

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 23, 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. March 19, 2009

\*1-7

VI **APPROVAL OF AGENDA/ADDENDUM**

VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, May 21, 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 taken at April 6, 2009 meeting:

\*8-9

1. Adoption of Resolution No. 6923 Approving the Intergovernmental Agreement for Sale of Bed Space in the Champaign County Juvenile Detention Center

\*10-16

2. Adoption of Resolution No. 6924 Appointing Ken Turner to the Citizens Advisory Committee on Jury Selection

\*17

P54-55

B. **COUNTY FACILITIES COMMITTEE:**

Summary of action taken at April 7, 2009 meeting:

\*18-19

1. Adoption of Resolution No. 6927 Approving 6927 Approving the Agreement between the County of Champaign and the City of Urbana respecting the Placement of a Courthouse News Rack

\*20-21

L65-68

2. Adoption of Resolution No. 6928 Approving  
The Sanitary Sewer Easement for the East Urbana  
Interceptor Sewer Project \*22  
L74-108

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**

Summary of action taken at April 8, 2009 meeting: \*23-25

**D. FINANCE COMMITTEE:**

Summary of action taken at April 9, 2009 meeting: \*26-27

1. Adoption of Resolution No. 6943 Authorizing \*28  
Loan to the General Corporate Fund from the Probation  
Services Fee Fund
2. Adoption of Resolution No. 6944 Approving Amendment \*29-30  
To Contract with Bray, Drake, Liles & Richardson LLP for  
Audit Services for Champaign County G8-16
3. \*\*Adoption on Resolution No. 6945 – Budget Amendment \*31  
A. Budget Amendment #09-00031 G33  
Fund: 618 – Probation Services Fund  
Dept: 052 – Court Services-Probation  
Increased Appropriations: \$74,817  
Increased Revenue: \$0  
Reason: Increased appropriations are needed to  
Provide necessary funds for support increased  
Expenditures
4. \*\*Adoption of Resolution No. 6946 – Budget Amendment \*32  
A. Budget Amendment #09-00032 G30-31  
Fund: 080 – General Corporate  
Dept: 031- Circuit Court  
Increased Appropriations: \$59,217  
Increased Revenue: \$59,217  
Reason: Increased revenue and expenditure to cover  
Salary and fringes for IT project consultant from  
5/1/09 to 11/30/09
5. \*\*Adoption of Resolution No. 6947 – Budget Amendment \*33  
A. Budget Amendment #09-00033 G32  
Fund: 613 – Court’s Automation Fund  
Dept: 030 – Circuit Clerk  
Increased Appropriations: \$39,000  
Increased Revenue: \$0  
Reason: Automation Fund’s share of  
Kirk Bedwell’s salary 12/1/07 through 2/28/09

6. Adoption of Resolution No. 6948 – Payment of Claims \*34

7. Adoption of Resolution No. 6949 – Purchases not Following Purchasing Policy \*35-36

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from April 17, 2009 meeting: \*37-38

1. Adoption of Resolution No. 6965 Authorizing the County Board Chair to sign an Intergovernmental Agreement With Mahomet Road District \*39-41  
O10-12

2. \*CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) for the purpose of considering the Purchase or Lease of real Property for the use of Champaign County

3. Adoption of Resolution No. 6967 Authorizing Negotiations For Certain Property by Purchase Related to the Improvement Project of County Highway 18 from Route 45 to the Piatt County Line and the Improvement Project for a Bridge on County Highway 22 \*42-43

4. Adoption of Resolution No. 6968 Urging the Passage of A Comprehensive Capital Infrastructure Program \*44-46

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

Summary of action taken at April 13, 2009 meeting \*47-48

**XII OTHER BUSINESS**

A. \*CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

B. Adoption of Resolution No. 6969 Authorizing the County Board Chair to sign an Amended Agreement for County Administrator Of Facilities & Procurement

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

**XIII NEW BUSINESS**

**XIV APPROVAL OF CLOSED SESSION MINUTES**

A. March 19, 2009

**XV ADJOURNMENT**

\*Roll Call

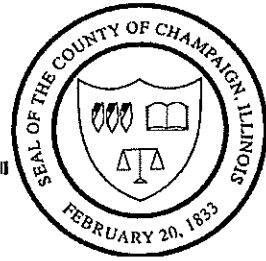
\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 23, 2009 - 7:00 p.m.*

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

## **Page Number**

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

1. Adoption of Resolution No. 6925 for the Approval and, if Awarded, Acceptance of Meacham Foundation Memorial Grant for the Champaign County Animal Control Department \*49  
P34-45

### **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 6926 Approving Extension of the Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System \*50  
L39-56

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

1. Adoption of Resolution No. 6929 Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2012 \*51  
B9
2. Adoption of Resolution No. 6930 Appointing Linda Barcus to the Edge-Scott Fire Protection District, term ending April 30, 2012 \*52  
B10
3. Adoption of Resolution No. 6931 Appointing Patrick Quinlan to the Ludlow Fire Protection District, term ending April 30, 2012 \*53  
B11
4. Adoption of Resolution No. 6932 Appointing Maurice Gorman to the Ogden-Royal Fire Protection District, term ending April 30, 2012 \*54  
B12
5. Adoption of Resolution No. 6933 Appointing James Henry to the Pesotum Fire Protection District, term ending April 30, 2012 \*55  
B13
6. Adoption of Resolution No. 6934 Appointing Michael McHenry to the Philo Fire Protection District, term ending April 30, 2012 \*56  
B14
7. Adoption of Resolution No. 6935 Appointing Richard Jobe to the Sadorus Fire Protection District, term ending April 30, 2012 \*57  
B15
8. Adoption of Resolution No. 6936 Appointing Ron Kuhns to the Sangamon Valley Fire Protection District, term ending April 30, 2012 \*58  
B18
9. Adoption of Resolution No. 6937 Appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2012 \*59  
B19
10. Adoption of Resolution No. 6938 Appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2012 \*60  
B20

- |     |   |            |
|-----|---|------------|
| 11. | Adoption of Resolution No. 6939 Appointing Ramon Freese to the Thomasboro Fire Protection District, term ending April 30, 2012          | *61<br>B21 |
| 12. | Adoption of Resolution No. 6940 Appointing Dennis Davis to the Tolono Fire Protection District, term ending April 30, 2012              | *62<br>B22 |
| 13. | Adoption of Resolution No. 6941 Appointing David Dupre to the Windsor Park Fire Protection District, term ending April 30, 2012         | *63<br>B23 |
| 14. | Adoption of Resolution No. 6942 Appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending April 30, 2012 | *64        |
| 15. | Adoption of Ordinance No. 847 Amending Ordinance Number 779- Champaign County Personnel Policy  | *65<br>B25 |

**D. FINANCE**

- |    |   |        |
|----|---|--------|
| 1. | Adoption of Resolution No. 6950 – Budget Amendment  | *66    |
|    | A. Budget Amendment #09-00029   | G34    |
|    | Fund: 080 – General Corporate   |        |
|    | Dept: 040 – Sheriff   |        |
|    | Increased Appropriations: \$12,600  |        |
|    | Increased Revenue: \$12,600   |        |
|    | Reason: Funds received from the Journey Foundation in order to Purchase in-car video cameras for the law enforcement division.  |        |
| 2. | Adoption of Resolution No. 6951 - Budget Amendment  | *67-68 |
|    | A. Budget Amendment #09-00034   | G27-28 |
|    | Fund: 075 – Regional Planning Commission  |        |
|    | Dept: 757 – CSBG Economic Recovery  |        |
|    | Increased Appropriations: \$407,500   |        |
|    | Increased Revenue: \$407,500  |        |
|    | Reason: Receipt of one-time Federal Stimulus Funding to expand Case Management and Direct Client Assistance Service for low-income, at-risk population and to promote self-sufficiency through training and education |        |
| 3. | Adoption of Resolution No. 6952 – Budget Amendment  | *69    |
|    | A. Budget Amendment #09-00035   | G18    |
|    | Fund: 075 – Regional Planning Commission  |        |
|    | Dept: 706 – Local Area Network – Odd Years  |        |
|    | Increased Appropriations: \$15,000  |        |
|    | Increased Revenue: \$15,000   |        |
|    | Reason: Receipt and expenditure of grant funding to administer The LAN Program to provide wrap-around services for low-income, at risk children and families  |        |

4. Adoption of Resolution No. 6953 – Budget Amendment \*70  
A. Budget Amendment #09-00036 G19  
Fund: 075 - Regional Planning Commission  
Dept: 691- Home Energy Assistance-HHS-Odd Year  
Increased Appropriations: \$300,000  
Increased Revenue: \$300,000  
Receipt of additional funding from the U.S. Department of Health & Human Services for Expansion of Energy Assistance to Low-Income Individuals and Families.
  
5. Adoption of Resolution No. 6954 – Budget Amendment \*71  
A. Budget Amendment #09-00037 G20  
Fund: 075 - Regional Planning Commission  
Dept: 828 - Individual Service Sup. Advocacy-Odd Years  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Receipt of additional fee-for-service income to expand services to developmentally disabled clients.
  
6. Adoption of Resolution No. 6955 – Budget Amendment \*72  
A. Budget Amendment #09-00038 G21  
Fund: 075 - Regional Planning Commission  
Dept: 872 - Senior Services-Odd Years  
Increased Appropriations: \$20,000  
Increased Revenue: \$20,000  
Receipt of funding from the area Agency on Aging during the current fiscal year for referral and advocacy services to seniors.
  
7. Adoption of Resolution No. 6956 – Budget Amendment \*73  
A. Budget Amendment #09-00039 G22  
Fund: 075 - Regional Planning Commission  
Dept: 693 - Weatherization-DOE-Odd Year  
Increased Appropriations: \$188,500  
Increased Revenue: \$188,500  
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.
  
8. Adoption of Resolution No. 6957 – Budget Amendment \*74  
A. Budget Amendment #09-00040 G23  
Fund: 075 - Regional Planning Commission  
Dept: 692 - Weatherization-HHS-Odd Year  
Increased Appropriations: \$188,500  
Increased Revenue: \$188,500  
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.

9. Adoption of Resolution No. 6958 – Budget Amendment \*75  
A. Budget Amendment #09-00041 G24  
Fund: 075 - Regional Planning Commission  
Dept: 694 - Weatherization Sup.-Odd Year  
Increased Appropriations: \$100,000  
Increased Revenue: \$100,000  
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.
10. Adoption of Resolution No. 6959 – Budget Amendment \*76  
A. Budget Amendment #09-00042 G29  
Fund: 475 – RPC Economic Development Loans  
Dept: 759 – CSBG New Economic Development Awards  
Increased Appropriations: \$24,000  
Increased Revenue: \$90,000  
Reason: Receipt of one-time federal stimulus funding for job creation through expanded commercial lending to qualified businesses
11. Adoption of Resolution No. 6960 – Budget Amendment \*77-78  
A. Budget Amendment #09-00043 G25-26  
Fund: 075 - Regional Planning Commission  
Dept: 724 - Metro Planning Organization Administration  
Increased Appropriations: \$440,000  
Increased Revenue: \$440,000  
Receipt of pass-thru funding from IDOT to support statewide Metropolitan Planning Organization administrative costs associated with administrative reporting requirements under the American Reinvestment and Recovery Act.
12. Adoption of Resolution No. 6961 – Budget Amendment \*79  
A. Budget Amendment #09-00045 G35  
Fund: 091 - Animal Control  
Dept: 047 - Animal Control  
Increased Appropriations: \$3,200  
Increased Revenue: \$3,200  
Received a grant from CCHS.
13. Adoption of Resolution No. 6962 – Budget Amendment \*80  
A. Budget Amendment #09-00046 G46  
Fund: 476 - Self-Funded Insurance  
Dept: 118 - Property/Liability Insurance  
Increased Appropriations: \$28,568  
Increased Revenue: \$28,568  
To receive reimbursement and pay for Replacement of Courthouse building automation system. System damaged by lightning strike July 21, 2008.



**E. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6963, Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District \*81-82  
O6-7
2. Adoption of Resolution No. 6964 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for The period from December 1, 2008 thru November 30, 2009 \*83-84  
O8-9
3. Adoption of Resolution No. 6966 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2009 Maintenance of various Road Districts in Champaign County \*85-86

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 19, 2009 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: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26; Absent: Hunt – 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 March 4, 2009; *The Leader* on March 5, 2009; *Mahomet Citizen* and *Rantoul Press* on March 11, 2009; *County Star* and *Savoy Star* on March 12, 2009; and *News Gazette* on March 17, 2009. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Beckett offered the motion to approve the minutes of the County Board Meeting of February 19, 2009; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Jay offered the motion to approve the Agenda; seconded by Board Member Langenheim. Chair Weibel requested that the Policy, Personnel & Appointments Committee Reports be moved to the end of Committee Reports. 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, April 23, 2009 at 7:00 P.M.

**PUBLIC PARTICIPATION**

Paula Clark spoke regarding Resolution 6904 and the Champaign County Budget. Deborah Young spoke regarding the Champaign County Nursing Home and the Champaign County Budget. Randall Cotton spoke regarding Champaign County Board Committee structure. Board Member Beckett moved to suspend the rules; seconded by Board Member McGinty. Approved by voice vote. Board Member Beckett addressed Mr. Cotton's comments.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Anderson discussed a census update for the Champaign County Nursing Home. Board Member Nudo discussed accounting updates that will allow the Champaign County Nursing Home to increase billing rates. Board Member Knott discussed the passing of Fred Welch. Board Member Beckett discussed the passing of Fred Welch and complimented the organizers of the recent Lincoln Fest event. Board Member Moser discussed the passing of Fred Welch. Board Member Kurtz discussed the proposed Wind Farm Ordinance and the Zoning Board of Appeals Meeting on March 26, 2009.

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

**JUSTICE & SOCIAL SERVICES**

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.

Adoption of **Resolution No. 6899** Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Rantoul for Animal Impoundment Services.

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

**POLICY, PERSONNEL, & APPOINTMENTS**

Adoption of **Resolution No. 6902** Appointing the Job Content Evaluation Committee.

Adoption of **Resolution No. 6903** Authorizing the Champaign Consortium Chief Elected Officials Agreement.

FINANCE

Adoption of **Resolution No. 6907** – Budget Amendment:

Budget Amendment #09-00021

Fund: 075 – Regional Planning Commission

Dept: 791 – Federal Emergency Management Agency – Odd Year

Increased Appropriations: \$3,000.00

Increased Revenue: \$3,000.00

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

Adoption of **Resolution No. 6908** – Budget Amendment:

Budget Amendment #09-00022

Fund: 619 – Tax Sale Automation Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6909** – Budget Amendment:

Budget Amendment #09-00023

Fund: 089 – County Public Health Fund

Dept: 049 – Board of Health

Increased Appropriations: \$14,583.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6910** – Budget Amendment:

Budget Amendment #09-00024

Fund: 659 – County Jail Medical Costs

Dept: 140 – Correctional Center

Increased Appropriations: \$100,000.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6911** – Budget Amendment:

Budget Amendment #09-00025

Fund: 614 – Recorder's Automation Fund

Dept: 023 – Recorder

Increased Appropriations: \$22,888.00

Increased Revenue: \$0.00

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.

Adoption of **Resolution No. 6912** – Budget Amendment:  
Budget Amendment #09-00026  
Fund: 618 – Probation Services Fund  
Dept: 052 – Court Services – Probation  
Increased Appropriations: \$86,000.00  
Increased Revenue: \$0.00

Adoption of **Resolution No. 6914** to Amend the Staffing Budget of the Champaign County Circuit Court.

#### **HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 6919** 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.

Adoption of **Resolution No. 6920** 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.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll. Consent Agenda approved by roll call vote.  
Yeas: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26;  
Nays: None.

#### **COMMITTEE REPORTS**

##### **JUSTICE & SOCIAL SERVICES**

Board Member Gladney, Chair, recommended the 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; seconded by Board Member Sapp. Discussion followed. Board Member Betz offered an amendment to delete the words "Renewal of" from the title of the Resolution; seconded by Board Member McGinty. Discussion followed. Adopted as amended by voice vote.

##### **COUNTY FACILITIES**

Board Member Beckett, Chair, announced the Committee had no items for board consideration.

FINANCE

Board Member McGinty recommended the adoption of **Resolution No. 6913**

Emergency Budget Amendment #09-00028:  
Fund: 106 – Public Safety Sales Tax Fund  
Dept: 230 – Justice Systems Technology Project  
Increased Appropriations: \$15,600.00  
Increased Revenue: \$15,600.00

Reason: To allow continued payment to project consultant for JANO Project through April 2009.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6915** Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6916** Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6917** Purchases Not Following Purchasing Policy; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6918** Payment of Claims Authorization; seconded by Board Member Richards. Adopted by voice vote.

HIGHWAY

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 6921** Appropriating \$290,000.00 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study – Section #05-00401-01-ES; seconded by Board Member Benzyl. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6901** Appointing Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012; seconded by Board Member Beckett. 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 the 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; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6905** Establishing Department Head Hiring Procedure for Single County Administrator Position; seconded by Board Member McGinty. Adopted by voice vote.

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

Approved by roll call vote.

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

Nays: None.

The Board entered into Closed Session at 7:43 P.M. The Board reentered Open Session at 8:23 P.M.

Board Member Betz recommended the adoption of **Resolution No. 6906** Appointing a Negotiating Team to Negotiate a County Administrator Contract; seconded by Board Member Schroeder. Adopted by voice vote.

### **OTHER BUSINESS**

There was no Other Business.

### **NEW BUSINESS**

Board Member Nudo discussed a proposed Resolution to Place the Question of Elimination of the Elected Office of County Auditor in Champaign County on the November 2, 2010 Election Ballot. Discussion followed.

**APPROVAL OF CLOSED SESSION MINUTES**

Board Member Benzyl recommended the approval of the Closed Session Minutes of February 19, 2009; seconded of Board Member James. Approved by voice vote.

Board Member Knott recommended the approval of the Semi-Annual Review of Closed Session Minutes; seconded by Board Member James. Discussion followed. Approved by voice vote.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 8:38 P.M.

*Mark Shelden*

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



**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 4/6/2009 Meeting**

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<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, and Smucker were present at the meeting
3. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
4. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of March 2, 2009
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 February 2009, Court Services January & February 2009 and EMA February & March 2009 reports
7. <u>Court Services</u> a. Intergovernmental Agreement for the Sale of Bed Space in the Champaign County Juvenile Detention Center	<b>RECOMMEND COUNTY BOARD APPROVAL</b> of the Intergovernmental Agreement for sale of bed space in the Champaign County Juvenile Detention Center
8. <u>Animal Control</u> a. 2008 Annual Report	MOTION carried to receive and place on file the Animal Control 2008 annual report
b. Approval of the Meacham Foundation Memorial Grant	<b>RECOMMEND COUNTY BOARD APPROVAL</b> of the Meacham Foundation Memorial Grant
9. <u>Head Start</u> a. Monthly Report	No action taken
10. <u>Juvenile Delinquency Grant</u> a. Status Report	MOTION carried to receive and place on file

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|-----|---|--|
| 11. | <u>Chair's Report</u>   | No action taken  |
| 12. | <u>Other Business</u>   |  |
|     | a. Semi-Annual Review of Closed Session Minutes                                   | <b>MOTION</b> carried to maintain all closed session minutes as closed   |
|     | b. Liaison System between the Committee & Various Departments                     | No action taken  |
|     | c. Appointment of Ken Turner to the Citizens Advisory Committee on Jury Selection | <b>RECOMMEND COUNTY BOARD APPROVAL</b> of the appointment of Ken Turner to the Citizens Advisory Committee on Jury Selection |
| 13. | <u>Designation of Items to be placed on the County Board Consent Agenda</u>       | Item 8 b will be placed on the County Board Consent Agenda   |

RESOLUTION NO. 6923

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE COUNTY OF MACON FOR THE SALE OF BED SPACE IN THE CHAMPAIGN COUNTY JUVENILE DETENTION CENTER

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 Macon desires to obtain bed space in the Champaign County Juvenile Detention Center in exchange for a financial payments, and other considerations; and

WHEREAS, The County of Champaign anticipates that it will have bed space available in excess of its current needs; and

WHEREAS, An Intergovernmental Agreement for Sale of Bed Space between the County of Champaign and the County of Macon has been prepared and outlines the financial participation and the service responsibilities of the parties;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Sale of Bed Space with the County of Macon.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April, A.D. 2009.

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

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

**INTERGOVERNMENTAL AGREEMENT FOR SALE OF BED SPACE IN THE  
CHAMPAIGN COUNTY JUVENILE DETENTION CENTER**

**Whereas**, the County of Champaign (hereinafter referred to as "Host County") and the County of Macon (hereinafter referred to as "Home County") are units of local government authorized by Section 10 of Article 7 of the Constitution of the State of Illinois to contract to obtain services; and

**Whereas**, the Home County desires to obtain bed space in the Champaign County Juvenile Detention Center (hereinafter referred to as "the Center") in exchange for a financial payment, and other considerations for services, to the Host County; and

**Whereas**, the Host County anticipates that it will have bed space available in excess of its current needs, and will make bed space available to the Home County according to the terms of this agreement; and

**Whereas**, this intergovernmental agreement (hereinafter referred to as "contract") is executed to provide the Home county with bed space in the Center.

**Therefore, it is agreed between the parties hereto as follows that:**

1. In exchange for financial and other consideration listed below, the Home County expressly states its desire to contract with the Host County for bed space at the Host County Center, based upon the demand for bed space experienced by the Home County; and the Host County agrees to make available up to a total of five (5) beds on any given day pursuant to the terms stated herein, based upon the need experienced by the Home County and provided that the Host County's daily population does not exceed 28. Should the daily population of the facility exceed 33 minors, the host County shall contact the Home County requesting the removal of minors to get the population down to 33 residents. The duration of the contract will be for a period of one year beginning on \_\_\_\_\_, 2009. This contract shall automatically renew annually. However, either party may request that the contract be renegotiated based upon the need experienced by the Home County and the space availability of the Host County by providing 90 days written notice to the other party. .
2. The cost for each bed shall be \$75.00 per day for the initial year of this agreement. For the second and succeeding years, the daily charge for bed space shall be increased at a rate equal to the Consumer Price Index (i.e., CPI-U; U.S. City Average; all items; not seasonably adjusted) published by the United States Department of Labor. The change in payment shall be directly proportional to the percent change in the CPI Index between January of the

*Intergovernmental Agreement for Sale of Bed Space in Champaign County Juvenile Detention Center*

current year and January of the preceding year. The change in payment shall not, however increase more than 5% or less than 3% from the preceding contract year.

3. The Home County shall notify the Host County Center in advance to acquire approval for the juvenile's admission to the Center. The Home County shall provide transportation services for any juveniles detained in the Host County Center.
4. The Host County agrees to provide the referred detainee with shelter, supervision, routine medical care via services available at the Center, and nutrition in accordance with the Illinois Department of Corrections standards and regulations for juvenile detention facilities.
5. The Host County shall provide non-emergency, routine medical care via services available at the Center, to juveniles detained in the Center. The Host County shall not, however, be financially liable or responsible for Home County juveniles who receive "non-routine" medical and/or dental treatment while detained in the Center. The Home County is responsible for guaranteeing payment of all costs associated with non-routine medical care. Non-routine medical care includes emergency room care, hospitalization, emergency medical transportation, emergency dental treatment, and all medical expenses including prescription medications, incurred by Home County's detainee while residing in the Host County Center. The Host county will direct all treating entities to directly bill the legally "responsible party" (i.e., parents, medical insurance company, legal custodian, or Medicaid) prior to seeking remuneration from the Home County. The sole exception to this provision will involve those circumstances where a Macon County detainee requires prescription medication, in which case the Home County may be billed directly. Otherwise, the Home County will assume financial responsibility only in the event said juvenile has no medical coverage or ability to pay, or in the event that a balance exists after a payment by others.

In the case of a medical or mental health emergency, the Host County will deliver the juvenile to a hospital. If the juvenile is admitted to the hospital, this will constitute an automatic release from the Center, as Host County has no facilities for guarding juveniles for extended periods outside of the Center. The Host County shall immediately notify the Home County of the medical situation. The Home County shall be responsible for notifying the parents or guardian of the juvenile. The Home County shall be responsible for the cost of the juvenile's medical treatment and/or hospitalization. The Host County will provide security at the hospital for a maximum of six (6) hours from the time that the Home

*Intergovernmental Agreement for Sale of Bed Space in Champaign County Juvenile  
Detention Center*

County is notified of the juvenile's admission to the hospital. After the six (6) hours, security shall be provided by the Home County.

6. When a Home County detainee causes property damage or physical injury to another person while detained at the Center, the Home County agrees to seek compensation for any and all costs arising out of those damages from the juvenile's legally "responsible party" (i.e., parents, medical insurance company, legal custodian, State of Illinois, or Medicaid). The Home County will assume financial responsibility only in the event said juvenile has no insurance coverage or ability to pay, or in the event that a balance exists after a payment by others.
7. The Home County agrees to save and hold harmless, indemnify and defend the Host County, its employees, officers and agents from all responsibility, claims, damages, or lawsuits for latent injuries or illness that its detainee may be harboring at the time of entering the Center, excluding any wanton and willful misconduct of the Host County, its employees, officers and agents.
8. Only offenders under seventeen (17) years of age, adjudicated delinquent in accordance with the provisions of the Illinois Compiled Statutes, Chapter 705, Section 405/5-101 *et seq*, or charged with, or under warrants, for a criminal offense as defined by a penal statute of the State of Illinois, or found guilty of direct or indirect criminal contempt may be transmitted. No minor subject to the provisions of Chapter 705, Articles II, III, or IV will be detained. Status offenders will not be accepted under any circumstances

The Home County agrees to use either Champaign County's detention screening criteria or a screening instrument approved by the Probation Division, Administrative Office of the Illinois Courts to determine the appropriateness of secure detention. The Home County further agrees to provide an offense report form detailing the offense information resulting in the request for admission.

Once a court order has been signed ordering a juvenile into detention, it is the responsibility of the Home County to provide the Host county with a copy of the court order in addition to social history reports and information, psychological and psychiatric evaluations and information, medical history and any other information which will assist with the safety and supervision of the juvenile. Any intentional or unintentional withholding of such vital information may necessitate the immediate removal of the juvenile from detention by the Home County.

*Intergovernmental Agreement for Sale of Bed Space in Champaign County Juvenile  
Detention Center*

A consent to medical treatment signed by the parents or guardian will be required for admission of Court-ordered detainees. Parent consent forms will be provided within 40 hours on all detainees.

9. The parties to this contract acknowledge that this contract is binding and enforceable on both parties; that the Host County is obligated to provide bed space pursuant to the terms agreed to and that the Home County is obligated to pay for those services according to the charges, terms and conditions outlined above. Either party may terminate this contract with 90 days written notice to the other. Upon the mutual written consent of both parties, the agreement may be terminated sooner.
10. The Center and the Home County agree to provide a contact person available on a twenty-four hour basis. The Center's contact person shall be identified as the Assistant Superintendent or Superintendent and can be contacted at the Center at 217-384-3780. The Home County's contact person shall be identified as the Deputy Director and can be contacted at 217-424-1444 during regular business hours. After normal business hours, the Home County's on-call contact person can be contacted via the Macon County Sheriff's Office at 217-424-1321.
11. Nothing in this contract shall be construed to create a relationship of employer/employee or principal and agent between the parties hereto. In the performance of this agreement, the Center, its employees and agents shall act as and shall be deemed at all times to be independent contractors of the Home County.
12. This document constitutes the entire agreement of the parties and suspends all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. This agreement and all the provisions hereof are intended to be whole and entire, no provision or any part thereof is to be severable.
13. The rights and duties under this contract may not be assigned or transferred without the prior written permission of the other party.

*Intergovernmental Agreement for Sale of Bed Space in Champaign County Juvenile  
Detention Center*

IN WITNESS WHEREOF, the Parties have caused this Intergovernmental Agreement to be executed by their authorized representatives on the \_\_\_\_\_ day of April, A.D. 2009.

**For the Champaign County Board:**

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

**Date:** \_\_\_\_\_

**For the Macon County Board:**

\_\_\_\_\_  
**Jay Dunn, Chair  
Macon County Board**

**Date:** \_\_\_\_\_





RESOLUTION NO. 6924

RESOLUTION APPOINTING KEN TURNER TO THE CITIZENS ADVISORY COMMITTEE  
ON JURY SELECTION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ken Turner to be a Member of the Citizens Advisory Committee on Jury Selection; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Turner as a Member of the Citizens Advisory Committee on Jury Selection; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ken Turner, 1349 Jeffrey Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April, A.D. 2009.

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

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

County Facilities Committee  
Summary of action taken at 4/7/2009 meeting

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<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
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
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of March 3, 2009 as amended
IV. <u>Public Participation</u>	There was no public participation
V. <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Spreadsheet	MOTION carried to receive and place on file
B. Public Defender & South Corridor Remodel	MOTION carried to approve the Public Defender & South Corridor Remodel
C. Roof Replacement	MOTION carried to approve the bid for roof replacement
VI. <u>Champaign County Nursing Home</u>	
A. Raterman Group Report	MOTION carried to receive and place on file
B. ACEC Award Recognition Letter	No action taken
C. Update Regarding Illinois Department of Public Health Life Safety Inspection Plan of Correction	No action taken
VII. <u>ILEAS</u>	
A. Recommendation for Amendment to ILEAS Lease to Exercise Option Re-Opener for August 2010 - August 2011	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Amendment to the ILEAS Lease</i></b>
VIII. <u>Physical Plant</u>	
A. Monthly Reports	MOTION Carried to receive and place on file
B. Ameren Reassignment Letters	No action taken

- C. Ameren Hourly Supply Service Notification Requirements Letter No action taken
- D. Electricity Co-op Participation E-mail No action taken
- IX. Chair's Report
- A. Art on the Plaza
- i. Intergovernmental Agreement **RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement Respecting the Placement of a "Courthouse" News rack.**
- ii. Memo No action taken
- iii. Drawing No action taken
- X. County Administrator
- A. Energy Policy **MOTION carried to defer**
- i. Department Head Comments No action taken
- ii. Approval of Energy Policy Deferred
- B. Proposed Easement for East Urbana Interceptor Sewer Project
- i. Sanitary Sewer Easement **RECOMMEND COUNTY BOARD APPROVAL of The Sanitary Sewer Easement as amended**
- ii. IDOT Appraisal Report No action taken
- iii. Memo No action taken
- C. Conceptual Approval of the Relocation of County Morgue and Coroner Office Operations To the Gill Building **MOTION carried to approve the concept of relocating the Coroner's Office to the Gill Building with a report back in May to detail costs and options**
- D. De-lamping Plan for Courthouse No action taken
- XI. Other Business
- A. Semi-Annual Review of Closed Session Minutes **MOTION carried to maintain all closed session minutes as closed**
- XII. Designation of Items to be placed on the County Board Consent Agenda Item VI A will be on the County Board Consent Agenda

RESOLUTION NO. 6927

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF  
CHAMPAING AND THE CITY OF URBANA RESPECTING THE PLACEMENT  
OF A "COURTHOUSE" NEWS RACK

WHEREAS, as a result of cooperative efforts between the County of Champaign and the City of Urbana the County was able to accomplish an architecturally impressive courthouse renovation in a setting of carefully considered streetscape treatment of the adjacent sidewalk right-of-way and the block bounded by Main Street, Vine Street, Elm Street, and Broadway Avenue; and

WHEREAS, the City of Urbana has spent considerable time and funds in an effort to beautify the downtown area and has recently established a Public Arts Program to further enhance the streetscape as well as creating a TIF District encompassing the downtown in an effort to revitalize the area; and

WHEREAS, the parties recognize that the existing newspaper racks on the corner of Broadway Avenue and Elm Street present an unsightly appearance and pose a potential hazard due to their insecure installation and due to their location which frequently impedes traffic; and

WHEREAS, the parties recognize that it is a convenience to the public to be able to purchase or acquire newspapers in the downtown area especially at the courthouse plaza block, and;

WHEREAS, the parties recognize that in consideration of these factors, it would be desirable for the City and County to cooperate in the design and placement of a more attractive and contained news rack as proposed by the City Public Arts Program, and place it on the county property in the courthouse plaza block at a location that would not interfere with persons using the sidewalks or otherwise attending to matters in the courthouse; and

WHEREAS, the parties agree that the City may place and maintain a news rack, utilizing the design recommended by the City Newspaper Rack Project Selection Committee, on the Northeast quadrant area of the County Courthouse property near the main entrance, subject to the prior approval of the Champaign County Sheriff's Office; and

WHEREAS, the City, working in conjunction with various vendors, shall be solely responsible for what newspapers are displayed in the news rack, including the establishment and operation of whatever system is implemented for permission to display newspapers in said rack and the City shall be solely responsible for maintenance of the news rack including the artistic features of the news rack; and

WHEREAS, the news rack shall be placed on the County Courthouse property in the designated area at the completion of the Courthouse Masonry Stabilization Project, which is anticipated to be complete no later than August 30, 2009, and the County shall allow the news rack to remain on the designated area for a period of fifteen years and the County shall not allow other news racks to be placed on County Courthouse property; and

NOW, THEREFORE BE IT RESOLVED that the County Board approve the Agreement between the County of Champaign and the City of Urbana respecting the placement of a "courthouse" news rack.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April, 2009.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 6928**

**RESOLUTION APPROVING SANITARY SEWER EASEMENT FOR THE EAST  
URBANA INTERCEPTOR SEWER PROJECT**

**WHEREAS**, the Urbana-Champaign Sanitary District has requested that the County of Champaign grant a sanitary sewer easement for the construction of a 30-inch diameter sewage force main across Champaign County's east campus property located at 1601-2001 East Main Street, Urbana, Illinois; and

**WHEREAS**, the Urbana-Champaign Sanitary District will reimburse the County for any out of pocket expenses incurred through the installation of the 30-inch diameter sewage force main, including the restoration and reconstruction of all tile under drains in the easement area, and restoration of any excavation, and fertilization and re-seeding of grass surfaces within the easement area disturbed by the said construction; and

**WHEREAS**, the said sanitary sewer easement is essential to the completion of the east Urbana Interceptor Sewer Project as previously approved by Champaign County to address drainage issues on the said County property; and

**WHEREAS**, the Champaign County Facilities Committee has recommended approval of the said sanitary sewer easement to the Champaign County Board.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board shall approve the proposed sanitary sewer easement between Champaign County and the Urbana-Champaign Sanitary District as attached.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 23<sup>rd</sup> day of April, 2009.

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

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

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 4/8/2009 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	March 4, 2009 minutes approved as presented.
5. <b><u>Public Participation</u></b>	John Allen, Duane Northrup, & Barb Frasca addressed the committee.
6. <b><u>Appointments/Reappointments</u></b> a through n. Fire Protection Districts	<p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Barcus to the Edge-Scott Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patrick Quinlan to the Ludlow Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Maurice Gorman to the Ogden-Royal Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Henry to the Pesotum Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael McHenry to the Philo Fire Protection District, term ending 4/30/2012</i></b></p> <p><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Jobe to the Sadorus Fire Protection District, term ending 4/30/2012</i></b></p>

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



**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Ron Kuhns to the  
Sangamon Valley Fire Protection District, term  
ending 4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Paul Berbaum to the  
Scott Fire Protection District, term ending 4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Richard Denhart to  
the St. Joseph-Stanton Fire Protection District, term  
ending 4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Ramon Freese to the  
Thomasboro Fire Protection District, term ending  
4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Dennis Davis to the  
Tolono Fire Protection District, term ending  
4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of David Dupre to the  
Windsor Park Fire Protection District, term ending  
4/30/2012**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of appointment of Stewart Williams to  
the Eastern Prairie Fire Protection District, term  
ending 4/30/2012**

7. **Administrator's Report**

a. Vacant Positions Listing

Provided for information only.

b. Ordinance Amending Champaign County  
Personnel Policy Regarding Job Content  
Evaluation Committee

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of Ordinance Amending Champaign  
County Personnel Policy Regarding Job Content  
Evaluation Committee**

c. Employee Recognition Recommendations

Motion approved to plan the 2009 Employee  
Recognition Event as proposed by the HR Generalist  
with the amendment of allowing retirees to invite  
family.

8. **Legislative Report**

a. Senate Bill 1513 Property Tax PTELL  
Extension Levies

No action taken.

**\*Denotes Consent Agenda Item**

9. **Chair's Report**
  - a. Reform of County Government No action taken.
  - b. Process for Addressing Change/Reform It was the consensus of the committee to move forward with a proposed 6-month timetable.
10. **Other Business**
  - a. Semi-Annual Review of Closed Session Minutes Motion approved for all minutes to remain closed.
  - b. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal Closed session held.
11. **Approval of Closed Session Minutes** March 4, 2009 minutes approved as presented.
12. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 6A-N, 7B, and 7C were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 8:53 p.m.

*\*Denotes Consent Agenda Item*

**FINANCE COMMITTEE**  
**Summary of Action Taken at 4/9/2009 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, Moser, O'Connor, Richards, & Rosales were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	March 5, 2009 minutes were approved as amended.
5. <u>Public Participation</u>	Tom Berns and Nelson Cuevas spoke to the committee.
6. <u>Outside Auditor</u>	
a. Recommendation for Amendment/Adjustment to Contract	Committee agreed for Weibel, McGinty, Busey, & Jones to negotiate a resolution for the outside auditor's request under the contract.
b. Update on FY2008 Audit	No action taken.
7. <u>Budget Amendments/Transfers</u>	<p><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00029, #09-00034, #09-00035, #09-00036, #09-00037, #09-00038, #09-00039, #09-00040, #09-00041, #09-00042, #09-00043, #09-00045, &amp; #09-00046</b></p> <p><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00031, #09-00032, &amp; #09-00033</b></p> <p>Budget Amendment #09-00044 failed.</p>
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.
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
10. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
11. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	No document was provided.
b. Monthly report for February 2009	Received and placed on file.

12. **Chair's Report**

Rosales agreed to attend the Regional Office of Education quarterly meetings in place of the Finance Chair.

**Addendum**

12. **Circuit Clerk**

a. Request for Waiver of Hiring Freeze

The Circuit Clerk agreed to move another employee into the vacant Translator position and leave a Legal Clerk position vacant.

13. **Other Business**

a. Mahomet Aquifer Consortium Request for Funding

Deferred.

b. Semi-Annual Review of Closed Session Minutes

Motion approved for all closed session minutes to remain closed.

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

Agenda items 7B-K & O-Q were designated for the consent agenda.

15. **Adjournment**

Meeting adjourned at 8:15 p.m.

RESOLUTION NO. 6943

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PROBATION SERVICE FEES FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$250,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Probation Service Fees 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 \$250,000 from the Probation Service Fees Fund to the General Corporate Fund for a period not to exceed twelve months; 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 Administrative Office of the Illinois Courts and Chief Judge of the Sixth Judicial Circuit; 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 twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April, 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. 6944

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BRAY, DRAKE,  
LILES & RICHARDSON LLP FOR AUDIT SERVICES FOR CHAMPAIGN COUNTY

WHEREAS, The Champaign County approved Resolution No. 5065 on September 22, 2005 entering into a contract with Bray, Drake, Liles and Richardson LLP to perform audit services as defined in RFP2005-012 for the County of Champaign for the years 2005, 2006, 2007, 2008 and 2009; and

WHEREAS, Bray, Drake, Liles and Richardson LLP has requested an amendment to the existing contract for an additional \$4,050 in fees to complete the 2008 audit, and an additional \$3,600 in fees to complete the 2009 audit, to compensate the firm for the additional time required to implement the required risk assessment standards;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the amendment to the contract with Bray, Drake, Liles and Richardson LLP to perform audit services for the County of Champaign for the years 2005, 2006, 2007, 2008 and 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April,  
A.D. 2009.

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

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

**BRAY, DRAKE, LILES & RICHARDSON LLP**  
**Certified Public Accountants**

KARL E. DRAKE, CPA  
CURTIS D. LILES, CPA  
R. NEIL RICHARDSON, CPA

1606 N. Willow View Road, Suite 1E  
Urbana, Illinois 61802-7446

Phone 217/337-0004  
Fax 217/337-5822

JAMES P. BRAY, CPA (RETIRED)

**April 14, 2009**

**Ms. Debra Busey**  
**Administrator for Finance**  
**and Human Resources**  
**Champaign County**  
**1776 East Washington**  
**Urbana, Illinois 61802**

Dear Ms. Busey:

The purpose of this letter is to adjust the audit fees as quoted in our engagement letter dated September 12, 2005. The reason for the adjustment (increase) is additional audit time required to implement the set of accounting standards (8 or 11, depending on who you ask) that constitute what is referred to in our profession as the risk assessment standards. These standards fundamentally change the way we are required to approach audits. The standards require interviews of certain Board members, key administrative and management personnel, as well as key management and staff persons in each of the County's major offices, loosely consisting of all of the elected offices and the Nursing Home.


I have many years of experience with Champaign County's audit and believe that I have determined an accurate calculation of the number of persons we need to talk to in order to properly implement this process. Having compiled such a list, it consists of 26 persons, which translates into roughly 26 hours of interviews. Some I expect to take more than an hour each, some less. We have completed dozens of audits under the new standards, and believe we have a very good handle on the process to make it both effective and efficient. In addition to the 26 hours of interviews, there is a process we go through gathering and summarizing additional information and melding it all together, using a software package which ultimately results in audit programs customized to Champaign County. That process takes approximately eight additional hours, resulting in 34 total additional hours on the audit. My policy for this first year under these new standards is to use a melded charge rate of \$115 per hour for the interviews, and \$132.50 per hour rate for the summarization process, which is a discounted partner rate. After this year's audit is complete, I will be able to give a better estimate for future years.

Having given you that information, we are requesting \$4,050 additional fees to complete the 2008 audit under these new standards, and \$3,600 for the 2009 audit. The second year does not require as much time.

If you have additional questions, please feel free to contact me.

Please acknowledge acceptance below.

Sincerely,  
**BRAY, DRAKE, LILES & RICHARDSON LLP**

  
Karl E. Drake, CPA  
Partner

**Accepted by:**

\_\_\_\_\_  
County Board Chair

**Attested by:**

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

Members of the American Institute of Certified Public Accountants  
Members of the Illinois CPA Society

RESOLUTION NO. 6945

BUDGET AMENDMENT

April 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 #09-00031

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.27 To Public Safety Sales Tax Fund	\$15,600
571.80 To General Corporate Fund 080	<u>\$59,217</u>
Total	\$74,817
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Increased appropriations are needed to provide necessary funds for support increased expenditures.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6946

BUDGET AMENDMENT

April 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 #09-00032

Fund 080 General Corporate  
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries and Wages	\$51,250
513.02 IMRF – Employer Cost	\$3,526
513.01 Social Security – Employer Cost	\$3,921
513.04 Workers’ Compensation Insurance	\$175
513.05 Unemployment Insurance	<u>\$345</u>
Total	\$59,217
Increased Revenue:	
371.18 From Probation Service Fund 618	<u>\$59,217</u>
Total	\$59,217

REASON: Increased revenue and expenditure to cover salary and fringes for IT project consultant, from 5/1/09 to 11/30/09.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6947

BUDGET AMENDMENT

April 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 #09-00033

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

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
571.27 To Public Safety Sales Tax Fund		<u>\$39,000</u>
	Total	\$39,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Automation Fund's share of Kirk Bedwell's salary 12/1/07 through 2/28/09.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6948

PAYMENT OF CLAIMS AUTHORIZATION

April 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,749,533.03 including warrants 415463 through 417140; 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 \$5,749,533.03 including warrants 415463 through 417140 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April 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. 6949

PURCHASES NOT FOLLOWING PURCHASING POLICY

April, 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 April 23, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, A.D. 2009.

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>FY08 EXPENDITURES PAID IN FY09</b>						
** Hwy Facility Const	304-var-544.26	VR#304-006	03/11/09	Constr work, retainer Nov	English Brothers	\$ 33,698.00
** RPC	075-696-533.07	VR#029-834	03/24/09	Contract labor Jul-Nov	IL Assn of Reg Councils	\$ 1,385.45
** RPC	075-var-533.92	VR#029-919	04/07/09	Sep-Nov rural rider program	Champaign County NH	\$ 5,568.56
** RPC	075-777-522.03	VR#029-913	04/07/09	Annual stmt studies book	Risk Management Assoc	\$ 249.60
** County Bridge	084-060-544.10	VR#084-012	03/25/09	Nov bridge construction	Newell Construction	\$ 617.51
** Circuit Court	080-031-533.03	VR#031-144	03/19/09	Attorney service 11/19-30	Larry Silkwood	\$ 200.00
** Circuit Court	080-031-533.03	VR#031-145	03/19/09	Attorney service 8/19-11/30	James Dedman	\$ 725.00
** Circuit Court	080-031-533.03	VR#031-146	03/19/09	Attorney service 9/18-11/30	Diana Lenik	\$ 225.00
** Circuit Court	080-031-533.03	VR#031-159	03/26/09	Attorney service 8/28-11/30	Thomas Koester	\$ 575.00
** Circuit Court	080-031-533.03	VR#031-160	03/26/09	Attorney service 10/21-11/30	Larry Silkwood	\$ 1,250.00
** Circuit Court	080-031-533.03	VR#031-169	04/02/09	Attorney service 11/3-30	Bruce Ratcliffe	\$ 50.00
** Nursing Home	081-410-533.01	VR#044-077	12/12/08	FY08 auditor billing	CCT-Gen Corp Fund 080	\$ 25,607.09
** Nursing Home	081-430-534.83	VR#044-720	03/26/09	Medical service 10/8	Provena Covenant Med	\$ 40.14
** Nursing Home	081-430-534.83	VR#044-703	03/25/09	Medical service 7/17-10/17	Christie Clinic	\$ 118.30
** Animal Control	091-047-533.85	VR#091-109	03/23/09	Nov copier service	Xerox Corporation	\$ 149.96
** Animal Control	091-047-533.35	VR#091-121	04/06/09	Uniform service 10/20	Cintas Corporation	\$ 22.47
** Head Start	104-835-533.95	VR#104-790	03/25/09	Conf registration Oct	Pal-Tech, Inc	\$ 295.00
** Head Start	104-835-533.40	VR#104-825	03/31/09	Bus repair 11/21	Joe's Body Shop	\$ 235.00
** Correction Ctr	080-140-533.06	VR#140-135	02/26/09	Jun08 medical service	Carle Physician Services	\$ 97.10
** Correction Ctr	080-140-522.02	VR#140-184	04/07/09	Key 9/03/08	Tri-Color Locksmiths	\$ 2.20
** Probation Services	618-052-533.07	VR#618-077	03/23/09	Counseling 5/21-11/30	Kleppin & Associates	\$ 508.00
** Admin Services	080-016-533.85	VR#016-101	03/20/09	FY08 color copies cost	Xerox Corporation	\$ 9,563.50
** Publ Safety Sales Tax	106-230-533.03	VR#106-020	04/02/09	Legal service 11/12-24	Meyer Capel Law Office	\$ 1,350.00

\*\*\*\*\*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  
Highlighted items added after Finance meeting

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 4/17/09 Meeting**

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<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:02 a.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes of March 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	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for March 2009
6. <u>County Engineer</u> A. Petition – Compromise Road District	<b>RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting And Resolution Approving the Appropriation of funds from the County Bridge Fund for the Compromise Road District</b>
B. Resolution Appropriating County Motor Fuel Tax Funds for County Engineer’s Salary & Expenses for 2009	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating County Motor Fuel Tax Funds for County Engineer’s Salary &amp; Expenses for 2009</b>
C. Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement With Mahomet Road District</b>
D. Resolution awarding of contract for the 2009 Bituminous Materials for various Townships – Section #09-00000-00-GM	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Bituminous Materials for various Townships</b>
E. <b>CLOSED SESSION</b> pursuant to 5 ILCS 120/2 (c)(5) for the purpose of Considering the purchase or lease of real property for the use of Champaign County	Closed Session was held

F. Resolution Authorizing Negotiations for Certain Property by Purchase Related to the Improvement Project of County Highway 18

**RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing Negotiations for Certain Property by Purchase related to the Improvement of Project of County Highway 18**

7. **Other Business**

A. Semi-Annual Review of Closed Session Minutes

Deferred

8. **Determination of Consent Agenda Items**

Items 6 A, B and D will be on the Consent Agenda

RESOLUTION NO. 6965

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH  
MAHOMET ROAD DISTRICT FOR THE SNOW REMOVAL  
AND ICE CONTROL OF COUNTY HIGHWAYS 50 AND 54  
IN CHAMPAIGN COUNTY

WHEREAS, Champaign County and Mahomet Road District are desirous to enter into an Intergovernmental Agreement for the snow removal and ice control of County Highways 50 and 54, for the period from November 1, 2009 thru April 30, 2014, in exchange for De-icing Materials, 200 Tons of rock salt per year;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April 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



AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE MAHOMET TOWNSHIP ROAD DISTRICT  
CONCERNING SNOW REMOVAL AND DE-ICING OF  
CHAMPAIGN COUNTY HIGHWAYS 50 AND 54  
IN MAHOMET TOWNSHIP

This Agreement is entered into by and between the County of Champaign, Illinois (“County”) and the Mahomet Township Road District (“District”) on this 23<sup>rd</sup> day of April 2009, in consideration of the following terms and conditions and the mutual advantages which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the District and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the responsibility to maintain certain roads and highways located within the jurisdiction of the District and the County rests with those entities; and

WHEREAS, the County is responsible for the maintenance, including snow removal and de-icing, of Champaign County Highways 50 and 54, 4.1 miles of which are comprised of two-lane (8.2 lane miles) within the District; and

WHEREAS, the average annual amount of salt required for snow removal and de-icing per lane mile is 8 tons; and

WHEREAS, the current cost of salt delivered to the County for these purposes is approximately \$70.00 per ton; and

WHEREAS, the average annual costs for labor and equipment for snow removal are estimated to be approximately \$700.00 per lane mile, based on statistical information furnished by the Illinois Department of Transportation; and

WHEREAS, the portion of the aforementioned highways located within the District are remote, being approximately 8 miles distance from any other County maintained highway; and

WHEREAS, the aforementioned remote nature of said highways create operational difficulties for the County in snow removal and deicing and limit the ability of the County to accomplish those tasks in a timely and efficient manner; and

WHEREAS, both parties have an interest in the timely and efficient performance of snow removal and de-icing of said Highways as a part of their statutory duties and due to its connection and proximity to several roads maintained by the District; and

NOW, THEREFORE, it is hereby agreed by the District and the County as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this agreement.
2. The District shall assume responsibility for snow removal and de-icing on those sections of Champaign County Highways 50 and 54 located within the District, being approximately 4.1 miles of two-lane road or approximately 8.2 miles for the period from November 1, 2009 through and including April 30, 2014.
3. Champaign County will order and store 200 tons of salt per year. Mahomet Road District will pick up the salt at the County Salt Dome for use in the Road District during snow removal and de-icing, the use of which is not limited to highways which are the subject of this agreement.
4. The 200 tons of salt shall be full compensation for this agreement from Champaign County to Mahomet Road District. Any salt used by the Road District above the stated 200 tons shall be paid for by the Road District at the County's current billing rate for salt purchased by local agencies.
5. The District agrees to indemnify and hold harmless the County for any injury or damage to person or property resulting from the District's performance or non-performance of the conditions contained herein.

MAHOMET TOWNSHIP ROAD DISTRICT

By: \_\_\_\_\_  
Highway Commissioner

COUNTY OF CHAMPAIGN

By: \_\_\_\_\_  
County Board Chair

ATTEST: \_\_\_\_\_  
County Clerk

**RESOLUTION NO. 6967**

**AUTHORIZING NEGOTIATIONS  
FOR CERTAIN PROPERTY BY PURCHASE RELATED TO  
THE IMPROVEMENT PROJECT OF COUNTY HIGHWAY 18  
FROM US ROUTE 45 TO THE PIATT COUNTY LINE  
AND THE IMPROVEMENT PROJECT FOR A BRIDGE  
ON COUNTY HIGHWAY 22**

WHEREAS, the County of Champaign has jurisdiction over County Highway 18 from U.S. Route 45 to the Piatt County line, and County Highway 22 in Section 17 of Kerr Township; and

WHEREAS, it is necessary to acquire rights-of-way, temporary easements and permanent easements from certain property owners along County Highway 18 from U.S. Route 45 to the Piatt County Line, and along County Highway 22 in Section 17 of Kerr Township; and

WHEREAS, the deadline from the Illinois Department of Transportation by which to acquire all of the necessary rights-of-way, temporary easements and permanent easements, and to have all of the rights of way for the projects to be certified is September 16, 2009 for both projects ; and

WHEREAS, County Highway Superintendent Jeff Blue is seeking authorization from the Champaign County Board to work with a team of representatives from the County Highway Department, namely, himself, John Cooper, and Daniel Lybarger, with the assistance of the Champaign County State's Attorney's Office, in order to engage in negotiations with those certain property owners to acquire the necessary rights-of-way, temporary easements and permanent easements for the Improvement Project of County Highway 18 from U.S. Route 45 to the Piatt County line and the Bridge Project for County Highway 22 in Kerr Township; and

WHEREAS, the Champaign County Board finds it appropriate and necessary to authorize these negotiations with the team of representatives suggested by the County Highway Superintendent in order to acquire certain rights-of-way, temporary easements and permanent easements in order to complete the said project; and

WHEREAS, the Champaign County Board further finds that it is in the best interest of Champaign County to make certain improvements on County Highway 18 from U.S. Route 45 to the Piatt County line and on County Highway 22 in Kerr Township in order to promote and protect the safety of the driving public, a public purpose which will benefit all of the residents of Champaign County; and

NOW THEREFORE BE IT RESOLVED that the Champaign County Board authorizes Champaign County Highway Superintendent Jeff Blue, and John Cooper and Daniel Lybarger of the Champaign County Highway Superintendent's Office, with the assistance of the Champaign County State's Attorney's Office, to negotiate with certain property owners along County Highway 18 from U.S. Route 45 to the Piatt County Line on County Highway 22 in Kerr Township the acquisition of rights-of-way, temporary easements and permanent easements for the purpose of the County Highway 18 Improvement Project and the County Highway 22 Bridge Improvement Project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2009.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6968

RESOLUTION URGING  
PASSAGE OF A COMPREHENSIVE  
CAPITAL INFRASTRUCTURE PROGRAM

WHEREAS, Passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, Ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, Local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, Units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

WHEREAS, The Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state; 26.7% to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, It is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions; and

WHEREAS, Regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

RESOLUTION NO. 6968

THEREFORE, BE IT RESOLVED, That the Illinois Association of County Board Members and Commissioners and all units of local government believe it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered though existing formula.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April A.D., 2009.

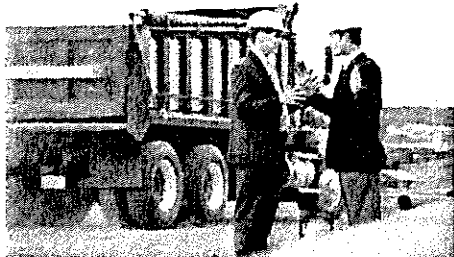
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C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

**Request for Support of a Resolution for a Comprehensive State Capital Infrastructure Program**



**Dear County Board Members:**

The General Assembly is likely to vote on a State Capital Infrastructure Program prior to adjournment in May. The Illinois Association of County Board Members believes it is important for our voices to be heard in Springfield. Therefore, we have drafted a sample resolution for your consideration. We would appreciate your serious consideration of our request. If your county chooses to adopt this or a similar resolution, please email a copy to [iacbm@msn.com](mailto:iacbm@msn.com) and mail copies to the following people:

**The Honorable Pat Quinn, Governor**  
State of Illinois  
Room 207 State House  
Springfield, Illinois 62706

**The Honorable Michael J. Madigan**  
Speaker of the House  
Room 300 State House  
Springfield, Illinois 62706

**The Honorable John Cullerton**  
President of the Senate  
Room 327 State House  
Springfield, Illinois 62706

**The Honorable Tom Cross**  
House Republican Leader  
Room 316 State House  
Springfield, Illinois 62706

**The Honorable Christine Radogno**  
Senate Republican Leader  
Room 309A State House  
Springfield, Illinois 62706

*Also, send a copy to your State Senator and State Representative.*

**RESOLUTION URGING  
PASSAGE OF A COMPREHENSIVE CAPITAL  
INFRASTRUCTURE PROGRAM**

WHEREAS, passing a comprehensive Capital Infrastructure Program in the 2009 Legislative Session is critical to Illinois; and

WHEREAS, ten years have passed since the Illinois General Assembly and Governor last passed and signed into law a comprehensive Capital Infrastructure Program; and

WHEREAS, local communities are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs; and

WHEREAS, units of local government have responsibility for over 88% of the public roads; and

WHEREAS, Motor Fuel Tax Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe; and

WHEREAS, the Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990; and after expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state, 26.7 % to municipalities; 19.1% to counties; and 8.6% to townships; and

WHEREAS, it is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions; and

WHEREAS, regardless of the funding source (a Motor Fuel Tax or income tax increase), it is critical that local governments receive their fair share and are treated equitably in any capital bill; and

THEREFORE, BE IT RESOLVED that the Illinois Association of County Board Members and Commissioners and all units of local government believe it is imperative that a comprehensive capital infrastructure bill be passed in 2009; and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula.

*Add your closing*

## Summary of Committee Action

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

**Date:** *April 13, 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, Steve  
Moser, Jon Schroeder (VC), Barbara Wysocki (C)*

**Phone:** *(217) 384-3708*

***Members Absent: None***

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### **AGENDA**

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

- |  |   |
|--|---|
| <b>1. Call to Order</b>  | <b>7:02 PM</b>  |
| <b>2. Approval of Agenda</b>   | <b>Approved</b>   |
| <b>3. Approval of Minutes</b><br><b>Open Session: February 09, 2009, March 19, 2009</b><br><b>Closed Session: October 14, 2008</b> | <b>Approved as amended</b><br><b>Approved</b>   |
| <b>4. Correspondence</b>   |   |
| <b>A. Ameren Illinois Utilities: Champaign Manufactured<br/>    Gas Plant Environmental Project Open House</b>                     | <b>Accepted and placed on file</b>  |
| <b>B. Public Notice of Hazardous Waste Permitting</b>  | <b>Accepted and placed on file</b>  |
| <b>C. RPC: Legislation Affecting Enterprise Zones and TIF Districts-<br/>    SB0043/HB0063</b>                                     | <b>Accepted and placed on file</b>  |
| <b>D. Champaign County Computer &amp; Electronics Recycling Event</b>  | <b>Accepted and placed on file</b>  |
| <b>5. Chair's Report</b>   | <b>None</b>   |
| <b>6. Public Participation</b>   | <b>Jeb Gerdes, Sherry Schildt,<br/>Tim Polz, Stan Jenkins, and<br/>John Doster addressed Item<br/>#8.</b> |
| <b>7. Updates:</b>   |   |
| <b>A. Champaign County Land Resource Management Plan</b>   | <b>Information only</b>   |
| <b>B. Champaign County Hazard Mitigation Plan</b>  | <b>Information only</b>   |
| <b>C. House Bill 0466 (regarding Chatham decision)</b>   | <b>Information only</b>   |



**ENVIRONMENT AND LAND USE COMMITTEE**  
**SUMMARY OF COMMITTEE ACTION**  
April 13, 2009  
PAGE 2

- |   |   |
|---|---|
| <b>8. Case 634-AT-08</b> Petitioner: <b>Zoning Administrator</b><br>Request: <b>Amend the Champaign County Zoning Ordinance as follows:</b><br><b>A. Authorize the County Board to approve Special Use Permits (SUO) and to change the requirements for development of wind turbine developments (wind farms) to a County Board Special Use Permit (CBSUP) and a rezoning to the new Wind Farm Overlay District (WFO)</b> | <b>Deferred to May 11, 2009, meeting but with a tentative recommendation for approval with the following changes:</b><br><b>1. Change the minimum separation distance to a non-participating dwelling to 1,200 feet (par. 6.1.4. C. 2.).</b><br><b>2. Change the minimum separation distance for pipelines to 1.1 times overall height and allow private waiver (par. 6.1.4. C. 7.).</b><br><b>3. Allow private waiver from minimum separation for above-ground pipeline fixtures including gas injection wellheads (par. 6.1.4. C.9.).</b><br><b>4. Delete specific standards for mitigation of soil compaction (subpar. 6.1.4. E. 5. (1), (2), and (3)).</b><br><b>5. Delete all standard conditions for visual impact assessment (par. 6.1.4. N.)</b><br><b>6. Add minimum fee of \$20,000 for County Board Wind Farm Special Use Permit (subpar. 6.1.4. 9.3.3 B.6.)</b> |
| <b>9. Monthly Reports (October thru December, 2008; and January, February, March, 2009)</b>   | <b>None</b>   |
| <b>10. Other Business</b>   | <b>None</b>   |
| <b>11. Determination of Items to be placed on the County Board Consent Agenda</b>   | <b>None</b>   |
| <b>12. Adjournment</b>  | <b>9:58PM</b>   |

# Consent Agenda Items

RESOLUTION NO. 6925

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF MEACHAM  
FOUNDATION MEMORIAL 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 as an agency member of the American Humane Association that a Meacham Foundation Memorial Grant is available; and

WHEREAS, Animal Control is requesting a grant in the amount of \$3,371.98 (THREE THOUSAND THREE HUNDRED SEVENTY ONE and 98/100 DOLLARS) for the one-time purchase of larger cages for impounded pregnant cats, cats with litters and litters of kittens: 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 the Meacham Foundation Memorial Grant is hereby approved and, if awarded, accepted for the Champaign County Animal Control Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April, 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. 6926**

**RESOLUTION APPROVING EXTENSION OF LEASE BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE ILLINOIS LAW ENFORCEMENT  
ALARM SYSTEM**

**WHEREAS**, the County of Champaign presently leases space at the old Champaign County Nursing Home located at 1701 East Main Street, Urbana, Illinois to the Illinois Law Enforcement Alarm System (ILEAS); and

**WHEREAS**, the current lease runs from September 1, 2007 to December 31, 2010; and

**WHEREAS**, ILEAS requests of Champaign County that the County amend the current lease with regard to the issues of lease extension and storage while all other portions of the lease will stand as written and signed; and

**WHEREAS**, ILEAS requests of Champaign County that the County extend the original lease period from December 31, 2010 to December 31, 2011 and allow ILEAS to pay for the said lease space, utilities, and other expenses in full for the extended lease term in the sum of \$300,00 on May 15, 2009; and

**WHEREAS**, ILEAS requests the storage space provision in the said lease be amended so that ILEAS will have three heated garage bays on site and another similar space to be pre-approved by ILEAS at another location at Champaign County's option.

**NOW, THEREFORE, BE IT RESOLVED** that the Champaign County Board approve the extension of the lease between the County of Champaign and the Illinois Law Enforcement Alarm System to extend the lease term from December 31, 2010 to December 31, 2011, to allow ILEAS to pay for the said lease space, utilities and other expenses in full, and to provide three heated garage bays with an additional similar space to ILEAS.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 23<sup>rd</sup> day of April, 2009.

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

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

RESOLUTION NO. 6929

RESOLUTION APPOINTING BRUCE RICKETTS TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bruce Ricketts to be a Trustee of the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Bruce Ricketts as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Ricketts, PO Box 109, 302 Henson Drive, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6930

RESOLUTION APPOINTING LINDA BARCUS TO THE EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Barcus to be a Trustee of the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Linda Barcus as a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Barcus, 2605 E. California Avenue, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6931

RESOLUTION APPOINTING PATRICK QUINLAN TO THE LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patrick Quinlan to be a Trustee of the Ludlow Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Patrick Quinlan as a Trustee of the Ludlow Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Quinlan, 3571 County Road 2000 E, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6932

RESOLUTION APPOINTING MAURICE GORMAN TO THE OGDEN-ROYAL FIRE  
PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Maurice Gorman to be a Trustee of the Ogden-Royal Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Maurice Gorman as a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Maurice Gorman, 2552 Homer Lake Road, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6933

RESOLUTION APPOINTING JAMES HENRY TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Henry to be a Trustee of the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of James Henry as a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Henry, 104 County Road 700 E, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6934

RESOLUTION APPOINTING MICHAEL MCHENRY TO THE PHILO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael McHenry to be a Trustee of the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Michael McHenry as a Trustee of the Philo Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael McHenry, 1670 County Road 600 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6935

RESOLUTION APPOINTING RICHARD JOBE TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Jobe to be a Trustee of the Sadorus Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Richard Jobe as a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Jobe, 202 S. Cider Street, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6936

RESOLUTION APPOINTING RON KUHNS TO THE SANGAMON VALLEY FIRE  
PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ron Kuhns to be a Trustee of the Sangamon Valley Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Ron Kuhns as a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ron Kuhns, 2865 County Road 900 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6937

RESOLUTION APPOINTING PAUL BERBAUM TO THE SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Berbaum to be a Trustee of the Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Paul Berbaum as a Trustee of the Scott Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Berbaum, 476 County Road 1700 N, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6938

RESOLUTION APPOINTING RICHARD DENHART TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Denhart to be a Trustee of the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Richard Denhart as a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Denhart, 1673 County Road 2200 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6939

RESOLUTION APPOINTING RAMON FREESE TO THE THOMASBORO FIRE  
PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ramon Freese to be a Trustee of the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Ramon Freese as a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ramon Freese, 1086 County Road 2400 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6940

RESOLUTION APPOINTING DENNIS DAVIS TO THE TOLONO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Davis to be a Trustee of the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Dennis Davis as a Trustee of the Tolono Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Davis, 306 E. Washington, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6941

RESOLUTION APPOINTING DAVID DUPRE TO THE WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Dupre to be a Trustee of the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of David Dupre as a Trustee of the Windsor Park Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Dupre, 2511 Lyndhurst Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, 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. 6942

RESOLUTION APPOINTING STEWART WILLIAMS TO THE EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stewart Williams to be a Trustee of the Eastern Prairie Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Stewart Williams as a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2009 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stewart Williams, 2310 Roland Drive, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of April, A.D. 2009.

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

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

**ORDINANCE No. 847**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 779 –  
CHAMPAIGN COUNTY PERSONNEL POLICY ORDINANCE**

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

**WHEREAS**, The Champaign County Personnel Policy needs to be amended;

**NOW, THEREFORE, BE IT ORDAINED** By the County Board of Champaign County, Illinois, that the “Champaign County Personnel Policy” be amended as follows:

9-1.15 **Job Content Evaluation Committee** - A selected group of County employees who have been trained in the Champaign County Salary Administration System. The Committee, as convened by the Salary Administrator, meets to review existing or proposed County position documentation and establish a job point evaluation to the position. The Job Content Evaluation Committee will be comprised of 7-8 members, one of whom is the Salary Administrator. The usual criteria for committee selection are that its members should:

- a. Be from diverse line and staff organizations;
- b. Be of roughly equivalent level within the organization;
- c. Hold positions somewhat higher than those to be evaluated (i.e., high enough to have perspective but not so high as to be out of touch); and
- d. Be sufficiently familiar with the total organization to understand not only its purposes and structure but also its values. As a vacancy occurs on the Committee, a new member will be appointed and trained. Recommendation for appointment will be made by the Salary Administrator to the County Board Chair.

**PRESENTED, PASSED, APPROVED, and RECORDED** this 24<sup>th</sup> day of April, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

**ATTEST:**

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

RESOLUTION NO. 6950

BUDGET AMENDMENT

April 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 #09-00029

Fund 080 General Corporate  
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.85 Police Equipment	<u>\$12,600</u>
Total	<u>\$12,600</u>
Increased Revenue:	
363.10 Gifts and Donations	<u>\$12,600</u>
Total	<u>\$12,600</u>

REASON: Funds received from the Journey Foundation in order to purchase in-car video cameras for the law enforcement division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6951

BUDGET AMENDMENT

April 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 #09-00034

Fund 075 Regional Planning Commission  
Dept. 757 CSBG Economic Recovery

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$245,000
522.01 Stationary and Printing	\$1,000
522.02 Office Supplies	\$2,000
522.04 Copier Supplies	\$500
522.06 Postage, UPS, Federal Express	\$1,000
522.15 Gasoline and Oil	\$1,000
522.44 Equipment Less Than \$1,000	\$15,000
533.12 Job Required Travel Expense	\$5,000
533.29 Computer Services	\$3,000
533.33 Telephone Service	\$2,000
533.85 Photocopy Service	\$2,000
533.95 Conference and Training	\$5,000
533.92 Contributions and Grants	\$100,000
544.33 Furnishings, Office Equipment	<u>\$25,000</u>
Total	\$407,500
Increased Revenue:	
331.30 HHS – Community Service Block Grant	<u>\$407,500</u>
Total	\$407,500

REASON: Receipt of one-time Federal Stimulus Funding to expand Case Management and Direct Client Assistance Service for low-income, at-risk population and to promote self-sufficiency through training and education.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6952

BUDGET AMENDMENT

April 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 #09-00035

Fund 075 Regional Planning Commission  
Dept. 706 Local Area Network-Odd Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.92 Contributions and Grants		<u>\$15,000</u>
	Total	<u>\$15,000</u>
Increased Revenue:		
334.74 DCFS Community Based Services		<u>\$10,000</u>
331.12 Education-Special Education Grants to States		<u>\$5,000</u>
	Total	<u>\$15,000</u>

REASON: Receipt and expenditure of grant funding to administer the LAN Program to provide wrap-around services for low-income, at-risk children and families.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6953

BUDGET AMENDMENT

April 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 #09-00036

Fund 075 Regional Planning Commission  
Dept. 691 Home Energy Assistance-HHS-Odd Years

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.31 Energy Assistance

Total

\$300,000

\$300,000

Increased Revenue:

331.82 HHS-Home Energy Assistance Program

Total

\$300,000

\$300,000

REASON: Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low income individuals and families.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6954

BUDGET AMENDMENT

April 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 #09-00037

Fund 075 Regional Planning Commission  
Dept. 828 Individual Service Support Advocacy-Odd Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$25,000</u>
	Total	\$25,000
Increased Revenue:		
334.30 Illinois Dept. of Mental Health Develop Disability Grant		<u>\$25,000</u>
	Total	\$25,000

REASON: Receipt of additional fee-for-service income to expand services to developmentally disabled clients.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23<sup>rd</sup> day of April 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. 6955

BUDGET AMENDMENT

April 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 #09-00038

Fund 075 Regional Planning Commission  
Dept. 872 Senior Services-Odd Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$20,000</u>
	Total	<u>\$20,000</u>
Increased Revenue:		
334.40 ECIAAAA-State General Revenue Grant		<u>\$20,000</u>
	Total	<u>\$20,000</u>

REASON: Receipt of funding from the Area Agency on Aging during the current fiscal year for referral and advocacy service to seniors.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6956

BUDGET AMENDMENT

April 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 #09-00039

Fund 075 Regional Planning Commission  
Dept. 693 Weatherization-Department of Energy-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$70,000
522.16 Tools	\$6,500
544.33 Furnishings, Office Equipment	<u>\$112,000</u>
Total	\$188,500
Increased Revenue:	
331.81 Department of Energy-Weatherization	<u>\$188,500</u>
Total	\$188,500

REASON: Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchase of vehicle and equipment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6957

BUDGET AMENDMENT

April 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 #09-00040

Fund 075 Regional Planning Commission  
Dept. 692 Weatherization-Health and Human Service-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$84,500
522.16 Tools	\$7,000
544.33 Furnishings, Office Equipment	<u>\$97,000</u>
Total	\$188,500
Increased Revenue:	
331.82 Health & Human Service-Home Energy Assistance Program	<u>\$188,500</u>
Total	\$188,500

REASON: Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchase of vehicle and equipment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6958

BUDGET AMENDMENT

April 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 #09-00041

Fund 075 Regional Planning Commission  
Dept. 694 Weatherization Supplement-Odd Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$45,000
522.16 Tools	\$5,000
544.33 Furnishings, Office Equipment	<u>\$50,000</u>
Total	\$100,000
Increased Revenue:	
334.39 IDHFS-Weatherization Program	<u>\$100,000</u>
Total	\$100,000

REASON: Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchase of vehicles and equipment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6959

BUDGET AMENDMENT

April 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 #09-00042

Fund 475 RPC Economic Development Loans  
Dept. 759 CSBG New Economic Development Awards

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.75 To Regional Planning Commission Fund 075

Total

\$24,000

\$24,000

Increased Revenue:

331.30 Health and Human Service-Community Service Block Grant

Total

\$90,000

\$90,000

REASON: Receipt of one-time federal stimulus funding for job creation through expanded commercial lending to qualified businesses.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6960

BUDGET AMENDMENT

April 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 #09-00043

Fund 075 Regional Planning Commission  
Dept. 724 Metro Planning Organization Administration

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$23,800
522.01 Stationary and Printing	\$200
522.02 Office Supplies	\$200
522.06 Postage, UPS, Federal Express	\$200
522.15 Gasoline and Oil	\$200
522.44 Equipment Less Than \$1,000	\$200
533.12 Job Required Travel Expense	\$200
533.92 Contributions and Grants	<u>\$415,000</u>
Total	\$440,000
Increased Revenue:	
331.17 Department of Transportation-FHWA-Highway Planning	<u>\$440,000</u>
Total	\$440,000

REASON: Receipt of pass-thru funding from Department of Transportation to support statewide Metropolitan Planning Organization Administrative costs associated with administrative reporting requirements under the American Reinvestment and Recovery Act.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6961

BUDGET AMENDMENT

April 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 #09-00045

Fund 091 Animal Control  
Dept. 047 Animal Control

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
522.11 Medical Supplies

Total \$3,200  
\$3,200

Increased Revenue:  
363.60 Private Grants

Total \$3,200  
\$3,200

REASON: Received a grant from Champaign County Humane Society.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6962

BUDGET AMENDMENT

April 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 #09-00046

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

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.26 Property Loss/Damage Claims		\$28,568
	Total	\$28,568
Increased Revenue:		
369.80 Insurance Claims Reimbursement		\$28,568
	Total	\$28,568

REASON: To receive reimbursement and pay for replacement of Courthouse building automation system. System damaged by lightening strike July 21, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of April 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. 6963


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

PETITION

Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There are culverts located between Sections 9 & 16 and 16 & 17, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said culverts for the traveling public, it is necessary that said culverts be replaced; and
4. The cost of replacing the aforesaid culverts are estimated to be \$8,400.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacing of said culverts.

Respectfully submitted,

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

**RESOLUTION**

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, 2009.

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

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

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

RESOLUTION NO. 6964

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR THE SALARY AND ESTIMATED EXPENSES  
OF THE COUNTY ENGINEER FOR  
THE PERIOD FROM DECEMBER 1, 2008 THRU NOVEMBER 30, 2009

WHEREAS, Legislation enacted by the 58<sup>th</sup> General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County, and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds, and

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Fifteen Thousand Seven Hundred Sixty-two Dollars and Twelve Cents (\$115,762.12) for Salary from December 1, 2008 thru November 30, 2009. Also, the sum of Twenty Thousand Nine Hundred Forty-one Dollars and Thirty-six Cents (\$20,941.36) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Thirty-six Thousand Seven Hundred Three Dollars and Forty-eight Cents (\$136,703.48) for the period from December 1, 2008 thru November 30, 2009, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-seven Thousand Eight Hundred Eighty-one Dollars and Six Cents (\$57,881.06) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. 6964

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April 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. 6966

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2009 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 08, 2009 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2009 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2009 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April A.D., 2009.

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

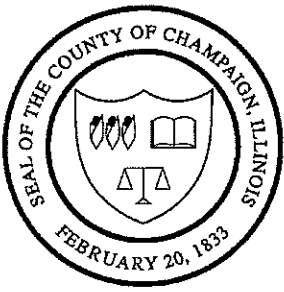
ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

2009 BITUMINOUS MATERIALS TABULATION  
APRIL 23, 2009

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	558,250 Gal.	2.22	\$ 1,239,315.00
ITEM II	CM-300 Furnished only	24,278 Gal.	3.30	\$ 80,117.40
ITEM III	SC-800-3000 Furnished and spread on the road	19,520 Gal.	3.26	\$ 63,635.20
				<hr/>
			TOTAL AMOUNT AWARDED:	<u>\$ 1,383,067.60</u>





## **COUNTY BOARD ADDENDUM**

*County of Champaign, Urbana, Illinois*

*Thursday, April 23, 2009 – 7:00 p.m.*

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

### **XII: OTHER BUSINESS**

A 1. Champaign County Administrator Job Description (Information Only)

D. Adoption of Resolution No. 6970 Approving the Proclamation Designating The Week of May 3<sup>rd</sup> as National Correctional Officer Week

E. Adoption of Resolution No. 6971 Approving the Proclamation Designating The Week of May 10<sup>th</sup> as National Police Week

## **Champaign County Job Description**

**Job Title:** County Administrator  
**Department:** Administrative Services  
**Reports To:** Chair of the Champaign County Board  
**FLSA Status:** Exempt - Appointed Position  
**Prepared Date:** April 2009

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### **SUMMARY**

Under policy direction, the County Administrator is responsible for advising and assisting the County Board and for enforcing such ordinances, orders, regulations, and resolutions as adopted by the County Board. Work is performed with considerable independence using considerable initiative, discretion, tact, and judgment within administrative policies and regulations and the ordinance establishing the office of the county administrator. Work is reviewed by the County Board through review of accomplishments, cost-effective services to county residents, and the quality of administrative services provided.

### **SUPERVISORY RESPONSIBILITIES**

The County Administrator is responsible for direct supervision of the staff of the Administrative Services Department, and supervises the supervisory/administrative personnel in the following departments: Animal Control; Emergency Management Agency; Facilities Management; Highway; Information Technology; Supervisor of Assessments; and Office on Zoning.

**PRIMARY DUTIES AND RESPONSIBILITIES** include the following. Other duties may be assigned.

Supervises and administers all phases of the budgetary process; reviews departmental and agency budget requests and submits the budget to the county board;

Selects, employs, supervises, evaluates, suspends, and discharges personnel under jurisdiction of the board; revises and implements personnel policies and procedures;

Negotiates leases, contracts and other agreements for goods or services, subject to the approval of the board; enforces provisions of contracts and agreements; develops, installs and maintains a centralized system for purchasing goods and services;

Directs the care and custody of all county property;

Directs and maintains communications and information processing systems;

Recommends long-term capital improvement plans;

In cooperation with the County Board Chair and Committee Chairs, assists and coordinates in the preparation and distribution of the agendas for all county board and committee meetings; makes recommendations to the county board; and follows through on board decisions and makes periodic reports to the county board;

Carries out directives of the board; enforces all orders, resolutions, ordinances and regulations;

Represents the county in its relations with other governments;

Monitors and recommends organizational changes to the county board for county departments and agencies;

Drafts, recommends and supports legislation in support of the County's interests and objectives; may represent the County at State legislative meetings and informs the county board of governmental action that may affect the county;

Performs related work as required.

### **KNOWLEDGE, SKILLS and ABILITIES**

Thorough knowledge of the art of administrative and executive management of county government;

Thorough knowledge of modern governmental programs including accounting, budget, finance, personnel, purchasing, communications, information systems, and public works;

Considerable knowledge of current trends and developments in the organization and management of county government;

Considerable knowledge of the laws, rules and regulations in county government;

Ability to comprehend and apply county ordinances, directives, resolutions, and state laws relating to county government;

Ability to establish and maintain effective working relationships with the Champaign County Board, county elected and appointed officials, county employees, labor unions, and representatives of government agencies;

Skill in analyzing organization structure, staffing patterns, and program objectives and making recommendations for improvement;

Skill in communicating effectively, verbally and in writing;

Skill in developing and administering operating and capital improvement budgets.

### **EDUCATION and/or EXPERIENCE**

Minimum of a four year degree from an accredited college or university in public or business administration or a closely related area, preferably supplemented by a master's degree in public administration; considerable progressively responsible public or private sector managerial experience (5-7 years) requiring the planning and execution of administrative operations, the budgeting and control of revenue and expenditures, the coordination and leadership of diverse departments and functions, and the service to elected or appointed boards of directors or their equivalent; or any equivalent combination of education and experience that would provide the above noted knowledge, skills and abilities.

**CERTIFICATES, LICENSES, REGISTRATIONS**

Illinois Driver's License; safe driving record; and proof of insurability;

U.S. citizenship upon appointment and county residency required.

**PHYSICAL DEMANDS**

This position requires activities such as sitting, walking, standing, bending, stooping, climbing stairs, lifting, moving and carrying light objects, operating office equipment, and driving an automobile.

**WORK ENVIRONMENT**

The work is performed primarily in an office environment and involves exposure to normal, everyday risks that require normal safety precautions typical of offices.

RESOLUTION NO. 6970

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY  
3rd AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 3<sup>rd</sup> as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 3<sup>rd</sup> through May 9<sup>th</sup>, 2009, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 4<sup>th</sup> as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April, 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. 6971

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY  
10<sup>th</sup> AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 15<sup>th</sup> as Peace Officers' Memorial Day, and the week in which May 15<sup>th</sup> falls as National Police Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 10<sup>th</sup> through May 16<sup>th</sup>, 2009, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 15<sup>th</sup> day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of April, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

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