

COUNTY BOARD PHOTO WILL BE TAKEN AT 6:30 P.M.



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2008 – 7:00 p.m.

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

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I	CALL TO ORDER	
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III	PRAYER & PLEDGE OF ALLEGIANCE	
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VII	DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 22, 2008 @ 7:00 p.m.	
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X	COMMITTEE REPORTS:	
	A. JUSTICE & SOCIAL SERVICES COMMITTEE:	
	B. COUNTY FACILITIES COMMITTEE:	
	1. Adoption of Resolution No. 6829 Appropriating \$2,498.75 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture	19-24
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	C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:	
	1. Adoption of Resolution No. 6822 Appointing John Chato to the Champaign-Urbana Mass Transit District	28-30
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Policy, cont.

3. Adoption of Resolution No. 6824 Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District 35-39
4. Adoption of Resolution No. 6825 Appointing Deborah Townsend to the Champaign County Mental Health Board 40-43
5. Adoption of Resolution No. 6826 Appointing Mary Ann Midden to the Champaign County Mental Health Board 44-46
6. Adoption of Resolution No. 6827 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund 47-48
7. Adoption of Resolution No. 6828 Approving the Martin Luther King, Jr. Proclamation 49-50
8. Adoption of Resolution No. 6845 Employee Life Insurance Benefits Provider for FY2009-FY2011 51-57

D. FINANCE COMMITTEE

1. Adoption of Resolution No. 6831 – Payment of Claims Authorization 58
2. Adoption of Resolution No. 6832 – Purchases Not Following Purchasing Policy 59-60
3. **Adoption of Resolution No. 6833 – Emergency Budget Transfer Budget Transfer #08-00020 Fund: 085 – County Motor Fuel Dept: 060 – Highway Total Amount of Transfer: \$40 Reason: Difference between budgeted amount and amount authorized by IDOT per Illinois Department of Revenue. 61-62
4. **Adoption of Resolution No. 6834 – Emergency Budget Transfer Budget Transfer #08-00021 Fund: 080 – General Corporate Dept: 075 – General County Total Amount of Transfer: \$114,796 Reason: To cover insurance costs for the remainder of FY2008. 63-64
5. **Adoption of Resolution No. 6837 – Emergency Budget Amendment Budget Amendment #08-00123 Fund: 080 – General Corporate Dept: 042 – Coroner Increased Appropriations: \$2,266 Increased Revenue: \$0 Reason: To cover year end autopsy, laboratory, and payroll expenses. 65-66

Finance, cont.

6. **Adoption of Resolution No. 6836– Emergency Budget Transfer 67-68
Budget Transfer #08-00023
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Total Amount of Transfer: \$1,012
Reason: To cover shortfall in Personnel line due to benefits payout of retiring employee.

7. **Adoption of Resolution No. 6835 – Emergency Budget Transfer 69-70
Budget Transfer #08-00022
Fund: 080 – General Corporate
Dept: 075 – General County
 026 – County Treasurer
Total Amount of Transfer: \$5,617
Reason: Personnel line for Treasurer’s Office short due to re-assignment of bargaining unit staff as a result of layoff/bumping in early FY2008.

8. **Adoption of Resolution No. 6838 – Emergency Budget Amendment 71-72
Budget Amendment #09-00003
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 for FY2009.

9. **Adoption of Resolution No. 6839 – Emergency Budget Amendment 73-74
Budget Amendment #09-00004
Fund: 075 – Regional Planning Commission
Dept: 699 – Home Energy Assistance-Supplemental-Odd Year
Increased Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: Per recent state directive, client assistance payments to utility companies have been assigned to the first half of the grant year requiring payment from the RPC FY2008 budget.

10. **Adoption of Resolution No. 6841 – Emergency Budget Amendment 75-76
Budget Amendment #09-00006
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice System Technology Project
Increased Appropriations: \$288,870
Increased Revenue: \$0
Reason: To re-encumber funds not spent in FY2008 for final payment to JANO pursuant to the terms of the JANO contract.

Finance, cont.

11. **Adoption of Resolution No. 6840 – Emergency Budget Amendment 77-79
 Budget Amendment #09-00005
 Fund: 080 – General Corporate
 Dept: 071 – Public Properties
 Increased Appropriations: \$116,752
 Increased Revenue: \$0
 Reason: To re-encumber funds not spent in FY2008 for remodel of
 the County Clerk/Sheriff Storage Facility outbuilding.

12. Adoption of Resolution No. 6842 Authorizing a Litigation Assistance 79-82
 Agreement Between the County of Champaign and the Office of the State’s
 Attorney’s Appellate Prosecutor

13. Adoption of Resolution No. 6843 to Designate the Office of the State’s 83-84
 Attorney’s Appellate Prosecutor as Agent

14. Adoption of Resolution No. 6844 Authorizing a Loan from the Public 85
 Safety Sales Tax Fund to the General Corporate Fund

15. Adoption of Resolution No. 6816 Authorizing Renewal of Loans from 86-87
 the General Corporate Fund to the Nursing Home Fund

E. HIGHWAY & TRANSPORTATION COMMITTEE:

F. ENVIRONMENT & LAND USE COMMITTEE:

1. Public Notice of Proposed Issuance of a Construction Permit to Bell 88
 Racing Company in Rantoul

XI OTHER BUSINESS

XII APPROVAL OF CLOSED SESSION MINUTES

- A. October 21, 2008 8:45 PM
- B. October 21, 2008 9:03 PM
- C. October 21, 2008 9:35 PM
- D. November 20, 2008

XIII NEW BUSINESS

XIV 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.

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 20, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 20, 2008 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 26; Absent: Carter – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 Today* and *Fisher Reporter* on November 5, 2008; *The Leader* on November 6, 2008; *Mahomet Citizen* and *Rantoul Press* on November 12, 2008; *County Star* and *Savoy Star* on November 13, 2008; and *News Gazette* on November 18, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Cowart. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the Truth In Taxation Public Hearing of October 21, 2008 and the County Board Meeting of October 21, 2008; seconded by Board Member Wysocki. Board Member Kurtz noted that his name was omitted from the roll call of October 21, 2008 and asked that it be added. Approved as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the Organizational Meeting of the County Board will be held on Monday, December 1, 2008 at 7:00 P.M. and that the next Regular Meeting of the County Board will be held on Thursday, December 18, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

William McGrath spoke regarding retiring Board Member Jennifer Putman. Tara McCauley spoke regarding retiring Board Member Jennifer Putman and Res. 6816 – Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator. Pamela Jayne spoke regarding Res. 6816 – Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator. Patricia Avery spoke regarding Retiring Board Member Jennifer Putman. Board Member Gross offered the motion to suspend the rules; seconded by Board Member Betz. Approved by voice vote. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced that a Champaign County Transit Partnership meeting would take place November 21, 2008, and that he needed more complete information for the Dr. Martin Luther King, Jr. Subcommittee to take action on award nominations. Board Member Gross thanked the Champaign County Farm Bureau for her recent Friend of Agriculture Award, as well as a very informative tour of a farm, combine ride, and tour of the Sadorus grain elevator.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Wysocki requested the adoption of Ordinance No. 843 – Amending Ordinance 255 Establishing an Enterprise Zone; be removed from the Consent Agenda. Board Member Bensyl requested the adoption of Resolution No. 6806 – Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants and Related Matters; be removed from the Consent Agenda. Board Member Knott requested the adoption of Ordinance No. 839 – FY2009 Annual Budget and Appropriation Ordinance and the adoption of Ordinance No. 840 – FY2009 Annual Tax Levy Ordinance; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6774** for Designation of NIMS Compliance Officer and Appointed Contact for Champaign County.

Adoption of **Resolution No. 6775** the Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center.

Adoption of **Resolution No. 6776** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Control Services.

Adoption of **Resolution No. 6777** Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Impound Services.

Adoption of **Resolution No. 6778** for the Approval of the Head Start and Early Head Start Grant 2009-2010.

COUNTY FACILITIES

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.

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.

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.

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.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 6780** Honoring Retiring County Zoning Board of Appeals Member Debra Griest.

Adoption of **Resolution No. 6781** Honoring Retiring County Zoning Board of Appeals Member Joseph Irle.

Adoption of **Resolution No. 6782** Honoring Retiring County Zoning Board of Appeals Member Richard Steeves.

Adoption of **Resolution No. 6783** Appointing George Burnison to the Champaign County Public Aid Appeal Committee.

Adoption of **Resolution No. 6784** Appointing Carol Elliott to the Champaign County Public Aid Appeal Committee.

Adoption of **Resolution No. 6785** Appointing Ronald Starwalt to the Champaign County Public Aid Appeal Committee.

Adoption of **Resolution No. 6786** Appointing Kathleen Corley to the Senior Services Advisory Committee.

Adoption of **Resolution No. 6787** Appointing Bonnie Vaughn to the Senior Services Advisory Committee.

Adoption of **Resolution No. 6790** Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County.

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.

FINANCE

Adoption of **Resolution No. 6792** for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Service.

Adoption of **Resolution No. 6795** – Budget Amendment:

Budget Amendment #08-00101
Fund: 080 General Corporate
Dept: 043 Emergency Management Agency
Increased Appropriations: \$13,293.00
Increased Revenue: \$13,293.00

Reason: Homeland Security Grant Program funds for EOC equipment.

Adoption of **Resolution No. 6796** – Budget Amendment:

Budget Amendment #08-00110
Fund: 084 County Bridge
Dept: 060 Highway
Increased Appropriations: \$609,000.00
Increased Revenue: \$0.00

Reason: Difference in estimated amount and budget amount due to EDP funds unavailable on County Highway 22.

Adoption of **Resolution No. 6797** – Budget Amendment:

Budget Amendment #08-00111
Fund: 080 General Corporate
Dept: 042 Coroner
Increased Appropriations: \$479.00
Increased Revenue: \$479.00

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

Adoption of **Resolution No. 6798** – Budget Amendment:

Budget Amendment #08-00112
Fund: 475 RPC Economic Development Loans
Dept: 723 CSBG Pass-Through Loans
Increased Appropriations: \$12,500.00
Increased Revenue: \$36,500.00

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

Adoption of **Resolution No. 6799** – Budget Amendment:

Budget Amendment #08-00113
Fund: 075 Regional Planning Commission
Dept: 733 Administration
Increased Appropriations: \$50,000.00
Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6800** – Budget Amendment:

Budget Amendment #08-00114
Fund: 080 General Corporate
Dept: 071 Public Properties
Increased Appropriations: \$27,650.00
Increased Revenue: \$0.00

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.

Adoption of **Resolution No. 6801** – Budget Amendment:

Budget Amendment #08-00117
Fund: 090 Mental Health
Dept: 053 Mental Health Board
Increased Appropriations: \$10,027.00
Increased Revenue: \$10,028.00

Reason: To cover expenditures for FY2008.

Adoption of **Resolution No. 6802** – Budget Amendment:

Budget Amendment #08-00118
Fund: 108 Developmental Disability Fund
Dept: 050 Developmental Disability Board
Increased Appropriations: \$105,601.00
Increased Revenue: \$0.00

Reason: To cover expenditures for FY2008.

Adoption of **Resolution No. 6803** – Budget Amendment:

Budget Amendment #08-00119
Fund: 080 General Corporate
Dept: 041 State's Attorney
Increased Appropriations: \$2,579.00
Increased Revenue: \$2,228.00

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.

Adoption of **Resolution No. 6804** – Budget Amendment:

Budget Amendment #08-00120
Fund: 080 General Corporate
Dept: 036 Public Defender
Increased Appropriations: \$2,322.00
Increased Revenue: \$1,548.00

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.

Adoption of **Resolution No. 6805** – Budget Transfer:

Budget Transfer #08-00018
Fund: 076 Tort Immunity Tax Fund
Dept: 075 General County
Total Amount of Transfer: \$4,494.00

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

Adoption of **Resolution No. 6807** Authorizing the County Board Chair to Assign a Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Adoption of **Ordinance No. 841** Amending Zoning Ordinance, Zoning Case Number 583-AT-07.

Adoption of **Ordinance No. 842** Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 638-AM-08.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

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. 6813** Designating Meeting Room 2 as Jennifer K. Putman Meeting Room; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 6820** Award of Contract RFP 2008-005: Metal Exterior Wall Replacement; seconded by Board Member Bensyl. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6788** Appointing Catherine Capel to the Champaign County Zoning Board of Appeals; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6789** Appointed Thomas Courson to the Champaign County Zoning Board of Appeals; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6814** Recognizing the Service of County Board Member Claudia Gross; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6815** Honoring Retiring County Board Member Jennifer Putman; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6793** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6794** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6818**– Emergency Budget Transfer:

Budget Transfer #08-00019
Fund: 080 – General Corporate
Dept: 071 – Public Properties
075 – General County
Total Amount of Transfer: \$4,228.00

Reason: To move money to Physical Plant budget to pay for an unexpected repair to an existing sewer pipe at 1702 E. Main; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6819** Emergency Budget Amendment:

Budget Amendment #08-000121
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$5,956.00
Increased Revenue: \$5,956.00

Reason: Funds received from Carle Foundation Hospital in order to purchase four AEDs for the Law Enforcement Division – Patrol Units; seconded by Board Member Sapp.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Ordinance No. 839** FY2009 Annual Budget and Appropriation; seconded by Board Member Wysocki. Discussion followed.

Adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Jones, Kurtz, Langenheim, McGinty, O'Connor, Putman, Richards, Schroeder, Wysocki, Ammons, Anderson and Weibel – 19;

Nays: Hunt, James, Jay, Knott, Moser, Nudo, Sapp – 7.

Board Member McGinty recommended the adoption of **Ordinance No. 840** FY2009 Annual Tax Levy Ordinance; seconded by Board Member Ammons.

Adopted by roll call vote.

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

Nays: Hunt, James – 2.

Board Member McGinty recommended the adoption of **Resolution No. 6806** Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants and Related Matters; seconded by Board Member Ammons. Discussion followed. Board Member Nudo offered the motion to suspend the rules; seconded by Board Member McGinty. Approved by voice vote. Discussion followed.

Adopted by roll call vote.

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

Nays: Bensyl, Cowart, Hunt, James – 4.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended adoption of **Ordinance No. 843** Amending Ordinance No. 255 Establishing an Enterprise Zone; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Anderson recommended 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; seconded by Board Member Cowart. Adopted by voice vote.

Chair Weibel informed the Board of a legal opinion regarding the MPA Contract and Board vote on retention of Andrew Buffenbarger as MPA selected Administrator. Discussion followed. Board Member Betz recommended making this legal opinion of Senior Assistant State's Attorney David DeThorne dated November 20, 2008 a public document; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Langenheim recommended deferring the adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator to the December County Board Meeting; seconded by Board Member Beckett. Discussion followed. The question was called. A roll call vote was requested.

Motion failed by roll call vote.

Yeas: Beckett, Cowart, Gladney, Gross, Langenheim, McGinty, Putman, Wysocki, Ammons and Weibel – 10;

Nays: Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder and Anderson – 16.

Board Member Betz recommended entering into Executive 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 – the Champaign County Nursing Home – that is operated by Champaign County, further moving that the following individuals remain present: Recording Secretary, Mike Scavotto of MPA, County Legal Counsel and County Administrators; seconded by Board Member Anderson.

Motion failed by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, Knott, Kurtz, Nudo, Putman, Wysocki, Anderson and Weibel – 11;

Nays: Beckett, Bensyl, Doenitz, Hunt, James, Jay, McGinty, Moser, O' Connor, Richards, Sapp, Schroeder and Ammons – 13;

Absent: Jones and Langenheim – 2.

NEW BUSINESS

Board Member Anderson recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)2, to consider salary schedules for one or more classes of employees; further moving that the following individuals remain present: Recording Secretary, Mike Scavotto of MPA, County Legal Counsel and County Administrators; seconded by Board Member James.

Adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 23;

Nays: Langenheim and O'Connor – 2;

Absent: Putman – 1.

The Board entered into Executive Session at 8:57 p.m. The Board reentered Open session at 9:17 p.m.

Board Member Wysocki recommended adoption of **Resolution No. 6817** Approving FY 2009 Salary recommendation for Nursing Home Non-Bargaining Employees; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS (continued)

Board Member Beckett recommended adoption of **Resolution No. 6821** Amending Agreement Designating Dimond Brothers as the Broker of Record for Champaign County; seconded by Board Member Bensyl. Adopted by voice vote.

Board Members were provided with an Invoice from Phebus & Koester Attorneys itemizing services from August 23, 2006 to May 16, 2007, for informational purposes only. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:20 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 1, 2008

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 1, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

SWEARING IN OF BOARD MEMBERS

Discussion. The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Carol Ammons, Janet Anderson, Ron Bensyl, Lloyd Carter, John Jay, Brendan McGinty, Alan Nudo, Steve O'Connor, Michael Richards, Giraldo Rosales, Lawrence Sapp, Samuel Smucker, and C. Pius Weibel.

ROLL CALL

Roll call showed the following Board Members Present: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki and Weibel – 25; Absent: Hunt and Langenheim – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Richards. Board Member Betz offered to amend the Agenda to include Public Participation; seconded by Board Member Ammons. Motion to amend the agenda approved by voice vote.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on November 26, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

Jennifer Putman congratulated the newly sworn in County Board Members.

DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING

Chair Weibel designated David DeThorne, County's Legal Counsel, as Parliamentarian for the remainder of the Organizational Meeting.

SELECTION OF CHAIR

Board Member Betz offered the motion to accept nominations from the floor; seconded by Board Member Moser. Approved by voice vote. Board Member Ammons offered the nomination of C. Pius Weibel for the Office of Chair of the Champaign County Board; seconded by Board Member Beckett. Board Member Weibel accepted the nomination. Board Member Knott offered the nomination of John Jay for the Office of Chair of the Champaign County Board; seconded by Board Member Bensyl. Board Member Jay accepted the nomination. Board Member Beckett offered the motion to close nominations; seconded by Board Member Betz. Approved by voice vote. Chair Weibel instructed the Clerk to call the roll.

C. Pius Weibel elected Champaign County Board Chair by roll call vote.
Jay: Bensyl, Doenitz, James, Jay, Jones, Knott, Moser, Nudo,
O'Connor, Sapp and Schroeder – 11;
Weibel: Ammons, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz,
McGinty, Richards, Rosales, Smucker, Wysocki and Weibel – 14.

Chair Weibel instructed the Clerk to announce the results.

Chair Weibel addressed the County Board.

SELECTION OF VICE-CHAIR

Chair Weibel announced that the Board would entertain nominations for the Office of Vice-Chair of the Champaign County Board.

Board Member Ammons offered the nomination of Tom Betz for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Rosales. Board Member Betz accepted the nomination. Board Member Jay offered the nomination of Greg Knott for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member James. Board Member Knott accepted the nomination. Board Member Kurtz offered the motion to close nominations; seconded by Board Member Beckett. Approved by voice vote. Chair Weibel instructed the Clerk to call the roll.

Tom Betz elected Champaign County Board Vice-Chair by roll call vote.
Knott: Bensyl, Doenitz, James, Jay, Jones, Knott, Moser, Nudo,
O'Connor, Sapp and Schroeder – 11;
Betz: Ammons, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz,
McGinty, Richards, Rosales, Smucker, Wysocki and Weibel – 14.

Chair Weibel instructed the Clerk to announce the results.

DESIGNATION OF PARLIAMENTARIAN

Chair Weibel announced his designation of Parliamentarian to be David DeThorne. Board Member Betz offered the motion to approve David DeThorne by unanimous consent as Board Parliamentarian; seconded by Board Member Wysocki. Approved by voice vote.

APPOINTMENT OF COMMITTEE CHAIRS

Chair Weibel announced the following nominations for Committee Chairs:

Board Member Wysocki – Environment and Land Use

Board Member Beckett – County Facilities

Board Member McGinty – Finance

Board Member Cowart – Highway & Transportation

Board Member Gladney – Justice & Social Services

Board Member Betz – Policy, Personnel & Appointments

Board Member Kurtz offered the motion to approve the nominations; seconded by Board Member Carter. Approved by voice vote.

APPOINTMENT OF COMMITTEE VICE-CHAIRS

Chair Weibel announced the following nominations for Committee Vice-Chairs:

Board Member Kurtz – Environment and Land Use

Board Member Richards – County Facilities

Board Member Rosales – Finance

Board Member Carter – Highway & Transportation

Board Member Anderson – Justice & Social Services

Board Member Ammons – Policy, Personnel & Appointments

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Rosales. Discussion followed. Approved by voice vote.

APPOINTMENT OF STANDING COMMITTEE MEMBERS

Chair Weibel announced the following nominations for Standing Committees:

Environment and Land Use – Board Members Ammons, Anderson, Doenitz, Jones, Langenheim, Kurtz, Moser, Schroeder and Wysocki.

County Facilities – Board Members Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel and Beckett.

Finance – Board Members Betz, Doenitz, Jones, Moser, O'Connor, Richards, Rosales, Wysocki and McGinty.

Highway & Transportation – Board Members Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Kurtz, O'Connor, and Cowart.

Justice & Social Services – Board Members Anderson, Carter, Hunt, James, Nudo, Rosales, Sapp, Smucker and Gladney.

Policy, Personnel & Appointments – Board Members Ammons, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, Weibel and Betz.

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Ammons. Discussion followed. Approved by voice vote.

SPECIAL COUNTY BOARD COMMITTEE AND LIASION ASSIGNMENT APPOINTMENTS

Chair Weibel announced the following nominations for County Board Subcommittees and Special Committees:

Administrative Structure Subcommittee: Board Members Betz and McGinty.

Labor Committee: Board Members Betz, McGinty, Knott, Moser and Smucker.

Parliamentary Procedures and County Board Rules Special Committee: Board Members Ammons, Beckett and Nudo.

Strategic Planning Subcommittee: Board Members Betz, McGinty and Knott.

Chair Weibel announced the following nominations for Special County Board Liasion Assignment Appointments:

Champaign Consortium: Board Members Weibel and Schroeder.

Community Services Block Grant Board: Board Members James and Weibel.

Convention and Visitors Bureau: Board Members Nudo and Ammons.

County Board of Health: Board Member James.

Developmental Disabilities Board: Board Members Wysocki and O'Connor.

Economic Development Corporation: Board Members McGinty and Knott.

Extension Services Board: Board Members Langenheim and Moser.

Head Start Policy Board: Board Member Gladney.

Land Resource Management Plan Steering Committee: Board Members Wysocki and Schroeder.

Lincoln Exhibits Committees: Board Member Wysocki.

Lincoln Heritage RC&D: Board Member Weibel.

Liquor Advisory Commission: Board Members Gladney and Schroeder.

Mahomet Aquifer Consortium: Board Members Langenheim, Weibel, and O'Connor.

Mental Health Board: Board Member Anderson.

MLK committee: Board Members: Ammons, Nudo, Carter and Weibel.

Nursing Home Board of Directors: Board Members Anderson and Nudo.

Regional Office of Education: Board Members Weibel and McGinty.

Regional Planning Commission: Board Members Cowart and Moser.

RPC Community Services Block Grant Loan Committee: Board Member Wysocki.

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Kurtz. Approved by voice vote.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES

Champaign County Co-Administrator, Deb Busey, reviewed for the Board the per diem and mileage reimbursement procedures for the County. Discussion followed.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 7:29 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 1, 2008

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, December 1, 2008 at 7:36 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, and Weibel – 25; Absent: Hunt and Langenheim – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

Board Member Knott offered the motion to approve the Agenda/Addendum; seconded by Board Member Anderson. Discussion followed. Board Member Betz offered the motion to amend the Agenda to include Discussion of State's Attorney's Memorandum Regarding the Status of the County Board's Relationship and Authority Over the Director of the Nursing Home; seconded by Board Member Nudo. Discussion followed. Chair Weibel instructed the Clerk to call the roll.

Motion to amend adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki and Weibel – 25.

Nays: None.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on November 30, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

Jennifer Putman spoke regarding the purpose of the Closed Session on the Agenda.

**DISCUSSION OF STATE'S ATTORNEY'S MEMORANDUM REGARDING THE
STATUS OF THE COUNTY BOARD'S RELATIONSHIP AND AUTHORITY
OVER THE DIRECTOR OF THE NURSING HOME**

Discussion.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Board Member Beckett offered the motion to adjourn; seconded by Board Member Knott. Approved by voice vote.

Chair Weibel adjourned the meeting at 8:40 P.M.

Mark Sheldon

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

RESOLUTION NO. 6829

RESOLUTION APPROPRIATING \$2,498.75 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #10,
PROJECT #0749G FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #10, Project #0749G in the amount of \$2,498.75 for professional services rendered for the period September 27, 2008 through October 24, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCNH); and therefore be it

RESOLVED, That the Champaign County Board approves Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services

1776 East Washington Street
Urbana, IL 61802

Invoice No: 10
November 14, 2008
Project No: 0749G

Attn: Mr. Denny Inman

Re: ILEAS Trng. Cntr. OB (Old CCNH)

For professional services rendered for the period September 27, 2008 thru October 24, 2008

Contract Maximum	<u>\$38,600.00</u>		
<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	
Constr. Observ.	6.00	85.00	<u>\$510.00</u>
Total Architectural Labor			\$510.00
<u>Consultant</u>			
BCA			1,532.00
GHR Engineers & Associates, Inc.			<u>407.75</u>
Total Consultant Labor			\$1,939.75
Total Architectural/Consultant Labor			\$2,449.75
		Previously Billed	\$35,651.88
		Contract Balance	<u>\$498.37</u>

Additional Services

Invoice No:10
Project No:0749G

Reimbursables

BCA - Misc. Expenses 49.00

Total Reimbursables \$49.00

INVOICE TOTAL \$2,498.75

REVISED STATEMENT #8

November 12, 2008

Mr. Riley Glerum
Isaksen, Wachter, Glerum, LLC
114 West Main
Urbana, IL 61801

IGW File No: 0749
BCA Job No: 4605-43B

Professional Services required from August 15, 2008 to October 30, 2008 with regard to
**Site /Civil Design Services for the ILEAS Training Center Project,
Former Champaign County Nursing Home Site,
Urbana, Champaign County, Illinois.**

	<u>Phase</u>	<u>Contract Amount</u>	<u>Percent Complete</u>	<u>Amount Billed</u>
1	Program Analysis	\$1,946	100%	\$1,946.00
2	Preliminary Design	7,784	100%	7,784.00
3	Construction Documents	10,564	100%	10,564.00
4	Bidding	1,946	100%	1,946.00
5	Construction Administration	5,560	100%	5,560.00
6	Construction Observation	4,100	hourly	4,100.00
--	Reimbursable Expenses	-----	-----	<u>783.42</u>
	TOTAL	\$31,900	-----	\$32,683.42
	Less amount previously billed			<u>31,102.42</u>
	TOTAL AMOUNT DUE FOR STATEMENT #8			\$1,581.00

Respectfully submitted,
BERNS, CLANCY AND ASSOCIATES, P.C.

Thomas B. Berns, P.E., L.S., President

Construction Observation Services Include:

- Communications with the Site Concrete Contractor, Architect and Site Paving Contractor
- Construction observation of parking lot construction over the course of the project
- Observation of drainage concerns over the course of the project
- Acquisition of ground photography
- Review of new entrance construction
- Inspection of wet soil conditions and determination of needs for underdrains
- Final site review and inspections

CONSTRUCTION OBSERVATION

Professional Grade 7	2.00 hours @	\$120	\$240.00
Professional Grade 6	9.00 hours @	96	864.00
Professional Grade 3	4.50 hours @	60	270.00
Technician Grade 4	2.50 hours @	48	120.00
Technician Grade 2	1.00 hours @	38	<u>38.00</u>

TOTAL AMOUNT DUE CONSTRUCTION OBSERVATION **\$1,532.00**

REIMBURSABLE EXPENSES

Photocopies	6.00
Plan sheet copies	17.50
Postage	3.50
Miscellaneous	22.00

TOTAL AMOUNT DUE REIMBURSABLE EXPENSES **\$49.00**

TOTAL AMOUNT DUE FOR STATEMENT #8 **\$1,581.00**



ENGINEERS AND ASSOCIATES, INC.
Mechanical & Electrical Consulting Engineers

1615 South Neil St. • Champaign, IL 61820
Tel: (217) 356-0536 • Fax: (217) 356-1092
ksiuts@ghrinc.com • FEIN: 37-0860182

October 21, 2008
Project No: 6253.0000
Invoice No: 17683

Mr. Riley Glerum
Isaksen Glerum Wachter, LLC
114 W. Main
Urbana, IL 61801

Project 6253.0000 ILEAS Champ Co Nursing Home Remodel
IGW #0749

Professional Services from August 31, 2008 to September 27, 2008

Task 003 Observation

Professional Personnel

Employee	Hours	Rate	Amount
Muchow, David	1.50	162.43	243.65
Overman, Bryan	2.00	82.05	164.10
Totals	3.50		407.75
Total Labor			407.75

Billing Limits	Current	Prior	To-Date
Labor	407.75	6,428.88	6,836.63
Limit			10,400.00
Remaining			3,563.37
		Total this Phase	\$407.75
		Total this Invoice	\$407.75

Outstanding Invoices

Number	Date	Balance
17436	7/21/08	554.96
17437	7/21/08	1,950.00
17438	7/21/08	570.00
17439	7/21/08	2,652.68
17519	8/15/08	164.10
17520	8/15/08	80.00
17589	9/16/08	815.49
17590	9/16/08	450.00
17591	9/16/08	1,115.63
Total		8,352.86

RESOLUTION NO. 6830

RESOLUTION APPROPRIATING \$1,240.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #3,
PROJECT #0749HHHH FROM ISAKSEN GLERUM WACHTER
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #3, Project #0749HHHH in the amount of \$1,240.00 for additional professional services rendered for the period September 27, 2008 through October 24, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCNH); and therefore be it

RESOLVED, That the Champaign County Board approves Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 3
November 14, 2008
Project No: 0749HHHH

Attn: Mr. Denny Inman

RE: ILEAS - Gas Pipe Leaks

For professional services rendered for the period September 27, 2008 thru October 24, 2008
ADDITIONAL SERVICES

Total Labor **\$0.00**

GHR Engineers & Associates, Inc. 1,240.00
Total Consultant Costs **\$1,240.00**

Invoice Total **\$1,240.00**



ENGINEERS AND ASSOCIATES, INC.
Mechanical & Electrical Consulting Engineers

1615 South Neil St. • Champaign, IL 61820
Tel: (217) 356-0536 • Fax: (217) 356-1092
ksiuts@ghrinc.com • FEIN: 37-0860182

November 10, 2008
Project No: 6253.0000
Invoice No: 17711

Mr. Riley Glerum
Isaksen Glerum Wachter, LLC
114 W. Main
Urbana, IL 61801

Project 6253.0000 ILEAS Champ Co Nursing Home Remodel
IGW #0749

Professional Services from September 28, 2008 to November 1, 2008

Task 109 Gas Pipe Leaks in Old Boiler Plant

Professional Personnel

	Hours	Rate	Amount
Principal			
Gleason, James	2.00	150.00	300.00
Employee			
Jackson, Larry	5.00	70.00	350.00
Muchow, David	1.00	150.00	150.00
Overman, Bryan	3.00	80.00	240.00
Pike, Robert	2.00	100.00	200.00
Totals	13.00		1,240.00
Total Labor			1,240.00

Total this Phase \$1,240.00

Total this Invoice \$1,240.00

Outstanding Invoices

Number	Date	Balance
17439	7/21/08	796.58
17591	9/16/08	1,115.63
17683	10/21/08	407.75
17684	10/21/08	1,035.37
Total		3,355.33

RESOLUTION NO. 6822

RESOLUTION APPOINTING JOHN CHATO TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Chato to be a Member of the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; therefore, be it

RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of John Chato as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2009 and ending December 31, 2013; and

RESOLVED, That the County Clerk transmit a certified copy of this resolution to: John Chato, 714 W. Vermont Avenue, Urbana IL 61801.

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

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: John C. Chato PHONE: 217-344-6803 FAX: —

ADDRESS: 714 W Vermont Ave. Urbana, IL 61801
Street City State Zip

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain: _____

NAME OF APPOINTMENT BODY OR BOARD: Champaign Urbana Mass Transit District
Board of Trustees

TITLE OF APPOINTMENT REQUESTED: Trustee

BEGINNING DATE OF TERM REQUEST: January 1, 2009 ENDING DATE: December 31, 2014

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

In 2005 I was appointed to the Board of Trustees of the Champaign-Urbana Mass Transit District (CUMTD) to finish the term of Laurel Prussing who became Mayor of Urbana. This term ends at the end of this year and I request an another, full time appointment. I have attended the regular and special meetings of the Board and, in addition, I developed special activities. One of these is acting as liaison between a University of Illinois research group, investigating the effectiveness of diesel exhaust particulate filters, and the CUMTD Board. Another activity of mine was to organize a study session for the Board. Yet another was to attend a national conference of the American Public Transportation Association. I must say that I am enjoying my tenure on the Board and I am contributing to the improvement of life, via public transportation, in our communities.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

A Trustee of the CUMTD Board should oversee the proper operation of the system, primarily by actively participating in the meetings of the Board. The Trustee should also consider long term goals. My special activities served this purpose. The diesel filter project aims at improving the quality of air. The study session sought to improve the knowledge of the Board on details of the operation of the system and to develop new ideas for the future. Attendance at the national conference expanded my vision of public transportation in the nation.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

Somewhat limited, but I am learning

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No

If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes No _____

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

John C. Chate
Signature

Date: September 25, 2008

RESOLUTION NO. 6823

RESOLUTION APPOINTING YUKI LLEWELLYN TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Yuki Llewellyn to be a Member of the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; therefore, be it

RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Yuki Llewellyn as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2009 and ending December 31, 2013; and

RESOLVED, That the County Clerk transmit a certified copy of this resolution to: Yuki Llewellyn, 309 Wheaton Avenue, Champaign IL 61820.

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

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: YUKI LLEWELLYN PHONE: 359-1419 FAX: _____

ADDRESS: 309 WHEATON AVENUE, CHAMPAIGN, IL 61820
Street City State Zip

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain: _____

NAME OF APPOINTMENT BODY OR BOARD: MTD BOARD

TITLE OF APPOINTMENT REQUESTED: _____

BEGINNING DATE OF TERM REQUEST: January 2009 ENDING DATE: December 2014

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

see attached sheet

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

see attached sheet

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

see attached sheet

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No X

If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes X No _____

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Judi Lewellyn
 Signature

Date: 9-20-08

Champaign County Appointment Request Form for Yuki Llewellyn

1. What experience and background do you have which you believe qualifies you for the appointment/reappointment?

I have been a resident of Champaign since Fall, 1965, and was employed at the University of Illinois from 1965-2002. The last 22 years of my employment at the University, I was Director of Registered Organizations and Assistant Dean of Students. As a retiree, I am currently on the Board of the Asian American Cultural Center at the University of Illinois, am an active member of CASA, Court Appointed Special Advocate for Champaign County, and a Trustee of the MTD, Champaign-Urbana Mass Transit District. My tenure on the MTD has been a most interesting, rewarding, challenging, and important community-focused activity which I have thoroughly enjoyed. Some of the Board's activities during my involvement include such varied policies as (1) annexations to provide bus service to new neighborhoods, (2) trial experiments to put filters on select buses to eliminate harmful exhaust fumes, and (3) the purchase of hybrid buses to improve the fleet and the environment.

Thank you for this opportunity to help continue the good work being done on the MTD Board.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The role of the MTD Board of Trustees is to provide the very best mass transit system for the Champaign-Urbana community by making those policies and procedures that benefit both current riders as well as the general population. It has been an exciting time to be on the MTD Board – from challenges from residents who do not want to be annexed to praise from regular riders who are delighted with expanded services. We have experienced great growth in ridership recently in direct reaction to high gasoline prices.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, and fees?

I have become quite familiar with the Board's operations, property holdings, and management staff, taxes and fees in my first term on this Board. My colleagues on the Board are active and knowledgeable members of the Champaign-Urbana community and I have learned much from them. The leadership and staff of the MTD provide excellent information, advice, and support. Board members and MTD leadership and staff work together well to provide the "Best Little Transit System in the USA!"

RESOLUTION NO. 6824

RESOLUTION APPOINTING EDWARD VAUGHAN, JR. TO THE CHAMPAIGN
SOUTHWEST MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edward Vaughan, Jr. to be a Member of the Champaign Southwest Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; therefore, be it

RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Edward Vaughan, Jr. as a Member of the Champaign Southwest Mass Transit District Board for a term commencing January 1, 2009 and ending December 31, 2013; and

RESOLVED, That the County Clerk transmit a certified copy of this resolution to: Edward Vaughan, Jr., 3813 Farhills Drive, Champaign IL 61822.

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

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: EDWARD B. VAUGHAN, JR. PHONE: 217-356-3222 FAX: 217 356 3287

ADDRESS: 3713 FARHILLS CHAMPAIGN IL 61822
Street City State Zip

PARTY AFFILIATION: (Please check one) [] Democrat [X] Republican [] Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN SOUTHWEST MASS (TRANSIT) DISTRICT

TITLE OF APPOINTMENT REQUESTED: TRUSTEE

BEGINNING DATE OF TERM REQUEST: FIRST AVAILABLE OPPORTUNITY ENDING DATE: 2013

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been The Chairman of the Champaign Southwest Mass Transit District (CSWMTD) since January 2007. I have been a Registered Professional Engineer for over 30 years (CT, SC, TX). My education includes a B.S. from the U.S. Naval Academy, a MSEE and an MBA. My extensive management experience encompasses project management, engineering, quality control and assurance, personnel management procurement and manufacturing.

I am also a retired career U.S. Navy submarine officer. My last assignment in the navy placed me in charge of over \$5 billion in shipbuilding. During this period, my additional responsibilities included management of a 350 person civilian staff and a small bus system that was used to transport approximately 1000 enlisted personnel.

I have been a resident of Champaign County for over 23 years. In my first 22 years of professional life I served our nation. Believing that it was time to serve my community, in 2006, I was appointed to the Board of Trustees of the CSWMTD and have served as its Chairman since its formation.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

A trustee holds a position similar to that of a jury member. That means that he/she should be open-minded and advocate a particular position only after all factors have been evaluated. Self interest should never be a part of making any decision. The most important factor in reaching a decision by a member of the CSWMTD should be the welfare of the overall community.

In addition to the above, a trustee has responsibilities similar to those of a member of corporate Board of Trustees. A Trustee is responsible for understanding all factors associated with the organization and closely question plans and intentions in addition to providing broad guidance for the organization. The Trustee should endeavor to insure that the organization has all tools necessary to carry out its intended functions.

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

The CSWMTD, to date, has had no operations other than to take steps necessary to validate the choice of the citizens who elected to form the CSWMTD and to impose a property tax upon themselves for it to function. This effort will continue regardless of which person is selected as a trustee.

I have intimate knowledge of all factors regarding the finances of the CSWMTD and the taxes associated with it. My very extensive travel world wide has exposed me to almost every type of public transportation system so I am able to comprehend how practices utilized elsewhere can be applied to the CSWMTD.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No X

If yes, please explain:

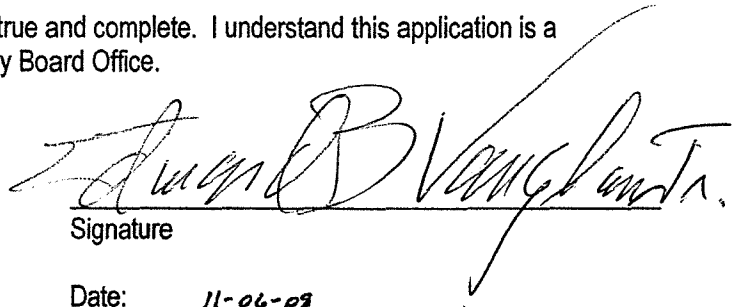
- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes X No _____

I am currently fully retired but am extremely active. I have attended every meeting of the CSWMTD Board and see no reason to expect that cannot continue to continue attending every meeting, While not significantly financially rewarding, I believed in serving our country was extremely important to me and I did so for the first 26 years of my life. Because I similarly believe that at least some of my time should be devoted to serving my community, in 2006, I became a member of the CSWMTD Board of Trustees.

Additional detailed information is included in my resume which is attached to this application.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


 Signature
 Date: 11-06-09

Edward B. Vaughan, Jr., P.E.

(Page 1 of 2)

3813 Farhills Drive
Champaign, IL 61822
Tel: (217) 356-3222

Summary of Experience

As a retired Registered Professional Engineer with over 40 years experience, I have a broad background of complex technical tasks including project management, maintenance, construction, design and repair. Experience includes 4 years as Senior Project Manager in Brown & Root Civil Engineering Department responsible for infrastructure design related to a billion dollar oil field expansion project. Some of my other experiences include direct supervision of construction of very large construction and repair projects, engineering, and quality assurance/control and personnel management. My primary strengths lie in my ability to use my technical and managerial experiences to make jobs of my subordinates both more enjoyable for them and more effective for their ultimate customers.

Detailed Experience

1985 – 1996, Illinois Power Company, Clinton Power Station

My assignments included Manager of Special Projects, Director of Operations and Maintenance Engineering as well as Supervisor of Reliability Engineering. In these positions I had responsibilities, which included supervision of personnel responsible for engineering and operations for all plant equipment. Technical problem resolution of all types was included in my area of responsibility. During the first 3 years of this period while the plant was being constructed, I had major responsibilities for oversight of the design agent efforts of Sergeant & Lundy of Chicago as well as solving an essentially unrestricted range of problems with construction.

1983 – 1985, Bell-Halter, New Orleans, Louisiana

I was the Manager of Quality Control responsible for construction of 3 Surface Effect Ships for the U.S. Coast Guard and for construction of thirty- three advanced design Landing Craft Air Cushion (surface effect craft) for the U.S. Navy. During this period, I completed an MBA at night by taking courses at Tulane University. This MBA stressed finance and labor relations. I was elected to Beta Gamma Sigma, the national business honorary society.

1979 – 1983, Brown & Root Inc., Houston, Texas

I was a Senior Project Engineer in the Department of Civil Engineering with design management responsibilities for the infrastructure development associated with a billion dollar expansion of the Duri, Indonesia Oil and Gas Field expansion. This included road, building and drainage design. My initial assignment involved supervision of the civil engineering design of several buildings for two middle-eastern naval bases. I started an MBA Program in 1981 at the University of Houston in night school.

1957 – 1979, Commissioned Officer, United States Navy

ENGINEERING DUTY OFFICER (one of approximately 1,000 in the navy)

1975 – 1979, Supervisor of Shipbuilding, Pascagoula, Mississippi

For 2 years I was second senior individual within the organization with responsibilities that included all personnel and administrative management for a 440-person organization and for the management of oversight of the construction for 33 gas turbine powered destroyers and for 5 helicopter assault ships. These two construction projects cost over 5 billion dollars. For the first two years of this period, I was the Quality Control Officer responsible for all quality control and assurance for the above mentioned ship construction as well as for the overhaul and modernization of 3 nuclear submarines.

Edward B. Vaughan, Jr., P.E.

(Page 1 of 2)

1973 - 1975, Repair Officer, USS ORION (AS-18)

I was responsible for the repair and refit of 14 operating nuclear attack submarines and for supervision of the 500 officers and men who accomplished the tasks that resulted in not one submarine being late a single hour for a scheduled departure during this period.

1968 - 1973, Charleston Naval Shipyard, Charleston, South Carolina

During the final 2 years of this period, as Shipyard Engineering officer I was responsible for all technical aspects of repair and modernizations for over 15 surface ships and 7 nuclear attack and ballistic missile submarines. For 4 months I was temporarily assigned to duty in Viet Nam where I was responsible for all Intermediate Maintenance Facility equipment for the 14 naval bases and for all dry-docking of ships and craft in the country. During the first 3 years in the shipyard, I was a Ship Superintendent with direct supervision of a daily workforce exceeding 1000 craftsmen conducting overhaul of 4 nuclear submarines. I was also the Shipyard Docking Officer for 2 years of this period.

1967 - 1968, Submarine Safety Center, New London, Connecticut

As Material Officer, I was responsible for review of engineering and technical aspects associated with the safety of all submarines in the navy and the equipments installed in them

1965 - 1967, Supervisor of Shipbuilding, Groton, Connecticut

I managed the completion of construction and delivery to the navy of the first deep diving nuclear attack submarine following the loss of the USS THREASHER (SSN-593) and I was the Project Manager for construction of the last one of the 41 Polaris nuclear ballistic submarines.

1962 - 1965, U.S. Naval Postgraduate School

As a student, I earned a Master of Science degree in Electrical Engineering. I was elected to The Society of the Sigma Xi, the national scientific honor society.

1957 - 1965, Assigned to sea duty on 2 submarines and 1 surface ship

My assignments included Weapons and Engineering Officer duties. I earned "Submarine Officer" and "Surface Warfare Officer" qualifications.

Education

U.S. Naval Academy, Annapolis, Maryland - Bachelor of Science

**U.S. Naval Postgraduate School, Monterey, California - Master of Science in
Electrical Engineering**

University of Houston, Houston, Texas - Master of Business Administration

U.S. Naval Submarine School, Groton-New London, Connecticut

Registrations

Registered Professional Engineer - Texas, South Carolina, Connecticut

RESOLUTION NO. 6825

RESOLUTION APPOINTING DEBORAH TOWNSEND TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Deborah Townsend to be a Member of the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; therefore, be it

RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Deborah Townsend as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2009 and ending December 31, 2012; and

RESOLVED, That the County Clerk transmit a certified copy of this resolution to: Deborah Townsend, 809 W. Clark Street, Champaign IL 61820.

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

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Deborah Townsend PHONE: 217 352-8885 FAX: -

ADDRESS: 809 W. Clark St. Champaign IL 61820
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board

TITLE OF APPOINTMENT REQUESTED: Member

BEGINNING DATE OF TERM REQUEST: Jan. 1, 2009 ENDING DATE: Dec. 31, 2012

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Please see attached sheet.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Please see attached sheet.

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

Please see attached sheet.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes _____ No

If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes No _____

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Deborah Townsend

Signature

Date: *Sept. 18, 2008*

1. BACKGROUND & EXPERIENCE

I am applying for a third four-year term as a member of the Champaign County Mental Health Board. I currently serve as its president and hope that I may continue in that position for another year.

My interest in mental health issues is lifelong. For the past 20 years, I have been in private practice as a licensed psychotherapist in Champaign and in Springfield, IL. I am also a trained mediator and have conducted child custody mediations in Champaign County for the past ten years.

Prior to opening my practice, I had extensive experience in higher education administration carrying responsibility primarily for the development, implementation, continuation and assessment of programs and resources. I also provided direct services in counseling, advising, psychotherapy and training to graduate and undergraduate students. I held such positions as dean, associate dean and vice president at the University of Wisconsin-Madison, Swarthmore and Beloit Colleges, and at Lawrence University. I have organized professional conferences at both the state and national levels. Currently, I serve on the boards of the Osher Lifelong Learning Institute (on the U of I campus), Baroque Artists of Champaign-Urbana, the Children's Advocacy Center and the Champaign County Mental Health Board.

2. ROLE OF A MENTAL HEALTH BOARD MEMBER

In the nearly eight years that I have served on the county mental health board, I have learned many things about being an effective member. For example:

- A. Work cooperatively with other board members, staff and with service providers as appropriate to move toward the accomplishment of the goals and objectives expressed in the three-year plans.
- B. Be thoroughly familiar with the mental health programs and services available to citizens of Champaign County. Listen critically to presentations at meetings by representatives of agencies and programs; be supportive and ask good questions.
- C. Attend and participate in all board meetings, including meetings for business and study sessions. Study the packets that are received prior to the meetings and be prepared to discuss issues that will be up for consideration.
- D. As president, provide leadership to the board, conduct informative, efficient and comprehensive meetings, give support to the staff - especially the Executive Director, Peter Tracy, and represent the board as needed.

I envision continuing to carry out these responsibilities and others as they may arise.

3. MY KNOWLEDGE OF THE MENTAL HEALTH BOARD OPERATIONS & STAFF

I have worked closely with all staff members. I am very familiar with the board's operations. Peter Tracy and I are in touch regularly, sharing information, making and receiving suggestions, considering ideas and issues, and generally maintaining excellent communication between board and staff.

RESOLUTION NO. 6826

RESOLUTION APPOINTING MARY ANN MIDDEN TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mary Ann Midden to be a Member of the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; therefore, be it

RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Mary Ann Midden as a Member of the Champaign County Mental Health Board for a term commencing January 1, 2009 and ending December 31, 2012; and

RESOLVED, That the County Clerk transmit a certified copy of this resolution to: Mary Ann Midden, 2103 Rodney Drive, Champaign IL 61821.

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

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: MARY ANN MIDDEN PHONE: 217 3988655 FAX: 217-333-

ADDRESS: 2103 Rodney Dr CHAMPAIGN IL 61824
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: Champaign Co. Mental Health Board

TITLE OF APPOINTMENT REQUESTED: BOARD Member

beginning of next term

BEGINNING DATE OF TERM REQUEST: JAN 2009 ENDING DATE: Dec 2012

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

10+ yr Boardmember & Chair of DSC; Board Member & Chair of Mental Health Board for two prior terms; member of National Alliance for the Mentally Ill, family members with mental illness; as investigator for UofI on ADA complaints AND Ass't Personnel Director for City of Champaign saw need for collaboration to obtain

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role? ^{services}

Establish policy AND guidelines for Executive Director & staff to allow them to implement programs; fiscally responsible for budget decisions; establish strategies to achieve goals; set goals AND review progress towards achieving goals; discuss AND listen & learn about future issues & new developments in field & community to prepare for adapting opportunities to improve community services

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

Mental Health Board has funds solely from property taxes. Also administers 1/4 cent sales tax for County juvenile justice programs. BOARD appoints Executive Director AND Approves number of staff positions. Mental Health Board owns no real property AND tries to keep administrative costs for allocating tax funds to

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No

If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes No ___

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Mary Ann Moran
Signature

Date: 8/14/08

RESOLUTION NO. 6827

RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The County of Champaign, IMRF Employer No. 2988, is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, Elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year, effective June 22, 2006; and

WHEREAS, This governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; therefore, be it

RESOLVED, That the Champaign County Board finds the following elected positions qualify for membership in IMRF:

<u>Title of Elected Position</u>	<u>Date Position Became Qualified</u>
Auditor	September 1, 1982
Circuit Clerk	September 1, 1982
County Clerk	September 1, 1982
Coroner	September 1, 1982
Recorder	September 1, 1982
Sheriff	September 1, 1982
State's Attorney	September 1, 1982
County Board Chair	September 1, 1982
Treasurer	November 14, 1972.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

CERTIFICATION

I, Mark Shelden, the County Clerk of the County Board of the County of Champaign, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its County Board at a meeting duly convened and held on the 18th day of, December 2008.

SEAL

CLERK OR SECRETARY OF THE BOARD

RESOLUTION NO. 6828

RESOLUTION APPROVING THE MARTIN LUTHER KING JR. PROCLAMATION

WHEREAS, Dr. Martin Luther King Jr., born in Atlanta, Georgia, attended Morehouse College in Atlanta, and Crozer Theological Seminary in Pennsylvania, and was a student thereafter at Harvard and the University of Pennsylvania, and who following his studies became a spiritual leader of his church; and

WHEREAS, Dr. Martin Luther King, Jr., as a spiritual leader not only of his own congregation, but of millions throughout the world, espoused the philosophy of nonviolence to all mankind, and in recognition of his teachings was awarded the Nobel Peace Prize; and

WHEREAS, Dr. Martin Luther King, Jr., devoted his life to the advancement of civil rights and public service, recognizing that greatness can be achieved through the service of his or her fellow man; and

WHEREAS, Dr. Martin Luther King, Jr., encouraged all American to serve their neighbor and work together to unite their communities in his dream of peace and brotherhood; and

WHEREAS, The citizens of the cities of Champaign, Urbana, and Champaign County shall honor his legacy each year with a day of remembrance in January that focuses on bringing people of diverse backgrounds together in an effort to break down the barriers that divide our state and nation; and

WHEREAS, This 8th Annual County-wide Celebration is a collaborative effort to commemorate the life and teaching of Dr. King aids in promoting intergovernmental cooperation in Champaign County; now, therefore, be it

RESOLVED, That the Champaign County Board proclaims Friday, January 16, 2008 as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

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

C. Pius Weibel, Chair
Champaign County Board

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

Proclamation



WHEREAS,

Rev. Dr. Martin Luther King, Jr., born in Atlanta, Georgia, attended Morehouse College in Atlanta and Crozer Theological Seminary in Pennsylvania, and was a student thereafter at Boston University and who following his studies became a spiritual leader of his church; and

WHEREAS,

Dr. Martin Luther King, Jr., as a spiritual leader not only of his own congregation, but of millions throughout the world, espoused the philosophy of nonviolence to all mankind, and in recognition of his teachings was awarded the Nobel Peace Prize; and

WHEREAS,

Dr. Martin Luther King, Jr. devoted his life to the advancement of civil rights and public service, recognizing that greatness can be achieved through the service of his or her fellow man; and

WHEREAS,

Dr. Martin Luther King, Jr. encouraged all Americans to serve their neighbors and work together to unite their communities in his dream of peace and brotherhood; and

WHEREAS,

the citizens of Champaign, Urbana and Champaign County shall honor his legacy each year with a day of remembrance in January that focuses on bringing people of diverse backgrounds together in an effort to break down the barriers that divide our state and nation; and

WHEREAS,

this 8th Annual County-wide Celebration is a collaborative effort to commemorate the life and teaching of Dr. King aids in promoting intergovernmental cooperation in Champaign County.

NOW, THEREFORE, WE,

Gerald Schweighart, Mayor of the City of Champaign, Illinois, C. Pius Weibel, Chair of the Champaign County Board, Richard H. Herman, Chancellor of the University of Illinois and Laurel Lunt Prussing, Mayor of the City of Urbana, Illinois, do hereby proclaim Friday, January 16, 2009, as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

The Color of Unity; "WE ARE ONE"

In Witness Whereof, We have hereunto set our hands to be affixed this 16th day of January, in the Year of Our Lord, two thousand and nine.

Mayor of Champaign

Champaign County Board Chair

University of Illinois Chancellor

Mayor of Urbana

RESOLUTION NO. 6845

RESOLUTION APPROVING EMPLOYEE LIFE INSURANCE BENEFITS PROVIDER
FOR FY2009-FY2011

WHEREAS, The Champaign County Board was notified by Lafayette Life on October 8, 2008 that they were exiting the group life business, effective December 1, 2008; and

WHEREAS, The County's employee benefits insurance broker Barham Benefit Group has searched the market and recommends a three year contract with Lincoln Financial Group to provide life insurance group policy coverage for the County's employees, at a fixed rate for a three-year period of \$.13 per \$1,000 of coverage per employee per month, which is equal to the rate previously set by Lafayette Life for the FY2009 year coverage; now, therefore, be it

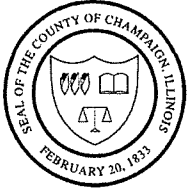
RESOLVED, That the County Board of Champaign County, Illinois approves that the group life insurance program for the County employees will be provided by Lincoln Financial Group for the period from December 1, 2008 through November 30, 2011 at a rate of \$.13 per \$1,000 of coverage per employee per month.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

MEMORANDUM

TO: Champaign County Board

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

DATE: December 10, 2008

RE: RECOMMENDATION FOR LIFE INSURANCE BENEFITS FOR FY2009, FY2010,
FY2011

The County was notified by our life insurance carrier that they would no longer be offering group life insurance effective November 30, 2008.

Our broker, Barham Benefit Group, searched the market and has recommended that the County move our life insurance coverage for county employees to Lincoln Financial Group.

Lincoln Financial Group has agreed to accept the county's group at the premium rates set by Lafayette Life. Lincoln Financial Group has agreed to a three year premium rate guarantee.

The following recommendation is for employee life insurance benefits for the December 1, 2008 to November 30, 2011 benefit plan years.

RECOMMENDATION FOR FY2009, FY2010, FY2011 LIFE INSURANCE

We recommend approval of the life insurance benefit program through Lincoln Financial Group for the period December 1, 2008 to November 30, 2011 at a rate of \$.13 per \$1,000 of coverage per employee per month.

December 8, 2008

Debbie Chow
Insurance Specialist
Administrative Services Department
1776 E. Washington St.
Urbana, IL 61802

Dear Ms. Chow:

On October 8th, I received a letter from Lafayette Life stating they were exiting the group life business and that your policy was going to be honored only to December 1, 2008. To say I was shocked and caught off guard would be a severe understatement.

The county was in the middle of open enrollment plus the majority of all group life contracts renew at the beginning of the year so the timing couldn't have been worse.

I want to clarify that my Lafayette representative, AUL and myself were all notified within 24 hours of each other so there was confusion with all parties.

In the letter, Lafayette recommended I transfer the block of business to American United Life. Lafayette had provided AUL with the contracts and all supporting documents to make the move as early as November 1, 2008.

I tried working with AUL for over 2 weeks but became concerned with their cavalier attitude toward my clients. They were going to meet the very competitive pricing of Lafayette Life but were acting with vague concerns about the provisions of the group contract.

I had put the business out to other carriers upon receipt of the letter as I knew it was best to choose our own destiny and not one that Lafayette Life had decided for us.

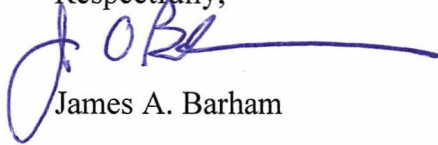
I looked at the larger A plus rated life carriers and it became clear that Lincoln Financial Group had best met all the parameters needed for this rollover. They had not only met the aggressive pricing but also all of the major components of the contract provisions. This ensures that employees will not end up with a degraded life contract.

Lincoln Financial Group is a national carrier and AUL is a regional carrier which also caused me concerns. I didn't want to move your group again if AUL was not going to be able to handle the large influx of rollover business from Lafayette. Lincoln Financial Group has a higher financial rating and I've included a financial comparison of these two carriers.

I have worked with all of the companies contacted and listed below but I feel most comfortable with the decision to place this business with Lincoln Financial Group.

I was able to have the competitive price guaranteed for three years as a consideration for this inconvenience.

Respectfully,



James A. Barham

Other carriers contacted:

Met Life
Principal
Sun Life
Standard
Hartford
Kansas City Life

Life Insurer Financial Profile

Company	Lincoln National Life Ins Co	American United
Ratings		
A.M. Best Company (Best's Rating, 15 ratings)	A+	A
Standard & Poor's (Financial Strength, 20 ratings)	AA	AA-
Fitch Ratings(Financial Strength, 21 ratings)	AA	
Comdex (Percentile in Rated Companies)	94	82
Assets & Liabilities		
Total Admitted Assets	144,609,572	14,032,818
Total Liabilities	139,651,697	13,354,891
Separate Accounts	81,461,860	7,633,083
Total Surplus & AVR	5,709,163	727,593
As % of General Account Assets	9.0%	11.4%
Invested Asset Distribution & Yield		
Total Invested Assets	60,611,954	6,178,521
Bonds (%)	78.2%	74.8%
Stocks (%)	2.7%	0.8%
Mortgages (%)	11.2%	19.0%
Real Estate (%)	0.4%	1.1%
Policy Loans (%)	3.9%	2.8%
Cash & Short-Term (%)	1.7%	1.0%
Other Invested Assets (%)	2.0%	0.6%
Net Yield on Mean Invested Assets		
2007 (Industry Average 5.63%)	5.89%	6.22%
5 Year Average (Industry Average 5.60%)	6.11%	6.41%
Non-Performing Assets as % of Surplus & AVR		
Bonds In or Near Default	0.2%	0.0%
Problem Mortgages	0.0%	0.0%
Real Estate Acquired by Foreclosure	0.0%	0.1%
Total Non-Performing Assets	0.2%	0.1%
As a Percent of Invested Assets	0.0%	0.0%
Bond Quality		
Total Value of Bonds	48,577,407	4,722,957
Class 1-2: Highest Quality	93.8%	98.6%
Class 3-5: Lower Quality	6.2%	1.4%
Class 6: In or Near Default	0.0%	0.0%
Weighted Bond Class	1.5	1.3
Income & Earnings		
Total Income	25,546,256	2,619,549
Net Premiums Written	20,339,407	2,031,358
Earnings Before Dividends and Taxes	1,311,319	103,427
Net Operating Earnings	895,906	59,731

Data for Year-End 2007 from the life insurance companies' statutory annual statements. All dollar amounts are in thousands. All ratings shown are current as of October 01, 2008.

Presented by: Sam Reimer, Lincoln National Life, 8801 Indian Hills Drive, BP-MK, Omaha, NE 68114 Phone: 402-361-7353 Email: Samuel.Reimer@lfg.com



**Lafayette Life
Insurance Company**

A member of Western & Southern Financial Group

William F. Olds, AALU, FLMI
Senior Vice President and Chief Operating Officer
Executive
765-477-3389
765-477-3321 (Fax)
bill.olds@llic.com

BARHAM BENEFIT GROUP
919 WEST KIRBY AVE
CHAMPAIGN IL 61821

October 8, 2008

Re.: Your Lafayette Life Group Insurance Business

Dear BARHAM BENEFIT GROUP:

After extensive review, The Lafayette Life Insurance Company has made a strategic business decision to exit the group life and group disability insurance business, in light of competitive pressures on our small block of group insurance. We plan to sharpen our focus on our extremely successful core lines of business---individual life insurance and annuities, group annuities, and retirement services—and to apply our efforts and resources there to continue growing Lafayette Life, one of the highest-rated companies in the insurance industry.

We have appreciated the opportunity to serve you and your clients with our group insurance products. So we want you to be the first with whom we share some important information about our exit plans and some exciting news about arrangements we have made for a smooth transition of your business to another outstanding insurance company.

With regard to new business, we will cease writing group business as of today. Business on which Lafayette Life has agreed to accept the risk will be issued; business in process will be returned to you or forwarded to our preferred carrier named below, as you request. Please return or destroy any Lafayette Life sales materials you may have (applications, quoting information, marketing materials, etc.) You will receive a separate mailing about licensing and appointment terminations.

With regard to existing business, we will, of course, honor our contractual obligations and assist with transition. We intend to terminate existing business as soon as possible, in accordance with policy provisions. Accordingly, most business will be terminated on 31 days' advance written notice before a monthly premium due date. We will be providing specific termination information in a letter to policyholders to be mailed on or about October 17, 2008 (with a copy to you) making most terminations effective December 1, 2008. This will allow you time to contact your clients before they receive our notice to discuss their business and its transition.

And we want to make that discussion and transition as positive as possible. So we are very excited to announce that we have made arrangements with American United Life Insurance Company® (AUL), a OneAmerica® Company, headquartered in Indianapolis, Indiana, as our recommended carrier of choice to provide a smooth transition of your group business. AUL's long history of excellence in the group business and its high industry ratings make it an ideal provider for your clients. With its significant presence in the group insurance marketplace, AUL is committed to growing its group insurance business for the long term and to providing first-rate products and services for your group insurance needs.

AUL is ready to provide to you very attractive proposals for nearly all of your existing Lafayette Life group policyholders. You will be contacted very soon by an AUL Representative who has customized Proposal Packets ready for your consideration, for all of your group clients, with a possible few exceptions. We strongly encourage you and your customers to take advantage of this opportunity for an easy, quick, and seamless transition to an exceptional group insurance carrier offering attractive proposals and compensation. Lafayette Life has a long-standing, positive business relationship of mutual respect and cooperation with AUL. We know that you, and your clients, will be in excellent hands with AUL.

Our goal is to assist you however we can through this transition period. Should you or your policyholders have any questions or concerns about the process, please contact **Lafayette Life** at **(888) 721-4205** or GroupCustomerService@llic.com or **AUL** at **(800) 553-5318** or groupcontactcenter@oneamerica.com.

To further assist you, we will soon be placing a document of frequently asked questions and answers on our group website for broker access. There will also be an e-mail link if you have further questions after reading that document.

We have appreciated your business with Lafayette Life and wish you all the best in the future.

Sincerely,

A handwritten signature in black ink that reads "William F. Olds". The signature is written in a cursive, flowing style.

William F. Olds, Senior Vice President and COO
The Lafayette Life Insurance Company

cc: American United Life Insurance Company®

RESOLUTION NO. 6831

PAYMENT OF CLAIMS AUTHORIZATION

December 2008

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,098,377.17 including warrants 409235 through 411368; 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, That the Champaign County Board approves payment of the claims totaling \$8,098,377.17 including warrants 409235 through 411368.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 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. 6832

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 2008

FY 2009

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, That the Champaign County Board hereby approves the purchases not following purchasing policy as presented by the Champaign County Auditor on December 18, 2008 for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 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
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CREDIT CARD BILLS PAID WITHOUT RECEIPTS

Environment & Land use	** RPC	075-733-522.15	VR#029-2583	12/03/08	Schnuck's gas 11/12	Visa Cardmember Srvc	\$ 20.00
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*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 6833

EMERGENCY TRANSFER OF FUNDS

December, 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following transfer to the 2007-2008 budget.

Budget Transfer #08-00020

Fund 085 County Motor Fuel
Dept. 060 Highway

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.42 Taxable Auto Allowance	\$40	533.12 Job-Required Travel Expense
	Total	\$40

REASON: Difference between budgeted amount and amount authorized by I.D.O.T. per Illinois Department of Revenue.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 08-00020

FUND 085 COUNTY MOTOR FUEL

DEPARTMENT 060 HIGHWAY

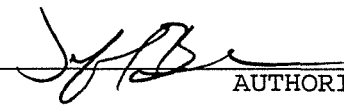
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
085-060-511.42 TAXABLE AUTO ALLOWANCE	40.	085-060-533.12 JOB-REQUIRED TRAVEL EXP

EXPLANATION: DIFFERENCE BETWEEN BUDGETTED AMOUNT AND AMOUNT AUTHORIZED BY
I.D.O.T. PER ILLINOIS DEPARMTENT OF REVENUE.

DATE SUBMITTED: 11/24/08



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. 6834

EMERGENCY TRANSFER OF FUNDS

December, 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following transfer to the 2007-2008 budget.

Budget Transfer #08-00021

Fund 080 General Corporate
Dept. 075 General County

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
513.06 Employee Health/Life Insurance	\$114,796	571.14 To Capital Improvement Fund 105
Total	\$114,796	

REASON: To cover insurance cost for the remainder of FY2008.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 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. 08-00021

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-075-513.06 EMPLOYEE HEALTH/LIFE INS	114,796.	080-075-571.14 TO CAPITAL IMPRV FUND 105

EXPLANATION: TO COVER INSURANCE COSTS FOR THE REMAINDER OF FY2008.

DATE SUBMITTED: 11-25-08 *Dennis L. Busby*
AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

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

RESOLUTION NO. 6837

EMERGENCY BUDGET AMENDMENT

December 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget;

Budget Amendment #08-00123

Fund 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.06 Medical/Dental/Mental Health	\$1,486
533.22 Laboratory Fees	\$709
511.03 Regular Full-Time Employees	<u>\$ 71</u>
Total	\$2,266
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover year end autopsy, laboratory, and payroll expenses.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00123

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-533.06 MEDICAL/DENTAL/MENTL HLTH	93,819	162,872	164,358	1,486
080-042-533.22 LABORATORY FEES	16,000	30,550	31,259	709
080-042-511.03 REG. FULL-TIME EMPLOYEES	148,524	148,524	148,595	71
TOTALS	258,343	341,946	344,212	2,266

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER YEAR END AUTOPSY, LABORATORY AND PAYROLL EXPENSES.

DATE SUBMITTED:

12-9-08

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Duane E. Northrup

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6836

EMERGENCY TRANSFER OF FUNDS

December, 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following transfer to the 2007-2008 budget.

Budget Transfer #08-00023

Fund 080 General Corporate
Dept 031 Circuit Court

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-Time Employees	<u>\$1,012</u>	533.95 Conferences & Training
	Total	\$1,012

To cover shortfall in personnel line due to benefits payout of retiring employee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 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. 08-00023

FUND 080 GENERAL CORPORATE

DEPARTMENT 031 CIRCUIT COURT

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-031-511.03 REG. FULL-TIME EMPLOYEES	1,012.	080-031-533.95 CONFERENCES & TRAINING

EXPLANATION: TO COVER SHORTFALL IN PERSONNEL LINE DUE TO BENEFITS PAYOUT OF RETIRING EMPLOYEE.

DATE SUBMITTED: 12/5/08

Jennifer Robinson
AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____ * PLEASE SIGN IN BLUE INK *

RECEIVED
DEC 05 2008
CHAMPAIGN COUNTY
AUDITORS OFFICE

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

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

RESOLUTION NO. 6835

EMERGENCY TRANSFER OF FUNDS

December, 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following transfer to the 2007-2008 budget.

Budget Transfer #08-00022

Fund 080 General Corporate

Dept 075 General County

Dept 026 County Treasurer

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
026-511.03 Regular Full-Time Employees	<u>\$5,617</u>	075-533.99 Contingent Expense
Total	\$5,617	

REASON: Personnel line for Treasurer’s Office short due to re-assignment of Bargaining Unit Staff as a result of layoff/bumping in early FY2008.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 08-00022

FUND 080 GENERAL CORPORATE
080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY
026 COUNTY TREASURER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-026-511.03 REG. FULL-TIME EMPLOYEES	5,617.	080-075-533.99 CONTINGENT EXPENSE

EXPLANATION: PERSONNEL LINE FOR TREASURER'S OFFICE SHORT DUE TO
RE-ASSIGNMENT OF BARGAINING UNIT STAFF AS A RESULT OF LAYOFF/BUMPING
IN EARLY FY2008.

DATE SUBMITTED: 12-4-08 Debra L. Busby
AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: _____ DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

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

RESOLUTION NO. 6838
EMERGENCY BUDGET AMENDMENT

December 2008

FY 2009

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 2008-2009 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget;

Budget Amendment #09-00003

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 for 2009.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00003

FUND 080 GENERAL CORPORATE

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-544.31 RADIO EQUIPMENT	0	0	13,293	13,293
TOTALS	0	0	13,293	13,293

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-331.79 HOM SEC-ST HOMLND SEC PRG	0	0	13,293	13,293
TOTALS	0	0	13,293	13,293

EXPLANATION: HOMELAND SECURITY GRANT PROGRAM FUNDS FOR EOC EQUIPMENT FOR 09.

DATE SUBMITTED: <u>12-02-08</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6839
EMERGENCY BUDGET AMENDMENT

December 2008

FY 2009

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 2008-2009 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget;

Budget Amendment #09-00004

Fund 075 Regional Planning Commission
Dept. 699 Home Energy Assistance-Supplemental-Odd Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.31 Energy Assistance	<u>\$200,000</u>
Total	<u>\$200,000</u>
Increased Revenue:	
334.39 IDHFS-Weatherization Program	<u>\$200,000</u>
Total	<u>\$200,000</u>

REASON: Per recent state directive, client assistance payments to utility companies have been assigned to the first half of the grant year requiring payment from the RPC FY08 budget.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00004

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 699 HOME ENRGY AST-SUP-ODD YR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-699-534.31 ENERGY ASSISTANCE	0	1,291,000	1,491,000	200,000
TOTALS	0	1,291,000	1,491,000	200,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-699-334.39 IDHFS-WEATHERIZATION PROG	0	1,500,000	1,700,000	200,000
TOTALS	0	1,500,000	1,700,000	200,000

EXPLANATION: PER RECENT STATE DIRECTIVE, CLIENT ASSISTANCE PAYMENTS TO UTILITY COMPANIES HAVE BEEN ASSIGNED TO THE FIRST HALF OF THE GRANT YEAR REQUIRING PAYMENT FROM THE RPC FY08 BUDGET.

DATE SUBMITTED: 12-2-08 AUTHORIZED SIGNATURE [Signature] ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6841

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2009

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 2008-2009 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget;

Budget Amendment #09-00006

Fund 106 Public Safety Sales Tax Fund
Dept. 230 Justice System Technology Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$288,870</u>
Total	<u>\$288,870</u>
Increased Revenue:	
None: From Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To re-encumber funds not spent in FY2008 for final payment to JANO pursuant to the terms of the JANO contract.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00006

FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 230 JUSTICE SYS TECHNOLOGY PRJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-230-533.07 PROFESSIONAL SERVICES	23,400	23,400	312,270	288,870
TOTALS	23,400	23,400	312,270	288,870

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO RE-ENCUMBER FUNDS NOT SPENT IN FY2008 FOR FINAL PAYMENT TO JANO PURSUANT TO THE TERMS OF THE JANO CONTRACT.

DATE SUBMITTED: <p align="center">12-5-2008</p>	AUTHORIZED SIGNATURE <p align="center"><i>Dehal. Busby</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6840

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2009

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 2008-2009 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget;

Budget Amendment #09-00005

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.46 1701 Main Outbuildings Construction	<u>\$116,752</u>
Total	<u>\$116,752</u>
Increased Revenue:	
None: From Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To re-encumber funds not spent in FY2008 for remodel of the County Clerk/Sheriff storage facility outbuilding.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00005

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-544.46 1701 MAIN OUTBLDGS CONST	0	0	116,752	116,752
TOTALS	0	0	116,752	116,752

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO RE-ENCUMBER FUNDS NOT SPENT IN FY2008 FOR REMODEL OF THE COUNTY CLERK/SHERIFF STORAGE FACILITY OUTBUILDING.

DATE SUBMITTED: <u>12-5-2008</u>	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
-------------------------------------	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816
email: statesatty@co.champaign.il.us

**Office of
State's Attorney
Champaign County, Illinois**

November 25, 2008

Brendan McGinty
Chairperson
Finance Committee
County Board Office
Brookens Administration Center
1776 E. Washington Street
Urbana, IL 61802

Dear Chairperson and County Board Members:

Enclosed please find a Resolution and Litigation Assistance Agreement outlining the agreement with the State's Attorney's Appellate Prosecutor's Office for appellate services and litigation assistance to be provided to this office during 2009. The costs of those services are the same for Fiscal Year 2009 as in Fiscal Year 2008 (\$27,000). After the committee has had a chance to review the enclosed Resolution and Litigation Assistance Agreement, and assuming there are no objections, the Resolution and Litigation Assistance Agreement should then be forwarded to the County Board for final approval. I would suggest that the following motion be adopted by the Committee:

RECOMMENDATION TO COUNTY BOARD to adopt Resolutions for Agreement for Appellate Services and provided Litigation Assistance Agreement through the State's Attorneys Appellate Prosecutor's Office For Fiscal Year 2009.

Thank you for your assistance and attention to this matter and please feel free to call me if you have any questions.

Sincerely,

Julia R. Rietz
State's Attorney

A handwritten signature in blue ink, appearing to be "Julia R. Rietz".

Enclosure

RESOLUTION NO. 6842

A RESOLUTION AUTHORIZING A LITIGATION ASSISTANCE AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN AND THE OFFICE OF THE STATE'S
ATTORNEYS APPELLATE PROSECUTOR

The Office of the State's Attorneys Appellate Prosecutor, and the County of Champaign, Illinois, the parties herein, in consideration of their mutual interest and needs, and upon mutually FINDING:

That the powers of the Office of the State's Attorneys Appellate Prosecutor include the power to enter into agreements with any Illinois county and expend services from any public source, as provided by Section 4.07 of the State's Attorneys Appellate Prosecutor's Act, 725 ILCS 210/4.07; and

That from time to time the State's Attorney of said County may require the assistance in the circuit court of an Assistant State's Attorney knowledgeable in both trial and appellate matters; and,

That from time to time due to absence, disability, conflict of interest or the appearance thereof, or otherwise in the interest of justice, the State's Attorney may find it necessary or prudent to request the Court to appoint a Special Prosecutor to act in his or her stead; and

That the Office of the State's Attorneys Appellate Prosecutor is committed to facilitating effective and error free prosecution at trial as an essential component of exercising its statutory authority pursuant to Section 4.01 of the Act on behalf of State's Attorneys on appeal; and,

That the Office of the State's Attorneys Appellate Prosecutor is prepared, when appropriate, to permit attorneys employed by the Office to act in the capacity of Special

Assistant State's Attorney or Special Prosecutor without additional fee or compensation by the County where such attorneys are so appointed by a Court of competent jurisdiction.

NOW THEREFORE, the parties hereto, in consideration of the contributions made by the County to the Office of the State's Attorneys Appellate Prosecutor pursuant to 725 ILCS 210/9 et seq., and in consideration of their respective and mutual interests and obligations above stated, hereby AGREE, pursuant to the authority granted in 725 ILCS 210/4.07, that:

1. The State's Attorney may, in his or her discretion, appoint as Special Assistant State's Attorney an attorney or attorneys employed by the Office of the State's Attorneys Appellate Prosecutor to assist the State's Attorney in the prosecution of any matter within the State's Attorney's authority, and that upon such appointment as Special Assistant State's Attorney by the Court, each such attorney shall serve without compensation by the County other than for necessary expenses; and,

2. The State's Attorney may, where in his or her considered opinion the circumstances warrant such action, request the Court regarding any matter under investigation, filed, or pending, to appoint an attorney or attorneys employed by the Office of the State's Attorneys Appellate Prosecutor as Special Prosecutor(s) in lieu of the State's Attorney, to investigate or prosecute any matter that would otherwise be

within the State's Attorney's authority, and that upon acceptance of such appointment, said attorney or attorneys shall serve without compensation by the County other than for necessary expenses.

DATE: _____

Chairman of County Board

State's Attorneys Appellate Prosecutor

By: _____
Director Norbert J. Goetten

Attest: _____
County Clerk

RESOLUTION NO. 6843

A RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2009, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor; now, be it

RESOLVED, That the Champaign County Board, in regular session, this 18th day of December, 2008 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County; and

RESOLVED, That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

RESOLVED, That the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor may also assist State’s Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

RESOLVED, That the Champaign County Board hereby agrees to participate in the service program of the Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2009, commencing December 1, 2008, and ending November 30, 2009, by hereby appropriating a sum of money not to exceed \$27,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2009.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, 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. 6844

**RESOLUTION AUTHORIZING A LOAN FROM THE PUBLIC SAFETY SALES
TAX FUND TO THE GENERAL CORPORATE FUND**

WHEREAS, The General Corporate Fund may need a loan of up to \$1,590,317 for a period not to exceed one year to cover potential cash shortfalls prior to the distribution of property taxes; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this loan; and

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

WHEREAS, The tax levy for the General Corporate fund is \$7,467,612.00 and there are no outstanding tax anticipation warrants or notes; now, therefore, be it

RESOLVED, That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,590,317 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed one year; and

RESOLVED, That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within one year from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of December, 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. 6816

RESOLUTION AUTHORIZING RENEWAL OF LOANS FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME FUND

WHEREAS, The Champaign County Board has previously approved loans from the General Corporate Fund to the Champaign County Nursing Home Fund as follows:

1. \$300,000 loan approved on March 29, 2007 by Resolution No. 5891, and renewed on April 24, 2008 by Resolution No. 6481;
2. \$61,015 loan approved on July 26, 2007 by Resolution No. 6073, and renewed on October 21, 2008 by Resolution No. 6752;
3. \$380,000 loan approved on December 18, 2007 by Resolution No. 6330;
4. \$592,127 loan approved on June 19, 2008 by Resolution No. 6583; and

WHEREAS, The outstanding loans totaling \$1,333,142 to the Nursing Home require renewal for the twelve month period beginning December 2008 for the 2009 fiscal year, as the Nursing Home is not in a position to repay the said loans; and

WHEREAS, The General Corporate Fund has access to adequate reserves to renew these loans; and

WHEREAS, The tax levy for the General Corporate Fund for FY2009 is \$7,467,612, and there are no outstanding tax anticipation warrants or notes; now, therefore, be it

RESOLVED, That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates vs. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves the renewal and consolidation of loans totaling \$1,333,142 for a period not to exceed one additional year, said loans previously granted as follows:

1. \$300,000 loan approved on March 29, 2007 by Resolution No. 5891, and renewed on April 24, 2008 by Resolution No. 6481;
2. \$61,015 loan approved on July 26, 2007 by Resolution No. 6073, and renewed on October 21, 2008 by Resolution No. 6752;
3. \$380,000 loan approved on December 18, 2007 by Resolution No. 6330;
4. \$592,127 loan approved on June 19, 2008 by Resolution No. 6583; and

RESOLVED, That the County Auditor and County Treasurer are hereby authorized and requested by the Champaign County Board to document the renewal and consolidation of these loans, and to repay this loan within one year from the Nursing Home Fund.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

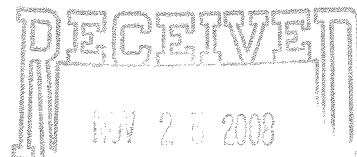
Illinois Environmental Protection Agency

Public Notice
Proposed Issuance of a Construction Permit to
Bell Racing Company in Rantoul

Bell Racing Company has applied for a construction permit from the Illinois Environmental Protection Agency (Illinois EPA) to modify operations at its facility located at 116 East Neal Drive in Rantoul. Bell has asked to modify a powder coating booth to add liquid coating capability and add a new helmet cleaning solvent. The project would not be a major new source or modification of air emissions as defined by the federal Prevention of Significant Deterioration (PSD) rules, 40 CFR 52.21. Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable environmental regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on the application for this project. **Comments must be postmarked by midnight December 26, 2008.** If sufficient interest is expressed in this matter, a hearing may be held. Comments, questions and requests for information, should be directed to Brad Frost, Bureau of Air, Illinois EPA, P. O. Box 19506, Springfield, IL 62794-9506, phone 217/782-2113, TDD 217/782-9143.

Persons wanting more information may view the draft permit and project summary at www.epa.gov/region5/air/permits/ilonline.htm (please look under All Permit Records, State Construction Permits, New). These documents and the application may also be viewed at the Illinois EPA's offices at 2125 South First Street in Champaign, 217/278-5800 and 1340 N. Ninth St., Springfield, 217/782-7027 (please call ahead to assure that someone will be available to assist you). Copies of the documents will be made available upon request.



ADMINISTRATIVE
SERVICES



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2008 – 7:00 p.m.

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

Page Number

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE:

3. Adoption of Resolution No. 6854 Appropriating \$2,599.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture *1-2
4. Adoption of Resolution No. 6855 Appropriating \$334.10 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture *3-5
5. Adoption of Resolution No. 6856 Appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture *6-7
6. Adoption of Resolution No. 6857 Appropriating \$850.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture *8-9

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

9. Adoption of Resolution No. 6849 Appointing Alan Nudo to the Labor Subcommittee *10
10. Adoption of Resolution No. 6850 Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood *11
11. Adoption of Resolution No. 6851 Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart *12
11. Adoption of Resolution No. 6853 Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members *13

C. Discussion of County Board Per Diem Rate

*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. 6854

RESOLUTION APPROPRIATING \$2,599.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #12,
PROJECT #0749 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #12, Project #0749 in the amount of \$2,599.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCNH);

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 12
December 15, 2008
Project No: 0749

Attn: Mr. Denny Inman

RE: ILEAS - Training Center (Old CCNH)

For professional services rendered for the period October 25, 2008 thru December 5, 2008

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PA	18,193.00	100.00%	18,193.00	18,193.00	0.00
PD	72,772.00	100.00%	72,772.00	72,772.00	0.00
CD	98,762.00	100.00%	98,762.00	98,762.00	0.00
Bid	18,193.00	100.00%	18,193.00	18,193.00	0.00
CA	51,980.00	100.00%	51,980.00	49,381.00	2,599.00
Total Fixed Fee	259,900.00		259,900.00	257,301.00	2,599.00

Additional Services:

Total Additional Services

Invoice Total

\$2,599.00

RESOLUTION NO. 6855

RESOLUTION APPROPRIATING \$334.10 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #11,
PROJECT #0749G FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #11, Project #0749G in the amount of \$334.10 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCHN);

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services

1776 East Washington Street
Urbana, IL 61802

Invoice No: 11
December 15, 2008
Project No: 0749G

Attn: Mr. Denny Inman

Re: ILEAS Trng. Cntr. OB (Old CCNH)

For professional services rendered for the period October 25, 2008 thru December 5, 2008

Contract Maximum	<u>\$38,600.00</u>		
<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	
Constr. Observ.	2.00	85.00	<u>\$170.00</u>
Total Architectural Labor			\$170.00
<u>Consultant</u>			
GHR Engineers & Associates, Inc.			<u>164.10</u>
Total Consultant Labor			\$164.10
Total Architectural/Consultant Labor			\$334.10
		Previously Billed	\$38,101.63
		Contract Balance	\$164.27

Additional Services

INVOICE TOTAL **\$334.10**



ENGINEERS AND ASSOCIATES, INC.
 Mechanical & Electrical Consulting Engineers

1615 South Neil St. • Champaign, IL 61820
 Tel: (217) 356-0536 • Fax: (217) 356-1092
 ksiuts@ghrinc.com • FEIN: 37-0860182

December 15, 2008
 Project No: 6253.0000
 Invoice No: 17809

Mr. Riley Glerum
 Isaksen Glerum Wachter, LLC
 114 W. Main
 Urbana, IL 61801

Project 6253.0000 ILEAS Champ Co Nursing Home Remodel

IGW #0749

Professional Services from November 2, 2008 to November 29, 2008

Task 003 Observation

Professional Personnel

Employee	Hours	Rate	Amount
Overman, Bryan	2.00	82.05	164.10
Totals	2.00		164.10
Total Labor			164.10

Billing Limits	Current	Prior	To-Date
Labor	164.10	6,836.63	7,000.73
Limit			10,400.00
Remaining			3,399.27
		Total this Phase	\$164.10
		Total this Invoice	\$164.10

Outstanding Invoices

Number	Date	Balance
17439	7/21/08	796.58
17591	9/16/08	1,115.63
17683	10/21/08	407.75
17684	10/21/08	1,035.37
17711	11/10/08	1,240.00
Total		4,595.33

RESOLUTION NO. 6856

RESOLUTION APPROPRIATING \$270.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #1,
PROJECT #0749HHHHHI FROM ISAKSEN GLERUM WACHTER
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #1, Project #0749HHHHHI in the amount of \$270.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS – Sanitary Line Repair;

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 1
December 15, 2008
Project No: 0749HHHHHI

Attn: Mr. Denny Inman

RE: ILEAS - Sanitary Line Repair

For professional services rendered for the period October 25, 2008 thru December 5, 2008

<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	<u>Cost</u>
Proj. Arch. 2	3.00	90.00	\$270.00
	<u>3.00</u>		<u>\$270.00</u>
Total Fee Charges	3.00		\$270.00

Total Labor **\$270.00**

Invoice Total **\$270.00**

RESOLUTION NO. 6857

RESOLUTION APPROPRIATING \$850.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #4, .
PROJECT #0749HHHH FROM ISAKSEN GLERUM WACHTER
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #4, Project #0749HHHH in the amount of \$850.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS – Gas Pipe Leaks;

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services

1776 East Washington Street
Urbana, IL 61802

Invoice No: 4
December 15, 2008
Project No: 0749HHHH

Attn: Mr. Denny Inman

RE: ILEAS - Gas Pipe Leaks

For professional services rendered for the period October 25, 2008 thru December 5, 2008

ADDITIONAL SERVICES

<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	<u>Cost</u>
Arch/Dsgnr 1	10.00	85.00	\$850.00
	10.00		\$850.00
Total Fee Charges	10.00		\$850.00
Total Labor			\$850.00

Invoice Total **\$850.00**

RESOLUTION NO. 6849

RESOLUTION APPOINTING ALAN NUDO TO THE LABOR SUBCOMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alan Nudo to be a Member of the Labor Subcommittee; and

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

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Alan Nudo as a Member of the Labor Subcommittee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 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. 6850

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – JAMES R. BURGESS, SR.
HUMANITARIAN AWARD TO EVELYN BURNETT UNDERWOOD

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to honor an individual who contributes to the furtherance of civil rights in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of Evelyn Burnett Underwood to be the recipient of the 2009 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Evelyn Burnett Underwood as the recipient of the 2009 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 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. 6851

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – DORIS HOSKINS
PRESTIGIOUS COMMUNITY SERVICE TO BRENDA K. EHEART

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award in recognition for an individual's humanitarian efforts in special community service in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of Brenda K. Eheart to be the recipient of the 2009 Martin Luther King Jr. – J Doris Hoskins Prestigious Community Service Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Brenda K. Eheart as the recipient of the 2009 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 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. 6853

RESOLUTION ESTABLISHING THE ADMINISTRATIVE STRUCTURE COMMITTEE AS A SPECIAL COMMITTEE AND APPOINTMENT OF MEMBERS

WHEREAS, The Policy, Personnel, & Appointments Committee formed the Administrative Structure Subcommittee to research and develop a plan to restructure the Administrative Service Department with a single County Administrator; and

WHEREAS, C. Pius Weibel, the County Board Chair wishes to establish the Administrative Structure Special Committee to replace the Administrative Structure Subcommittee; and

WHEREAS, The Administrative Structure Special Committee will report to the Policy, Personnel, & Appointments Committee; and

WHEREAS, The County Board Chair nominates County Board members Brendan McGinty as Chair, Thomas Betz, and W. Stephen Moser to serve on said committee;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes a Administrative Structure Special Committee to report to the Policy, Personnel & Appointments Committee; and

BE IT FURTHER RESOLVED, That said committee shall consist of: Brendan McGinty as Chair, Thomas Betz, and W. Stephen Moser.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 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. 6846

EMERGENCY BUDGET AMENDMENT

December 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00122

Fund 080 General Corporate
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$2,569
511.04 Regular Part-Time Employees	\$60
511.05 Temporary Salaries and Wages	\$682
511.09 Overtime	\$37
533.64 Election Judges and Workers	\$1,929
522.94 Election Supplies	\$1,290
534.64 Election Services	\$450
522.01 Stationary and Printing	\$1,225
533.70 Legal Notices, Advertising	\$7,674
533.42 Equipment Maintenance	\$186
533.95 Conferences and Training	<u>\$36</u>
Total	\$16,138
Increased Revenue:	
371.77 From Election Grant Fund 628	<u>\$5,301</u>
Total	\$5,301

REASON: To cover wages and expenses acquired due to the November 4, 2008 general election.

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

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	753,421	767,191	783,329	16,138

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	69,581	74,882	5,301

EXPLANATION: TO COVER WAGES AND EXPENSES AQUIRED DUE TO THE NOVEMBER 4, 2008 GENERAL ELECTION

DATE SUBMITTED: <i>12-11-08</i>	AUTHORIZED SIGNATURE <i>Mark Shelton</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-511.03 REG. FULL-TIME EMPLOYEES	449,202	386,535	389,104	2,569
080-022-511.04 REG. PART-TIME EMPLOYEES	6,939	0	60	60
080-022-511.05 TEMP. SALARIES & WAGES	4,130	14,631	19,313	682
080-022-511.09 OVERTIME	2,000	27,042	27,079	37
080-022-533.64 ELECTION JUDGES & WORKERS	117,150	167,813	169,742	1,929
080-022-522.94 ELECTION SUPPLIES	25,000	10,942	12,232	1,290
080-022-534.64 ELECTION SERVICES	35,000	10,200	10,650	450
080-022-522.01 STATIONERY & PRINTING	30,000	73,200	74,425	1,225
080-022-533.70 LEGAL NOTICES, ADVERTISING	30,000	24,000	31,674	7,674
080-022-533.42 EQUIPMENT MAINTENANCE	52,000	51,750	51,936	186
080-022-533.95 CONFERENCES & TRAINING	2,000	1,078	1,114	36
TOTALS	753,421	767,191	783,329	16,138

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-371.77 FROM ELECTION GRNT FND628	0	69,581	74,882	5,301
TOTALS	0	69,581	74,882	5,301

RESOLUTION NO. 6847

EMERGENCY BUDGET AMENDMENT

December 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00124

Fund 628 Election Assistance/Accessibility
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$ 5,301</u>
Total	<u>\$5,301</u>
Increased Revenue:	
331.11 Election Commission-Help America Vote	<u>\$5,301</u>
Total	<u>\$5,301</u>

REASON: To cover wages and expenses acquired due to the November 4, 2008 general election.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00124

FUND 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-571.80 TO GENERAL CORP FUND 080	0	81,993	87,294	5,301
TOTALS	0	81,993	87,294	5,301

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-331.11 ELEC CMMSN-HELP AMER VOTE	20,000	162,081	167,382	5,301
TOTALS	20,000	162,081	167,382	5,301

EXPLANATION: TO COVER WAGES AND EXPENSES AQUIRED DUE TO THE NOVEMBER 4, 2008 GENERAL ELECTION

DATE SUBMITTED:

12-11-08

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6848

EMERGENCY BUDGET AMENDMENT

December 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

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00125

Fund 188 Social Security
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.01 Social Security -Employer	<u>\$ 72,578</u>
Total	\$72,578
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover final FY08 expenses.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00125

FUND 188 SOCIAL SECURITY FUND

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
188-075-513.01 SOCIAL SECURITY-EMPLOYER	1,946,144	1,946,144	2,018,722	72,578
TOTALS	1,946,144	1,946,144	2,018,722	72,578

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER FINAL FY08 EXPENSES

DATE SUBMITTED: <u>12-12-08</u>	AUTHORIZED SIGNATURE <i>Debra L. Buzney</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6858

EMERGENCY BUDGET AMENDMENT

December 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 #08-00126

Fund 627 Property Tax Interest Fee Fund
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$ 17,713</u>
Total	\$17,713
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Transfer per 35 ILCS 200/21-330 we budgeted less than we actually took in.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00126

FUND 627 PROPERTY TAX INT FEE FUND DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
627-026-571.80 TO GENERAL CORP FUND 080	40,000	40,000	57,713	17,713
TOTALS	40,000	40,000	57,713	17,713

INCREASED REVENUE BUDGET:

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

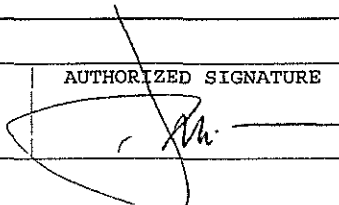
EXPLANATION: TRANSFER PER 35 ILCS 200/21-330

WE BUDGETED LESS THAN WE ACTUALLY TOOK IN.

DATE SUBMITTED:

12-15-08

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RECEIVED

DEC 13 2008

CLERK OF BOARD COUNTY AUDITORS OFFICE

A U D I T ³³ R C O P Y

RESOLUTION NO. 6852

RESOLUTION URGING PROMPT PAYMENT TO SOCIAL SERVICE AGENCIES

WHEREAS, The Champaign County Board, as a body corporate and politic, has adopted a strategic plan which identifies as one of its goals its commitment to make improvement to County-wide health and safety; and

WHEREAS, The Champaign County Board strongly supports organizations and initiatives that improve the quality of life in Champaign County; and

WHEREAS, Social service providers serve an essential need to Champaign County residents; and

WHEREAS, A decline in the number of services offered and the loss of agencies and providers will have a dramatic negative economic and social impact on the community as a whole; and

WHEREAS, Social service agencies have been forced to deal with funding cuts and late payments from the State of Illinois, forcing many of those agencies to take drastic actions such as leaving positions unstaffed, cutting services and accessing loans and lines of credit to make payroll and pay bills; and

WHEREAS, Action must be taken immediately so that social service agencies receive payments from the state on-time so that they can continue to serve those who need help the most;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board urges the Governor of Illinois and the Illinois General Assembly to immediately release funds due to social service agencies in Champaign County and throughout Illinois and ensure that all future payments are made in a fair and timely fashion.

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

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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