

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 19, 2009 – 7:00 p.m.

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

Page Number

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES**
A. December 18, 2008 corrected *1-11
B. January 22, 2009 *12-19
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, March 19, 2009 @ 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT**
- XI ***CONSENT AGENDA** – *goldenrod attachment*
- XII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
Summary of action from February 2, 2009 meeting: *20-21
- B. **COUNTY FACILITIES COMMITTEE:**
Summary of action from February 3, 2009 meeting: *22-23
1. Highway-Fleet Maintenance Project: Adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation *24
- C. **POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
Summary of action from February 4, 2009 meeting: *25
1. Adoption of Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board, term ending December 31, 2013 *26

D. FINANCE COMMITTEE:

- Summary of action from February 5, 2009 meeting: *27-28
1. Adoption of Resolution No. 6886 – Payment of Claims Authorization *29
 2. Adoption of Resolution No. 6887 – Purchases not Following Purchasing Policy *30-33
 3. Adoption of Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund *34-35
 4. **Adoption of Resolution No. 6897 Amending the FY2009 General Corporate Fund Budget

E. HIGHWAY & TRANSPORTATION COMMITTEE:

- Summary of action from February 6, 2009 *36-37

F. ENVIRONMENT & LAND USE COMMITTEE:

- Summary of action from February 9, 2008 meeting: *38-40
1. ****Adoption of Ordinance No. 846 – Amending Zoning Ordinance Reclassifying Certain Property *41-42
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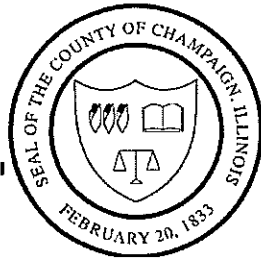
XIII OTHER BUSINESS

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives.

XIV NEW BUSINESS

XV ADJOURNMENT

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 2009 - 7:00 p.m.

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

Page Number

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6881 for the Approval of and, if Awarded, Acceptance of Humane Society Grant for the Champaign County Animal Control Department *43
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3. Adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection *45-46
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B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6885 Appointing Raymond Cunningham to the Champaign County Lincoln Exhibits Committee, term ending February 29, 2012 *47
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1. Adoption of Resolution No. 6889 – Budget Amendment *48
A. Budget Amendment #09-00015 G19
Fund: 080 – General Corporate
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Increased Appropriations: \$16,104
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Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures
2. Adoption of Resolution No. 6890 – Budget Amendment *49
A. Budget Amendment #09-00016 G20
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$17,913
Increased Revenue: \$17,913
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures

3. Adoption of Resolution No. 6891 – Budget Amendment *50
A. Budget Amendment #09-00017 G21
Fund: 188 – Social Security fund
Dept: 075 – General County
Increased Appropriations: \$99,887
Increased Revenue: \$99,887
Reason: FY2009 budget did not reflect the actual amount of
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4. Adoption of Resolution No. 6892 for the Abatement and Reduction of *51-54
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D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6894 Awarding of Contract for the *56
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2. Adoption of Resolution No. 6895 Awarding of Contract for the *57-58
Replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6896 Approving Subdivision Case 194-08 *59
McCulley First Subdivision Y12-24

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 18, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 18, 2008 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County Today* and *Fisher Reporter* on December 3, 2008; *The Leader* on December 4, 2008; *Mahomet Citizen* and *Rantoul Press* on December 10, 2008; *County Star* and *Savoy Star* on December 11, 2008; and *News Gazette* on December 16, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of November 20, 2008; the County Board Organizational Meeting of December 1, 2008; and the County Board Special Meeting of December 1, 2008; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, January 22, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Jennifer Putman wished the County Board members and the Champaign County community happy holidays.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki spoke regarding the upcoming Abraham Lincoln birth bicentennial that will be observed on February 12, 2009, and asked that community members, businesses and organizations be active participants in recognizing the 16th President of the United States. Board Member Anderson spoke regarding the rising patient census at Champaign County Nursing Home. Board Member Nudo spoke regarding the improving financial picture at Champaign County Nursing Home. Board Member Langenheim spoke regarding the State's removal of funding for the Mahomet Aquifer Consortium and the availability of data from that organization. Board Member Gladney spoke regarding the Justice and Social Services Committee's creation of a Citizens' Advisory Committee on Jury selection.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended an omnibus motion to adopt **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; **Resolution No. 6830** appropriating \$1,240.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture; **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; **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; **Resolution No. 6856** appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHH from Isaksen Glerum Wachter Architecture; **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; seconded by Board Member Richards. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of **Resolution No. 6822** Appointing John Chato to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. Discussion followed. Board Member McGinty abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6823** Appointing Yuki Llewellyn to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. Discussion followed. Board Member McGinty abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6824** Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District; seconded by Board Member Knott. Discussion followed. A roll call vote was requested.

Motion failed by roll call vote.

Yeas: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, Nudo, O'Connor, Sapp, and Schroeder – 11.

Nays: Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz, Langenheim, McGinty, Richards, Rosales, Smucker, Wysocki, Ammons, and Weibel – 15.

Board Member Betz recommended adoption of **Resolution No. 6825** Appointing Deborah Townsend to the Champaign County Mental Health Board; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Ammons, Vice-Chair, recommended adoption of **Resolution No. 6826** Appointing Mary Ann Midden to the Champaign County Mental Health Board; seconded by Board Member Anderson. Discussion followed. Board Member Betz abstained due to a professional relationship with the appointee. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6827** Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6828** approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Richards. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6845** Employee Life Insurance Benefits Provider for FY2009-FY2011; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6849** Appointing Alan Nudo to the Labor Subcommittee; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6850** Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6851** Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart; seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6853** Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members; seconded by Board Member Wysocki. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended adoption of **Resolution No. 6831** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6832** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6833** –
Emergency Budget Transfer:

Budget Transfer #08-00020
Fund: 085 – County Motor Fuel
Dept: 060 – Highway
Total Amount of Transfer: \$40.00

Reason: Difference between budgeted amount and amount authorized by
IDOT per Illinois Department of Revenue; seconded by Board Member
Cowart.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6834** –
Emergency Budget Transfer:

Budget Transfer #08-00021
Fund: 080 – General Corporate
Dept: 075 – General County
Total Amount of Transfer: \$114,796.00

Reason: To cover insurance costs for the remainder of FY 2008;
seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6837** –
Emergency Budget Amendment:

Budget Amendment #08-00123
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$2,266.00
Increased Revenue: \$0.00

Reason: To cover year end autopsy, laboratory, and payroll expenses;
seconded by Board Member Cowart. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6836** –
Emergency Budget Transfer:

Budget Transfer #08-00023
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Total Amount of Transfer: \$1,012.00

Reason: To cover shortfall in Personnel line due to benefits payout of
retiring employee; seconded by Board Member Wysocki.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6835** –
Emergency Budget Transfer:

Budget Transfer #08-00022
Fund: 080 – General Corporate
Dept: 075 – General County
026 – County Treasurer
Total Amount of Transfer: \$5,617.00

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;
seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6838** –
Emergency Budget Amendment:

Budget Amendment #09-00003
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 for
FY2009; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Ammons – 1.

Board Member *Betz McGinty* recommended adoption of **Resolution No. 6839** – Emergency Budget Amendment

Budget Amendment #~~09-00004~~ #08-00127

Fund: 075 – Regional Planning Commission

Dept: 699 – Home Energy Assistance-Supplemental-Odd Year

Increased Appropriations: \$200,000.00

Increased Revenue: \$200,000.00

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; seconded by Board Member Moser. *Board Member McGinty noted that there was a typographical error.*

Adopted as amended by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6841** – Emergency Budget Amendment

Budget Amendment #09-00006

Fund: 106 – Public Safety Sales Tax Fund

Dept: 230 – Justice System Technology Project

Increased Appropriations: \$288,870.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for final payment to JANO pursuant to the terms of the JANO contract; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6840** –
Emergency Budget Amendment

Budget Amendment #09-00005

Fund: 080 – General Corporate

Dept: 071 – Public Properties

Increased Appropriations: \$116,752.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for remodel of the
County Clerk/Sheriff Storage Facility outbuilding; seconded by Board
Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Kurtz, Langenheim, McGinty,
Moser, Nudo, Richards, Rosales, Sapp, Schroeder,
Smucker, Wysocki, Ammons, and Weibel – 24;

Nays: Knott and O'Connor – 2.

Board Member McGinty recommended adoption of **Resolution No. 6842**
Authorizing a Litigation Assistance Agreement Between the County of
Champaign and the Office of the State's Attorney's Appellate Prosecutor;
seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6843**
to Designate the Office of the State's Attorney's Appellate Prosecutor as
Agent; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6844**
Authorizing a Loan from the Public Safety Sales Tax Fund to the General
Corporate Fund; seconded by Board Member Beckett. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6816**
Authorizing Renewal of Loans from the General Corporate Fund to the
Nursing Home Fund; seconded by Board Member Richards. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6846** –
Emergency Budget Amendment

Budget Amendment #08-00122

Fund: 080 – General Corporate

Dept: 022 – County Clerk

Increased Appropriations: \$16,138.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

Nays: Carter – 1.

Board Member McGinty recommended adoption of **Resolution No. 6847** –
Emergency Budget Amendment

Budget Amendment #08-00124

Fund: 628 – Election Assistance/Accessibility

Dept: 022 – County Clerk

Increased Appropriations: \$5,301.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Moser. Discussion
followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6848** –
Emergency Budget Amendment

Budget Amendment #08-00125

Fund: 188 – Social Security

Dept: 075 – General County

Increased Appropriations: \$72,578.00

Increased Revenue: \$0.00

Reason: To cover final FY2008 expenses; seconded by Board Member
Wysocki. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6858** –
Emergency Budget Amendment

Budget Amendment #08-00126

Fund: 627 – Property Tax Interest Fee Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$17,713.00

Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-330 we budgeted less than we
actually took in; seconded by Board Member O'Connor.

Adopted by 2/3 required roll call vote.

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

Nays: None.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Public Notice of Proposed
Issuance of a Construction Permit to Bell Racing Company in Rantoul.

OTHER BUSINESS

Board Member Betz recommended adoption of **Resolution No. 6852** – Urging
Prompt Payment to Social Services Agencies; seconded by Board Member
Anderson. Discussion followed. Adopted by voice vote.

Champaign County Clerk Mark Shelden presented the potential costs to Champaign County for a Special Senate Election. Discussion followed.

Champaign County Board Legal Counsel David DeThorne answered questions concerning the County Board Per Diem Rate. Discussion followed.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Ammons recommended approval of Closed Session Minutes of October 21, 2008, 8:45 P.M.; October 21, 2008, 9:03 P.M.; October 21, 2008, 9:35 P.M. and November 20, 2008; seconded by Board Member James. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:25 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 22, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 22, 2009 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County Today* and *Fisher Reporter* on January 7, 2009; *The Leader* on January 8, 2009 and January 22, 2009; *Mahomet Citizen* and *Rantoul Press* on January 14, 2009 and January 21, 2009; *County Star* and *Savoy Star* on January 15, 2009 and January 22, 2009; and *News Gazette* on January 20, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the minutes of the County Board Meeting of December 18, 2008; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Board Member Wysocki requested the adoption of Ordinance No. 845 be acted upon first under Committee Reports. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, February 19, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Stuart Levy spoke regarding Resolution 6867 and the Champaign County Nursing Home. Mike Lehman spoke regarding the Champaign County Nursing Home. Ricky Baldwin spoke regarding the Champaign County Nursing Home. Randall Cotton spoke regarding Resolution 6867 and the Champaign County Nursing Home. Neil Parthun spoke regarding Resolution 6867 and the Champaign County Nursing Home. Robert Naiman spoke regarding Resolution 6867 and the Champaign County Board Nursing Home. Jennifer Putman thanked several people and spoke regarding Resolution 6867. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Kurtz spoke regarding the Champaign County Nursing Home Board of Directors Meeting, the Nursing Home staff, private rooms at the Champaign County Nursing Home and the Martin Luther King, Jr. Celebration. Board Member Smucker announced that the per diem rates that were listed on the per diem sheet were incorrect. Board Member Carter wanted to let the public know that the Champaign County Board Members do not agree with what is occurring at the Champaign Nursing Home. Board Member Gladney announced that the 23rd was the deadline for the Jury Selection Outreach Committee applications. Board Member Wysocki announced a schematic design for the Lincoln Exhibit space had been distributed. Chair Weibel announced that a list of the Appointments expiring during the next 12 months was listed in the full Agenda.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6859** for Approval of the Emergency Management Assistance Grant Program Agreement.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6860** Appointing a Chairperson for the County Zoning Board of Appeals.

Adoption of **Resolution No. 6861** Appointing Paul Palmgren to the Champaign County Zoning Board of Appeals, term ending November 30, 2013.

Adoption of **Resolution No. 6862** Appointing James Rusk to the Champaign County Public Aid Appeals Committee, term ending November 30, 2010.

Adoption of **Resolution No. 6863** Amending Resolution 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein.

Adoption of **Ordinance No. 844** Amending the Champaign County Purchasing Policy Ordinance No. 323.

FINANCE

Adoption of **Resolution No. 6868** - Budget Amendment:

Budget Amendment # 09-00007
Fund: 085 - County Motor Fuel Tax
Dept: 060 - Highway
Increased Appropriations: \$104.00
Increased Revenue: \$0.00

Reason: The difference between the budgeted amount and the amount using figures from Illinois Department of Revenue.

Adoption of **Resolution No. 6869** - Budget Amendment:

Budget Amendment #09-00008
Fund: 083 - County Highway
Dept: 060 - Highway
Increased Appropriations: \$6,100.00
Increased Revenue: \$0.00

Reason: Monies budgeted in FY08 that were not spent.

Adoption of **Resolution No. 6870** - Budget Amendment:

Budget Amendment #09-00009
Fund: 080 - General Corporate
Dept: 040 - Sheriff
Increased Appropriations: \$20,000.00
Increased Revenue: \$20,000.00

Reason: Funds to be received from a federal grant through the Illinois Department of Transportation for costs associated with accident report printers for our patrol cars.

Adoption of **Resolution No. 6871** - Budget Amendment:

Budget Amendment #09-00010
Fund: 075 - Regional Planning Commission
Dept: 743 - Domestic Violence Training
Increased Appropriations: \$55,500.00
Increased Revenue: \$55,500.00

Reason: Receipt of new Violence against Women Act Grant award to enhance domestic violence training of law enforcement and domestic

violence advocates throughout Illinois.

Adoption of **Resolution No. 6872** - Budget Amendment:

Budget Amendment #09-00011

Fund: 092 - Law Library

Dept: 074 - Law Library

Increased Appropriations: \$3,755.00

Increased Revenue: \$0.00

Reason: Fringe benefits line items were not included in budget.

Adoption of **Resolution No. 6873** - Budget Amendment:

Budget Amendment #09-00012

Fund: 080 - General Corporate

Dept: 042 - Coroner

Increased Appropriations: \$4,415.00

Increased Revenue: \$2,415.00

Reason: Grant from Death Certificate Surcharge Fund for Coroner's office.

Adoption of **Resolution No. 6874** - Budget Amendment:

Budget Amendment #09-00014

Fund: 081 - Nursing Home

Dept: 448 - Speech Therapy/ Dept: 445 - Physical Therapy

Increased Appropriations: \$227,358.00

Increased Revenue: \$0.00

Reason: Final budget document did not include these two lines as a result of a keying error. The internal operating budget is not affected.

Adoption of **Resolution No. 6875** - Budget Transfer:

Budget Transfer #09-00002

Fund: 080 - General Corporate

Dept: 036 - Public Defender

Transfer to: 533.03 Attorney Fees

Transfer from: 511.03 Regular Full-Time Employees

Total amount of Transfer: \$30,000.00

Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty.

Adoption of **Resolution No. 6876** Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center.

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

Consent Agenda approved by roll call vote.

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

Nays: None;

Absent: Richards – 1.

Chair Weibel announced that the vote was unanimous.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 845**, Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone; seconded by Board Member Anderson. Discussion followed. Dennis Coleman answered questions regarding the Enterprise Zone expansion. Chair Weibel abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett announced the adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation has been deferred to the February Facilities Meeting.

Chair Weibel announced the Regional Planning Commission compiled a priority list of Champaign County Projects in the event that the County will receive funds due to the American Recovery and Reinvestment Program. Cameron Moore, Chief Executive Officer of the Regional Planning Commission, gave an overview of the costs and prioritization criteria of the projects. Discussion followed.

JUSTICE & SOCIAL SERVICES

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

POLICY, PERSONNEL & APPOINTMENTS

Discussion. Board Member Ammons, Vice Chair, recommended the adoption of **Resolution No. 6864** Appointing the Nursing Home Mediation Team; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Ammons recommended the adoption of **Resolution No. 6865** Appointing Barb Wysocki as the County Board Liaison Alternate to the Regional Planning Commission; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended the adoption of **Resolution No. 6866** Placing Retailers Occupation Tax and a Service Occupation Tax on the April 7, 2009 Consolidated Election Ballot; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended the adoption of **Resolution No. 6867** Amending Resolution No. 4070 to Amend the duties of Committees; seconded by Board Member Anderson. Board Member Smucker offered a substitute motion to change rule 16.D.5 (a) to read supervises administration, operations, and maintenance of the County Nursing Home and receives monthly reports from the Nursing Home Board of Directors; seconded by Board Member Ammons. Discussion followed. The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Motion to substitute failed by roll call vote.

Yeas: Carter, Cowart, Gladney, Langenheim, Richards, Smucker, Ammons, and Weibel – 8;

Nays: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 18.

Board Member Anderson offered a motion to make it a standing agenda item on the County Board Agenda for a report compiled by the two County Board Members on the Nursing Home Board of Directors; seconded by Board Member Betz. Discussion followed. Motion to make it a standing agenda item was ruled out of order. Board Member Langenheim offered a motion to defer back to Policy Committee; seconded by Board Member Smucker. Motion to defer failed by voice vote. Board Member Ammons requested dividing the questions in the resolution by separating the Mental Health Quarter Cent Sales Tax from the Champaign County Nursing Home Board of Directors; seconded by Board Member Cowart. Discussion followed. A roll call was requested.

Motion to divide failed by roll call vote.

Yeas: Carter, Cowart, Gladney, Kurtz, Langenheim, Richards, Smucker, Ammons, and Weibel – 9;

Nays: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 17;

The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Resolution 6867 adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 17;

Nays: Carter, Cowart, Gladney, Kurtz, Langenheim, Richards, Smucker, Ammons, and Weibel – 9.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6877** - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6878** - Purchases not Following Purchasing Policy; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Chair Weibel announced a five minute break.

Board Member McGinty summarized the State's Attorney's opinion regarding the validity of Resolution No. 5712. Discussion followed.

Board Member Betz recommended the adoption of **Resolution No. 6880** Repealing Resolution No. 5712; seconded by Board Member Beckett. Discussion followed. The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Resolution 6880 adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Nudo, O'Connor, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, and Weibel – 21;

Nays: Carter, Cowart, Langenheim, Rosales, and Smucker – 5.

POLICY, PERSONNEL & APPOINTMENTS, Cont.

Chair Weibel announced the adoption of **Resolution No. 6866** needed to be adopted by a roll call vote.

Resolution No. 6866 adopted by roll call vote.

Yeas: Beckett, Bensyl, Doenitz, Gladney, Jay, Knott, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, and Weibel – 20;

Nays: Betz, Carter, Cowart, Hunt, James, and Jones – 6.

Discussion followed.

OTHER BUSINESS

There was no Other Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:29 P.M.

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 2/2/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Nudo, Rosales, Sapp, and Smucker were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	January 5, 2009 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control December 2008; Court Services October 2008, November 2008, & December 2008; and EMA January 2009 reports.
7. <u>Animal Control</u> a. Approval of Spay/Neuter Program Grant Application	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Spay/Neuter Program Grant Application</i>
8. <u>Court Services</u> a. Approval of Illinois Criminal Justice Information Authority Grant for Information & Record Sharing Program/Enhanced Formal Station Adjustment Program b. Annual Plan FY2009	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois Criminal Justice Information Authority Grant</i> Received and placed on file.
9. <u>Head Start</u> a. Monthly Report	Received and placed on file.
10. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
11. <u>Nursing Home Board of Directors Liaison Update</u>	Verbal update was provided by the liaisons.
12. <u>Chair's Report</u>	No action taken.

13. **Other Business**

a. Citizens Advisory Committee on Jury Selection Appointments

****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Citizens Advisory Committee on Jury Selection appointments of C. Pius Weibel, Matthew Gladney, Thomas Difanis, Roger Holland, Julia Rietz, Randall Rosenbaum, Aaron Ammons, Patricia Avery, William Brown, Lorraine Cowart, Brian Dolinar, Deloris Henry, Barbara Kessel, Joan Miller, Jennifer Putman, & Patrick Thompson. The Justice & Social Services Committee members were also appointed as non-voting members of the advisory committee.***

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

Items 7A, 8A, & 13A were designated for the consent agenda.

15. **Adjournment**

Meeting adjourned at 8:14 p.m.

****Denotes Consent Agenda Item***

County Facilities Committee
Summary of action taken at 2/3/2009 meeting

AGENDA ITEM	ACTION TAKEN
I <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u>Approval of Agenda</u>	MOTION carried to approve the agenda
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of November 12, 2008 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Update by W&B and Roessler	No action taken
B. Request approval to let bids for roof replacement	MOTION carried to approve letting bids for roof replacement
C. Project Spreadsheet	No action taken
D. Request for additional A/E Professional Services for Security Camera System	MOTION carried to approve the request for additional A/E professional services for security camera system
VI. <u>Fleet Maintenance/Highway Facility</u>	
A. Report on project cost: Spreadsheet	MOTION carried to receive and place on file
B. BLDD Request for additional compensation	MOTION carried to forward the BLDD request for additional compensation to the full board without recommendation
VII. <u>Current & Future Stimulus/Recovery Project</u>	
A. Current identified local projects	No action taken
B. Future Projects - jail replacement	No action taken
VIII <u>Energy Action Report</u>	No action taken

IX. Physical Plant

A. Monthly Reports

No action taken

X. Other Business

A. Approval of Closed Session Minutes:
November 12, 2008

MOTION carried to approve
the closed session minutes of
November 12, 2008

XI. Designation of items to be placed on County Board
Consent Agenda

No items will be placed on the
County Board consent agenda

RESOLUTION NO. 6879

RESOLUTION APPROVING INCREASE IN PAYMENT FOR ARCHITECTURAL SERVICES FOR THE CONSTRUCTION OF THE FLEET MAINTENANCE/HIGHWAY FACILITY

WHEREAS, pursuant to a contract regarding the Fleet Maintenance Highway Building, entered into with the Champaign County Board, BLDD Architects have substantially performed their contractual duties under that contract; and

WHEREAS, BLDD Architects has further provided additional professional architectural engineering services over the term of the contract, to the benefit of the County, and beyond that set forth in the contract; and

WHEREAS, the Champaign County Facilities Committee has considered the issue of compensation beyond that as set forth in the contract, and in light of the services provided for the benefit of the County, has negotiated with BLDD Architects regarding a fair and mutually agreeable resolution of this matter; and

WHEREAS, there is currently an outstanding amount of nine-hundred dollars (\$900.00) remaining due under the original terms of the contract; and

WHEREAS, the Champaign County Facilities Committee recommends to the County Board that an additional sum of sixteen-thousand eighty-eight dollars and sixty cents (\$16,088.60) be approved in satisfaction of the request of BLDD Architects for payment for additional professional architectural engineering services;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board approves payment of an additional sum of sixteen-thousand nine hundred eighty-eight dollars and sixty cents (\$16,988.60), as requested by BLDD Architects, as compensation for the additional work performed by BLDD Architects, and further authorizes and directs the County Board Chair to execute on behalf of the County of Champaign a written change order with BLDD Architects to that effect.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, A.D. 2009.

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

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/4/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved with the removal of item 10A.
4. <u>Approval of Minutes</u>	January 7, 2009 minutes approved as presented.
5. <u>Public Participation</u>	James Rusk spoke about windmills.
6. <u>Appointments/Reappointments</u>	
a. Champaign Southwest Mass Transit District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District, term ending 12/31/2013
b. Champaign-Urbana Mass Transit District	The resignation of Thomas Berns was accepted with one abstention.
c. Lincoln Exhibits Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Raymond Cunningham to the Lincoln Exhibits Committee, term ending 2/29/2012
7. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only.
8. <u>Legislative Report</u>	None
9. <u>Chair's Report</u>	None
10. <u>Other Business</u>	
a. Proposal to Change Names of Upper Salt Fork Drainage Ditch & Saline Branch Drainage Ditch	The item was removed from the agenda.
b. Review of Rules for Placing Items on the Policy, Personnel, & Appointments Agenda Discussion	Any member who wants an item to be placed on an agenda should contact Tom Betz, Pius Weibel, or Deb Busey.
c. Discussion of Suggested Rule Change for the County Board Liaisons to Nursing Home Board of Directors to Present a Monthly Report at County Board Meetings	A report from the County Board Liaisons to Nursing Home Board of Directors will be added to the County Board agenda at the County Board Chair's discretion.
11. <u>Determination of Items to be placed on the County Board Consent Agenda</u>	Agenda item 6C was designated for the consent agenda.
12. <u>Adjournment</u>	Meeting was adjourned at 8:13 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 6884

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;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board 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 February 20, 2009 and ending December 31, 2013; and

BE IT FURTHER 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 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 2/5/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Doenitz, Jones, McGinty, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Finance Committee January 8, 2009 minutes and Legislative Budget Hearing August 26, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	Nora Stewart, Angela Lusk, Faith Kopmann, Joan Wiegel, John Farney, Tara McCauley, & Mark Shelden spoke about the FY2009 GCF Budget.
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00015, #09-00016, and #09-00017</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2009 Revenue/Expenditure Project Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	No report was provided.
c. FY2009 Abatement Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Abatement Ordinance</i>
d. Recommendations to Amend FY2009 General Corporate Fund Budget	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a hiring freeze resolution and amendment to the FY2009 General Corporate Fund Budget with revenue cuts totaling \$1,673,647 and expenditure cuts totaling \$1,504,734</i>
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
9. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
10. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report for December 2008	Received and placed on file.
11. <u>Chair's Report</u>	None

12. **Other Business**

a. Approval of Violent Crime Victims Assistance Program Grant for State's Attorney's Office

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Violent Crime Victims Assistance Program Grant for State's Attorney's Office***

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

Agenda items 6A-C, 7C, & 12A were designated for the consent agenda.

14. **Adjournment**

Meeting adjourned at 8:43 p.m.

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

RESOLUTION NO. 6886

PAYMENT OF CLAIMS AUTHORIZATION

February 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,367,773.56 including warrants 412812 through 414139; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that payment of the claims totaling \$5,367,773.56 including warrants 412812 through 414139 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of February A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6887

PURCHASES NOT FOLLOWING PURCHASING POLICY

February, 2009

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 By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on February 19, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

2/19/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASE ORDER ORDERED PRIOR TO APPROVAL						
EMA	080-043-544.31	VR#043-03	12/12/08	Radios invoice 12/5	Motorola	\$ 11,358.25
TRAVEL OVER 60 DAYS PAST						
** Correction Ctr	080-140-533.12	VR#140-030	01/06/09	Transport lunch 10/16	Brenda Richards	\$ 15.00
CREDIT CARD BILLS PAID WITHOUT RECEIPT						
** Sheriff	080-040-522.02	VR#040-060	02/03/09	Boxes from U-Haul	Visa Cardmember	\$ 20.90
** Sheriff	080-040-522.02	VR#040-060	02/03/09	Wal-Mart supplies	Visa Cardmember	\$ 46.27
FY08 EXPENDITURES PAID IN FY09						
** Tax Sale Automat	619-026-522.44	VR#619-002	01/13/09	Receipt printers 4/10/08	Florida Micro	\$ 280.00
** Recorder Automat	614-023-533.29	VR#614-009	01/22/09	Laredo service Oct-Nov	Fidlar Companies	\$ 3,415.74
** Public Properties	080-071-522.22	VR#071-130	01/13/09	Socket & adapter 10/24	Advance Auto Parts	\$ 11.29
** Public Properties	080-071-533.50	VR#071-131	01/13/09	Nov utilities for Gill Bldg	Bear Properties	\$ 166.80
** Public Properties	080-071-533.31	VR#071-132	01/13/09	Nov electric service	Direct Energy	\$ 5,959.84
** NH Construction	070-010-533.07	VR#070-003	01/21/09	CUPHD srvc settlement	C-U Public Health District	\$ 8,765.00
** Crt Complex Const	303-010-544.20	VR#303-003	01/16/09	Nov construction	Roessler Construction	\$ 280,000.00
** Hwy Facility Const	304-var-544.26	VR#304-001	01/30/09	October construction	Otto Baum Company	\$ 61,373.22
** RPC	075-828-533.33	VR#029-197	12/30/08	Nov phone service	A T & T	\$ 73.93
** RPC	075-872-533.51	VR#029-310	01/15/09	Sr Srvc van lease Oct-Nov	Developmental Services	\$ 50.00
** RPC Loan Fund	475-759-571.75	VR#475-007	01/15/09	Nov revenue transfer	CCT-RPC Fund 075	\$ 5,084.10
** RPC Loan Fund	475-776-571.75	VR#475-005	01/15/09	Nov principal & interest	CCT-RPC Fund 075	\$ 458.10
** Highway	083-060-533.31	VR#083-056	01/13/09	Nov electric service	Direct Energy	\$ 3,095.42
** Highway	083-060-various	VR#083-055	01/13/09	Nov electric & gas srvc	Ameren IP	\$ 916.79
** Highway	083-060-533.33	VR#083-094	01/21/09	Phone service Oct	A T & T	\$ 8.38
** Highway	083-060-533.32	VR#083-114	02/03/09	Water service November	IL American Water	\$ 42.96
** County Bridge	084-060-533.04	VR#084-002	01/13/09	Engineering Jun-Nov	Sodemann & Associates	\$ 16,651.00
** Co Motor Fuel Tax	085-060-533.04	VR#085-012	01/13/09	Engineering Jun-Nov	Sodemann & Associates	\$ 42,388.37
** County Bridge	084-060-544.10	VR#084-004	01/26/09	Bridge construction Aug	Newell Construction	\$ 14,114.77
** Township Bridge	087-060-544.10	VR#087-001	01/26/09	Bridge construction Aug	Newell Construction	\$ 6,079.30
** Co Public Health	089-049-534.73	VR#089-002	01/16/09	Tax distributions for FY08	C-U Public Health District	\$ 17,594.88
** Circuit Court	080-031-522.02	VR#031-049	01/15/09	Binders 9/15/08	Rogards	\$ 19.98
** Circuit Court	080-031-533.03	VR#031-054	01/15/09	Atty service 10/5-11/30	John Hensley	\$ 97.61
** Circuit Court	080-031-533.03	VR#031-073	01/29/09	Atty service Dec'07-Nov'08	Diana Lenik	\$ 125.00
** Circuit Court	080-031-533.03	VR#031-075	01/29/09	Atty service Mar'07-Nov'08	James Dedman	\$ 575.00

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	Multiple bills dated September-November					\$ 188,361.98
** Nursing Home	081-425-533.86	VR#044-182	01/06/09	Alarm monitoring Sep-Nov	A-1 Alarm Service	\$ 3,055.00
** Law Library	092-074-522.03	VR#092-003	01/15/09	Supreme Crt slips Nov	Holder Publishing	\$ 83.14
** Sheriff	080-040-522.90	VR#040-052	01/22/09	Pistol & ammo 11/17	Ray O'Herron	\$ 516.00
** Deputy Sher Merit	080-057-533.06	VR#057-001	01/12/09	Nov medical service	Christie Clinic	\$ 725.00
** Correction Ctr	080-140-533.06	VR#140-045	01/13/09	Mar-Apr medical service	Carle Physician Srvc	\$ 283.80
** Correction Ctr	080-140-533.06	VR#140-046	01/13/09	Jul medical service	Carle Clinic	\$ 235.28
** Correction Ctr	080-140-533.12	VR#140-030	01/06/09	Transport lunch 10/16	Brenda Richards	\$ 15.00
** Correction Ctr	080-140-various	VR#140-084	01/26/09	Jul-Sep reconciliation	Health Professionals	\$ 1,965.43
** St Atty Support Enf	080-141-522.06	VR#141-111	02/04/09	November postage	CCT-Postage Reimburse	\$ 192.42
** Animal Control	091-047-533.32	VR#091-060	02/03/09	Water service November	IL American Water	\$ 10.26
** Animal Control	091-047-522.06	VR#091-069	02/07/09	November postage	CCT-Postage Reimburse	\$ 448.94
** Head Start	104-835-533.31	VR#104-124	12/30/08	Nov electric service	Direct Energy	\$ 685.04
** Head Start	104-686-533.95	VR#104-185	01/13/09	Speaker exp Sep-Nov	Tess Bennett	\$ 225.00
** Head Start	104-835-533.32	VR#104-214	01/15/09	November water service	IL American Water	\$ 158.07
** Head Start	104-var-533.70	VR#104-218	01/21/09	Nov phone bk advertising	Dex	\$ 40.00
** Head Start	104-var-534.59	VR#104-228	01/21/09	Parent activity food 10/30	Heartland Pizza	\$ 88.95
** Head Start	104-var-534.59	VR#104-229	01/21/09	Parent activity food 9/23	Heartland Pizza	\$ 113.95
** Head Start	104-var-522.93	VR#104-403	02/05/09	ID cards Sept-Nov	CCT-General Corp	\$ 15.00
** Probation Services	618-052-533.50	VR#618-027	01/20/09	Civic Center rental 11/8	City of Urbana	\$ 70.00
** Probation Services	618-052-533.07	VR#618-038	02/05/09	Sex offender eval 11/25	Community Resource	\$ 550.00
** Pub Safety Tax	106-230-533.07	VR#106-011	01/14/09	Maint New World equip.	iron Mountain Prop Mgt	\$ 76.71
** Crt Doc Storage	671-030-533.29	VR#671-006	01/12/09	System conversion 11/26	J T Smith & Associates	\$ 18,112.50
** Crt Doc Storage	671-030-533.71	VR#671-007	01/13/09	Microfilming October	Lason Systems	\$ 27,032.56
** Court's Automation	613-030-533.85	VR#613-002	12/26/08	Nov copier service	Xerox Corporation	\$ 852.81
** Court's Automation	613-030-533.85	VR#613-003	01/13/09	Nov copier rental	Xerox Corporation	\$ 2,700.00
** Court's Automation	613-030-522.44	VR#613-004	01/14/09	LCD speakers 4/30/08	Florida Micro	\$ 378.00
** Coop Extension	080-017-534.71	VR#017-001	01/16/09	Tax distributions for FY08	Univ of IL Extension	\$ 15,818.34
** Self-Funded Ins	Various	VR#119-013	01/08/09	Work Comp for 12/5 P/R	CCT-Self fund Ins 476	\$ 30,485.19
** Self-Funded Ins	476-118-533.03	VR#118-011	02/05/09	Attorney services Oct-Nov	Heyl, Royster	\$ 1,669.50
** County Clerk	080-022-534.64	VR#022-029	01/21/09	Parking rental 11/4	UI Illini Union	\$ 75.00
** Co Clerk Surcharge	611-022-534.78	VR#611-001	01/22/09	Nov death certificate chrg	IL Dept Public Health	\$ 146.00
** Co Clerk Surcharge	611-022-534.95	VR#611-002	01/22/09	Nov Marriage Cert charge	IL State Treasurer	\$ 375.00

*****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

FOR COUNTY BOARD APPROVAL

2/19/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY WITH SPECIAL CONDITIONS

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
COUNTY TRAVEL MORE THAN 60 DAYS PAST DATE OF TRAVEL						
EMA	080-043-533.12	VR#043-015	02/02/09	Meals 6/23-27/08	Bill Keller	\$140.00

Sent to Quincy to aid in flooding.

Reimbursement for meals is being requested now because State reimbursement check was just received 2/2/09.

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

RESOLUTION NO. 6888

A RESOLUTION ESTABLISHING A HIRING FREEZE FOR CHAMPAIGN COUNTY DEPARTMENTS AND OFFICES FUNDED THROUGH THE GENERAL CORPORATE FUND

WHEREAS, approximately 70% of the Champaign County General Corporate Fund budget is appropriated for the payment of salary and benefits of the employees of Champaign County; and

WHEREAS, the Champaign County Board acknowledges the increases in personnel costs require constant monitoring to ensure that those costs do not increase at a rate outpacing the revenues available to the County Board to cover those costs; and

WHEREAS, the Champaign County Board deems it advisable to avoid unnecessary expenditure for salaries and benefits from the General Corporate Fund;

WHEREAS, in furtherance of monitoring personnel costs, the Champaign County Board deems it necessary to adopt a hiring freeze for the departments and offices funded through the General Corporate Fund;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that a hiring freeze for the departments and offices funded through the Champaign County General Corporate Fund is hereby enacted within the following parameters:

1. Any position funded by the Champaign County General Corporate Fund which is now or hereafter becomes vacant shall remain vacant for a period of at least three months, unless the department or office receives the consent of the Champaign County Board Finance Committee to fill the position sooner; and
2. Any position funded by the Champaign County General Corporate Fund which has been vacant for a period of at least three months may be filled if the affected department head or elected official has obtained the approval of the Champaign County Board Finance Committee to fill the position.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of
February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 2/6/09 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda with the addition of one item from RPC under Other Business
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of November 7, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims November 2008, December 2008, January 2009	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for November 2008, December 2008 & January 2009
6. <u>County Engineer</u> A. Resolution awarding of contract for the Replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR
B. Resolution awarding of contract for The replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR
C. Dump Truck Replacement	MOTION carried to approve the replacement of dump truck
D. Economic Stimulus	No action taken
E. Curtis Road	No action taken

- F. Construction Costs – Legislative Meeting No action taken
- G. Rural Traffic Sign Upgrade Program No action taken
- 7. **Other Business**
 - A. Contractor OSHA Violations No action taken
 - B. Illinois House of Representatives/House **MOTION carried** to receive and
Joint Resolution 130 place on file
 - C. RPC/Rural Transportation Study No action taken
- 8. **Determination of Consent Agenda Items** Items 6 A & B will be on the County
Board Consent Agenda

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: February 9, 2009
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

*Jan Anderson, Chris Doenitz, Carol Ammons,
Brad Jones, Alan Kurtz, Ralph Langenheim, Jon
Schroeder Barbara Wysocki(C)*

Phone: (217) 384-3708

Members Absent: Steve Moser

AGENDA

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

- | | |
|--|---------------------------------------|
| 1. Call to Order | 7:00 P.M. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (January 12, 2009) | Approved |
| 4. Correspondence | None |
| 5. Chair's Report | Information Only |
| 6. Public Participation | None |
| 7. Updates: | |
| A. <i>Champaign County Land Resource Management Plan</i> | Information Only |
| B. <i>Champaign County Hazard Mitigation Plan</i> | Information Only |
| C. <i>House Bill 2518 (regarding Chatham decision)</i> | Information Only |
| D. <i>Zoning Ordinance Amendment for wind farms</i> | Information Only |
| 8. Update on Transportation Coordination Process to provide countywide public transportation | Information Only |
| ●9. Subdivision Case 194-08: McCulley Subdivision: Area General Plan and Final Plat approval for a one-lot minor subdivision of a 3.80 acre residential lot out of an existing 36 acre parcel located in the AG-1 Agriculture Zoning District in Fractional Section 1 of Hensley Township on the east side of CR 1100E approximately 1100 feet south of the intersection of CR 1100E and CR 2400N. | Recommended Approval with one waiver. |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION

February 9, 2009

PAGE 2

- ◆ 10. **Zoning Case 635-AM-08: Petitioner: Country Arbors Nursery, Inc.; P. Terence Cultra, Pres. and Shane Cultra, V.P.** **Recommended Approval**
Request: Amend the zoning Map to change the zoning designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District.
Location: An approximately 42 acre tract that is approximately the Southeast Quarter of the Southwest Quarter of Section 24 of Urbana Township and commonly known as Country Arbors Nursery, 1742 CR 1400N, Urbana.
11. *Remanded Zoning Case 520-AM-05 Petitioner: Gene and Carolyn Bateman* **Remanded Case 520-AM-05 to the Zoning Board of Appeals**
Request: Amend the Zoning Map to allow for the development of 2 single-family lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.
Location: Approximately seven acres of an existing 62.20 acre parcel in the East Half of the Northeast Quarter of Section 29 of Newcomb Township that is commonly known as the farm field that borders the south side of CR 2600N and CR 200E.
12. *Case 542-AM-06 Petitioner: Louis and JoAnn Wozniak* **Remanded Case 542-AM-06 to the Zoning Board of Appeals**
Request: Amend the Zoning Map to allow for the development of 8 single family residential lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.
Location: A 57.64 acre tract of land located in the East ½ of the Southwest ¼ of Section 22 of Newcomb Township and located on the west side of Illinois Route 47 and between CR 2600N and CR 2650N.
13. **County Board Chair's Report** **Information Only**
14. **Monthly Reports (October, November, December 2008 and January 2009)** **None**
15. **Determination of Items to be placed on the County Board Consent Agenda** **Item #9**
16. **Adjournment** **8:50 P.M.**

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
February 9, 2009
PAGE 2

ORDINANCE NO. 846
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

635-AM-08

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 635-AM-08;

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

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

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

Tract I:

That part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois, lying East of the current center line of the drainage ditch of District No. 3 of St. Joseph Township, Illinois.

Tract II:

The Southeast Quarter of the Southwest Quarter of Section 24, Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois, EXCEPT a tract described as follows:

Beginning at an iron pipe survey monument found over a stone survey monument at the Southeast Corner of the Southwest Quarter of Section 24, Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois; thence along the South line of the Southwest Quarter of said Section 24, on an assumed bearing of North 89 Degrees 33 Minutes 58 Seconds West, a distance of 284.79 feet, to an iron pipe survey monument set; thence North 00 degrees 16 Minutes 55 Seconds East, a distance of 83.50 feet, to an iron pipe survey monument set; thence, North 03 Degrees 57 Minutes 27 Seconds West, a distance of 100.02 feet, to an iron pipe survey monument set; thence, North 20 Degrees 23 Minutes 56 Seconds East, a distance of 68.00 feet, to an iron pipe survey monument set; thence, North 63 Degrees 49 Minutes 04 Seconds East, a distance of 15.00 feet, to an iron pipe survey monument set; thence, North 76 Degrees 24 Minutes 17 Seconds East, a distance of 23.01 feet, to an iron pipe survey monument set; thence, South 86 Degrees 00 Minutes 26 Seconds East, a distance of 30.01 feet, to an iron pipe

survey monument set; thence, South 80 Degrees 41 Minutes 13 Seconds East, a distance of 23.00 feet, to an iron pipe survey monument set; thence, South 54 Degrees 16 Minutes 47 Seconds East, a distance of 23.00 feet, , to an iron pipe survey monument set; thence, South 37 Degrees 57 Minutes 07 Seconds East, a distance of 23.00 feet, to an iron pipe survey monument set; thence, North 89 Degrees 58 Minutes 56 Seconds East, a distance of 45.01 feet, to an iron pipe survey monument set; thence, South 52 Degrees 34 Minutes 27 Seconds East, a distance of 14.00 feet, to an iron pipe survey monument set; thence, South 87 Degrees 52 Minutes 41 Seconds East, a distance of 90.17 feet, to an iron pipe survey monument set on the East line of the Southeast Quarter of the Southwest Quarter of said Section 24; thence, South 00 Degrees 00 Minutes 48 Seconds East along the East line of the Southeast Quarter of the Southwest Quarter of Section 24, a distance of 211.99 feet, to the Point of Beginning, all situated in Champaign County, Illinois SUBJECT TO an easement for ingress and egress for the benefit of the adjoining lands to the North of the above described tract over the East 30.00 feet of even width of the above described tract.

- 2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 19th day of February, A.D. 2009.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

Consent Agenda Attachments

RESOLUTION NO. 6881

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF HUMANE SOCIETY GRANT FOR THE CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

WHEREAS, Champaign County on behalf of the Champaign County Animal Control Department (hereinafter "Animal Control") has received notification that a grant is available through the Champaign County Humane Society; and

WHEREAS, Animal Control is requesting a grant in the amount of \$3,200.00 (THREE THOUSAND TWO HUNDRED and 00/100 DOLLARS) to provide free spay/neuter surgeries to any owners of pit bulls within Champaign County; and

WHEREAS, It is anticipated Animal Control could spay or neuter 120 pit bulls with the funding.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the Champaign County Humane Society Grant is hereby approved and, if awarded, accepted for the Champaign County Animal Control Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6882

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS
CRIMINAL JUSTICE INFORMATION AUTHORITY - JUVENILE INFORMATION SHARING
GRANT FOR THE COURT SERVICES DEPARTMENT

WHEREAS, Champaign County on behalf of the Court Services Department has received notification from the Illinois Criminal Justice Information Authority that a Juvenile Information Sharing Grant is available in the amount of \$10,145.00 (TEN THOUSAND ONE HUNDRED FOURTY-FIVE and 00/100 DOLLARS); and

WHEREAS, The grant award will be used to support a training initiative for formal station adjustment and Juvenile Court Alternatives Initiative clients through a program being coordinated for juveniles by the Champaign County Mental Health Board; and

WHEREAS, The Court Services Department has received the grant from the Illinois Criminal Justice Information Authority for several years; and

WHEREAS, The funds, if awarded, must be expended no later than November 30, 2009; and

WHEREAS, The match requirement for this grant is \$1,727.00 (ONE THOUSAND SEVEN HUNDRED TWENTY-SEVEN and 00/100 DOLLARS), which will be provided from the Probation Services Fund;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant is hereby approved and, if awarded, accepted for the Champaign County Court Services Department.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6883

RESOLUTION APPOINTING THE CITIZENS ADVISORY COMMITTEE ON JURY SELECTION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of the following Champaign County elected officials and court officers to be members of the Citizens Advisory Committee on Jury Selection:

1. C. Pius Weibel, County Board Chair
2. Matthew Gladney, Justice & Social Services Committee Chair
3. Thomas Difanis, Presiding Judge of the Circuit Court
4. Roger Holland, Courts Administrator
5. Julia Rietz, State's Attorney
6. Randall Rosenbaum, Public Defender; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of the following individuals from the general public to be members of the Citizens Advisory Committee on Jury Selection:

1. Aaron Ammons
2. Patricia Avery
3. William Brown
4. Lorraine Cowart
5. Brian Dolinar
6. Deloris Henry
7. Barbara Kessel
8. Joan Miller
9. Jennifer Putman
10. Patrick Thompson; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of the Justice & Social Services Committee members to be non-voting members of the Citizens Advisory Committee on Jury Selection; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of the following Champaign County elected officials and court officers to be members of the Citizens Advisory Committee on Jury Selection:

1. C. Pius Weibel, County Board Chair
2. Matthew Gladney, Justice & Social Services Committee Chair
3. Thomas Difanis, Presiding Judge of the Circuit Court
4. Roger Holland, Courts Administrator
5. Julia Rietz, State's Attorney
6. Randall Rosenbaum, Public Defender; and

BE IT FURTHER RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of the following individuals from the general public to be members of the Citizens Advisory Committee on Jury Selection:

1. Aaron Ammons
2. Patricia Avery
3. William Brown
4. Lorraine Cowart
5. Brian Dolinar
6. Deloris Henry
7. Barbara Kessel
8. Joan Miller
9. Jennifer Putman
10. Patrick Thompson; and

BE IT FURTHER RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of the Justice & Social Services Committee members to be non-voting members of the Citizens Advisory Committee on Jury Selection.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6885

RESOLUTION APPOINTING RAYMOND CUNNINGHAM TO THE CHAMPAIGN COUNTY
LINCOLN EXHIBITS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Raymond Cunningham to be a Member of the Champaign County Lincoln Exhibits Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Raymond Cunningham as a Member of the Champaign County Lincoln Exhibits Committee for a term commencing March 1, 2009 and ending February 29, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Raymond Cunningham, 304 East First Street, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6889

BUDGET AMENDMENT

February 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00015

Fund 080 General Corporate
Dept. 017 Cooperative Extension Service

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.71 Cooperative Extension Service

\$16,104

Total

\$16,104

Increased Revenue:

311.29 Current - Cooperative Extension

\$15,099

313.29 Back Tax - Cooperative Extension

\$324

314.10 Mobile Home Tax

\$544

315.10 Payment in Lieu of Taxes

\$137

Total

\$16,104

REASON: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of February A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6890

BUDGET AMENDMENT

February 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00016

Fund 089 County Public Health Fund
Dept. 049 Board of Health

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.73 C-U Public Health District	\$17,913
Total	\$17,913
Increased Revenue:	
311.31 Current – Public Health/C-U	\$16,795
313.31 Back Tax – Public Health/C-U	\$361
314.31 Mobile Home Tax- Public Health/C-U	\$605
315.31 Payment in Lieu of Taxes – Public Health/C-U	\$152
Total	\$17,913

REASON: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of February A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6891
BUDGET AMENDMENT

February 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00017

Fund 188 Social Security Fund
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.01 Social Security- Employer

Total

\$99,887

\$99,887

Increased Revenue:

381.19 IMRF/Social Security Reimbursement

Total

\$99,887

\$99,887

REASON: FY2009 budget did not reflect the actual amount of reimbursement from other funds.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of February A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION No. 6892

RESOLUTION FOR THE ABATEMENT AND REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2008, an abatement of the 2008 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2008, an abatement of the 2008 Levy of Taxes in the amount of \$333,150 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$333,150; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2008 Levy of Taxes in the amount of \$3,256,200 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$3,256,200; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2008, an abatement of the 2008 Levy of Taxes in the amount of \$333,150 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$333,150 and

WHEREAS, The Champaign County Board has determined that an abatement of the 2008 Levy of Taxes in the amount of \$1,648,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,648,838; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2008, an abatement of the 2008 Levy of Taxes in the amount of \$1,896,056 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,896,056; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2008 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2008 Levy of Taxes in the amount of \$311,903 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$311,903; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2008, an abatement of the 2008 Levy of Taxes in the amount of \$459,889 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$459,889; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2008 Levy of Taxes in the amount of \$201,950 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$201,950;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2008 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$333,150; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$3,256,200; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$333,150; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,648,838; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,896,056; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$311,903; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$459,889; and

BE IT FURTHER RESOLVED That the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2008 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$201,950.

PRESENTED, ADOPTED, APPROVED and RECORDED This 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6893

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

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$26,000.00 (TWENTY-SIX THOUSAND and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2009 to June 30, 2010; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1985; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6894

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON COUNTY HIGHWAY 9
SECTION #07-00936-00-BR

WHEREAS, The following bid was received at a Public Letting held on February 4, 2009, in Urbana, Illinois for the replacement of a bridge located approximately 5 miles West of Ludlow on County Highway 9:

Stark Excavating, Inc. – Bloomington, Illinois.....\$427,229.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc. – Bloomington, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February A.D., 2009.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6895

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN LUDLOW ROAD DISTRICT
SECTION #07-14940-00-BR

WHEREAS, The following low bid was received at a Public Letting held on February 4, 2009, in Urbana, Illinois for the replacement of a bridge located approximately 1.5 mile Southwest of Ludlow (Ludlow Road District):

Stark Excavating, Inc. - Bloomington, Illinois.....\$153,654.40; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc. – Bloomington, Illinois; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February A.D., 2009.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 6895

I, Mark Shelden, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois, on February 19, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2009.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6896
RESOLUTION APPROVING SUBDIVISION CASE 194-08
MCCULLEY FIRST SUBDIVISION

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

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the McCulley First Subdivision, Case 194-08, and to grant the following waiver pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 194-08 McCulley First Subdivision, with the following waiver pursuant to Section 18 of the Champaign County Subdivision Regulations: waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of February, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

COUNTY BOARD MEETING ATTACHMENTS

FEBRUARY 19, 2009

- 1. Resolution No. 6897 – Amending the FY2009 General Corporate Fund Budget**
- 2. Champaign County Nursing Home Annual Report Fiscal 2008 12/1/07 – 11/30/08**

RESOLUTION NO. 6897

RESOLUTION AMMENDING THE FY2009 GENERAL CORPORATE FUND BUDGET

WHEREAS, as a result of the state of the current economy, the Champaign County Board acknowledges that revenue projections for the FY2009 General Corporate Fund budget require amendment by decreasing originally budgeted figures; and

WHEREAS, the Champaign County Board acknowledges that with declining revenues, it is also essential to decrease appropriations for expenditure in the FY2009 General Corporate Fund budget, in order to maintain balance between revenues and expenditures; and

WHEREAS, the Finance Committee has reviewed and approved recommendations from the County Administrator of Finance and HR Management to decrease general revenue projection for the FY2009 General Corporate Fund budget; and

WHEREAS, the Finance Committee has reviewed and approved recommendations from the various General Corporate Fund elected officials and department heads to decrease expenditure or improve revenue for the General Corporate Fund FY2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves amendment to the FY2009 General Corporate Fund Budget as follows, and as delineated in Budget Amendment No. 09-00019 and Amendment No. 09-00020:

Line Item	FY2009 EXPENDITURE	Increase/ Decrease Requested	Explanation
080-010-511.06	County Board Per Diem	-\$35,500	Resolution No. 6880
080-010-533.95	County Board Conference & Training	-\$2,500	Cut in Expenditure
080-016-511.11	Administrative Services Merit Pay	-\$4,092	Cut in Expenditure
080-016-533.85	Photocopy Services	-\$10,000	Cut in Expenditure
080-016-533.95	Administrative Services Conference & Training	-\$6,350	Cut in Expenditure
080-020-511.11	Auditor Merit Pay	-\$917	Cut in Expenditure
080-020-533.95	Auditor Conference & Training	-\$1,683	Cut in Expenditure
080-021-511.11	Board of Review Merit Pay	-\$517	Cut in Expenditure
080-021-533.95	Board of Review Conference & Training	-\$1,643	Cut in Expenditure
080-022-511.03	County Clerk Full-Time Personnel	-\$22,045	Cut - Vacant Position
080-022-511.11	County Clerk Merit Pay	-\$627	Cut in Expenditure
080-022-522.01	County Clerk Printing	-\$15,000	Cut in Expenditure
080-022-533.95	County Clerk Conference & Training	-\$250	Cut in Expenditure
080-023-511.03	Recorder Full-Time Personnel	-\$45,332	Cut - Vacant Position & Move 1 Position to Automation Fund

080-026-511.03	Treasurer Full-Time Personnel	-\$15,000	Cut - Expenditure moved to Automation Fund
080-023-511.11	Recorder Merit Pay	-\$177	Cut in Expenditure
080-023-522.50	Purchase Document Stamps	-\$340,000	Cut in Expenditure
080-023-533.95	Recorder Conference & Training	-\$500	Cut in Expenditure
080-025-511.03	Supervisor of Assessments Regular Full-Time Personnel	-\$26,750	Cut in Expenditure
080-025-511.11	Supervisor of Assessments Merit Pay	-\$881	Cut in Expenditure
080-025-533.70	Supervisor of Assessments Legal Notices	-\$16,400	Cut in Expenditure
080-025-533.95	Supervisor of Assessments Conference & Training	-\$2,105	Cut in Expenditure
080-026-511.11	Treasurer Merit Pay	-\$255	Cut in Expenditure
080-030-511.03	Circuit Clerk Full-Time Personnel	-\$1,400	Cut in Expenditure
080-030-511.05	Circuit Clerk Temporary Salaries	-\$3,600	Cut in Expenditure
080-030-511.09	Circuit Clerk Overtime	-\$5,000	Cut in Expenditure
080-030-511.11	Circuit Clerk Merit Pay	-\$666	Cut in Expenditure
080-030-533.95	Circuit Clerk Conference & Training	-\$1,030	Cut in Expenditure
080-031-511.03	Circuit Court Full-Time Personnel	-\$12,800	Cut in Expenditure
080-031-511.11	Circuit Court Merit Pay	-\$607	Cut in Expenditure
080-031-533.95	Circuit Court Conference & Training	-\$2,000	Cut in Expenditure
080-036-511.03	Public Defender Full-Time Personnel	-\$11,861	Cut in Expenditure
080-036-511.11	Public Defender Merit Pay	-\$3,896	Cut in Expenditure
080-036-533.95	Public Defender Conference & Training	-\$2,900	Cut in Expenditure
080-040-511.11	Sheriff Merit Pay	-\$2,343	Cut in Expenditure
080-040-522.15	Sheriff Gasoline & Oil	-\$38,000	Cut in Expenditure
080-040-533.40	Sheriff Automobile Maintenance	-\$20,000	Cut in Expenditure
080-040-533.42	Sheriff Equipment Maintenance	-\$10,000	Cut in Expenditure
080-040-533.95	Sheriff Conference & Training	-\$17,500	Cut in Expenditure
080-040-534.15	METCAD	-\$10,000	Cut in Expenditure
080-040-544.30	Sheriff's Vehicles	-\$100,000	Cut in Expenditure - allows offsetting revenue from Public Safety Sales Tax to be used to offset law enforcement salaries
080-041-511.03	State's Attorney Full-Time Personnel	-\$7,762	Cut in Expenditure
080-041-511.11	State's Attorney Merit Pay	-\$7,928	Cut in Expenditure
080-041-533.06	State's Attorney Medical/Dental	-\$5,000	Cut in Expenditure
080-041-533.95	State's Attorney Conference & Training	-\$10,300	Cut in Expenditure
080-042-511.11	Coroner Merit Pay	-\$251	Cut in Expenditure
080-042-533.95	Coroner Conference & Training	-\$2,000	Cut in Expenditure
080-043-511.04	EMA Regular Part Time Employees	-\$6,000	Cut in Expenditure
080-043-511.11	EMA Merit Pay	-\$294	Cut in Expenditure
080-043-533.95	EMA Conference & Training	-\$1,350	Cut in Expenditure
080-051-511.03	JDC Regular Full-Time Personnel	-\$29,430	Cut - Vacant Position
080-051-511.11	JDC Merit Pay	-\$1,821	Cut in Expenditure
080-051-533.95	JDC Conference & Training	-\$2,100	Cut in Expenditure

080-052-511.03	Court Services Regular Full-Time Personnel	-\$62,165	Cut - Vacant Positions
080-052-511.11	Court Services Merit Pay	-\$1,567	Cut in Expenditure
080-052-533.95	Court Services Conference & Training	-\$1,000	Cut in Expenditure
080-071-511.11	Physical Plant Merit Pay	-\$864	Cut in Expenditure
080-071-533.95	Physical Plant Conference & Training	-\$685	Cut in Expenditure
080-075-533.99	General County Contingent	-\$208,354	Cut in Expenditure
080-077-511.11	Planning & Zoning Merit Pay	-\$1,292	Cut in Expenditure
080-077-533.95	Planning & Zoning Conference & Training	-\$1,350	Cut in Expenditure
080-130-533.95	Circuit Clerk Support Conference & Training	-\$250	Cut in Expenditure
080-140-511.03	Correctional Center Full-Time Personnel	-\$44,889	Cut - Vacant Positions
080-140-511.04	Correctional Center Part-Time Personnel	-\$30,000	Cut in Expenditure
080-140-511.11	Correctional Center Merit Pay	-\$2,400	Cut in Expenditure
080-140-522.15	Correctional Center Gas & Oil	-\$10,000	Cut in Expenditure
080-140-522.93	Correctional Center Operational Supplies	-\$10,000	Cut in Expenditure
080-140-533.07	Correctional Center Professional Services	-\$20,000	Cut in Expenditure
080-140-533.95	Correctional Center Conference & Training	-\$17,500	Cut in Expenditure
080-141-511.11	State's Attorney Support Merit Pay	-\$603	Cut in Expenditure
080-141-533.95	State's Attorney Support Conference & Training	-\$1,250	Cut in Expenditure
TOTAL ALL CUTS		-\$1,280,532	

Line Item	FY2009 REVENUE	Increase/ Decrease Requested	Explanation
080-023-322.20	Recorder Revenue Stamps	-\$335,000	Decreased Revenue
080-023-341.33	Recorder Recording Fees	-\$25,000	Decreased Revenue
080-026-369.90	General Revenue from Treasurer Collector Fund	\$15,000	One Time Transfer
080-030-341.36	Circuit Clerk Fees	-\$110,923	Decreased Revenue
080-041-351.10	State's Attorneys Fines	-\$207,830	Decreased Revenue
080-071-371.33	Physical Plant Reimbursement from Courts Construction	\$30,636	One Time Transfer to cover onsite observation provided by GenCorp employees for Courts Exterior Renovation Project
080-075-335.40	1% Sales Tax	-\$66,895	Decreased Revenue
080-075-335.41	1/4% Sales Tax	-\$422,102	Decreased Revenue
080-075-335.43	Use Tax	-\$18,573	Decreased Revenue
080-075-335.80	Income Tax	-\$317,277	Decreased Revenue

080-075-371.18	From Probation Service Fees	\$86,000	One Time Transfer to defray health insurance costs in FY2009 for Court Services Employees
080-075-371.59	From County Jail Medical Costs	\$100,000	Transfer from County Jail Medical Costs Fund to offset expense for medical services provided to inmates from August 2008 through end of FY2009
TOTAL ALL REVENUE CHANGES		-\$1,271,964	

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the aforementioned amendments to the FY2009 General Corporate Fund Budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of February A.D. 2009.

 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
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE
 080 GENERAL CORPORATE

DEPARTMENT 010 COUNTY BOARD
 016 ADMINISTRATIVE SERVICES
 020 AUDITOR
 021 BOARD OF REVIEW
 022 COUNTY CLERK
 023 RECORDER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	4,893,770	4,862,670	4,228,043	-634,627

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: AMENDMENTS TO FY2009 GENERAL CORPORATE FUND EXPENDITURES AND REVENUE LINE ITEMS REQUIRED DUE TO PROJECTED DECLINE IN FY2009 GENERAL REVENUES.

DATE SUBMITTED: 2-17-09 AUTHORIZED SIGNATURE Debra L. Bruny ** PLEASE SIGN IN BLUE INK **

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
080-010-511.06 PER DIEM	95,500	95,500	60,000	-35,500
080-010-533.95 CONFERENCES & TRAINING	5,000	5,000	2,500	-2,500
080-016-511.11 MERIT PAY	4,092	4,092	0	-4,092
080-016-533.85 PHOTOCOPY SERVICES	175,600	175,600	165,600	-10,000
080-016-533.95 CONFERENCES & TRAINING	12,700	12,700	6,350	-6,350
080-020-511.11 MERIT PAY	917	917	0	-917
080-020-533.95 CONFERENCES & TRAINING	3,366	3,366	1,683	-1,683
080-021-511.11 MERIT PAY	517	517	0	-517
080-021-533.95 CONFERENCES & TRAINING	3,285	3,285	1,642	-1,643
080-022-511.03 REG. FULL-TIME EMPLOYEES	401,053	401,053	379,008	-22,045
080-022-511.11 MERIT PAY	627	627	0	-627
080-022-522.01 STATIONERY & PRINTING	35,000	35,000	20,000	-15,000
080-022-533.95 CONFERENCES & TRAINING	500	500	250	-250
080-023-511.03 REG. FULL-TIME EMPLOYEES	80,747	80,747	35,415	-45,332
080-026-511.03 REG. FULL-TIME EMPLOYEES	154,702	154,702	139,702	-15,000
080-023-511.11 MERIT PAY	177	177	0	-177
080-023-522.50 PURCHASE DOCUMENT STAMPS	1,000,000	1,000,000	660,000	-340,000
080-023-533.95 CONFERENCES & TRAINING	1,000	1,000	500	-500
TOTALS	1,974,783	1,974,783	1,472,650	-502,133

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
TOTALS	0	0	0	0

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-025-511.03 REG. FULL-TIME EMPLOYEES	263,304	263,304	236,554	-26,750
080-025-511.11 MERIT PAY	881	881	0	-881
080-025-533.70 LEGAL NOTICES, ADVERTISING	42,500	41,400	25,000	-16,400
080-025-533.95 CONFERENCES & TRAINING	4,210	4,210	2,105	-2,105
080-026-511.11 MERIT PAY	255	255	0	-255
080-030-511.03 REG. FULL-TIME EMPLOYEES	958,901	958,901	957,501	-1,400
080-030-511.05 TEMP. SALARIES & WAGES	10,000	10,000	6,400	-3,600
080-030-511.09 OVERTIME	8,000	8,000	3,000	-5,000
080-030-511.11 MERIT PAY	666	666	0	-666
080-030-533.95 CONFERENCES & TRAINING	2,060	2,060	1,030	-1,030
080-031-511.03 REG. FULL-TIME EMPLOYEES	485,715	485,715	472,915	-12,800
080-031-511.11 MERIT PAY	607	607	0	-607
080-031-533.95 CONFERENCES & TRAINING	4,000	4,000	2,000	-2,000
080-036-511.03 REG. FULL-TIME EMPLOYEES	887,649	857,649	845,788	-11,861
080-036-511.11 MERIT PAY	3,896	3,896	0	-3,896
080-036-533.95 CONFERENCES & TRAINING	5,800	5,800	2,900	-2,900
080-040-511.11 MERIT PAY	2,343	2,343	0	-2,343
080-040-522.15 GASOLINE & OIL	238,200	238,200	200,200	-38,000
TOTALS	2,918,987	2,887,887	2,755,393	-132,494

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
TOTALS	0	0	0	0

FUND	080	GENERAL CORPORATE	DEPARTMENT	040	SHERIFF
	080	GENERAL CORPORATE		041	STATES ATTORNEY
	080	GENERAL CORPORATE		042	CORONER
	080	GENERAL CORPORATE		043	EMERGENCY MANAGEMENT AGCY
	080	GENERAL CORPORATE		051	JUVENILE DETENTION CENTER
	080	GENERAL CORPORATE		052	COURT SERVICES -PROBATION

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	6,655,948	6,652,639	6,006,734	-645,905

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	15,006,878	15,006,878	13,734,914	-1,271,964

EXPLANATION: AMENDMENTS TO FY2009 GENERAL CORPORATE FUND EXPENDITURES AND REVENUE LINE ITEMS REQUIRED DUE TO PROJECTED DECLINE IN FY2009 GENERAL REVENUES.

DATE SUBMITTED: <i>2-17-09</i>	AUTHORIZED SIGNATURE <i>Deval. Busing</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
080-040-533.40 AUTOMOBILE MAINTENANCE	80,000	80,000	60,000	-20,000
080-040-533.42 EQUIPMENT MAINTENANCE	49,000	49,000	39,000	-10,000
080-040-533.95 CONFERENCES & TRAINING	35,000	32,191	14,691	-17,500
080-040-534.15 METCAD	250,023	250,023	240,023	-10,000
080-040-544.30 AUTOMOBILES, VEHICLES	100,000	100,000	0	-100,000
080-041-511.03 REG. FULL-TIME EMPLOYEES	1,990,054	1,990,054	1,982,292	-7,762
080-041-511.11 MERIT PAY	7,928	7,928	0	-7,928
080-041-533.06 MEDICAL/DENTAL/MENTL HLTH	18,650	18,650	13,650	-5,000
080-041-533.95 CONFERENCES & TRAINING	20,600	20,600	10,300	-10,300
080-042-511.11 MERIT PAY	251	251	0	-251
080-042-533.95 CONFERENCES & TRAINING	4,000	4,000	2,000	-2,000
080-043-511.04 REG. PART-TIME EMPLOYEES	6,000	6,000	0	-6,000
080-043-511.11 MERIT PAY	294	294	0	-294
080-043-533.95 CONFERENCES & TRAINING	2,700	2,700	1,350	-1,350
080-051-511.03 REG. FULL-TIME EMPLOYEES	1,636,125	1,636,125	1,606,695	-29,430
080-051-511.11 MERIT PAY	1,821	1,821	0	-1,821
080-051-533.95 CONFERENCES & TRAINING	4,200	4,200	2,100	-2,100
080-052-511.03 REG. FULL-TIME EMPLOYEES	1,352,885	1,352,885	1,290,720	-62,165
TOTALS	5,559,531	5,556,722	5,262,821	-293,901

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-023-322.20 REVENUE STAMPS	1,500,000	1,500,000	1,165,000	-335,000
080-023-341.33 RECORDING FEES	510,000	510,000	485,000	-25,000
080-026-369.90 OTHER MISC. REVENUE	0	0	15,000	15,000
080-030-341.36 CIRCUIT CLERK FEES	1,985,923	1,985,923	1,875,000	-110,923
080-041-351.10 FINES & BOND FORFEITURES	1,075,000	1,075,000	867,170	-207,830
080-071-371.33 FROM COURTS CONST FND 303	0	0	30,636	30,636
080-075-335.40 1% SALES TAX (UNINCORP.)	799,622	799,622	732,727	-66,895
080-075-335.41 1/4% SALES TAX (ALL CNTY)	5,235,509	5,235,509	4,813,407	-422,102
080-075-335.43 USE TAX	484,151	484,151	465,578	-18,573
080-075-335.80 INCOME TAX	3,341,673	3,341,673	3,024,396	-317,277
080-075-371.18 FROM PROB SERV FUND 618	75,000	75,000	161,000	86,000
TOTALS	15,006,878	15,006,878	13,634,914	-1,371,964

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
080-052-511.11 MERIT PAY	1,567	1,567	0	-1,567
080-052-533.95 CONFERENCES & TRAINING	2,000	2,000	1,000	-1,000
080-071-511.11 MERIT PAY	864	864	0	-864
080-071-533.95 CONFERENCES & TRAINING	1,370	1,370	685	-685
080-075-533.99 CONTINGENT EXPENSE	208,354	208,354	0	-208,354
080-077-511.11 MERIT PAY	1,292	1,292	0	-1,292
080-077-533.95 CONFERENCES & TRAINING	2,700	2,700	1,350	-1,350
080-130-533.95 CONFERENCES & TRAINING	500	500	250	-250
080-140-511.03 REG. FULL-TIME EMPLOYEES	594,454	594,454	549,565	-44,889
080-140-511.04 REG. PART-TIME EMPLOYEES	85,901	85,401	55,401	-30,000
080-140-511.11 MERIT PAY	2,400	2,400	0	-2,400
080-140-522.15 GASOLINE & OIL	39,000	39,000	29,000	-10,000
080-140-522.93 OPERATIONAL SUPPLIES	21,000	21,000	11,000	-10,000
080-140-533.07 PROFESSIONAL SERVICES	96,912	96,912	76,912	-20,000
080-140-533.95 CONFERENCES & TRAINING	35,000	35,000	17,500	-17,500
080-141-511.11 MERIT PAY	603	603	0	-603
080-141-533.95 CONFERENCES & TRAINING	2,500	2,500	1,250	-1,250
TOTALS	1,096,417	1,095,917	743,913	-352,004

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
TOTALS	0	0	0	0

Champaign County Nursing Home

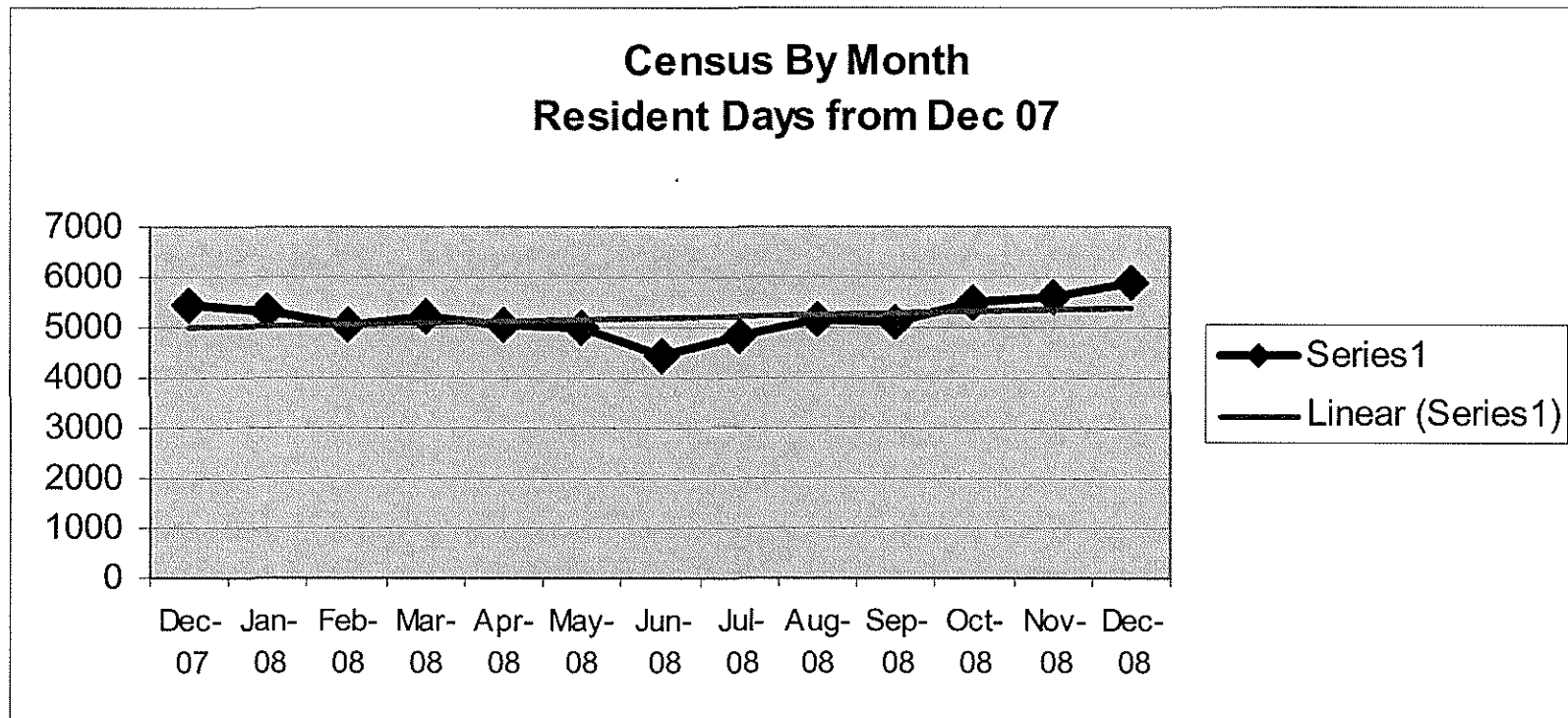
Annual Report Fiscal 2008

12/1/07 thru 11/30/08

Definitions

- Medicare A – Inpatient care involving rehab services; hospital stay required
- Medicare B – Therapy services provided outside of Part A; general resident population is eligible
- Medicaid - Public Aid Assistance

Inpatient Volume For Fiscal 2008



Inpatient Volume Fiscal 2008

- Total days - 61,827
- Average Daily Census (ADC) - 169.4
- Occupancy – 70%
- Private Pay - 30.2%
- Medicaid - 60.5%
- Medicare A - 9.3%

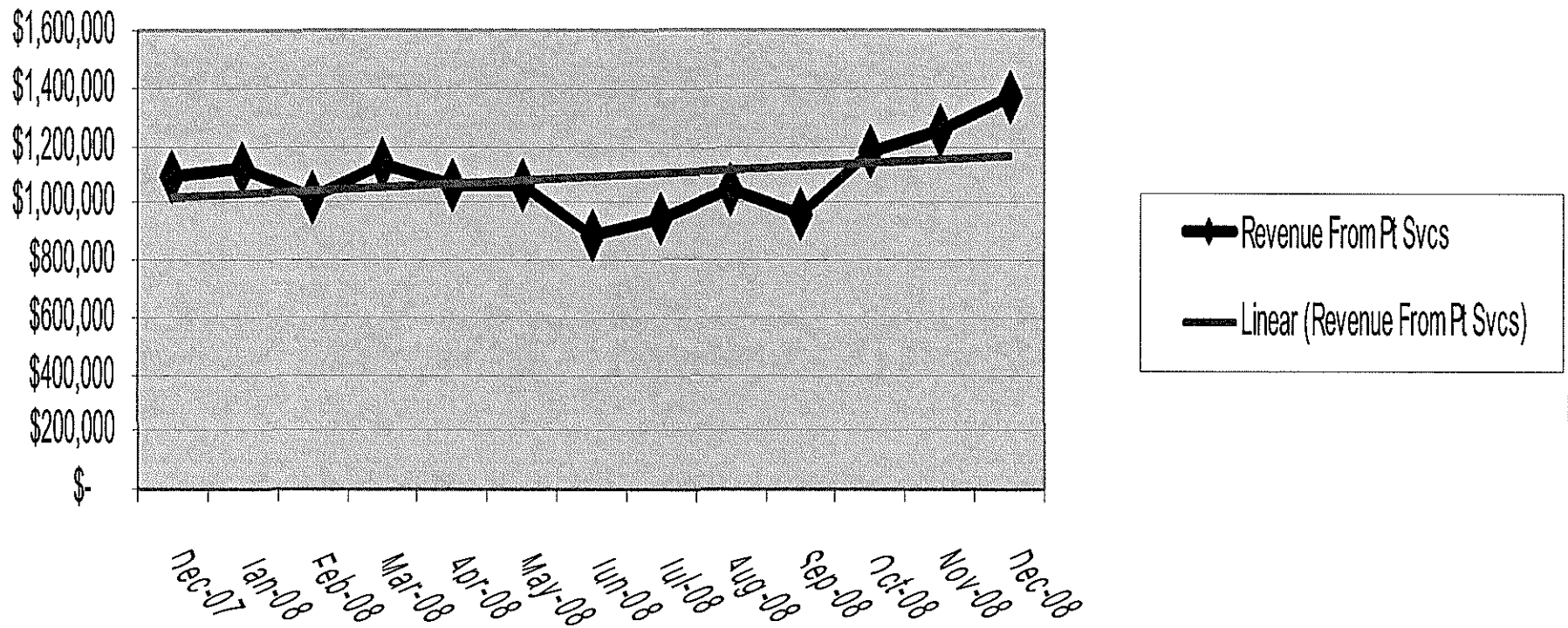
Change in Census and Payer Mix									
Fiscal 2008									
Dec-Nov				Jul-Nov			Sep-Nov		
Totals	Days	ADC	Pct	Days	ADC	Pct	Days	ADC	Pct
Pvt	18694	51.2	30%	8329	54.4	32%	5087	55.9	31%
IPA	37383	102.4	60%	15361	100.4	59%	9142	100.5	56%
Mcare	5750	15.8	9%	2566	16.8	10%	2029	22.3	12%
Totals	61827	169.4	100%	26256	171.6	100%	16258	178.7	100%

Volume Issues

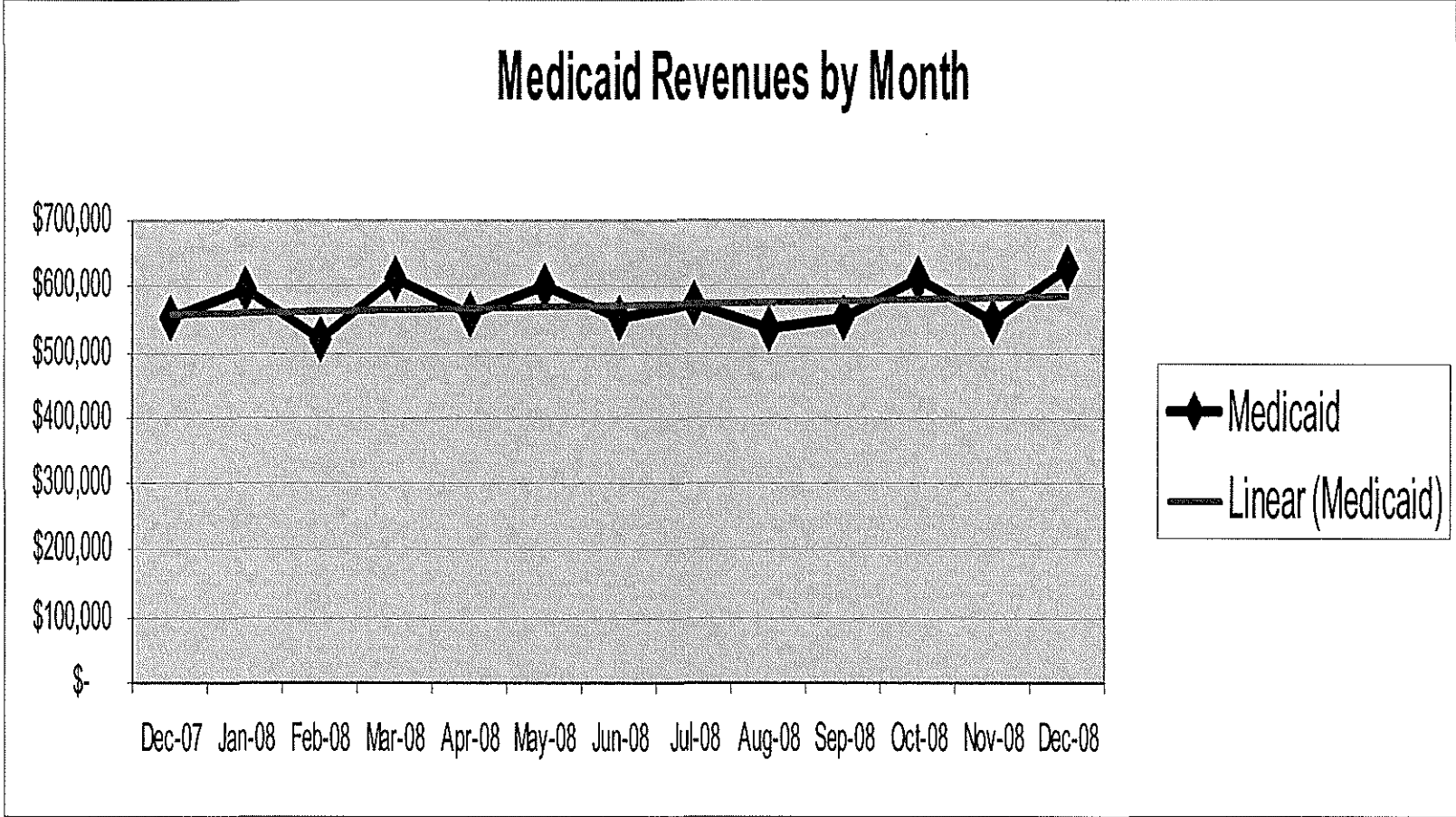
- Medicaid continues to dominate payer mix
- Medicaid ADC - 100 +/-...no significant change
- Medicare ADC - close year 22, now avg 40
- Dementia services continue to run close to capacity of 60
- Private Pay ADC - close year 51, now approaching 60

Operating Revenues

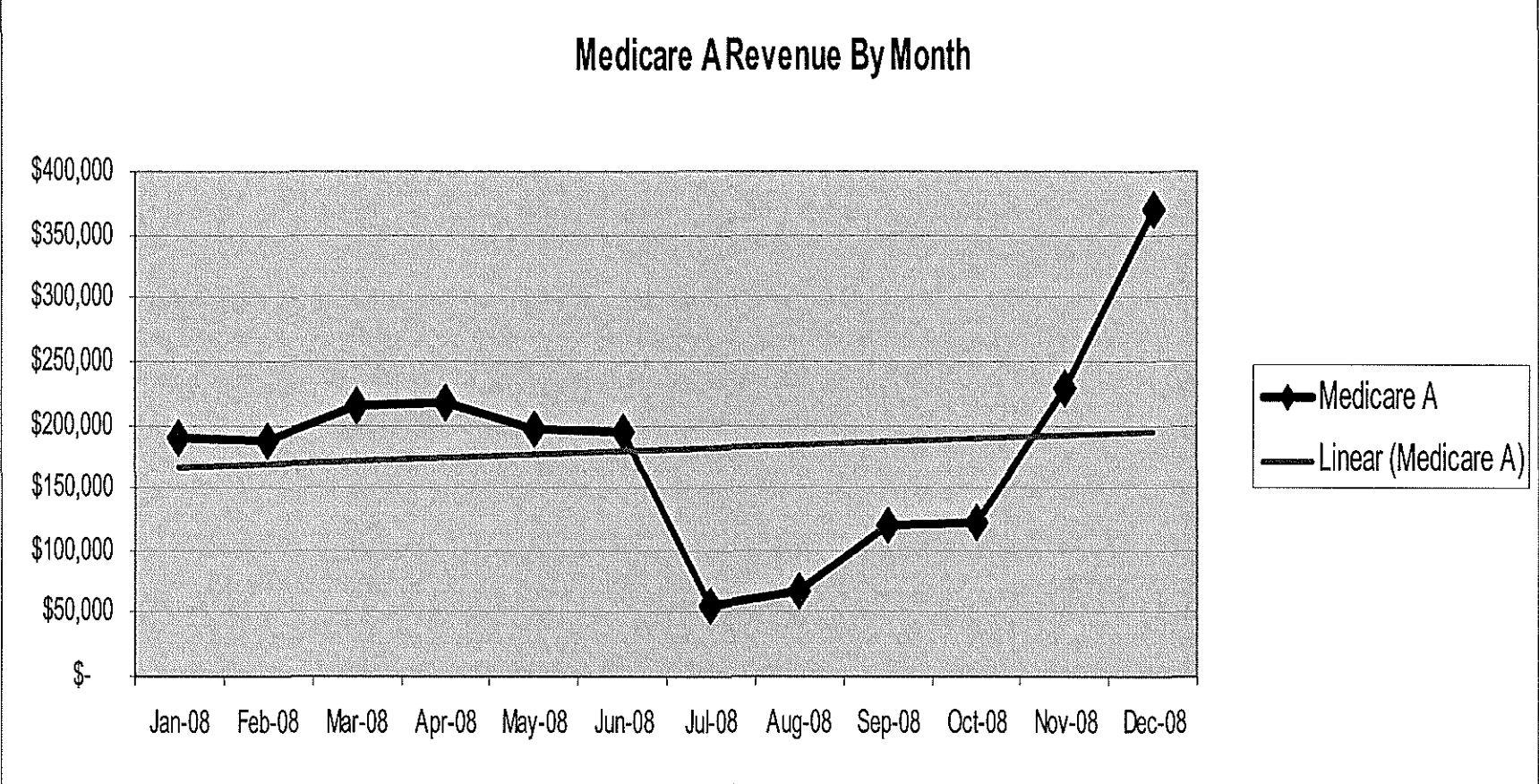
Revenue From Pt Svcs By Month



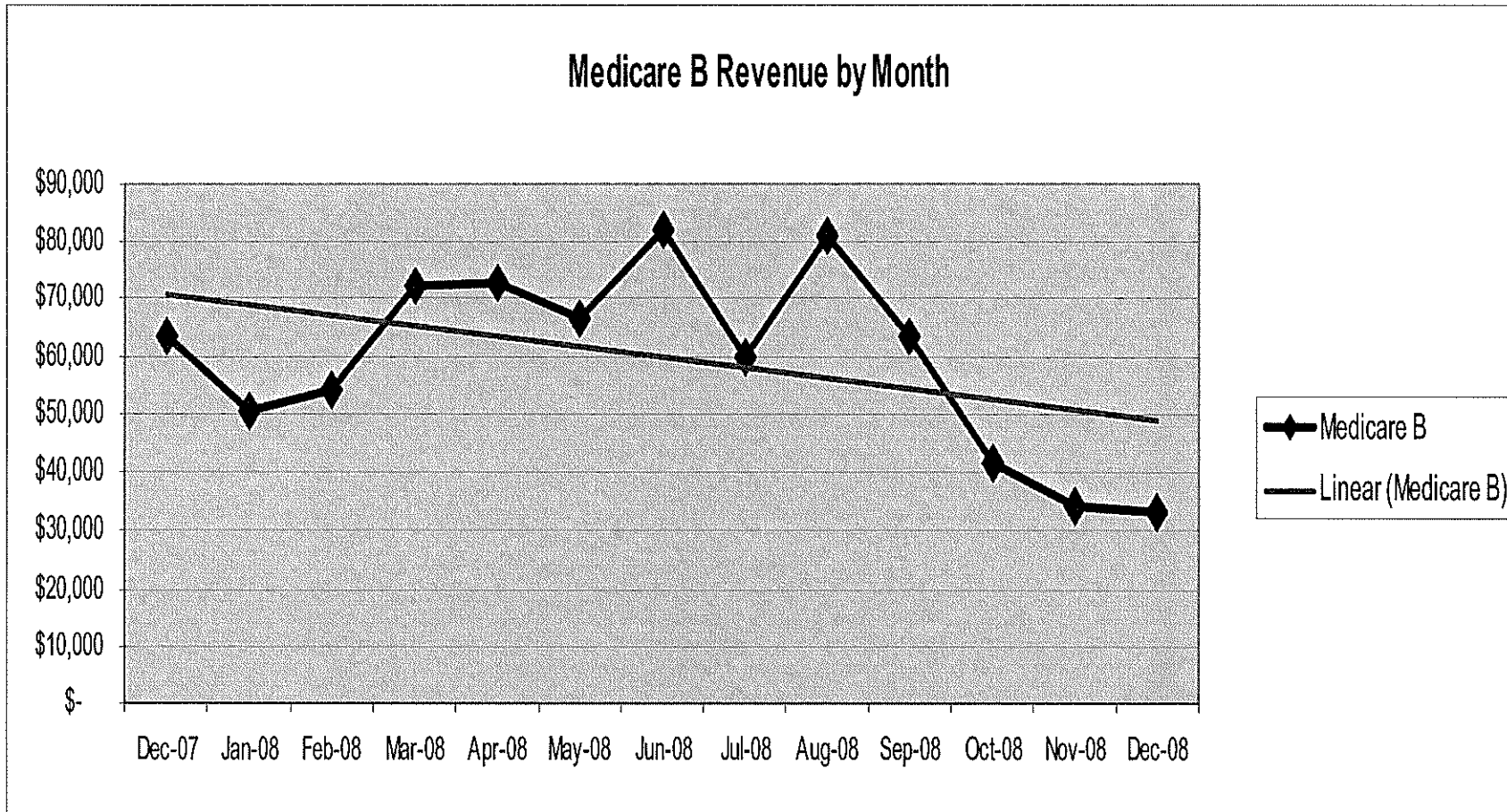
Operating Revenues



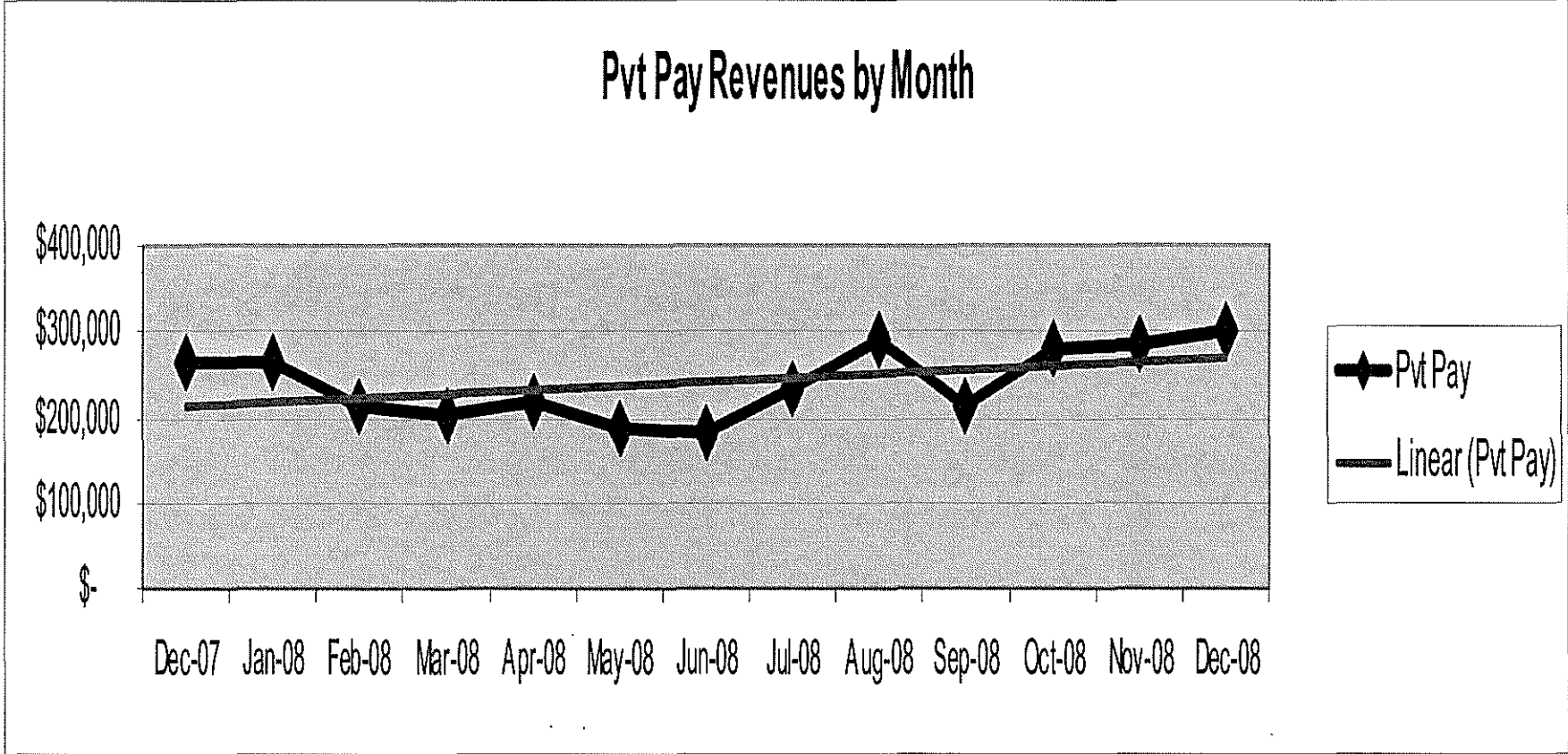
Operating Revenues



Operating Revenues



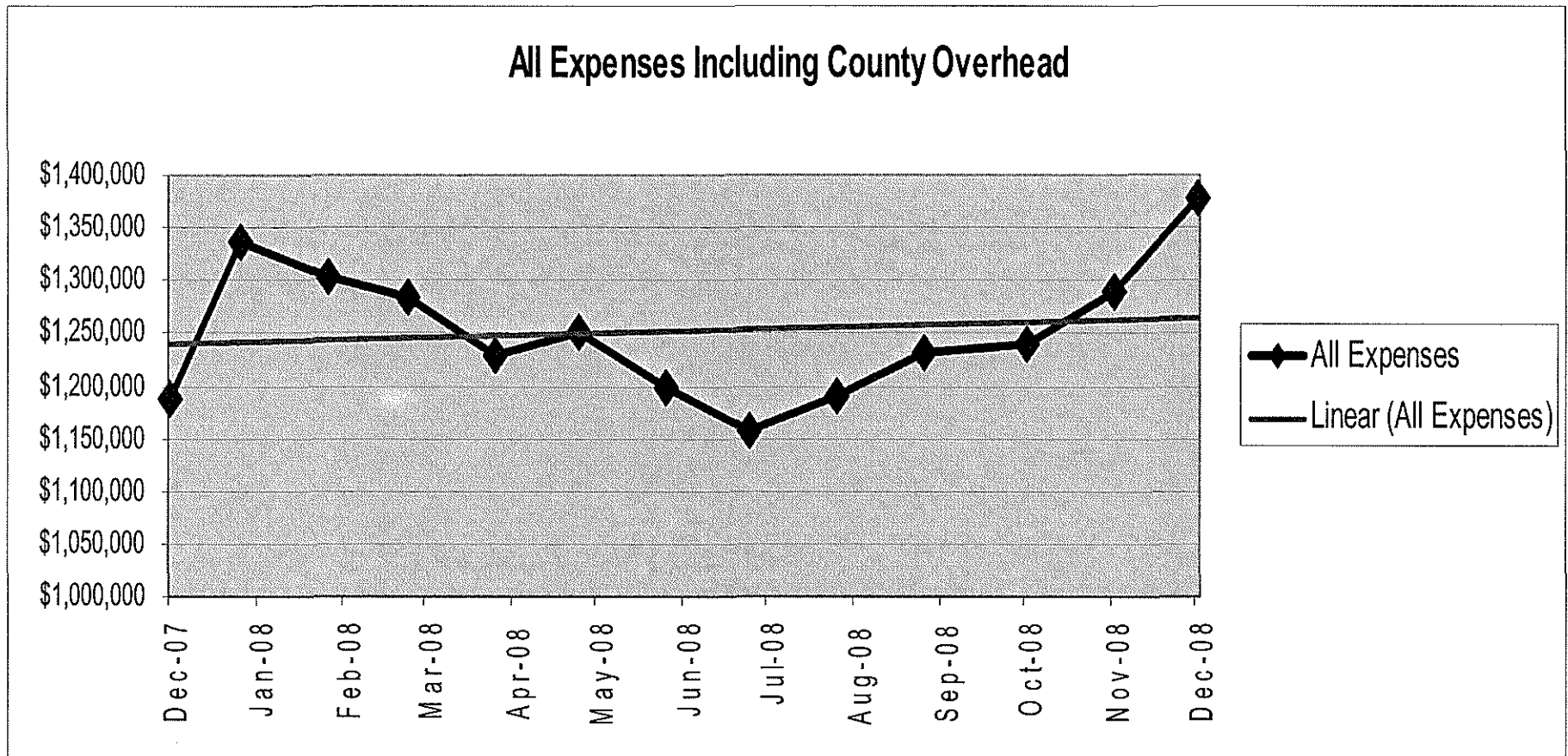
Operating Revenues



Revenue Issues

- Volume drives everything; high break-even point
- Restructured IGT (Intergovernmental Transfer)
- Possible change in FMAP* under stimulus
- Medicare per diem now over \$400; revamped rehab
- Medicare Advantage plans encroach market
- Property tax limits
- Dementia service remains 70 pct Medicaid
- ***FMAP: Federal Medicaid Assistance Match**

Total Expenses



Expenses

- Expense controls well-maintained in latter half of 08
- Staffing level adapting with census
- Salaries & benefits constitute largest expense (52% of total)
- Continued dependence upon agency staffing (\$1.2 million - premium approx \$250k)

What Will Fiscal 08 Look Like?

Description	Amount
Net Income/(Net Loss) per internal income statement completed 12/2008	\$ (475,563.98)
Late invoices received 1/2009	\$ (25,366.00)
Plus/(Less) Year-end accruals not booked on internal income statement:	
Plus:	
Income from service dates 9/2008 - 11/2008, not yet invoiced for Rural Rider Program through RPC.	\$ 5,583.37
Less:	
1) Liability to Carle Hospital & Carle Clinic	\$ (182,653.90)
2) Depreciation	\$ (700,313.86)
3) Inventory	\$ 20,083.85
4) Allowance for Uncollectible Accounts	\$ (39,770.98)
5) Compensated Absences	\$ (381,971.89)
6) Loss on Disposal of Assets	\$ (55,633.76)
7) Prepaid Expenses	\$ 4,848.33
8) Capital Contributions	\$ 43,458.79
Net Income/(Net Loss) after year-end adjustments	<u>\$ (1,787,300.03)</u>
Net Income/(Net Loss) after year-end adjustments	\$ (1,787,300.03)
Net Loss as reported to Auditor's Office 1/30/09	\$ (1,807,406.89)
Variance ^	\$ 20,106.86
% Variance relative to total net loss	<u>1.11%</u>

Summary Last Three Months

Last Three Months w/Property Tax and County Overhead Allocated Monthly			
	Oct-08	Nov-08	Dec-08
Medicare A	\$ 230,024	\$ 369,345	\$ 378,938
Medicare B	\$ 41,390	\$ 34,227	\$ 33,110
Medicaid	\$ 613,330	\$ 545,242	\$ 631,598
Pvt Pay	\$ 279,580	\$ 287,237	\$ 303,626
Adult Day-Private	\$ 7,988	\$ 6,684	\$ 5,825
Adult Day-TXX	\$ 11,478	\$ 7,946	\$ 8,281
Miscellaneous	\$ 20,589	\$ 15,309	\$ 21,358
Property Tax	\$ 70,577	\$ 70,577	\$ 78,902
All Revenues	\$ 1,274,956	\$ 1,336,567	\$ 1,461,638
All Expenses	\$ 1,239,035	\$ 1,290,877	\$ 1,378,123
Net Income/(Loss)	\$ 35,921	\$ 45,690	\$ 83,515
Census change	5522	5691 3.1%	5916 4.0%

Financial Program for 09

- Full accrual accounting
- Property tax allocated monthly
- Expenses fully loaded - depreciation, FICA, IMRF, County overhead
- Repayment of IGT overpayment and Tax Anticipation Warrants
- Cash flow still thin
- Basic cash position stabilizes

Keys to Success

- Maintain census; meet budgeted ADC of 208
- Continued emphasis on rehab services
- Re-structured IGT rate (Medicaid)
- Staff development/training - coding skills
- Excellent customer service
- Regulatory consistency

Financial Objectives for 09

- Maintain positive cash flow from operations
- Pay fully loaded expenses on a routine basis
- Reduce/extinguish outstanding A/P obligations
- Establish cash reserves for operating contingencies and required cap ex
- Employee development & training

Model Cash Flow 09

Impact on Outstanding Bills

Ingredients Critical to Cash Flow

- Census
- Timing
- Organizational Balance