

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 – 7:00 p.m.

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

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Minutes**
 - A. **August 20, 2009** *1-11
- VI. **Approval of Agenda/Addenda**
- VII. **Date/Time of Next Regular Meeting** – Tuesday, October 20, 2009 @ 7:00 p.m.
- VIII. **Public Participation**
- IX. **Announcement/Communication**
- X. ***Consent Agenda** – Goldenrod Attachment
- XI. **Committee Reports:**
 - A. **Justice & Social Services Committee:**
 - Summary of Action Taken at September 9, 2009 Meeting: *12
 - B. **County Facilities Committee:**
 - Summary of Action Taken at September 8, 2009 Meeting: *13-14
 - 1. Adoption of Resolution No. 7110 Authorizing the Continuing Participation in the Champaign County Chamber of Commerce Energy Cooperative and Authorizing the County Administrator to Execute Agreements Required for Participation *15-16
L11-12
 - C. **Policy, Personnel, & Appointments Committee:**
 - Summary of Action Taken at September 9, 2009 Meeting: *17-18
 - 1. Adoption of Resolution No. 7111 to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements *19-20
B13-17

D. Finance Committee:

- Summary of Action Taken at September 10, 2009 Meeting: *21-22
1. Adoption of Resolution No. 7112 – Purchases Not Following Purchasing Policy *23-24
 2. Adoption of Resolution No. 7113 – Payment of Claims Authorization *25

E. Environment & Land Use Committee:

- Summary of Action Taken at September 14, 2009 Meeting: *26

XII. Other Business

XIII. New Business

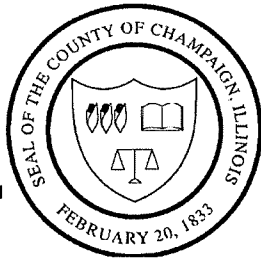
XIV. Closed Session Minutes

- A. Approval of August 20, 2009 Closed Session Minutes
- B. Semi-Annual Review of Closed Session Minutes *27-31

XV. Recess

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 - 7:00 p.m.

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

Page Number

A. Justice & Social Services Committee

1. Adoption of Resolution No. 7114 for Approval of the Emergency Management Assistance Grant Program Agreement *32
P20-27

B. County Facilities Committee

1. Adoption of Resolution No. 7115 Establishing the Brookens Space Utilization Subcommittee and Appointment of Members (*Approved at 8/11/2009 Committee Meeting*) *33

C. Policy, Personnel, & Appointments Committee

1. Adoption of Resolution No. 7116 Appointing Lyle Brock to the Beaver Lake Drainage District *34
B1
2. Adoption of Resolution No. 7117 Appointing John Murray to the Blackford Slough Drainage District *35
B2
3. Adoption of Resolution No. 7118 Appointing Richard Peavler to the West Branch Drainage District *36
B3
4. Adoption of Resolution No. 7119 Appointing David Short to the East Lawn Memorial Burial Park Association *37
B4
5. Adoption of Resolution No. 7120 Appointing J. Chris Kaler to the East Central Illinois Economic Development District *38
B5-6
6. Adoption of Resolution No. 7121 Appointing Seamus Reilly to the East Central Illinois Economic Development District *39
B7-8
7. Adoption of Resolution No. 7122 Appointing Barbara Wysocki to the East Central Illinois Economic Development District *40
8. Adoption of Resolution No. 7123 Appointing Cheryl Bullock to the CSBG Community Action Board *41
Add.1 B1-2
9. Adoption of Resolution No. 7124 Awarding Bids for the Purchase of Circuit Clerk's Court Case File Folders and Traffic Case Jackets *42
B9
10. Adoption of Resolution No. 7125 Expressing Gratitude to the LRMP Steering Committee *43-44
Add. 2 B1-2

D. Finance Committee

1. Adoption of Resolution No. 7126 – Budget Amendment #09-00078 *45-46
Fund/Dept: 075 Regional Planning Commission – 728 Safe Routes to G11-12
School-Even Year
Increased Appropriations: \$25,500
Increased Revenue: \$25,500
Reason: To accommodate increase in federal funding for this grant to train and educate school and community audiences about safe routes to school.
2. Adoption of Resolution No. 7127 – Budget Amendment #09-00079 *47-48
Fund/Dept: 075 Regional Planning Commission – 729 IDOT Traffic G13-14
Signal Retiming
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Receipt of new grant award for retiming traffic signals at 25 intersections in the Champaign-Urbana area, including review of existing clearance intervals, calculation of proposed clearance intervals and the implementation of the new timings.
3. Adoption of Resolution No. 7128 – Budget Amendment #09-00080 *49
Fund/Dept: 080 General Corporate – 071 Public Properties G17
Increased Appropriations: \$21,000
Increased Revenue: \$0
Reason: To recover costs associated with repair to the backup chiller system at the downtown correctional center – life safety issue.
4. Adoption of Resolution No. 7129 – Budget Amendment #09-00081 *50
Fund/Dept: 090 Mental Health – 053 Mental Health Board G16
Increased Appropriations: \$7,438
Increased Revenue: \$0
Reason: To allow for additional expenditures for PLL Program. Expenditures of \$7,438 covered by revenue received from Probation in FY2009.
5. Adoption of Resolution No. 7130 – Budget Transfer #09-00006 *51
Fund/Dept: 080 General Corporate – 141 State’s Attorney Support G15
Enforcement
Total Amount of Transfer: \$5,500
Reason: Reimbursement to non-personnel line for expenditure of moving file system to new office location at Brookens. This transfer is necessary for non-personnel expenditure from now through November 30, 2009.
6. Adoption of Resolution No. 7131 Increasing the Champaign County Court *52
Automation Fee G19-22
7. Adoption of Resolution No. 7132 Authorizing the County Board Chair to *53-54
Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel G23-24
Number 09-011-0011

Finance, cont.

- | | | |
|-----|--|------------------|
| 8. | Adoption of Resolution No. 7133 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017 | *55-56
G25-26 |
| 9. | Adoption of Resolution No. 7134 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012 | *57-58
G27-28 |
| 10. | Adoption of Resolution No. 7135 Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014 | *59-60
G29-30 |

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 20, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 20, 2009 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney and Weibel – 26; Absent: McGinty – 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 *Fisher Outlook* on August 4, 2009; *Southern Champaign County Today* on August 5, 2009; *The Leader* on August 6, 2009; *Mahomet Citizen* and *Rantoul Press* on August 12, 2009; *County Star* and *Savoy Star* on August 13, 2009; and *News Gazette* on August 18, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of July 23, 2009 and Special County Board Meeting of July 23, 2009; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, September 24, 2009 at 7:00 P.M.

SPECIAL PRESENTATION

Jim and Leslie Liautaud presented the County with a check for \$100,000.00 to complete their \$150,000.00 donation for the Clock & Bell Tower, and announced they will match any funds donated during the month of September up to \$100,000.00.

ADOPTION OF RESOLUTION NO. 7055 EXPRESSING GRATITUDE TO THE CLOCK & BELL TOWER CITIZENS COMMITTEE AND THE LINCOLN EXHIBITS COMMITTEE

Board Member Wysocki recommended the adoption of Resolution No. 7055 Expressing Gratitude to the Clock & Bell Tower Citizens Committee and the Lincoln Exhibits Committee; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

PUBLIC PARTICIPATION

Chair Weibel announced due to the number of public participation requests, the five minute rule would be enforced. Debbie Clark spoke regarding the Champaign County Nursing Home nurses' policy changes. Pam Jayne spoke regarding the Champaign County Nursing Home nurses' policy changes. Laurel Prussing, City of Urbana Mayor, spoke regarding the Clock & Bell Tower and Resolution No. 7098 placing the question of elimination of the elected office of County Auditor in Champaign County on the November 2010 Election Ballot. Al Klein spoke regarding Resolution No. 7098. John Farney, AFSCME Local 900 Vice President, spoke regarding Resolution No. 7107 Establishing a Policy Regarding Attendance of County Board Members at Labor Management Meetings or Meetings Required Pursuant to Collective Bargaining Agreements and Resolutions 7096, 7097, and 7098 regarding elected versus appointed officials. Tony Fabri, Champaign County Auditor, spoke regarding Resolution No. 7098. Marilyn Lindholm spoke regarding Resolution No. 7098. Amy Stockwell, Macon County Auditor, spoke regarding Resolution No. 7098. Faith Kopmann spoke regarding the Champaign County Nursing Home nurses and Resolution No. 7098. Bill Keck, Kane County Auditor, spoke regarding Resolution No. 7098. Pam Palmer, McHenry County Auditor, spoke regarding Resolution No. 7098. Eva Jehle spoke regarding Resolution No. 7098 and Resolution No. 7107. Rick Faccin, Madison County Auditor, spoke regarding Resolution No. 7098. Nora Stewart, spoke regarding AFSCME Local 900 President, Resolution No. 7107. Barb Frasca, Champaign County Recorder, spoke regarding Resolution No. 7096 to maintain the Office of the Champaign County Recorder as an elected office and to maintain the office separately from

the County Clerk's Office. Markus Barr shared his story on being terminated from Champaign County Nursing Home and concerns about the Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced there was a Board Member's survey for changes in County Board Committees being distributed. Board Member Beckett asked Policy, Personnel, & Appointments Committee to place proposed changes to County Board rules to reflect changes to committees on their September agenda. Board Member Wysocki spoke regarding Resolution No. 7099 to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan, and announced the Champaign County Land Resource Management Plan Steering Committee has completed its work and will have a Study Session on September 14th at 6:00 P.M. Board Member Kurtz spoke regarding a grant for Liberty Rescue systems that help extricate people from grain silos needed by local fire protection districts, video poker machines which will be on the September's Policy, Personnel, & Appointments Committee, and the University of Illinois ranking. Board Member Knott stated that individual Board Members are not allowed to apply for grants. Board Members Langenheim and Nudo spoke regarding Board Member McGinty's recent surgery.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Richards requested the adoption of Resolution No. 7100 approving the Award of Contract to Alpha Controls & Services, LLC for the replacement of the building automation software system for the Courthouse Complex; be removed from the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 7056** appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7057** appointing Paul Berbaum to the Drainage District #2 Town of Scott, term ending August 31, 2012.

Adoption of **Resolution No. 7058** appointing Larry Edmen to the Drainage District #10 Town of Ogden, term ending August 31, 2012.

Adoption of **Resolution No. 7059** appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7060** appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7061** appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7062 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7063 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7064 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7065 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7066 appointing Gary Reynolds to the Prairie Creek Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7067 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7068 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7069 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7070 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7071 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7072 appointing Lloyde Esry to the St. Joseph #3 Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7073 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2012.

Adoption of Resolution No. 7074 appointing Charles Prather to the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District, terms ending August 31, 2012.

Adoption of Resolution No. 7075 appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012.

Adoption of Resolution No. 7076 appointing Ed Decker to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012.

Adoption of Resolution No. 7077 appointing Dan Mills to the Union

Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2012.

Adoption of **Resolution No. 7078** appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2012.

Adoption of **Resolution No. 7079** appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2012.

Adoption of **Resolution No. 7080** appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7081** appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7082** appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2012.

FINANCE

Adoption of **Resolution No. 7090** - Budget Amendment:

Budget Amendment #09-00072
Fund: 080 - General Corporate
Dept: 023 - Recorder
Increased Appropriations: \$24,888.00
Increased Revenue: \$24,888.00

Reason: To move money from Recorder Automation Fund to General Corporate Fund to pay salary for clerical position.

Adoption of **Resolution No. 7091** - Budget Amendment:

Budget Amendment #09-00075
Fund: 081 - Nursing Home
Dept: 410 - Administrative
Increased Appropriations: \$84,048.00
Increased Revenue: \$84,048.00

Reason: Received grants for 2 vans. One was received in April 2009 and the other one is expected in August 2009.

Adoption of **Resolution No. 7092** approving FY2010 Salary Administration Plan for Non-Bargaining employees.

Adoption of **Resolution No. 7093** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035.

Adoption of **Resolution No. 7094** Authorizing the County Board Chair to

Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031.

Adoption of Resolution No. 7095 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396.

ENVIRONMENT & LAND USE

Adoption of Resolution No. 7099 to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan.

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

Consent Agenda adopted by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 7096 to maintain the Office of the Champaign County Recorder as an elected office; seconded by Board Member Moser. Board Member Richards offered a substitute motion to place the question of elimination of the elected offices of County Auditor, County Recorder, and County Coroner in Champaign County on the November 2010 Election Ballot; seconded by Board Member Ammons. Discussion followed. Board Member Betz offered an amendment to the substitute motion to add the word "not", to *not* place the questions on the ballot; seconded by Board Member Langenheim. Discussion followed. The question was called. The question was clarified. Chair Weibel asked the Clerk to call the roll.

Amendment to the substitute motion to add the word "not" failed by roll call vote.

Yeas: James, Kurtz, Langenheim, Richards, Smucker, Ammons, Anderson, Betz, Carter, Cowart, Gladney, and Weibel – 12;

Nays: Hunt, Jay, Jones, Kurtz, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, and Doenitz – 14.

The substitute motion was restated. Board Member Knott offered an amendment to the substitute motion to divide the question; seconded by Board Member Beckett. Discussion followed. The motion to divide the substitute motion was ruled out of order. Board Member Knott offered a substitute motion to the substitute motion to vote separately by office, on

the motion to place the question of elimination of the elected offices of County Auditor, County Recorder, and County Coroner in Champaign County on the November 2010 Election Ballot; seconded by Board Member Jay. The substitute motion to the substitute motion to vote separately by office was ruled out of order. Discussion followed. The question was called. Motion to call the question passed by a show of hands. The question was clarified.

Substitute motion to place the question of elimination of the elected offices on the Ballot failed by roll call vote.

Yeas: Kurtz, Richards, Rosales, Cowart, Gladney and Weibel – 6;

Nays: Hunt, James, Jay, Jones, Knott, Langenheim, Moser, Nudo, O'Connor, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, and Doenitz – 20.

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

Resolution 7096 adopted by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Langenheim, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 22;

Nays: Kurtz, Rosales, Wysocki, and Cowart – 4.

Board Member Betz recommended the adoption of Resolution No. 7097 to maintain the Office of the County Coroner as an elected office; seconded by Board Member Schroeder. Chair Weibel asked the Clerk to call the roll.

Resolution 7097 adopted by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 23;

Nays: Rosales, Wysocki, and Cowart – 3.

Board Member Betz recommended the adoption of Resolution No. 7098 placing the question of elimination of the elected office of County Auditor in Champaign County on the November 2010 Election Ballot; seconded by Board Member Knott. Calling of the question denied by Chair Weibel. Discussion followed. Vice-Chair Betz briefly chaired the meeting so Chair Weibel could participate in discussion. Discussion followed. The question was called. Motion to call the question passed by a show of hands. The question was clarified. Chair Weibel asked the Clerk to call the roll.

Resolution 7098 adopted by roll call vote.

Yeas: Hunt, Jay, Jones, Knott, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, and Doenitz – 14;

Nays: James, Kurtz, Langenheim, Richards, Smucker, Ammons,

Anderson, Betz, Carter, Cowart, Gladney and Weibel – 12.

Chair Weibel announced a break. After the break Chair Weibel asked if there was any objection to change the order of the Agenda, and announced the Board would act on Highway & Transportation Committee next.

HIGHWAY & TRANSPORTATION

Board Member Carter, Vice Chair, recommended the adoption of Resolution No. 7101 - Petition requesting and resolution approving appropriation of funds from the County Bridge Fund - Crittenden Road District; seconded by Board Member Jay. Board Member Beckett offered a substitute motion to adopt Resolution No. 7101 - Petition requesting and resolution approving appropriation of funds from the County Bridge Fund - Crittenden Road District, Resolution No. 7102 - Petition requesting and resolution approving appropriation of funds from the County Bridge Fund - Newcomb Road District, Resolution No. 7103 - Petition requesting and resolution approving appropriation of funds from the County Bridge Fund - Pesotum Road District, Resolution No. 7104 - Petition requesting and resolution approving appropriation of funds from the County Bridge Fund - Tolono Road District, and Resolution No. 7105 - Petition requesting and appropriation of funds from the County Bridge Fund Sadorus Road District; seconded by Board Member Doenitz. Substitute motion approved by voice vote. Resolutions adopted by voice vote.

LABOR SUB-COMMITTEE

Board Member Smucker recommended the adoption of Resolution No. 7107 Establishing a Policy Regarding Attendance of County Board Members at Labor Management Meetings or Meetings Required Pursuant to Collective Bargaining Agreements; seconded by Board Member Betz. Discussion followed. The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Adopted by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Moser, Nudo, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, and Weibel – 19;

Nays: Langenheim, O'Connor, Richards, Rosales and Gladney – 5;

Absent: Ammons and Cowart – 2.

Board Member Smucker recommended the adoption of Resolution No. 7109 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements; seconded by Board Member James. Discussion followed. Adopted by voice vote.

FINANCE

Board Member Wysocki recommended the adoption of Resolution No. 7083 - Budget Amendment:

Budget Amendment #09-00073
Fund: 075 - Regional Planning Commission
Dept: 728 - Safe Routes to School - Even Years
Increased Appropriations: \$25,500.00
Increased Revenue: \$25,500.00

Reason: New department to accommodate alternating years for federal grant to train and educate school and community audiences about safe routes to school; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 24;

Absent: Ammons and Cowart – 2.

Board Member Wysocki recommended the adoption of Resolution No. 7084 - Budget Amendment:

Budget Amendment #09-00074
Fund: 075 - Regional Planning Commission
Dept: 816 - Residential Opportunity/Supportive Services
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00

Reason: To accommodate new Residential Opportunity and Self Sufficiency (ROSS) Grant. This program provides supportive services, empowerment, development and aides in activities to becoming economically self-sufficient to public housing residents; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 24;

Absent: Ammons and Cowart – 2.

Board Member Wysocki recommended the adoption of Resolution No. 7085 - Budget Amendment:

Budget Amendment #09-00076
Fund: 075 - Regional Planning Commission
Dept: 818 - Homeless Prevention/Rapid Re-Housing
Increased Appropriations: \$80,000.00
Increased Revenue: \$80,000.00

Reason: To accommodate award of Area Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 24;
Absent: Ammons and Cowart – 2.

Board Member Wysocki recommended the adoption of Resolution No. 7086 - Budget Amendment:

Budget Amendment #09-00077
Fund: 080 - General Corporate
Dept: 075 - General County
Increased Appropriations: \$1,000,000.00
Increased Revenue: \$1,000,000.00

Reason: Revenue settlement from Farnsworth Group, Inc. for HVAC litigation. Proceeds being used to offset expenditure of \$1,000,000.00 of the \$1.3 million Nursing Home loan; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 23; .

Nays: Richards – 1;

Absent: Ammons and Cowart – 2.

Board Member Wysocki recommended the adoption of Resolution No. 7087 - Adopting the IMRF rate for 2010; seconded by Board Member Jones. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7088 - Purchases Not Following Purchasing Policy; seconded by Board Member Moser. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7089 - Payment of Claims Authorization; seconded by Board Member Schroeder. Adopted by voice vote.

ENVIRONMENT & LAND USE

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

COUNTY FACILITIES

Board Member Beckett recommended the adoption of Resolution No. 7100 approving the Award of Contract to Alpha Controls & Services, LLC for the replacement of the building automation software system for the Courthouse Complex; seconded by Board Member James. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett recommended the adoption of Resolution No. 7106 approving the Collective Bargaining Agreement between the Champaign County Board and AFSCME Council 31; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 7108 Appropriating \$170,872.00 from the Champaign County Nursing Home Construction Fund for Invoices from Phebus & Koester; seconded by Board Member Betz. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Closed Session Minutes of July 23, 2009 - 6:18 P.M. and July 23, 2009 - 8:36 P.M.; seconded by Board Member Wysocki. Approved by voice vote.

NEW BUSINESS

Board Member Beckett recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider employment, compensation, discipline, performance or dismissal of specific employees of the public body; further moving that the following individuals remain present: County Elected Officials, County Appointed Officials and Department Heads, County Administrator, County's Legal Counsel, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, Moser, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney and Weibel – 23;

Nays: O'Connor – 1;

Absent: Ammons and Cowart – 2.

The Board entered into Closed Session at 10:20 P.M. The Board reentered Open Session at 10:46 P.M.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:47 P.M.

Mark Shelden

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 9/09/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:30 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Nudo Rosales & Smucker present at meeting
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved
4. <u>Approval of Minutes</u>	June 1, 2009 minutes approved as presented
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control June & July 2009; Public Defender May & June 2009; Probation Court Services April – July 2009; Coroner April – December 2007 & January – December 2008 (<i>August 2008 Report not finalized</i>); Head Start July & August 2009; and Emergency Management Agency June – August 2009 reports.
7. <u>Emergency Management Agency</u> a. Request Approval of Application for Annual E.M.A. Assistance Grant and if approved, acceptance of award for grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for Annual E.M.A. Assistance Grant & if approved, acceptance of award for grant</i>
8. <u>Chair's Report</u> a. Citizens Advisory Committee on Jury Selection Update	No action taken.
9. <u>Semi-Annual Review of Closed Session Minutes</u>	Deferred.
10. <u>Other Business</u>	None.
11. <u>Designation of Items to be Placed on County Board Agenda</u>	Item 7A was designated for the consent agenda.
12. <u>Adjournment</u>	Meeting adjourned at 5:57 p.m.

COUNTY FACILITIES COMMITTEE
Action Taken at 9/8/09 Meeting

1. **Called to Order** Meeting called to order at 7:00 p.m.
2. **Roll Call** Beckett, Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel present.
3. **Approval of Agenda/Addendum** Approved.
4. **Approval of Minutes – August 11, 2009** Approved.
5. **Public Participation** None
6. **Brookens Space Utilization Sub-Committee Report**
 - a. **Recommendation for Relocation of County Clerk Election Equipment and Coroner’s Office** MOTION CARRIED to move the County Clerk election equipment to the Brookens Pod 400 space formerly occupied by State’s Attorney Support Enforcement Program and that the Putman Meeting Room be designated for exclusive use of the County Clerk’s Office in the 6-8 week period prior to any election; and immediately upon the relocation of the County Clerk’s election equipment, the Coroner’s Office move from Brookens to the Gill Building, with both moves to be completed by November 30, 2009, at a cost not to exceed \$10,000.
 - b. **Request for Clarification by County Facilities Committee of Scope of responsibility assigned to Brookens Space Utilization Sub-Committee** Discussion. Consensus of committee to continue the work of the Sub-Committee for all of the County Facilities.
7. **Courthouse Masonry/Bell Tower Project** Received and placed on file.
8. **Physical Plant**
 - a. **Monthly Reports** Received and placed on file.
 - b. **Update Re: Downtown Correctional Center Chiller** Discussion. This item also placed on the Finance agenda for consideration of a budget amendment.
9. **Chair’s Report**
 - a. **Downtown Urbana Newsrack Project** MOTION CARRIED to accept the color “evergreen” for the proposed newsrack to be placed at the County Courthouse by the City of Urbana. The newsrack will be located near the parking pay station.

COUNTY FACILITIES COMMITTEE
Action Taken at 9/8/09 Meeting

Page 2

9. **Chair's Report, Cont'd.**
- b. **Schedule for County Board Members' Tour of Outlying County Buildings** Each caucus to discuss their desire to conduct a tour for County Board members and report back to next month's meeting.
10. **County Administrator**
- a. **Update on Energy Efficiency Grant Applications** Brief discussion on status of applications with the State of Illinois.
- b. **Request Approval for Renewal Application & Participation in CQI Electricity & Natural Gas Co-op** **RECOMMEND COUNTY BOARD APPROVAL** of renewal application fees for the County's participation in the Chamber Energy Co-op at \$150 per location, up to a maximum of \$1,800 or twelve locations for the electrical co-op; and \$200 per location, up to a maximum of \$2,400 or twelve locations for the gas co-op.
- c. **Report on Nursing Home Life Safety/Smoke Barriers Issue** Committee informed that bids for smoke barrier issued to be presented in October.
11. **Semi-Annual Review of Closed Session Minutes** Deferred to October
12. **Other Business**
- Chair Beckett spoke to committee about upcoming Krannert Center Guitar Festival and that a reflection of a guitar will be reflected upon the east wall of the Courthouse.
- Smucker requested an update be given at the October meeting with regard to the implementation of the County's energy policy.
13. **Designation of Consent Agenda Items** None.
14. **Adjournment** Meeting adjourned at 8:04 p.m.

RESOLUTION NO. 7110

RESOLUTION AUTHORIZING THE CONTINUING PARTICIPATION IN THE CHAMPAIGN COUNTY CHAMBER OF COMMERCE ENERGY COOPERATIVE and AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS REQUIRED FOR PARTICIPATION

WHEREAS, the County of Champaign, Illinois, has participated in the Champaign County Chamber of Commerce Energy Cooperative through CQI Associates since June, 2007 for the purchase of electricity for all of the County's facilities; and

WHEREAS, since June 2007, Champaign County has achieved 25.9% savings in the purchase of electricity for the County's facilities as a result of its participation in the Champaign County Chamber of Commerce Energy Cooperative; and

WHEREAS, CQI Associates has presented to the Champaign County Chamber of Commerce Energy Cooperative members an opportunity to also purchase natural gas through the cooperative; and

WHEREAS, due to the current energy market, CQI Associates intends to go to market for the purchase of electricity and natural gas for the members of the Champaign County Chamber of Commerce Energy Cooperative in the Fall of 2009; and

WHEREAS, CQI Associates requires application from the current members of the Champaign County Chamber of Commerce Energy Cooperative to be submitted by September 25, 2009 if the members intend to continue participation in the Cooperative for the purchase of electricity, and for the future purchase of natural gas; and

WHEREAS, the County Facilities Committee recommends to the County Board of Champaign County approval to continue participation in the Champaign County Chamber of Commerce Energy Cooperative for the renewal of purchase of electricity and for the future purchase of natural gas for the County's facilities;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board approves the continuing participation in the Champaign County Chamber of Commerce Energy Cooperative for the renewal of purchase of electricity and for the future purchase of natural gas for the County's facilities; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Administrator is authorized to execute all applications required for the continuing participation in the Champaign County Chamber of Commerce Energy Cooperative for the renewal of purchase of electricity and for the future purchase of natural gas for the county's facilities; and is further authorized to execute the contract, on behalf of Champaign County, for said purchase upon delivery of contract from CQI Associates on the date the bid is finalized.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September,
2009.

C. Pius Weibel, Chair
Champaign County Board

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 9/9/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Betz, Gladney, Hunt, Knott, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Public Participation</u>	Tom Fielder, John Kindt, & Anita Rohwedder spoke about video gambling.
5. <u>Appointments/Reappointments</u>	
a. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lyle Brock to Beaver Lake D.D. term ending 8/31/2012</i>
b. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Murray to the Blackford Slough D.D. term ending 8/31/2012</i>
c. West Branch Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Peavler to the West Branch D.D. term ending 8/31/2012</i>
d. East Lawn Memorial Burial Park Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Short to the East Lawn Memorial Burial Park Association term ending 6/30/2015</i>
e. East Central Illinois Economic Development District Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of J. Chris Kaler, Seamus Reilly, & Barbara Wysocki to the East Central Illinois Economic Development District Board with Ron Bensyl as Wysocki's proxy, terms ending 9/30/2010</i>
<u>Addendum</u>	
f. CSBG Community Action Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cheryl Bullock to the CSBG Community Action Board term ending 9/30/2012</i>
6. <u>Circuit Clerk</u>	
a. Approval of Award of Bid for File Folders	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of bids to Byers Printing in amount of \$20,312.50 for 16,250 court case file folders and to File Mart in amount of \$18,565.50 for 30,000 traffic jackets</i>

**Denotes Consent Agenda Item*

7. **Administrator's Report**
a. Vacant Positions Listing Provided for information only.
b. Update on Annual Employee Recognition Event Recognition Event update was provided.
c. Recommendation for Employee Health Insurance for FY2010 Item was moved to the October agenda to allow for continued negotiations.
8. **County Clerk**
a. Monthly Fees Report – July 2009 Received and placed on file.
9. **Legislative Report** None
10. **Chair's Report** None
11. **Other Business**
a. Resolution Pursuant to Public Act 96-0188 To Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements**
b. Resolution to Support Upcoming Legislation to Reduce the Costs of Publicizing Tax Assessment Information by Allowing County Assessment Offices to Publish the Data on the Internet Instead of Publishing in Local Newspaper(s) No action taken.
c. Discussion of Prohibition of Video Gaming Discussion held. Item continued to November.
d. Review of County Board Chair Position as Part of County Government Reform Committee agreed to revisit item in November so comparable information could be collected.
e. Semi-Annual Review of Closed Session Minutes Motion approved for all minutes to remain closed.
- Addendum**
f. Resolution Expressing Gratitude to the LRMP Steering Committee ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Expressing Gratitude to the LRMP Steering Committee**
12. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 5A-F, 6A, & 11F were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 8:56 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 7111

RESOLUTION TO RETAIN JURISDICTION ON PROPERTIES SUBJECT TO
MUNICIPAL ANNEXATION AGREEMENTS

WHEREAS, HB1003 became law on August 10, 2009, and amended the Illinois Municipal Code, 65 ILCS 5/11-15.1-2.1, to provide that property that is located more than 1.5 miles from the corporate boundaries of the annexing municipality, that property is subject to the ordinances, control, and jurisdiction of the annexing municipality unless the county board retains jurisdiction by the affirmative vote of two-thirds of its members and further provides that if the county board retains jurisdiction the annexing municipality may file a request for jurisdiction with the county board on a case by case basis and if the county board agrees by the affirmative vote of a majority of its members, then the property shall be subject to the ordinances, control, and jurisdiction of the annexing municipality; and

WHEREAS, The Champaign County Board believes it is for the best interests of the County and for the public good and welfare that Champaign County should have the right to decide whether or not property that is not contiguous to a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County; and

WHEREAS, In making the decision regarding whether or not property that is not contiguous to a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County, the County Board should consider the concerns and interests of the landowners adjacent to such property;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board, Champaign County, Illinois, as follows:

1. The Champaign County Board hereby retains jurisdiction on property that is not located within a municipality but that in the future may become the subject of a municipal annexation agreement, as authorized by 65 ILCS 5/11-15.1-2.1 as amended by HB1003; and
2. The Environment and Land Use Committee (ELUC) shall make a recommendation to the Champaign County Board on all future municipal requests for jurisdiction on properties proposed to be subject to a municipal annexation agreement; and
3. The Zoning Administrator shall provide notice of the meeting at which ELUC shall consider any municipal request for jurisdiction on property proposed to be subject to a municipal annexation agreement to all landowners within 250 feet of the boundaries of such property and said notice shall be mailed at least 15 days but not more than 30 days prior to the ELUC meeting; and
4. The Director of Planning and Zoning is hereby directed to provide a copy of this Resolution to all Champaign County municipalities.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of
September, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 9/10/2009 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, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 6, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	Sarah Anderson, Joan Wiegel, & Angela Lusk spoke about employee concerns.
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #09-00078, #09-00079, #09-00080, #09-00081, & Budget Transfer #09-00006</i>
7. <u>Request for Waiver of Hiring Freeze</u> a. Circuit Clerk – Legal Clerk	Motion approved to allow the Circuit Clerk to fill a Legal Clerk position after the position is held vacant for 3 months
8. <u>Circuit Court/Circuit Clerk</u> a. Request for Fee Increase to Court Automation Fund Fee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an increase to the Court Automation Fee from \$5 to \$10, effective December 1, 2009</i>
9. <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.
c. Update on Status of FY2010 Budget	A budget update was provided and a closed session to consider the employment, compensation, discipline, performance, or dismissal of specific employees was held.
10. <u>Nursing Home</u> a. Financial Report on the Nursing Home	Received and placed on file.
11. <u>Treasurer</u> a. Monthly Report	Received and placed on file.

- | | |
|--|--|
| b. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011</i> |
| c. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017</i> |
| d. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012</i> |
| e. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014</i> |
| 12. <u>Auditor</u> | |
| a. Purchases Not Following Purchasing Policy | Provided for information only. |
| b. Monthly Reports for July and August 2009 | Received and placed on file. |
| 13. <u>Chair's Report</u> | None |
| 14. <u>Other Business</u> | |
| a. Semi-Annual Review of Closed Session Minutes | Motion approved for all minutes to remain closed. |
| 15. <u>Approval of Closed Session Minutes</u> | August 6, 2009 minutes were approved as presented. |
| 16. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 6A-E, 8A, and 11 B-E were designated for the consent agenda. |
| 17. <u>Adjournment</u> | Meeting adjourned at 8:33 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7112

PURCHASES NOT FOLLOWING PURCHASING POLICY

September, 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 September 24, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of September, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

9/24/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY08 EXPENDITURES PAID IN FY09						
** Admin Service	080-016-533.85	VR#016-230	08/24/09	Photocopy service Oct	Xerox Corporation	\$ 299.12
** Animal Control	091-047-533.85	VR#047-279	08/24/09	Photocopy service Oct-Nov	Xerox Corporation	\$ 299.92

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

** Paid- For Information Only

RESOLUTION NO. 7113

PAYMENT OF CLAIMS AUTHORIZATION

September 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,448,568.85 including warrants 423163 through 424668; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,448,568.85 including warrants 423163 through 424668 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

**ENVIRONMENT & LAND USE COMMITTEE
Summary of Action Taken at 9/14/2009 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:49 p.m.
2. <u>Roll Call</u>	All members present
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 8, 2009, minutes were not approved.
5. <u>Public Participation</u>	Hal Barnhart and Norman Stenzel spoke to Item #9
6. <u>Correspondence</u> A. Funding Request to American Farmland Trust Center for Agriculture in the Environment	Provided for information only.
7. <u>Chair's Report</u>	None
8. <u>Updates</u> A. House Bill 466 (regarding Chatham decision)	Provided for information only.
9. <u>ELUC Approval of Draft Goals, Objectives and Policies and the Future Land Use Map for the Land Resource Management Plan</u>	Approval of Draft Revisions 1, 2A, 3, 4, 5, 6, 7 and 8. Deferred the remainder of LRMP Goals, Objectives and Policies and the Future Land Use Map to October 13, 2009.
10. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Provided for information only.
11. <u>Resolution to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements</u>	Provided for information only.
12. <u>Proposed Ameren Bondville to Southwest Campus 138kV Transmission Line Project</u>	Provided for information only.
13. <u>Monthly Reports</u> A. August 2009	Provided for information only
14. <u>Semi-annual Review of Closed Session Minutes</u>	Closed Session minutes to remain closed.
15. <u>Other Business</u>	None
16. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
17. <u>Adjournment</u>	Meeting adjourned at 9:40 p.m.

**Denotes Consent Agenda Item*

Closed Meeting Minutes Review – Full County Board – September 24, 2009

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 – 8:55 p.m.		
April 17, 2001 – 9:50 p.m.		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 – 7:53 p.m.		
October 16, 2001 – 9:18 p.m.		
January 23, 2002 – 8:01 p.m.		
January 23, 2002 – 8:25 p.m.		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 – 10:30 p.m.		
January 22, 2004 – 10:42 p.m.		
May 6, 2004 – 10:06 p.m.		
May 6, 2004 – 10:14 p.m.		
May 20, 2004		
June 24, 2004		
July 8, 2004 – 7:56 p.m.		
July 8, 2004 – 8:08 p.m.		
July 8, 2004 – 8:46 p.m.		
August 5, 2004		
February 24, 2005		
March 31, 2005		
April 21, 2005		
July 21, 2005		
October 20, 2005		
November 17, 2005		
December 20, 2005		
January 26, 2006		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
February 23, 2006 – 7:28 p.m.		
February 23, 2006 – 7:42 p.m.		
March 28, 2006		
April 11, 2006 – 8:10 p.m.		
April 11, 2006 – 9:09 p.m.		
April 20, 2006 – 9:10 p.m.		
April 20, 2006 – 9:31 p.m.		
May 18, 2006 – 8:57 p.m.		
May 18, 2006 – 9:11 p.m.		
June 6, 2006		
June 22, 2006 – 8:45 p.m.		
June 22, 2006 – 11:14 p.m.		
June 22, 2006 – 12:19 a.m.		
August 24, 2006		
September 21, 2006 – 9:35 p.m.		
September 21, 2006 – 9:45 p.m.		
October 19, 2006		
October 25, 2006		
November 21, 2006 – 10:53 p.m.		
November 21, 2006 – 11:15 p.m.		
February 22, 2007		
February, 26, 2007		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
March 29, 2007		
May 9, 2007		
May 24, 2007 – 7:34 p.m.		
May 24, 2007 – 10:00 p.m.		
May 29, 2007		
June 4, 2007		
June 21, 2007 – 8:20 p.m.		
June 21, 2007 – 8:48 p.m.		
July 26, 2007 – 9:02 p.m.		
July 26, 2007 – 9:12 p.m.		
August 23, 2007 – 9:59 p.m.		
August 23, 2007 – 10:05 p.m.		
September 20, 2007 – 8:02 p.m.		
September 20, 2007 – 8:13 p.m.		
September 20, 2007 – 8:25 p.m.		
October 18, 2007		
November 20, 2007		
December 18, 2007 – 8:45 p.m.		
December 18, 2007 – 9:40 p.m.		
January 24, 2008		
February 21, 2008 – 8:14 p.m.		
February 21, 2008 – 8:39 p.m.		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
April 24, 2008		
May 22, 2008 – 9:23 p.m.		
May 22, 2008 – 10:56 p.m.		
June 19, 2008		
October 21, 2008 – 8:45 p.m.		
October 21, 2008 – 9:03 p.m.		
October 21, 2008 – 9:35 p.m.		
November 20, 2008		
*February 19, 2009		
*March 19, 2009		
*April 23, 2009 – 6:33 p.m.		
*April 23, 2009 – 7:40 p.m.		
*April 23, 2009 – 7:54 p.m.		
*April 23, 2009 – 8:52 p.m.		
*May 21, 2009		
*July 23, 2009 – 6:18 p.m.		
*July 23, 2009 – 8:36 p.m.		

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

RESOLUTION NO. 7114

RESOLUTION FOR APPROVAL OF THE EMERGENCY MANAGEMENT ASSISTANCE
GRANT PROGRAM AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The Grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, An Emergency Management Assistance Grant Program Agreement between the Illinois Emergency Management Agency and Champaign County has been prepared; and

WHEREAS, the term of the agreement is for fiscal year 2010; and

WHEREAS, the total grant reimbursements payable under the Grant Agreement during the grant term shall not exceed the sum of \$32,000.00;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2009 Emergency Management Assistance Grant Program Agreement is hereby approved for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7115

RESOLUTION ESTABLISHING THE BROOKENS SPACE UTILIZATION SUBCOMMITTEE
AND APPOINTMENT OF MEMBERS

WHEREAS, The County Facilities Committee, at its August 11, 2009 meeting, approved the creation of a three-member subcommittee to study space utilization at the Brookens Administrative Center; and

WHEREAS, Stan James, Samuel Smucker, and Michael Richards were selected to serve on the Brookens Space Utilization Subcommittee with Richards as Chair; and

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes a Brookens Space Utilization Subcommittee to report to the County Facilities Committee; and

BE IT FURTHER RESOLVED, That said subcommittee shall consist of: consisting of Michael Richards as Chair, Stan James, and Samuel Smucker.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7116

RESOLUTION APPOINTING LYLE BROCK TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lyle Brock to be a Commissioner of the Beaver Lake Drainage 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 County Board does hereby advise and consent to the appointment of Lyle Brock as a Commissioner of the Beaver Lake Drainage District for a term commencing September 25, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lyle Brock, 5111 N. Duncan Road, Champaign IL 61822-9560.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7117

RESOLUTION APPOINTING JACK MURRAY TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jack Murray to be a Commissioner of the Blackford Slough Drainage 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 County Board does hereby advise and consent to the appointment of Jack Murray as a Commissioner of the Blackford Slough Drainage District for a term commencing September 25, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jack Murray, 2607 County Road 1000 E, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7118

RESOLUTION APPOINTING RICHARD PEAVLER TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Peavler to be a Commissioner of the West Branch Drainage 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 County Board does hereby advise and consent to the appointment of Richard Peavler as a Commissioner of the West Branch Drainage District for a term commencing September 25, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Peavler, 2269 County Road 3500 N, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7119

RESOLUTION APPOINTING DAVID SHORT TO THE EAST LAWN MEMORIAL BURIAL
PARK ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Short to be a Trustee of the East Lawn Memorial Burial Park Association; 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 David Short as a Trustee of the East Lawn Memorial Burial Park Association for a term commencing September 25, 2009 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Short, 2005 Strand Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7120

RESOLUTION APPOINTING J. CHRIS KALER TO THE EAST CENTRAL ILLINOIS
ECONOMIC DEVELOPMENT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of J. Chris Kaler to be a Member of the East Central Illinois Economic Development District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of J. Chris Kaler as a Member of the East Central Illinois Economic Development District Board for a term commencing October 1, 2009 and ending September 30, 2010; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: J. Chris Kaler, 400 W. Champaign Ave., Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7121

RESOLUTION APPOINTING SEAMUS REILLY TO THE EAST CENTRAL ILLINOIS
ECONOMIC DEVELOPMENT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Seamus Reilly to be a Member of the East Central Illinois Economic Development District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Seamus Reilly as a Member of the East Central Illinois Economic Development District Board for a term commencing October 1, 2009 and ending September 30, 2010; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Seamus Reilly, 2400 Bradley Ave, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7122

RESOLUTION APPOINTING BARBARA WYSOCKI TO THE EAST CENTRAL ILLINOIS
ECONOMIC DEVELOPMENT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Barbara Wysocki to be a Member of the East Central Illinois Economic Development District Board representing the Champaign County Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Barbara Wysocki to be a Member of the East Central Illinois Economic Development District Board representing the Champaign County Board for a term commencing October 1, 2009 and ending September 30, 2010; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7123

RESOLUTION APPOINTING CHERYL BULLOCK TO THE CSBG COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cheryl Bullock to be a Member of the CSBG Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cheryl Bullock as a Member of the CSBG Community Action Board for a term commencing October 1, 2009 and ending September 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cheryl Bullock, 1403 Grandview Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7124

RESOLUTION AWARDING BIDS FOR THE PURCHASE OF CIRCUIT CLERK'S
COURT CASE FILE FOLDERS AND TRAFFIC CASE JACKETS

WHEREAS, The Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, The Champaign County Purchasing Policy establishes requirements for competitive bidding for purchases in excess of \$20,000; and

WHEREAS, The Champaign County Circuit Clerk's Office has sought bids in order to purchase 16,250 court case file folders and 30,000 traffic jackets; and

WHEREAS, Byers Printing was the sole bidder for the court case file folders and File Mart was the sole bidder for the traffic jackets; and

WHEREAS, Byers Printing bid \$20,312.50 for production of the 16,250 court case file folders and File Mart bid \$18,565.50 for production of the 30,000 traffic jackets;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that pursuant to the Purchasing Policy the bid for production of 16,250 court case file folders is awarded to Byers Printing in the amount of \$20,312.50 and the bid for production of 30,000 traffic jackets is awarded to File Mart in the amount of \$18,565.50 for use in the Champaign County Circuit Clerk's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7125

RESOLUTION EXPRESSING GRATITUDE TO THE LRMP STEERING COMMITTEE

WHEREAS, The Champaign County Board, in 2007, authorized the development of a Land Resource Management Plan; and

WHEREAS, The Champaign County Board authorized the creation of a eighteen person citizens committee to receive public input, review current relevant documents and land use instruments, and propose goals, objectives, and policies to provide a guide for future land use in Champaign County; and

WHEREAS, Twenty-nine citizens applied for membership on the Land Resource Management Plan Steering Committee of which the following were selected and have served with distinction:

Hal Barnhart	Scott Keslor	Dee Shonkweiler
Ed Bland	Ellen Kirsanoff	Paul Simpkins
Paul Compton	George Malloch	Tom Smith
Paul Cook	Tiffany McElroy-Smetzer	Barbara Thompson
Richard Davis	Jay Roloff	Marilyn Upah-Bant
Steve Hettinger	Herb Schildt	Rick Wolken

WHEREAS, The Steering Committee was ably assisted by John Hall, Director of Planning & Zoning, Susan Monte, Susan Chavarria, and Andrew Levy planners in the Regional Planning Commission; and

WHEREAS, The Steering Committee, after two years of meetings and deliberation – voluntarily adding meetings to adhere to a timetable – has developed and approved ten goals, thirty-nine objectives, and ninety-seven policies along with an implementation plan and forwarded these to the Environment and Land Use Committee, and ultimately the County Board, for consideration;

NOW, THEREFORE, BE IT RESOLVED The Champaign County Board extends its appreciation and gratitude to these citizens for their service on the LRMP Steering Committee and commends them for their diligent work in developing a Land Resource Management Plan.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of September, 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. 7126

BUDGET AMENDMENT

September 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 #09-00078

Fund 075 Regional Planning Commission
Dept. 728 Safe Routes to School-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.01 Stationery and Printing	\$1,000
533.07 Professional Services	\$10,000
533.29 Computer Services	\$500
533.70 Legal Notices, Advertising	\$10,000
533.92 Contributions and Grants	<u>\$4,000</u>
Total	\$25,500
Increased Revenue:	
331.17 DOT-FHWA-Highway Planning	<u>\$25,500</u>
Total	\$25,500

REASON: To accommodate increase in federal funding for this grant to train and educate school and community audiences about safe routes to school.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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. 7127

BUDGET AMENDMENT

September 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 #09-00079

Fund 075 Regional Planning Commission
Dept. 729 IDOT Traffic Signal Retiming

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employee	\$23,000
511.05 Temporary Wages and Salaries	\$1,000
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$200
522.15 Gasoline and Oil	\$100
533.12 Job-Required Travel Expense	\$300
533.33 Telephone Services	\$100
533.85 Photocopy Services	\$200
533.92 Contributions and Grants	<u>\$25,000</u>
Total	\$50,000
Increased Revenue:	
331.17 DOT-FHWA-Highway Planning	<u>\$50,000</u>
Total	\$50,000

REASON: Receipt of new grant award for retiming traffic signals at 25 intersections in the Champaign-Urbana area, including review of existing clearance intervals, calculation of proposed clearance intervals, and the implementation of the new timings.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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. 7128

BUDGET AMENDMENT

September 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 #09-00080

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

Increased Appropriations:

533.44 Main Street Jail Repair-Maintenance

Total

AMOUNT

\$21,000

\$21,000

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: To recover costs associated with repair to the back up chiller system at the downtown correctional center-life safety issue

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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. 7129

BUDGET AMENDMENT

September 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 #09-00081

Fund 090 Mental Health
Dept. 053 Metal Health Board

ACCOUNT DESCRIPTION

Increased Appropriations:
533.07 Professional Services

AMOUNT

\$7,438

Total

\$7,438

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To allow for additional expenditures for PLL program. Expenditures of \$7,438 covered by revenue received from Probation in FY09.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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. 7130

TRANSFER OF FUNDS

September 2009

FY 2009

WHEREAS, The Finance Committee has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

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

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

Budget Transfer #09-00006

Fund 080 General Corporate
Dept. 141 State's Attorney Support Enforcement

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
544.33 Furnishing, Office Equipment	\$5,500	511.05 Temporary Salaries and Wages
Total	\$5,500	

REASON: Reimbursement to non-personnel line for expenditure of moving file system to new office location at Brookens. This transfer is necessary for non-personnel expenditures from now through November 30, 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September A.D. 2009.

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. 7131

RESOLUTION INCREASING THE CHAMPAIGN COUNTY COURT AUTOMATION
FEE

WHEREAS, Pursuant to 705 ILCS 105/27.31, the Champaign County Court Automation Fund is intended to pay the expense of establishing and maintaining the automated record keeping systems for the offices of the Circuit Clerk and Circuit Court; and

WHEREAS, The Court Automation Fee, currently set at \$5.00, is inadequate to cover the expenses required to maintain the courts automation system as they have increased over the last decade; and

WHEREAS, The Circuit Clerk and Circuit Court have requested the Court Automation Fee be increased to \$10.00, effective December 1, 2009 ; and

WHEREAS, It is the recommendation of the Finance Committee to increase the Court Automation Fee to \$10.00, effective December 1, 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective December 1, 2009, the Champaign County Court Automation Fee shall be increased to \$10.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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. 7132

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 09-011-0011

WHEREAS, The County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained an interest in the following described mobile home:

Rock Park MHP VIN: 8158 1985: 00924
Permanent Parcel Number: 09-011-0011
As described in certificate(s): 44 sold on October 27, 2006
Commonly known as: 2410 E. Main St. #11

and it appears to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, Mary Beth Runge, has paid \$1,220.00 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$655.89 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the agent under his services. The total paid by Purchaser is \$1,220.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$655.89 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

09-09-001

RESOLUTION NO. 7133

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 23-042-0017

WHEREAS, The County of Champaign has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase in the following described mobile home:

17 Cooper's MHP
Permanent Parcel Number: 23-042-0017
As described in certificate(s): 160 sold on October 2006; and

WHEREAS, Pursuant to public auction sale, Leland M. Morrissey, Purchaser, has deposited the total sum of \$702.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to be the said mobile home and further, from said payment the County shall receive \$287.00 as a return for its Certificate of Purchase. The Tax Liquidation Fund shall receive the sum of \$0.00 to reimburse the Revolving Account for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$287.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-09-003

RESOLUTION NO. 7134

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0012

WHEREAS, The County of Champaign has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase in the following described mobile home:

12 Fern

Permanent Parcel Number: 30-059-0012

As described in certificate(s): 225 sold on October 2006; and

WHEREAS, Pursuant to public auction sale, Amanda Cunningham, Purchaser, has deposited the total sum of \$800.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to be the said mobile home and further, from said payment the County shall receive \$385.00 as a return for its Certificate of Purchase. The Tax Liquidation Fund shall receive the sum of \$0.00 to reimburse the Revolving Account for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$385.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 2009.

C. Pius Weibel, Chair
Champaign County Board

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

SALE TO NEW OWNER

09-09-004

RESOLUTION NO. 7135

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE A DEED OF
CONVEYANCE, PERMANENT PARCEL NUMBER 21-34-34-305-014

WHEREAS, The County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained an interest in the following described real estate:

The North 50 feet of the North 88 feet of Lots 15 and 16 of the Original Town of Prairieview,
now Longview
Permanent Parcel Number: 21-34-34-305-014
As described in certificate(s): 263 sold on October 27, 2006
Commonly known as: Sherman St.

and it appears to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, Letitia M. Eddy, has paid \$880.71 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$422.17 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the agent under his services. The total paid by Purchaser is \$880.71.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$422.17 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

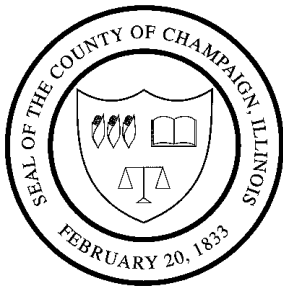
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September,
2009.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

09-09-002



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 – 7:00 p.m.

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

Page Number

XI. Committee Reports:

C. Policy, Personnel, & Appointments Committee:

- | | | |
|----|--|-------|
| 2. | Adoption of Resolution No. 7136 Approving Employee Insurance Benefits for FY2010 | *1-19 |
|----|--|-------|

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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

RESOLUTION NO. 7136

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2010

WHEREAS, The Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, The County Administrator and Insurance Specialist have recommended to the County Board approval of the recommendations for employee insurance benefits for FY2010 as documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2010 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2010 HEALTH INSURANCE PLANS

RECOMMENDATION FOR FY2010 HEALTH INSURANCE PLANS

The following health insurance plans shall be made available to county employees, for FY2010:

Health Alliance Plans –

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit \$10/\$20/\$40

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

The County's contribution for health insurance for FY2010 shall be \$521/month, which is equal to the cost single premium for the 80/20 Plan, for all non-bargaining employees with the exception of the non-bargaining employees of the Champaign County Nursing Home and Regional Planning Commission.

The County's contribution for health insurance for FY2010 shall be \$478.40/month for non-bargaining employees of the Champaign County Nursing Home.

The County's contribution for health insurance for FY2010 for non-bargaining employees of the Regional Planning Commission will be set by the Regional Planning Commission.

For employees selecting the HRA Plans, the County will establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees on the HRA Plan.

Premium contributions for the County's bargaining employees will be consistent with current contract language.

RECOMMENDATION for FLEXIBLE SPENDING ACCOUNT LIMITS

The annual amount an employee may set aside in a flexible spending account for medical expenses is increased from \$2,500/year to \$3,600/year for FY2010.

RECOMMENDATION FOR FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

Champaign County Employee Flexible Spending Accounts will be administered by Benefit Planning Consultants, as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2009 to November 30, 2010 at a rate of \$4.80/flexible spending account participant/month; and a rate of \$5.50/health reimbursement account participant/month. The total anticipated annual cost to the County is \$14,400.

RECOMMENDATION FOR FY2010 LIFE INSURANCE

The life insurance benefit program for County Employees shall be through Lincoln Financial Group for the period December 1, 2009 to November 30, 2010 at a rate of \$.13 per \$1,000 of coverage per employee per month. The premium is paid by the County.

RECOMMENDATION FOR DENTAL INSURANCE

The dental insurance benefit program offered to County Employees shall be through Trustmark Insurance Company for the policy period January 1, 2010 to December 31, 2010. The entire premium is paid by the employee.

<u>Trustmark PPO MONTHLY Premium</u>		<u>Trustmark Premier MONTHLY Premium</u>	
Single	\$15.76	Single	\$27.48
Employee + child(ren)	\$44.90	Employee + child(ren)	\$55.36
Employee + spouse	\$32.00	Employee + spouse	\$54.94
Family	\$72.26	Family	\$102.34

RECOMMENDATION FOR OPTIONAL LIFE INSURANCE

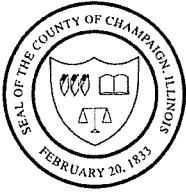
The following optional life insurance program will be offered to county employees for FY2010, with the entire premium paid by the employee:

1. Optional Term Life insurance through Lincoln Financial Group – premiums to be paid by the employee.
2. Optional Universal Life insurance through AllState Insurance Company – premiums to be paid by the employee.

RECOMMENDATION FOR OPTIONAL VOLUNTARY INSURANCE

The following optional voluntary insurance programs will be offered to county employees for FY2010, with the entire premium paid by the employee:

1. Voluntary Group Accident insurance through AllState Insurance Company – premiums to be paid by the employee.
2. Voluntary Group Cancer insurance through AllState Insurance Company – premiums to be paid by the employee.
3. Voluntary Critical Illness insurance through AllState Insurance Company – premiums to be paid by the employee.



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

MEMORANDUM

TO: C. Pius Weibel, Chair, and MEMBERS of the CHAMPAIGN COUNTY BOARD

FROM: Deb Busey, County Administrator *Deb*
Debbie Chow, Insurance Specialist *Debbie*

DATE: September 24, 2009

RE: RECOMMENDATIONS FOR EMPLOYEE INSURANCE BENEFITS FOR FY2010
- Health, Flexible Spending Accounts, Life, Dental & Optional Life

The following recommendations are for employee insurance benefits for the December 1, 2009 to November 30, 2010 benefit plan year.

RECOMMENDATION FOR FY2010 HEALTH INSURANCE PLANS

We recommend the following health insurance plans be made available to county employees, for FY2010:

Health Alliance Plans –

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit \$10/\$20/\$40

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

We recommend the County's contribution for health insurance for FY2010 be \$521/month, which is equal to the cost single premium for the 80/20 Plan, for all non-bargaining employees with the exception of the non-bargaining employees of the Champaign County Nursing Home and Regional Planning Commission.

We recommend the County's contribution for health insurance for FY2010 be \$478.40/month for non-bargaining employees of the Champaign County Nursing Home.

We recommend that for employees selecting the HRA Plans, the County establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees on the HRA Plan.

The Regional Planning Commission will set the employer contribution rate for non-bargaining employees.

Premium contributions for the County's bargaining employees will be consistent with current contract language.

Summary sheets regarding the benefits provided with each of these plans are attached to this Memorandum for your information.

RECOMMENDATION for FLEXIBLE SPENDING ACCOUNT LIMITS

Currently, the maximum annual amount an employee may set aside in a medical expense Flexible Spending Account is \$2,500. Several employees have requested the maximum amount be increased. In response to those requests, we recommend the County Board approve an increase to the maximum amount an employee may set aside in a medical expense Flexible Spending Account to \$3,600 annually.

We recommend approval that annual amount that employee may set aside for medical expenses be increased from \$2,500/year to \$3,600/year.

RECOMMENDATION FOR FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

The following recommendation is for third party administration of the county's flexible spending and health reimbursement accounts. Benefit Planning Consultants (BPC) is a local company, which has been in business in Champaign County for 25 years. BPC has an excellent reputation with numerous local clients. BPC is the current third party administrator of the county's flexible spending accounts and health reimbursement accounts.

We recommend approval of a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2009 to November 30, 2010 at a rate of \$4.80/flexible spending account participant/month and a rate of \$5.50/health reimbursement account participant/month, anticipated annual cost of \$14,400.

RECOMMENDATION FOR FY2010 LIFE INSURANCE

Lincoln Financial Group provided the county with a three year rate guarantee at last year's renewal. This recommendation is for the second year of the three year rate guarantee.

We recommend renewal of the life insurance benefit program through Lincoln Financial Group for the period December 1, 2009 to November 30, 2010 at a rate of \$.13 per \$1,000 of coverage per employee per month.

RECOMMENDATION FOR DENTAL INSURANCE

Trustmark Insurance Company provided the county with a two year rate guarantee at last year's renewal. This recommendation is for the second year of the two year rate guarantee.

We recommend approval of the dental insurance benefit program through Trustmark Insurance Company for the policy period January 1, 2010 to December 31, 2010. The entire premium is paid by the employee.

Trustmark PPO MONTHLY Premium

Single	\$15.76
Employee + child(ren)	\$44.90
Employee + spouse	\$32.00
Family	\$72.26

Trustmark Premier MONTHLY Premium

Single	\$27.48
Employee + child(ren)	\$55.36
Employee + spouse	\$54.94
Family	\$102.34

RECOMMENDATION FOR OPTIONAL LIFE INSURANCE

We recommend the following be offered to county employees for FY2010:

- 1. Optional Term Life insurance through Lincoln Financial Group – premiums to be paid by the employee.**
- 2. Optional Universal Life insurance through AllState Insurance Company – premiums to be paid by the employee.**

RECOMMENDATION FOR OPTIONAL VOLUNTARY INSURANCE

We recommend the following be offered to county employees for FY2010:

- 1. Voluntary Group Accident insurance through AllState Insurance Company – premiums to be paid by the employee.**
- 2. Voluntary Group Cancer insurance through AllState Insurance Company – premiums to be paid by the employee.**
- 3. Voluntary Critical Illness insurance through AllState Insurance Company – premiums to be paid by the employee.**

Thank you for your consideration of the Employee Benefits Package for FY2010. We will be present at your meeting to further address questions or concerns you may have.

attachments



Proposal Rates for:
Champaign County Employees
Group #: H0023A
Current Plan Sole Source: 11676

LGHMO410 \$10/20/40 - 1109
Effective Period: 12/01/2009 through 11/30/2010

Co-payments apply to office visits with Physicians, Physician Assistants, Nurses and other mid-level providers.

Prescription Drug Benefit Co-payments
\$10 generic drugs, \$20 brand name, preferred drugs or \$40 brand name, non-preferred drugs

Premium Rates:	
EMPLOYEE:	\$521.00
FAMILY:	\$958.00

"Primary Medicare Eligible" Rates:	
SINGLE (with "Primary Medicare Eligibility"):	\$460.00
TWO-PERSON (both with "Primary Medicare Eligibility"):	\$920.00
TWO-PERSON (one with "Primary Medicare Eligibility"):	\$981.00
FAMILY 3+ (one with "Primary Medicare Eligibility"):	\$897.00

Total Increase: 5%

Approved by: _____
(Benefits Administrator)

Date Approved: _____

Please Note:

These rates assume that Health Alliance Medical Plans, Inc. is offered alongside other health insurance options. A minimum of 25% of all eligible employees at Champaign County Employees must enroll in the Health Alliance plan to meet our minimum participation requirements, and the employer contribution methodology must be non-discriminatory. In the event that membership changes by 20% or more during the contract year OR the conditions listed above are not met, Health Alliance reserves the right to review, revise and/or rescind this offer.



Proposal Rates for:
Champaign County Employees
Group #: H0023A
Current Plan Sole Source: 11677

H0023A NSPPO500 \$10/20/40 - 1209
Effective Period: 12/01/2009 through 11/30/2010

Co-payments apply to office visits with Physicians, Physician Assistants, Nurses and other mid-level providers.

Prescription Drug Benefit Co-payments
\$10 generic drugs, \$20 brand name, preferred drugs or \$40 brand name, non-preferred drugs

Premium Rates:

EMPLOYEE:	\$392.00
EMPLOYEE + 1	\$763.00
FAMILY:	\$1174.00

"Primary Medicare Eligible" Rates:

SINGLE (with "Primary Medicare Eligibility"):	\$355.00
TWO-PERSON (both with "Primary Medicare Eligibility"):	\$689.00
TWO-PERSON (one with "Primary Medicare Eligibility"):	\$726.00
FAMILY 3+ (one with "Primary Medicare Eligibility"):	\$1137.00

Total Increase: 5%

Approved by: _____
(Benefits Administrator)

Date Approved: _____

Please Note:

These rates assume that Health Alliance Medical Plans, Inc. is offered alongside other health insurance options. A minimum of 25% of all eligible employees at Champaign County Employees must enroll in the Health Alliance plan to meet our minimum participation requirements, and the employer contribution methodology must be non-discriminatory. In the event that membership changes by 20% or more during the contract year OR the conditions listed above are not met, Health Alliance reserves the right to review, revise and/or rescind this offer.



Health Alliance

301 S. Vine St.
 Urbana, IL 61801-3347
 1-800-851-3379
 www.healthalliance.org

Health Alliance HMO Group Plan Description of Coverage Worksheet

Maximums/Deductibles/Limitations		Description of Coverage		
Your Doctor		Choose a Primary Care Physician from the Provider Directory in your Service Area. Female Members may also select a Woman's Principal Health Care Provider from the Provider Directory in your Service Area.		
Plan Year Deductibles Medical		Not applicable		
Plan Year Out-of-Pocket Maximums Medical		Single: \$1,500 Family: \$3,000		
Specialty (including Infertility) Prescription Drugs		Single: \$1,500 Family: \$4,500		
Lifetime Maximum Benefits Overall		Not applicable		
Pre-Existing Condition Limitation		50% (if applicable)*		
Plan Year Maximum Benefits Outpatient (including Infertility) Prescription Drugs		Unlimited per Member		
Specialty (including Infertility Specialty) Prescription Drugs		\$300,000 per Member		
See Service/Benefit section for visit, day and unit limits				
	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
In the Hospital	Hospital Care Inpatient Care Days Room and Board Surgeon's Fees Doctor's Visits Medications Other Miscellaneous	Unlimited number of days Semi-private room Included Included Included Except personal comfort items	80% Coinsurance	20% Coinsurance
	Emergency Services	ER Copay is waived if admitted to the Hospital when Plan requires an inpatient Hospital Copay or Coinsurance. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	100 % after Copay	\$125 Copay per visit
	Emergency Post-Stabilization Services	Same as Hospital Care	100% after Copay/Coinsurance	Hospital Care Copay/Coinsurance applies

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Emergency Services	Emergency Ambulance Transportation	Ground ambulance for Emergency Medical Condition; air ambulance when cannot be safely transported by ground. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	100 % after Copay	\$100 Copay
In the Doctor's Office <i>(Each Office Visit or Routine Physical Exam requires the Copayment or Coinsurance listed. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance amount.)</i>	Office Visit – Primary Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Office Visit – Specialty Care	Office visit charge. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance	100 % after Copay	\$20 Copay per visit
	Routine Physical Exams	Well child care and annual and school physicals	100 % after Copay	\$20 Copay per visit
	Immunizations	Preventive immunizations and inoculations for Wellness Care	100 % after Copay	\$0 Copay per service
	Allergy Treatment and Testing	Treatment and testing	80% Coinsurance	20% Coinsurance
	Wellness Care	Includes mammograms, PAP smears, prostate screening, colorectal screening, cholesterol screening, glaucoma screening, ovarian cancer testing and osteoporosis screening <i>(If service is not provided in the Physician's office, it may be subject to the Outpatient Surgery Copayment or Coinsurance.)</i>	100 % after Copay	\$0 Copay per service
Medical Services	Diagnostic Tests and X-Rays	X-Rays, laboratory tests and pathology services	80% Coinsurance	20% Coinsurance
	Magnetic Resonance Imaging (MRI) and Computed Tomography (CT) Scanning	Outpatient MRIs and CTs. Does not include MRIs and CTs performed during a Hospital stay.	80% Coinsurance	20% Coinsurance
	Outpatient Surgery/Procedures	Services performed in the Outpatient department of a Hospital, free-standing surgical center or free-standing medical clinic. The Copayment and/or Coinsurance applies to any associated facility fee that is charged for the surgery or procedure.	80% Coinsurance	20% Coinsurance

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Medical Services	Maternity Care			
	Hospital Care	Minimum of 48 hours of inpatient care following a vaginal delivery and a minimum of 96 hours of inpatient care following a delivery by cesarean section	100% after Copay/Coinsurance	Hospital Care Copay/Coinsurance applies
	Routine Prenatal Care	Routine prenatal visits and postpartum checkup	80% Coinsurance	20% Coinsurance
	Newborn Care	Minimum of 48 hours of inpatient care following a vaginal delivery and a minimum of 96 hours of inpatient care following a delivery by cesarean section	80% Coinsurance	20% Coinsurance
	Infertility Services	Diagnostic and treatment services	100% after Copay or Coinsurance	Office Visit Copay or Coinsurance and Hospital Care Copay/Coinsurance apply
	Serious Mental Health Care			
	Outpatient	60 visits per Plan Year for each service	80% Coinsurance	20% Coinsurance
	Inpatient	45 days per Plan Year for each service	80% Coinsurance	20% Coinsurance
	Non-Serious Mental Health Care			
	Outpatient Services received from a Participating Provider	20 visits per Plan Year combined Participating Provider and Non-Participating Provider for each service	80% Coinsurance	20% Coinsurance
Inpatient Services received from a Participating Provider	10 days per Plan Year combined Participating Provider and Non-Participating Provider for each service	80% Coinsurance	20% Coinsurance	
Inpatient and Outpatient Services received from a Non- Participating Provider*		50% Coinsurance	50% Coinsurance	
Substance Abuse Treatment				
Outpatient	20 visits per Plan Year for each service	80% Coinsurance	20% Coinsurance	
Inpatient	10 days per Plan Year for each service	80% Coinsurance	20% Coinsurance	

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Medical Services	Rehabilitation Services (speech, physical and occupational)			
	Outpatient (includes home setting)	Combined total of 60 visits per condition per Plan Year	80% Coinsurance	20% Coinsurance
	Outpatient Speech Therapy for Pervasive Developmental Disorder (includes home setting)	Total of 20 additional visits per Plan Year	80% Coinsurance	20% Coinsurance
	Inpatient (includes Skilled Nursing)	Up to a combined total of 120 days per Plan Year for rehabilitation and Skilled Nursing Care in an approved nursing facility	80% Coinsurance	20% Coinsurance
Other Services	Durable Medical Equipment, Orthopedic Appliances and Orthotics*	Corrective and orthopedic appliances, durable medical equipment for home use and custom-made orthotics. <i>(A maximum benefit limit may apply.)</i>	80% Coinsurance	20% Coinsurance
	Prostheses*	Prosthetic devices up to the maximum allowable.	80% Coinsurance	20% Coinsurance
	Hospice Care	Palliative and supportive medical, nursing and other services through at-home or inpatient care	80% Coinsurance	20% Coinsurance
	Home Health Services	Intermittent Skilled Nursing and skilled therapeutic home services for homebound Members	80% Coinsurance	20% Coinsurance
	Vision Care*	Vision screenings and examinations for Age 18 and over	100 % after Copay	\$20 Copay per visit
		Age 17 and under	100 % after Copay	\$20 Copay per visit
	Dental Services	Not covered	\$0	100%
	Spinal Manipulation	Spinal manipulations and mobilizations	100 % after Copay	\$20 Copay per visit
Human Organ Transplant	Non-experimental organ or tissue transplants and procedures at a Health Alliance approved facility	100% after Copay or Coinsurance	Office Visit Copay or Coinsurance and Hospital Care Copay/ Coinsurance apply	
	Temporomandibular Joint (TMJ) Treatment	Treatment of temporomandibular joint-pain dysfunction syndrome is not covered	\$0	100%
Other Services	Prescription Contraceptive Devices/Injectables*	Covered when provided on an Outpatient basis in a Physician's office when services are received by or under the supervision of a Participating Physician	80% Coinsurance	20% Coinsurance

	Service/Benefit	Description of Coverage	Health Alliance Pays	You Pay
Outpatient Prescription Drugs	Outpatient Prescription Drugs* For a 30 day supply, you pay:	Value-based Drugs	90% Coinsurance	10% Coinsurance
		Tier 1 Drugs	100 % after Copay	\$10 Copay
		Tier 2 Drugs	100 % after Copay	\$20 Copay
		Tier 3 Drugs	100 % after Copay	\$40 Copay
	Specialty Prescription Drugs*	Covered	80% Coinsurance	20% Coinsurance
	Infertility Outpatient Prescription Drugs* Limited to manufacturer's standard packaging	Tier 1 Drugs	100 % after Copay	\$10 Copay
		Tier 2 Drugs	100 % after Copay	\$20 Copay
		Tier 3 Drugs	100 % after Copay	\$40 Copay
		Infertility Specialty Prescription Drugs*	Covered	80% Coinsurance

* Copays and Coinsurance for these services do not apply to your Medical Plan Year Out-of-Pocket Maximum.

In no event will the Member's responsibility exceed 50 percent of the Usual, Customary and Reasonable charge determined by Health Alliance for specific Basic Health Care Services which include emergency care, inpatient Hospital and Physician care, Outpatient medical services and Substance Abuse treatment.

Members with Medicare Parts A and B as their primary coverage will not be subject to Health Alliance Copayments, Coinsurance or any applicable Medicare deductibles or coinsurance, except for prescription drugs (if applicable) for services received from Participating Providers under the HMO Policy.

This is a brief summary of Health Alliance HMO benefits and exclusions which are subject to change. Please refer to the Health Alliance HMC Policy for detailed information regarding your Plan.



Health Alliance

301 S. Vine St.
 Urbana, IL 61801-3347
 1-800-851-3379
 www.healthalliance.org

Health Alliance PPO Group Plan Description of Coverage Worksheet

Maximums/Deductibles/Limitations		Description of Coverage	
Preauthorization Deductible ** (applies if you fail to Preauthorize required services) Medical		Preferred Provider Not Applicable	Non-Preferred Provider 50% up to \$500
Plan Year Deductibles (Deductible applies unless otherwise specified. If Deductible applies, the Deductible must be met before benefits are paid by the Plan.) Medical Deductible		Preferred Provider Single: \$1,000 Family: \$2,000	Non-Preferred Provider Single: \$2,000 Family: \$4,000
Plan Year Out-of-Pocket Maximums (The maximum annual out-of-pocket expense includes Deductible expenses) Medical Specialty (including Infertility Specialty) Prescription Drugs		Preferred Provider Single: \$3,500 Family: \$7,000 Single: \$1,500 Family: \$4,500	Non-Preferred Provider Single: \$5,500 Family: \$11,000 Single: Unlimited Family: Unlimited
Plan Year Maximum Benefits Spinal Manipulation Outpatient (including Infertility) Prescription Drugs Specialty (including Infertility Specialty) Prescription Drugs		\$500 Combined Preferred and Non-Preferred Provider Unlimited Preferred Provider \$300,000 Preferred Provider	
Pre-Existing Condition Limitation**		50% (if applicable)	
Lifetime Maximum Benefits Overall Inpatient Substance Abuse Treatment Temporomandibular Joint (TMJ) Disorder		\$5,000,000 Combined Preferred and Non-Preferred Provider \$10,000 Combined Preferred and Non-Preferred Provider \$2,500 Combined Preferred and Non-Preferred Provider	
See Service/Benefit section for visit, day and unit limits			
	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
In the Hospital	Hospital Care (includes semi-private room and other Medically Necessary services)	20% Coinsurance	40% Coinsurance
Emergency Services	Emergency Services (Outpatient)	\$150 Copayment per visit (Deductible does not apply)	Preferred Provider benefit applies

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Emergency Services	Emergency Ambulance Transportation. Ground ambulance for Emergency Medical Condition; air ambulance when cannot be safely transported by ground. Includes services received in or outside of the Service Area for an Emergency Medical Condition.	\$100 Copayment (Deductible does not apply)	Preferred Provider benefit applies
In the Doctor's Office <i>(Each Office Visit or Routine Physical Exam requires the Copayment or Coinsurance listed. In addition, other services obtained while in the office may require an additional Copayment or Coinsurance amount.)</i>	Office Visit – Primary Care	\$20 Copayment per visit for office visit charge only (other services obtained while in the office may require an additional Copayment or Coinsurance amount). (Deductible does not apply)	40% Coinsurance
	Office Visit – Specialty Care	\$20 Copayment per visit for office visit charge only (other services obtained while in the office may require an additional Copayment or Coinsurance amount). (Deductible does not apply)	40% Coinsurance
	Routine Physical Exams (Well child care, annual and school physicals)	\$20 Copayment per visit (Deductible does not apply)	40% Coinsurance
	Immunizations (Preventive immunizations and inoculations for Wellness Care)	\$0 Copayment per service (Deductible does not apply)	40% Coinsurance
	Allergy Treatment and Testing	20% Coinsurance	40% Coinsurance
	Wellness Care (Includes mammograms, PAP smears, ovarian screening, prostate screening, colorectal screening, cholesterol screening, glaucoma and osteoporosis screening) <i>(If service is not provided in the Physician's office, it may be subject to the Outpatient Surgery Copayment, Coinsurance and/or Deductible. Refer to your Policy.)</i>	\$0 Copayment per service (Deductible does not apply)	40% Coinsurance
Medical Services	Diagnostic Tests and X-Rays	20% Coinsurance	40% Coinsurance
	Outpatient Surgery/Procedures (includes services performed in an Outpatient setting for which there is an associated facility fee)	20% Coinsurance	40% Coinsurance

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Medical Services	Maternity Care		
	Hospital Care	20% Coinsurance	40% Coinsurance
	Routine Prenatal Care	20% Coinsurance	40% Coinsurance
	Newborn Care	20% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)	40% Coinsurance (Newborn is subject to a separate Deductible and Coinsurance)
	Infertility Services	Office Visit and Hospital Copayments or Coinsurance apply	Office Visit and Hospital Copayments or Coinsurance apply
	Diagnostic and treatment services		
	Serious Mental Health Care		
	Outpatient 60 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Inpatient 45 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Non-Serious Mental Health Care		
Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance	
Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance	
Substance Abuse Treatment			
Outpatient 20 visits per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance	
Inpatient 10 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance	

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Medical Services	Rehabilitation Services (speech, physical and occupational) Outpatient (includes home setting) Combined total of 60 visits per condition per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
	Outpatient Speech Therapy for Pervasive Developmental Disorder (includes home setting) Total of 20 additional visits per Plan Year	20% Coinsurance	40% Coinsurance
	Inpatient (including Skilled Nursing) Combined total of 120 days per Plan Year combined Preferred and Non-Preferred Provider	20% Coinsurance	40% Coinsurance
Other Services	Durable Medical Equipment, Orthopedic Appliances and Orthotics** <i>(a maximum benefit limit may apply)</i>	20% Coinsurance	50% Coinsurance
	Prosthetic Devices**	20% Coinsurance	50% Coinsurance
	Hospice Care	Office Visit and Hospital Care Copayments or Coinsurance apply	Office Visit and Hospital Care Copayments or Coinsurance apply
	Home Health Services Unlimited visits per Plan Year	20% Coinsurance	40% Coinsurance
	Vision Care**	\$20 Copayment per visit (Deductible does not apply)	40% Coinsurance
	Spinal Manipulation**	50% Coinsurance (Deductible does not apply)	50% Coinsurance (Deductible does not apply)
	Human Organ Transplant	Office Visit and Hospital Care Copayments or Coinsurance apply. Transplants are covered when performed at a Health Alliance approved facility.	
	Temporomandibular Joint (TMJ) Disorder	Office Visit and Hospital Care Copayments or Coinsurance apply	Office Visit and Hospital Care Copayments or Coinsurance apply
Outpatient Prescription Drugs	Prescription Contraceptive Devices/Injectables**	20% Coinsurance	50% Coinsurance

	Service/Benefit	You Pay Preferred Provider	You Pay Non-Preferred Provider*
Outpatient Prescription Drugs	Outpatient Prescription Drugs** For a 30 day supply, you pay:		
	Value Based	10% Coinsurance	50% Coinsurance
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Specialty Prescription Drugs**	20% Coinsurance	50% Coinsurance
	Infertility Outpatient Prescription Drugs** Limited to manufacturer's standard packaging		
	Tier 1 Drugs	\$10 Copayment	50% Coinsurance
	Tier 2 Drugs	\$20 Copayment	50% Coinsurance
	Tier 3 Drugs	\$40 Copayment	50% Coinsurance
	Infertility Specialty Prescription Drugs	20% Coinsurance	50% Coinsurance

* You also pay any charges in excess of the Usual, Customary and Reasonable (UCR) amount. Amounts over the UCR do not apply to the Out-of-Pocket Maximum.

** Copayments and Coinsurance payments for these services do not apply to the Medical Plan Year Out-of-Pocket Maximum.

Charges applied toward satisfying your Medical Deductible and Out-of-Pocket Maximum for Non-Preferred Providers are also applied to your Deductible and Out-of-Pocket Maximum for Preferred Providers. However, Preferred Provider charges do not apply toward your Non-Preferred Medical Deductible and Out-of-Pocket Maximum.

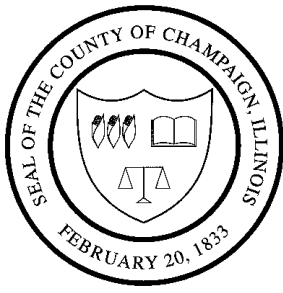
Members with Medicare Parts A and B as their primary coverage will not be subject to Health Alliance Copayments, Coinsurance or any applicable Medicare deductibles or coinsurance, except for prescription drugs (if applicable) for services received from Preferred Providers. For services received from Non-Preferred Providers, Members with Medicare Parts A and B as their primary coverage are responsible for Plan Copayments, Coinsurance and Out-of-Pocket Maximums prior to the Plan covering any applicable Medicare deductibles or coinsurance.

Service Area

To be eligible for enrollment in the Plan, you must live or work within the Service Area. Listed below are the counties within which Health Alliance Medical Plans, Inc., is authorized to offer the Health Alliance PPO Plan.

Adams, Alexander, Boone, Brown, Bureau, Carroll, Cass, Champaign, Christian, Clark, Clay, Coles, Crawford, Cumberland, DeWitt, Douglas, Edgar, Edwards, Effingham, Fayette, Ford, Franklin, Fulton, Greene, Grundy, Gallatin, Hamilton, Hancock, Hardin, Henderson, Henry, Iroquois, Jackson, Jasper, Jefferson, Jersey, Johnson, Knox, LaSalle, Lawrence, Lee, Livingston, Logan, Macon, Macoupin, Marion, Madison, Marshall, Mason, Massac, McDonough, McLean, Menard, Mercer, Montgomery, Morgan, Moultrie, Ogle, Peoria, Perry, Piatt, Pike, Pope, Pulaski, Putnam, Randolph, Richland, Rock Island, Saline, Sangamon, Schuyler, Scott, Shelby, St. Clair, Stark, Stephenson, Tazewell, Union, Vermilion, Wabash, Washington, Warren, Wayne, White, Whiteside, Williamson, Winnebago, Woodford, Benton (Iowa), Boone (Iowa), Calhoun (Iowa), Carroll (Iowa), Clinton (Iowa), Dallas (Iowa), Delaware (Iowa), Greene (Iowa), Hamilton (Iowa), Hardin (Iowa), Jasper (Iowa), Johnson (Iowa), Lee (Iowa), Linn (Iowa), Marshall (Iowa), Polk (Iowa), Sac (Iowa), Scott (Iowa), Story (Iowa), Tama (Iowa), Warren (Iowa), Washington (Iowa), Webster (Iowa), Wright (Iowa)

This is a brief summary of Health Alliance group PPO benefits and exclusions, which are subject to change. Please refer to your Health Alliance Policy for detailed information regarding your Plan.



COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 – 7:00 p.m.

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

XII. Other Business

1. Adoption of Resolution No. 7137 Approving the Head Start Collective Bargaining Agreement

*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*

**DOCUMENTS DISTRIBUTED
TO THE COUNTY BOARD
AT THE MEETING OF**

SEPTEMBER 24, 2009

RESOLUTION NO. 7111

RESOLUTION TO RETAIN JURISDICTION ON PROPERTIES SUBJECT TO MUNICIPAL ANNEXATION AGREEMENTS

WHEREAS, HB1003 became law on August 10, 2009, and amended the Illinois Municipal Code, 65 ILCS 5/11-15.1-2.1, to provide that property that is located more than 1.5 miles from the corporate boundaries of the annexing municipality, that property is subject to the ordinances, control, and jurisdiction of the annexing municipality unless the county board retains jurisdiction by the affirmative vote of two-thirds of its members and further provides that if the county board retains jurisdiction the annexing municipality may file a request for jurisdiction with the county board on a case by case basis and if the county board agrees by the affirmative vote of a majority of its members, then the property shall be subject to the ordinances, control, and jurisdiction of the annexing municipality; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare that Champaign County should have the right to decide whether or not property that is not contiguous to a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County; and

WHEREAS, in making the decision regarding whether or not property that is not contiguous to a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County, the County Board should consider the concerns and interests of the landowners adjacent to such property;

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

1. The Champaign County Board hereby retains jurisdiction on property that is located more than 1.5 miles from the corporate boundaries of the annexing municipality, but that in the future may become the subject of a municipal annexation agreement, as authorized by 65 ILCS 5/11-15.1-2.1 as amended by HB1003; and
2. The Environment and Land Use Committee (ELUC) shall make a recommendation to the Champaign County Board on all future municipal requests for jurisdiction on properties that are located more than 1.5 miles from the corporate boundaries of the annexing municipality that are proposed to be subject to a municipal annexation agreement; and
3. The Zoning Administrator shall provide notice of the meeting at which ELUC shall consider any such municipal request for jurisdiction on property proposed to be subject to a municipal annexation agreement to all landowners within 250 feet of the boundaries of such property and said notice shall be mailed at least 15 days but not more than 30 days prior to the ELUC meeting; and

RESOLUTION NO. _____

4. The Director of Planning and Zoning is hereby directed to provide a copy of this Resolution to all Champaign County municipalities.

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of September, A.D. 2009.

SIGNED:

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

To: County Board
From: Amanda Tucker, HR Generalist
Date: September 20, 2009
Re: Champaign County Employee Recognition Week

The 2009 Champaign County Board's Employee Recognition Program will be scheduled for the week of October 26, 2009. The week will be promoted as the Champaign County Employee Recognition and Appreciation Week.

The events and locations for the week of October 26th would be as follows:

- Champaign County Nursing Home – Wednesday, October 28th, 2009 (2:00pm @ Chapel)
 - Invite Members of the County Board, Nursing Home Board of Directors and all employees of the Nursing Home.
 - Each recognized employee would be presented with a certificate of service and the applicable award based upon their years of service.
- Urbana Civic Center – Thursday, October 29th, 2009 (11:30 - 1:00pm)
 - Invite County Board Members, Department Heads, County Employees being recognized and Retirees with Family
 - This would include all departments located in Brookens, Animal Control, EMA, Highway Department, Courthouse, Sheriff's Office, Corrections, Juvenile Detention Center and Children's Advocacy Center.
 - Luncheon program that will include food, beverage and door prize drawings.
 - Each recognized employee would be presented with a certificate of service and the applicable award based upon their years of service.
- October 20, 2009: County Board Meeting
 - Resolution Honoring County Employees and Retirees.
- RPC Recognition Event - Thursday, November 19, 2009 (John Dimit Meeting Room @ Brookens) Time: 10am with Lunch to follow
 - Invite County Board Members and all RPC employees.
 - Each recognized employee would be presented with a certificate of service and the applicable award based upon their years of service.
 - Program that will include food and beverage.

Thanks you for your time and consideration. If you have questions or concerns, please feel free to contact me.

Thanks,
Amanda



ILLINOIS JOBS NOW!

Champaign/Danville Area Highlights

Road & Bridge Projects

- \$86 million to develop additional lanes and a new interchange for I57/70 around Effingham
- \$71 million for lane additions, widening and resurfacing and bridge reconstruction on I-74 from Illinois 47 in Mahomet to Prospect Avenue in Champaign
- \$14.4 million to resurface CH 18/TR 1000N from IL 121 to two miles east and TR 900E to IL 130 north
- \$13 million to reconstruct the existing 157/70 interchange at Fayette Avenue in Effingham
- \$5.9 million to resurface 21.6 miles on US 36 from Illinois 49 to the Indiana state line*
- \$5.8 million to resurface IL 130 from 1.8 miles south of IL 16 in Charleston to Mary Lane*
- \$4.3 million for resurfacing on IL 122 from IL 32 in Lovington to the east city limits of Arthur in Moultrie County*
- \$4 million for approximately 15 miles of resurfacing on Illinois 9 from the Ford county line to Hoopston*
- \$2 million for resurfacing on US 50 from four miles west of the Lawrence County Line*

21st Century Transportation

- *Illinois Jobs Now!* invests \$7 billion for a 21st century transportation network in Illinois, highlights include:
 - \$400 million for high-speed rail, which could access up to \$2 billion in ARRA funds (statewide)
 - \$380 million for airport improvements (statewide)
 - \$300 million to downstate transit districts for vehicles and facilities (statewide)
 - \$150 million for conventional intercity rail transit (AMTRAK) (statewide)

P-12 Education

- *Illinois Jobs Now!* invests \$3.6 billion in P-12 education across the state, highlights include:
 - \$3 billion for the school construction program (statewide)
 - \$200 million for the school maintenance program (statewide)
 - \$196 million charter schools (statewide)
 - \$100 million for a new school energy efficiency retrofit program (statewide)
 - \$45 million for a new early childhood facilities program (statewide)
 - \$10 million for student laptop computers (statewide)

Visit JobsNow.illinois.gov for a full list of projects

Champaign/Danville area includes Iroquois, Ford, Pratt, Champaign, Vermilion, Douglas, Moultrie, Coles, Edgar, Cumberland, Clark, Fayette, Effingham, Jasper, Crawford, Marion, Clay, Richland and Lawrence Counties.

* Project funded by *Jump Start* capital plan, signed by Governor Quinn on April 3, 2009

Higher Education

- \$57.3 million to U of I - Urbana/Champaign to renovate Lincoln Hall
- \$44.5 million to U of I - Urbana/Champaign for an electrical and computer engineering building
- \$15.4 million to Parkland College to construct a student services addition
- \$9.9 million to Lake Land College to construct a workforce relocation center
- \$7.5 million to Lake Land College to construct a rural development technology center
- \$4.8 million to EIU to upgrade HVAC/plumbing systems in Coleman Hall and the Life Sciences Building

Community Development Projects

- *Illinois Jobs Now!* invests \$830 million in community development projects across Illinois, highlights include:
 - \$300 million for park and recreational facilities (statewide)
 - \$150 million for health care facilities (statewide)
 - \$130 million for affordable housing, including projects for veterans and people with disabilities (statewide)
 - \$100 million for museums (statewide)
 - \$100 million for public libraries (statewide)
 - \$50 million for community health center construction (statewide)

Economic Development Projects

- *Illinois Jobs Now!* invests \$2.5 billion in economic development projects across Illinois, highlights include:
 - \$715 million for state facilities (statewide)
 - \$425 million for weatherization and energy efficiency programs (statewide)
 - \$60 million to U of I Urbana/Champaign for the Petascale supercomputing facility
 - \$50 million for broadband deployment (statewide)
 - \$38 million for River's Edge and Brownfield projects to clean up contaminated sites (statewide)
 - \$25 million for Prime Sites program to develop local infrastructure and create jobs (statewide)
 - \$15 million for creation or retention of jobs in economically depressed areas (statewide)
 - \$10 million for fresh food program to bring grocery stores and other fresh food retailers into communities that need them (statewide)

Environmental Projects

- *Illinois Jobs Now!* invests \$1.3 billion for environmental projects across Illinois, highlights include:
 - \$516 million for the drinking and wastewater revolving loans (statewide)
 - \$250 million for projects such as levees, flood walls and drainage structures (statewide)
 - \$128 million for Army Corp restoration programs (statewide)
 - \$75 million for leaking underground storage tank program (statewide)
 - \$10 million for dam safety programs (statewide)
 - \$8 million for "mud to parks" park restoration program (statewide)

Visit JobsNow.illinois.gov for a full list of projects

Champaign/Danville area includes Iroquois, Ford, Pratt, Champaign, Vermilion, Douglas, Moultrie, Coles, Edgar, Cumberland, Clark, Fayette, Effingham, Jasper, Crawford, Marion, Clay, Richland and Lawrence Counties.

* Project funded by *Jump Start* capital plan, signed by Governor Quinn on April 3, 2009