** None
12. **Other Business**
- a. Development of Champaign County Board Rules for Parliamentary Procedure ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the creation of a Parliamentary Special Committee and the appointment of Steve Beckett, Carol Ammons, & Greg Knott as members***
- b. Size and Structure of County Board: In Relation to Strategic Plan - Discussion Further information will be provided at the October meeting.
- c. Revision of County FOIA Ordinance ****RECOMMEND TO THE COUNTY BOARD APPROVAL of revision of County FOIA Resolution as recommended by County's legal counsel***
- d. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
13. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 7B, C, & F, 9C, and 12A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:42 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 6697

**RESOLUTION ESTABLISHING AN EXCEPTION TO THE CHAMPAIGN
COUNTY PERSONNEL POLICY, ORDINANCE NUMBER 779**

WHEREAS, the Champaign County Board adopted Ordinance Number 779 on May 18, 2006, establishing the “Champaign County Personnel Policy”;

WHEREAS, pursuant to 55 ILCS 5/3-4008, the compensation of assistant public defenders shall be fixed by the County Board which requires adherence to Chapter 9, Salary Administration Guidelines of the Champaign County Personnel Policy; and

WHEREAS, the Policy, Personnel, and Appointments Committee, pursuant to a request from Presiding Judge Thomas Difanis, recommends to the County Board that the Champaign County Public Defender be exempted from the requirements of Article 9-3.9 of the Champaign County Personnel Policy – Exceptional Situations – if a salary request outside of the guidelines of Article 9 of the Champaign County Personnel Policy for an assistant public defender’s salary has been presented under the signature and with the approval of the Presiding Judge of Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the Champaign County Public Defender is exempted from the requirements of Article 9-3.9 of the Champaign County Personnel Policy – Exceptional Situations – if a salary request outside of the guidelines of Article 9 of the Champaign County Personnel Policy for an assistant public defender’s salary has been presented under the signature and with the approval of the Presiding Judge of Champaign County.

PRESENTED, PASSED, APPROVED and RECORDED this 18th day of September, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6698

**RESOLUTION AMENDING CHAMPAIGN COUNTY RULES AND PROCEDURES
REGARDING THE ILLINOIS FREEDOM OF INFORMATION ACT**

WHEREAS, the Champaign County Board approved Resolution 5570 implementing rules and procedures regarding the Freedom of Information Act on February 22, 2007; and

WHEREAS, in the implementation of the rules and procedures regarding the Freedom of Information Act, an effort was made to accommodate a broader category of requests than required by the provisions of 5 ILCS 140/1 *et seq.*, namely, verbal requests; and

WHEREAS, the volume of FOIA requests to Champaign County government makes it impractical to accommodate verbal FOIA requests, specifically in meeting and documenting compliance with the statutory requirements of the date by which FOIA requests must be answered; and

WHEREAS, the Policy, Personnel and Appointments Committee has recommended to the Champaign County that its FOIA rules and regulations be amended to delete any reference to verbal requests, and to comply with the statutory requirement that all FOIA requests be in written form;

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County Illinois, that the rules and regulations pertaining to the availability of records and procedures to be followed by each public body which constitutes that public body known as Champaign County, Illinois, in administering the requirements and provisions of the Illinois Freedom of Information Act, and the schedule of fees to be imposed for reproducing and certifying public records, except where otherwise provided by statute, shall be those rules and regulations and schedule of fees promulgated and adopted by the Champaign County Board in this Resolution, as now existing or hereafter amended, and set forth and attached hereto, in "Appendix A" hereof, incorporated by reference herein.

BE IT FURTHER RESOLVED that the County of Champaign shall implement these new rules and procedures in compliance with the Freedom of Information Act immediately upon approval of this Resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

APPENDIX A

CHAMPAIGN COUNTY ILLINOIS FREEDOM OF INFORMATION ACT PROCEDURES AND POLICIES

PURPOSE

These procedures are designed to insure and encourage full disclosure of records legally available to the public for inspection and copying, as well as timely handling of requests for public records and appeals of decisions which deny information. The procedures should additionally insure that the County's method of dealing with records meets all legal requirements and protects legitimate privacy interests of individuals.

SCOPE

These rules and procedures establish procedures for all County departments to respond to Freedom of Information Act (FOIA) requests and for appeals of denials to the appropriate individuals.

RESPONSIBILITY

It is the responsibility of all County departments to utilize the procedures established in these Rules and Procedures for handling information requests. The Civil Division of the State's Attorney's Office is responsible to provide legal advice to all departments' general requests for public records and on appeals of denials under the FOIA.

MAKING A REQUEST FOR INFORMATION

Each request for documents ~~should~~ *shall* be directed to the office where the document is filed. Categories of documents, by office, are available from the Champaign County Board Office. The office hours, office location, and particular person to contact for each office are also available from the County Board Office. ~~The County Board Office is located at 1776 E. Washington, Urbana, Illinois, 61802; phone (217) 384-3772. The hours of the County Board Office are 8:00 a.m. to 4:30 p.m. Monday through Friday, excluding holidays.~~

~~I. Verbal Requests~~

~~Departments receive many verbal requests from citizens to either inspect documents or to receive copies of documents.~~

~~Departments may continue to comply with verbal requests for inspection of documents unless the requests involve a large number of documents, require a period of time to comply with the request, require a written request to accurately comply with the request, or the FOIA officer of the department determines it is necessary to have a written request for inspection or copying~~

~~for any other reason. If a written request is deemed necessary or if a denial of a verbal request is deemed necessary, the procedure set out in Section II below must be followed.~~

~~————— If a verbal request for inspection is complied with, it must be complied with in the time period set out in Section II below. Additionally, the verbal request should be entered in a log maintained by each Department for this purpose. A copy of the log should be sent to the County Board Office semi-annually where it will be retained for two years.~~

~~————— Each Department shall designate two individuals who shall be responsible for requests, whose names shall be sent to the County Board Office.~~

I. Procedures For Handling Written Requests

All written requests for inspection of or copies of documents must be made to the office where the document is located. *A written request shall also be interpreted to include a request by e-mail to the office where the document is located.*

All written requests for inspection and copies of documents must be complied within seven working day of the receipt of the request by the Office.

Permissible Responses to Written Requests

A response shall be one (1) or more of the following:

- a. The document(s) is made available for inspection or copying in whole or in part.
- b. The requestor is notified that no document can be found.
- c. A written denial is sent to the requestor.
- d. A written extension notice is sent to the requestor. Response time can be extended for an additional seven (7) working days. If extended, (a), (b), or (c) must follow within the extended time; or
- e. The requestor is requested to discuss the request because it is unclear or very large.

If a request cannot be filled within seven working days of the receipt of the request by the department, the office will notify the requesting party that an additional seven (7) days is required to comply with the request. The statutory reason for the extension shall be given. If a request is not complied with at the end of either seven (7) working day period, it shall be considered a denial of the request.

There will be occasions when a request ~~must~~ *will* be denied. The office shall inform the requestor of the denial in writing, within seven (7) working days of the receipt of the request,

stating the reason(s) for the denials and shall also inform the requestor of the right to appeal the matter.

Review/Denial

a. Review. If a document has been located, it shall be reviewed by the department to determine if it contains any exempt material. (Exempt material is material which under the provisions of the Illinois Freedom of Information Act need not be disclosed.)

b. Requests for Information Residing in Computer. If the request is for information not currently on paper, but residing in a computer database, that alone is not a reason for a denial. If a simple query can generate the requested information, it should be provided (if not exempt). If programming is required to generate the information, call the Civil Division of the State's Attorney's Office.

c. Mailing. The document shall be mailed if so requested. Postage in an amount sufficient to mail the requested documents shall be paid by the requestor prior to the mailing of the said documents.

d. Exemptions. There are many reasons why information may not be disclosed on request. If a document contains material known to be exempt according to law, a written denial shall be issued by the department (see Subsection e.) The exemptions are listed in 5 ILCS 140/7.

THE MOST COMMON EXEMPTIONS CONCERN PERSONAL PRIVACY. IF THE RECORD CONTAINS INFORMATION ABOUT PERSONS OTHER THAN THE REQUESTOR, IT SHOULD BE REVIEWED. IF THE RECORD CONCERNS INTERNAL COMMUNICATIONS BETWEEN STAFF, IT SHOULD BE REVIEWED. If there is a question about whether material is exempt, the Department shall contact the Civil Division of the State's Attorney's Office. The Civil Division may ask to see the requested document to determine its exempt status. In that case, an extension notice shall be sent by the Department to the requestor. The Civil Division shall issue an opinion on exempt status to the Department within four (4) working days of its receipt so that the Department may respond within the extended time.

e. Record Partially Exempt. If only part of a request is exempt from disclosure, the rest of the document shall be disclosed. The document shall be prepared so that no part of exempt material is readable. This may be done by blacking out or whiting out the exempt material or by copying only part of a page. The page should be looked at both front and back before being released.

f. Denials. If a document is partially or completely denied disclosure, written denial must be issued.

g. Record of Denials. Originals of all denial letters must be sent by the department to the Civil Division of the State's Attorney's Office. The actual document which was denied disclosure shall not be attached.

II. Segregable Material

If the documents contain both disclosable and exempt material and the exempt material is segregable, the non-exempt portion must be disclosed. This means it must be in some form removed from the copy of the document and the rest of the document released. This is true whether the document is for inspection only or is to be copied. Further, the requestor must be given the reason for not disclosing the exempt material.

III. Inspection of Multiple Documents Coordinated by Administrative Services

- a. The procedures apply whenever a person requests to review multiple documents:
 - i. One of the County Board Meeting Rooms will be made available for the requestor's review of the documents.
 - ii. The requestor will arrange a specific appointment time and duration of appointment with Administrative Services. The appointment will be set up before the requestor comes in to look at the requested documents.
 - iii. A checklist of specific documents will be turned over to the requestor.
 - iv. The documents cannot be disassembled. If the requestor wishes to have a copy of a document which is stapled together or otherwise bound, the requestor should indicate which pages the requestor wants copied. The Administrative Services office staff will make copies at the usual and customary charge.
 - v. The documents will be returned to the Administrative Services Office prior to the end of the scheduled appointment, and specifically checked in every time the requestor leaves the assigned area. Documents cannot be carried to other parts of the building, not left on the work surface.
 - vi. If these rules are violated, no further documents will be made available to the requestor for review on that date, although any document which the requestor requests will be copied by the Administrative Services staff at the usual and customary charge.
- b. The requestor will be required to sign a form acknowledging his/her understanding of these rules.

IV. Appeal Procedure

A. Denial By Appointed Official

For the following offices of appointed officials, the appeal shall be to the County Board Chair. These offices are:

1. Administrative Services
2. Animal Control
3. Board of Health
4. Board of Review
5. County Board
6. Developmental Disabilities Board
7. Information Management Services
8. Emergency Management Services
9. Highway
10. Mental Health Board
11. Nursing Home
12. Planning and Zoning
13. Public Properties
14. Purchasing
15. Regional Planning Commission
16. Supervisor of Assessments

If the Department Head or the County Administrator denies the request for information, a letter shall be sent within seven working days of actual receipt of the request. The letter shall contain the following:

1. The specific reasons for denial including citation of the FOIA or other applicable law;
2. The name and title of the person denying the request;
3. Explanation of the right to appeal to the County Board Chair

The verification and a copy of the letter denying access to information shall be forwarded to the County Board Office within five days.

B. Denial By Other

For the following offices, ~~appeal shall lie~~ *the appeal shall be made* to the Elected Official, Governing Board or Official appointed by the Judiciary *if the original decision to deny the FOIA request has been made by an employee within the said offices. If the original decision to deny the FOIA request has been made by an Elected Official, the appeal shall be made to the County Board Chair. If the original decision to deny the FOIA request has been made by the Public Defender, the appeal shall be made to the Chief Judge of Champaign County :*

1. Auditor
2. Child Advocacy Center
3. Coroner
4. County Clerk
5. Public Defender
6. Recorder
7. Sheriff
8. State's Attorney

9. Treasurer

~~If the original decision is not made by the Elected official, Governing Board or Official appointed by the Judiciary, A letter of denial shall be sent within seven working days of actual receipt of the request for information, and The letter shall contain the following:~~

1. The specific reasons for denial including citation of the FOIA or other applicable law;
2. The name and title of the person denying the request;
3. Explanation of the right of appeal to the elected official, Governing Board, or Official appointed by the Judiciary.

The verification and a copy of the letter denying access to information shall be forwarded to the County Board Office within five days.

C. Appeal to Head of Public Body/Original Decision by Head of Public Body

When a FOIA appeal is received by the County Board Chair, Elected Official, Governing Board, or Official appointed by the Judiciary, he/she shall promptly review the request and documents involved and shall notify the person making the request of his/her final decision within seven working days of actual receipt of the appeal. In addition, if the original decision to deny the information is made by the County Board Chair, Elected Official Governing Board or Official appointed by the Judiciary, he/she, shall make such determination and notify the person making a request within seven working days of the receipt of such request in his/her office. If the decision is to deny disclosure, the Notice of Denial shall inform the person making the request of the right to judicial review under Section 11 of the FOIA.

~~The verification and a copy of the letter denying access to information shall be forwarded to the County Board Office within five days.~~

V. Requirements Under Section 3

The County Board Office shall post and make available for inspection and copying a brief description of the various divisions of the County, a summary of the purposes, a block diagram giving its functional divisions, the total amount of its operating budget, the number and location of its offices, the approximate number of full and part-time employees, identification of any advisory board and a copy of these procedures and policies for obtaining information.

The County Board Office shall have available a list of categories of documents in County Offices and a list of persons to contact in each office (FOIA officers) in order to make a request.

VI. Fees

The following shall be the costs for copying and certification of information requested by the public. No charge can be made for inspection only, even if reproduction is necessary in order to permit inspection of a record:

1. Single sided copy 8 1/2 x 11
 8 1/2 x 14
 11 x 17

30 cents per copy, or such fee as the County Board may from time to time require;

2. Computer Record

75 cents per diskette or \$1.00 per CD ROM plus the time required to format and record data requests--\$30.00 per hour prorated and no less than 1/4 increments based on the nearest quarter hour.

3. Video/DVD Tapes

\$2.00 per video tape and \$5.00 per DVD plus the time required to format and record data requests--\$30.00 per hour prorated and not less than 1/4 hour increments based on the nearest quarter hour.

4. Certification \$1.00

5. Items not listed above - actual costs of reproduction

6. Items for which cost is established by statute - statutory fee

7. Mailing - postage necessary to mail documents requested

The County Board Chair, Elected Official, or County Board may determine that ~~documents shall be furnished at reduced or no fee where it is determined that furnishing such information is of primary benefit to the general public.~~ *some documents are of primary benefit to the general public and therefore shall be furnished at reduced or no fee.*

VII. Categories of Documents/FOIA Officers

Each department shall prepare and periodically update a reasonably current list of categories of records under its control. Each update shall be forwarded to the County Board Office. Each department shall also designate those employees (to be known as FOIA officers) to whom requests for public records should be directed. The County Board Office shall be notified of any change in FOIA officers.

VIII. Requests from County Board Members

County Board members acting in their official capacity are not required to file a FOIA request for any documents held by the County Board office or the Administrative Services Department. County Board members are not required to file a FOIA request for any documents held by the following offices, unless the said documents involve information protected from disclosure by the Mental Health and Developmental Disabilities Confidentiality Act, 740 ILCS 110/5, the Illinois Sexually Transmissible Disease Control Act, 410 ILCS 325/8, privileged communications between a doctor and a patient, 735 ILCS 5/8-802, or any similar statutorily

protected information. Further, County Board members acting in their official capacity are not required to pay for copies of any such requested information.

1. Administrative Services
2. Animal Control
3. Board of Health
4. Board of Review
5. County Board
6. Developmental Disabilities Board
7. Information Management Services
8. Emergency Management Services
9. Highway
10. Mental Health Board
11. Nursing Home
12. Planning and Zoning
13. Public Properties
14. Purchasing
15. Regional Planning Commission
16. Supervisor of Assessments

RESOLUTION NO. 6704

RESOLUTION APPOINTING JAY ROLOFF, R. DEE SHONKWILER, AND TIFFANY MCELROY-SMETZER TO THE STEERING COMMITTEE TO GUIDE PREPARATION OF CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan; and

WHEREAS, such appointments require 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 Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jay Roloff, 1602 Morel Court, Mahomet IL 61853; R. Dee Shonkwiler, 606A Sunflower Street, Savoy IL 61874; and Tiffany McElroy-Smetzer, PO Box 1005, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 9/4/2008 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>	Doenitz, Jones, McGinty, Nudo, O'Connor, Richards, Weibel, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	August 7, 2008 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00074, #08-00075, #08-00077, #08-00083, #08-00084, #08-00085, #08-00086, #08-00087, #08-00088, #08-00089, and Budget Transfer #08-00016</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00017</i></p>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. FY2009 Budget	<p>Motion approved to direct the County Administrator of Finance to prepare the FY2009 budget with the changes presented as Option 2 in order to balance the budget.</p> <p>Motion approved to direct the County Administrator of Finance to prepare a budget transfer for the September County Board meeting to reimburse the General Corporate Fund from the Public Safety Sales Tax Fund for the actual cost of the utilities for the public safety facilities over the years.</p>
8. <u>Anticipated Action from Policy, Personnel, & Appointments Committee</u>	
a. Response to Request for Evaluation of Lead Tax Extension Specialist in County Clerk's Office	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the reclassification of the Lead Tax Extension Specialist, AFSCME General Unit position, from Grade Range G to Grade Range H</i>
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	No report was presented.

10. **Treasurer**
- a. Monthly Report Received and placed on file.
 - b. Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-058-0016 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-058-0016***
 - c. Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0003 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0003***
11. **Auditor**
- a. Purchases Not Following Purchasing Policy No report was presented.
 - b. Monthly Report – July 2008 Received and placed on file.
12. **Chair’s Report** None
13. **Other Business**
- a. Elimination of Animal Control Part-Time Clerk Position ****RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the part-time Animal Control Clerk position***
 - b. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A-K, 8A, 10B-C, and 13A were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 7:44 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6727

PAYMENT OF CLAIMS AUTHORIZATION

September 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,878,575.66 including warrants 403995 through 406314; 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 \$5,878,575.66 including warrants 403995 through 406314 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 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. 6705

PURCHASES NOT FOLLOWING PURCHASING POLICY

September, 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 September 18, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6717

TRANSFER OF FUNDS

September, 2008

FY 2008

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

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

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

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

Budget Transfer #08-00017

Fund 620 Health-Hospital Insurance
Dept. 120 Employee Group Insurance

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.01 Audit and Accounting Fees	<u>\$10,000</u>	513.06 Employees Health/Life Insurance
Total	\$10,000	

REASON: To pay actuarial fees for OPEB study.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, A.D. 2008.

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

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

RESOLUTION NO. 6718

BUDGET AMENDMENT

September 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 #08-00091

Fund 106 Public Safety Sales Tax
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$1,130,155</u>
	Total
	<u>\$1,130,155</u>
Increased Revenue:	
None: From Fund Balance	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to transfer reimbursement for the actual cost of maintenance for Public Safety Facilities, pursuant to Ordinance No. 683, for previous fiscal years 2004, 2005, 2006, 2007, and current fiscal year 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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 AMENDMENT

BA NO. 08-00091

FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-010-571.90 TO GENERAL CORP FUND 080	608,900	608,900	1,739,055	1,130,155
TOTALS	608,900	608,900	1,739,055	1,130,155

INCREASED REVENUE BUDGET:

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

EXPLANATION: PURSUANT TO DIRECTION FROM FINANCE COMMITTEE ON SEPTEMBER 4, 2008, THIS INCREASE IN APPROPRIATION IS TO TRANSFER REIMBURSEMENT FOR THE ACTUAL COST OF MAINTENANCE FOR PUBLIC SAFETY FACILITIES, PURSUANT TO ORDINANCE NO. 683, FOR PREVIOUS FISCAL YEARS 2004, 2005, 2006, 2007 AND CURRENT FISCAL YEAR 2008.

DATE SUBMITTED: <u>9-9-08</u>	AUTHORIZED SIGNATURE <u>D. L. Bury</u>	** PLEASE SIGN IN BLUE INK **
----------------------------------	---	-------------------------------

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 9/5/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 9:05 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	MOTION carried to approve the Minutes of July 11, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims- June 2008	Received and placed on file
6. <u>County Engineer</u>	
A. Curtis Road Amendment #4 with Resolution	*RECOMMEND COUNTY BOARD APPROVAL of Amendment #4 to the Intergovernmental Agreement For the construction of Curtis Road and the Resolution Authorizing the County Board Chair to sign Amendment #4 For the construction of Curtis Road
B. Bridge Petition Hensley & Condit Township	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund for Hensley & Condit Road Districts</i>

RESOLUTION NO. 6723

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #4 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 \$1,760,004 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 #4 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 #4 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 One Million Seven Hundred Sixty Thousand and Four Dollars (\$1,760,004) from the County's Motor Fuel Tax Funds for the County's share of the Construction, 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 18th day of September 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. 6723

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 September 18, 2008.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

AMENDMENT # 4
TO AN INTERGOVERNMENTAL AGREEMENT FOR
THE CONSTRUCTION OF CURTIS ROAD BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN

(Wynstone Drive to Wesley Avenue)

THIS AMENDMENT clarifies and modifies “An Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy and the County of Champaign” approved by the Champaign City Council in Council Bill 2001-275 on November 20, 2001, by the Champaign County Board on December 18, 2001, and by the Village of Savoy on December 19, 2001, hereinafter referred to as “the Agreement”.

WHEREAS, the City of Champaign (“City”), the Village of Savoy (“Savoy”), and the County of Champaign (“County”) find it to be in the best interest of the public to construct improvements to Curtis Road from Wynstone Drive to Wesley Avenue (“Project C”) in accordance with the design study report approved by Champaign County on June 30, 2004; and

WHEREAS, the Agreement provides that the City shall be the lead agency for the design, land acquisition, utility relocation and construction of Project C; and

WHEREAS, the County, Savoy and the City have agreed to share the costs of Project C.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein the City, Savoy, and the County agree as follows:

1. **Construction.** As lead agency for Project C, the City will enter into a Federal Aid Agreement with IDOT for construction. Under this agreement, IDOT will allocate an estimated value of Five Million Six Hundred Thousand Dollars (\$5,600,000) of Federal High Profile Project (HPP) Funds and One Million Dollars (\$1,000,000) Federal Surface Transportation Rural (STR) Funds towards the actual construction cost of Project C. The Federal Surface Transportation Rural (STR) Funds are County funds and shall be applied to the County’s local

share of construction cost. The agreement will also provide that the City pay the balance of actual construction cost remaining after the Federal funds allocated by IDOT for Project C as described above have been applied, currently estimated to be Five Million Five Hundred Two Thousand Four Hundred Sixty-Four Dollars (\$5,502,464), from local funds.

2. **Construction Engineering and Material Testing.** The City as lead agency shall provide, at no cost to the other parties hereto, Resident Engineering services for construction of Project C. The County shall provide, at no cost to the other parties hereto, at least one full-time construction observer to assist the Resident Engineer as necessary during the construction. Additional construction engineering services may be necessary from the project's design consultant, Clark Dietz, Inc., at an estimated amount of Thirty Five Thousand Dollars (\$35,000). The County shall provide at least Fourteen Thousand Dollars (\$14,000) of material testing services utilizing the County's testing laboratory. Additional specialized material testing services may be necessary from local testing firms.

3. **Reimbursement for Construction and Construction Engineering.**

a. The County shall reimburse the City for Project C costs as follows:

(1) fifty percent (50%) of the local share of actual construction costs. These costs shall exclude material and installation costs for street lights, costs for improvements to south Mattis Avenue, and the additional costs necessary to make the pavement extended life pavement;

(2) fifty percent (50%) of the project design consultant's construction engineering costs (construction engineering costs) and specialized material testing services;

b. The estimated County portion for construction is approximately Two Million Seven Hundred Sixty Thousand Four Dollars (\$2,760,004). The estimated County portion for construction engineering is approximately Seventeen Thousand Five Hundred Dollars (\$17,500). The Federal

Surface Transportation Rural (STR) Funds (\$1,000,000) shall be applied to the County's local share of construction cost, resulting in an estimated \$1,760,004 net cost paid from the County to the City.

c. Savoy shall reimburse the City for Project C costs as follows:

(1) for 25% of the local share of actual construction costs excluding the costs of improvements to south Mattis Avenue;

(2) 25% of the construction engineering costs and specialized material testing services.

d. The estimated Savoy portion for construction is approximately One Million Five Hundred Seventy Four Thousand Three Hundred Forty Six Dollars (\$1,574,346). The estimated Savoy portion for construction engineering is Eight Thousand Seven Hundred Fifty Dollars (\$8,750).

4. **Billing.** The City shall invoice the County and Savoy for their respective share of the Project costs. The City shall provide appropriate documentation to the County which will allow for reimbursement from County Motor Fuel Tax Funds. The City shall provide reasonable documentation to the County and Savoy regarding the actual cost of the work as costs are incurred for construction. The County and Savoy shall pay invoices within thirty (30) days of receipt. On the first City invoice for Project C, Savoy shall be credited \$15,000 for the University of Illinois gas main relocation for the Curtis Road Improvement Project from Duncan Road to Wynstone Drive.

6. **Effective Date and Termination.** This Amendment #4 shall be effective on the date of the last of the City Council, County Board or Savoy Village Board to approve this Amendment. The parties agree that, if construction has not begun by June 30, 2009, this Amendment #4 shall terminate without further action by the parties, but the Agreement shall remain in full force and effect.

7. **Continuation of Obligation.** All other terms and conditions of the Agreement as previously amended shall remain in full force and effect and apply to this Amendment #4.

IN WITNESS WHEREOF, the parties have executed this Amendment #4.

CITY OF CHAMPAIGN

VILLAGE OF SAVOY

COUNTY OF CHAMPAIGN

By: _____
City Manager

By: _____
Village President

By: _____
Chair

Date: _____

Date: _____

Date: _____

Attest: _____
City Clerk

Attest: _____
Village Clerk

Attest: _____
County Clerk

APPROVED AS TO
FORM:

APPROVED AS TO
FORM:

APPROVED AS TO
FORM:

By: _____
City Attorney

By: _____
Village Attorney

By: _____
Its Attorney

City Council Approval
Date

Village Board Approval
Date

County Board Approval
Date

CB # 2008-

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *September 08, 2008*

Time: *7:00 p.m.*

Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members:

Chris Doenitz, Brad Jones, Ralph Langenheim, Jon Schroeder (VC), Barbara Wysocki (C)

Members Absent:

Jan Anderson, Matthew Gladney, Steve Moser

Phone: *(217) 384-3708*

AGENDA

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

-
- | | |
|--|---|
| 1. Call to Order | 7:00 PM |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (August 11, 2008) | Approved as amended |
| 4. Correspondence | |
| A. Mahomet Aquifer Consortium Member Meeting No. 60, June 12, 2008, minutes | Placed on file |
| B. Mahomet Aquifer Consortium Meeting No. 61, August 14, 2008, agenda | Placed on file |
| 5. Public Participation | Linda Ohnstad requested that the County amend the Zoning Ordinance to eliminate fees for reconstruction of porches and covered decks. After a suspension of the rules, the Committee directed the Zoning Administrator to report back on a proposed amendment eliminating the fee for permits to reconstruct porches and covered decks |
| 6. Updates | |
| A. Champaign County Land Resource Management Plan | Information only |
| B. Champaign County Hazard Mitigation Plan | Information only |
| C. 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 | Information only |
| D. Senate Bill 2022 | Information only |

CHAMPAIGN COUNTY ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
SEPTEMBER 08, 2008
PAGE 2

- | | |
|--|---|
| ●7. Proposed Resolution regarding procedure to replace a member of the Champaign County Land Resource Management Plan Steering Committee. | Recommended approval as amended |
| ●8. Subdivision Case: 193-08: Broken Arrow Subdivision. Subdivision Plat approval for a two-lot minor subdivision in the AG-1 Zoning District in Section 26, Crittenden Township. | Recommended approval |
| ●9. Enterprise Zone Boundary Amendment | Recommended approval |
| 10. <i>Champaign County Zoning Ordinance requirements for wind turbine developments</i> | Discussion only |
| 11. <i>Requirement that a current land owner pay the zoning use permit fee for a structure built by a previous owner without a Zoning Use Permit.</i> | The Committee directed the Zoning Administrator to report back on a proposed amendment reconstruction of porches and covered decks |
| 12. Monthly Report (June, July and August, 2008)
<i>(to be distributed at meeting)</i> | No reports distributed |
| 13. Other Business | None |
| 14. Determination of Items to be placed on the County Board Consent Agenda | 7 & 8 |
| 15. Adjournment | 8:57 PM |

ORDINANCE NO. 834

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled “An Ordinance Establishing an Enterprise Zone”; and

WHEREAS, the County Board now finds in necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 2, 2008 at a location within the boundaries of the Enterprise Zone for which notice had been published on August 25, 2008 in the *Champaign-Urbana News Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County.

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

1. That Section 1 of the Ordinance entitled “Designation and Description of Zone Area; Term” be amended to alter the boundaries of the Zone by adding the following contiguous territory:

Lots 4, 5 and 6 in Stern’s Industrial Subdivision, a subdivision in Champaign County, Illinois as per plat recorded in Plat Book “L” at page 129, commonly known as 1400 Anthony Drive, Champaign Illinois.

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*

3. That if any section, paragraph or provision of this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or of any other County Ordinance.

4. That provisions of this Ordinance shall take precedence and be interpreted as superseding any other Ordinance in conflict with the provisions of this Ordinance.

5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this 18th. day of September, A.D. 2008.

SIGNED: _____

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

ATTEST: _____

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

Closed Meeting Minutes Review – Full County Board – September 18, 2008

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 - #1		
April 17, 2001 - #2		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 - #1		
October 16, 2001 - #2		
January 23, 2002 - #1		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 23, 2002 - #2		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 - #1		
January 22, 2004 - #2		
May 6, 2004 - #1		
May 6, 2004 - #2		
May 20, 2004		
June 24, 2004		
July 8, 2004 - #1		
July 8, 2004 - #2		
July 8, 2004 - #3		
August 5, 2004		
February 24, 2005		
March 31, 2005		
April 21, 2005		
July 21, 2005		
October 20, 2005		
November 17, 2005		
December 20, 2005		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 26, 2006		
February 23, 2006 - #1		
February 23, 2006 - #2		
March 28, 2006		
April 11, 2006 - #1		
April 11, 2006 - #2		
April 20, 2006 - #1		
April 20, 2006 - #2		
May 18, 2006 - #1		
May 18, 2006 - #2		
June 6, 2006		
June 22, 2006 - #1		
June 22, 2006 - #2		
June 22, 2006 - #3		
August 24, 2006		
September 21, 2006 - #1		
September 21, 2006 - #2		
October 19, 2006		
October 25, 2006		
November 21, 2006 - #1		
November 21, 2006 - #2		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
February 22, 2007		
February, 26, 2007		
March 29, 2007		
May 24, 2007 - #1		
May 24, 2007 - #2		
May 29, 2007		
June 4, 2007		
June 21, 2007 - #1		
June 21, 2007 - #2		
*July 26, 2007 - #1		
*July 26, 2007 - #2		
*August 23, 2007 - #1		
*August 23, 2007 - #2		
*September 20, 2007 - #1		
*September 20, 2007 - #2		
*September 20, 2007 - #3		
*October 18, 2007		
*November 20, 2007		
*December 18, 2007 - #1		
*December 18, 2007 - #2		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
*January 24, 2008		
*February 21, 2008 - #1		
*February 21, 2008 - #2		
*April 24, 2008		
*May 22, 2008 - #1		
*May 22, 2008 - #2		
*June 19, 2008		

***Minutes not previously approved in semi-annual review.**

Consent Agenda Attachments

RESOLUTION NO. 6692

RESOLUTION APPROPRIATING \$2,876.96 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #131185 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 #131185 in the amount of \$2,876.96 for Professional Architectural Services rendered through July 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #131185 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6693

RESOLUTION APPROPRIATING \$2,610.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #1 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #1
in the amount of \$2,610.00 for Professional Services rendered through August 1, 2008;
and

WHEREAS, the invoice is for ILEAS Training Center Evacuation Plans.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of
Septebmer, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6694

RESOLUTION APPROPRIATING \$570.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #2 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #2 in the amount of \$570.00 for Professional Services rendered through August 1, 2008; and

WHEREAS, the invoice is for ILEAS – Underground Gas Pipe Leak.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6695

RESOLUTION APPROPRIATING \$2,030.00 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 \$2,030.00 for Professional Services rendered through August 1, 2008;
and

WHEREAS, the invoice is for ILEAS – AS Chiller Replacement.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of
September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6696

RESOLUTION APPROPRIATING \$3,604.66 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #7 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #7
in the amount of \$3,604.66 for Professional Services rendered through August 1, 2008;
and

WHEREAS, the invoice is for ILEAS Training Center Observation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board
approve Invoice #7 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of
September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6699

RESOLUTION APPOINTING TROY FLESSNER TO THE SOMER #1 DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Troy Flessner as a Commissioner of the Somer #1 Drainage District for a term commencing September 19, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Troy Flessner, 2601 Somerset Drive, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6700

RESOLUTION APPOINTING LOWELL JOHNSON TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lowell "Pete" Johnson to be a Commissioner of the Triple Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell "Pete" Johnson as a Commissioner of the Triple Fork Drainage District for a term commencing September 19, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Johnson, 3215 County Road 1700 E, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6701

RESOLUTION APPOINTING CECIL HUDSON TO THE SILVER CREEK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cecil Hudson as a Commissioner of the Silver Creek Drainage District for a term commencing September 19, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cecil Hudson, 1341 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6702

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2009

WHEREAS, the Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, the Policy, Personnel, and Appointments Committee recommends to the County Board approval of the recommendations for employee insurance benefits for FY2009 as documented in Attachment A to this Resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2009 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2009.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2009 HEALTH INSURANCE PLANS

The County Board approves the following health insurance plans shall be made available to all non-bargaining County employees, excluding the employees of the Champaign County Nursing Home and Champaign County Regional Planning Commission:

PersonalCare Plans –

PersonalCare HMO 21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HRA PPO Plan with Prescription drug benefit \$10/\$20/\$50

Health Alliance Plans -

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit \$10/\$20/\$40

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

The County's contribution for non-bargaining employee health insurance for FY2009, shall be equal to the cost of the least expensive 80/20 Plan – for FY2009, this is the Health Alliance HMO 80/20, with individual premium at \$496.00/month, \$5,952.00/year.

For employees selecting the HRA Plans, the County shall establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees selecting the HRA plans.

Plans made available to the County's bargaining employees will be consistent with current contract language.

FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

The County Board approves a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2008 to November 30, 2009 at a rate of \$4.80/flexible spending account participant/month and a rate of \$5.50/health reimbursement account participant/month, anticipated annual cost of \$14,400.

FY2009 LIFE INSURANCE

The County Board approves the renewal of the life insurance benefit program through Lafayette Life Insurance Company for the period December 1, 2008 to November 30, 2009 at a rate of \$.13 per \$1,000 of coverage per employee per month.

DENTAL INSURANCE

The County Board approves the dental insurance benefit program through Trustmark Insurance Company for the policy period January 1, 2009 to December 31, 2009. The entire premium is paid by the employee.

Trustmark PPO MONTHLY Premium

Trustmark Premier MONTHLY

Single	\$15.76	Single	\$27.48
Employee + child(ren)	\$44.90	Employee +child(ren)	\$55.36
Employee + Spouse	\$32.00	Employee + Spouse	\$54.94
Family	\$72.26	Family	\$102.34

OPTIONAL LIFE INSURANCE

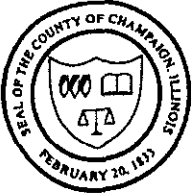
The County Board approves the following optional life insurance offering to County employees for FY2009:

1. **Optional Term Life Insurance through Lafayette Life Insurance Company – premiums to be paid by the employee.**
2. **Optional Universal Life Insurance through AllState Insurance Company – premiums to be paid by the employee.**

OPTIONAL VOLUNTARY INSURANCE

The County Board approves the following be offered to county employees for FY2009:

1. **Voluntary Group Accident Insurance through AllState Insurance Company – premiums to be paid by the employee.**
2. **Voluntary Group Cancer Insurance through AllState Insurance Company – premiums to be paid by the employee.**
3. **Voluntary Critical Illness Insurance through AllState Insurance Company – premiums to be paid by the employee.**



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

MEMORANDUM

TO: Tom Betz, Chair, and Members of the Policy, Personnel & Appointments Committee

FROM: Deb Busey, County Administrator of Finance & HR Management
Debbie Chow, Insurance Specialist

DATE: September 2, 2008

RE: RECOMMENDATIONS FOR EMPLOYEE INSURANCE BENEFITS FOR FY2009
- Health, Life, Dental & Optional Life

The following recommendations are for employee insurance benefits for the December 1, 2008 to November 30, 2009 benefit plan year. These recommendations, if approved by the Policy, Personnel & Appointments Committee, are to be forwarded to the full Board for final approval. We request that you forward your recommendation to the County Board's September 18, 2008 meeting to enable open enrollment to take place during the month of October.

RECOMMENDATION FOR FY2009 HEALTH INSURANCE PLANS

We recommend the following health insurance plans be made available to non-bargaining county employees, excluding the employees of the Champaign County Nursing Home and Champaign County Regional Planning Commission:

PersonalCare Plans –

PersonalCare HMO21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50
PersonalCare HRA PPO Plan with Prescription drug benefit \$10/\$20/\$50

Health Alliance Plans –

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit \$10/\$20/\$40
Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

We further recommend the County's contribution for non-bargaining employee health insurance for FY2009 be equal to the cost of the least expensive 80/20 Plan – for FY2009, this is the Health Alliance HMO 410 80/20, with individual premium at \$496.00/month, \$5,952.00/year.

We recommend that for employees selecting the HRA Plans, the County establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees on the HRA Plan.

Plans made available to the County's bargaining employees will be consistent with current contract language.

Summary sheets regarding the benefits provided with each of these plans are attached to this Memorandum for your information.

RECOMMENDATION FOR FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

The following recommendation is for third party administration of the county's flexible spending and health reimbursement accounts. Benefit Planning Consultants (BPC) is a local company, which has been in business in Champaign County for 25 years. BPC has an excellent reputation with numerous local clients. BPC is the current third party administrator of the county's flexible spending accounts and health reimbursement accounts.

We recommend approval of a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2008 to November 30, 2009 at a rate of \$4.80/flexible spending account participant/month and a rate of \$5.50/health reimbursement account participant/month, anticipated annual cost of \$14,400.

RECOMMENDATION FOR FY2009 LIFE INSURANCE

Lafayette Life provided the county with a two year rate guarantee at last year's renewal. This recommendation is for the second year of the two year rate guarantee.

We recommend renewal of the life insurance benefit program through Lafayette Life Insurance Company for the period December 1, 2008 to November 30, 2009 at a rate of \$.13 per \$1,000 of coverage per employee per month.

RECOMMENDATION FOR DENTAL INSURANCE

Trustmark Insurance Company provided the county with a two year rate guarantee for the upcoming year's renewal.

We further recommend the County's contribution for non-bargaining employee health insurance for FY2009 be equal to the cost of the least expensive 80/20 Plan – for FY2009, this is the Health Alliance HMO 410 80/20, with individual premium at \$496.00/month, \$5,952.00/year.

We recommend that for employees selecting the HRA Plans, the County establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees on the HRA Plan.

Plans made available to the County's bargaining employees will be consistent with current contract language.

Summary sheets regarding the benefits provided with each of these plans are attached to this Memorandum for your information.

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We recommend approval of a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2008 to November 30, 2009 at a rate of \$4.80/flexible spending account participant/month and a rate of \$5.50/health reimbursement account participant/month, anticipated annual cost of \$14,400.

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RECOMMENDATION FOR DENTAL INSURANCE

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We recommend approval of the dental insurance benefit program through Trustmark Insurance Company for the policy period January 1, 2009 to December 31, 2009. The entire premium is paid by the employee.

Trustmark PPO MONTHLY Premium

Trustmark Premier MONTHLY Premium

Single	\$15.76	Single	\$27.48
Employee + child(ren)	\$44.90	Employee + child(ren)	\$55.36
Employee + spouse	\$32.00	Employee + spouse	\$54.94
Family	\$72.26	Family	\$102.34

RECOMMENDATION FOR OPTIONAL LIFE INSURANCE

We recommend the following be offered to county employees for FY2009:

1. **Optional Term Life insurance through Lafayette Life Insurance Company – premiums to be paid by the employee.**
2. **Optional Universal Life insurance through AllState Insurance Company – premiums to be paid by the employee.**

RECOMMENDATION FOR OPTIONAL VOLUNTARY INSURANCE

We recommend the following be offered to county employees for FY2009:

1. **Voluntary Group Accident insurance through AllState Insurance Company – premiums to be paid by the employee.**
2. **Voluntary Group Cancer insurance through AllState Insurance Company – premiums to be paid by the employee.**
3. **Voluntary Critical Illness insurance through AllState Insurance Company – premiums to be paid by the employee.**

Thank you for your consideration of the Employee Benefits Package for FY2009. We will be present at your meeting to further address questions or concerns you may have.

attachments

FY2009 Health Insurance Rates

Health Alliance

HMO 410 80/20

Single \$496.00

Family \$912.00

PPO 500 HRA

Single \$373.00

EE + 1 \$727.00

Family \$1,118.00

PersonalCare

HMO 21 80/20

Single \$532.50

Family \$985.16

PPO 86 HRA

Single \$322.26

EE + 1 \$644.50

Family \$966.74

FY2009 Health Insurance Rates

Health Alliance

HMO 410 80/20

Single \$496.00

Family \$912.00

PPO 500 HRA

Single \$373.00

EE + 1 \$727.00

Family \$1,118.00

PersonalCare

HMO 21 80/20

Single \$532.50

Family \$985.16

PPO 86 HRA

Single \$322.26

EE + 1 \$644.50

Family \$966.74



Health Alliance

301 S. Vine St.
 Urbana, IL 61801-3347
 1-800-851-3379
 www.healthalliance.org

Health Alliance HMO Group Plan Description of Coverage Worksheet

Maximums/Deductibles/Limitations		Description of Coverage		
Your Doctor		Choose a Primary Care Physician from the Provider Directory in your Service Area. Female Members may also select a Woman's Principal Health Care Provider from the Provider Directory in your Service Area.		
Plan Year Deductibles Medical		Not applicable		
Plan Year Out-of-Pocket Maximums Medical		Single: \$1,500 Family: \$3,000		
Specialty (including Infertility) Prescription Drugs		Single: \$1,500 Family: \$4,500		
Lifetime Maximum Benefits Overall		Not applicable		
Pre-Existing Condition Limitation		50% (if applicable)*		
Plan Year Maximum Benefits Outpatient (including Infertility) Prescription Drugs Specialty (including Infertility Specialty) Prescription Drugs		Unlimited per Member \$300,000 per Member		
See Service/Benefit section for visit, day and unit limits				
	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
In the Hospital	Hospital Care Inpatient Care Days Room and Board Surgeon's Fees Doctor's Visits Medications Other Miscellaneous	Unlimited number of days Semi-private room Included Included Included Except personal comfort items	80% Coinsurance	20% Coinsurance
	Emergency Services	ER Copay is waived if admitted to the Hospital when Plan requires an inpatient Hospital Copay or Coinsurance. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	100 % after Copay	\$125 Copay per visit
	Emergency Post-Stabilization Services	Same as Hospital Care	100% after Copay/ Coinsurance	Hospital Care Copay/ Coinsurance applies

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Emergency Services	Emergency Ambulance Transportation	Ground ambulance for Emergency Medical Condition; air ambulance when cannot be safely transported by ground. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	100 % after Copay	\$100 Copay
In the Doctor's Office <i>(Each Office Visit or Routine Physical Exam requires the Copayment or Coinsurance listed. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance amount.)</i>	Office Visit – Primary Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Office Visit – Specialty Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Routine Physical Exams	Well child care and annual and school physicals	100 % after Copay	\$20 Copay per visit
	Immunizations	Preventive immunizations and inoculations for Wellness Care	100 % after Copay	\$0 Copay per service
	Allergy Treatment and Testing	Treatment and testing	80% Coinsurance	20% Coinsurance
	Wellness Care	Includes mammograms, PAP smears, prostate screening, colorectal screening, cholesterol screening, glaucoma screening, ovarian cancer testing and osteoporosis screening <i>(If service is not provided in the Physician's office, it may be subject to the Outpatient Surgery Copayment or Coinsurance.)</i>	100 % after Copay	\$0 Copay per service
Medical Services	Diagnostic Tests and X-Rays	X-Rays, laboratory tests and pathology services	80% Coinsurance	20% Coinsurance
	Magnetic Resonance Imaging (MRI) and Computed Tomography (CT) Scanning	Outpatient MRIs and CTs. Does not include MRIs and CTs performed during a Hospital stay.	80% Coinsurance	20% Coinsurance
	Outpatient Surgery/Procedures	Services performed in the Outpatient department of a Hospital, free-standing surgical center or free-standing medical clinic. The Copayment and/or Coinsurance applies to any associated facility fee that is charged for the surgery or procedure.	80% Coinsurance	20% Coinsurance

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Emergency Services	Emergency Ambulance Transportation	Ground ambulance for Emergency Medical Condition; air ambulance when cannot be safely transported by ground. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	100 % after Copay	\$100 Copay
In the Doctor's Office <i>(Each Office Visit or Routine Physical Exam requires the Copayment or Coinsurance listed. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance amount.)</i>	Office Visit – Primary Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Office Visit – Specialty Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Routine Physical Exams	Well child care and annual and school physicals	100 % after Copay	\$20 Copay per visit
	Immunizations	Preventive immunizations and inoculations for Wellness Care	100 % after Copay	\$0 Copay per service
	Allergy Treatment and Testing	Treatment and testing	80% Coinsurance	20% Coinsurance
	Wellness Care	Includes mammograms, PAP smears, prostate screening, colorectal screening, cholesterol screening, glaucoma screening, ovarian cancer testing and osteoporosis screening <i>(If service is not provided in the Physician's office, it may be subject to the Outpatient Surgery Copayment or Coinsurance.)</i>	100 % after Copay	\$0 Copay per service
Medical Services	Diagnostic Tests and X-Rays	X-Rays, laboratory tests and pathology services	80% Coinsurance	20% Coinsurance
	Magnetic Resonance Imaging (MRI) and Computed Tomography (CT) Scanning	Outpatient MRIs and CTs. Does not include MRIs and CTs performed during a Hospital stay.	80% Coinsurance	20% Coinsurance
	Outpatient Surgery/Procedures	Services performed in the Outpatient department of a Hospital, free-standing surgical center or free-standing medical clinic. The Copayment and/or Coinsurance applies to any associated facility fee that is charged for the surgery or procedure.	80% Coinsurance	20% Coinsurance

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Medical Services	Maternity Care Hospital Care	Minimum of 48 hours of inpatient care following a vaginal delivery and a minimum of 96 hours of inpatient care following a delivery by cesarean section	100% after Copay/Coinsurance	Hospital Care Copay/Coinsurance applies
	Routine Prenatal Care	Routine prenatal visits and postpartum checkup	80% Coinsurance	20% Coinsurance
	Newborn Care	Minimum of 48 hours of inpatient care following a vaginal delivery and a minimum of 96 hours of inpatient care following a delivery by cesarean section	80% Coinsurance	20% Coinsurance
	Infertility Services	Diagnostic and treatment services	100% after Copay or Coinsurance	Office Visit Copay or Coinsurance and Hospital Care Copay/Coinsurance apply
	Serious Mental Health Care Outpatient	60 visits per Plan Year for each service	80% Coinsurance	20% Coinsurance
	Inpatient	45 days per Plan Year for each service	80% Coinsurance	20% Coinsurance
	Non-Serious Mental Health Care Outpatient Services received from a Participating Provider and Non-Participating Provider for each service	20 visits per Plan Year combined received from a Participating Provider and Non-Participating Provider for each service	80% Coinsurance	20% Coinsurance
	Inpatient Services received from a Participating Provider and Non-Participating Provider for each service	10 days per Plan Year combined received from a Participating Provider and Non-Participating Provider for each service	80% Coinsurance	20% Coinsurance
	Inpatient and Outpatient Services received from a Non- Participating Provider*		50% Coinsurance	50% Coinsurance
	Substance Abuse Treatment Outpatient	20 visits per Plan Year for each service	80% Coinsurance	20% Coinsurance
Inpatient	10 days per Plan Year for each service	80% Coinsurance	20% Coinsurance	

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay	
Medical Services	Rehabilitation Services (speech, physical and occupational)				
	Outpatient (includes home setting)	Combined total of 60 visits per condition per Plan Year	80% Coinsurance	20% Coinsurance	
	Outpatient Speech Therapy for Pervasive Developmental Disorder (includes home setting)	Total of 20 additional visits per Plan Year	80% Coinsurance	20% Coinsurance	
	Inpatient (includes Skilled Nursing)	Up to a combined total of 120 days per Plan Year for rehabilitation and Skilled Nursing Care in an approved nursing facility	80% Coinsurance	20% Coinsurance	
Other Services	Durable Medical Equipment, Orthopedic Appliances and Orthotics*	Corrective and orthopedic appliances, durable medical equipment for home use and custom-made orthotics. <i>(A maximum benefit limit may apply.)</i>	80% Coinsurance	20% Coinsurance	
	Prostheses*	Prosthetic devices up to the maximum allowable.	80% Coinsurance	20% Coinsurance	
	Hospice Care	Palliative and supportive medical, nursing and other services through at-home or inpatient care	80% Coinsurance	20% Coinsurance	
	Home Health Services	Intermittent Skilled Nursing and skilled therapeutic home services for homebound Members	80% Coinsurance	20% Coinsurance	
	Vision Care*	Vision screenings and examinations for Age 18 and over		100 % after Copay	\$20 Copay per visit
		Age 17 and under		100 % after Copay	\$20 Copay per visit
	Dental Services	Not covered		\$0	100%
	Spinal Manipulation	Spinal manipulations and mobilizations		100 % after Copay	\$20 Copay per visit
Human Organ Transplant	Non-experimental organ or tissue transplants and procedures at a Health Alliance approved facility		100% after Copay or Coinsurance	Office Visit Copay or Coinsurance and Hospital Care Copay/ Coinsurance apply	
	Temporomandibular Joint (TMJ) Treatment	Treatment of temporomandibular joint-pain dysfunction syndrome is not covered	\$0	100%	
Other Services	Prescription Contraceptive Devices/Injectables*	Covered when provided on an Outpatient basis in a Physician's office when services are received by or under the supervision of a Participating Physician	80% Coinsurance	20% Coinsurance	

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Medical Services	Rehabilitation Services (speech, physical and occupational)			
	Outpatient (includes home setting)	Combined total of 60 visits per condition per Plan Year	80% Coinsurance	20% Coinsurance
	Outpatient Speech Therapy for Pervasive Developmental Disorder (includes home setting)	Total of 20 additional visits per Plan Year	80% Coinsurance	20% Coinsurance
	Inpatient (includes Skilled Nursing)	Up to a combined total of 120 days per Plan Year for rehabilitation and Skilled Nursing Care in an approved nursing facility	80% Coinsurance	20% Coinsurance
Other Services	Durable Medical Equipment, Orthopedic Appliances and Orthotics*	Corrective and orthopedic appliances, durable medical equipment for home use and custom-made orthotics. <i>(A maximum benefit limit may apply.)</i>	80% Coinsurance	20% Coinsurance
	Prostheses*	Prosthetic devices up to the maximum allowable.	80% Coinsurance	20% Coinsurance
	Hospice Care	Palliative and supportive medical, nursing and other services through at-home or inpatient care	80% Coinsurance	20% Coinsurance
	Home Health Services	Intermittent Skilled Nursing and skilled therapeutic home services for homebound Members	80% Coinsurance	20% Coinsurance
	Vision Care*	Vision screenings and examinations for Age 18 and over	100 % after Copay	\$20 Copay per visit
		Age 17 and under	100 % after Copay	\$20 Copay per visit
	Dental Services	Not covered	\$0	100%
	Spinal Manipulation	Spinal manipulations and mobilizations	100 % after Copay	\$20 Copay per visit
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	Temporomandibular Joint (TMJ) Treatment	Treatment of temporomandibular joint-pain dysfunction syndrome is not covered	\$0	100%
Other Services	Prescription Contraceptive Devices/Injectables*	Covered when provided on an Outpatient basis in a Physician's office when services are received by or under the supervision of a Participating Physician	80% Coinsurance	20% Coinsurance

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Outpatient Prescription Drugs	Outpatient Prescription Drugs* For a 30 day supply, you pay:	Value-based Drugs	90% Coinsurance	10% Coinsurance
		Tier 1 Drugs	100 % after Copay	\$10 Copay
		Tier 2 Drugs	100 % after Copay	\$20 Copay
		Tier 3 Drugs	100 % after Copay	\$40 Copay
	Specialty Prescription Drugs*	Covered	80% Coinsurance	20% Coinsurance
	Infertility Outpatient Prescription Drugs* Limited to manufacturer's standard packaging	Tier 1 Drugs	100 % after Copay	\$10 Copay
		Tier 2 Drugs	100 % after Copay	\$20 Copay
		Tier 3 Drugs	100 % after Copay	\$40 Copay
Infertility Specialty Prescription Drugs*		Covered	80% Coinsurance	20% Coinsurance

* Copays and Coinsurance for these services do not apply to your Medical Plan Year Out-of-Pocket Maximum.

In no event will the Member's responsibility exceed 50 percent of the Usual, Customary and Reasonable charge determined by Health Alliance for specific Basic Health Care Services which include emergency care, inpatient Hospital and Physician care, Outpatient medical services and Substance Abuse treatment.

Members with Medicare Parts A and B as their primary coverage will not be subject to Health Alliance Copayments, Coinsurance or any applicable Medicare deductibles or coinsurance, except for prescription drugs (if applicable) for services received from Participating Providers under the HMO Policy.

This is a brief summary of Health Alliance HMO benefits and exclusions which are subject to change. Please refer to the Health Alliance HMC Policy for detailed information regarding your Plan.



Health Alliance

301 S. Vine St.
 Urbana, IL 61801-3347
 1-800-851-3379
 www.healthalliance.org

Health Alliance PPO Group Plan Description of Coverage Worksheet

Maximums/Deductibles/Limitations		Description of Coverage	
Preauthorization Deductible ** (applies if you fail to Preauthorize required services) Medical		Preferred Provider Not Applicable	Non-Preferred Provider 50% up to \$500
Plan Year Deductibles (Deductible applies unless otherwise specified. If Deductible applies, the Deductible must be met before benefits are paid by the Plan.) Medical Deductible		Preferred Provider Single: \$1,000 Family: \$2,000	Non-Preferred Provider Single: \$2,000 Family: \$4,000
Plan Year Out-of-Pocket Maximums (The maximum annual out-of-pocket expense includes Deductible expenses) Medical Specialty (including Infertility Specialty) Prescription Drugs		Preferred Provider Single: \$3,500 Family: \$7,000 Single: \$1,500 Family: \$4,500	Non-Preferred Provider Single: \$5,500 Family: \$11,000 Single: Unlimited Family: Unlimited
Plan Year Maximum Benefits Spinal Manipulation Outpatient (including Infertility) Prescription Drugs Specialty (including Infertility Specialty) Prescription Drugs		\$500 Combined Preferred and Non-Preferred Provider Unlimited Preferred Provider \$300,000 Preferred Provider	
Pre-Existing Condition Limitation**		50% (if applicable)	
Lifetime Maximum Benefits Overall Inpatient Substance Abuse Treatment Temporomandibular Joint (TMJ) Disorder		\$5,000,000 Combined Preferred and Non-Preferred Provider \$10,000 Combined Preferred and Non-Preferred Provider \$2,500 Combined Preferred and Non-Preferred Provider	
See Service/Benefit section for visit, day and unit limits			
	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
In the Hospital	Hospital Care (includes semi-private room and other Medically Necessary services)	20% Coinsurance	40% Coinsurance
Emergency Services	Emergency Services (Outpatient)	\$150 Copayment per visit (Deductible does not apply)	Preferred Provider benefit applies

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Emergency Services	Emergency Ambulance Transportation. Ground ambulance for Emergency Medical Condition; air ambulance when cannot be safely transported by ground. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	\$100 Copayment (Deductible does not apply)	Preferred Provider benefit applies
In the Doctor's Office <i>(Each Office Visit or Routine Physical Exam requires the Copayment or Coinsurance listed. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance amount.)</i>	Office Visit – Primary Care	\$20 Copayment per visit for office visit charge only (other services obtained while in the office may require an additional Copayment or Coinsurance amount). (Deductible does not apply)	40% Coinsurance
	Office Visit – Specialty Care	\$20 Copayment per visit for office visit charge only (other services obtained while in the office may require an additional Copayment or Coinsurance amount). (Deductible does not apply)	40% Coinsurance
	Routine Physical Exams (Well child care, annual and school physicals)	\$20 Copayment per visit (Deductible does not apply)	40% Coinsurance
	Immunizations (Preventive immunizations and inoculations for Wellness Care)	\$0 Copayment per service (Deductible does not apply)	40% Coinsurance
	Allergy Treatment and Testing	20% Coinsurance	40% Coinsurance
	Wellness Care (Includes mammograms, PAP smears, ovarian screening, prostate screening, colorectal screening, cholesterol screening, glaucoma and osteoporosis screening) <i>(If service is not provided in the Physician's office, it may be subject to the Outpatient Surgery Copayment, Coinsurance and/or Deductible. Refer to your Policy.)</i>	\$0 Copayment per service (Deductible does not apply)	40% Coinsurance
Medical Services	Diagnostic Tests and X-Rays	20% Coinsurance	40% Coinsurance
	Outpatient Surgery/Procedures (includes services performed in an Outpatient setting for which there is an associated facility fee)	20% Coinsurance	40% Coinsurance



Health Alliance

301 S. Vine St.
 Urbana, IL 61801-3347
 1-800-851-3379
 www.healthalliance.org

Health Alliance PPO Group Plan Description of Coverage Worksheet

Maximums/Deductibles/Limitations	Description of Coverage		
Preauthorization Deductible ** (applies if you fail to Preauthorize required services) Medical	Preferred Provider	Non-Preferred Provider	
	Not Applicable	50% up to \$500	
Plan Year Deductibles (Deductible applies unless otherwise specified. If Deductible applies, the Deductible must be met before benefits are paid by the Plan.) Medical Deductible	Preferred Provider	Non-Preferred Provider	
	Single: \$1,000 Family: \$2,000	Single: \$2,000 Family: \$4,000	
Plan Year Out-of-Pocket Maximums (The maximum annual out-of-pocket expense includes Deductible expenses) Medical Specialty (including Infertility Specialty) Prescription Drugs	Preferred Provider	Non-Preferred Provider	
	Single: \$3,500 Family: \$7,000 Single: \$1,500 Family: \$4,500	Single: \$5,500 Family: \$11,000 Single: Unlimited Family: Unlimited	
Plan Year Maximum Benefits Spinal Manipulation Outpatient (including Infertility) Prescription Drugs Specialty (including Infertility Specialty) Prescription Drugs	\$500 Combined Preferred and Non-Preferred Provider		
	Unlimited Preferred Provider		
	\$300,000 Preferred Provider		
Pre-Existing Condition Limitation**	50% (if applicable)		
Lifetime Maximum Benefits Overall Inpatient Substance Abuse Treatment Temporomandibular Joint (TMJ) Disorder	\$5,000,000 Combined Preferred and Non-Preferred Provider		
	\$10,000 Combined Preferred and Non-Preferred Provider		
	\$2,500 Combined Preferred and Non-Preferred Provider		
See Service/Benefit section for visit, day and unit limits			
	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
In the Hospital	Hospital Care (includes semi-private room and other Medically Necessary services)	20% Coinsurance	40% Coinsurance
Emergency Services	Emergency Services (Outpatient)	\$150 Copayment per visit (Deductible does not apply)	Preferred Provider benefit applies

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Medical Services	Maternity Care Hospital Care	20% Coinsurance	40% Coinsurance
	Routine Prenatal Care	20% Coinsurance	40% Coinsurance
	Newborn Care	20% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)	40% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)
	Infertility Services Diagnostic and treatment services	Office Visit and Hospital Copayments or Coinsurance apply	Office Visit and Hospital Copayments or Coinsurance apply
	Serious Mental Health Care Outpatient 60 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 45 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Non-Serious Mental Health Care Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Substance Abuse Treatment Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Medical Services	Rehabilitation Services (speech, physical and occupational)		
	Outpatient (includes home setting) Combined total of 60 visits per condition per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Outpatient Speech Therapy for Pervasive Developmental Disorder (includes home setting) Total of 20 additional visits per Plan Year	20% Coinsurance	40% Coinsurance
	Inpatient (including Skilled Nursing) Combined total of 120 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
Other Services	Durable Medical Equipment, Orthopedic Appliances and Orthotics** <i>(a maximum benefit limit may apply)</i>	20% Coinsurance	50% Coinsurance
	Prosthetic Devices**	20% Coinsurance	50% Coinsurance
	Hospice Care	Office Visit and Hospital Care Copayments or Coinsurance apply	Office Visit and Hospital Care Copayments or Coinsurance apply
	Home Health Services Unlimited visits per Plan Year	20% Coinsurance	40% Coinsurance
	Vision Care**	\$20 Copayment per visit (Deductible does not apply)	40% Coinsurance
	Spinal Manipulation**	50% Coinsurance (Deductible does not apply)	50% Coinsurance (Deductible does not apply)
	Human Organ Transplant	Office Visit and Hospital Care Copayments or Coinsurance apply. Transplants are covered when performed at a Health Alliance approved facility.	
	Temporomandibular Joint (TMJ) Disorder	Office Visit and Hospital Care Copayments or Coinsurance apply	Office Visit and Hospital Care Copayments or Coinsurance apply
Outpatient Prescription Drugs	Prescription Contraceptive Devices/Injectables**	20% Coinsurance	50% Coinsurance

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Medical Services	Maternity Care Hospital Care	20% Coinsurance	40% Coinsurance
	Routine Prenatal Care	20% Coinsurance	40% Coinsurance
	Newborn Care	20% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)	40% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)
	Infertility Services Diagnostic and treatment services	Office Visit and Hospital Copayments or Coinsurance apply	Office Visit and Hospital Copayments or Coinsurance apply
	Serious Mental Health Care Outpatient 60 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 45 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Non-Serious Mental Health Care Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Substance Abuse Treatment Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Outpatient Prescription Drugs	Outpatient Prescription Drugs** For a 30 day supply, you pay:		
	Value Based	10% Coinsurance	50% Coinsurance
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Specialty Prescription Drugs**	20% Coinsurance	50% Coinsurance
	Infertility Outpatient Prescription Drugs** Limited to manufacturer's standard packaging		
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Infertility Specialty Prescription Drugs	20% Coinsurance	50% Coinsurance

* You also pay any charges in excess of the Usual, Customary and Reasonable (UCR) amount. Amounts over the UCR do not apply to the Out-of-Pocket Maximum.

** Copayments and Coinsurance payments for these services do not apply to the Medical Plan Year Out-of-Pocket Maximum.

Charges applied toward satisfying your Medical Deductible and Out-of-Pocket Maximum for Non-Preferred Providers are also applied to your Deductible and Out-of-Pocket Maximum for Preferred Providers. However, Preferred Provider charges do not apply toward your Non-Preferred Medical Deductible and Out-of-Pocket Maximum.

Members with Medicare Parts A and B as their primary coverage will not be subject to Health Alliance Copayments, Coinsurance or any applicable Medicare deductibles or coinsurance, except for prescription drugs (if applicable) for services received from Preferred Providers. For services received from Non-Preferred Providers, Members with Medicare Parts A and B as their primary coverage are responsible for Plan Copayments, Coinsurance and Out-of-Pocket Maximums prior to the Plan covering any applicable Medicare deductibles or coinsurance.

Service Area

To be eligible for enrollment in the Plan, you must live or work within the Service Area. Listed below are the counties within which Health Alliance Medical Plans, Inc., is authorized to offer the Health Alliance PPO Plan.

Adams, Alexander, Boone, Brown, Bureau, Carroll, Cass, Champaign, Christian, Clark, Clay, Coles, Crawford, Cumberland, DeWitt, Douglas, Edgar, Edwards, Effingham, Fayette, Ford, Franklin, Fulton, Greene, Grundy, Gallatin, Hamilton, Hancock, Hardin, Henderson, Henry, Iroquois, Jackson, Jasper, Jefferson, Jersey, Johnson, Knox, LaSalle, Lawrence, Lee, Livingston, Logan, Macon, Macoupin, Marion, Madison, Marshall, Mason, Massac, McDonough, McLean, Menard, Mercer, Montgomery, Morgan, Moultrie, Ogle, Peoria, Perry, Piatt, Pike, Pope, Pulaski, Putnam, Randolph, Richland, Rock Island, Saline, Sangamon, Schuyler, Scott, Shelby, St. Clair, Stark, Stephenson, Tazewell, Union, Vermilion, Wabash, Washington, Warren, Wayne, White, Whiteside, Williamson, Winnebago, Woodford, Benton (Iowa), Boone (Iowa), Calhoun (Iowa), Carroll (Iowa), Clinton (Iowa), Dallas (Iowa), Delaware (Iowa), Greene (Iowa), Hamilton (Iowa), Hardin (Iowa), Jasper (Iowa), Johnson (Iowa), Lee (Iowa), Linn (Iowa), Marshall (Iowa), Polk (Iowa), Sac (Iowa), Scott (Iowa), Story (Iowa), Tama (Iowa), Warren (Iowa), Washington (Iowa), Webster (Iowa), Wright (Iowa)

This is a brief summary of Health Alliance group PPO benefits and exclusions, which are subject to change. Please refer to your Health Alliance Policy for detailed information regarding your Plan.

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Outpatient Prescription Drugs	Outpatient Prescription Drugs** For a 30 day supply, you pay:		
	Value Based	10% Coinsurance	50% Coinsurance
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Specialty Prescription Drugs**	20% Coinsurance	50% Coinsurance
	Infertility Outpatient Prescription Drugs** Limited to manufacturer's standard packaging		
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Infertility Specialty Prescription Drugs	20% Coinsurance	50% Coinsurance

* You also pay any charges in excess of the Usual, Customary and Reasonable (UCR) amount. Amounts over the UCR do not apply to the Out-of-Pocket Maximum.

** Copayments and Coinsurance payments for these services do not apply to the Medical Plan Year Out-of-Pocket Maximum.

Charges applied toward satisfying your Medical Deductible and Out-of-Pocket Maximum for Non-Preferred Providers are also applied to your Deductible and Out-of-Pocket Maximum for Preferred Providers. However, Preferred Provider charges do not apply toward your Non-Preferred Medical Deductible and Out-of-Pocket Maximum.

Members with Medicare Parts A and B as their primary coverage will not be subject to Health Alliance Copayments, Coinsurance or any applicable Medicare deductibles or coinsurance, except for prescription drugs (if applicable) for services received from Preferred Providers. For services received from Non-Preferred Providers, Members with Medicare Parts A and B as their primary coverage are responsible for Plan Copayments, Coinsurance and Out-of-Pocket Maximums prior to the Plan covering any applicable Medicare deductibles or coinsurance.

Service Area

To be eligible for enrollment in the Plan, you must live or work within the Service Area. Listed below are the counties within which Health Alliance Medical Plans, Inc., is authorized to offer the Health Alliance PPO Plan.

Adams, Alexander, Boone, Brown, Bureau, Carroll, Cass, Champaign, Christian, Clark, Clay, Coles, Crawford, Cumberland, DeWitt, Douglas, Edgar, Edwards, Effingham, Fayette, Ford, Franklin, Fulton, Greene, Grundy, Gallatin, Hamilton, Hancock, Hardin, Henderson, Henry, Iroquois, Jackson, Jasper, Jefferson, Jersey, Johnson, Knox, LaSalle, Lawrence, Lee, Livingston, Logan, Macon, Macoupin, Marion, Madison, Marshall, Mason, Massac, McDonough, McLean, Menard, Mercer, Montgomery, Morgan, Moultrie, Ogle, Peoria, Perry, Piatt, Pike, Pope, Pulaski, Putnam, Randolph, Richland, Rock Island, Saline, Sangamon, Schuyler, Scott, Shelby, St. Clair, Stark, Stephenson, Tazewell, Union, Vermilion, Wabash, Washington, Warren, Wayne, White, Whiteside, Williamson, Winnebago, Woodford, Benton (Iowa), Boone (Iowa), Calhoun (Iowa), Carroll (Iowa), Clinton (Iowa), Dallas (Iowa), Delaware (Iowa), Greene (Iowa), Hamilton (Iowa), Hardin (Iowa), Jasper (Iowa), Johnson (Iowa), Lee (Iowa), Linn (Iowa), Marshall (Iowa), Polk (Iowa), Sac (Iowa), Scott (Iowa), Story (Iowa), Tama (Iowa), Warren (Iowa), Washington (Iowa), Webster (Iowa), Wright (Iowa)

Description of Coverage (Face Sheet)

This is a summary of your benefits. See your Evidence of Coverage for more detailed information.



2110 Fox Drive
Champaign, IL 61820
(800) 431-1211
www.PersonalCare.org

Group: County of Champaign
Effective Date: 12/1/2005
Medical Package: HMO 21

BASICS		Maximums, Deductibles, and Limitations
Your Doctor	Choose a Primary Care Physician (PCP) in the service area where you reside or work from the Provider Directory. Female members may also choose a Women's Principal Health Care Provider (WPHCP).	
Annual Medical Deductible	None	
Individual	None	
Family	None	
Out-of-Pocket Maximum	(Expenses incurred for prosthetics, durable medical equipment, prescription medications, and prescribed injectables do not count towards the out-of-pocket maximum.)	
Individual	\$1,500	
Family	\$3,000	
Lifetime Maximum	Unlimited	
Maximum Allowable Charge	Not Applicable	

IN THE HOSPITAL	Description	PersonalCare Pays	You Pay
Hospital Care	Hospital services are covered when prior authorized by PersonalCare. PersonalCare should be notified of emergency admissions within 48 hours.	100% after copayment or coinsurance	20%
Number of Days of Inpatient Care	Unlimited number of medical/surgical stays, subject to medical necessity.	100% after copayment or coinsurance	See Hospital Care
Room and Board	Coverage is provided for semi-private room and board or speciality unit, when medically necessary.	100% after copayment or coinsurance	See Hospital Care
Medications	Coverage is included under Hospital Care. Take-home drugs dispensed to you prior to your release are not covered. You may have benefits as outlined in a prescription drug rider, if applicable.	100% after copayment or coinsurance	See Hospital Care
Other Miscellaneous Charges	Coverage is included under Hospital Care. Personal comfort or convenience items are not covered.	100% after copayment or coinsurance	See Hospital Care
Physician Services			
Primary Care (PCP/WPHCP)	Evaluation and Management Services (when your doctor visits you in the hospital).	100% after copayment or coinsurance	20%
Specialist Other Than Listed in Medical Services	Evaluation and Management Services (when your doctor visits you in the hospital).	100% after copayment or coinsurance	20%
Procedures, diagnostics, therapeutics	X-Ray examinations, laboratory tests, therapeutics and pathology services are covered when ordered by an in-network provider.	100% after copayment or coinsurance	20%

IN THE DOCTOR'S OFFICE	Description	PersonalCare Pays	You Pay
Primary Care Physician (PCP)(WPHCP)	Evaluation and Management Services	100% after copayment or coinsurance	\$20/visit
Specialist Other Than Listed in Medical Services	Evaluation and Management Services	100% after copayment or coinsurance	\$20/visit
Procedures, Diagnostics and Therapeutic Services	X-Ray examinations, laboratory tests, therapeutics and pathology services are covered when ordered by an in-network provider.	100% after copayment or coinsurance	20%
Routine Physical Exams	Includes well-child care up to age 2 and an annual school physical or exam.	100% after copayment or coinsurance	See applicable PCP or specialist copy/coinsurance.
Routine Immunizations	Covered when administered by an in-network provider. See Evidence of Coverage for further information.	100% after copayment or coinsurance	20%
Allergy Treatment and Testing	Covered if physician determines is medically necessary.	100% after copayment or coinsurance	See In The Doctor's Office: Procedures, Diagnostics, and Therapeutic Services.
Wellness Care	According to our published preventive care guidelines.	100% after copayment or coinsurance	See applicable office visit, hospital, and outpatient services sections for copayment or coinsurance.

MEDICAL SERVICES	Description	Personal Care Pays	You Pay
Outpatient Surgery	Covered when prior authorized by Personal Care	100% after copayment or coinsurance	20%
Outpatient Observation Stays	Observation services are covered up to 24 hours when prior authorized by Personal Care.	100% after copayment or coinsurance	20%
Outpatient, Diagnostic, and Therapeutic Services	Certain services may require prior authorization.	100% after copayment or coinsurance	20%
Maternity Care Hospital Care	A minimum of 48 hours following a vaginal delivery / 96 hours following a delivery by cesarean section is covered. Stays beyond these timeframes require prior authorization.	100% after copayment or coinsurance	20%
Physician Care	Routine prenatal, delivery, and post-natal care. Care provided by other physicians and specialists may result in assessment of additional copayments [and may require prior authorization].	100% after copayment or coinsurance 100% after copayment or coinsurance	20% See applicable office visit, hospital, and outpatient services sections for copayment or coinsurance.
Infertility Services	Infertility means the inability to conceive after one year of unprotected sexual intercourse or the inability to sustain a successful pregnancy. Benefits are available for groups providing coverage for more than 25 employees. Requires prior authorization.	100% after copayment or coinsurance	See applicable office visit, hospital, and outpatient services sections for copayment or coinsurance.
Rehabilitation Services Outpatient	Coverage is provided for up to 60 visits per contract year for physical, occupational and speech therapy.	100% after copayment or coinsurance	20%
Inpatient	Covered when prior authorized by Personal Care.	100% after copayment or coinsurance	20%
Anesthesiologist Services	Professional fees.	100% after copayment or coinsurance	20%
Radiologist and Radiology Services	Professional and technical fees. Some services may require prior authorization.	100% after copayment or coinsurance	20%
Pathologist/ Laboratory Services	Professional and technical fees. Some services may require prior authorization.	100% after copayment or coinsurance	20%

EMERGENCY SERVICES	Description	Personal Care Pays	You Pay
Emergency Room Services	Covered in or out of network when Emergency Medical Condition exists.	100% after copayment or coinsurance	20%
Emergency Room Physician Services	Professional fees.	100% after copayment or coinsurance	20%
Emergency Transportation by Ambulance	Covered when medically necessary for land or air transport. [Non-emergency transportation by ambulance requires prior authorization.]	100% after copayment or coinsurance	20%
Emergency Post-Stabilization Services	Covered when determined to be medically necessary.	100% after copayment or coinsurance	20%

OTHER MEDICAL SERVICES	Description	Personal Care Pays	You Pay
Durable Medical Equipment	Covered when medically necessary, standard model equipment when prior authorized by Personal Care.	100% after coinsurance	20%
Prosthesis, Prosthetic Appliance, and Implants (PA)	Covered when medically necessary, standard model prostheses, prosthetic appliances and implants when prior authorized by Personal Care.	100% after coinsurance	20%
Hospice	Covered when prior authorized by Personal Care.	100% after copayment or coinsurance	20%
Home Health Care	Covered when prior authorized by Personal Care.	100% after copayment or coinsurance	20%
Home Infusion Services	Covered when prior authorized by Personal Care.	100% after copayment or coinsurance	20%
Vision Care	Not covered by Personal Care. Coverage for vision screening and refractive services may be covered by a separate vision plan, if applicable	Not applicable	Not applicable
Dental Services	Not covered by Personal Care. Coverage for dental services may be covered by a separate dental plan, if applicable	Not applicable	Not applicable

Description of Coverage (Face Sheet)

This is a summary of your benefits. See your Evidence of Coverage for more detailed information.



PERSONALCARE
A Coventry Health Care Plan
2110 Fox Drive
Champaign, IL 61820
(800) 431-1211
www.PersonalCare.org

Group: County of Champaign
Effective Date: 12/1/2005
Medical Package: HMO 21

BASICS		Maximums, Deductibles, and Limitations
Your Doctor	Choose a Primary Care Physician (PCP) in the service area where you reside or work from the Provider Directory. Female members may also choose a Women's Principal Health Care Provider (WPHCP).	
Annual Medical Deductible	None	
Individual	None	
Family	None	
Out-of-Pocket Maximum	(Expenses incurred for prosthetics, durable medical equipment, prescription medications, and prescribed injectables do not count towards the out-of-pocket maximum.)	
Individual	\$1,500	
Family	\$3,000	
Lifetime Maximum	Unlimited	
Maximum Allowable Charge	Not Applicable	

IN THE HOSPITAL			
	Description	PersonalCare Pays	You Pay
Hospital Care	Hospital services are covered when prior authorized by PersonalCare. PersonalCare should be notified of emergency admissions within 48 hours.	100% after copayment or coinsurance	20%
Number of Days of Inpatient Care	Unlimited number of medical/surgical stays, subject to medical necessity.	100% after copayment or coinsurance	See Hospital Care
Room and Board	Coverage is provided for semi-private room and board or specialty unit, when medically necessary.	100% after copayment or coinsurance	See Hospital Care
Medications	Coverage is included under Hospital Care. Take-home drugs dispensed to you prior to your release are not covered. You may have benefits as outlined in a prescription drug rider, if applicable.	100% after copayment or coinsurance	See Hospital Care
Other Miscellaneous Charges	Coverage is included under Hospital Care. Personal comfort or convenience items are not covered.	100% after copayment or coinsurance	See Hospital Care
Physician Services			
Primary Care (PCP/WPHCP)	Evaluation and Management Services (when your doctor visits you in the hospital).	100% after copayment or coinsurance	20%
Specialist Other Than Listed in Medical Services	Evaluation and Management Services (when your doctor visits you in the hospital).	100% after copayment or coinsurance	20%
Procedures, diagnostics, therapeutics	X-Ray examinations, laboratory tests, therapeutics and pathology services are covered when ordered by an in-network provider.	100% after copayment or coinsurance	20%

IN THE DOCTOR'S OFFICE			
	Description	PersonalCare Pays	You Pay
Primary Care Physician (PCP)/(WPHCP)	Evaluation and Management Services	100% after copayment or coinsurance	\$20/visit
Specialist Other Than Listed in Medical Services	Evaluation and Management Services	100% after copayment or coinsurance	\$20/visit
Procedures, Diagnostics and Therapeutic Services	X-Ray examinations, laboratory tests, therapeutics and pathology services are covered when ordered by an in-network provider.	100% after copayment or coinsurance	20%
Routine Physical Exams	Includes well-child care up to age 2 and an annual school physical or exam.	100% after copayment or coinsurance	See applicable PCP or specialist copy/coinsurance.
Routine Immunizations	Covered when administered by an in-network provider. See Evidence of Coverage for further information.	100% after copayment or coinsurance	20%
Allergy Treatment and Testing	Covered if physician determines is medically necessary.	100% after copayment or coinsurance	See In The Doctor's Office: Procedures, Diagnostics, and Therapeutic Services.
Wellness Care	According to our published preventive care guidelines.	100% after copayment or coinsurance	See applicable office visit, hospital, and outpatient services sections for copayment or coinsurance.

Rx Package:		Annual Pharmacy Deductible per Individual	None			
Rx Package:		Annual Pharmacy Maximum	None			
Rx Package:		Prescribed Injectables	Covered when prior authorized by PersonalCare. 50%			
Rx Package:		Prescription Drugs	Covered when prescription drug rider is purchased by your group. See rider for further benefit details and limitations. 100% after copayment or coinsurance <table border="1"> <tr> <td>Non-Formulary: \$50</td> <td>Formulary: \$20</td> <td>Generic: \$10</td> </tr> </table>	Non-Formulary: \$50	Formulary: \$20	Generic: \$10
Non-Formulary: \$50	Formulary: \$20	Generic: \$10				

Mental Health Packages: Mental Health Option 1		Outpatient	When prior authorized by PersonalCare. 20%
Mental Health Packages: Mental Health Option 1		Inpatient	When prior authorized by PersonalCare. 20%
Mental Health Packages: Mental Health Option 1		Substance Abuse	When prior authorized by PersonalCare. 20%
Mental Health Packages: Mental Health Option 1		Outpatient	When prior authorized by PersonalCare. 20%
Mental Health Packages: Mental Health Option 1		Inpatient	When prior authorized by PersonalCare. 20%

Skilled Nursing Facilities	Covered when medically necessary, short-term non-hospital care in a skilled nursing facility when prior authorized by PersonalCare.	100% after copayment or coinsurance	20%
Chiropractic Services	When prior authorized by PersonalCare.	100% after copayment or coinsurance	\$20/visit
Organ Transplants	Covered when medically necessary when prior authorized by PersonalCare, performed at a Coventry Transplant Network participating facility approved by PersonalCare, and not experimental or investigational.	100% after coinsurance	20%
Non-Emergent Transport by Ambulance	Covered when prior authorized by PersonalCare.	100% after copayment or coinsurance	20%

Description of Coverage (Face Sheet)

This is a summary of your benefits. See your Evidence of Coverage for more detailed information.

PERSONALCARE
 A Coventry Health Care Plan
 2110 Fox Drive
 Champaign, IL 61820
 (800) 431-1211
www.PersonalCare.org

Group: County of Champaign
 Effective Date: 1-Dec-06
 Medical Package: PPO Value Option 86
 Rx Package: Rx Option 2
 Mental Health Package: Mental Health Option 1
 Chiropractic Package: Chiropractic Option 2
 Network: PersonalCare PPO
 TMJ Package: TMJ N/A
 ER Copayment Package: ER \$175 Copayment
 Physician Copay Diff: 10 Phys Copay Diff
 Copay Inclusivity: Standard Office Copay
 Benefit Year: Contract Year

BASICS		Maximums, Deductibles, and Limitations	
Annual Medical Deductible		In-Network	Out-of-Network
Individual		\$1,000	\$2,000
Family		\$2,000	\$4,000
Deductibles must be met before coverage begins. Once 2 family members meet their Contract Year deductible, family deductible is met. Routine immunizations, allergy testing and treatment, wellness care, and evaluation and management services provided in-network are not included on your deductible.			
Out-of-Pocket Maximum		In-Network	Out-of-Network
Individual		\$2,500	\$3,500
Family		\$5,000	\$7,000
Does not include annual medical deductible, non-serious mental health, substance abuse charges, evaluation and management copayments, prescription drugs, and maximum allowable charges.			
Lifetime Maximum		\$5,000,000	
Prior Authorization Requirements	Certain services require prior authorization. Call (800) 431-1211 to prior authorize. Failure to prior authorize will result in the assessment of an additional charge equal to 10 percent of the maximum allowable charge.		
Maximum Allowable Charge	Except for emergency services, charges by out-of-network providers in excess of maximum allowable charge will not be covered.		
Annual Pharmacy Deductible per Individual	None		
Annual Pharmacy Maximum	None		

IN THE HOSPITAL		Description	You Pay In-Network	You Pay Out-of-Network
Hospital Care		Hospital services are covered when prior authorized by PersonalCare. PersonalCare should be notified of emergency admissions within 48 hours.	\$0 per admission 20% after copayment	\$500 per admission 40% after copayment
Number of Days of Inpatient Care		Unlimited number of medical/surgical stays, subject to medical necessity.	See Hospital Care	See Hospital Care
Room and Board		Coverage is provided for semi-private room and board or specialty unit, when medically necessary.	See Hospital Care	See Hospital Care
Medications		Coverage is included under Hospital Care. Take-home drugs dispensed to you prior to your release are not covered. You may have benefits as outlined in a prescription drug rider, if applicable.	See Hospital Care	See Hospital Care
Other Miscellaneous Charges		Coverage is included under Hospital Care. Personal comfort or convenience items are not covered.	See Hospital Care	See Hospital Care
Physician Services Primary Care		Evaluation and Management Services (when your primary doctor visits you in the hospital):	\$20 per visit	40%
Specialist Other Than Listed in Medical Services		Evaluation and Management Services (when a specialist visits you in the hospital):	\$30 per visit	40%
Procedures, diagnostics, & therapeutics		Includes x-ray examinations, laboratory tests, therapeutics and pathology services are covered.	20%	40%

IN THE DOCTOR'S OFFICE		Description	You Pay In-Network	You Pay Out-of-Network
Primary Physician		Evaluation and Management Services	\$20 per visit	40%
Specialist Other Than Listed in Medical Services		Evaluation and Management Services	\$30 per visit	40%
Procedures, Diagnostics and Therapeutic Services		Includes x-ray examinations, laboratory tests, therapeutic injections, therapeutics and pathology services. Certain services require prior authorization. See Precertification section for more information.	20%	40%

Routine Physical Exams	Includes well-child care up to age 2 and an annual school physical or exam and services listed in our published preventive care guidelines.	See applicable primary or specialist coinsurance and/or copayment.	
Routine Immunizations	See Evidence of Coverage for further information.	\$0	40%
Allergy Treatment and Testing	See Evidence of Coverage for further information.	See office visit, hospital, and outpatient services sections for applicable coinsurance and/or copayment.	
Wellness Care	According to our published preventive care guidelines.	See office visit, hospital, and outpatient services sections for applicable coinsurance and/or copayment.	

MEDICAL SERVICES		Description	You Pay In-Network	You Pay Out-of-Network
Outpatient Surgery	Covered when prior authorized by PersonalCare		20%	40%
Outpatient Observation Stays	Observation services are covered up to 24 hours when prior authorized by PersonalCare.		20%	40%
Outpatient Procedures, Diagnostics, and Therapeutic Services	Certain services may require prior authorization. See Precertification section for more information.		20%	40%
Maternity Care Hospital Care	A minimum of 48 hours of inpatient care following a vaginal delivery and a minimum of 96 hours of inpatient care following a delivery by cesarean section. Stays beyond these timeframes require prior authorization.		\$0 per delivery 20% after copay	\$500 per delivery 40%
Physician Care	Routine prenatal, delivery, and post-natal care.		0%	40% after copay
	Care provided by other physicians and specialists may result in assessment of additional copayments/coinsurance.		See office visit, hospital, and outpatient services sections for applicable coinsurance and/or copayment.	
Infertility Services	Infertility means the inability to conceive after one year of unprotected sexual intercourse or the inability to sustain a successful pregnancy. Covered when prior authorized by PersonalCare.		See office visit, hospital, and outpatient services sections for applicable coinsurance and/or copayment.	
Serious Mental Health Outpatient Inpatient	<p style="text-align: center;">Covered per benefit year</p> When prior authorized by PersonalCare. 60 Visits When prior authorized by PersonalCare. 45 Days		\$30 per visit \$0 per admission 20% after copay	40% \$500 per admission 40% after copay
Non-Serious Mental Health Outpatient Inpatient	Inpatient and outpatient services have a combined annual benefit limit of \$10,000. When prior authorized by PersonalCare. When prior authorized by PersonalCare.		\$30 per visit \$0 per admission 20% after copay	40% \$500 per admission 40% after copay
Substance Abuse Outpatient Inpatient	<p style="text-align: center;">Covered per benefit year</p> When prior authorized by PersonalCare. 20 Visits When prior authorized by PersonalCare. Note: inpatient alcoholism treatment will be covered the same as any other sickness under this policy. 10 Days		\$30 per visit \$0 per admission 20% after copay	40% \$500 per admission 40% after copay
Rehabilitation Services Outpatient Inpatient	Coverage is provided for up to a maximum of \$3000 per benefit year for physical, occupational and speech therapy. Coverage limited to 30 days per benefit year when prior authorized by PersonalCare.		20% per visit \$0 per admission 20% after copay	40% \$500 per admission 40% after copay
Anesthesiologist Services	Professional fees.		30%	50%
Radiologist and Radiology Services	Professional and technical fees. Some services may require prior authorization.		20%	40%
Pathologist/Laboratory Services	Professional and technical fees. Some services may require prior authorization.		20%	40%

EMERGENCY SERVICES		Description	You Pay
Emergency Room Services	Care provided at any licensed hospital emergency room is covered at the in-network benefit level when an emergency medical condition exists.		\$175
Emergency Room Physician Services	Professional fees.		\$0
Emergency Transportation by Ambulance	Covered when medically necessary for land or air transport.		\$0
Emergency Post-Stabilization Services	Covered when medically necessary.		See Hospital Care for applicable coinsurance and/or copayment.

Description of Coverage (Face Sheet)

This is a summary of your benefits. See your Evidence of Coverage for more detailed information.



Group: County of Champaign
 Effective Date: 1-Dec-08
 Medical Package: PPO Value Option 86
 Rx Package: Rx Option 2
 Mental Health Package: Mental Health Option 1
 Chiropractic Package: Chiropractic Option 2
 Network: PersonalCare PPO
 TMJ Package: TMJ N/A
 ER Copayment Package: ER \$175 Copayment
 Physician Copay Diff: 10 Phys Copay Diff
 Copay Inclusivity: Standard Office Copay
 Benefit Year: Contract Year

1-Dec-08

BASICS		Maximums, Deductibles, and Limitations	
Annual Medical Deductible		In-Network	Out-of-Network
Individual		\$1,000	\$2,000
Family		\$2,000	\$4,000
Deductibles must be met before coverage begins. Once 2 family members meet their Contract Year deductible, family deductible is met. Routine immunizations, allergy testing and treatment, wellness care, and evaluation and management services provided in-network are not included on your deductible.			
Out-of-Pocket Maximum		In-Network	Out-of-Network
Individual		\$2,500	\$3,500
Family		\$5,000	\$7,000
Does not include annual medical deductible, non-serious mental health, substance abuse charges, evaluation and management copayments, prescription drugs, and maximum allowable charges.			
Lifetime Maximum		\$5,000,000	
Prior Authorization Requirements	Certain services require prior authorization. Call (800) 431-1211 to prior authorize. Failure to prior authorize will result in the assessment of an additional charge equal to 10 percent of the maximum allowable charge.		
Maximum Allowable Charge	Except for emergency services, charges by out-of-network providers in excess of maximum allowable charge will not be covered.		
Annual Pharmacy Deductible per Individual	None		
Annual Pharmacy Maximum	None		

IN THE HOSPITAL		Description	You Pay In-Network	You Pay Out-of-Network
Hospital Care		Hospital services are covered when prior authorized by PersonalCare. PersonalCare should be notified of emergency admissions within 48 hours.	\$0 per admission 20% after copayment	\$500 per admission 40% after copayment
Number of Days of Inpatient Care		Unlimited number of medical/surgical stays, subject to medical necessity.	See Hospital Care	See Hospital Care
Room and Board		Coverage is provided for semi-private room and board or specialty unit, when medically necessary.	See Hospital Care	See Hospital Care
Medications		Coverage is included under Hospital Care. Take-home drugs dispensed to you prior to your release are not covered. You may have benefits as outlined in a prescription drug rider, if applicable.	See Hospital Care	See Hospital Care
Other Miscellaneous Charges		Coverage is included under Hospital Care. Personal comfort or convenience items are not covered.	See Hospital Care	See Hospital Care
Physician Services Primary Care		Evaluation and Management Services (when your primary doctor visits you in the hospital).	\$20 per visit	40%
Specialist Other Than Listed in Medical Services		Evaluation and Management Services (when a specialist visits you in the hospital).	\$30 per visit	40%
Procedures, diagnostics, & therapeutics		Includes x-ray examinations, laboratory tests, therapeutics and pathology services are covered.	20%	40%

IN THE DOCTOR'S OFFICE		Description	You Pay In-Network	You Pay Out-of-Network
Primary Physician		Evaluation and Management Services	\$20 per visit	40%
Specialist Other Than Listed in Medical Services		Evaluation and Management Services	\$30 per visit	40%
Procedures, Diagnostics and Therapeutic Services		Includes x-ray examinations, laboratory tests, therapeutic injections, therapeutics and pathology services. Certain services require prior authorization. See Precertification section for more information.	20%	40%

OTHER MEDICAL SERVICES		Description	You Pay In-Network	You Pay Out-of-Network
Durable Medical Equipment	Standard model equipment covered when medically necessary and when prior authorized by PersonalCare.		20%	40%
Prosthetic Devices	Standard model prostheses, prosthetic appliances, and implants covered when medically necessary and when prior authorized by PersonalCare.		20%	40%
Hospice	Covered when prior authorized by PersonalCare.		20%	40%
Home Health Care	Covered when prior authorized by PersonalCare.		20%	40%
Home Infusion Services	Covered when prior authorized by PersonalCare.		20%	40%
Prescribed Injectables	Covered when prior authorized by PersonalCare.		50%	50%
Vision Care	Not covered by PersonalCare. Coverage for vision screening and refractive services may be covered by your vision plan.		Not applicable	Not applicable
Dental Services	Not covered by PersonalCare.		Not applicable	Not applicable
TMJ Services	Not covered by PersonalCare.		Not applicable	Not applicable
Skilled Nursing Facilities	Short-term, non-custodial care in a skilled nursing facility is covered up to a maximum of 120 days per benefit year when medically necessary and when prior authorized by PersonalCare.		20%	40%
Chiropractic Services	Limited to \$1000 per benefit year		20%	40%
Organ Transplants	Covered when medically necessary, when prior authorized by PersonalCare, performed at a Coventry Transplant Network participating facility approved by PersonalCare, and not experimental or investigational.		\$0 per admission 20% after copay	Not covered
Non-Emergent Transportation by Ambulance	Covered when prior authorized by PersonalCare.		20%	40%
Self Administered Injectables	Covered when prior authorized by PersonalCare. Maximum Coinsurance of \$150 per prescription.		Formulary: 25% Non-Formulary: 50%	
Prescription Drugs	Covered when a prescription drug rider is purchased by your group. See rider for further benefit details and limitations.		Generic: \$10 Formulary: \$20 Non-Formulary: \$50	

RESOLUTION NO. 6703

RESOLUTION ESTABLISHING AND APPOINTING THE PARLIAMENTARY SPECIAL COMMITTEE

WHEREAS, the Champaign County Board desires to document appropriate parliamentary procedure rules for the benefit of the County Board members in conducting meetings; and

WHEREAS, the Policy, Personnel, & Appointment Committee has requested the County Board Chair to establish a Parliamentary Special Committee to document such parliamentary procedure rules; and

WHEREAS, C. Pius Weibel, County Board Chair has selected County Board members Steve Beckett, Carol Ammons, and Gregory Knott to serve on said committee.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board to establish a Parliamentary Special Committee to document appropriate parliamentary procedure rules for the benefit of the County Board members in conducting meetings; and

BE IT FURTHER RESOLVED that said committee shall consist of: Steve Beckett, Carol Ammons, and Gregory Knott.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6706

BUDGET AMENDMENT

September 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 #08-00074

Fund 105 Capital Asset Replacement Fund
Dept. 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.30 Automobiles, Vehicles		<u>\$17,427</u>
	Total	\$17,427
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6707

BUDGET AMENDMENT

September 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 #08-00075

Fund 105 Capital Asset Replacement Fund
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment less than \$1,000

\$2,205

Total

\$2,205

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: Three Auditor's office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6708

BUDGET AMENDMENT

September 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 #08-00077

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

\$75,000

Total

\$75,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To purchase new computers for entire office. Purchase originally in last year's budget and not spent until this year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6709

BUDGET AMENDMENT

September 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 #08-00083

Fund 075 Regional Planning Commission
Dept. 715 IDOT Planning

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		\$19,500
511.04 Regular Part-Time Employees		\$2,500
533.07 Professional Service		\$13,500
533.12 Job-Required Travel Expense		\$917
533.92 Contributions and Grants		\$18,000
533.95 Conferences and Training		<u>\$583</u>
	Total	\$55,000
Increased Revenue:		
334.52 IDOT-State Planning and Research		<u>\$55,000</u>
	Total	\$55,000

REASON: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6710

BUDGET AMENDMENT

September 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 #08-00084

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.15 Gasoline and Oil

\$50,000

533.49 Heavy Equipment Maintenance

\$50,000

Total

\$100,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To cover fuel costs and vehicle maintenance.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6711

BUDGET AMENDMENT

September 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 #08-00085

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.26 Property Loss/Damage Claims	\$160,656
533.26 Property Loss/Damage Claims	<u>\$87,680</u>
Total	\$248,336
Increased Revenue:	
369.80 Insurance Claims Reimbursement	<u>\$120,191</u>
Total	\$120,191

REASON: Revenue: To show receipt of insurance claim proceeds. Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway garage construction.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6712

BUDGET AMENDMENT

September 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 #08-00086

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.46 1701 Main Outbuildings Construction

Total

\$160,656

\$160,656

Increased Revenue:

369.80 Insurance Claims Reimbursement

Total

\$160,656

\$160,656

REASON: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former highway maintenance garage.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6713

BUDGET AMENDMENT

September 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 #08-00087

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.22 Maintenance Supplies		\$5,353
	Total	\$5,353
Increased Revenue:		
362.16 Tenant Reimbursement Building Improvement		\$5,353
	Total	\$5,353

REASON: To appropriate revenue and expenditures for RPC remodeling project for third quarter of FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6714

BUDGET AMENDMENT

September 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 #08-00088

Fund 075 Regional Planning Commission
Dept. 705 Local Area Network-Even Years

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.92 Contributions and Grants

Total

\$10,000

\$10,000

Increased Revenue:

334.74 DCFS-Community Based Service

Total

\$10,000

\$10,000

REASON: To accommodate delayed disbursement of grant revenue and additional client benefit payments allowed by grantor agency DCFS through September 30, 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6715

BUDGET AMENDMENT

September 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 #08-00089

Fund 080 General Corporate
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.05 Court Reporting	\$7,000
533.07 Professional Services	\$15,000
534.74 Contract Attorneys	<u>\$12,000</u>
Total	\$34,000
Increased Revenue:	
335.60 State Reimbursement	\$7,991
335.60 State Reimbursement	\$8,982
335.60 State Reimbursement	\$16,502
335.60 State Reimbursement	<u>\$1,486</u>
Total	\$34,961

REASON: These non-discretionary line items require additional funding to allow the Circuit Court to pay for court ordered transcripts, psychiatric evaluations and interpreters. The revenue cited is actual reimbursement received from the State of Illinois (\$16,972.64) and reimbursement requested but not yet received (\$17,988.21).

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, 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. 6716

TRANSFER OF FUNDS

September, 2008

FY 2008

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

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

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

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

Budget Transfer #08-00016

Fund 080 General Corporate
Dept. 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
534.25 Court Facility Repair-Maintenance	<u>\$11,000</u>	511.05 Temp. Salaries and Wages
Total	\$11,000	

REASON: To transfer for payment of estimated expenses for FY2008.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, A.D. 2008.

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

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

RESOLUTION NO. 6719

RESOLUTION APPROVING THE RECLASSIFICATION OF THE LEAD TAX EXTENSION
SPECIALIST

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

WHEREAS, on August 6, 2008, the Policy Personnel and Appointments Committee approved the request to send the Lead Tax Extension Specialist position, a bargaining unit position in the AFSCME General Unit, to the Job Content Evaluation Committee for review and analysis, pursuant to Chapter 9-4.5(a) of the Champaign County Personnel Policy; and

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

WHEREAS, on September 3, 2008, the Policy, Personnel and Appointments Committee approved the recommendation of the Job Content Evaluation Committee, and forwarded that recommendation to reclassify the Lead Tax Extension Specialist position to Grade Range H to the Finance Committee, pursuant to Chapter 9-4.5(d) of the Champaign County Personnel Policy; and

WHEREAS, on September 4, 2008, the Finance Committee approved the recommendation to forward to the County Board the reclassification of the Lead Tax Extension Specialist position to Grade Range H, pursuant to Chapter 9-4.5(e) of the Champaign County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the classification of the Lead Tax Extension Specialist, AFSCME General Unit position, is assigned to Grade Range H.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6720

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0016

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Champaign has undertaken a program to collect delinquent mobile home taxes; and

WHEREAS, pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

16 Cedric Ivanhoe Estates MHP
Permanent Parcel Number: 30-058-0016
As described in certificate(s): 280 sold November 2005

WHEREAS, pursuant to a public auction sale, James Richardson, Purchaser, has deposited the total sum of \$806.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$391.00 as a return for its Certificate of Purchase. The Tax Liquidation Fund shall receive the sum of \$0.00 to reimburse the Revolving Account for the charges advanced therefrom, the Auctioneer shall receive \$0.00 for services rendered, the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser, and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to assign the above said Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$391.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-08-001

RESOLUTION NO. 6721

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0003

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Champaign has undertaken a program to collect delinquent mobile home taxes; and

WHEREAS, pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

3 Fern Loral MHP
Permanent Parcel Number: 30-059-0003
As described in certificate(s): 326 sold November 2005

WHEREAS, pursuant to a public auction sale, Tina Leigh Hancock, Purchaser, has deposited the total sum of \$665.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The Tax Liquidation Fund shall receive the sum of \$0.00 to reimburse the Revolving Account for the charges advanced therefrom, the Auctioneer shall receive \$0.00 for services rendered, the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser, and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to assign the above said Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-08-002

RESOLUTION NO. 6722

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

WHEREAS, pursuant to 620 ILCS 5/5-202, the Champaign County Board approves the staffing budget for the Champaign County Animal Control Department as an office of county government; and

WHEREAS, the Animal Control Director of Champaign County has requested a change to the Animal Control Department staffing budget: the elimination of a part-time Clerk position effective November 30, 2008, because an examination of the records indicates a lack of utilization of services on Sundays and the Animal Control Director seeks to create savings by closing the Animal Services Facility on Sundays; and

WHEREAS, pursuant to County Board Rules as set forth in Champaign County Resolution No. 4070, the Finance Committee considered the recommendation presented by the Animal Control Director to eliminate the position of part-time Clerk in the Animal Control Department effective November 30, 2008; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request of the Animal Control Director to eliminate the position of part-time Clerk in the Animal Control Department effective November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the position of part-time Clerk in the Champaign County Animal Control Department is eliminated, effective November 30, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 6724

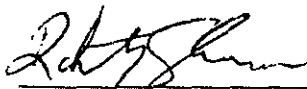
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioners, Robert Sherman and Kenneth Coffin, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Hensley and Condit Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 4 and 32, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$24,000.00 which will be more than .02% of the value of all the taxable property in the Hensley and Condit Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Hensley and Condit Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Hensley and Condit Road Districts are prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



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



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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of September, 2008.

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

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

RESOLUTION NO. 6725

RESOLUTION REGARDING PROCEDURE TO REPLACE A MEMBER OF THE CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN STEERING COMMITTEE

WHEREAS, the method by which to replace a member of such Steering Committee, as the need may occur, was not specified in Champaign County Board Resolution No. 6052 for the creation of Steering Committee to guide preparation of the Champaign County Land Resource Management Plan;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the following procedure to be followed in the replacement of a member of the Champaign County Land Resource Management Plan Steering Committee:

In the event that a Steering Committee member replacement is required, County Board members shall be notified regarding such vacancy a minimum of four weeks prior to the Policy, Personnel and Appointments Committee meeting at which the Steering Committee replacement member will be considered. Replacement Steering Committee members shall meet the criteria listed in County Board Resolution No. 6052.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 2008.

SIGNED:

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

ATTEST:

Mark Shelden, County Clerk and *Ex Officio*
Clerk of the Champaign County Board

RESOLUTION NO. 6726
RESOLUTION APPROVING SUBDIVISION CASE 193-08
BROKEN ARROW SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Broken Arrow Subdivision, a Minor Residential Subdivision located in Crittenden Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Broken Arrow Subdivision, Case 193-08, and to grant the following waiver pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.

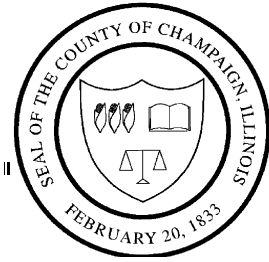
NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 193-08 Broken Arrow Subdivision, with the following waiver pursuant to Section 18 of the Champaign County Subdivision Regulations: waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of September, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, September 18, 2008 - 7:00 p.m.*

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

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A. COUNTY FACILITIES

1. Adoption of Resolution No. 6692 Appropriating \$2,876.96 from the Champaign County Highway Facility Construction Fund for Invoice #131185 from BLDD Architects *54
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2. Adoption of Resolution No. 6693 Appropriating \$2,610.00 from The Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture *55
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3. Adoption of Resolution No. 6694 Appropriating \$570.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture *56
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1. Adoption of Resolution No. 6699 Appointing Troy Flessner to the Somer #1 Drainage District, term ending August 31, 2011 *59
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4. Adoption of Resolution No. 6702 Approving Employee Insurance Benefits for FY2009 *62-94
5. Adoption of Resolution No. 6703 Establishing and Appointing the Parliamentary Special Committee *95

C. FINANCE

1. Adoption of Resolution No. 6706 – Budget Amendment *96-97
 - A. Budget Amendment #08-00074 G11-12

Fund 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007

2. Adoption of Resolution No. 6707 – Budget Amendment *98
 - A. Budget Amendment #08-00075 G13

Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditors office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007

3. Adoption of Resolution No. 6708 – Budget Amendment *99
 - A. Budget Amendment #08-00077 G14

Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in last year’s budget and not spent until this year

4. Adoption of Resolution No. 6709 – Budget Amendment *100-101
 - A. Budget Amendment #08-00083 G15-16

Fund: 075 – Regional Planning Commission
Dept: 715 – IDOT Planning
Increased Appropriations: \$55,000
Increased Revenue: \$55,000
Reason: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities

5. Adoption of Resolution No. 6710 – Budget Amendment *102
A. Budget Amendment #08-00084 G17
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: To cover fuel costs and vehicle maintenance

6. Adoption of Resolution No. 6711 – Budget Amendment *103
A. Budget Amendment #08-00085 G18
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$248,336
Increased Revenue: \$120,191
Reason: Revenue: To show receipt of insurance claim proceeds.
Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway Garage construction

7. Adoption of Resolution No. 6712 – Budget Amendment *104
A. Budget Amendment #08-00086 G19
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$160,656
Increased Revenue: \$160,656
Reason: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former Highway Maintenance Garage

8. Adoption of Resolution No. 6713 – Budget Amendment *105
A. Budget Amendment #08-00087 G20
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$5,353
Increased Revenue: \$5,353
Reason: To appropriate revenue and expenditures for RPC remodeling Project for third quarter of FY2008

9. Adoption of Resolution No. 6714 – Budget Amendment *106
A. Budget Amendment #08-00088 G21
Fund: 075 – Regional Planning Commission
Dept: 705 – Local Area Network – Even Years
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To accommodate delayed disbursement of grant revenue and Additional client benefit payments allowed by grantor agency DCFS Through September 30, 2008

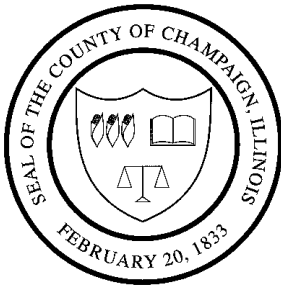
10. Adoption of Resolution No. 6715 – Budget Amendment *107-108
A. Budget Amendment #08-00089
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$34,000
Increased Revenue: \$34,961
Reason: These non-discretionary line items require additional funding to allow
The Circuit Court to pay for court ordered transcripts, psychiatric evaluations
And interpreters. The revenue cited is actual reimbursement received from the
State of Illinois (\$16,972.64) and reimbursement requested but not yet received
(\$17,988.21)
11. Adoption of Resolution No. 6716 – Budget Transfer *109
A. Budget Transfer #08-00016 G22
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Transfer to Account: 534.25 – Court Facility Repair –Maintenance
Transfer from Account: 511.05 – Temp Salary & Wages
Total amount of transfer: \$11,000
Reason: To transfer for payment of estimated expenses for FY2008
12. Adoption of Resolution No. 6719 Approving the Reclassification of *110
The Lead Tax Extension Specialist G26-30
13. Adoption of Resolution No. 6720 Authorizing the County Board Chair *111-112
to Assign a Mobile Home tax Sale Certificate of Purchase, Permanent Parcel
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14. Adoption of Resolution No. 6721 Authorizing the County Board Chair *113-114
to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel
Number 30-059-0003
15. Adoption of Resolution No. 6722 to Amend the Staffing Budget of the *115
Champaign County Animal Control Department

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1. Adoption of Resolution No. 6724, Petition Requesting and *116-117
Resolution Approving Appropriation of Funds from the County
Bridge Fund pursuant to 605 ILCS 5/5-501

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6725 Regarding Procedure to Replace a Member of the Champaign County Land Resource Management Plan Steering Committee *118
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2. Adoption of Resolution No. 6726 Approving Subdivision Case 193-08 Broken Arrow Subdivision *119
Y23-35



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, September 18, 2008 – 7:00 p.m.

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

XI COMMITTEE REPORTS:

C. FINANCE COMMITTEE

5. **Adoption of Resolution No. 6729 – Budget Amendment
 - A. Budget Amendment #08-00093
Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$49,950
Increased Revenue: \$0
Reason: To cover expenses in the above line item

XIII OTHER BUSINESS:

- B. Adoption of Resolution No. 6730 Authorizing Acceptance of IESMA State Homeland Security Grant