

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 20, 2008 – 7:00 p.m.

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

## Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES**
- A. Truth in Taxation Public Hearing Minutes of October 21, 2008 \*1
- B. County Board Meeting Minutes of October 21, 2008 \*2-12
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF ORGANIZATIONAL MEETING – Monday, December 1, 2008 @ 7:00 p.m.**
- VIII DATE/TIME OF NEXT REGULAR MEETING – Thursday, December 18, 2008 @ 7:00 p.m.**
- IX PUBLIC PARTICIPATION**
- X ANNOUNCEMENTS/COMMUNICATIONS**
- XI \*CONSENT AGENDA – *goldenrod attachment***
- XII COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from November 3, 2008 meeting: \*13-14
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from November 12, 2008 meeting: \*15-16
1. Adoption of Resolution No. 6813 Designating Meeting Room 2 as Jennifer K. Putman Meeting Room \*17
- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
- Summary of action from November 5, 2008 meeting: \*18-19
1. Adoption of Resolution No. 6788 Appointing Catherine Capel to the Champaign County Zoning Board of Appeals \*20  
B23-24

Policy, cont.

- 2. Adoption of Resolution No. 6789 Appointing Thomas Courson to the Champaign County Zoning Board of Appeals \*21  
B25-26
- 3. Adoption of Resolution No. 6814 Recognizing the Service of County Board Member Claudia Gross \*22
- 4. Adoption of Resolution No. 6815 Honoring Retiring County Board Member Jennifer Putman (*To Be Distributed*)

**D. FINANCE COMMITTEE**

Summary of action from November 6, 2008 meeting: \*23-24

- 1. Adoption of Resolution No. 6793 – Payment of Claims Authorization \*25
- 2. Adoption of Resolution No. 6794 – Purchases Not Following Purchasing Policy \*26-27

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from November 7, 2008 meeting: \*28

**F. ENVIRONMENT & LAND USE COMMITTEE:**

Summary of action from November 10, 2008 meeting: \*29-30

**XIII OTHER BUSINESS**

- A. Adoption of Resolution No. 6779 Approving the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department \*31-57
- B. \*CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 17 to Discuss the Recruitment, Credentialing, Discipline or Formal Peer Review of a Health Care Professional for an Institution Providing Medical Care (Champaign County Nursing Home), That is Operated by Champaign County
- C. Adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator \*58

**XIV NEW BUSINESS**

**A. NURSING HOME BOARD OF DIRECTORS**

1. \***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 2 to Consider Salary Schedules for One or More Classes of Employees
2. Adoption of Resolution No. 6817 Approving FY2009 Salary Recommendation for Nursing Home Non-Bargaining Employees (*To Be Distributed*)

**XV ADJOURN**

\*Roll Call

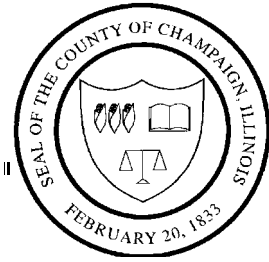
\*\*Roll call and 18 votes

\*\*\*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, November 20, 2008 - 7:00 p.m.*

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

## Page Number

### **A. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6774 for Designation of NIMS Compliance Officer and Appointed Contact for Champaign County \*59  
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2. Adoption of Resolution No. 6775 the Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center \*60  
P9-35
2. Adoption of Resolution No. 6776 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Control Services \*61  
P36-37
3. Adoption of Resolution No. 6777 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Impound Services \*62  
P38-42
4. Adoption of Resolution No. 6778 for the Approval of the Head Start and Early Head Start Grant 2009-2010 \*63  
P60-61

### **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 6810 Appropriating \$90.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9, Project #0749G from Isaksen Glerum Wachter Architecture \*64  
L6
2. Adoption of Resolution No. 6811 Appropriating \$720.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2, Project #0749HHHHH from Isaksen Glerum Wachter Architecture \*65  
L7
3. Adoption of Resolution No. 6812 Appropriating \$15,102.21 from the Champaign County Nursing Home Construction Fund for Invoice #12302, Project 1076 from the Raterman Group, LTD \*66  
L8
4. Adoption of Resolution No. 6809 Approving a Change Order to the White and Borgognoni Professional Design Services Contract in the Amount of \$6,221.74 for the Courthouse Masonry Restoration and Stabilization Project \*67-68  
Add. L1-3

### **C. POLICY, PERSONNEL, & APPOINTMENTS**

1. Adoption of Resolution No. 6780 Honoring Retiring County Zoning Board of Appeals Member Debra Griest \*69  
B10
2. Adoption of Resolution No. 6781 Honoring Retiring County Zoning Board of Appeals Member Joseph Irle \*70  
B11

Policy, cont.

3. Adoption of Resolution No. 6782 Honoring Retiring County Zoning Board of Appeals Member Richard Steeves \*71  
B12
4. Adoption of Resolution No. 6783 Appointing George Burnison to the Champaign County Public Aid Appeal Committee \*72  
B13-14
5. Adoption of Resolution No. 6784 Appointing Carol Elliott to the Champaign County Public Aid Appeal Committee \*73  
B15-16
6. Adoption of Resolution No. 6785 Appointing Ronald Starwalt to the Champaign County Public Aid Appeal Committee \*74  
B17-18
7. Adoption of Resolution No. 6786 Appointing Kathleen Corley to the Senior Services Advisory Committee \*75  
B19-20
8. Adoption of Resolution No. 6787 Appointing Bonnie Vaughn to the Senior Services Advisory Committee \*76  
B21-22
9. Adoption of Resolution No. 6790 Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County \*77-78  
B31-43
10. Adoption of Resolution No. 6791 Designating the Schedule of Meetings for the Champaign County Board and Champaign County Board Standing Committees for December 1, 2008 – December 31, 2009 \*79-83  
B44-49

**D. FINANCE**

1. Adoption of Resolution No. 6792 for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Service \*84  
G13-41
2. Adoption of Resolution No. 6795 – Budget Amendment \*85  
Budget Amendment #08-00101 Add. G4-14  
Fund: 080 General Corporate  
Dept: 043 Emergency Management Agency  
Increased Appropriations: \$13,293  
Increased Revenue: \$13,293  
Reason: Homeland Security Grant Program funds for EOC equipment.
3. Adoption of Resolution No. 6796 – Budget Amendment \*86  
Budget Amendment #08-00110 G45  
Fund: 084 County Bridge  
Dept: 060 Highway  
Increased Appropriations: \$609,000  
Increased Revenue: \$0  
Reason: Difference in estimated amount and budget amount due to EDP funds unavailable on County Highway 22.

Finance, cont.

4. Adoption of Resolution No. 6797 – Budget Amendment \*87  
Budget Amendment #08-00111 G42  
Fund: 080 General Corporate  
Dept: 042 Coroner  
Increased Appropriations: \$479  
Increased Revenue: \$479  
Reason: Reimbursement for employee wages paid for research project/study for University of Illinois.
  
5. Adoption of Resolution No. 6798 – Budget Amendment \*88  
Budget Amendment #08-00112 G43  
Fund: 475 RPC Economic Development Loans  
Dept: 723 CSBG Pass-Through Loans  
Increased Appropriations: \$12,500  
Increased Revenue: \$36,500  
Reason: To accommodate receipt of additional CSBG funds to expand regional economic development and job creation efforts.
  
6. Adoption of Resolution No. 6799 – Budget Amendment \*89  
Budget Amendment #08-00113 G44  
Fund: 075 Regional Planning Commission  
Dept: 733 Administration  
Increased Appropriations: \$50,000  
Increased Revenue: \$0  
Reason: Original budget estimates too low. Corresponding revenue is available to cover these additional expenses and has already been budgeted.
  
7. Adoption of Resolution No. 6800 – Budget Amendment \*90-91  
Budget Amendment #08-00114 G46-47  
Fund: 080 General Corporate  
Dept: 071 Public Properties  
Increased Appropriations: \$27,650  
Increased Revenue: \$0  
Reason: The Physical Plant has experienced several large unexpected repairs to the Correctional Center, ILEAS, Brookens, and the Courthouse. As such, these repairs have depleted other line items and the Physical Plant is in need of additional money to be able to pay for the anticipated remainder of expenses for the fiscal year.
  
8. Adoption of Resolution No. 6801 – Budget Amendment \*92  
Budget Amendment #08-00117 Add. G2  
Fund: 090 Mental Health  
Dept: 053 Mental Health Board  
Increased Appropriations: \$10,027  
Increased Revenue: \$10,028  
Reason: To cover expenditures for FY2008.

Finance, cont.

9. Adoption of Resolution No. 6802 – Budget Amendment \*93  
Budget Amendment #08-00118 Add. G3  
Fund: 108 Developmental Disability Fund  
Dept: 050 Developmental Disability Board  
Increased Appropriations: \$105,601  
Increased Revenue: \$0  
Reason: To cover expenditures for FY2008.
  
10. Adoption of Resolution No. 6803 – Budget Amendment \*94  
Budget Amendment #08-00119 Add. G15  
Fund: 080 General Corporate  
Dept: 041 State’s Attorney  
Increased Appropriations: \$2,579  
Increased Revenue: \$2,228  
Reason: Change in expenditure and revenue required to implement 3.8% salary increase for State’s Attorney, approved by the State to be retroactive to July 1, 2008.
  
11. Adoption of Resolution No. 6804 – Budget Amendment \*95  
Budget Amendment #08-00120 Add. G16  
Fund: 080 General Corporate  
Dept: 036 Public Defender  
Increased Appropriations: \$2,322  
Increased Revenue: \$1,548  
Reason: Change in expenditure and revenue required to implement 3.8% salary increase for Public Defender, to maintain equity with State’s Attorney salary, approved by the State to be retroactive to July 1, 2008.
  
12. Adoption of Resolution No. 6805 – Budget Transfer \*96  
Budget Transfer #08-00018 Add. G17  
Fund: 076 Tort Immunity Tax Fund  
Dept: 075 General County  
Total Amount of Transfer: \$4,494  
Reason: To pay General Corporate’s share of liability/property/auto insurance premiums.
  
13. Adoption of Ordinance No. 839 FY2009 Annual Budget and Appropriation \*97-98  
Ordinance G49-50
  
14. Adoption of Ordinance No. 840 FY2009 Annual Tax Levy Ordinance \*99-102  
G51-56
  
15. Adoption of Resolution No. 6806 Authorizing the Issuance of Tax Anticipation \*103-120  
Warrants of the County of Champaign, Illinois, and Providing the Details of Such G57-75  
Warrants and Related Matters
  
16. Adoption of Resolution No. 6807 Authorizing the County Board Chair to Assign \*121-122  
a Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011 G76-77

**E. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6808 of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County \*123  
O5

**F. ENVIRONMENT & LAND USE**

1. Adoption of Ordinance No. 841 Amending Zoning Ordinance, Zoning Case Number 583-AT-07 \*124-127  
Y52-72
2. Adoption of Ordinance No. 842 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 638-AM-08 \*128-129  
Y23-51
3. Adoption of Ordinance No. 843 Amending Ordinance No. 255 Establishing an Enterprise Zone \*130-134  
Y12-22



RESUME OF MINUTES OF A TRUTH IN TAXATION - PUBLIC HEARING  
OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
October 21, 2008

The County Board of Champaign County, Illinois met at a Public Hearing, Tuesday, October 21, 2008 at 6:34 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**CALL TO ORDER**

Roll call showed the following Board Members Present: Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, James, Jay, Kurtz, McGinty, Sapp, Wysocki, Ammons, and Weibel – 15; Absent: Bensyl, Carter, Hunt, Jones, Knott, Langenheim, Moser, Nudo, O'Connor, Putman, Richards and Schroeder – 12. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on October 12, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

**PUBLIC COMMENT**

Marie Jackson spoke regarding the increase.

**CLOSE OF PUBLIC HEARING**

Chair Weibel announced close of the Hearing at 6:36 P.M.

**RECESS**

Chair Weibel recessed the Hearing at 6:36 P.M.

*Mark Shelden*

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

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 21, 2008 at 7:04 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, Gross, James, Jay, Jones, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 21; Absent: Hunt, Knott, Moser, O'Connor, Putman, and Schroeder – 6. Board Member 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 October 8, 2008; *The Leader* on October 9, 2008; *Mahomet Citizen* and *Rantoul Press* on October 15, 2008; *County Star* and *Savoy Star* on October 16, 2008; and *News Gazette* on October 20, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz recommended the adoption of **Resolution No. 6736** to Amend Ordinance No. 833 to Ordinance No. 835 and Amend Ordinance No. 834 to Ordinance No. 836; seconded by Board Member Carter. Discussion followed. Adopted by voice vote.

Board Member Ammons offered the motion to amend the Minutes of August 21, 2008 previously adopted on September 18, 2008; seconded by Board Member Betz. Adopted by voice vote.

Board Member Cowart offered the motion to approve the Minutes of September 18, 2008; seconded by Board Member Carter. Board Member Putman offered the motion to strike the language "(Resolution No. 6728 should not have been

adopted, no document existed.)” from the Minutes; seconded by Board Member Betz. Amendment approved by voice vote. Board Beckett offered the motion to approve the amended Minutes of September 18, 2008; seconded by Board Member Ammons. Adopted as amended by voice vote.

### **APPROVAL OF AGENDA/ADDENDUM**

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

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, November 20, 2008 at 7:00 P.M. Discussion followed.

### **PUBLIC PARTICIPATION**

Pat LaRue spoke regarding the businesses and condition of the Carroll Addition. John Farney spoke regarding comments made by the County Board Chair about the employees in the Champaign County Clerk’s Office. Joe Futrelle spoke regarding the “FY 2009 Budget in Brief”, Champaign County Nursing Home, having more than two parties represented in Champaign County, and Resolution No. 6751 - Increasing the Juror Mileage Rate. Mark Sheldon, Champaign County Clerk, spoke regarding Resolution No. 6728, Resolutions/Ordinances and Minutes of the County Board Meetings. Board Member Beckett offered the motion to suspend the rules; seconded by Board Member Betz. Discussion followed.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Kurtz announced he will be presenting a resolution to offset budget deficits for the Coroner’s office, and on October 22<sup>nd</sup> the Farm Bureau will have an Agriculture tour for elected officials of Champaign County. Board Member Bensyl announced Committee Meetings are being recorded and available on the County’s website. Board Member Beckett announced the spire would be placed on top of the clock tower on October 22<sup>nd</sup>. Board Member Wysocki announced the City of Urbana will be dedicating its Lincoln wayside on October 28<sup>th</sup> at the main Busey Bank in Urbana, a second wayside will be dedicated on November 1<sup>st</sup> at the entrance to Homer Lake; in total there will be five waysides in Champaign County. Board Member Carter spoke regarding County Board documents. Board Member McGinty announced the Economic Development Corporation will have their annual meeting on October 28<sup>th</sup> from 11:30 A. M. – 1 P.M. Board Member Langenheim gave an update on the Mahomet Aquifer Consortium.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Nudo requested the adoption of Resolution No. 6728 Approving the Niemann Foods Parking Agreement with Champaign County; be removed from the Consent Agenda. Board Member Sapp requested the adoption of Resolution No. 6759 – Budget Amendment #08-00100, to pay for remainder of expenses due to ILEAS Training Center project; be removed from the Consent Agenda.

**JUSTICE & SOCIAL SERVICES**

Adoption of **Resolution No. 6731** for the Approval, and if Awarded Acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center.

Adoption of **Resolution No. 6732** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Control Services.

Adoption of **Resolution No. 6733** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Impound Services.

Adoption of **Resolution No. 6734** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Control Services.

Adoption of **Resolution No. 6735** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Impound Services.

**COUNTY FACILITIES**

Adoption of **Resolution No. 6737** Appropriating \$450.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #5 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6738** Appropriating \$3,895.49 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6739** Appropriating \$6,055.67 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11 from Isaksen Glerum Wachter Architecture.

**POLICY, PERSONNEL, & APPOINTMENTS**

Adoption of **Resolution No. 6740** Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of **Resolution No. 6741** Appointing Steven Herriott to the Wrisk Drainage District.

Adoption of **Resolution No. 6742** Appointing Ralph Langenheim as a County Board Liaison to the Extension Services Board.

Adoption of **Resolution No. 6743** Appointing Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee.

Adoption of **Resolution No. 6744** Appointing Thomas Betz to the Negotiating Team for AFSCME Head Start Negotiations.

Adoption of **Resolution No. 6745** Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District.

Adoption of **Resolution No. 6746** Designating Dimond Brothers as the Broker of Record for Champaign County.

#### **FINANCE**

Adoption of **Resolution No. 6753** – Budget Amendment:

Budget Amendment #08-00090  
Fund: 677 Juvenile Intervention Services  
Dept: 052 Court Services- Probation  
Increased Appropriations: \$3,000.00  
Increased Revenue: \$0.00

Reason: Revenue will be from fund balance. We are increasing funds for conference and training because this department will be co-sponsoring a training session with the Mental Health Board and has agreed to pay approximately one-half of the cost for the speaker and training.

Adoption of **Resolution No. 6754** – Budget Amendment:

Budget Amendment #08-00094  
Fund: 075 Regional Planning Commission  
Dept: 680 Shelter Plus Care I-Odd Year  
Increased Appropriations: \$102,000.00  
Increased Revenue: \$102,000.00

Reason: Separate Shelter Plus Care grants have been combined into one grant for FY09 per HUD directive. The Shelter Plus Care program provides housing and supportive services for homeless and disabled clients.

Adoption of **Resolution No. 6755** – Budget Amendment:

Budget Amendment #08-00095  
Fund: 611 County Clerk Surcharge  
Dept: 022 County Clerk  
Increased Appropriations: \$6,000.00

Increased Revenue: \$0.00

Reason: To cover expenses in the above line item.

Adoption of **Resolution No. 6756** – Budget Amendment:

Budget Amendment #08-00096

Fund: 075 Regional Planning Commission

Dept: 803 Housing Advocacy-Odd Year

Increased Appropriations: \$22,900.00

Increased Revenue: \$22,900.00

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

Adoption of **Resolution No. 6757** – Budget Amendment:

Budget Amendment #08-00097

Fund: 619 Tax Sales Automation Fund

Dept: 026 County Treasurer

Increased Appropriations: \$4,000.00

Increased Revenue: \$0.00

Reason: Purchase sealer for tax statements.

Adoption of **Resolution No. 6758** – Budget Amendment:

Budget Amendment #08-00099

Fund: 075 Regional Planning Commission

Dept: 721 Transportation Simulation Model

Increased Appropriations: \$20,000.00

Increased Revenue: \$20,000.00

Reason: Receipt of new grant award for utilizing newly developed Federal Transportation Simulation (TRANSIMS) software.

Adoption of **Resolution No. 6760** – Budget Amendment:

Budget Amendment #08-00105

Fund: 080 General Corporate

Dept: 022 County Clerk

Increased Appropriations: \$97,581.00

Increased Revenue: \$97,581.00

Reason: To cover expenses for judge pay increase, voter registration system development and upgrade, and early and absentee voting costs.

Adoption of **Resolution No. 6761** – Budget Amendment:

Budget Amendment #08-00106

Fund: 628 Election Assistance/Accessibility

Dept: 022 County Clerk

Increased Appropriations: \$92,081.00

Increased Revenue: \$92,081.00

Reason: To cover election system upgrade expenses for the above line items.

Adoption of **Resolution No. 6762** – Budget Amendment:

Budget Amendment #08-00107

Fund: 670 County Clerk Automation Fund

Dept: 022 County Clerk

Increased Appropriations: \$22,500.00

Increased Revenue: \$22,500.00

Reason: To cover capital equipment expenses for general election 2008.

Adoption of **Resolution No. 6763** – Budget Amendment:

Budget Amendment #08-00108

Fund: 670 County Clerk Automation Fund

Dept: 022 County Clerk

Increased Appropriations: \$5,000.00

Increased Revenue: \$0.00

Reason: To cover unforeseen payroll expenses for FY2008.

Adoption of **Resolution No. 6764** Establishing the Election Judges' Daily Compensation in Champaign County.

Adoption of **Resolution No. 6765** to Receive and Place on File the FY2009 Champaign County Budget.

Adoption of **Resolution No. 6766** Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of **Resolution No. 6767** Authorization for Loan to the General Corporate Fund from the Probation Service Fees Fund.

Adoption of **Resolution No. 6768** Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund.

Adoption of **Resolution No. 6769** Authorization for Loan to the General Corporate Fund from the GIS Fund.

Adoption of **Resolution No. 6770** Authorization for Loan to the General Corporate Fund from the Courts Automation Fund.

Adoption of **Resolution No. 6771** Authorization for Loan to the General Corporate Fund from the Solid Waste Management Fund.

#### **HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 6772** Appropriating an Additional \$50,000.00 from County Motor Fuel Tax Funds for County Highway 18 (Monticello Road) Section #07-00419-00-RS.

Adoption of **Resolution No. 6773** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

**ENVIRONMENT & LAND USE**

Adoption of **Ordinance No. 838** Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 630-AM-08.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member Beckett. 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, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

**NURSING HOME BOARD OF DIRECTORS QUARTERLY REPORT**

Dr. Charles Lansford gave the first quarterly report of the Nursing Home Board of Directors. Discussion followed. Board Member Betz recommended to receive and place on file the Nursing Home Board of Directors quarterly report dated October 21, 2008; seconded by Board Member Wysocki. Approved by voice vote. Discussion followed.

**COMMITTEE REPORTS**

**JUSTICE & SOCIAL SERVICES**

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

**COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6728** Approving the Niemann Foods Parking Agreement with Champaign County; seconded by Board Member James. Discussion followed. Adopted by voice vote.

**POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of **Ordinance No. 837** Establishing Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator; seconded by Board Member McGinty. Discussion followed. A roll call was requested.



Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 21;

Nays: James – 1.

Board Member Betz recommended the adoption of **Resolution No. 6747** Recognizing the Service of County Board Member Carrie Melin; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6748** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6749** – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6750**– Emergency Budget Amendment:

Budget Amendment #08-00098

Fund: 083 – County Highway

Dept: 060 – Highway

Increased Appropriations: \$122,548.00

Increased Revenue: \$0.00

Reason: Fund appropriated in FY2006, projected completed in FY2008; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6751** Increasing the Juror Mileage Rate; seconded by Board Member Beckett. Discussion followed. Board Member Langenheim offered the motion to raise "\$0.30" to "\$0.45"; seconded by Board Member Ammons. Discussion followed. A roll call was requested. Discussion followed.

Motion to amend to \$0.45 failed by roll call vote.

Yeas: Carter, Cowart, Gross, Langenheim, Putman, Richards, Ammons and Weibel – 8;

Nays: Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Jones, Kurtz, McGinty, Nudo, Sapp and Wysocki – 14.

Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Kurtz, McGinty, Nudo, Putman, Sapp, Wysocki and Weibel – 18;

Nays: Gross, Langenheim, Richards and Ammons – 4.

Board Member McGinty recommended the adoption of **Resolution No. 6752** Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Discussion followed. A roll call was requested.

Adopted roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, Gross, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 19;

Nays: Carter, Cowart and Ammons – 3.

Board Member McGinty recommended the adoption of **Resolution No. 6759** – Budget Amendment:

Budget Amendment #08-00100

Fund: 080 General Corporate

Dept: 071 Public Properties

Increased Appropriations: \$177,205.00

Increased Revenue: \$0.00

Reason: To pay for remainder of expenses due to ILEAS Training Center project; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

Board Member McGinty announced the Board had accepted and placed on file the FY2009 Champaign County Budget in the Consent Agenda. A full copy and "Budget in Brief" overview documents are on the County's website and on CD.

#### **HIGHWAY & TRANSPORTATION**

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

#### **ENVIRONMENT & LAND USE**

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

**OTHER BUSINESS**

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

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

The Board entered into Closed Session at 8:45 P.M. The Board reentered Open Session at 9:00 P.M.

Board Member Beckett recommended entering into Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County, further moving that the following individuals remain present: County Administrators and County's Legal Counsel; seconded by Board Member Ammons.

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

The Board entered into Closed Session at 9:03 P.M. The Board reentered Open Session at 9:33 P.M.

Board Member Wysocki recommended entering into Executive Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee, further moving that the following individuals remain present: Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Sapp, Wysocki, Ammons and Weibel – 21;

Nays: None;

Absent: Richards – 1.

The Board entered into Closed Session at 9:35 P.M. The Board reentered Open Session at 9:55 P.M.

**NEW BUSINESS**

Board Member James requested the County Board pay be placed on the appropriate Committee/Agenda. It will be placed on the Finance Committee Agenda and will be discussed at the next County Board Meeting.

**RECESS**

Chair Weibel recessed the meeting at 10:00 P.M.

*Mark Sheldon*

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

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action Taken at 11/03/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Ammons, Carter, Gladney, James, Nudo & Putman were present at the meeting. Hunt & Sapp were absent.
3. <b><u>Approval of Agenda</u></b>	Agenda Approved.
4. <b><u>Approval of Minutes</u></b>	October 6, 2008 minutes approved as amended.
5. <b><u>Public Participation</u></b>	There was no public participation.
6. <b><u>Monthly Reports</u></b>	
a) Animal Control – September 2008	Received & placed on file the Animal Control September 2008, Court Services August 2008, & EMA October 2008 reports.
b) Court Services – August 2008	
c) EMA – October 2008	
7. <b><u>Emergency Management Agency</u></b>	
a) Designation of NIMS Compliance Officer & Appointed Contact for Champaign	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i></b>
8. <b><u>Children’s Advocacy Center</u></b>	
a) Approval of Illinois Criminal Justice Information Authority Crisis Intervention Service Grant Agreement	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i></b>
9. <b><u>Animal Control</u></b>	
a) Intergovernmental Agreements for Animal Impound & Control Services with the Village of Broadlands	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i></b>
10. <b><u>Head Start</u></b>	
a) Monthly Report	Received report & placed on file.
b) Continuation of Head Start & Early Head Start Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i></b>

11. **Juvenile Delinquency Grants**

- a) Quarter Cent for Public Safety Post-Detention Programs Status Report

Received & placed on file.

12. **Chair's Report**

Anderson asked Weibel to provide an update regarding the formation of a committee to study the jury selection process. Anderson reported on the Nursing Home.

13. **Other Business**

There was no other business.

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

Agenda Item 7A - Designation of NIMS Compliance Officer & Appointed Contact for Champaign

Agenda Item 8A - Approval of Illinois Criminal Justice Information Authority Crisis Intervention Service Grant Agreement

Agenda Item 9A - Intergovernmental Agreements for Animal Impound & Control Services with the Village of Broadlands

Agenda Item 10B - Continuation of Head Start & Early Head Start Grant

15. **Adjournment**

Meeting adjourned at 8:15 p.m.

\*Denotes Consent Agenda Item

**COUNTY FACILITIES COMMITTEE**  
**Summary of Action Taken at 11/12/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Beckett, Bensyl, Betz, Cowart, James, Richards, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	October 7, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Physical Plant:</u> A. Monthly Reports	Received and placed on file.
7. <u>Courthouse Masonry/Bell Tower Project:</u> A. Project Spreadsheet	Received and placed on file.
<u>Addendum</u> B. Courthouse Masonry Restoration & Stabilization Project: Request for Life/Safety Design Services	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of change order to White &amp; Borgognoni Professional Design Services Contract in the amount of \$6,221.74 for the Courthouse Restoration &amp; Stabilization Project</i></b>
8. <u>ILEAS Training Center:</u> A. IGW Architecture Invoice #9	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #9 from IGW Architecture in the amount of \$90.00 for professional services rendered for the period of August 30, 2008 thru September 26, 2008 for ILEAS Training Center OB</i></b>
B. IGW Architecture Invoice #2	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #2 from IGW Architecture in the amount of \$720.00 for professional services rendered for the period of August 2, 2008 thru September 26, 2008 for ILEAS Evacuation Plans</i></b>
9. <u>Champaign County Nursing Home</u> A. Raterman Group Invoice #12302	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #12302 from The Raterman Group in the amount of \$15,102.21 for professional industrial hygiene services from July 15, 2008 thru September 5, 2008 and for air monitoring from July 28, 2008 thru July 31, 2008 at the Champaign County Nursing Home</i></b>
10. <u>Other Business</u> A. Proposal to Rename Meeting Room Two to the Jennifer K. Putman Meeting Room	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renaming Meeting Room Two to the Jennifer K. Putman Meeting Room</i></b>

B. Closed Session Pursuant to 5 ILCS 120/2  
(c) (11) to Consider Litigation Which is  
Probable or Imminent Against Champaign  
County

Closed session was held.

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

Agenda items 7B, 8A-B, & 9A were designated for the  
consent agenda.

12. **Adjournment**

Meeting adjourned at 7:35 p.m.

*\*Denotes Consent Agenda Item.*



**RESOLUTION NO. 6813**

**RESOLUTION DESIGNATING MEETING ROOM 2 AS JENNIFER K. PUTMAN MEETING ROOM**

**WHEREAS**, Jennifer K. Putman was sworn in as a Champaign County Board member in 1978; and

**WHEREAS**, Jennifer K. Putman admirably served the citizens of Champaign County with her full commitment to her responsibilities as a representative of the Champaign County Board District 8; to work in partnership with fellow County Board members and officials of Champaign County; and with her full commitment, service and dedication to the best interests of all people of Champaign County until November 30, 2008; and

**WHEREAS**, the County Board of Champaign County seeks to permanently and publicly recognize the commitment and dedication of Jennifer K. Putman, who diligently served the citizens of Champaign County as an elected official over a term of three decades.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County, that the County Board Meeting Room 2, located in the Brookens Administrative Center, 1776 East Washington, Urbana, Illinois, be named the Jennifer K. Putman Meeting Room, in recognition of the exemplary selflessness in service provided over an historic term of office by this esteemed official, Jennifer K. Putman.

**PRESENTED, ADOPTED, APPROVED, and RECORDED** this 20<sup>th</sup> day of November, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 11/5/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gross, Hunt, Knott, Moser, and Putman were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	October 8, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Dianna Visek spoke about personnel issues.
6. <u>Zoning Board of Appeals</u>	
a. Appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson	Deferred
b. Resolution Honoring Retiring Zoning Board of Appeals Member Debra Griest	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Debra Griest</i></b>
c. Resolution Honoring Retiring Zoning Board of Appeals Member Joseph Irle	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Joseph Irle</i></b>
d. Resolution Honoring Retiring Zoning Board of Appeals Member Richard Steeves	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Richard Steeves</i></b>
7. <u>Appointments/Reappointments</u>	
a. Public Aid Appeals Committee	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of George Burnison, Carol Elliott, and Ronald Starwalt to the Public Aid Appeals Committee, terms ending 11/30/2010</i></b>
b. Senior Services Advisory Committee	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kathleen Corley and Bonnie Vaughn to the Senior Services Advisory Committee, terms ending 11/30/2011</i></b>
c. Zoning Board of Appeals	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Catherine Capel and Thomas Courson to the Zoning Board of Appeals, terms ending 11/30/2013</i></b>
8. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only.
b. FY2009 Insurance Renewal Package for Property, Auto, Liability, & Worker's Compensation	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the FY2009 Insurance Renewal Package for Property, Auto, Liability, &amp; Worker's Compensation</i></b>

*\*Denotes Consent Agenda Item*

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|---|--|
| c. Response to Request for Re-Evaluation of Accountant Position in the Auditor's Office                   | Received and placed on file.   |
| d. Response to Request for Re-Evaluation of Law Library Clerk Position                                    | Motion approved to recommend to the Finance Committee approval of the reclassification of the Law Library Clerk position to Grade Grange G with a corresponding title change to Law Librarian. |
| 9. <b><u>Legislative Report</u></b>   | None   |
| 10. <b><u>Chair's Report</u></b>  | Betz thanked the committee members for their service.  |
| 11. <b><u>Other Business</u></b>  |  |
| a. Selection of Martin Luther King Jr. Award Recipients   | The County Board Chair will bring the MLK Committee's selection of award recipients directly to the County Board meeting because no decision had been made.                                    |
| b. Calendar Recommendation for County Board & Committee Meetings for December 1, 2008 – November 30, 2009 | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Calendar Recommendation for County Board &amp; Committee Meetings for December 1, 2008 – November 30, 2009</i></b>                            |
| c. Holiday Schedule 2009  | Provided for information only.   |
| 12. <b><u>Determination of Items to be placed on the County Board Consent Agenda</u></b>                  | Agenda items 6 B-D, 7 A&B, and 11 B were designated for the consent agenda.  |
| 13. <b><u>Adjournment</u></b>   | Meeting adjourned at 8:14 p.m.   |

***\*Denotes Consent Agenda Item***

RESOLUTION NO. 6788

RESOLUTION APPOINTING CATHERINE CAPEL TO THE CHAMPAIGN COUNTY  
ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Catherine Capel to be a Member of the Champaign County Zoning Board of Appeals; 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 Catherine Capel as a Member of the Champaign County Zoning Board of Appeals for a term commencing December 1, 2008 and ending November 30, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Catherine Capel, 1123 County Road 2300 E, Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6789

RESOLUTION APPOINTING THOMAS COURSON TO THE CHAMPAIGN COUNTY  
ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Courson to be a Member of the Champaign County Zoning Board of Appeals; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thomas Courson as a Member of the Champaign County Zoning Board of Appeals for a term commencing December 1, 2008 and ending November 30, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Thomas Courson, 2102 Belmont Park Lane, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6814

RESOLUTION RECOGNIZING THE SERVICE OF COUNTY BOARD MEMBER CLAUDIA GROSS

WHEREAS, Claudia Gross was sworn in as a Champaign County Board member on December 5, 2004; and

WHEREAS, Claudia Gross served the citizens of Champaign County as a representative of the Champaign County Board in District 6 until December 1, 2008; and

WHEREAS, Claudia Gross further served the citizens of Champaign County as a member of the Finance Committee and Policy, Personnel and Appointments Committee through thoughtful participation and conscientious effort; and

WHEREAS, Claudia Gross has supported financial transparency and fiscal responsibility.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes the service of Claudia Gross and that the County Board of Champaign extends its appreciation to Claudia Gross for her public services and wishes her much success in her endeavors.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Claudia Gross in recognition of her service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**FINANCE COMMITTEE**  
**Summary of Action Taken at 11/6/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, McGinty, Nudo, O'Connor, Weibel, & Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	October 9, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>State's Attorney</u></b> a. Renewal of Victim Advocacy Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Victim Advocacy Grant</i></b>
7. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00101, #08-00110, #08-00111, #08-00112, #08-00113, #08-00114, #08-00117, #08-00118, #08-00119, #08-00120, and Budget Transfer #08-00018</i></b>
8. <b><u>Regional Planning Commission</u></b> a. Request for Additional Budget to be Added to FY2009 Budget	Motion approved to add Department 723 CSBG Pass-Through Loans to Fund 475 Regional Planning Commission in the FY2009 budget document.
9. <b><u>County Administrator</u></b> 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 Annual Budget and Appropriation Ordinance	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Annual Budget and Appropriation Ordinance</i></b>
d. FY2009 Annual Tax Levy Ordinance	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Annual Tax Levy Ordinance</i></b>
<b><u>ADDENDUM</u></b> e. FY2009 Budget Change for the State's Attorney's and Public Defender's Salaries	Motion approved to change the FY2009 budget document to reflect a 3.8% increase to the State's Attorney's and Public Defender's salaries. The salary increases will be offset with increased revenue received from the State of Illinois in the State Salary Reimbursement lines and an expenditure from the FY2009 Contingent Expense line to maintain a balanced budget.

10. **Nursing Home**  
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable Received and placed on file.  
b. Authorization for the Issuance of Tax Anticipation Warrants ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization for the Issuance of Tax Anticipation Warrants***
11. **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. 30-059-0011 ***\*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. 30-059-0011***
12. **Auditor**  
a. Purchases Not Following Purchasing Policy Provided for information only.
13. **Anticipated Action from Policy, Personnel, & Appointments Committee**  
a. Recommendation to Approve Re-Evaluation of Law Library Clerk Position Motion failed due to the lack of a second.  
b. Recommendation to Approve Re-Evaluation of Auditor’s Office Accountant Position No recommendation was forwarded from the Policy, Personnel, & Appointments Committee.
14. **Chair’s Report**  
a. Resolution Establishing Mileage Reimbursement Rate for County Board Members Motion failed.  
b. Discussion of County Board Members’ Per Diem Discussion was held.
15. **Other Business** None
16. **Approval of Closed Session Minutes** October 9, 2008 minutes were approved as presented.
17. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A, 7A-K, 9C-D, 10B, and 11B were designated for the consent agenda.
18. **Adjournment** Meeting adjourned at 8:06 p.m.

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



RESOLUTION NO. 6793

PAYMENT OF CLAIMS AUTHORIZATION

November 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,737,145.58 including warrants 407946 through 409235; 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 \$7,737,145.58 including warrants 407946 through 409235 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, 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. 6794

PURCHASES NOT FOLLOWING PURCHASING POLICY

November, 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 November 20, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET							
Highway	** County Highway	083-060-544.11	VR#083-674	10/22/08	Final bill @ 8/23/07	Stark Excavating	\$ 122,547.19
Justice	** Circuit Court	080-031-533.03	VR#031-554	10/29/08	Atty fees Jul-Nov'07	James Kuehl	\$ 460.00
	** Corr Center	080-140-533.06	VR#140-364	10/20/08	Medical srvc Jul-Nov	Provena Medical Center	\$ 1,792.08

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

\*\* Paid- For Information Only

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 11/7/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m. Bensyl, Cowart, Knott, Kurtz, Langenheim, & O'Connor were present at the meeting.
2. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
3. <u>Approval of Minutes</u>	October 10, 2008 minutes were approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – October 2008	Received and placed on file.
6. <u>County Engineer</u>	
A. Resolution of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County</i></b>
7. <u>Other Business</u>	None
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 6A was designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 9:07 a.m.

## Summary of Committee Action

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### **Champaign County Environment & Land Use Committee**

#### **Members Present:**

Jan Anderson, Chris Doenitz, Matthew Gladney,  
Brad Jones, Alan Kurtz, Ralph Langenheim, Steve  
Moser, Barbara Wysocki (C)

**Members Absent:** Jon Schroeder (VC)

**Date:** November 10, 2008  
**Time:** 7:00 P.M.  
**Place:** Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois  
**Phone:** (217) 384-3708

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### **AGENDA**

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

- |  |   |
|--|---|
| <b>1. Call to Order</b>  | <b>7:00 P.M.</b>  |
| <b>2. Approval of Agenda</b>   | <b>Approved</b>   |
| <b>3. Approval of Minutes (October 14, 2008)</b>   | <b>Approved as amended</b>  |
| <b>4. Correspondence</b>   | <b>None</b>   |
| <b>5. Public Participation</b>   | <b>Teri Legner, Economic Development<br/>Manager – City of Champaign; John<br/>Dimit, Interim CEO -Champaign<br/>County Economic Development<br/>Corporation; and Quesnell<br/>Hurtmann addressed Item #7.<br/>Sherry Schildt addressed Item #10.</b> |
| <b>6. Updates:</b><br>A. <i>Champaign County Land Resource Management Plan</i><br>B. <i>Champaign County Hazard Mitigation Plan</i>  | <b>Information only<br/>Information only</b>  |
| <b>•7. Enterprise Zone Boundary Amendment</b>  | <b>Recommended approval</b>   |
| <b>•8. Zoning Case 638-AM-08: Dewey State Bank and Craig<br/>Horsch, Senior Vice-President</b><br>Request: <b>Amend the Zoning Map to change the zoning<br/>district designation from the AG-1 Agriculture<br/>Zoning District to the B-2 Neighborhood<br/>Business Zoning District.</b> | <b>Recommended approval</b>   |

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

**Zoning Case 638-AM-08 cont:**

Location: **The Northwest 5 acres of 80 acres located at the West Half of the Northwest Quarter of Section 3 of Condit Township and commonly known as the farm field at the Southwest corner of CR 900E and IL 136.**

- 9. *Zoning Case 583-AT-07: Zoning Administrator*  
*Request: Amend the Zoning Ordinance to establish “pipeline impact radius” and restrict certain development within a pipeline impact radius*

**Recommended approval**

- 10. *Champaign County Zoning Ordinance requirements for wind turbine developments*

**The Committee discussed the proposed requirements including a proposed fee. Four members of the Committee were in favor of requiring a map amendment and County Board Special Use Permit. The Zoning Administrator will proceed with the amendment based on the Committee’s discussion.**

- 11. **Monthly Report (June, July, August, September and October, 2008)**

**June, July, August and September, 2008 monthly reports accepted and placed on file**

- 12. **Old Business**
  - A. **County Board Chair Discussion of Ordinance No. 836 Amending the Enterprise Zone on property located at 1400 Anthony Drive, Champaign, also known as the International Society of Arboriculture (ISA)**

**Chair Weibel explained that there is no proposed tenant for the property at this time and the City of Champaign has asked if the County still supports Resolution No. 836. The Committee did not object.**

- 13. **Other Business**

**None**

- 14. **Determination of Items to be placed on the County Board Consent Agenda**

**Items #7, 8, 9**

- 15. **Adjournment**

**7:58 P.M.**

RESOLUTION NO. 6779

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT, THE COUNTY OF CHAMPAIGN, AND THE CHAMPAIGN COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF PUBLIC HEALTH SERVICES BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT TO THE CHAMPAIGN COUNTY HEALTH DEPARTMENT

WHEREAS, the County of Champaign is authorized to provide certain public health services through the Champaign County Health Department (hereinafter "County Health Department"), which was created under the provisions of 55 ILCS 5/5-25001 et. seq.; and

WHEREAS, the Champaign-Urbana Public Health District (hereinafter "CUPHD") has the ability and staff to perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Illinois Administrative Code 600 and to provide public health services for the mandatory programs for the County Health Department to receive a Local Health Protection Grant pursuant to 77 Illinois Administrative Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the State Department of Public Health may from time to time require; and

WHEREAS, the Champaign County Board of Health, which is the governing body for the County Health Department, and CUPHD desire to enter into an agreement for CUPHD to conduct activities for such mandatory programs including the Infectious Disease Control Program, Food Protection Program, Private Sewage Disposal Program, and the Portable Water Supply Program in accordance with all applicable codes and statutes in order for the County Health Department to maintain its status as a Certified Local Health Department and continue to receive a Local Health Protection Grant as well as other grants; and

WHEREAS, CUPHD shall submit a proposed budget to for the services to be rendered to the County Health Department on an annual basis and said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department to the Champaign County Board of Health no later than the July County Board of Health Budget Committee meeting to be considered by the Champaign County Board of Health; and

WHEREAS, the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department has been reviewed by legal counsel and outlines the financial and service responsibilities of the parties; and

WHEREAS, the Agreement shall be in effect for the period beginning December 1, 2008 and ending November 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



AGREEMENT BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT AND  
THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY HEALTH  
DEPARTMENT FOR THE PROVISION OF PUBLIC HEALTH SERVICES BY THE  
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT TO THE CHAMPAIGN COUNTY  
HEALTH DEPARTMENT

This Agreement is made between the Champaign-Urbana Public Health District, and the County of Champaign, and the Champaign County Health Department, pursuant to the authority granted by their respective governing bodies, in consideration of the following mutual covenants and conditions:

1. This Agreement is made pursuant to the authority granted by the governing bodies of each party and to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, specifically paragraphs 220/3 and 220/5; the Public Health District Act, 70 ILCS 905/0.01 *et seq.*, and specifically paragraph 905/17(11); the Counties Code, 55 ILCS 5/1-1001 *et seq.*, and specifically paragraphs 5/5-1005 and 5/5-25013(B)5; and the Illinois Constitution of 1970, Article VII, Section 10.

2. The purpose of this Agreement is for the Champaign-Urbana Public Health District, hereinafter called the Public Health District, to provide for the Champaign County Health Department, hereinafter called the County Health Department, certain public health services which the County of Champaign, hereinafter called the County, is authorized to provide through the County Health Department created under the provisions of 55 ILCS 5/5-25001 *et seq.*

3. The Public Health District will provide advice and guidance to the County Health Department with respect to the programs set forth in this Agreement.

4. The Public Health District will perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Ill. Adm. Code 600, as set forth in Paragraph 5.

5. The Public Health District will provide public health services for the following programs which are mandatory programs for a local health department to receive a Local Health Protection Grant pursuant to 77 Ill. Adm. Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the State Department of Public Health may from time to time require. These programs are a required part of this Agreement.

- a. Infectious Diseases Control Program
- b. Food Protection
- c. Private Sewage Disposal
- d. Potable Water Supply

6. a. With respect to the Infectious Diseases Control Program the Public Health District will conduct activities for the control of infectious diseases in accordance with the program standards set forth in 77 Ill. Adm. Code (Illinois Administrative Code) 615.300, Local Health Protection Grant Rules; 77 Ill. Adm. Code 690, Control of Communicable Diseases Code; 77 Ill. Adm. Code 693, Control of Sexually Transmissible Diseases Code; 77 Ill. Adm. Code 696, Control of Tuberculosis Code; and 77 Ill. Adm. Code 697, AIDS Confidentiality and Testing Code.

b. The Public Health District is authorized to include at its discretion any or all of the immunizations recommended by the Advisory Committee on Immunization Practices for the Centers for Disease Control and Prevention which are in addition to the

immunizations required by the regulations set forth in section 6-a.

7. With respect to the Food Protection program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill. Adm. Code 750, Food Service Sanitation Code; 77 Ill. Adm. Code 760, Retail Food Store Sanitation Code; and 77 Ill. Adm. Code 615.310, Local Health Protection Grant Rules.

a. The County has adopted and will maintain in force an ordinance adopting the Food Service Sanitation Code, 77 Ill. Adm. Code 750, and the Retail Food Store Sanitation Code, 77 Ill. Adm. Code 760.

b. The Public Health District will furnish to the County Health Department a monthly summary of inspections performed and permits issued under this program.

c. The Public Health District will conduct educational seminars periodically as needed for food service facilities and retail food stores.

d. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Food Service Sanitation Code and the Retail Food Store Sanitation Code.

8. With respect to the Private Sewage Disposal program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill. Adm. Code 905, Private Sewage Disposal Code; 77 Ill. Adm. Code 900, Drinking Water Systems Code; 77 Ill. Adm. Code 920, Illinois Water Well Construction Code; 77 Ill. Adm. Code 925, Illinois Water Well Pump Installation Code; 77 Ill. Adm. Code 930, Surface Source Water Treatment Code; and 77 Ill. Adm. Code 895, Public Area Sanitary Practice Code.

a. The County has adopted and will maintain in force an ordinance adopting the Private Sewage Disposal Code, 77 Ill. Adm. Code 905.

b. The Public Health District will conduct inspections of sewage disposal facilities at such times as it considers appropriate.

c. The Public Health District will conduct inspection activities and other activities and issue permits and take such action as it considers appropriate under the Private Sewage Disposal Licensing Code and under the Private Sewage Disposal Licensing Act, 225 ILCS 225/1, et seq.

9. With respect to the Potable Water Supply program the Public Health District will conduct activities as follows in accordance with program standards set forth in 77 Ill. Adm. Code 920, Illinois Water Well Construction Code; 77 Ill. Adm. Code 925, Illinois Water Well Pump Installation Code.

a. The Champaign County Board will adopt, if not already adopted, and maintain in force an ordinance adopting the Illinois Water Well Construction Code, 77 Ill. Adm. Code 920, and the Illinois Water Well Pump Installation Code, 77 Ill. Adm. Code 925, and includes enforcement authority.

b. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Groundwater Protection Act, 415 ILCS 55/9, and the Drinking Water Systems

Code, 77 Ill. Adm. Code 900; the Illinois Water Well Construction Code, 415 ILCS 30, and related Code, 77 Ill. Adm. Code 920; the Illinois Water Well Pump Installation Code, 415 ILCS 35, and related Code, 77 Ill. Adm. Code 925; and the general powers of the Department of Public Health as they relate to water supply, 20 ILCS 2305/2, the Surface Source Water Treatment Code, 77 Ill. Adm. Code 930, and the Public Area Sanitary Practice Code, 77 Ill. Adm. Code 895.

10. The Champaign County Board shall adopt and maintain in force ordinances adopting such additional Codes as the Illinois Department of Public Health requires or from time to time may require.

11. The County Health Department must approve any new program-specific applications for programs not presently being provided to the County Health Department by the Public Health District as outlined in Appendix A made on behalf of the *County Health Department* by the Public Health District as may arise from time to time, which are within the lawful authority of the County Health Department to administer. The Public Health District shall not commit to receive funds or provide services for new programs or new activities on behalf of the County Health Department without prior approval of the County Board of Health. The Public Health District shall include in the information to be presented to the County Board of Health as to these public or private grant funded programs an accounting as to how the funds

from the said grant funded programs are to be allocated between the Public Health District and the County Health Department if the programs are joint applications on behalf of the Public Health District and the County Health Department

12. The Public Health District shall on an annual basis submit a proposed budget for the services to be rendered to the County Health Department to the County Board of Health or its designated committee, which said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department. The said budget and list of proposed activities and programs shall be submitted to the County Board of Health no later than the July County Board of Health Budget Committee meeting, commencing with the calendar year 2009. The budget will follow the Champaign County budget format and will specifically delineate all expected revenues and expenditures for the County Health Department during its fiscal year, which said fiscal year is December 1 to November 30. The parties acknowledge that any of the programs or activities agreed upon by them may be terminated because of funding cuts from the federal or state government; however, aside from programs or activities which are terminated as a result of the said funding cuts, any of the programs or activities agreed upon by the parties may be terminated only by the mutual written agreement of the parties.

13. All codes within the Illinois Administrative Code which the County is to adopt by ordinance under this Agreement also shall contain such enforcement provisions and other provisions as required by the Illinois Administrative Code. Such ordinances shall provide that they are effective in the geographical area in

which the County Health Department has jurisdiction.

14. Under the provisions of the Counties Code, 55 ILCS 5/5-25013(A)10, and of 77 Ill. Adm. Code 600.300, the County Health Department is required to appoint a medical health officer as the executive officer or to appoint a public health administrator for the County Health Department. For that purpose, the County Board of Health designates the public health administrator of the Public Health District as such public health administrator for the County Health Department. It shall be the responsibility of the Public Health District to require its public health administrator to maintain a status of being qualified as the public health administrator. Decisions regarding the Public Health Administrator are solely within the authority of the Board of Health of the Public Health District. However, the County Health Department may complete a peer review evaluation of the public health administrator of the Public Health District, commencing in the year 2008, and continuing each year thereafter, or assist the Board of Health of the Public Health District in its evaluation of the Public Health Administrator as requested by the Board of Health of the Public Health District in any ~~other~~ manner agreed upon by the County Board of Health and the Board of Health of the Public Health District.

15. The Public Health District is providing public health services to the County Health Department pursuant to the provisions of this Agreement. All parties acknowledge the following:

a. The Public Health District has complete control over its internal operations.

b. All personnel of the Public Health District performing services under this Agreement are employees of the Public Health District for all purposes related to this Agreement. They are not employees of County or the County Health Department for any purpose related to this Agreement.

c. The Public Health District shall be responsible for and shall have full control over any financial audits or reports required by applicable law or any funding grantor concerning its operations related to this Agreement.

d. It is the responsibility of the Public Health District and not of County or the County Health Department to require the said employees providing services under this Agreement to maintain any required qualifications.

16. During each year of this Agreement, the County Board of Health and the Board of Health of the Public Health District by agreement shall select the programmatic activities to be performed by the Public Health District for the County Health Department upon submission of a proposed budget by the Public Health District to the County Board of Health. The County Health Department shall then pay for the said activities on a monthly basis in a sum equivalent to one-twelfth of the monies due for the budget year to the Public Health District, as more specifically set forth in



Paragraph 8 of Appendix A. The Public Health District shall present an invoice to the County Health Department at least seven days in advance of the County Health Department's regular monthly meeting for the compensation due for the services provided by the Public Health District under this Agreement. The said invoices shall be forwarded by the County Board of Health to the Champaign County Administrator for payment within seven days of their approval by the County Board of Health.

17. All inspection and permit fees and other fees paid in relation to the public health services provided under this Agreement shall be paid to the County. The Public Health District will have all payers make checks payable to the "Champaign County Health Department."

18. All administrative records created or maintained by the Public Health District pursuant to this Agreement shall be the joint records of the Public Health District and the County Health Department, and shall be maintained by the Public Health District at its main office, or such other office as agreed upon by the parties. The Public Health District shall furnish to the County Health Department or the County Board of Health such records and reports as are required to be provided by this Agreement.

19. The County Health Department shall have reasonable access to those books and records of the Public Health District as are reasonably necessary to review performance and costs under

this Agreement. The County Board of Health shall designate from time to time a person from the County Board of Health or a County Health Department employee to perform this activity for the County Health Department. It is not the intent of this section to permit any member of the County Health Department to examine such records at the discretion of such member but only as authorized by the County Board of Health pursuant to this section.

20. The services to be provided by the Public Health District shall be provided at its existing main facility in Champaign, Illinois, and at such other locations as the Public Health District shall determine. The parties may agree to the provision of selected services at additional locations with the additional expenses being reimbursed by the County Health Department to the Public Health District.

21. a. For all durable equipment, such as desks, chairs, computers, printers, which the Public Health District in its sole discretion determines that it requires for the purpose of performing its duties under this Agreement, the Public Health District shall provide to the County or its County Health Department from time to time in writing a designation of the specific items required, except that prior approval by the County Health Department is required for any item costing in excess of \$2,000.00. It shall be the responsibility of the County or the County Health Department to purchase promptly at the sole expense of the County or the County Health Department each such item and to have each such item delivered to the location specified by the

Public Health District.

b. It shall be the responsibility of the County or the County Health Department to pay for such maintenance and repair of each item as the Public Health District determines is required.

c. Upon termination of this Agreement by expiration or otherwise, or upon direction by the Public Health District, whichever occurs first, the County Health Department shall remove such equipment and any remaining equipment acquired under prior Agreements from the premises of the Public Health District, whereupon the equipment shall be deemed to be the property of the County Health Department. In the event of termination of any of the non-mandatory programs or activities as have been agreed upon by the parties, the County Health Department may recover at that time any such durable equipment which was used exclusively for any such programs or activities being terminated.

d. All equipment acquired other than under prior Agreements or under subsection a of this section of this Agreement and all supplies acquired by the Public Health District for the purpose of performing its duties under this Agreement are the property of the Public Health District.

22. The Public Health District will have the County, the County Board of Health, and the County Health Department named as an additional insured on the applicable insurance policies of the Public Health District with respect to services provided under this Agreement.

223 The Public Health District may terminate this Agreement by approval of its governing body upon 12 months notice in writing to the *County and the County Board of Health*.

24. The County Board of Health may terminate this Agreement by approval of both the Champaign County Board and of the County Board of Health upon 12 months notice in writing to the Public Health District.

25. This Agreement may be amended at any time upon such terms as the parties may agree by the addition, deletion or modification of any one or more programs or in any other manner except that none of the programs identified as mandatory programs may be deleted other than by termination of this Agreement. Except as set forth in section 11, this Agreement may be amended only by an agreement in writing authorized by the governing body of each party to this Agreement.

26. The Agreement shall be in effect for the period beginning December 1, 2008, and ending at the end of the day on November 30, 2013, unless sooner terminated as provided herein.

27. The Public Health District shall not be liable for failure to perform any part of this Agreement where such failure is due to fire, flood, power outages, strikes, labor troubles or other industrial disturbances, inevitable accidents, war (declared or undeclared), acts of terror, embargoes, blockages, legal restrictions, governmental regulations or orders, riots, insurrections, or any cause beyond the control of the Public Health District.

28. The foregoing constitutes the entire agreement and no statement or representation in any form made before, on or after the dates of execution of this Agreement shall be binding upon any party hereto.

CHAMPAIGN-URBANA PUBLIC  
HEALTH DISTRICT

COUNTY OF CHAMPAIGN

BY: \_\_\_\_\_  
CAROL A. ELLIOTT  
Chair, Board of  
Health

BY: \_\_\_\_\_  
C. PIUS WEIBEL  
County Board Chair

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Mark Shelden  
County Clerk and  
*Ex-Officio* Clerk  
of the County Board

BY: \_\_\_\_\_  
LINDA A. ABERNATHY  
Board Member

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

CHAMPAIGN COUNTY BOARD OF HEALTH

BY: \_\_\_\_\_  
JULIAN RAPPAPORT  
President

ATTEST: \_\_\_\_\_  
Secretary

DATE: \_\_\_\_\_

# Champaign County FY09 Contract Proposal

December 1, 2008 through November 30, 2009

LINE-ITEM EXPENDITURES	A	B	C	D	E	F	G	H	Proposed FY09 Expense Reimbursement
% Attributable to the County	100%	100%	14%	100%	100%	100%	100%	100%	
Personnel Services		\$ 20,263	\$ 49,986				\$ 196,712	\$ 55,531	\$ 436,229
Fringe Benefits		10,811	26,162				86,105	21,956	167,407
Postage		-	1,500				1,347	101	2,948
Professional Meetings		-	-				577	126	703
Non-Patient Contractual		-	40,000				544	-	57,687
Travel		-	4,500				9,668	1,571	40,269
Medical & Other Supplies		-	5,000				615	1,126	11,809
Printing		-	1,000				602	571	2,773
Telecommunications		806	-				1,634	1,267	4,667
Vehicle Operations		-	-				-	1,802	1,802
Patient Care/Client Assistance		-	7,500				-	-	7,500
Subtotal-Direct Program Expenses		31,880	135,648				297,802	84,052	733,795
COI-Adjustment 3.5%		851	2,191				6,885	1,944	13,902
Other Salary Adjustments		-	-				2,000	1,500	3,500
Subtotal-Direct Program Expenses		32,731	137,839				306,687	87,496	751,197
Contract Administration		-	51,732				-	-	51,732
Total CUPHD Contract & Grant		32,731	189,571				306,687	87,496	802,929
Equipment		-	2,500				774	148	4,921
Insurance		-	-				-	-	-
Occupancy		4,500	6,000				11,417	-	25,117
License Reimbursement		300	-				750	-	1,050
TOTAL EXPENDITURES		77,232	37,531				319,627	87,643	834,016
Less Stand Against Cancer		-	(14,550)				-	-	(14,550)
Less Susan G. Komen License Plate Grant		-	(7,500)				-	-	(7,500)
Total Eligible Expenditures		77,232	37,531				319,627	87,643	811,966
County's Portion for FY09		\$ 77,232	\$ 37,531				\$ 319,627	\$ 87,643	\$ 608,588
FY08 County Contract Per Budget		\$ 77,232	\$ 32,998				\$ 285,284	\$ 84,743	\$ 606,688
\$ Change over Prior Year		\$ -	\$ 4,533				\$ 34,343	\$ 2,900	\$ 51,900
% Change over Prior Year		0.00%	13.74%				12.04%	3.42%	8.88%

Comments:

1. Infectious Disease Prevention & Management: Recommended service proposal for the Mobile Unit for the recommended county township visits.
2. Maternal Child Health Management includes only those services in the county not covered by a grant. (Rantoul)
3. IBCCP has a total budget of \$867,256. IDPH grants cover \$669,185 leaving \$198,071 of expenses that need to be covered by other sources. Other sources of funds included \$7,500 from the Susan G. Komen License Plate Grant and \$14,550 from SAC. Expenses not covered by grants or other sources equal \$176,021. Of this \$176,021 14% is contributed to the county clients. Because of our contract with the county we are able to pass that percentage on. The other counties in the service area do not pay the match as CUPHD is not contracted with them to provide actual services.
4. Tobacco Free Communities: 100% Grant covered on a reimbursement basis. The county's FY09 grant income has been included at the new FY09 award of \$25,725. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. At the end of the month we provide the state an accounting of the expenses incurred for that month. Upon reviewing the expense report, the state will issue a check. This check is written out to the county, mailed to CUPHD, we match the check to the expense report and turn the full amount over to the county. CUPHD then bills the county for the amounts covered by the state. This bill is mailed monthly to Carol Wadleigh's office. To recap, the income is 100% turned over to the County. CUPHD has already provided 100% of the service, and incurred 100% of the cost, we only bill the county the expenses associated with the county's grant.
5. Emergency Preparedness (BioT): 100% Grant covered on a reimbursement basis. The county's FY09 grant income has been tentatively budgeted for \$78,749. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. At the end of the month we provide the state an accounting of the expenses incurred for that month. Upon reviewing the expense report, the state will issue a check. This check is written out to the county, mailed to CUPHD, we match the check to the expense report and turn the full amount over to the county. CUPHD then bills the county for the amounts covered by the state. This bill is mailed monthly to Carol Wadleigh's office. To recap, the income is 100% turned over to the County. CUPHD has already provided 100% of the service, and incurred 100% of the cost, we only bill the county the expenses associated with the county's grant.
6. West Nile Virus: Grant. Lump sum is given at the beginning of year and an expense report is turned in at year-end. If the grant is not expensed 100% the unused funds must be turned back over to the state. The FY09 county grant amount will be \$9,439. At the beginning of the grant year a check for the full amount is written out to the county, mailed to CUPHD, and the 100% of the funds are turned over to the county. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. We bill the county 1/12th on a monthly basis. At the end of the year if there are any unused funds CUPHD pays the state back on the county's behalf.
7. Environmental Health (EH): EH is a fee-based service. The fees that are generated in the county are 100% reimbursed to the county. In return, CUPHD bills the county for 100% of the expenses incurred while doing county work as discussed and documented on pages 8-9.
8. Monthly invoices will be submitted to the Champaign County Board of Health. The invoices will include 1/12 of the total contract amount for the core services (columns B, C, G, and H), 1/12 of the total contract amount for the add-on service (column A); and the grants (columns D through F) will be billed based upon actual expenditures.

# Champaign County FY09 Contract Proposal

December 1, 2008 through November 30, 2009

	A	B	C	D	E	F	G	H	Proposed FY09 Expense Reimbursement
	Infectious Disease Prevention & Management	Maternal Child Health Management	IBCCP & Clinical Services	GRANT Tobacco Free Communities	GRANT Emergency Preparedness (516)	GRANT West Nile Virus	Environmental Health	Administration	
<b>LINE-ITEM EXPENDITURES</b>									
% Attributable to the County	100%	100%	14%	100%	100%	100%	100%	100%	
Personnel Services		\$ 20,263	\$ 49,986	\$ 17,130	\$ 34,424	\$ 3,323	\$ 196,712	\$ 55,531	\$ 436,229
Fringe Benefits		10,811	26,162	5,648	13,249	1,476	86,105	21,956	167,407
Postage		-	1,500	-	-	-	1,347	101	2,948
Professional Meetings		-	-	-	-	-	577	126	701
Non-Patient Contractual		-	40,000	1,548	12,551	3,000	544	-	57,687
Travel		-	4,500	100	5,475	325	9,668	1,571	40,269
Medical & Other Supplies		-	5,000	700	3,570	800	613	1,126	11,809
Printing		-	1,000	-	400	200	602	571	2,775
Telecommunications		806	-	-	500	-	1,634	1,267	4,667
Vehicle Operations		-	-	-	-	-	-	1,802	1,802
Patient Care/Client Assistance		-	7,500	-	-	-	-	-	7,500
<b>Subtotal-Direct Program Expenses</b>		<b>31,880</b>	<b>135,648</b>	<b>25,126</b>	<b>78,734</b>	<b>9,322</b>	<b>297,802</b>	<b>84,052</b>	<b>733,789</b>
COLA Adjustment 3.5%		851	2,191	680	1,115	116	6,885	1,944	13,902
Other Salary Adjustments		-	-	-	-	-	2,000	1,500	3,500
<b>Subtotal-Direct Program Expenses</b>		<b>32,731</b>	<b>137,839</b>	<b>25,725</b>	<b>79,849</b>	<b>9,439</b>	<b>306,687</b>	<b>87,496</b>	<b>751,197</b>
Contract Administration		-	51,732	-	-	-	-	-	51,732
<b>Total CUPHD Contract &amp; Grant</b>		<b>32,731</b>	<b>189,571</b>	<b>25,725</b>	<b>79,849</b>	<b>9,439</b>	<b>306,687</b>	<b>87,496</b>	<b>802,929</b>
Equipment		-	2,500	-	1,500	-	774	148	4,922
Insurance		-	-	-	-	-	-	-	25,117
Occupancy		4,500	6,000	-	5,200	-	11,417	-	1,050
License Reimbursement		300	-	-	-	-	750	-	-
<b>TOTAL EXPENDITURES</b>	<b>77,232</b>	<b>37,531</b>	<b>198,071</b>	<b>25,725</b>	<b>88,149</b>	<b>9,439</b>	<b>319,627</b>	<b>87,643</b>	<b>834,018</b>
Less Stand Against Cancer		-	(14,550)	-	-	-	-	-	(14,550)
Less Susan G. Komen License Plate Grant		-	(7,500)	-	-	-	-	-	(7,500)
<b>Total Eligible Expenditures</b>	<b>77,232</b>	<b>37,531</b>	<b>176,021</b>	<b>25,725</b>	<b>88,149</b>	<b>9,439</b>	<b>319,627</b>	<b>87,643</b>	<b>811,968</b>
<b>County's Portion for FY09</b>	<b>\$ 77,232</b>	<b>\$ 37,531</b>	<b>\$ 24,643</b>	<b>\$ 25,725</b>	<b>\$ 78,149</b>	<b>\$ 9,439</b>	<b>\$ 319,627</b>	<b>\$ 87,643</b>	<b>\$ 666,588</b>
FY08 County Contract Per Budget	\$ 77,232	\$ 32,998	\$ 8,968	\$ 26,250	\$ 82,676	\$ 8,537	\$ 285,284	\$ 84,743	\$ 606,688
\$ Change over Prior Year	\$ -	\$ 4,533	\$ 15,675	\$ (525)	\$ (3,927)	\$ 902	\$ 34,343	\$ 2,900	\$ 53,900
% Change over Prior Year	0.00%	13.74%	174.79%	-2.00%	-4.75%	10.56%	12.04%	3.42%	8.88%

Per Mobile Programming in Champaign County Proposal (see attached)



Comments:

1. Infectious Disease Prevention & Management: Recommended service proposal for the Mobile Unit for the recommended county township visits.
2. Maternal Child Health Management includes only those services in the county not covered by a grant. (Rantoul)
3. IBCCP has a total budget of \$867,256. IDPH grants cover \$669,185 leaving \$198,071 of expenses that need to be covered by other sources. Other sources of funds included \$7,500 from the Susan G. Komen License Plate Grant and \$14,550 from SAC. Expenses not covered by grants or other sources equal \$176,021. Of this \$176,021 14% is contributed to the county clients. Because of our contract with the county we are able to pass that percentage on. The other counties in the service area do not pay the match as CUPHD is not contracted with them to provide actual services.
4. Tobacco Free Communities: 100% Grant covered on a reimbursement basis. The county's FY09 grant income has been included at the new FY09 award of \$25,725. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. At the end of the month we provide the state an accounting of the expenses incurred for that month. Upon reviewing the expense report, the state will issue a check. This check is written out to the county, mailed to CUPHD, we match the check to the expense report and turn the full amount over to the county. CUPHD then bills the county for the amounts covered by the state. This bill is mailed monthly to Carol Wadleigh's office. To recap, the income is 100% turned over to the County. CUPHD has already provided 100% of the service, and incurred 100% of the cost, we only bill the county the expenses associated with the county's grant.
5. Emergency Preparedness (BioT): 100% Grant covered on a reimbursement basis. The county's FY09 grant income has been tentatively budgeted for \$78,749. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. At the end of the month we provide the state an accounting of the expenses incurred for that month. Upon reviewing the expense report, the state will issue a check. This check is written out to the county, mailed to CUPHD, we match the check to the expense report and turn the full amount over to the county. CUPHD then bills the county for the amounts covered by the state. This bill is mailed monthly to Carol Wadleigh's office. To recap, the income is 100% turned over to the County. CUPHD has already provided 100% of the service, and incurred 100% of the cost, we only bill the county the expenses associated with the county's grant.
6. West Nile Virus: Grant. Lump sum is given at the beginning of year and an expense report is turned in at year-end. If the grant is not expensed 100% the unused funds must be turned back over to the state. The FY09 county grant amount will be \$9,439. At the beginning of the grant year a check for the full amount is written out to the county, mailed to CUPHD, and the 100% of the funds are turned over to the county. CUPHD provides all of the services and fulfills the grants contract, while incurring 100% of the expenses. We bill the county 1/12th on a monthly basis. At the end of the year if there are any unused funds CUPHD pays the state back on the county's behalf.
7. Environmental Health (EH): EH is a fee-based service. The fees that are generated in the county are 100% reimbursed to the county. In return, CUPHD bills the county for 100% of the expenses incurred while doing county work as discussed and documented on pages 8-9 .
8. Monthly invoices will be submitted to the Champaign County Board of Health. The invoices will include 1/12 of the total contract amount for the core services (columns B, C, G, and H), 1/12 of the total contract amount for the add-on service (column A); and the grants (columns D through F) will be billed based upon actual expenditures.

## Champaign County FY09 Grant Listing

Grant Name	Beginning Date	Ending Date	Annual Grant Amount	# months in FY09	Pro-rated Amount
Tobacco Free Communities	7/1/2008	6/30/2009	25,725	8 \$	17,150
	7/1/2009	6/30/2010	25,725	4	8,575
				<u>12</u>	<u>25,725</u>
Emergency Preparedness (Bio-T)	8/1/2007	7/31/2008	78,749	0 \$	-
	8/1/2008	7/31/2009	78,749	8	52,499
	8/1/2009	7/31/2010	78,749	4	26,250
				<u>12</u>	<u>78,749</u>
West Nile Virus	4/1/2008	3/31/2009	9,439	4 \$	3,146
	4/1/2009	3/31/2010	9,439	8	6,293
				<u>12</u>	<u>9,439</u>

Total Grants for FY09: \$ 113,913

**NOTE:**

Above information assumes that the grants will continue to renew at the same amount each grant year; this may change based upon funding needs.

# Summary of Personnel Expense needed for County Contract

## MCH - Rantoul

Carpenter, Ruby	Admin. Asst.	0%
McDaniel, Billie Jo	Public Health Tech.	25%
Shaffer, Amelia	Nutritionist I	2%
Mejia, Yolanda	Intake Specialist	60%
Meline, Brandon	MCH Director	0%

## IBCCP

Cathy Propst	Coordinator	15%
Judy Krumwiede	Case Manager	15%
Kathy Reardon	Intake Specialist	15%

## Tobacco Free Communities

Hillier, Nikki	Health Educator I	18%
Jackson, Jennifer	Health Educator	10%
Schweighart, Kari	Admin. Asst.	11%

## Emergency Preparedness (Bio-T)

Dwyer, John	Emergency Preparedness Planner	29%
Thompson, Rachella	CD Investigator	21%
Vaid, Awais	Epidemiologist	21%

## West Nile Virus

Michael Flannigan	Sanitarian I	6%
Vacant	Sanitarian I	4%
Others	Sanitarian IT	4%
Jim Roberts	EH Director	1%

## Environmental Health

Jim Roberts	EH Director	41%
Various - 5 employees)	Sanitarian IT	50%
Crystal Anderson	Admin. Asst. I	100%
Sarah Michaels	Program Coordinator - Food	34%
Jeff Blackford	Program Coordinator - Water/Sewage	100%
Jeff Blackburn	Sanitarian II	100%
Vacant	Sanitarian I	96%
Michael Flannigan	Sanitarian I	90%

## Administration & All Agency Personnel

Julie Pryde	Adminstrator	10%
Andrea Wallace	Finance Director	5%
Esther Thomas	Account Technician II	18%
Holly Exton	Account Technician I	4%
Jill Stewart	Account Technician I	4%
Jamie Perry	Nursing Supervisor	23%
Lori Holmes	Public Relations & Information	18%
Darlene Wilson-Johnson	Front Desk Admin Asst.	20%
Pat Robinson	Human Resources Director	5%
Amy Kellerman	HR Generalist	4%
Linda Smith	Human Resource	4%

# Infectious Disease Prevention & Management

## Mobile Programming in Champaign County

	Rantoul	Ludlow	Tolono	Gifford	Mahomet	Seymour	Program Total
Days of Service (per year)	24	24	12	12	12	12	
Mileage	\$ 8,640.00	\$ 4,032.00	\$ 1,200.00	\$ 2,400.00	\$ 960.00	\$ 1,200.00	\$ 18,432.00
Staff Time	33,600.00	7,200.00	3,600.00	4,800.00	4,800.00	4,800.00	58,800.00
<b>TOTAL EXPENDITURES</b>	<u>\$ 42,240.00</u>	<u>\$ 11,232.00</u>	<u>\$ 4,800.00</u>	<u>\$ 7,200.00</u>	<u>\$ 5,760.00</u>	<u>\$ 6,000.00</u>	<u>\$ 77,232.00</u>

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# Maternal Child Health Management

<u>LINE-ITEM EXPENDITURES</u>	FY 2006	FY2007	FY2008	Average
**Personnel Services      used actual	17,710	19,615	20,263	20,263
** Fringe Benefits	9,004	9,269	10,010	10,811
Postage				-
Professional Meetings				-
Non-Patient Contractual				-
Travel				-
Medical & Other Supplies				-
Printing				-
Telecommunications	724	844	850	806
Vehicle Operations				-
Patient Care/Client Assistance				-
<i>Subtotal-Direct Program Expenses</i>	<u>27,438</u>	<u>29,728</u>	<u>31,123</u>	<u>31,880</u>
COLAdjustment 4.2%				851
Subtotal-Direct Program Expenses	<u>27,438</u>	<u>29,728</u>	<u>31,123</u>	<u>32,731</u>
Equipment				-
Insurance				-
*Occupancy	4,050	4,050	4,500	4,500
License Reimbursements			300	300
<b>TOTAL EXPENDITURES</b>	<u><u>31,488</u></u>	<u><u>33,778</u></u>	<u><u>35,923</u></u>	<u><u>37,531</u></u>

\* Rantoul Rent = \$5,400, however 25% of the rent is covered under Medicaid Match therefore I reduced the CC portion accordingly. Rent increase to \$500/month during FY08

\* Note this amount is for CCBOH portion of client services that exceed the grant funding.

# IBCCP

<u>LINE-ITEM EXPENDITURES</u>	FY2007 14%	FY2008 14%	FY2009 14%
Personnel Services	23,772	46,746	49,986
Fringe Benefits	6,319	14,024	26,162
Postage	2,300	500	1,500
Professional Meetings			
Non-Patient Contractual	38,184	10,000	40,000
Travel	575	2,000	4,500
Medical & Other Supplies	650	1,267	5,000
Printing	725	1,000	1,000
Telecommunications	900	500	-
Vehicle Operations			
Patient Care/Client Assistance	5,000	12,100	7,500
<i>Subtotal-Direct Program Expenses</i>	<u>78,425</u>	<u>88,137</u>	<u>135,648</u>
COLAdjustment			2,191
 Subtotal-Direct Program Expenses	 <u>78,425</u>	 <u>88,137</u>	 <u>137,839</u>
 Contract Administration		32,762	51,732
Equipment			2,500
Insurance			
Occupancy	5,182	5,182	6,000
 <b>TOTAL EXPENDITURES</b>	 <u>83,607</u>	 <u>126,081</u>	 <u>198,071</u>
Less Stand Against Cancer	(14,550)	(14,550)	(14,550)
Less Susan G. Komen License Plate Grant	(5,000)	(7,500)	(7,500)
Portion of expenses not covered	<u>64,057</u>	<u>104,031</u>	<u>176,021</u>
14% belonging to county clients	<u>8,968</u>	<u>14,564</u>	<u>24,643</u>

\* Note this amount is for CCBOH portion of client services that exceed the grant funding and is based on the FY09 IBCCP Budget.

\*For fiscal year 2009, the case load is expected to increase 25%

# Environmental Health

<u>LINE-ITEM EXPENDITURES</u>	FY 2006	FY2007	FY2008	Average
Personnel Services      actual	\$ 175,695	\$ 190,428	\$ 196,712	\$ 196,712
Fringe Benefits          actual	72,798	75,214	79,727	86,105
Postage	1,384	1,308	1,348	1,347
Professional Meetings	466	623	642	577
Non-Patient Contractual	567	525	541	544
Travel	12,559	8,061	8,383	9,668
Medical & Other Supplies	1,045	391	403	613
Printing	534	621	645	602
Telecommunications		1,610	1,658	1,634
Vehicle Operations				
Patient Care/Client Assistance				
<i>Subtotal-Direct Program Expenses</i>	265,047	278,787	290,059	297,802
COLAdjustment 3.5%				6,885
Other Salary Adjustments				2,000
Subtotal-Direct Program Expenses	265,047	278,787	290,059	306,687
Equipment	19	1,802	500	774
Insurance				
Occupancy	10,086	11,903	12,260	11,417
License Reimbursements			750	750
<b>TOTAL EXPENDITURES</b>	<b>\$ 275,153</b>	<b>\$ 292,492</b>	<b>\$ 303,569</b>	<b>\$ 319,627</b>

# Environmental Health

(Based on Current Fee Scale)

## Fee Income:

Food Permits - Class I	94 @ \$400	\$	37,600
Food Permits - Class II	133 @ \$300	\$	39,900
Food Permits - Class III	65 @ \$150	\$	9,750
Seasonal Permits	23 @ \$125	\$	2,875
Well Inspections	54 @ \$100	\$	5,400
Sewage - New	128 @ \$200	\$	25,600
Sewage - Renovation	35 @ \$200	\$	7,000
Re-inspection (21 @ 1.5 hrs ea.)	31.50 @ \$25	\$	788
Plan Review (29 @ 3.5 hrs ea.)	101.5 @ \$100	\$	10,150
			<hr/>
	Total Income	\$	139,063
	Total Expense	\$	319,627
	Net Profit (Loss)	\$	(180,564)

## Suggestions:

Would like to see the re-inspection fees increased (please refer to the Other Co. Fees).



# Administration

<u>LINE-ITEM EXPENDITURES</u>		FY 2006	FY 2007	FY2008	Average
Personnel Services	used actual	46,682	46,216	54,187	55,531
Fringe Benefits	used actual	13,061	12,889	21,363	21,956
Postage		207	69	29	101
Professional Meetings			238	15	126
Non-Patient Contractual					
Travel		4,352	255	108	1,571
Medical & Other Supplies		866	1,972	539	1,126
Printing		1,007	32	675	571
Telecommunications		1,721	285	1,795	1,267
Vehicle Operations			1,239	2,365	1,802
Patient Care/Client Assistance					
<i>Subtotal-Direct Program Expenses</i>		67,896	63,193	81,075	84,052
COLAdjustment 3.5%					1,944
Other Salary Adjustments					1,500
<i>Subtotal-Direct Program Expenses</i>		67,896	63,193	81,075	87,496
Equipment			148		148
Insurance					
Occupancy					
License Payments					
<b>TOTAL EXPENDITURES</b>		67,896	63,341	81,075	87,643

**RESOLUTION NO. 6816**

**RESOLUTION APPROVING APPOINTMENT OF ANDREW BUFFENBARGER  
AS THE CHAMPAIGN COUNTY NURSING HOME ADMINISTRATOR**

**WHEREAS**, on June 23, 2008, the Champaign County Board entered into a Management Contract with Management Performance Associates, Inc. (hereinafter referred to as MPA), to provide management services for the operation of the Champaign County Nursing Home; and

**WHEREAS**, Article 4.2 of the Management Contract with MPA requires the Manager (MPA) to provide and employ a qualified health care executive acceptable to the Champaign County Board to act as Administrator for the Home; and

**WHEREAS**, pursuant to the terms of Article 4.2, members of the Champaign County Board have requested a vote of the County Board to document that Andrew Buffenbarger is acceptable to the Champaign County Board to act as Administrator for the Champaign County Nursing Home.

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the health care executive hired by MPA to act as Administrator for the Champaign County Board, Andrew Buffenbarger, is approved by the Champaign County Board to act as the Nursing Home's Administrator.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of November, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6774

RESOLUTION FOR DESIGNATION OF NIMS COMPLIANCE OFFICER AND APPOINTED CONTACT FOR CHAMPAIGN COUNTY

WHEREAS, Champaign County is required under the federally mandated National Incident Management System (hereinafter "NIMS") to provide documentation of all compliance activities and training of county officials to be considered eligible for federal grant funding; and

WHEREAS, NIMS requires that Champaign County designate a NIMS Compliance Officer and Appointed Contact to manage the County's documentation and communications regarding NIMS compliance; and

WHEREAS, the Justice & Social Services Committee has recommended to the County Board the designation of the Champaign County Emergency Management Agency Director as the NIMS Compliance Officer and Appointed Contact for all Champaign County Offices, with the exception of the Sheriff's Office because the Sheriff has his own designee for NIMS compliance issues.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County designates the Champaign County Emergency Management Agency Director as the National Incident Management System (NIMS) Compliance Officer and Appointed Contact for all Champaign County Offices, with the exception of the Sheriff's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6775

RESOLUTION FOR THE ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE  
INFORMATION AUTHORITY GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center (hereinafter "CAC") has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the amount of \$58,805.00 (FIFTY-EIGHT THOUSAND EIGHT HUNDRED FIVE and 00/100 DOLLARS); and

WHEREAS, the grant award will be used to continue the CAC's collaboration with the Mental Health Center of Champaign County to provide crisis intervention services to clients of the CAC; and

WHEREAS, the required match will be met through contributions from the Mental Health Center, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, the grant period begins on November 1, 2008; and

WHEREAS, the grant is contingent upon execution of an agreement between the Illinois Criminal Justice Information Authority and Champaign County and the CAC will notify the County Board Chair upon receipt of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant is hereby accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6776

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF BROADLANDS FOR ANIMAL CONTROL SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") and the Village of Broadlands (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Broadlands.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6777

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF BROADLANDS FOR ANIMAL IMPOUND SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the County and the Village of Broadlands (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the term of the agreement is from the date that the last party to the agreement signs it to June 30, 2010; and

WHEREAS, the Agreement outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impound Services with the Village of Broadlands.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6778

RESOLUTION FOR THE APPROVAL OF THE HEAD START AND EARLY HEAD START  
GRANT 2009-2010

WHEREAS, the U.S. Department of Health and Human Services procedural guidelines require the review and approval of the Head Start and Early Head Start Grant application by the governing body; and

WHEREAS, the Champaign County Board is the governing body for Champaign County Head Start; and

WHEREAS, the FY2009 Champaign County Head Start federal funding request is in the amount of \$3,927,579 with non-federal match of \$981,895.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Head Start and Early Head Start Grant application is hereby approved for the Champaign County Head Start.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6810

RESOLUTION APPROPRIATING \$90.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #9,  
PROJECT #0749G FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #9, Project #0749G in the amount of \$90.00 for Professional Services rendered for the period August 30, 2008 through September 26, 2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Invoice #9, Project #0749G from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 6811

RESOLUTION APPROPRIATING \$720.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #2,  
PROJECT #0749HHHHH FROM ISAKSEN GLERUM WACHTER  
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #2, Project #0749HHHHH in the amount of \$720.00 for Professional Services rendered for the period August 2, 2008 through September 26, 2008; and

WHEREAS, the invoice is for ILEAS – Evacuation Plans.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Invoice #2, Project #0749HHHHH from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6812

RESOLUTION APPROPRIATING \$15,102.21 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12302, PROJECT  
#1076 FROM THE RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12302, Project #1076 in the amount of \$15,102.21 for professional services provided from July 15, 2008 through September 5, 2008; and

WHEREAS, the invoice is for professional industrial hygiene services for the air monitoring from July 28, 2008 through July 31, 2008 at the Champaign County Nursing Home, sample analysis, and the written report.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12302, Project #1076 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6809

RESOLUTION APPROVING A CHANGE ORDER TO THE WHITE AND BORGOGNONI PROFESSIONAL DESIGN SERVICES CONTRACT IN THE AMOUNT OF \$6,221.74 FOR THE COURTHOUSE MASONRY RESTORATION AND STABILIZATION PROJECT

WHEREAS, the construction of the current Jury Assembly area in the Champaign County Courthouse was completed in May 2003 after being selected as the best site to maintain separation from prospective jurors and Public Defender clients; and

WHEREAS, the Circuit Court instituted the continuous jury system in 2006, which requires the constant use of the Jury Assembly area by approximately 100 prospective jurors on a weekly basis; and

WHEREAS, the Lincoln Museum, which is adjacent to the Jury Assembly area, is anticipated to attract elementary school classes and citizens interested in the relationship and interaction Mr. Lincoln enjoyed with Champaign County; and

WHEREAS, the north entrance of the Champaign County Courthouse requires modification to create a second means of egress during emergencies because the emergency exit located on the south side of the Champaign County Courthouse is not conducive to handle the large numbers of prospective jurors and County personnel in life/safety situations; and

WHEREAS, the design of such space and egress system requires professional architectural/engineering services; and

WHEREAS, a change order to the White & Borgognoni Architects, P.C. professional design services contract in the amount of \$6,221.74 is necessary for the design and retrofit of the north entrance of the Champaign County Courthouse as an emergency egress.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves change order #3 to the White & Borgognoni Architects, P.C. professional design services contract in the amount of \$6,221.74 for the purpose of designing and retrofitting the north entrance of the Champaign County Courthouse as an emergency egress.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 6780**

**RESOLUTION HONORING RETIRING  
COUNTY ZONING BOARD OF APPEALS MEMBER DEBRA GRIEST**

**WHEREAS**, Debra Griest has served continuously on the Champaign County Zoning Board of Appeals from January 19, 1999, to the expiration of her present term on November 30, 2008; and

**WHEREAS**, Debra Griest has served continuously as the Chairperson of the Champaign County Zoning Board of Appeals from May 18, 1999, to the expiration of her present term on November 30, 2008; and

**WHEREAS**, Debra Griest has admirably served the citizens of Champaign County by her dedicated service on the Zoning Board of Appeals for the maximum time allowed by law and is now retiring.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County hereby recognizes that the service of Debra Griest was an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for her 10 years of service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution is presented to Debra Griest as a dedicated Champaign County Zoning Board of Appeals member with our sincere appreciation.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 20<sup>th</sup> day of November, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 6781**

**RESOLUTION HONORING RETIRING  
COUNTY ZONING BOARD OF APPEALS MEMBER JOSEPH IRLE**

**WHEREAS**, Joseph L. Irle has served continuously on the Champaign County Zoning Board of Appeals from January 19, 1999, to the expiration of his present term on November 30, 2008; and

**WHEREAS**, Joseph L. Irle has admirably served the citizens of Champaign County by his dedicated service on the Zoning Board of Appeals for the maximum time allowed by law and is now retiring.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County hereby recognizes that the service of Joseph L. Irle was an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for his 10 years of service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution is presented to Joseph L. Irle as a dedicated Champaign County Zoning Board of Appeals member with our sincere appreciation.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 20<sup>th</sup> day of November, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 6782**

**RESOLUTION HONORING RETIRING  
COUNTY ZONING BOARD OF APPEALS MEMBER RICHARD STEEVES**

**WHEREAS**, Richard Steeves has served continuously on the Champaign County Zoning Board of Appeals from May 18, 1999, to the expiration of his present term on November 30, 2008; and

**WHEREAS**, Richard Steeves has admirably served the citizens of Champaign County by his dedicated service on the Zoning Board of Appeals for the maximum time allowed by law and is now retiring.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County hereby recognizes that the service of Richard Steeves was an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for his 10 years of service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution is presented to Richard Steeves as a dedicated Champaign County Zoning Board of Appeals member with our sincere appreciation.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 20<sup>th</sup> day of November, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6783

RESOLUTION APPOINTING GEORGE BURNISON TO THE CHAMPAIGN COUNTY  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of George Burnison to be a Member of the Champaign County Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of George Burnison as a Member of the Champaign County Public Aid Appeals Committee for a term commencing December 1, 2008 and ending November 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: George Burnison, 1538 County Road 3300 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6784

RESOLUTION APPOINTING CAROL ELLIOTT TO THE CHAMPAIGN COUNTY PUBLIC  
AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carol Elliott to be a Member of the Champaign County Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carol Elliott as a Member of the Champaign County Public Aid Appeals Committee for a term commencing December 1, 2008 and ending November 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Carol Elliott, 205 W. Green St, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6785

RESOLUTION APPOINTING RONALD STARWALT TO THE CHAMPAIGN COUNTY  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ronald Starwalt to be a Member of the Champaign County Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ronald Starwalt as a Member of the Champaign County Public Aid Appeals Committee for a term commencing December 1, 2008 and ending November 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ronald Starwalt, 384 County Road 600 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6786

RESOLUTION APPOINTING KATHLEEN CORLEY TO THE SENIOR SERVICES ADVISORY COMMITTEE

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kathleen Corley as a Member of the Senior Services Advisory Committee for a term commencing December 1, 2008 and ending November 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kathleen Corley, 1679 County Road 700 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6787

RESOLUTION APPOINTING BONNIE VAUGHN TO THE SENIOR SERVICES ADVISORY COMMITTEE

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kathleen Corley as a Member of the Senior Services Advisory Committee for a term commencing December 1, 2008 and ending November 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bonnie Vaughn, 906 S. Spring Lake Road, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6790

RESOLUTION APPROVING PROPERTY, LIABILITY, AND WORKER'S  
COMPENSATION INSURANCE POLICIES FOR CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board annually approves insurance policies for the County's various property, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2008 to November 20, 2009:

- County Property/Inland Marine/Boiler & Machinery – S Cincinnati Insurance Company – Annual Premium \$118,492
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$424,780
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$18,332
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$176,354.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance:

- County Property/Inland Marine/Boiler & Machinery – S Cincinnati Insurance Company – Annual Premium \$118,492
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$424,780
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$18,332
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$176,354.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6791

RESOLUTION DESIGNATING THE SCHEDULE OF MEETINGS FOR THE CHAMPAIGN COUNTY BOARD AND CHAMPAIGN COUNTY BOARD STANDING COMMITTEES FOR DECEMBER 1, 2008 – DECEMBER 31, 2009

WHEREAS, the Champaign County Board designates its schedule of meetings annually; and

WHEREAS, the Champaign County Board designates the Champaign County Board and County Board Standing Committee Meeting Schedule for December 1, 2008 through December 31, 2009 as listed as Attachment A to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the December 1, 2008 through December 31, 2009 Champaign County Board and County Board Standing Committee Meeting Schedule is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

ATTACHMENT A  
*COUNTY BOARD & COUNTY BOARD COMMITTEE CALENDAR - 2009*

*COUNTY BOARD CALENDAR – 12/1/2008-12/31/2009*

*COUNTY BOARD ORGANIZATIONAL MEETING*      *Monday, December 1, 2008*  
*7:00pm*

No Committee Meetings due to re-organization

*COUNTY BOARD MEETING*      *Thursday, December 18, 2008*  
*7:00pm*

*JANUARY 2009*

Justice & Social Services Committee      *Monday, January 5, 2009 – 7:00pm*  
County Facilities Committee      *Tuesday, January 6, 2009 – 7:00pm*  
Policy, Personnel & Appointments Comm.      *Wednesday, January 7, 2009 – 7:00pm*  
Finance Committee      *Thursday, January 8, 2009 – 7:00pm*  
Highway & Transportation Committee      *Friday, January 9, 2009 – 9:00am –*  
*Location – Highway Facility Conf Rm*

Environment & Land Use Committee      *Monday, January 12, 2009 – 7:00pm*  
Reserve Date for County Board Study Session      *Tuesday, January 13, 2009 – 7:00pm*  
*COUNTY BOARD MEETING*      *Thursday, January 22, 2009 – 7:00pm*

*FEBRUARY 2009*

Justice & Social Services Committee      *Monday, February 2, 2009 – 7:00pm*  
County Facilities Committee      *Tuesday, February 3, 2009 – 7:00pm*  
Policy, Personnel & Appointments Comm.      *Wednesday, February 4, 2009 – 7:00pm*  
Finance Committee      *Thursday, February 5, 2009 – 7:00pm*  
Highway & Transportation Committee      *Friday, February 6, 2009 – 9:00am*  
*Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee      *Monday, February 9, 2009 – 7:00pm*  
Reserve Date for County Board Study Session      *Tuesday, February 10, 2009 – 7:00pm*  
*COUNTY BOARD MEETING*      *Thursday, February 19, 2009 – 7:00pm*

*MARCH 2009*

Justice & Social Services Committee      *Monday, March 2, 2009 – 7:00pm*  
County Facilities Committee      *Tuesday, March 3, 2009 – 7:00pm*  
Policy, Personnel & Appointments Comm.      *Wednesday, March 4, 2009 – 7:00pm*  
Finance Committee      *Thursday, March 5, 2009 – 7:00pm*  
Highway & Transportation Committee      *Friday, March 6, 2009 – 9:00am*  
*Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee      *Monday, March 9, 2009 – 7:00pm*  
Reserve Date for County Board Study Session      *Tuesday, March 10, 2009 – 7:00pm*  
*COUNTY BOARD MEETING*      *Thursday, March 19, 2009 – 7:00pm*



**COUNTY BOARD & COUNTY BOARD COMMITTEE CALENDAR - 2009**

**APRIL 2009**

Justice & Social Services Committee  
County Facilities Committee

Monday, April 6, 2009 – 7:00pm  
Tuesday, April 7, 2009 – 7:00pm\*  
*Location – Dimit Conference Room due to  
Election Day activities*

Policy, Personnel & Appointments Comm.  
Finance Committee  
Highway & Transportation Committee

Wednesday, April 8, 2009 – 7:00pm  
Thursday, April 9, 2009 – 7:00pm  
Friday, April 17, 2009 – 9:00am\*  
*Date change due to Spring Day Holiday  
Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee  
Reserve Date for County Board Study Session  
**COUNTY BOARD MEETING**

Monday, April 13, 2009 – 7:00pm  
Tuesday, April 14, 2009 – 7:00pm  
Thursday, April 23, 2009 – 7:00pm

**MAY 2009**

Justice & Social Services Committee  
County Facilities Committee  
Policy, Personnel & Appointments Comm.  
Finance Committee  
Highway & Transportation Committee

Monday, May 4, 2009 – 7:00pm  
Tuesday, May 5, 2009 – 7:00pm  
Wednesday, May 6, 2009 – 7:00pm  
Thursday, May 7, 2009 – 7:00pm  
Friday, May 8, 2009 – 9:00am  
*Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee  
Reserve Date for County Board Study Session  
**COUNTY BOARD MEETING**

Monday, May 11, 2009 – 7:00pm  
Tuesday, May 12, 2009 – 7:00pm  
Thursday, May 21, 2009 – 7:00pm

**JUNE 2009**

Justice & Social Services Committee  
County Facilities Committee  
Policy, Personnel & Appointments Comm.  
Finance Committee  
Highway & Transportation Committee

Monday, June 1, 2009 – 7:00pm  
Tuesday, June 2, 2009 – 7:00pm  
Wednesday, June 3, 2009 – 7:00pm  
Thursday, June 4, 2009 – 7:00pm  
Friday, June 5, 2009 – 9:00am  
*Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee  
Reserve Date for County Board Study Session  
**COUNTY BOARD MEETING**

Monday, June 8, 2009 – 7:00pm  
Tuesday, June 9, 2009 – 7:00pm  
Thursday, June 18, 2009 – 7:00pm

**JULY 2009**

Justice & Social Services Committee  
County Facilities Committee  
Policy, Personnel & Appointments Comm.  
Finance Committee  
Highway & Transportation Committee

Monday, July 6, 2009 – 7:00pm  
Tuesday, July 7, 2009 – 7:00pm  
Wednesday, July 8, 2009 – 7:00pm  
Thursday, July 9, 2009 – 7:00pm  
Friday, July 10, 2009 – 9:00am  
*Location – Highway Facility Conf. Rm.*

Environment & Land Use Committee  
Reserve Date for County Board Study Session  
**COUNTY BOARD MEETING**

Monday, July 13, 2009 – 7:00pm  
Tuesday, July 14, 2009 – 7:00pm  
Thursday, July 23, 2009 – 7:00pm

**COUNTY BOARD & COUNTY BOARD COMMITTEE CALENDAR - 2009**

**AUGUST 2009**

Justice & Social Services Committee	Monday, August 3, 2009 – 7:00pm
County Facilities Committee	Tuesday, August 4, 2009 – 7:00pm
Policy, Personnel & Appointments Comm.	Wednesday, August 5, 2009 – 7:00pm
Finance Committee	Thursday, August 6, 2009 – 7:00pm
Highway & Transportation Committee	Friday, August 7, 2009 – 9:00am
	<i>Location – Highway Facility Conf. Rm.</i>
Environment & Land Use Committee	Monday, August 10, 2009 – 7:00pm
Reserve Date for County Board Study Session	Tuesday, August 11, 2009 – 7:00pm
<b>COUNTY BOARD MEETING</b>	Thursday, August 20, 2009 – 7:00pm

**COUNTY BOARD LEGISLATIVE  
BUDGET HEARINGS**

Monday, August 24, 2009 – 7:00pm  
Tuesday, August 25, 2009 – 7:00pm

**SEPTEMBER 2009**

Justice & Social Services Committee	Wednesday, September 9, 2009 – 5:30pm* <i>Different date &amp; time due to Labor Day Holiday</i>
County Facilities Committee	Tuesday, September 8, 2009 – 7:00pm
Policy, Personnel & Appointments Comm.	Wednesday, September 9, 2009 – 7:00pm
Finance Committee	Thursday, September 10, 2009 – 7:00pm
Highway & Transportation Committee	Friday, September 11, 2009 – 9:00am
	<i>Location – Highway Facility Conf. Rm.</i>
Environment & Land Use Committee	Monday, September 14, 2009 – 7:00pm
Reserve Date for County Board Study Session	Tuesday, September 15, 2009 – 7:00pm
<b>COUNTY BOARD MEETING</b>	Thursday, September 24, 2009 – 7:00pm

**OCTOBER 2009**

Justice & Social Services Committee	Monday, October 5, 2009 – 7:00pm
County Facilities Committee	Tuesday, October 6, 2009 – 7:00pm
Policy, Personnel & Appointments Comm.	Wednesday, October 7, 2009 – 7:00pm
Finance Committee	Thursday, October 8, 2009 – 7:00pm
Highway & Transportation Committee	Friday, October 9, 2009 – 9:00am
	<i>Location – Highway Facility Conf. Rm.</i>
Environment & Land Use Committee	Tuesday, October 13, 2009 – 7:00pm* <i>Different day due to Columbus Day Holiday</i>
Reserve Date for County Board Study Session	Wednesday, October 14, 2009 – 7:00pm* <i>Different day due to Columbus Day Holiday</i>
<b>COUNTY BOARD MEETING</b>	Tuesday, October 20, 2009 – 7:00pm* <i>Change in Day to allow FY2010 Budget to Be placed on file for 30 days before November County Board Meeting</i>

**COUNTY BOARD & COUNTY BOARD COMMITTEE CALENDAR - 2009**

**NOVEMBER 2009**

Justice & Social Services Committee	Monday, November 2, 2009 – 7:00pm
County Facilities Committee	Tuesday, November 3, 2009 – 7:00pm
Policy, Personnel & Appointments Comm.	Wednesday, November 4, 2009 – 7:00pm
Finance Committee	Thursday, November 5, 2009 – 7:00pm
Highway & Transportation Committee	Friday, November 6, 2009 – 9:00am
	<i>Location – Highway Facility Conf. Rm.</i>
Environment & Land Use Committee	Monday, November 9, 2009 – 7:00pm
Reserve Date for County Board Study Session	Tuesday, November 10, 2009 – 7:00pm
<b>COUNTY BOARD MEETING</b>	Thursday, November 19, 2009 – 7:00pm

**DECEMBER 2009**

Justice & Social Services Committee	Monday, December 7, 2009 – 7:00pm
County Facilities Committee	Tuesday, December 8, 2009 – 7:00pm
Policy, Personnel & Appointments Comm.	Wednesday, December 9, 2009 – 7:00pm
Finance Committee	Thursday, December 10, 2009 – 7:00pm
Highway & Transportation Committee	Friday, December 11, 2009 – 9:00am
	<i>Location – Highway Facility Conf. Rm.</i>
Environment & Land Use Committee	Monday, December 14, 2009 – 7:00pm
Reserve Date for County Board Study Session	Tuesday, December 15, 2009 – 7:00pm
<b>COUNTY BOARD MEETING</b>	Thursday, December 17, 2009 – 7:00pm**
	<i>Meeting one week early due to Christmas Holiday</i>

**\*\* ALL MEETINGS ARE HELD IN THE:**

***LYLE SHIELDS MEETING ROOM,  
BROOKENS ADMINISTRATIVE CENTER, 1776 EAST WASHINGTON,  
URBANA, ILLINOIS  
UNLESS OTHERWISE NOTED.***

RESOLUTION NO. 6792

RESOLUTION FOR THE RENEWAL OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY'S PROSECUTOR-BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE CHAMPAIGN COUNTY STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the State's Attorney's Office (hereinafter "State's Attorney") has received notification from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority that grant funding is available; and

WHEREAS, the State's Attorney is requesting the continuation of an existing grant in the amount of \$25,688.00 (TWENTY-FIVE THOUSAND SIX HUNDRED EIGHTY-EIGHT and 00/100 DOLLARS); and

WHEREAS, the Champaign County State's Attorney's Office has received similar grants from the Illinois Criminal Justice Information Authority since the State's Attorney's Office first obtained the grant on October 1, 1997; and

WHEREAS, the grant is used to partially fund the salary of the Victim Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, the grant period is from October 1, 2008 to September 30, 2009.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6795

BUDGET AMENDMENT

November 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 #08-00101

Fund 080 General Corporate  
Dept. 043 Emergency Management Agency

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.31 Radio Equipment		<u>\$13,293</u>
	Total	<u>\$13,293</u>
Increased Revenue:		
331.79 Homeland Security- State Homeland Security Program		<u>\$13,293</u>
	Total	<u>\$13,293</u>

REASON: Homeland Security Grant Program Funds for EOC Equipment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6796

BUDGET AMENDMENT

November 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 #08-00110

Fund 084 County Bridge  
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.04 Engineering Fees	\$30,000
544.10 Bridges and Culverts	<u>\$579,000</u>
Total	\$609,000
Increased Revenue:	
None: From Fund Balance	<u>\$0</u>
Total	\$0

REASON: Difference in estimated amount and budgeted amount. Due to EDP Funds unavailable on County Highway 22.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6797

BUDGET AMENDMENT

November 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 #08-00111

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.05 Temporary Salaries and Wages

\$479

Total

\$479

Increased Revenue:

341.10 Court Fees and Charges

\$479

Total

\$479

REASON: Reimbursement for employee wages paid for research project/study for University of Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6798

BUDGET AMENDMENT

November 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 #08-00112

Fund 475 RPC Economic Development Loans  
Dept. 723 CSBG Pass-Through Loans

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.03 Remit Loan Payments	\$7,500
571.75 To Regional Planning Commission Fund 075	<u>\$5,000</u>
Total	\$12,500
Increased Revenue:	
331.30 HHS-Community Service Block Grant	\$35,000
361.20 Interest on Loans	<u>\$1,500</u>
Total	\$36,500

REASON: To accommodate receipt of additional CSBG Funds to expand regional economic development and job creation efforts.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6799

BUDGET AMENDMENT

November 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 #08-00113

Fund 075 Regional Planning Commission  
Dept. 733 Administration

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.20 Insurance	\$10,000
544.18 Brookens Building Construction/Improvement	\$25,000
544.33 Furnishing, Office Equipment	<u>\$15,000</u>
Total	<u>\$50,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Original budget estimates too low. Corresponding revenue is available to cover these additional expenses and has already been budgeted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6800

BUDGET AMENDMENT

November 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 #08-00114

Fund 080 General Corporate  
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.44 Main Street Jail Repair-Maintenance	\$10,000
534.25 Court Facility Repair-Maintenance	\$10,000
534.70 Brookens Building Repair -Maintenance	<u>\$7,650</u>
Total	\$27,650
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: The Physical Plant has experienced several large unexpected repairs to the Correctional Center, ILEAS, Brookens, and the courthouse. As such, these repairs have depleted other line items and the Physical Plant is in need of additional money to be able to pay for the anticipated remainder of expenses for the fiscal year. A breakdown of repairs is attached.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6801

BUDGET AMENDMENT

November 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 #08-00117

Fund 090 Mental Health  
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.92 Contributions and Grants

\$10,027

Total

\$10,027

Increased Revenue:  
369.90 Other Misc. Revenue

\$10,028

Total

\$10,028

REASON: To cover expenditures for FY2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6802

BUDGET AMENDMENT

November 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 #08-00118

Fund 108 Developmental Disability Fund  
Dept. 050 Developmental Disability Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.92 Contributions and Grants

Total \$105,601  
\$105,601

Increased Revenue:  
None: from Fund Balance

Total \$0  
\$0

REASON: To cover expenditures for FY08.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6803

BUDGET AMENDMENT

November 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 #08-00119

Fund 080 General Corporate  
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.01 Elected Official Salary

Total \$2,579  
\$2,579

Increased Revenue:  
335.70 State Salary Reimbursement

Total \$2,228  
\$2,228

REASON: Change in expenditure and revenue required to implement 3.8% salary increase for State's Attorney, approved by the State to be retroactive to July 1, 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6804

BUDGET AMENDMENT

November 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 #08-00120

Fund 080 General Corporate  
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.02 Appointed Official Salary

\$2,322

Total

\$2,322

Increased Revenue:

335.70 State Salary Reimbursement

\$1,548

Total

\$1,548

REASON: Change in expenditure and revenue required to implement 3.8% salary increase for Public Defender, to maintain equity with State's Attorney salary, approved by the State to be retroactive to July 1, 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6805

TRANSFER OF FUNDS

November, 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 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 #08-00018

Fund 076 Tort Immunity Tax Fund  
Dept. 075 General County

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.20 Insurance	\$4,494	513.05 Unemployment Insurance
Total	\$4,494	

REASON: To pay General Corporate's share of liability/property/auto insurance premiums.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 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



## **ORDINANCE NO. 839**

### **FY2009 ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**WHEREAS**, the Finance Committee of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2008 and ending November 30, 2009, and has further proposed County expenditures in the attached recommended Budget; and

**WHEREAS**, pursuant to 55 ILCS 5/6-1002, the attached recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

**WHEREAS**, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel

categories, as well as transfers between different funds or departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board.

- a. The Regional Planning Commission’s legal level of control on appropriations is defined as follows:
  - i. For departments which account for contracts with Champaign County, the legal level of budgetary control is by category, Personnel and Non-Personnel, within the individual department. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department, may be made by notifying the County Auditor on standardized forms. Transfers between the Personnel and Non-Personnel categories as well as transfers between different funds for departments, may be made only with the approval of a 2/3 vote of the full County Board.
  - ii. For all other departments, the legal level of budgetary control is the individual department’s total budget. Transfers between any line items within the same department may be made by notifying the County Auditor on standardized forms. Transfers between different funds or departments may be made only with the approval of a 2/3 vote of the full County Board.

**NOW, THEREFORE, BE IT ORDAINED** by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2008 and ending November 30, 2009.

**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2008 session.

Dated this 20<sup>th</sup> day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk & ex-officio  
Clerk of the Champaign County Board

## ORDINANCE NO. 840

### FY2009 ANNUAL TAX LEVY ORDINANCE

**WHEREAS**, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$25,992,149 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2009 Annual Budget and Appropriation Ordinance,

**NOW, THEREFORE, BE IT ORDAINED** that there is hereby levied a tax in the amount of \$7,467,612 for the County General Corporate purposes;

\$ 119,070 for salaries and operating budget of the Board of Review  
\$ 643,597 for salaries and operating budget of the County Clerk's Office  
\$1,122,956 for salaries and operating budget of the Circuit Court  
\$5,402,080 for salaries and operating budget of the Correctional Center  
\$ 179,909 for salaries of the State's Attorney's Office.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$1,052,411 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,052,411 is exclusive of and in addition to those sums heretofore levied; and

\$475,000 levied for liability/property insurance/claims reserve  
\$577,411 levied for Worker Compensation and unemployment insurance/claims reserve.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,847,879 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$1,847,879 is exclusive of and in addition to those sums heretofore levied; and

\$1,554,598 levied for Highway Department employee salaries and fringe benefits  
\$ 200,000 levied for heavy equipment purchases  
\$ 93,281 levied for heavy equipment maintenance.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$939,779 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$939,779 being exclusive of and in addition to those sums heretofore levied; and

\$939,779 levied for bridges and culverts construction match funds.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,450,737 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Community Mental Health Fund” and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$3,450,737 is exclusive of and in addition to those sums heretofore levied; and

\$ 435,278 levied for Mental Health Board employee salaries and fringe benefits  
\$3,015,459 levied for Mental Health grants to service providers.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,439,763 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,439,763 being exclusive of and in addition to those sums heretofore levied; and

\$2,439,763 levied for General Corporate Employer Retirement Costs.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,543,714 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,543,714 is exclusive of and in addition to those sums heretofore levied; and

\$1,543,714 levied for General Corporate Employer Social Security and Medicare.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$7,040 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$7,040 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$7,040 levied for road improvement match funds.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$442,216 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$442,216 is exclusive of and in addition to those sums heretofore levied; and

\$442,216 levied for Cooperative Extension Education Programs.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$879,943 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$879,943 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$373,184 levied for public health services in Champaign County outside of Champaign-Urbana  
\$506,759 levied for rebate to the Champaign-Urbana Public Health District.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$946,818 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$946,818 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$946,818 levied for Nursing Home employee salaries and fringe benefits.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,594,722 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,594,722 is exclusive of and in addition to those sums heretofore levied; and

\$1,594,722 levied for bond principal/interest payments.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,379,515 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .1 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Fund for Persons With a Developmental Disability” and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,379,515 is exclusive of and in addition to those sums heretofore levied; and

\$3,099,983 levied for grants to service providers  
\$ 241,670 levied for professional services in administering grants.

**BE IT FURTHER ORDAINED** that the sums heretofore levied in the total amount of \$25,992,149 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2008.

**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2008 session.

Dated this 20<sup>th</sup> day of November, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

**AYE \_\_\_ NAY \_\_\_ ABSENT**

**ATTEST:**

---

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

**RESOLUTION NO. 6806**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS**

**WHEREAS**, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, the Warrants and Jurors Certificates Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

**WHEREAS**, pursuant to a tax levy proceedings (Resolution No. \_\_\_\_\_), adopted \_\_\_\_\_, 2008 (as supplemented, the “**Tax Levy Proceedings**”), and filed \_\_\_\_\_, 2008 in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2008, to be extended, collected, billed and received in 2009 (to the extent not yet received by the Issuer, the “**Taxes**”); and

**WHEREAS**, it is imminent that there will be insufficient funds from time to time in the Issuer's general fund to pay general municipal operating expenses and liabilities; and

**WHEREAS**, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Warrants, and further designated Series 2008A, Series 2008B, etc., as the case may be, at one time or from time to time, up to the aggregate principal amount of \$ \_\_\_\_\_ (the “**Warrants**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Warrants; and

**WHEREAS**, pursuant to arrangements to be made from time to time on behalf of the Issuer, initially \_\_\_\_\_, \_\_\_\_\_ (including its assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), has agreed to purchase the first series of Warrants; and

**WHEREAS**, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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Section 2. Authorization and Terms of Warrants .....	2

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**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:**

**Section 1. Authority and Purpose.** This resolution is adopted pursuant to the Act for the purpose of anticipating receipts of the Taxes for the payment of general operating expenses and liabilities and costs of issuance of the Warrants. Proceeds of the Warrants are hereby confirmed as appropriated for the same purposes to which the Taxes were to be applied.

**Section 2. Authorization and Terms of Warrants.** For the purposes described above in Section 1, there is hereby appropriated the sum of up to \$ \_\_\_\_\_, to be derived from proceeds of the Warrants. For the purpose of financing such appropriation, Warrants of the Issuer shall be issued and sold, at one time or from time to time, as funds in respect thereof are needed, in an aggregate principal amount of up to \$ \_\_\_\_\_, shall each be designated “**Tax Anticipation Warrant**”, and further designated “**Series 2008A**”, “**Series 2008B**”, etc., as the case may be, and shall be issuable in the denominations of \$1,000 each or any authorized integral multiple thereof. The Warrants shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Warrants. Unless otherwise determined in an order to authenticate the Warrants, not inconsistent herewith, each Warrant shall be dated as of the date of issuance thereof. The Warrants shall mature on a date within 60 days of the anticipated date of receipt of the applicable installment of Taxes, and in the aggregate principal amount of not to exceed \$ \_\_\_\_\_ and shall bear interest at the rate or rates percent per annum not to exceed 5.00%, as shall be specified in an applicable Authenticating Order.

Each Warrant shall bear interest from its dated date, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity, or earlier redemption, as the case may be, at the rate or rates per annum above set forth. The principal of and premium, if any, on the Warrants shall be payable



in lawful money of the United States of America upon presentation and surrender thereof at the designated financial institution (or officer of the Issuer, as the case may be) as Paying Agent for the Warrants (including its successors, the **“Paying Agent”**). Interest on the Warrants shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the designated financial institution (or officer of the Issuer, as the case may be) as Registrar on behalf of the Issuer for such purpose (including its successors, the **“Registrar”**), at the designated office of the Registrar as of the close of business on the fifth (5th) business day next preceding the payment date. Interest on the Warrants shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Registrar shall not be required to transfer or exchange any Warrant during a period commencing the fifth (5th) day next preceding the payment date and ending on such payment date. With notice to the Registrar 15 days before the designated redemption date (or lesser notice acceptable to the Registrar), the Warrants shall be subject to redemption prior to maturity, from Taxes if, as and when received, at the times, in the manner, with the notice and with the effect set forth in the form of the Warrants in Section 8 below.

Although the Warrants are authorized to mature and to bear interest at the rate or rates per annum, as set forth above, and have such other terms as herein provided, and Warrants are nevertheless hereby authorized: to have a series designation, to have specified Purchasers, to mature in the specified principal amounts (not exceeding the aggregate the principal amount set forth above) and to bear interest at such other rate or rates, and have maturity or due dates, have paying agents and registrars or other fiscal agents, be subject to redemption and have such other terms and provisions as either **(i)** the County Board Chairman shall certify in an Authenticating Order at the time of delivery of the Warrants and payment therefor (with respect to which the term **“Authenticating Order”** shall mean, if at all and as executed and delivered, at one time or from time to time, one or more certificates as applicable to each series or to a particular draw or draws on the Warrants authorized under this resolution, signed by the County Board Chairman, and attested by the County Clerk and countersigned by the County Treasurer, under the Issuer’s seal, setting forth and specifying details of the Warrants, including but not limited to series designation, payment dates, other than as set forth above, interest rate or rates, interest and principal payment dates, aggregate principal amount (but not to exceed the aggregate principal amount or the rate set forth above), the principal and interest coming due in any applicable payment period, the issuance of a Warrant instrument in installment form in lieu of serial form or in serial form in lieu of installment form, as the case may be, optional and mandatory prepayment and redemption provisions, designation of a Paying Agent and/or Registrar, designation of a Warrant Purchaser or Purchasers or credit facility, sale price, and investment restrictions, not otherwise inconsistent with this resolution, and full authority is hereby given to the County Board Chairman to certify and specify such terms, without any further action by the Corporate Authorities than this resolution), or **(ii)** the Corporate Authorities in supplemental proceedings shall approve, in either case other than as specifically set forth in this resolution. All signatures of the officers on Warrants may be manual or facsimile signatures.

**Section 3. Sale and Delivery.** All acts and things done by officers of the Issuer in connection with the sale of the Warrants shall be and they are hereby in all respects ratified, confirmed and approved. Sales of the Warrants to Purchasers, at one time or from time to time, shall be and are hereby authorized and approved.

The County Board Chairman, County Clerk, County Treasurer, Co-Administrators and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Warrants, including the due and proper execution, delivery and performance of this resolution and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Warrants, an amount equal to not less than 98% of par, plus accrued interest, if any.

**Section 4. Execution and Authentication.** Each Warrant shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon, attested by the manual or authorized facsimile signature of its County Clerk, and countersigned by the County Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of such Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not hold such office. No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Warrants, or on any other basis.

Each Warrant shall bear thereon a certificate of authentication executed manually by the Registrar. No Warrant shall be entitled to any right or benefit under this resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Registrar. Such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

**Section 5. Transfer, Exchange and Registration.** The Warrants shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Warrant shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Warrant, the Issuer shall execute and the Registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of

the same aggregate principal amount, maturity and interest rate as the surrendered Warrant. Warrants, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Warrants of the same maturity and interest rate and of the denominations of \$1,000 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Warrants, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Warrants.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

**Section 6. Registrar and Paying Agent.** The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Warrants and shall cause to be maintained at the office of the Registrar a place where Warrants may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Warrants may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

(a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;

(b) to maintain a list of registered owners of the Warrants as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;

(c) to cancel and/or destroy Warrants which have been paid at maturity or submitted for exchange or transfer;

(d) to furnish the Issuer a certificate with respect to Warrants cancelled and/or destroyed;

(e) to give notices of call for redemption; and

(f) to furnish the Issuer a confirmation statement of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Warrant shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of \_\_\_\_\_, as the case may be, such duties and obligations not only with respect to the Warrant so authenticated but with respect to all of the Warrants. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrants.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Warrants within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

**Section 7. Direct Obligations.** The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Warrants. The Warrants shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Warrants and the interest thereon.

**Section 8. Form of Warrants.** Subject to a Purchaser accepting typewritten Warrants, the Warrants shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Warrants are delivered; and the Warrants shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Warrants of each series shall be conformed to an applicable Authenticating Order.):

**UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF CHAMPAIGN  
TAX ANTICIPATION WARRANT  
SERIES 2008\_\_**

**REGISTERED NO.** \_\_\_\_\_

**REGISTERED \$** \_\_\_\_\_

**INTEREST RATE:**

**MATURITY DATE:**

**DATED DATE:**

**Registered Owner:**

**Principal Amount:**

**KNOW ALL BY THESE PRESENTS** that The County of Champaign, a unit of local government of the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by [ \_\_\_\_\_ ], through its [principal corporate trust] office in [ \_\_\_\_\_, \_\_\_\_\_ ], as Registrar (including its successors, the “**Registrar**”). This Warrant, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Warrant at [ \_\_\_\_\_ ], through its [principal corporate trust] office in [ \_\_\_\_\_, \_\_\_\_\_ ], as Paying Agent (including its successors, the “**Paying Agent**”).

Pursuant to a duly enacted proceedings adopted \_\_\_\_\_, 2008, the Issuer levied taxes for the tax levy year 2008, to be billed, extended, collected and received in 2009 (to the extent not yet received by the Issuer, the “**Taxes**”), the \_\_\_\_\_ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Warrants. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Warrant according to its terms.

This Warrant is one of a series of Warrants (Series 2008\_\_ ) issued in the aggregate principal amount of \$ \_\_\_\_\_, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on \_\_\_\_\_, 2008, and entitled: “A Resolution Authorizing the Issuance of Tax Anticipation

Warrants of The County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters.” The Warrants are issued under the Constitution and laws of the State of Illinois, including the Warrants and Jurors Certificates Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities.

The Warrants are subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$1,000 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Warrants) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Warrants, the aggregate principal amount thereof to be redeemed shall be \$1,000 each or an integral multiple thereof, and the Registrar shall assign to each Warrant of such maturity a distinctive number for each \$1,000 principal amount of the Warrants and shall select by lot from the numbers so assigned as many numbers as, at \$1,000 for each number, shall equal the principal amount of such Warrants to be redeemed. The Warrants or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of each Warrant shall be redeemed as shall equal \$1,000 for each number assigned to it and so selected.

Notice of the redemption of Warrants will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of Warrants to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Warrant may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Warrants or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Warrants or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Warrants or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Warrants are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$1,000) of the Warrants to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Warrant or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Warrants are to be surrendered for payment of the redemption price, which place of payment shall be the principal [corporate trust] office of the Paying Agent in \_\_\_\_\_, \_\_\_\_\_.

This Warrant is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in [\_\_\_\_\_, \_\_\_\_\_],

together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Warrant or Warrants, in the authorized denominations of \$1,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Warrant, shall be issued to the transferee in exchange therefor. In like manner, this Warrant may be exchanged for an equal aggregate principal amount of Warrants of any authorized denomination. The Registrar shall not be required to exchange or transfer any Warrant during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Warrant. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Warrants, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Warrants as “**qualified tax-exempt obligations**” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Warrant in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Warrants of which this Warrant is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

**IN WITNESS WHEREOF**, The County of Champaign, Illinois, by its County Board has caused this Warrant to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

(SEAL)

Attest:

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Counter Signed:

\_\_\_\_\_  
County Treasurer

**CERTIFICATE OF AUTHENTICATION**

Dated: \_\_\_\_\_

This is one of the Tax Anticipation Warrants, Series 2008\_, described in the within mentioned resolution.

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, as Registrar

By \_\_\_\_\_  
Authorized Signer

**Registrar and  
Paying Agent:** \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

**ASSIGNMENT**

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ [Name,  
\_\_\_\_\_  
Address and Social Security Number or FEIN of Assignee]  
the within Warrant and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_ attorney to transfer the within Warrant on the books kept  
for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_  
\_\_\_\_\_  
Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.



**Section 9. Tax Covenant.** The Issuer covenants and agrees with the registered owners of the Warrants that so long as any of the Warrants remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Warrants.

**Section 10. Debt Service Fund.** Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Warrants when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Warrants, shall be deposited in the “**Debt Service Fund of 2008**” (the “**Debt Service Fund**”), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

**Section 11. Proceeds Fund.** All of the proceeds of the sale of the Warrants shall be deposited in the “**Proceeds Fund of 2008**” (the “**Proceeds Fund**”), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Warrants, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 12. Arbitrage Rebate.** The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Warrants within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 13. Investment Regulations.** No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 14. Non-Arbitrage and Tax-Exemption.** One purpose of this Section 14 is to set forth various facts regarding the Warrants and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Warrants and the use of proceeds of the Warrants. The certifications and representations made herein and at the time of the issuance of the Warrants are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Warrants, are made for the benefit of the registered owners from time to time of the Warrants. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Warrants to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Warrants, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Warrants are being issued.

(2) The Issuer expects to apply proceeds of the Warrants to the costs in (1) above within three (3) months of the issuance of the Warrants.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Warrants is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Warrants. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Warrants is equal to the first offering price at which more than 10% of the principal amount of the Warrants is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Warrants will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Warrants, if any, will be deposited in the Debt Service

Fund and used to pay the first interest due on the Warrants. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Warrants, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Warrants will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Warrants for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Warrants.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited (“**Gross Proceeds**”), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Warrants which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Warrants.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Warrants); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Warrants because the Issuer is a governmental unit with general taxing powers, none of the Warrants is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Warrants are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Warrants, including the Warrants, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Warrants will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants before the maturity date of the Warrants drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Warrants other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a

lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the sale of the Warrants, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Warrants), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Warrants or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Warrants is expected to be sold or otherwise disposed of prior to the last maturity of the Warrants.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Warrants to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Warrants to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Warrants from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Warrants and affects the tax-exempt status of the Warrants.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Warrants, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be

arbitrage bonds and to assure that the interest in the Warrants will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

**Section 15. Bank Qualified.** Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Warrants as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Warrants are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

**Section 16. Contract and Severability.** The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Warrants. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Warrants. All of the Warrants, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Warrants over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Warrants, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section 17. Conflict and Repeal.** All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

**Section 18. Effective Date.** This resolution shall become effective after its adoption as required by applicable law.

[The remainder of this page is intentionally left blank.]

Upon motion by County Board Member \_\_\_\_\_,  
seconded by County Board Member \_\_\_\_\_, adopted this \_\_\_\_ day of  
\_\_\_\_\_, 2008, by roll call vote, as follows:

Ayes (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

APPROVED: \_\_\_\_\_, 2008

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk to  
the County Board

\_\_\_\_\_  
County Board Chairman

STATE OF ILLINOIS                    )  
  )  
THE COUNTY OF CHAMPAIGN    )

SS.

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the “**Municipality**”), and that as such official I am the keeper of the records and files of the County and the County Board (the “**Corporate Authorities**”).

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the \_\_\_ day of \_\_\_\_\_, 2008, insofar as the same relates to the adoption of a resolution numbered and entitled:

**RESOLUTIO NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS,**

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

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at the County Courthouse and the Brookens Administrative Center at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

**IN WITNESS WHEREOF**, I hereunto affix my official signature, this \_\_\_ day of \_\_\_\_\_, 2008.

(SEAL)

\_\_\_\_\_  
County Clerk



RESOLUTION NO. 6807

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0011

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:

11 Loral MHP Urbana  
Permanent Parcel Number: 30-059-0011  
As described in certificate(s): 330 sold November 2005

WHEREAS, pursuant to a public auction sale, Stacey L. Mayberry, 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 20th day of November, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

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

SALE TO NEW OWNER

10-08-001

**RESOLUTION NO. 6808**

**RESOLUTION FOR CONTRACT AWARD AUTHORITY**

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. November 18, 2008, for Aggregate Materials for the 2009 Maintenance of various Road Districts in Champaign County, and at that time will be publicly opened and read, and

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

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bids for Aggregate Materials for the 2009 Maintenance of various Road Districts on behalf of Champaign County.

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

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20<sup>th</sup> day of November 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

**ORDINANCE NO. 841**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**583-AT-07**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 583-AT-07;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the following manner.

1. The following definitions are proposed to be added to Section 3:

PIPELINE IMPACT RADIUS: The distance within which the potential failure of a GAS PIPELINE or a HAZARDOUS LIQUIDS PIPELINE could have significant impact to people and property.

PIPELINE, GAS: Any transmission pipeline for gases including within a storage field. This definition does not apply to either service lines for local service to individual buildings or distribution lines, as defined in 49 CFR 192.3.

PIPELINE, HAZARDOUS LIQUID: Any pipeline used for the transmission of anhydrous ammonia, petroleum, or petroleum products such as propane, butane, natural gas liquids, benzene, gasoline, jet fuel, diesel fuel, fuel oil, and kerosene.

2. Add the following Subparagraph H. to Subsection 4.3.4 Lots, as follows:

H. Restrictions on LOTS and USES within any PIPELINE IMPACT RADIUS

1. PIPELINE IMPACT RADIUS

a. The PIPELINE IMPACT RADIUS for a GAS PIPELINE is similar to the potential impact radius identified by Title 49 of the Code of Federal Regulations Part 192.903. Potential impact radius as defined by 49 CFR 192.903 is determined by the formula  $r=0.69*(\sqrt{p*d2})$ , where r' is the radius of a circular area in feet surrounding the point of pipeline failure, p' is the maximum allowable operating pressure in the pipeline segment in pounds per

- square inch and  $d'$  is the nominal diameter of the pipeline in inches. Maximum allowable operating pressure and nominal diameter will be provided by the pipeline operator. The PIPELINE IMPACT RADIUS indicated in these regulations is not necessarily the same as the potential impact radius used by the Illinois Commerce Commission to enforce 49 CFR 192.903. Both the PIPELINE IMPACT RADIUS and potential impact radius are approximations of the effect of any given potential failure event.
- b. The PIPELINE IMPACT RADIUS for a HAZARDOUS LIQUID PIPELINE is 150 feet.
2. Any LOT created in an RRO DISTRICT or in the R-1, R-2, R-3, R-4, or R-5 DISTRICT after November 20, 2008, shall have a minimum LOT AREA outside the PIPELINE IMPACT RADIUS equal to the minimum requirements of Section 5.3. No LOT created in an RRO DISTRICT or in the R-1, R-2, R-3, R-4, or R-5 DISTRICTS shall be located entirely within the PIPELINE IMPACT RADIUS.
  3. No USE, BUILDING, or STRUCTURE established or built after November 20, 2008, shall be located within a PIPELINE IMPACT RADIUS except as provided in paragraph 4.3.4 H.4.
  4. Exemptions
    - a. AGRICULTURE or an ACCESSORY USE, ACCESSORY BUILDING, or ACCESSORY STRUCTURE to AGRICULTURE.
    - b. Any PIPELINE, wellhead, or USE that is an ACCESSORY USE, ACCESSORY BUILDING, or ACCESSORY STRUCTURE to a GAS PIPELINE or HAZARDOUS LIQUID PIPELINE or a wellhead.
    - c. Enlargement, repair, and replacement of conforming USES, BUILDINGS, and STRUCTURES that were lawfully established and existed on November 20, 2008.
    - d. USES, BUILDINGS and STRUCTURES established after November 20, 2008, on conforming LOTS of record that existed on November 20, 2008.

- e. Any outlot per paragraph 4.3.4.A., or STREET created in any RRO or residential DISTRICT.
  - f. Any portion of a lot containing a driveway and construction of a driveway on any lot in the RRO DISTRICT or in the R-1, R-2, R-3, R-4, or R-5 DISTRICTS
  - g. USES, BUILDINGS, and STRUCTURES on LOTS that are exempt from the requirement for the Rural Residential Overlay Zoning District and that are created after November 20, 2008.
5. Notice of PIPELINE IMPACT RADIUS.
- a. The ZONING ADMINISTRATOR shall provide notice of the existence of a PIPELINE IMPACT RADIUS to any land owner that submits a Zoning Use Permit Application on any of the following:
    - i. Land that is located within a PIPELINE IMPACT RADIUS; or
    - ii. Land that is subject to an easement for underground gas storage; or
    - iii. Land within 150 feet of an easement for underground gas storage.
  - b. The notice shall include the following information:
    - i. The approximate location and type of the relevant pipeline
    - ii. The dimension of the PIPELINE IMPACT RADIUS including the approximate location on the proposed LOT.
    - iii. The last known point of contact for the relevant pipeline operator.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2008.

SIGNED:

ATTEST:

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

\_\_\_\_\_  
Mark Sheldon, County Clerk and *Ex Officio*  
Clerk of the Champaign County Board

**ORDINANCE NO. 842**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**RECLASSIFYING CERTAIN PROPERTY**

**638-AM-08**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 638-AM-08;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture to B-2 Rural Trade Center the following described real estate:

Beginning at the intersection of the southern right-of-way line of US Route 136 and the western section line of Section 3, Township 21 North of the Base Line, Range 8 East of the Third Principal Meridian at the northwest corner of said Section 3 thence East a distance of 639.93 feet along said right-of-way line, thence South a distance of 416.07 feet parallel to said section line, thence West a distance of 639.93 feet along a line parallel to said right-of-way line, thence North a distance of 416.07 feet along said section line to the point of beginning, encompassing 5.815 acres, situated in Township 21 North, Range 8 East of the Third Principal Meridian, in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following conditions:
  - (1) The petitioner shall provide the relevant jurisdiction with engineering drawings of the proposed driveway entrance onto County Highway 1 or US Highway 136, respectively.
  - (2) The Zoning Administrator shall not approve a Zoning Use Permit for the subject property without documentation of the relevant jurisdiction's approval of any proposed driveway entrance.
  - (3) The Zoning Administrator shall not issue a Zoning Compliance Certificate without documentation of the relevant jurisdiction's approval of any constructed driveway entrance including any necessary as-built engineering drawings.
3. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.



PRESENTED, PASSED, APPROVED AND RECORDED this 20<sup>th</sup> day of November, A.D. 2008.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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Mark Sheldon, County Clerk &  
*ex officio* Clerk of the County Board

ORDINANCE NO. 843

**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 it 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 November 4, 2008 at a location within the boundaries of the Enterprise Zone for which notice had been published on October 27, 2008 in the *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:

**Section 1.** That Exhibit A of Ordinance No. 255 is hereby amended to alter the boundaries of the Zone area by adding to such Zone area the tracts of real estate more particularly described in Attachment A, attached hereto and hereby incorporated by reference, such additional tracts being contiguous to the Certified Enterprise Zone.

**Section 2.** That the Champaign County Board Chairperson is authorized to forward an application to the State of Illinois for an expansion of the boundaries of the Enterprise Zone as approved in Section 1.

**Section 3.** That the expansion of the area of the Enterprise Zone approved in Section 1 shall become effective immediately upon approval of the proposed amendment by the State of Illinois Department of Commerce and Economic Opportunity, pursuant to the Enterprise Zone Act.

**Section 4.** That the County Clerk is hereby directed to publish this ordinance so that its effective date is November 20<sup>th</sup>, 2008.

**Section 5.** If any section, paragraph, or provision of the 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 the provision of the Code.

**Section 6.** The provisions of this Ordinance shall take precedence and be interpreted as superseding any other Ordinance or statute in conflict with the provision or this Ordinance.

**PRESENTED, PASSED, APPROVED, AND RECORDED, this 20th day of November, A.D. 2008.**

**SIGNED:** \_\_\_\_\_

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

**ATTEST:** \_\_\_\_\_

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

I, **MARK SHELDEN**, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this \_\_\_\_\_ date of \_\_\_\_\_, A.D. 2008.

\_\_\_\_\_  
Champaign County Clerk

\_\_\_\_\_  
Deputy County Clerk

## LEGAL DESCRIPTION

A tract of land being part of the South Half of the Southeast Quarter of Section 27 and the South Half of the Southwest Quarter of Section 26, all in Township 20 North, Range 8 East of the Third Principal Meridian, the boundary of which is described as follows, with bearings based on the bearings of record of Olympian North Number 2, recorded as Document Number 98R14973 in the Champaign County Recorder's Office:

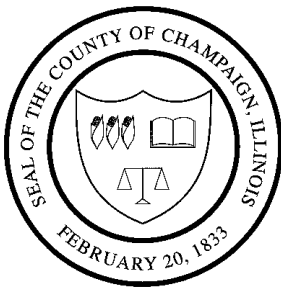
Beginning at the Southeast corner of the Southeast Quarter of said Section 27 said point also being the Southwest corner of the Southwest Quarter of said Section 26, proceed South 89° 34' 40" West along the South line of said Southeast Quarter of Section 27 a distance of 30.00 feet to the Westerly Right-of-Way line of Mattis Avenue (Champaign County Highway No. 1); thence North 00° 24' 03" West along said Right-of-Way line 520.10 feet; thence South 89° 35' 57" West along said Right-of-Way line 15.00 feet; thence North 00° 24' 03" West along said Right-of-Way line 14.71 feet; thence North 02° 07' 08" West along said Right-of-Way line 100.06 feet; thence North 01° 55' 41" West along said Right-of-Way line 450.21 feet; thence North 00° 03' 15" West along said Right-of-Way line 232.32 feet to the Westerly extension of the North line of the South Half of the Southwest Quarter of said Section 26; thence South 89° 24' 23" East along said Westerly extension 58.60 feet to the Northwest corner of said South Half of the Southwest Quarter; thence continue South 89° 24' 23" East along said North line 2427.31 feet to the Westerly Right-of-Way line of F.A.I. Route 57 as monumented and occupied and the Northeast corner of Commons Lot 212 of said Olympian North Number 2; thence South 42° 39' 23" West along said Right-of-Way line 674.40 feet; thence South 56° 49' 05" West along said Right-of-Way line 183.95 feet; thence South 74° 49' 59" West along said Right-of-Way line 397.27 feet; thence North 33° 54' 20" West 64.41 feet; thence North 19° 39' 06" East 302.82 feet to the Southerly Right-of-Way line of Rion Drive; thence 19.11 feet along said Right-of-Way line around a curve to the right, concave to the North, having a radius of 333.00 feet, a chord bearing of North 67° 07' 39" West, and a chord length of 19.11 feet; thence North 65° 29' 00" West along said Right-of-Way line 183.65 feet; thence 111.48 feet along said Right-of-Way line around a curve to the left, concave to the South, having a radius of 267.00 feet, a chord bearing of North 77° 26' 42" West, and a chord length of 110.67 feet; thence North 89° 24' 23" West along said Right-of-Way line 715.48 feet; thence 180.38 feet along said Right-of-Way line around a curve to the left, concave to the Southeast, having a radius of 217.00 feet, a chord bearing of South 66° 24' 58" West, and a chord length of 175.23 feet; thence South 42° 36' 11" West along said Right-of-Way line 136.43 feet; thence 147.31 feet along said Right-of-Way line around a curve to the right, concave to the Northwest, having a radius of 283.00 feet, a chord bearing of South 57° 30' 58" West, and a chord

length of 145.65feet; thence South 72° 25' 44" West along said Right-of-Way line 63.96 feet to the Easterly Right-of-Way line of Mattis Avenue (Champaign County Highway No. 1); thence South 00° 24' 03" East along said Right-of-Way line 775.73 feet to the Easterly extension of the South line of said Southeast Quarter of Section 27; thence South 89° 34' 40" West along said Easterly extension 50.00 feet to the Point of Beginning, encompassing 23.08 acres in Champaign county, Illinois.

Prepared by:           HDC Engineering  
                              201 W. Springfield Ave.  
                              Champaign, IL 61820

Date:                    October 21, 2008

HDC Project No.:      07447



# COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, November 20, 2008 – 7:00 p.m.

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

Page Number

## **XII COMMITTEE REPORTS:**

### **B. COUNTY FACILITIES COMMITTEE:**

2. Adoption of Resolution No. 6820 of Award of Contract RFP  
2008-005: Metal Exterior Wall Replacement (*To Be Distributed*)

### **D. FINANCE COMMITTEE**

3. \*\*Adoption of Resolution No. 6818 – Emergency Budget Transfer \*1-2  
Budget Transfer #08-00019  
Fund: 080 General Corporate  
Dept: 071 Public Properties  
075 General County  
Total Amount of Transfer: \$4,228  
Reason: To move money to Physical Plant budget to pay for  
an unexpected repair to an existing sewer pipe at 1702 E. Main.
4. \*\*Adoption of Resolution No. 6819 – Emergency Budget Amendment \*3-4  
Budget Amendment #08-00121  
Fund: 080 General Corporate  
Dept: 040 Sheriff  
Increased Appropriations: \$5,956  
Increased Revenue: \$5,956  
Reason: Funds received from Carle Foundation Hospital in order to  
purchase four AEDs for the Law Enforcement Division – Patrol Units

## **XIII OTHER BUSINESS**

- D. Adoption of Resolution No. 6821 Amending Agreement Designating \*5-6  
Dimond Brothers as the Broker of Record for Champaign County
- E. Invoice Regarding Champaign County Nursing Home – *Provided for* \*7-21  
*Information Only*

\*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

RESOLUTION NO. 6818

EMERGENCY TRANSFER OF FUNDS

November, 2008

FY 2008

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

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

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

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

Budget Transfer #08-00019

Fund 080 General Corporate  
Dept. 075 General County  
Dept. 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
071-533.61 1701 E Main Repair-Maintenance	\$4,228	075-533.99 Contingent Expense
Total	\$4,228	

REASON: To move money to Physical Plant budget to pay for an unexpected repair to an existing sewer pipe at 1701 E Main.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 08-00019

FUND 080 GENERAL CORPORATE  
 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY  
 071 PUBLIC PROPERTIES

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-071-533.61 1701 E MAIN REPAIR-MAINT	4,228.	080-075-533.99 CONTINGENT EXPENSE

**EXPLANATION:** TO MOVE MONEY TO PHYSICAL PLANT BUDGET TO PAY FOR AN UNEXPECTED REPAIR TO AN EXISTING SEWER PIPE AT 1701 E MAIN.

DATE SUBMITTED: 11-14-08      Debra L. Busby  
 APPROVED BY PARENT COMMITTEE:      DATE: \_\_\_\_\_ AUTHORIZED SIGNATURE  
 \* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE:      DATE: \_\_\_\_\_

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

RESOLUTION NO. 6819

EMERGENCY BUDGET AMENDMENT

November 2008

FY 2008

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

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

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

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

Budget Amendment #08-00121

Fund 080 General Corporate  
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.85 Police Equipment	<u>\$5,956</u>
Total	<u>\$5,956</u>
Increased Revenue:	
363.10 Gifts and Donations	<u>\$5,956</u>
Total	<u>\$5,956</u>

REASON: Funds received from Carle Foundation Hospital in order to purchase four AEDS for the Law Enforcement Division- Patrol Units.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, 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. 08-00121

FUND 080 GENERAL CORPORATE

DEPARTMENT 040 SHERIFF

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-040-544.85 POLICE EQUIPMENT	0	16,057	22,013	5,956
TOTALS	0	16,057	22,013	5,956

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-040-363.10 GIFTS AND DONATIONS	0	4,200	10,156	5,956
TOTALS	0	4,200	10,156	5,956

**EXPLANATION:** FUNDS RECEIVED FROM CARLE FOUNDATION HOSPITAL IN ORDER TO PURCHASE FOUR AEDS FOR THE LAW ENFORCEMENT DIVISION - PATROL UNITS.

DATE SUBMITTED:

11-10-08

AUTHORIZED SIGNATURE

*Don Walsh*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

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

RESOLUTION NO. 6821

RESOLUTION AMENDING AGREEMENT DESIGNATING DIMOND BROTHERS AS THE  
BROKER OF RECORD FOR CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board approved an Agreement with Dimond Brothers Insurance Agency, Inc. to serve as Broker of Record for Champaign County with Resolution No. 6746 on October 21, 2008; and

WHEREAS, the Dimond Brothers, Insurance Agency, Inc. and the Champaign County Board have agreed to the following amendment to the previously executed Agreement by amending the last sentence in the first paragraph of the agreement to read as follows: **Dimond Bros. Insurance Agency Inc. is authorized to negotiate changes in our existing coverage and/or increase, reduce or cancel such insurance as appropriate, with the understanding that any such changes, increases, reductions or cancellations do not become effective until approved by the Champaign County Board.**

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the following Amendment to the last sentence of the First paragraph of the Agreement as documented in Appendix A of this Resolution, on behalf of Champaign County: **Dimond Bros. Insurance Agency Inc. is authorized to negotiate changes in our existing coverage and/or increase, reduce or cancel such insurance as appropriate, with the understanding that any such changes, increases, reductions or cancellations do not become effective until approved by the Champaign County Board.**

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



**PHEBUS & KOESTER**  
ATTORNEYS AT LAW—ESTABLISHED 1895

Darius E. Phebus  
1910 - 2007  
Wendell G. Winkelmann  
Retired

Telephone: (217) 337-1400  
Fax: (217) 337-1607

Mailing Address:  
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Daniel J. Pope  
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William R. Graham, Jr.\*  
Kavita Uppal\*\*

*www.phebuslaw.com*

Office Address:  
136 West Main Street  
Urbana, Illinois 61801-2797

\*Also admitted in Michigan

\*\*Also admitted in Michigan and North Carolina

November 14, 2008

Ms. Julia Rietz  
Champaign County State's Attorney  
Champaign County Courthouse  
101 East Main Street, Second Floor  
Urbana, Illinois 61801

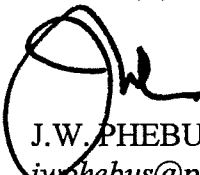
Dear Ms. Rietz:

RE: Champaign County Nursing Home

In follow up to our telephone conversation, enclosed herewith is an invoice for our services from August 23, 2006 to May 16, 2007.

Thank you for your kind attention to this matter.

Sincerely yours,



J.W. PHEBUS  
*jwphebus@phebuslaw.com*

JWP/tal  
Enclosure

**Phebus & Koester**  
P.O. Box 1008  
136 West Main Street  
Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
		Legal Services from August 23, 2006 to May 16, 2007			
8/23/2006	DJP Legal Fee...	Reviewed FOIA documents; office conference with Susan McGrath and TK	2	250.00	500.00
8/23/2006	TFK Legal Fe...	Office meeting with Susan McGrath re FOIA documents (a.m. meeting)	0.5	250.00	125.00
8/23/2006	TFK Legal Fe...	Office meeting with Susan McGrath and DP re FOIA documents (p.m. meeting)	0.5	250.00	125.00
8/24/2006	DJP Legal Fee...	Telephone calls with Julia Rietz and Neville Bilimoria; prepared summary of conversations	2	250.00	500.00
8/24/2006	JWP Legal Fe...	Preparation for and attendance at Board Meeting	2.5	300.00	750.00
8/24/2006	JWP Legal Fe...	Preliminary review of contracts; memo to staff re organization, etc.	1	300.00	300.00
8/24/2006	BH Legal Fee ...	Retrieval of documents	0.5	150.00	75.00
8/25/2006	JWP Legal Fe...	Meeting with Julia Rietz	0.5	300.00	150.00
8/25/2006	JWP Legal Fe...	Meeting with Phebus & Koester office staff re organization, assignments, etc.	0.75	300.00	225.00
8/25/2006	BH Legal Fee ...	Research on Toxic Mold and "Act of God"	4	150.00	600.00
8/28/2006	JWP Legal Fe...	Meeting with McGrath, Inman and Gleason to obtain detailed initial briefing on HVAC system and mold--accompanied by BH	2	300.00	600.00
8/28/2006	BH Legal Fee ...	Review of documents from McGrath re insurance policies, arbitration clauses and priority clause	4	150.00	600.00
8/29/2006	BH Legal Fee ...	Review of documents from McGrath re insurance policies, arbitration clauses and priority clause	1	150.00	150.00
8/30/2006	BH Legal Fee ...	Review of documents from McGrath re insurance policies, arbitration clauses and priority clause	1	150.00	150.00
9/1/2006	JWP Legal Fe...	Conference with Steve O'Byrne re PKD	0.5	300.00	150.00
9/1/2006	JWP Legal Fe...	E-mail to McGrath requesting additional documents	0.25	300.00	75.00
9/1/2006	BH Legal Fee ...	Review of documents from McGrath re insurance policies, arbitration clauses and priority clause	0.5	150.00	75.00
9/1/2006	BH Legal Fee ...	Contract Review	2	150.00	300.00

<b>Total</b>
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**Phebus & Koester**  
P.O. Box 1008  
136 West Main Street  
Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
9/6/2006	DJP Legal Fee...	Telephone call from Ken Torricelli; prepared summary of conversation	0.5	250.00	125.00
9/8/2006	DJP Legal Fee...	Commenced review of Duane Morris files	4	250.00	1,000.00
9/11/2006	DJP Legal Fee...	Completed review of Duane Morris file	1.5	250.00	375.00
9/12/2006	BH Legal Fee ...	Collection of documents; discussion and collection of Otto-Baum indemnification clause; discussions with Phebus	0.5	150.00	75.00
9/12/2006	JWP Legal Fe...	Correspondence with contractors and their insurance carriers	0.5	300.00	150.00
9/12/2006	BH Legal Fee ...	Review of documents	0.5	150.00	75.00
9/12/2006	JWP Legal Fe...	Review and correspondence with O'Byrne and Quick; memo to client	1.5	300.00	450.00
9/13/2006	JWP Legal Fe...	Correspondence with contractors and their insurance carriers	0.5	300.00	150.00
9/13/2006	DJP Legal Fee...	Teleconference with Neville at Duane Morris regarding file	0.5	250.00	125.00
9/14/2006	JWP Legal Fe...	Conference with DP and BH concerning specific areas to research in regard to chronology of events as to HVAC system and concerning Bates stamping of documents so as to identify the source of the document	0.5	300.00	150.00
9/14/2006	JWP Legal Fe...	Preliminary review of drawings and other materials received from PKD	0.5	300.00	150.00
9/14/2006	DJP Legal Fee...	Office conference with JWP regarding Duane Morris file; reviewed General Conditions for conflicts provision	0.5	250.00	125.00
9/15/2006	JWP Legal Fe...	Conference with DP concerning meetings with mold experts; telephone conference with Susan McGrath and Susan Raterman; telephone conference with Susan McGrath and Kent Shadley to arrange for preliminary introduction and arrange meetings	0.75	300.00	225.00

<b>Total</b>
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**Phebus & Koester**

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 136 West Main Street  
 Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
9/15/2006	DJP Legal Fee...	Teleconference from Steve Beckett regarding mold issue; office conference with BH and JWP regarding mold opinion; telephone call with mold expert	1	250.00	250.00
9/18/2006	JWP Legal Fe...	Coordination with and instructions to staff concerning filing	0.25	300.00	75.00
9/18/2006	JWP Legal Fe...	Memo to BH re reviewing and organizing documents	0.5	300.00	150.00
9/19/2006	JWP Legal Fe...	Coordination with and instructions to staff concerning filing	0.25	300.00	75.00
9/19/2006	JWP Legal Fe...	Memo to McGrath re FOI request and engagement letter	0.5	300.00	150.00
9/19/2006	JWP Legal Fe...	Correspondence with Beckett and Neville	0.5	300.00	150.00
9/19/2006	JWP Legal Fe...	Memo to McGrath re FOI request and engagement agreement	0.5	300.00	150.00
9/19/2006	JWP Legal Fe...	Correspondence with Beckett and Neville	0.5	300.00	150.00
9/20/2006	JWP Legal Fe...	Preparation of affidavits in support of confidentiality under the Freedom of Information Act	1	300.00	300.00
9/20/2006	BH Legal Fee ...	Organization of files with Kristen	6	150.00	900.00
9/21/2006	BH Legal Fee ...	Meeting with Steve O'Byrne and Pat Dorsey 8:30-12:00 and Meeting with Jim Gleason and Denny Inman 1:15 - 3:15	5.5	150.00	825.00
9/21/2006	JWP Legal Fe...	Preparation for and meeting with Steve O'Byrne and Pat Dorsey	3.5	300.00	1,050.00
9/21/2006	JWP Legal Fe...	Preparation for and meeting with Jim Gleason and Denny Inman	3.5	300.00	1,050.00
9/22/2006	BH Legal Fee ...	File organization and Memo re: Meetings	3	150.00	450.00
9/22/2006	JWP Legal Fe...	6:45 a.m. to 10:00 a.m. Travel to Raterman's office in Chicago	3.25	300.00	975.00
9/22/2006	JWP Legal Fe...	10:00 a.m. to 12:00 p.m. Meeting with Susan Raterman	2	300.00	600.00
9/22/2006	JWP Legal Fe...	1:30 p.m. to 4:30 p.m. Return travel to Champaign	3	300.00	900.00
9/24/2006	JWP Legal Fe...	Correspondence with Farnsworth attorney	0.5	300.00	150.00

<b>Total</b>
--------------

**Phebus & Koester**  
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Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
9/25/2006	JWP Legal Fe...	Correspondence with Otto Baum insurance carrier	0.25	300.00	75.00
9/25/2006	JWP Legal Fe...	Correspondence with Raterman in follow-up of meeting; correspondence with Alliance and Dorsey re: photographs	0.75	300.00	225.00
9/25/2006	JWP Legal Fe...	Correspondence with McGrath re status; correspondence with Thies re FOI	0.75	300.00	225.00
9/26/2006	JWP Legal Fe...	Memos to file re conferences with Raterman, Gleason, Inman, Dorsey	1.5	300.00	450.00
9/27/2006	JWP Legal Fe...	8:00 a.m. to 10:00 a.m. Travel to Indianapolis	2	300.00	600.00
9/27/2006	JWP Legal Fe...	10:00 a.m. to 12:30 p.m. Meeting with Alliance	2.5	300.00	750.00
9/27/2006	JWP Legal Fe...	1:00 p.m. to 3:00 p.m. Return travel from Indianapolis (accompanied by BH)	2	300.00	600.00
10/2/2006	JWP Legal Fe...	Review of photographs	0.5	300.00	150.00
10/3/2006	JWP Legal Fe...	Preparation for and meeting with Facilities Committee of County Board	2	300.00	600.00
10/3/2006	JWP Legal Fe...	Continued preparation for meeting with County Board	0.5	300.00	150.00
10/3/2006	JWP Legal Fe...	Correspondence with McGrath and Rietz re status	0.75	300.00	225.00
10/3/2006	JWP Legal Fe...	Prepare for board meeting	1.5	300.00	450.00
10/3/2006	JWP Legal Fe...	Correspondence with Raterman and Shadley re Mactec report	0.5	300.00	150.00
10/3/2006	DJP Legal Fee...	Attended board meeting	0	250.00	0.00
10/4/2006	JWP Legal Fe...	Conference with Torricelli	0.5	300.00	150.00
10/5/2006	DJP Legal Fee...	Office conference with BH regarding investigation	0.5	250.00	125.00
10/6/2006	JWP Legal Fe...	Conference with BH and DP re slide presentation to County Board	0.25	300.00	75.00
10/9/2006	JWP Legal Fe...	Conference with BH re slide presentation	0.25	300.00	75.00
10/10/2006	JWP Legal Fe...	Conference with BH	0.1	300.00	30.00
10/11/2006	JWP Legal Fe...	Telephone conference with Dennis Inman concerning damages	0.2	300.00	60.00
10/12/2006	JWP Legal Fe...	Telephone conference with Ozzie Lewis, representative of Otto Baum's completed operations carrier	0.1	300.00	30.00

<b>Total</b>
--------------

**Phebus & Koester**  
P.O. Box 1008  
136 West Main Street  
Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
10/12/2006	JWP Legal Fe...	Discussion with State's Attorney Rietz on collecting damages materials	0.1	300.00	30.00
10/16/2006	DJP Legal Fee...	Office conference with RB regarding board presentation	1	250.00	250.00
10/18/2006	RB Legal Fee ...	Preparation of slideshow	1.5	150.00	225.00
10/19/2006	DJP Legal Fee...	Prepared for and attended board meeting	4	250.00	1,000.00
10/19/2006	RB Legal Fee ...	Continued preparation of slideshow and script	2	150.00	300.00
10/19/2006	RB Legal Fee ...	Review presentation of slideshow with DP	1	150.00	150.00
10/20/2006	RB Legal Fee ...	Review notes from slide show, make disc for Bensyl	0.5	150.00	75.00
10/24/2006	JWP Legal Fe...	Preparation and meeting with Board Chairman Wysocki as to litigation status; review documents from County	2	300.00	600.00
10/24/2006	JWP Legal Fe...	Conference with Board Member Avery and conference with staff	1	300.00	300.00
10/24/2006	JWP Legal Fe...	Correspondence with Board re: meeting with Wysocki	0.5	300.00	150.00
10/25/2006	JWP Legal Fe...	Supplemental report to County Board c/o Wysocki	0.75	300.00	225.00
10/27/2006	JWP Legal Fe...	Review arbitration clause in contract	0.75	300.00	225.00
10/27/2006	JWP Legal Fe...	Further review arbitration clause in contract	0.75	300.00	225.00
10/31/2006	JWP Legal Fe...	Follow up conference with Chris Billing of BCA	0.2	300.00	60.00
11/1/2006	JWP Legal Fe...	Review re arbitration clause in new County facilities building contract	0.25	300.00	75.00
11/3/2006	JWP Legal Fe...	Review BCA proposal; conference with Billing of BCA	1.5	300.00	450.00
11/6/2006	DJP Legal Fee...	Office conference with JWP; reviewed contracts with BH	1	250.00	250.00
11/7/2006	DJP Legal Fee...	Reviewed contracts; office conference with JWP and BH	1	250.00	250.00
11/7/2006	BH Legal Fee ...	Memos, contract research, arrangement of booklets	6	150.00	900.00
11/8/2006	DJP Legal Fee...	Review of contracts concerning County stopping payment to contractors and e-mail with Inman	1	250.00	250.00
11/10/2006	BH Legal Fee ...	Emails with Susan McGrath	0.25	150.00	37.50

<b>Total</b>
--------------

**Phebus & Koester**  
P.O. Box 1008  
136 West Main Street  
Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
11/13/2006	JWP Legal Fe...	ATLA search re toxic mold and mandatory arbitration	0.5	300.00	150.00
11/14/2006	JWP Legal Fe...	Correspondence with Kirchner re indemnity agreement; with Inman re HVAC; and with Gleason re HVAC damages analysis	0.75	300.00	225.00
11/16/2006	BH Legal Fee ...	Indexing and organization of documents received from defendants	4	150.00	600.00
11/16/2006	BH Legal Fee ...	Research and memo concerning the conditions under which the County may stop payments	1.5	150.00	225.00
11/17/2006	DJP Legal Fee...	Teleconference calls with Farnsworth and its lawyers; teleconference calls with Susan McGrath; office conference with BH regarding Farnsworth; prepared for settlement conference	3	250.00	750.00
11/18/2006	DJP Legal Fee...	Review of records and research as to potential questions of law in preparation for mediation	3	250.00	750.00
11/19/2006	DJP Legal Fee...	Teleconference with JWP, BH and Rietz	2	250.00	500.00
11/20/2006	JWP Legal Fe...	Correspondence with Julia Rietz re press release, etc.	0.5	300.00	150.00
11/20/2006	JWP Legal Fe...	Memo re: damages analysis	0.5	300.00	150.00
11/20/2006	DJP Legal Fee...	Emails regarding Hinshaw conflict in preparation for facilities committee meeting	3	250.00	750.00
11/20/2006	BH Legal Fee ...	Memos, damages calculations and document review in preparation for mediation	6	150.00	900.00
11/21/2006	DJP Legal Fee...	Attended facilities committee meeting; emails and teleconference calls with JWP	3	250.00	750.00
11/21/2006	BH Legal Fee ...	Meeting update with DP	1	150.00	150.00
11/22/2006	JWP Legal Fe...	Draft report to client re damages claims against third parties	1	300.00	300.00
11/22/2006	JWP Legal Fe...	Correspondence with O'Byrne, Torricelli and Gower re delay damages, etc.; correspondence with Gleason, Rietz, Inman, McGrath and Debrock	1.5	300.00	450.00
11/25/2006	JWP Legal Fe...	Preparation for meeting with Farnsworth representatives	0.5	300.00	150.00

<b>Total</b>
--------------

**Phebus & Koester**  
P.O. Box 1008  
136 West Main Street  
Urbana, IL 61803-1008

<b>BILL TO</b>
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
11/27/2006	JWP Legal Fe...	Preparation for and meeting with representatives of Farnsworth in Springfield and one-half of travel time (split with other business)	5	300.00	1,500.00
11/27/2006	JWP Legal Fe...	Correspondence with O'Byrne, Torricelli and Gower re settlement negotiations	0.5	300.00	150.00
11/27/2006	BH Legal Fee ...	Meeting with Farnsworth	5	150.00	750.00
11/28/2006	JWP Legal Fe...	Further draft of damages report to client	0.75	300.00	225.00
11/28/2006	DJP Legal Fee...	Office conference with BH regarding FGI meeting; reviewed summary of meeting	1	250.00	250.00
11/28/2006	BH Legal Fee ...	Memo re: meeting with Farnsworth	1.5	150.00	225.00
11/29/2006	BH Legal Fee ...	E-mails and meeting coordination	0.5	150.00	75.00
11/30/2006	JWP Legal Fe...	Correspondence with Beckett and Rietz re Bilimoria's e-mail; correspondence with Bilimoria	0.5	300.00	150.00
11/30/2006	DJP Legal Fee...	Reviewed correspondence regarding IHFPB and conference with JWP in regard thereto	0.5	250.00	125.00
11/30/2006	BH Legal Fee ...	Coordination of meeting and further organization of files	0.5	150.00	75.00
12/4/2006	JWP Legal Fe...	Preparation for and meeting with Pat Dorsey of PKD and attorney O'Byrne	3	300.00	900.00
12/4/2006	BH Legal Fee ...	PKD settlement meeting	3	150.00	450.00
12/5/2006	JWP Legal Fe...	Memo to file re meeting re tentative settlement with PKD	0.5	300.00	150.00
12/6/2006	JWP Legal Fe...	Miscellaneous correspondence with Torricelli re Otto Baum and Rietz re PKD	0.25	300.00	75.00
12/11/2006	JWP Legal Fe...	Preparation for and meeting with Julia Rietz, et al.	2.5	300.00	750.00
12/11/2006	BH Legal Fee ...	Meeting with Rietz, JWP, Inman, Beckett, et al. re: organization	0	150.00	0.00
12/12/2006	DJP Legal Fee...	Emails and telephone calls and review of summary prepared by Bilimoria regarding IHFPB and upcoming meeting	0.5	250.00	125.00
12/12/2006	JWP Legal Fe...	Conference with Ken Toricelli re Otto Baum	0.2	300.00	60.00
12/12/2006	JWP Legal Fe...	Correspondence with Gower re status; preparation of request for mediation	0.75	300.00	225.00
12/12/2006	BH Legal Fee ...	Research into possible effect of Joint Tortfeasors Contribution Act as to PKD settlement	1	150.00	150.00

<b>Total</b>
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<b>DATE</b>
11/14/2008

<b>CASE NUMBER</b>	<b>CASE NAME</b>
6489 OB	

DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
12/14/2006	DJP Legal Fee...	Preparation for and meeting with Bilimoria, Rietz and representatives of IHFPB re: amended permit	2	250.00	500.00
12/14/2006	BH Legal Fee ...	Preparation for and meeting with Bilimoria, Rietz and representatives of IHFPB re: amended permit	2	150.00	300.00
12/15/2006	JWP Legal Fe...	Memo to DP re mediation	0	300.00	0.00
12/15/2006	BH Legal Fee ...	Draft Demand for Mediation	2	150.00	300.00
12/19/2006	DJP Legal Fee...	Reviewed AAA rules; revised draft Demand for Mediation	1.5	250.00	375.00
12/19/2006	JWP Legal Fe...	Preparation for and attendance at County Board meeting	2	300.00	600.00
12/19/2006	JWP Legal Fe...	Correspondence with client, Torricelli, O'Byrne and Settlement Agreement with PKD	1	300.00	300.00
12/19/2006	JWP Legal Fe...	Draft Complaint to O'Byrne	0.75	300.00	225.00
12/19/2006	BH Legal Fee ...	Preparation for board meeting	1	150.00	150.00
12/19/2006	BH Legal Fee ...	Board meeting	0	150.00	0.00
12/20/2006	DJP Legal Fee...	Travel to Springfield and attend meeting with IHFPB	5	250.00	1,250.00
12/20/2006	JWP Legal Fe...	Preparation for and meeting with Ken Toricelli concerning records and claims against Otto Baum	1.5	300.00	450.00
12/20/2006	JWP Legal Fe...	Correspondence with O'Byrne re settlement and with Toricelli and Gower re status of claims	0.75	300.00	225.00
12/20/2006	BH Legal Fee ...	Meeting with Torricelli as to documents	0	150.00	0.00
12/21/2006	JWP Legal Fe...	Preparation for and meeting with Buffenbarger, et al. re: delay damages	1	300.00	300.00
12/27/2006	BH Legal Fee ...	Phone calls re: PKD settlement	1	150.00	150.00
1/9/2007	JWP Legal Fe...	Correspondence with Weibel; correspondence with potential mediator, Harens; review correspondence	1	300.00	300.00
1/9/2007	DJP Legal Fee...	Office conference with BH; teleconference with Inman; email with JWP	1.5	250.00	375.00
1/10/2007	DJP Legal Fee...	Emails with JWP, et. al.	0.5	250.00	125.00
1/11/2007	DJP Legal Fee...	Teleconference calls with Pat Dorsey; emails with team	1	250.00	250.00
1/11/2007	BH Legal Fee ...	Ed Gower Requests	1	150.00	150.00
1/23/2007	BH Legal Fee ...	Response, release, check, etc.	1	150.00	150.00

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DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
1/24/2007	DJP Legal Fee...	Various meetings regarding board meeting and status	6	250.00	1,500.00
1/24/2007	BH Legal Fee ...	Resolution on PKD settlement	1	150.00	150.00
1/25/2007	DJP Legal Fee...	Office conference with BH regarding status; attended board meeting	6	250.00	1,500.00
1/26/2007	JWP Legal Fe...	Memo re FOI request	0.25	300.00	75.00
1/26/2007	BH Legal Fee ...	Phone call with Ed Gower, mediation set up, etc.	1	150.00	150.00
2/2/2007	BH Legal Fee ...	Freedom of Information requests from Ed Gower and e-mails to Inman concerning the requests from opposing counsel	2	150.00	300.00
2/5/2007	BH Legal Fee ...	Phone call with McGrath re: FOI, mediation, e-mails with John Harens and arrangements	1	150.00	150.00
2/12/2007	BH Legal Fee ...	Pius Weibel responses to emails and research	1	150.00	150.00
2/14/2007	BH Legal Fee ...	Memo re: CCNH's responsibility	1.5	150.00	225.00
2/21/2007	DJP Legal Fee...	Prepared for and attended meeting	3	250.00	750.00
2/21/2007	BH Legal Fee ...	Meeting with Rietz and Weibel re: mediation	1	150.00	150.00
2/21/2007	BH Legal Fee ...	Phone conversation with Pat Dorsey re: Drainage issues	0.5	150.00	75.00
2/21/2007	JWP Legal Fe...	Letter to Harens, Letter to all other attorneys, memo re: mediation preparation	3.5	300.00	1,050.00
2/22/2007	JWP Legal Fe...	Preparation for and attendance and report at board meeting	2.5	300.00	750.00
2/22/2007	DJP Legal Fee...	Attended board meeting	0	250.00	0.00
2/22/2007	BH Legal Fee ...	Email and discussion with JWP re: drainage, Magic Aire, etc.	1	150.00	150.00
2/22/2007	BH Legal Fee ...	Correspondence; preparation for mediation; conference with Gleason	2	150.00	300.00
2/22/2007	BH Legal Fee ...	Board meeting and preparation	0	150.00	0.00
2/23/2007	JWP Legal Fe...	Correspondence with Cox re United Electric	0.75	300.00	225.00
2/23/2007	BH Legal Fee ...	Meeting with Chris Billing of Berns Clancy, Inman, McGrath, etc. in preparation for mediation	2	150.00	300.00
2/26/2007	JWP Legal Fe...	Draft letter to Gower and Torricelli re documents to be produced	1	300.00	300.00
2/26/2007	BH Legal Fee ...	Review and response to information requests from Farnsworth and Otto Baum for mediation	1.5	150.00	225.00

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DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
2/27/2007	JWP Legal Fe...	Meeting at GHR; preliminary review of records of GHR and arrangements for paginating same and for review of same by attorneys for Farnsworth	1.75	300.00	525.00
2/27/2007	BH Legal Fee ...	Preparation for and meeting at GHR	2	150.00	300.00
2/27/2007	BH Legal Fee ...	Document production to Farnsworth	2	150.00	300.00
3/1/2007	BH Legal Fee ...	Document production to Farnsworth	5	150.00	750.00
3/1/2007	BH Legal Fee ...	Correspondence and phone conversations with Jim Gleason	0.5	150.00	75.00
3/6/2007	JWP Legal Fe...	Review BH memo; review report from Chris Billing of Berns, Clancy re drainage	2	300.00	600.00
3/6/2007	BH Legal Fee ...	Phone conversation with Inman concerning Berns Clancy memo	1	150.00	150.00
3/6/2007	BH Legal Fee ...	Review of Berns Clancy letter in preparation for tonight's meeting	1	150.00	150.00
3/8/2007	JWP Legal Fe...	Correspondence with Gower and Torricelli re request for documents	1	300.00	300.00
3/8/2007	JWP Legal Fe...	Correspondence with Ken Torricelli	0.5	300.00	150.00
3/9/2007	JWP Legal Fe...	Preparation for and meeting with Gleason, McGrath, etc. concerning mediation	2	300.00	600.00
3/9/2007	BH Legal Fee ...	Conversation with JWP, meeting with Inman, McGrath and Gleason re: upcoming mediation	2	150.00	300.00
3/12/2007	BH Legal Fee ...	Furnishing mold information to Otto Baum	1	150.00	150.00
3/13/2007	BH Legal Fee ...	Document assembly for mediation	5	150.00	750.00
3/14/2007	BH Legal Fee ...	Phone calls with Hinshaw re: document production, completed document production	1	150.00	150.00
3/15/2007	JWP Legal Fe...	Correspondence with Nolan and Gower re FOI requests	0.25	300.00	75.00
3/16/2007	BH Legal Fee ...	Meeting with Chris Billing of Berns Clancy	1.5	150.00	225.00
3/16/2007	BH Legal Fee ...	Phone conference with JWP, email follow up with Chris Billing of Berns Clancy and Pat Dorsey of PKD	1	150.00	150.00
3/19/2007	BH Legal Fee ...	Discussion with JWP	0.5	150.00	75.00
3/23/2007	JWP Legal Fe...	Correspondence with Raterman re mediation	0.25	300.00	75.00
3/23/2007	JWP Legal Fe...	Further correspondence with Raterman re mediation	0.25	300.00	75.00

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DATE	ITEM	For Professional Services Concerning:	TIME	RATE	AMOUNT
3/27/2007	BH Legal Fee ...	Call to Susan McGrath and email to John Nolan re: tape recordings of meetings	0.25	150.00	37.50
4/2/2007	BH Legal Fee ...	Meeting with Ken Torricelli; call to John Nolan; email to Torricelli re: settlement negotiations with Otto Baum; email to Ed Gower and John Nolan re: fan curves	3.5	150.00	525.00
4/6/2007	JWP Legal Fe...	Separate letters to defense attorneys; letter to County re: mediation	2.5	300.00	750.00
4/6/2007	BH Legal Fee ...	Correspondence with Otto Baum's and Farnsworth's attorneys; phone call with Chris Billing re: status; phone call with Pat Dorsey re: status; preparation for mediation; compiling of information for mediation book.	3	150.00	450.00
4/9/2007	BH Legal Fee ...	Phone call to John Nolan; email to Susan McGrath re: tape recordings of meetings and outline for mediation notebook from PKD	2	150.00	300.00
4/10/2007	BH Legal Fee ...	Discussions with Jim Gleason re: status of expert report; phone call with Alliance, organization and review of records for mediation	4	150.00	600.00
4/11/2007	BH Legal Fee ...	Review of documents including Gleason of GHR draft expert report; phone conversation with John Nolan re: status of the case, organization and labeling for mediator	2.5	150.00	375.00
4/16/2007	BH Legal Fee ...	Phone call with John Nolan; review of documents from Farnsworth, including fan curves; email to Gleason; phone conversation with McGrath; email to Weibel concerning mediation preparation	1.5	150.00	225.00
4/17/2007	JWP Legal Fe...	Review reports; correspondence in preparation for mediation	2	300.00	600.00
4/17/2007	BH Legal Fee ...	Letter to United Electric re: mediation, letter to Reliable re: mediation; letter to County Team re: mediation; two letters to John Nolan re: mediation	2.5	150.00	375.00
4/17/2007	BH Legal Fee ...	Meeting and memo re: meeting with Carl Weibel	0.5	150.00	75.00
4/18/2007	JWP Legal Fe...	Preparation for mediation; review reports	1.5	300.00	450.00

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4/18/2007	JWP Legal Fe...	Status report to County, email to Torricelli, letter to Reliable, letter to United Electric, email to Nolan	6	300.00	1,800.00
4/18/2007	BH Legal Fee ...	Worked with JWP on contracts and damage calculations; phone conference with Deb Busey and Denny Inman; email and memo to Mike Stilger and Pat Dorsey; email to County Board Team with updates for mediation	5	150.00	750.00
4/19/2007	JWP Legal Fe...	Correspondence; review Farnsworth correspondence; review fan curves and other documents in preparation for mediation	2	300.00	600.00
4/19/2007	BH Legal Fee ...	Research into vertical privity involving Magic Aire's potential liability and the County's position	2	150.00	300.00
4/20/2007	JWP Legal Fe...	Correspondence; miscellaneous telephone conferences	1	300.00	300.00
4/20/2007	BH Legal Fee ...	Phone conversation with Mike Stilger re: delay and project time frame; as built drawings; and MagicAire/Reliable information; memo to file concerning the foregoing; meeting with JWP re Magic Aire and the warranty; phone conversation with John Nolan re including Magic Aire and United Electric in the mediation	3	150.00	450.00
4/23/2007	JWP Legal Fe...	Correspondence; miscellaneous telephone conferences	1	300.00	300.00
4/23/2007	JWP Legal Fe...	Correspondence with Nolan re filters	0.25	300.00	75.00
4/23/2007	BH Legal Fee ...	Phone call with Jim Gleason; memo to file, meeting with JWP re: status of mediation; labeling of photographs and review for mediation; review of Otto Baum's experts' reports	2.5	150.00	375.00
4/24/2007	JWP Legal Fe...	Review materials; review Otto Baum expert reports; correspondence	4	300.00	1,200.00
4/25/2007	JWP Legal Fe...	Review file; review and changes to report from GHR; miscellaneous telephone conferences; conference with BH	4	300.00	1,200.00

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4/25/2007	JWP Legal Fe...	Transmittal of defendants' experts' reports to Raterman, Stilger and Dorsey with brief comments	0.5	300.00	150.00
4/25/2007	BH Legal Fee ...	Preparation for meeting with Mike Stilger and Pat Dorsey; review of materials and information regarding damages received from PKD; meeting with Stilger and Dorsey	4	150.00	600.00
4/27/2007	JWP Legal Fe...	Correspondence forwarding Raterman and Alliance reports to Torricelli	0.25	300.00	75.00
4/30/2007	JWP Legal Fe...	E-mail to Farnsworth's attorney and memo to file re: misc. action items; e-mail to Inman re: free cooling; e-mail to Inman re: document production; e-mail to Torricelli re: mold policy; e-mail to County Board Team re: insurance companies	3	300.00	900.00
4/30/2007	BH Legal Fee ...	Meeting with PKD to review PKD draft report; review of Gleason's report; review and editing of delay damages report of Buffenbarger	4	150.00	600.00
5/1/2007	BH Legal Fee ...	Phone calls and discussions with JWP regarding Defendant Otto Baum's expert reports and transmittal to Denny Inman, Chris Billing, Susan Raterman and to Alliance. Review and editing of GHR draft report and discussions with Jim Gleason. Review of PKD report with JWP	5.5	150.00	825.00
5/2/2007	JWP Legal Fe...	Preparation for mediation and preparation for meeting of County Board mediation team	4	300.00	1,200.00
5/2/2007	JWP Legal Fe...	Review and redraft PKD reports and other prep for committee meeting	4.5	300.00	1,350.00
5/2/2007	BH Legal Fee ...	Preparation for meeting with team, emails, phone calls, correspondence on expert reports, etc.	5	150.00	750.00
5/3/2007	JWP Legal Fe...	Preparation for mediation and meeting of County Board mediation team	6	300.00	1,800.00
5/3/2007	JWP Legal Fe...	Further preparation for mediation and committee meeting	2.5	300.00	750.00

<b>Total</b>
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5/3/2007	BH Legal Fee ...	Preparation for and meeting with team members; document reviews; emails to team members; compilation of books; editing damage calculations	8	150.00	1,200.00
5/4/2007	JWP Legal Fe...	Review file; preparation of mediation documents	6.5	300.00	1,950.00
5/4/2007	JWP Legal Fe...	Further preparation for mediation; correspondence with mediator	1.5	300.00	450.00
5/4/2007	BH Legal Fee ...	Mediation preparation	6	150.00	900.00
5/7/2007	JWP Legal Fe...	Further preparation for mediation; review and changes to various reports including Inman	8	300.00	2,400.00
5/8/2007	JWP Legal Fe...	Correspondence; preparation for mediation; review final drafts of reports	3	300.00	900.00
5/8/2007	JWP Legal Fe...	Memo to mediation team re status, etc., correspondence with mediator	0.75	300.00	225.00
5/8/2007	JWP Legal Fe...	Email to team members attaching letter submission by Farnsworth and additional county documents	0.25	300.00	75.00
5/8/2007	BH Legal Fee ...	Phone call with Pat Dorsey regarding warranties, memo to file regarding warranties	6	150.00	900.00
5/11/2007	JWP Legal Fe...	Correspondence with mediation team with submissions, etc.	2.5	300.00	750.00
5/14/2007	JWP Legal Fe...	Correspondence	0.5	300.00	150.00
5/15/2007	JWP Legal Fe...	Mediation	8	300.00	2,400.00
5/15/2007	BH Legal Fee ...	Mediation	8	150.00	1,200.00
5/16/2007	JWP Legal Fe...	Mediation	8	300.00	2,400.00
5/16/2007	BH Legal Fee ...	Mediation	8	150.00	1,200.00

<b>Total</b>	<b>\$100,645.00</b>
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