

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 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. February 19, 2009 *1-7
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, April 23, 2009 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA** – *goldenrod attachment*
- XI COMMITTEE REPORTS:**
 - A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
 - Summary of action from March 2, 2009 meeting: *8-9
 - 1. Adoption of Resolution No. 6922 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Terrorism Task Force Grant to Develop a County Wide Tactical Interoperable Communication Plan *10-12
 - B. COUNTY FACILITIES COMMITTEE:**
 - Summary of action from March 3, 2009 meeting: *13
 - C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
 - Summary of action from March 4, 2009 meeting: *14-15
 - 1. Adoption of Resolution No. 6901 Appointing Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012 *16 B9-11

Policy, cont.

- 2. Adoption of Resolution No. 6904 Reaffirming Ordinance No. 837 Establishing a Single County Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator *17
B67-71
- 3. Adoption of Resolution No. 6905 Establishing Department Head Hiring Procedure for Single County Administrator Position *18
- 4. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
- 5. Adoption of Resolution No. 6906 Appointing a Negotiating Team to Negotiate a County Administrator Contract *19

D. FINANCE COMMITTEE:

- Summary of action from March 5, 2009 meeting: *20-21
- 1. **Adoption of Resolution No. 6913 – Emergency Budget Amendment *22-23
 - A. Emergency Budget Amendment #09-00028
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice Systems Technology Project
Increased Appropriations: \$15,600
Increased Revenue: \$15,600
Reason: To allow continued payment to project consultant for JANO Project through April 2009
- 2. Adoption of Resolution No. 6915, Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund *24
- 3. Adoption of Resolution No. 6916, Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund *25
- 4. Adoption of Resolution No. 6917, Purchases Not Following Purchasing Policy *26-28
- 5. Adoption of Resolution No. 6918, Payment of Claims Authorization *29

E. HIGHWAY & TRANSPORTATION COMMITTEE:

- Summary of action from March 6, 2009 meeting: *30
1. Adoption of Resolution No. 6921 Appropriating \$290,000 *31-32
from County Motor Fuel Tax Funds for Engineering Fees for a
Pavement Management Study – Section #05-00401-01-ES

XII OTHER BUSINESS

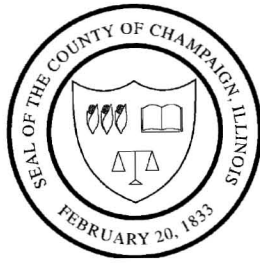
XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

- A. February 19, 2009
- B. Semi-Annual Review of Closed Session Minutes *33-37

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, March 19, 2009 - 7:00 p.m.

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

	<i>Page Number</i>
A. JUSTICE & SOCIAL SERVICES	
1. Adoption of Resolution No. 6898 for the Approval of, and if Awarded, the Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center	*38 P12-39
2. Adoption of Resolution No. 6899 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Rantoul for Animal Impoundment Services	*39 P40-44
3. Adoption of Resolution No. 6900 Approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the Management & Administration of the Champaign County Drug Court Fee and Donations	*40-41 Add. P1-2
B. POLICY, PERSONNEL, & APPOINTMENTS	
1. Adoption of Resolution No. 6902 Appointing the Job Content Evaluation Committee	*42-43
2. Adoption of Resolution No. 6903 Authorizing the Champaign Consortium Chief Elected Officials Agreement	*44 B59-64
C. FINANCE	
1. Adoption of Resolution No. 6907 – Budget Amendment	*45
A. Budget Amendment #09-00021	G16
Fund: 075 – Regional Planning Commission	
Dept: 791 – Federal Emergency Management Agency – Odd Year	
Increased Appropriations: \$3,000	
Increased Revenue: \$3,000	
Reason: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.	
2. Adoption of Resolution No. 6908 – Budget Amendment	*46
A. Budget Amendment #09-00022	G18
Fund: 619 – Tax Sale Automation Fund	
Dept: 026 – County Treasurer	
Increased Appropriations: \$15,000	
Increased Revenue: \$0	
Reason: Shift salary from my General Corporate budget to my Automation budget	

Finance, cont.

- 3. Adoption of Resolution No. 6909 – Budget Amendment *47
A. Budget Amendment #09-00023 G20
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$14,583
Increased Revenue: \$0
Reason: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008

- 4. Adoption of Resolution No. 6910 – Budget Amendment *48
A. Budget Amendment #09-00024 G17
Fund: 659 – County Jail Medical Costs
Dept: 140 – Correctional Center
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: Transfer as approved by County Board Resolution No. 6897

- 5. Adoption of Resolution No. 6911 – Budget Amendment *49
A. Budget Amendment #09-00025 G19
Fund: 614 – Recorder’s Automation Fund
Dept: 023 – Recorder
Increased Appropriations: \$22,888
Increased Revenue: \$0
Reason: To cover cost of moving full time employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.

- 6. Adoption of Resolution No. 6912 – Budget Amendment *50
A. Budget Amendment #09-00026 Add. G1
Fund: 618 – Probation Services Fund
Dept: 052 – Court Services – Probation
Increased Appropriations: \$86,000
Increased Revenue: \$0

- 7. Adoption of Resolution No. 6914 to Amend the Staffing Budget *51
of the Champaign County Circuit Court G21-22

D. HIGHWAY & TRANSPORTATION

- 1. Adoption of Resolution No. 6919 Appropriating \$50,000 from *52
County Bridge Funds for Design Engineering Fees for the Replacement O8-9
of a structure located on North Lincoln Avenue – Section #07-25932-00-BR

- 2. Adoption of Resolution No. 6920 Appropriating \$125,000 from *53
County Motor Fuel Tax Funds for Preliminary Engineering Services for O10
the Replacement of a bridge located on Maplewood Avenue – Section #09-00956-00-BR

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 19, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 19, 2009 at 7:01 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: Betz, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, and Weibel – 23; Absent: Bensyl, Carter, Langenheim and Richards – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and Richards arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced the Board would observe a moment of silence for a member of the military from Oakland, IL who was recently killed in Afghanistan and for soldiers who are currently serving. 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 February 4, 2009; *The Leader* on February 5, 2009; *Mahomet Citizen* and *Rantoul Press* on February 11, 2009; *County Star* and *Savoy Star* on February 12, 2009; and *News Gazette* on February 17, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the corrected minutes of the County Board Meeting of December 18, 2008 and the minutes of the County Board Meeting of January 22, 2009; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. 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, March 19, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Nora Stewart, AFSCME Local 900 President, thanked elected officials, appointed officials, and department heads for budget cuts so County employees would not be subject to lay offs or furlough days, and spoke regarding potential future budget cuts. John Farney, AFSCME Local 900 Vice President, thanked elected officials, appointed officials, and department heads for budget cuts so County employees would not be subject to lay offs or furlough days, and spoke regarding potential future budget cuts. Belden Fields spoke regarding Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection and the proposal to abolish two County Board Committees. Brian Dolinar spoke regarding Resolution No. 6883 and the proposal to abolish two County Board Committees. Brett Kepley spoke regarding Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board and the status of the District. Edward Vaughn spoke regarding Resolution No. 6884. Eleanor Morrow read a letter regarding budget cuts and the accountability of each department on behalf of Angela Lusk.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett clarified his suggestion on two County Board Committees; it would be a County Board rule change to fold the duties of Justice and Social Services into Finance and Policy, Personnel & Appointments and County Facilities into Highway and Transportation. Board Member Smucker announced he is organizing a speaker series to be featured on Urbana Public Television; the first Speakers will be Deb Busey, Champaign County Co-Administrator, Bill Keller, EMA Director, and John Hall, Regional Planning Director. Board Member Kurtz thanked Brad Uken from the Farm Bureau for a bus tour to visit wind turbines. Board Member Anderson discussed the Champaign County Soil and Water Conservation district's annual meeting.

NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT

Dr. Charles Lansford gave the annual report of the Nursing Home Board of Directors. Mike Scavatto gave a fiscal report of the Champaign County Nursing Home. Discussion followed.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Gladney requested the adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6881** for the Approval of and, if Awarded, Acceptance of Humane Society Grant for the Champaign County Animal Control Department.

Adoption of **Resolution No. 6882** for the Approval of and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority - Juvenile Information Sharing Grant for the Court Services Department.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 6885** Appointing Raymond Cunningham to the Champaign County Lincoln Exhibits Committee, term ending February 29, 2012.

FINANCE

Adoption of **Resolution No. 6889** - Budget Amendment:

Budget Amendment #09-00015
Fund: 080 - General Corporate
Dept: 017 - Cooperative Extension Service
Increased Appropriations: \$16,104.00
Increased Revenue: \$16,104.00

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

Adoption of **Resolution No. 6890** - Budget Amendment:

Budget Amendment #09-00016
Fund: 089 - County Public Health Fund
Dept: 049 - Board of Health
Increased Appropriations: \$17,913.00
Increased Revenue: \$17,913.00

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

Adoption of **Resolution No. 6891** - Budget Amendment:

Budget Amendment #09-00017
Fund: 188 - Social Security fund
Dept: 075 - General County
Increased Appropriations: \$99,887.00
Increased Revenue: \$99,887.00

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

Adoption of **Resolution No. 6892** for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Adoption of **Resolution No. 6893** for the Approval of and, if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6894** Awarding of Contract for the Replacement of a bridge located on County Highway 9 - Section #07-00936-00-BR.

Adoption of **Resolution No. 6895** Awarding of Contract for the Replacement of a bridge located in Ludlow Road District - Section #07-14940-00-BR.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 6896** Approving Subdivision Case 194-08 McCulley First Subdivision.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, recommended the adoption of **Resolution No. 6883** Appointing the Citizens Advisory Committee on Jury Selection; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of Highway-Fleet Maintenance Project: **Resolution No. 6879** Requesting Additional Professional Services Compensation; seconded by Board Member Sapp. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Betz, Cowart, Hunt, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, and Weibel – 19;

Nays: Doenitz, James, Jay, Jones, Knott – 5;

Absent: Gladney – 1.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6884** appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board, term ending December 31, 2013; seconded by Board Member Knott. Discussion followed. A roll call was requested. Discussion followed. Board Member Kurtz offered a motion to defer the adoption until May 2009; seconded by Board Member Ammons. Discussion followed. A roll call was requested. Discussion followed. The question was called. Motion to call the question passed by a show of hands.

Motion to defer failed by roll call vote.

Yeas: Betz, Cowart, Gladney, Kurtz, Langenheim, Richards, Anderson, and Smucker – 8;

Nays: Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Ammons, Beckett, and Weibel – 17.

Adopted by roll call vote.

Yeas: Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Beckett, and Weibel – 17;

Nays: Betz, Cowart, Gladney, Langenheim, Richards, Smucker, Ammons, and Anderson – 8.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6886** - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6887** - Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6888** Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund; seconded by Board Member Knott. Discussion followed. Board Member Betz offered an amendment to exclude the creation of a single County administrator; seconded by Board member Moser. Discussion followed. After no objection, Board Member Betz withdrew his motion to exclude. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Betz, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel – 23

Nays: Smucker – 1;

Absent: Ammons – 1.

Board Member McGinty recommended the adoption of **Resolution No. 6897** Amending the FY2009 General Corporate Fund Budget; seconded by Board Member Moser. Discussion followed. The question was called. Motion to call the question passed by a show of hands.

Adopted by roll call vote.

Yeas: Betz, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel – 23

Nays: Smucker – 1;

Absent: Ammons – 1.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 846** – Amending Zoning Ordinance Reclassifying Certain Property; seconded by Board Member Schroeder.

Adopted by roll call vote.

Yeas: Betz, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, and Weibel – 23

Nays: Langenheim – 1;

Absent: Ammons – 1.

OTHER BUSINESS

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

Approved by roll call vote.

Yeas: Betz, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, and Weibel – 23

Nays: Langenheim – 1;

Absent: Ammons – 1.

The Board entered into Closed Session at 9:27 P.M. The Board reentered Open Session at 9:43 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:44 P.M.

Mark Shelden

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 3/2/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 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>	MOTION carried to approve the agenda and addendum
4. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of February 2, 2009 as presented
5. <u>Public Participation</u>	There was no public participation
6. <u>Monthly Reports</u>	MOTION carried to receive and place on file the Animal Control January 2009 Report
7. <u>Children's Advocacy Center</u> a. Renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General	* RECOMMEND COUNTY BOARD APPROVAL of the renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General
8. <u>Animal Control</u> a. Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul	* RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul
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 History & Current Direction	No action
b. Status Report	Received and placed on file
11. <u>Nursing Home Board of Directors Liaison Update</u>	No action

12. Chair's Report No action
13. Other Business
a. Semi-Annual Review of Closed Session Minutes Deferred
b. Resignation of Deloris Henry from the Citizen's Advisory Committee on Jury Selection MOTION carried to accept the resignation of Deloris Henry from the Citizen's Advisory Committee on Jury Selection
- ADDENDUM
14. c. Memorandum of Understanding for Champaign County Drug Court Program * ***RECOMMEND COUNTY BOARD APPROVAL of the Memorandum of Understanding for the Champaign County Drug Court Program***
15. Approval of Closed Session Minutes MOTION carried to approve the closed session minutes of October 6, 2008 as presented
16. Designation of Items to be Placed on County Board Consent Agenda Items 7A, 8A and 13C will be placed on the County Board Consent Agenda
17. Adjournment Meeting adjourned at 7:52 p.m.

RESOLUTION NO. 6922

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL
OF THE ILLINOIS TERRORISM TASK FORCE GRANT TO DEVELOP A COUNTY WIDE
TACTICAL INTEROPERABLE COMMUNICATIONS PLAN

WHEREAS, Champaign County has received notification that the Illinois Terrorism Task Force through the Interoperable Emergency Communications Grant Program has approved Champaign County to receive a maximum of \$54,000 in Federal preparedness funds (no match requirement) to develop a county wide Tactical Interoperable Communications Plan (TICP); and

WHEREAS, the grant award process begins April 1, 2009 and concludes June 30, 2010; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for and acceptance of the Illinois Terrorism Task Force Grant through the Interoperable Emergency Communications Grant Program to develop a county wide Tactical Interoperable Communications Plan in the amount of \$54,000 is approved.

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

C. Pius Weibel, Chair
Champaign County Board

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

March 10, 2009

Mr. Bill Keller
Champaign Co. Emergency Management Agency
1905 E. Main Street
Urbana, IL 61802

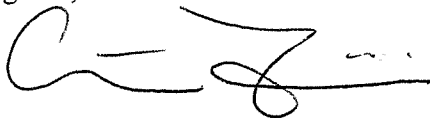
Dear County Emergency Manager:

The Illinois Terrorism Task Force (ITTF), through the Interoperable Emergency Communications Grant Program (IECGP), has approved Champaign County to receive a maximum of \$54,000 in Federal preparedness funds (no match requirement) to develop a county wide Tactical Interoperable Communications Plan (TICP). This is a one time allotment of funds that specifically deals with the development, planning, training, and exercising of TICPs. As with many Federal grants there are a number of guidelines you must follow in order to receive and expend these funds. The required guidelines for accepting the award are detailed in the scope of work section listed below.

To accept the funds, please respond in writing to me by April 1, 2009. If the county accepts the grant, the ITTF will immediately begin the process of allocating the funds. Please note the performance period for this grant opportunity will conclude June 30, 2010. Because of these strict time constraints, the ITTF will require that all grantees submit validated county TICPs, provide verification that your data has been entered into CASM, and submit all grant expenditures for reimbursement by this date. The purchase of equipment is not an allowable cost. Funding may only be used to support planning, training, and exercise costs. The local entity accepting the ITTF grant will be responsible for coordinating the reimbursement for all entities participating in the project. To further assist your county and provide better clarification of this grant, the ITTF will conduct a grantee workshop. At this workshop information and guidance will be provided about the grant. Workshop times and dates will be established when grant agreements are signed.

I'm sure you and your county officials will have many questions regarding this grant opportunity. Please do not hesitate in contacting me at any time. Thank you for your consideration of this unique funding opportunity.

Best Regards,



Anthony Filipiak
Illinois Terrorism Task Force
Illinois Emergency Management Agency
217-557-4826



Scope of Work

- Develop a county-wide Tactical Interoperable Communications Plan (TICP) that is aligned with the Statewide Communications Interoperability Plan (SCIP). In doing so, your county must establish a multi-discipline/multi-jurisdictional governance body within the county comprised of interoperable communications technicians and high level policy decision makers. The governance body should represent every municipality within the county that includes representation from law enforcement, fire, emergency management, emergency medical services, telecommunication experts, etc. The governance body will be responsible for coordinating the participation of county, municipal and other organizations with within the county in the TICP development process.
- Validate the county TICP through a full-scale or table-top exercise. The validation exercise must be compliant with the Homeland Security Exercise Evaluation Program (HSEEP), National Incident Management System (NIMS) guidelines and IEMA exercise development and approval requirements.
- Complete the input of all county and municipal frequency data into the Communications Assets Survey and Mapping (CASM) tool. Each governance structure will coordinate with municipalities and interoperable communications experts to complete their entries into CASM. The Statewide Interoperable Coordinator with assistance from regional coordinators will ensure all elements of the CASM are completed and provide training on the use of the CASM tool upon request.

Allowable costs for this grant program include:

- Hire a contractor(s) to assist with the planning, training, and exercising of the TICP.
- Conduct a county-wide interoperability communications assessment.
- Conduct planning meetings to develop the TICP.
- Hold conferences to facilitate planning and training activities on the TICP.
- Supplies and materials required to conduct planning activities.
- Travel/per diem related to support planning activities in accordance with State Travel Regulations.
- Develop, deliver, conduct and evaluate training on the TICP.
- Design, develop, conduct and evaluate an exercise.
- Develop and deliver a validation exercise of the TICP.
- Data entry of all CASM information within the county.

County Facilities Committee
Summary of action taken at 3/3/2009 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/Addendum</u>	MOTION carried to approve the agenda & addendum
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of January 22, 2009 & February 3, 2009
IV. <u>Public Participation</u>	There was no public participation
V. <u>Smart Energy Design Presentation</u> Ben Sliwinski, University of Illinois	No action taken
VI. <u>Courthouse Masonry/Bell Tower Project</u> a. Project Spreadsheet	Received and placed on file
VII. <u>Energy Action Report</u> a. Draft of proposed Energy Policy b. Update - Energy Efficiency Activities	No action taken No action taken
VIII. <u>Physical Plant</u> a. Monthly Reports	Received and placed on file
IX. <u>Chair's Report</u> a. Jennifer Putman Letter - Requesting Approval to Display Relevant Photographs of National & Local Government Leaders in the Jennifer Putman Meeting Room	No action taken
X. <u>County Administrator</u> a. Blood Born Pathogens - Proposed Policy for Physical Plant Employees	No action taken
<u>ADDENDUM</u> b. Art on the Plaza	No action taken
XI. <u>Other Business</u> a. Semi-Annual Review of Closed Session Minutes	Deferred
XII <u>Designation of Consent Agenda Items</u>	No items will be placed on the County Board consent agenda

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 3/4/2009 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 as presented.
4. <u>Approval of Minutes</u>	February 4, 2009 minutes approved as presented.
5. <u>Public Participation</u>	Randall Cotton, Neil Parthun, Barbara Kessel, & Brian Dolinar
6. <u>Appointments/Reappointments</u> a. Champaign-Urbana Mass Transit District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2012
7. <u>Administrator's Report</u> a. Vacant Positions Listing	Provided for information only.
b. Job Content Evaluation Committee Appointments	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Job Content Evaluation Committee appointments consisting of the County Administrator of Finance & HR Management, HR Generalist, Director of Probation/Court Services, Chief Deputy Sheriff, Chief Deputy Treasurer, Assistant County Engineer, Supervisor of Grounds Maintenance, & Senior Assistant State's Attorney/Personnel & Labor
c. Employee Recognition/Communications Recommendations for Expenditures Cuts	No action taken.
8. <u>Legislative Report</u> a. Coroner Proposed Legislation	No action taken.
b. IACBMC Legislative Summary 2008	Motion approved for County Board Chair to contact state representatives in support of HB 466, HB 1003, and SB 231 and in opposition to HB 473
9. <u>Chair's Report</u>	None
10. <u>Other Business</u> a. Proposed County Board Rules Changes for Re-Alignment of County Board Standing Committees	Motion approved to refer item to the Administrative Structure Special Committee.
b. Champaign Consortium – Champaign, Ford, Iroquois, & Piatt Counties – Officials Agreement	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Champaign Consortium Officials Agreement

**Denotes Consent Agenda Item*

- | | |
|---|---|
| c. Semi-Annual Review of Closed Session Minutes | Deferred. |
|
 | |
| 11. <u>Inter-Committee Request form the Administrative Structure Special Committee</u> | |
| a. Reaffirm Single County Administrator Structure | *RECOMMEND TO THE COUNTY BOARD APPROVAL to reaffirm the single County Administrator structure |
| b. Single County Administrator Hiring Procedure | *RECOMMEND TO THE COUNTY BOARD APPROVAL of promoting a County employee and not performing an outside search for the County Administrator position. |
| c. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed session was held. |
| d. Appointment of Negotiating Team | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of C. Pius Weibel and Steve Moser as the Negotiating Team for the County Administrator contract |
|
 | |
| 12. <u>Determination of Items to be placed on the County Board Consent Agenda</u> | Agenda items 7B and 10B were designated for the consent agenda. |
| 13. <u>Adjournment</u> | Meeting was adjourned at 8:38 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 6901

RESOLUTION APPOINTING DONALD UCHTMANN TO THE CHAMPAIGN-URBANA
MASS TRANSIT DISTRICT BOARD

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Donald Uchtmann as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing March 20, 2009 and ending December 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Donald Uchtmann, 208 Pell Circle, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, 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. 6904

RESOLUTION REAFFIRMING ORDINANCE NO. 837 ESTABLISHING A SINGLE COUNTY ADMINISTRATOR SYSTEM AND PRESCRIBING THE DUTIES, POWERS AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

WHEREAS, On October 21, 2008, the Champaign County Board adopted Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator effective on December 1, 2009; and

WHEREAS, the Administrative Structure Special Committee recommended to the Policy, Personnel, and Appointments Committee that Ordinance No. 837 be reaffirmed by the County Board and the effective date be amended to become effective upon ratification by the County Board of a County Administrator contract; and

WHEREAS, The Policy, Personnel, and Appointments Committee, at its March 4, 2009 meeting, adopted the recommendation of the Administrative Structure Special Committee and recommends the Champaign County Board reaffirm Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator with the amended effective date;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator is hereby reaffirmed and is effective upon ratification by the County Board of a County Administrator contract

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6905

**RESOLUTION ESTABLISHING DEPARTMENT HEAD HIRING PROCEDURE
FOR SINGLE COUNTY ADMINISTRATOR POSITION**

WHEREAS, The Champaign County Board has determined the establishment of a single County Administrator, and must now determine the method for filling that position; and

WHEREAS, The Champaign County Personnel Policy Section 2-1.8 sets out procedure for Department Head Hiring as (a) the recommendation by the Parent Committee to hire another County employee to the vacant position; or (b) the recommendation of the Parent Committee to establish a selection committee appointed by the County Board Chair; and

WHEREAS, The Parent Committee to the County Administrator position, the Policy, Personnel and Appointments Committee, hereby recommends to the County Board that the single County Administrator position be filled by hiring another County employee to the vacant position as set forth in Champaign County Personnel Policy Section 2-1.8;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the position of single County Administrator shall be filled by hiring another county employee to the vacant position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, 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. 6906

RESOLUTION APPOINTING A NEGOTIATING TEAM TO NEGOTIATE A COUNTY ADMINISTRATOR CONTRACT

WHEREAS, The Champaign County Board adopted Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator on October 21, 2008; and

WHEREAS, The Champaign County Board is prepared to initiate negotiations of a contract for a single County Administrator; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Champaign County Board recommends the appointment of the negotiating team representing the County for said negotiations to include: C. Pius Weibel, County Board Chair, and W. Stephen Moser, a member of the Administrative Structure Special Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that C. Pius Weibel, County Board Chair, and W. Stephen Moser, a member of the Administrative Structure Special Committee are appointed to the negotiating team to serve on behalf of the Champaign County Board in the negotiations of a contract for a single County Administrator.

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

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 3/5/2009 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, Jones, McGinty, Moser, 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>	February 5, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00021, #09-00024, #09-00022, #09-00025, #09-00023, & #09-00026</i></p> <p>Budget Amendment #09-00027 was withdrawn. Budget Amendment #09-00028 will be placed on the County Board agenda as an emergency amendment.</p>
7. <u>Circuit Court</u>	
a. Request for Change in Staffing Budget	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassifying the Administrative Legal Secretary position to a Court Clerk position.</i>
8. <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	Received and placed on file.
	Resolutions authorizing General Corporate Fund loans from the Recorder Automation & Courts Document Storage Funds will be placed on the County Board agenda.
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	No report was provided.
10. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
11. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	No report was provided.
b. Monthly Report for January 2009	Received and placed on file.
12. <u>Chair's Report</u>	None

13. **Other Business**
 - a. Semi-Annual Review of Closed Session Minutes
Deferred.
14. **Designation of Items to be Placed on County Board Consent Agenda**
Agenda items 6A-F & 7A were designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 7:32 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6913

EMERGENCY BUDGET AMENDMENT

March 2009

FY 2009

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

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

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

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 #09-00028

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$15,600</u>
Total	<u>\$15,600</u>
Increased Revenue:	
371.18 From Probation Services Fund 618	<u>\$15,600</u>
Total	<u>\$15,600</u>

REASON: To allow continued payment to Project Consultant for JANO Project through April 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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 106 PUBL SAFETY SALES TAX FND DEPARTMENT 230 JUSTICE SYS TECHNOLOGY PRJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-230-533.07 PROFESSIONAL SERVICES	23,400	312,270	327,870	15,600
TOTALS	23,400	312,270	327,870	15,600

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-230-371.18 FROM PROB SERV FUND 618	15,600	15,600	31,200	15,600
TOTALS	15,600	15,600	31,200	15,600

EXPLANATION: TO ALLOW CONTINUED PAYMENT TO PROJECT CONSULTANT FOR JANO PROJECT THROUGH APRIL 2009.

DATE SUBMITTED: <p style="font-size: 1.5em; margin-left: 40px;">3/5/09</p>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** <p style="font-size: 1.5em; margin-left: 40px; text-align: center;"><i>Demetrius L. Brumby</i></p>
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6915

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE
RECORDER AUTOMATION FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$200,000 for a period not to ninety (90) days to cover cash shortfalls; and

WHEREAS, the Recorder Automation Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$200,000 from the Recorder Automation Fund to the General Corporate Fund for a period not to ninety (90) days; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Champaign County Recorder; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within ninety (90) days from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 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. 6916

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE
COURTS DOCUMENT STORAGE FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$200,000 for a period not to exceed ninety (90) days to cover cash shortfalls; and

WHEREAS, the Courts Document Storage Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$200,000 from the Courts Document Storage Fund to the General Corporate Fund for a period not to exceed ninety (90) days; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Circuit Clerk of Champaign County; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within ninety (90) days from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6917

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 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 March 19, 2009 are hereby approved for payment.

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

C. Pius Weibel, Chair
Champaign County Board

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

3/19/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILLS PAID WITHOUT RECEIPT						
** Board of Review	080-021-533.84	VR#021-016	02/25/09	Volunteer donuts 1/26	Visa Cardmember Srvc	\$ 15.76
FY08 EXPENDITURES PAID IN FY09						
** Public Properties	080-071-533.32	VR#071-208	02/10/09	November water service	IL American Water	\$ 52.17
** Public Properties	080-071-533.32	VR#071-216	02/10/09	November water service	IL American Water	\$ 28.88
** Public Properties	080-071-533.50	VR#071-227	02/10/09	November snow removal	Niemann Foods	\$ 1,680.00
** Public Properties	080-071-533.50	VR#071-242	02/12/09	November Gill Bldg utilities	Bear Properties	\$ 3.51
** Public Properties	080-071-534.46	VR#071-249	02/12/09	November sanitary service	UC Sanitary District	\$ 39.60
** Public Properties	080-071-534.46	VR#071-294	02/26/09	November sanitary service	UC Sanitary District	\$ 111.57
** Public Properties	080-071-533.50	VR#071-283	02/26/09	Nov sewer utilities Gill bldg	Bear Properties	\$ 4.00
** NH Construction	070-010-533.03	VR#070-005	02/24/09	Arbitration svc Mar-Nov	Moore, Costello & Hart	\$ 1,841.11
** NH Construction	070-010-533.03	VR#070-006	02/24/09	Nov panel arbitration	Johnson & Condon Attys	\$ 163.17
** Hwy Facility Const	304-061-533.02	VR#304-002	02/24/09	Jun-Nov architect service	BLDD Architects	\$ 765.42
** Hwy Facility Const	304-061-533.02	VR#304-003	02/24/09	Architect Dec06-Jan07	BLDD Architects	\$ 7,697.50
** Hwy Facility Const	304-061-533.02	VR#304-004	02/24/09	Architect Aug07-Nov08	BLDD Architects	\$ 6,714.61
** RPC	075-733-533.28	VR#029-611	02/25/09	Utilities Brookens 9/25-11/30	CCT-Rent Gen Corp	\$ 906.93
** RPC	075-727-533.07	VR#029-621	02/25/09	Nov survey data processing	Susan Monte	\$ 9.31
** RPC	075-718-533.07	VR#029-628	02/25/09	Nov survey data processing	CCT RPC Fund 075	\$ 285.90
** RPC	075-725-533.var	VR#029-639	03/04/09	Meeting expense 9/30/08	University of Illinois	\$ 148.75
** Highway	083-060-522.06	VR#083-132	02/10/09	November postage	CCT-Postage Reimburse	\$ 104.48
** Highway	083-060-533.32	VR#083-137	02/10/09	November water service	IL American Water	\$ 15.42
** Highway	083-060-534.67	VR#083-162	02/17/09	November sanitary service	UC Sanitary District	\$ 15.95
** Circuit Court	080-031-533.03	VR#031-098	02/12/09	Attorney service 10/9-11/30	John Hensley	\$ 210.00
** Circuit Court	080-031-533.03	VR#031-110	02/18/09	Atty service 10/15-11/30	Thomas Koester	\$ 350.00
** Nursing Home	Multiple bills dated October-November					\$ 276,646.83
** Nursing Home	081-425-534.65	VR#044-271	01/12/09	Nursing service 11/27-30	Excel Staffing	\$ 1,697.00
** Nursing Home	081-430-522.93	VR#044-320	01/15/09	Chair alarm 10/30	Horizon Healthcare Suppl	\$ 44.99
** Nursing Home	081-410-513.21	VR#044-140	01/05/09	Drug screenings Nov	Carle Clinic Association	\$ 406.40
** Nursing Home	081-430-534.65	VR#044-147	01/05/09	Nursing service Nov	Medical Staffing	\$ 899.65
** Nursing Home	081-430-534.65	VR#044-150	01/05/09	Nursing service Nov	Reliance on Call	\$ 1,171.75
** Nursing Home	081-430-534.65	VR#044-183	01/05/09	Nursing service Nov	Alpha-Care Health Prof	\$ 6,717.02
** Head Start	104-var-533.95	VR#104-625	03/04/09	Conf registration Oct	Pal-Tech, Inc	\$ 295.00
** Correction Ctr	080-140-533.06	VR#140-117	02/13/09	July08 medical service	Carle Physician Services	\$ 113.25

3/19/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Correction Ctr	080-140-533.06	VR#140-118	02/17/09	November medical service	Carle Physician Services	\$ 222.90
** Correction Ctr	080-140-522.93	VR#140-139	03/03/09	Dog feed 10/13/08	PrairieLand Feeds	\$ 69.99
** Correction Ctr	080-140-533.06	VR#140-141	03/04/09	Medical service 7/31/08	Carle Hospital	\$ 1,991.30
** Correction Ctr	080-140-533.06	VR#140-142	03/04/09	Medical service 11/26/08	Carle Clinic Association	\$ 19.55
** Probation Services	618-052-534.37	VR#618-045	02/12/09	Rush credit card fee 10/15	Visa Cardmember Service	\$ 15.00
** Publ Safety Sales Tx	106-010-571.80	VR#106-016	03/05/09	Utility & bld maint 9/21-11/30	CCT-Gen Corp Fund 080	\$ 176,395.50

*****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

Highlighted items added after Finance meeting

RESOLUTION NO. 6918

PAYMENT OF CLAIMS AUTHORIZATION

March 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,278,979.22 including warrants 414139 through 415463; 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 \$6,278,979.22 including warrants 414139 through 4415463 is approved.

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

C. Pius Weibel, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 3/6/09 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
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of February 6, 2009 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims February 2009	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2009
6. <u>County Engineer</u>	
A. Wind Farm Discussion	No action taken
B. Resolution appropriating \$50,000 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating \$50,000.00 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR
C. Resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates
D. Resolution appropriating \$125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating \$125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	Deferred
8. <u>Determination of Consent Agenda Items</u>	Items 6 B and D will be on the consent agenda
9. <u>Adjournment</u>	Meeting adjourned at 9:39 a.m.

RESOLUTION NO. 6921

RESOLUTION APPROPRIATING \$290,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR ENGINEERING FEES FOR A PAVEMENT MANAGEMENT STUDY
SECTION #05-00401-01-ES

WHEREAS, The Champaign County Highway Department has entered into a contract with applied Research Associates – Champaign, Illinois, to complete a Pavement Management Study for engineering services; and

WHEREAS, By State Statutes, County Motor Fuel Taxes may be appropriated for engineering services;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Ninety Thousand Dollars (\$290,000.00) from County's Motor Fuel Tax Fund for the engineering services; 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 March 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. 6921

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

Closed Meeting Minutes Review – Full County Board – March 19, 2009

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

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

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

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

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
*January 24, 2008		
*February 21, 2008 - #1		
*February 21, 2008 - #2		
*April 24, 2008		
*May 22, 2008 - #1		
*May 22, 2008 - #2		
*June 19, 2008		
*October 21, 2008 - #1		
*October 21, 2008 - #2		
*October 21, 2008 - #3		
*November 20, 2008		

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

RESOLUTION NO. 6898

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center 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 \$20,000.00 (TWENTY 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 Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

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 Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 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. 6899

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF RANTOUL FOR ANIMAL IMPOUNDMENT SERVICES

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

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

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

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the facilities and services responsibilities of the parties.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6900

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD AND THE CHAMPAIGN COUNTY BOARD FOR THE MANAGEMENT AND ADMINISTRATION OF THE CHAMPAIGN COUNTY DRUG COURT FEE AND DONATIONS

WHEREAS, the Champaign County Board has established the collection of a court fee of \$5.00 (FIVE AND 00/100 DOLLARS) pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting the Champaign County Drug Court; and

WHEREAS, the Champaign County Mental Health Board (hereinafter "Mental Health Board") has a statutory responsibility to plan, fund, monitor, and evaluate mental health, substance abuse, and developmental disability services in Champaign County pursuant to 405 ILCS 20/3e; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the treatment and prevention of substance abuse;

WHEREAS, the Mental Health Board has the authority to accept donations of property and funds for the purposes specified in the Community Mental Health Act pursuant to 405 ILCS 2/3; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the substance abuse service needs of participants in the Champaign County Drug Court; and

WHEREAS, the Mental Health Board and the Champaign County Board agree that a collaborative arrangement will result in integrated planning for individuals at risk for substance abuse as well as individuals in the court system who suffer from substance abuse, more effective allocation of funds, and inclusion in system of care development and implementation, increased financial and programmatic accountability; and

WHEREAS, the Champaign County Board has the power to enter into contractual agreements with the Mental Health Board and expend county funds for the purpose of providing mental health services to its residents pursuant to 55 ILCS 5/5-1054; and

WHEREAS, a Memorandum of Understanding between the Mental Health Board and the Champaign County Board has been prepared assigning the authority for the management and administration of the Drug Court fee and any donations received towards Drug Court; and

WHEREAS, guidelines for expenditure of the funds collected from the Drug Court fee and donations has been established by the Drug Court Steering Committee in Exhibit A of the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Board Chair is hereby authorized to execute the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the management and administration of the Drug Court fee and donations.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6902

RESOLUTION APPOINTING THE JOB CONTENT EVALUATION COMMITTEE

WHEREAS, Article 9-1.15 of the Champaign County Personnel Policy defines the Job Content Evaluation Committee as convened by the Salary Administrator; and

WHEREAS, The County Administrator of Finance & HR Management, in her capacity as the Salary Administrator, has recommended to the County Board Chair that the Job Content Evaluation Committee be appointed to include the following positions with Champaign County government:

1. County Administrator of Finance & HR Management
2. HR Generalist
3. Director of Probation/Court Services
4. Chief Deputy Sheriff
5. Chief Deputy Treasurer
6. Assistant County Engineer
7. Supervisor of Grounds Maintenance
8. Senior Assistant State's Attorney Labor & Personnel; and

WHEREAS, When there is turnover in the above stated positions, the new incumbent will automatically assume the seat for that position on the Job Content Evaluation Committee;

WHEREAS, The County Board Chair has accepted the Salary Administrator's recommendation and submitted to the County Board the appointment of the Job Content Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of the Job Content Evaluation Committee comprised of the following positions with Champaign County government:

1. County Administrator of Finance & HR Management
2. HR Generalist
3. Director of Probation/Court Services
4. Chief Deputy Sheriff
5. Chief Deputy Treasurer
6. Assistant County Engineer
7. Supervisor of Grounds Maintenance
8. Senior Assistant State's Attorney Labor & Personnel

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 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. 6903

RESOLUTION AUTHORIZING THE CHAMPAIGN CONSORTIUM CHIEF ELECTED OFFICIALS AGREEMENT

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

WHEREAS, The Champaign Consortium was formed to operate employment training programs with the Counties of Champaign, Ford, Iroquois and Piatt; and

WHEREAS, The Champaign Consortium consists of the chief elected officials of the Counties of Champaign, Ford, Iroquois and Piatt; and

WHEREAS, The Piatt County and Ford County members of the Champaign Consortium recently changed;

WHEREAS, The Champaign Consortium is required to renew the Champaign Consortium Chief Elected Officials Agreement when the Consortium's membership changes; and

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into the Champaign Consortium Chief Elected Officials Agreement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 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. 6907

BUDGET AMENDMENT

March 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 #09-00021

Fund 075 Regional Planning Commission
Dept. 791 Federal Emergency Management Agency-Odd Year

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
534.38 Emergency Shelter/Utilities		<u>\$3,000</u>
	Total	<u>\$3,000</u>
Increased Revenue:		
331.37 Home Security-Emergency Food/Shelter		<u>\$3,000</u>
	Total	<u>\$3,000</u>

REASON: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6908

BUDGET AMENDMENT

March 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 #09-00022

Fund 619 Tax Sale Automation Fund
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$15,000</u>
	Total	<u>\$15,000</u>
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Shift salary from my General Corporate budget to my Automation budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6909

BUDGET AMENDMENT

March 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 #09-00023

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.90 To Mental Health Fund 090	<u>\$14,583</u>
Total	\$14,583
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6910
BUDGET AMENDMENT

March 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 #09-00024

Fund 659 County Jail Medical Costs
Dept. 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$100,000</u>
Total	<u>\$100,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Transfer as approved by County Board Resolution No. 6897.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6911
BUDGET AMENDMENT

March 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 #09-00025

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	<u>\$22,888</u>
Total	<u>\$22,888</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To cover cost of moving Full Time Employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6912

BUDGET AMENDMENT

March 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 #09-00026

Fund 618 Probation Services Fund
Dept. 052 Court Services-Probation

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$86,000</u>
Total	<u>\$86,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: From Fund Balance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March 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. 6914

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN COUNTY CIRCUIT COURT

WHEREAS, the Circuit Court has presented a request to the Champaign County Finance Committee for an amendment to the Circuit Court staffing budget by reassignment of the Administrative Legal Secretary position to Court Clerk; and

WHEREAS, The Administrative Legal Secretary position and Court Clerk position are both AFSCME Bargaining Unit positions assigned to Range F; and

WHEREAS, the Finance Committee recommends to the County Board approval of the amendment to the Circuit Court Staffing Budget through the reassignment of the Administrative Legal Secretary position to Court Clerk;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Circuit Court staffing budget is amended from 12 Court Clerk positions and 1 Administrative Legal Secretary position to 13 Court Clerk positions and 0 Administrative Legal Secretary positions.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6919

RESOLUTION APPROPRIATING \$50,000.00 FROM
COUNTY BRIDGE FUNDS
FOR DESIGN ENGINEERING FEES FOR
THE REPLACEMENT OF A STRUCTURE
LOCATED ON NORTH LINCOLN AVENUE
SECTION #07-25932-00-BR

WHEREAS, Champaign County has entered into a agreement with the City of Urbana and Somer Road District for the replacement of Structure #010-3168, located on Lincoln Avenue; and

WHEREAS, The City of Urbana and Somer Road District have agreed to split 50/50 the cost of Design Engineering; and

WHEREAS, The cost of the Design Engineering has proven to be a hardship for Somer Road District to pay at this time; and

WHEREAS, The Champaign County Highway Department has entered into an agreement with Somer Road District to front the remaining Design Engineering fees with a payback of the full amount to come in equal installments from Somer Township over the next five years;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Fifty Thousand Dollars (\$50,000.00) from County Bridge Funds for design engineering for the replacement of this structure.

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

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6920

RESOLUTION APPROPRIATING \$125,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR PRELIMINARY ENGINEERING SERVICES FOR
THE REPLACEMENT OF A BRIDGE LOCATED
ON MAPLEWOOD AVENUE
SECTION #09-00956-00-BR

WHEREAS, Structure #010-4009 located on Maplewood Avenue North of Rantoul, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made, and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) from County Motor Fuel Tax Funds for Preliminary Engineering fees for the replacement of this structure.

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