

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 17, 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. November 19, 2009 1-8
- B. November 30, 2009 9
- VI. **Approval of Agenda/Addenda**
- VII. **Date/Time of Next Regular Meeting**
- A. Tuesday, January 5, 2010 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use, Highway, County Facilities*)
- B. Tuesday, January 12, 2010 @ 6:00 p.m. – Committee of the Whole
(*Policy, Personnel, & Appointments, Justice & Social Services, Finance*)
- C. Thursday, January 21, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VIII. ***Consent Agenda** – Goldenrod Attachment
- IX. **Public Participation**
- X. **Announcements/Communications**
- XI. **Committee Reports:**
- A. **Justice & Social Services Committee:**
- B. **County Facilities Committee:**
1. Adoption of Resolution No. 7209 Appropriating \$4,098.83 from the Champaign County Nursing Home Construction Fund for Invoice from Phebus & Koester Dated November 11, 2009 for Reimbursable Expenses 10-12
2. Adoption of Resolution No. 7210 Appropriating \$137,975 from the Champaign County Nursing Home Construction Fund and General Corporate Fund for Invoice From Phebus & Koester Dated November 11, 2009 for Legal Fees 13-14

C. Policy, Personnel, & Appointments Committee:

1. Adoption of Resolution No. 7211 Appointing Ernest Gullerud to the Champaign County Mental Health Board 15-19
2. Adoption of Resolution No. 7212 Appointing Thom Moore to the Champaign County Mental Health Board 20-22
3. Adoption of Resolution No. 7213 Appointing LaShunda Hambrick to the Champaign County Nursing Home Board of Directors 23-27
4. Adoption of Resolution No. 7214 Approving the Martin Luther King, Jr. Proclamation 28

D. Finance Committee:

1. Adoption of Resolution No. 7215 – Purchases Not Following Purchasing Policy 29-30
2. Adoption of Resolution No. 7216 – Payment of Claims Authorization 31
3. **Adoption of Resolution No. 7229 – Budget Amendment #10-00006 Fund/Dept: 080 General Corporate Fund/051 Juvenile Detention Center and 052 Court Services/Probation Department Increased Appropriation: \$84,559 Increased Revenue: \$95,500 Reason: To appropriate new revenue in additional funds from AOIC to allow for funding of positions; to offset transfer of revenue previously required fro Probation Services Fees Fund; to increase appropriation of part-time budget and temporary increase of full-time budget for JDC; to restore two full-time positions previously cut in Court Services with corresponding increase in revenue to offset FY2010 health insurance expenses for those two positions. 32-34
4. **Adoption of Resolution No. 7230 – Budget Amendment #10-00007 Fund/Dept: 00 General Corporate Fund/075 General County Increased Appropriation: \$10,941 Increased Revenue: \$0 (increase in revenue in Amendment #10-00006) Reason: This amendment is a supplement to Amendment #10-00006 for additional health insurance coverage for two full-time positions in Court Services 35-36

5. **Adoption of Resolution No. 7217 – Emergency Budget 37-38
Amendment #09-00112
 Fund/Dept: 070 Nursing Home Construction Fund/010
 County Board
 Increased Appropriation: \$22,091
 Increased Revenue: \$0
 Reason: To appropriate all remaining cash available in
 Nursing Home Construction Fund.
6. **Adoption of Resolution No. 7233 – Emergency Budget 39-40
Amendment #09-00114
 Fund/Dept: 076 Tort Immunity Tax Fund/075 General
 County
 Increased Appropriation: \$30,000
 Increased Revenue: \$0
 Reason: To appropriate expenditure authority required to
 pay all of FY2009 General Corporate Work Comp
 Premiums.
7. **Adoption of Resolution No. 7234 – Emergency Budget 41-42
Amendment #10-00012
 Fund/Dept: 080 General Corporate Fund/071 Public
 Properties
 Increased Appropriation: \$5,299
 Increased Revenue: \$0
 Reason: To re-encumber unspent funds from FY2009 for
 the remaining portion of the County Clerk’s Election
 Storage Space Remodel.
8. **Adoption of Resolution No. 7235 – Emergency Budget Transfer 43-44
#09-00017
 Fund/Dept: 083 County Highway Fund/060 Highway
 Department
 Total Amount of Transfer: \$20,000
 Reason: To move adequate expenditure authority from
 Gasoline & Oil to the line item for Worker’s Compensation
 to pay out FY2009 total expenses for Worker’s
 Compensation.

E. Highway & Transportation Committee

1. Adoption of Resolution No. 7218 Awarding of Contracts for the 45-47
 Furnish and Delivery of Aggregate Materials for 2010 Maintenance
 of Various Road Districts in Champaign County

F. Environment & Land Use Committee

1. *Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County.
2. Motion to Reconsider Ordinance No. 857
3. Adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District. 48-51

XII. Other Business

- A. *Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives

XIII. New Business

XIV. Adjournment

*Roll Call

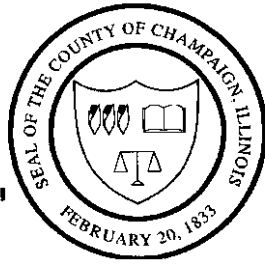
**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 17, 2009 - 7:00 p.m.

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

Page Number

A. Finance Committee

1. Adoption of Resolution No. 7219 Budget Amendment #09-00105 52-53
Fund/Dept: 627 Property Tax Interest Fee Fund/026 County Treasurer
Increased Appropriations: \$11,900
Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-33 to General Corporate fund – the fund accumulated more than was originally budgeted.
2. Adoption of Resolution No. 7220 Budget Amendment #09-00106 54-55
Fund/Dept: 080 General Corporate Fund/075 General County
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To appropriate funds required to pay remaining outstanding legal fees for nursing home construction arbitration.
3. Adoption of Resolution No. 7221 Budget Amendment #09-00110 56-57
Fund/Dept: 080 General Corporate Fund/042 Coroner
Increased Appropriations: \$2,500
Increased Revenue: \$0
Reason: To cover final autopsy expenses for 2009.
4. Adoption of Resolution No. 7222 Budget Amendment #09-00107 58-59
Fund/Dept: 188 Social Security Fund/075 General County and 044 Nursing Home
Increased Appropriations: \$40,500
Increased Revenue: \$0
Reason: To budget required expenditure for final payout of Social Security employer Contributions for FY2009.
5. Adoption of Resolution No. 7223 Budget Transfer 09-00015 60-61
Fund/Dept: 080 General Corporate Fund/071 Physical Plant
Total Amount of Transfer: \$25,000
Reason: Transfer necessary to cover the increase in water rates late last year - funds have been transferred to cover these increases from other lines and funds need to be refunded to those lines to cover outstanding obligations.
6. Adoption of Resolution No. 7224 Budget Transfer 09-00016 62-63
Fund/Dept: 080 General Corporate Fund/022 County Clerk
Total Amount of Transfer: \$2,000
Reason: To cover professional assistance needed for the new election equipment supply room from December 2008-October 2009.

-
7. Adoption of Resolution No. 7225 Budget Amendment #10-00001 64-66
Fund/Dept: 075 Regional Planning Commission/746 Sixth Street Traffic Study
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Receipt of contract with the University of Illinois to provide recommendations for improved traffic management on Sixth Street between Gregory Drive and Peabody Drive. The study will include all travel modes including pedestrian, bicycle, transit and automobile with a focus on pedestrian and bicycle safety..
8. Adoption of Resolution No. 7226 Budget Amendment #10-00008 67-70
Fund/Dept: 075 Regional Planning Commission/761 Transportation Local Contract Services
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To accommodate the receipt of new local contracts for transportation planning and specific traffic and transportation studies.
9. Adoption of Resolution No. 7227 Budget Amendment #10-00002 71-72
Fund/Dept: 080 General Corporate Fund/043 Emergency Management Agency
Increased Appropriations: \$54,000
Increased Revenue: \$54,000
Reason: To re-encumber the FY2010 Homeland Security Grant revenue and Corresponding appropriation to the County's FY2010 budget.
10. Adoption of Resolution No. 7228 Budget Amendment #10-00005 73-74
Fund/Dept: 080 General Corporate Fund/071 Public Properties
Increased Appropriations: \$1,400
Increased Revenue: \$0
Reason: To re-encumber the unspent funds from FY2009 for the move of the Coroner's Office to the Gill Building.
11. Adoption of Resolution No. 7231 Budget Amendment #10-00011 75-76
Fund/Dept: 092 Law Library Fund/074 Law Library
Increased Appropriation: \$3,000
Increased Revenue: \$0
Reason: Additional appropriation required to cover expenditure for Addendum to the Agreement between Land of Lincoln Legal Assistance Foundation, Inc. and Champaign County.
12. Adoption of Resolution 7232 No. 09-00111 77-78
Fund/Dept: 089 Board of Health Fund/049 Board of Health
Increased Appropriation: \$9,385
Increased Revenue: \$9,385
Reason: To appropriate additional revenue and expenditure of federal H1N1 grant funding for program expenses completed in FY2009.
13. Adoption of Resolution 7236 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent 79-80

-
14. Adoption of Resolution No. 7237 Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor 81-83

 15. Adoption of Resolution No. 7238 Approving Addendum to Contract Between Champaign County and Land of Lincoln Legal Assistance Foundation, Inc. 84

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 19, 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 John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones and Weibel – 22; Absent: McGinty, Sapp, Bensyl and Cowart – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed for member Major David Audo of St. Joseph who was recently killed while serving overseas in the United States Army. 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 November 3, 2009; *Southern Champaign County Today* on November 4, 2009; *The Leader* on November 5, 2009; and *News Gazette* on November 17, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of September 24, 2009 and October 20, 2009; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Carter. 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 December 17, 2009 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7170 APPOINTING DIANE MICHAELS AS A COUNTY BOARD MEMBER IN DISTRICT 2 TO FILL KEVIN HUNT'S UNEXPIRED TERM

Board Member Betz recommended the adoption of **Resolution No. 7170** Appointing Diane Michaels as a County Board Member in District 2 to Fill Kevin Hunt's Unexpired Term; seconded by Board Member James. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO DIANE MICHAELS BY COUNTY CLERK

Champaign County Clerk, Mark Shelden, administered the Oath of Office to Diane Michaels.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested that the adoption of Resolution No. 7186 Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Joan Miller, the League of Women Voters, & the University of Illinois College of Law Trial Advocacy Program be removed from the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of **Resolution No. 7172** Appointing Kelly Griffith to the Deputy Sheriff Merit Commission.

Adoption of **Resolution No. 7173** Appointing Peter Czajkowski to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7174** Appointing Jason Hirsbrunner to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7175** Appointing Roger Miller to the Zoning Board of Appeals.

Adoption of **Resolution No. 7176** Appointing Karen Bodnar to the Senior Services Advisory Committee.

Adoption of **Resolution No. 7177** Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee.

Adoption of **Resolution No. 7178** Appointing Linda Hascall to the Senior Services Advisory Committee.

Adoption of **Resolution No. 7179** Appointing Cathy Lenz to the Senior Services Advisory Committee.

Adoption of **Resolution No. 7180** Appointing Barbara Opperman to the Senior Services Advisory Committee.

Adoption of **Resolution No. 7181** Appointing James Wilson to the Bailey Memorial Cemetery Association.

Adoption of **Resolution No. 7182** Appointing Larry Johnson to the Harwood & Kerr Drainage District.

Adoption of **Resolution No. 7183** Appointing Jeffrey Little to the Pesotum Slough Special Drainage District.

Adoption of **Resolution No. 7184** Designating the 2010 Champaign County Board Meeting Schedule.

Adoption of **Resolution No. 7185** Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Services Award to Edward Bland, Jr.

FINANCE

Adoption of **Resolution No. 7197** – Budget Amendment #09-00093
Fund/Dept: 080 General Corporate - 010 County Board
Increased Appropriations: \$8,844.00
Increased Revenue: \$0.00
Reason: To cover final benefits payout for Denny Inman.

Adoption of **Resolution No. 7198** – Budget Amendment #09-00094
Fund/Dept: 080 General Corporate - 040 Sheriff
Increased Appropriations: \$9,800.00
Increased Revenue: \$9,800.00
Reason: Funds are from insurance company/salvage yard payments for a wrecked and totaled squad car.

Adoption of **Resolution No. 7199** – Budget Amendment #09-00095
Fund/Dept: 075 Regional Planning Commission – 701
Weatherization- HHS-Even Year
Increased Appropriations: \$150,000.00
Increased Revenue: \$150,000.00
Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.

Adoption of **Resolution No. 7200** – Budget Amendment #09-00096

Fund/Dept: 075 Regional Planning Commission – 702

Weatherization-DOE-Even Year

Increased Appropriations: \$150,000.00

Increased Revenue: \$150,000.00

Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.

Adoption of **Resolution No. 7201** – Budget Amendment #09-00097

Fund/Dept: 080 General Corporate – 042 Coroner

Increased Appropriations: \$276.00

Increased Revenue: \$276.00

Reason: Reimbursement for indigent cremation.

Adoption of **Resolution No. 7202** – Budget Amendment #09-00098

Fund/Dept: 089 County Public Health Fund – 049 Board of Health

Increased Appropriations: \$101,450.00

Increased Revenue: \$101,450.00

Reason: Receipt of H1N1 Grant for planning, surveillance, and implementation of H1N1 vaccination for FY2009.

Adoption of **Resolution No. 7203** – Budget Amendment #09-00101

Fund/Dept: 080 General Corporate – 026 County Treasurer

Increased Appropriations: \$15,000.00

Increased Revenue: \$15,000.00

Reason: For budget agreement made in February 2009.

Adoption of **Resolution No. 7204** – Budget Transfer #09-00011

Fund/Dept: Nursing Home – 430 Nursing Services

Total Amount of Transfer: \$300,000.00

Reason: To transfer funds from non-personnel to personnel lines due to increase in staffing and reduction of agency staffing for FY2009.

Adoption of **Resolution No. 7205** – Budget Transfer #09-00013

Fund/Dept: 619 Tax Sale Automation Fund – 026 County Treasurer

Total Amount of Transfer: \$15,000.00

Reason: For budget agreement made in February 2009.

Adoption of **Resolution No. 7189** Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Philo.

Adoption of **Resolution No. 7190** Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Sidney.

Adoption of **Resolution No. 7191** Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of St. Joseph.

Adoption of **Ordinance No. 854** FY2010 Annual Budget and Appropriation Ordinance.

Adoption of **Ordinance No. 855** FY2010 Annual Tax Levy Ordinance.

Adoption of **Resolution No. 7192** Authorization for Loan to the General Corporate Fund from the Public Safety Tax Fund.

Adoption of **Resolution No. 7193** Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants.

Adoption of **Resolution No. 7194** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-057-0002.

Adoption of **Ordinance No. 853** Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewithin; and Related Matters for the First-Time Homebuyer Down Payment Assistance Program.

HIGHWAY & TRANSPORTATION

Adoption of **Ordinance No. 856** for the Establishment of an Altered Speed Zone on County Highway 18 (Monticello Road).

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

Consent Agenda adopted by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

Peter Tracy, Executive Director Champaign County Mental Health Board, spoke regarding Resolution No. 7171 Issuing a Notice of Termination of the Agreement

Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department. Julian Rappaport, President, Champaign County Board of Health, spoke regarding Resolution No. 7171. Claudia Lennhoff spoke regarding Resolution No. 7171. Cherryl Ramirez, Member, Champaign County Board of Health, spoke regarding Resolution No. 7171. Carol Elliot, Chair, Champaign-Urbana Public Health District, spoke regarding Resolution No. 7171.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced that there would be no meeting of the Policy, Personnel and Appointments Committee during the month of December 2009. Board Member Nudo announced that Board Member McGinty was currently in the hospital awaiting surgery and that McGinty sent his regards to the Board. Board Member Wysocki announced that the Lincoln Bicentennial Committee had completed its assigned tasks and that Cheryl Kennedy, Chair, had submitted a memorandum reflecting that accomplishment. Board Member Ammons announced the observance of the National Day of Outrage Against Violence to take place November 23, 2009, at the Champaign County Courthouse Plaza. Board Member Gladney announced that the Daily Illini had recently profiled the Citizens Advisory Committee on Jury Selection and also announced that committee would meet again on November 20, 2009.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7206** Approving Award of Contract for Nursing Home Smoke Barriers Improvements Project; seconded by Board Member Jay. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 7171 Issuing a Notice of Termination of the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department; seconded by Board Member Ammons. Discussion followed. Chair Weibel announced that he would abstain due to a professional relationship with one of the involved parties. The question was called. Motion to call the question failed by show of hands. Discussion followed. The question was called. Motion to call the question approved by show of hands. A roll call vote was requested.

Resolution No. 7171 failed by roll call vote.

Yeas: Kurtz, O'Connor, Richards, Rosales, Wysocki, Ammons, Anderson, Carter, Gladney and Jay – 10;

Nays: Knott, Langenheim, Michaels, Moser, Nudo, Schroeder, Smucker, Beckett, Betz, Doenitz, James and Jones – 12;

Abstain: Weibel – 1.

Board Member Betz recommended the adoption of **Resolution No. 7186** Awarding the Martin Luther King Jr. – James R. Burgess Sr. Humanitarian Award to Joan Miller, the League of Women Voters, & the University of Illinois College of Law Trial Advocacy Program; seconded by Board Member Schroeder. Board Member Beckett abstained due to a professional relationship with one of the parties involved. Adopted by voice vote.

FINANCE

Board Member Rosales, Vice-Chair, recommended the adoption of **Resolution No. 7195** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7196** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7187** Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7188** Approving the Jano Justice System Inc. Licensed Program Maintenance Agreement; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7207** Approving Contracts for Professional Services for the Champaign County Circuit Court; seconded by Board Member James. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7208** – Emergency Budget Transfer #09-00014

Fund/Dept: General Corporate Fund, Circuit Court/Sheriff

Total Amount of Transfer: \$3,100.00

Reason: To cover the Cost of ID Badge Printer for Courthouse Security; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 roll call vote.

Yeas: Knott, Kurtz, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones and Weibel – 22;

Nays: None;

Absent: Langenheim – 1.

Board Member Wysocki discussed the 2010 Budget In Brief document authored by County Administrator Deb Busey.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District; seconded by Board Member Schroeder. Discussion followed. It was announced that 14 votes by roll call would be required to adopt this Ordinance.

Ordinance No. 857 failed by roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Schroeder, Wysocki, Beckett, Betz, James, Jones and Weibel – 12;

Nays: Knott, Kurtz, Langenheim, Moser, Smucker, Ammons, Anderson, Carter, Doenitz, Gladney, Jay– 11.

Board Member Wysocki announced the second Study Session for the Land Use Management Plan will be held November 30, 2009 at 6:00 P.M., and the Environment & Land Use Committee meeting will follow.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNED

Chair Weibel adjourned the meeting at 8:57 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 30, 2009

The County Board of Champaign County, Illinois met at a Study Session, Monday, November 30, 2009 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, Nudo, Rosales, Smucker, Wysocki, Anderson, Betz, Gladney, Jones and Weibel – 11. Board Members Doenitz and Moser arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

LAND RESOURCE MANAGEMENT PLAN - STAGE 4: IMPLEMENTATION STRATEGY

Susan Monte summarized the implementation of the 9 goals of the Plan, including timeline for implementation, action items to be reviewed by the County Board and anticipated County Board action.

County Board Members questions were answered.

Susan Chavarria, LRMP Project Manager, addressed questions concerning funding of the LRMP.

John Hall, Zoning Director, address questions concerning liquor licensing and enforcement.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Chair Weibel adjourned the meeting at 6:51 P.M.

Mark Sheldon

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

RESOLUTION NO. 7209

**RESOLUTION APPROPRIATING \$4,098.83 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE FROM PHEBUS &
KOESTER DATED NOVEMBER 11, 2009 FOR REIMBURSABLE EXPENSES**

WHEREAS, Phebus & Koester has submitted an invoice dated November 11, 2009 on Case Number 6489 Otto Baum, in the amount of \$4,098.83 for reimbursable expenses;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves payment from the Champaign County Nursing Home Construction Fund of invoice dated November 11, 2009 on Case Number 6489 Otto Baum, in the amount of \$4,098.83 for reimbursable expenses from Phebus & Koester.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Phebus & Koester

P.O. Box 1008
 136 West Main Street
 Urbana, IL 61803-1008

BILL TO
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

INVOICE #
DATE
11/11/2009

CASE NUMBER
6489 OB

DATE	EXPENSES:	AMOUNT
4/22/2009	VOID: To Magna Legal Services for deposition of Dr. Kim Anderson	0.00
4/22/2009	To Background Consulting Services for locate services for Gary Boldt and Fred Brule	150.00
4/22/2009	To Gary Boldt for witness fee & mileage	50.00
4/22/2009	To Area Wide Reporting for deposition of Buffenbarger	206.60
4/22/2009	To Area Wide Reporting for depositions of Stewart & Inman	446.80
4/22/2009	To McCorkle Video for video deposition of Dr. Leikin	547.50
5/1/2009	To McCorkle Court Reporters, Inc. for deposition of Terrold Leikin	214.65
5/1/2009	Reimburse BH for mileage to/from Greenview for Dr. Leikin deposition and mileage to/from Aurora for Luse employee depositions	352.00
5/4/2009	To Area Wide Reporting for deposition of James McGovern	226.40
5/6/2009	To Area Wide Reporting for deposition of Tim Mininger	160.45
5/15/2009	VOID: To Gary Boldt for mileage & witness fee	0.00
6/2/2009	To Area Wide Reporting Service for Kent Shadley deposition	290.50
6/2/2009	To Background Consulting Services for service of Bettz and locating Brian Huff	105.00
6/4/2009	To Area Wide Reporting for Herbert deposition	99.75
6/8/2009	To Wade Law Firm for preparation of subpoena and order in Missouri for Fred Brules deposition	463.00
6/16/2009	To Stewart Richardson for Werner, Studer & Paddock depositions	724.25
6/18/2009	To Brian Hoff for subpoena fee	52.00
6/24/2009	To Dean's Superior Blueprint for timeline on foamboard	16.00
7/2/2009	To Dave Rocke for witness & mileage fee	75.00
7/7/2009	To Area Wide Reporting for Gary Boldt deposition	233.25
7/7/2009	To Dean's Superior Blueprint for poster board exhibits	16.00
7/7/2009	Fed Ex to Dean Thomson 5/19/09	28.16
7/7/2009	Fed Ex to Philip Comella 5/19/09	14.76
7/7/2009	Fed Ex to Shamus O'Meara 5/19/09	28.16
7/7/2009	Fed Ex to Mark Heley 5/19/09	30.56
7/7/2009	Fed Ex to Fred Brule 5/27/09	48.60

Total

Phebus & Koester

P.O. Box 1008
 136 West Main Street
 Urbana, IL 61803-1008

BILL TO
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney RE: Champaign County Nursing Home

INVOICE #
DATE
11/11/2009

CASE NUMBER
6489 OB

DATE	EXPENSES:	AMOUNT
7/21/2009	Remove meal charges from 12/8/08 hotel charges: \$637.49 less \$246.37 for total hotel charges of \$391.12	-246.37
7/22/2009	To Downstate Detective Agency for service of Summons on Davie Rocke	40.00
8/3/2009	To Kinko's for deposition color copies	165.43
8/3/2009	Reimburse Kristen Verchota for paper & CD's	75.36
8/3/2009	To Kinko's for color deposition copies	254.50
8/4/2009	Reimburse JWP for dinner of August 3, 2009 with Betsy and Susan Raterman preparing for arbitration testimony	101.32
8/10/2009	Refund from Clearpoint Legal for overpayment Wallace & Ames depositions	-21.44
8/10/2009	Refund advancements from Champaign County	-12,737.77
8/10/2009	Reimburse Kristen Verchota for lunch of August 6, 2009 for BH & Pat Dorsey	12.50
8/12/2009	Reimburse TAL for lunch for arbitrators on 8/7/09	65.25
8/17/2009	Reimburse Heather Grubb for pop and ice for arbitration	15.24
8/18/2009	Void Check #74346 to Dean's Superior Blueprint on 6/24/09 re: duplicate payment	-16.00
8/25/2009	Reimburse RB for pop for arbitration and lunch meeting with Bruce Wallace on August 3, 2009	30.49
9/9/2009	Fed Ex to Ken Shadley 7/28/09	15.20
9/9/2009	Fed Ex to Christopher Ames 7/28/09	17.66
9/9/2009	Fed Ex to Bruce Wallace 7/29/09	32.31
9/9/2009	Fed Ex to Susan Raterman 7/29/09	14.02
9/9/2009	Fed Ex to Susan Raterman 7/24/09	16.07
10/13/2009	Fed Ex from Shamus O'Meara (at P&K during arbitration) to Dean Thomson 8/13/09	104.83
10/26/2009	Reimburse JWP for expenses for arbitration 10/4/09 to 10/8/09	2,701.60
	Total Reimbursable Expenses	4,098.83

Total	\$4,098.83
--------------	-------------------

RESOLUTION NO. 7210

RESOLUTION APPROPRIATING \$137,975 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND and GENERAL CORPORATE FUND FOR INVOICE FROM PHEBUS & KOESTER DATED NOVEMBER 11, 2009 FOR LEGAL FEES

WHEREAS, Phebus & Koester has submitted an invoice dated November 11, 2009 on Case Number 6489 Otto Baum, in the amount of \$137,975 for legal fees;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves payment of Phebus and Koester invoice for legal fees dated November 11, 2009 on Case Number 6489 Otto Baum, in the amount of \$137,975, with \$63,088 to be paid out of the Nursing Home Construction Fund, and \$74,887 to be paid from the General Corporate Fund/General County Budget.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Phebus & Koester

P.O. Box 1008
136 West Main Street
Urbana, Illinois 61803-1008

November 11, 2009

BILL TO
County of Champaign, Illinois c/o C. Pius Weibel, Chairman Julia Rietz, State's Attorney
RE: Champaign County Nursing Home v. Otto Baum
Legal services from June 20, 2009 to November 11, 2009

Attorney summary from June 20, 2009 through November 11, 2009:

	Attorney	Total time	Attorney Rate	Total fees
JWP	Joseph W. Phebus	248.25 hours	\$300.00	\$74,475.00
BH	Elizabeth Holder	339.75 hours	150.00	50,962.50
BG	William R. Graham, Jr.	35.00 hours	250.00	8,750.00
RB	Ryan R. Bradley	25.25 hours	150.00	3,787.50
Total due Phebus & Koester				\$137,975.00*

*Invoice for advancements separately submitted.

RESPECTFULLY SUBMITTED,



JOSEPH W. PHEBUS

RESOLUTION NO. 7211

RESOLUTION APPOINTING ERNEST GULLERUD TO THE CHAMPAIGN COUNTY
MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ernest Gullerud to the Champaign County Mental Health Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ernest Gullerud to the Champaign County Mental Health Board for a term commencing January 1, 2010 and ending December 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ernest Gullerud, 1208 W. Daniel, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Ernest N Gullerud PHONE: 217-352-0447 FAX:

ADDRESS: 1208 W Daniel Street Champaign IL 61821

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

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

TITLE OF APPOINTMENT REQUESTED: Member of the Board

BEGINNING DATE OF TERM REQUEST: Jan 1, 2010 ENDING DATE: Dec 31, 2014

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

The Champaign County Board

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

Refer to attachment. This was used for my last appointment request. It is still current.

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

Refer to attachment - also used for my last appointment and is still relevant.

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

Refer to attachment. I served two years as Board President and one-year as vice-president during my first two terms on the Board. My decision to apply for a third term is due to the current situation where state funding is problematic. Agencies are experiencing a desperate situation and I believe my experience will be an asset in these trying times.

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

Yes No

If yes, please explain:

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

Yes No

If no, please explain:

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

Scott J. Gelleraud

Signature

Date: 6-22-09

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

Educational Background:

1951 B.S. University of North Dakota, math major, sociology minor
1953 Master of Social Work, University of Kansas, psychiatric social work specialization
1971 Doctor of Social Work, Washington University of St. Louis, specialization in research methodology for the study and evaluation of social work practice.

Professional Career:

1954-57 Psychiatric Social Worker (1st Lt.), Neuropsychiatric Service , 3750th USAF Hospital, Sheppard Air Force Base, Wichita Falls, Texas. Provided direct services to military personnel and their families.

1957-62 Family Counselor, Family Service of Colorado Springs, Colorado Springs, CO
Provision of counseling service to families.

1965-95 Professor of Social Work, University of Illinois School of Social Work. Major responsibility was teaching research courses and supervising research projects of Masters and Doctoral Students. Taught courses in mental health services and substance abuse. Directed Bachelor's program from 1990-95 as well as supervised students in their practice internship. Program planning and evaluation was research interest.

2002 to date: Member of Champaign County Mental Health Board, President, 2004-05. My first four year term will expire in Dec. 2005. I am applying for a second 4-year term.

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

The primary role of CCMHB board members is to decide how funds obtained by county tax revenues should be allocated for services to be provided to residents of Champaign County who are experiencing mental health, substance abuse, and developmental disabilities. In so doing, we oversee the activities of the Executive Director and his staff in establishing criteria for services needed to serve vulnerable populations, determine how funds will be distributed, and assess the adequacy of accountability procedures to evaluate the effectiveness and efficiency of agencies and their staff. Attention is also given to ways in which agencies take into account cultural differences in relating to their consumers, as well as extending service provision to residents of rural areas some distance from the Champaign-Urbana area where most of the agencies are located.

In the past four years, I have met frequently with the Executive Director and his staff to learn how they carry out their responsibilities. Their experiences and insights have been helpful in learning how the Board operates. I have also participated in meetings and conferences of the Association of Community Mental Health Authorities of Illinois (ACMHAI), a statewide organization of County Mental Health Boards throughout the state. Comparisons of their experiences and ideas of community mental health, substance abuse, and developmental disability issues provided additional insights which are useful to evaluate how our Board operates. Finally, each Board member is expected to serve as liaison to agencies our Board funds in order to learn more about the total range of services they provide as well as giving special attention to those which the Board funds. I have served as liaison to Family Service, Champaign County Mental Health Center, Prairie Center Health Systems, and the Developmental Services Center. My role as Board President has

required that I take greater responsibility in all areas of the Board functions. As President of the CCMHB, I have been attending meetings of the newly established Champaign County Board for Care and Treatment of Persons with Developmental Disabilities (CCBCTPDD). In addition, quarterly meetings are scheduled involving the CCMHB President, the CCBCTPDD President, and Peter Tracy, who serves as the Executive Director of both Boards. The purpose of these meetings is to assure coordination between the Boards in the planning and allocation processes.

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

The activities mentioned in the preceding questions described the process by which I became familiarized with the the operations, staff, and tax support of both the CCMHB and the CCBCTPD.

As a retired person, I have time available to continue the extensive involvement with Board operations, issues, and concerns that characterized my first four years as a CCMHB member as well as its president. I believe strongly in the mission of the Board and will continue to expand my understanding of the needs of persons with mental illness, developmental disabilities, and substance abuses, primarily in the same manner as in the past four years.

RESOLUTION NO. 7212

RESOLUTION APPOINTING THOM MOORE TO THE CHAMPAIGN COUNTY MENTAL
HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thom Moore to the Champaign County Mental Health Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thom Moore to the Champaign County Mental Health Board for a term commencing January 1, 2010 and ending December 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thom Moore, 2510 Prairie Ridge Place, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Thom Moore PHONE: 351-2108 FAX: _____

ADDRESS: 2510 Prairie Ridge Place Champaign, IL 61822
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: C.C. Mental Health Board

TITLE OF APPOINTMENT REQUESTED: Champaign County Mental Health Board Member

BEGINNING DATE OF TERM REQUEST: Jan. 1, 2010 ENDING DATE: Dec. 31, 2014

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

The Champaign County Board

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

I have already served a term on the Board
and I am familiar with how it functions.

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

The role of the trustee is support and advise the
director who identifies the mental health needs of
the county and proposes strategies to meet those
needs. The trustee also oversees expenditures and
monitor the budget.

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

I served on the Champaign Unit 4 School Board for 11 yrs and I have been on the CCMHB for one term. I have become aware of management, staff, taxes and fees of a couple of tax supported agencies.

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

Yes No

If yes, please explain:

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

Yes No

If no, please explain:

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

Thom Moore
Signature

Date: *9/23/09*

RESOLUTION NO. 7213

RESOLUTION APPOINTING LaSHUNDA HAMBRICK TO THE CHAMPAIGN COUNTY
NURSING HOME BOARD of DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of LaShunda Hambrick to the Champaign County Nursing Home Board of Directors;

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to the By-Laws of the Board of Directors of the Champaign County Nursing Home;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of LaShunda Hambrick to the Champaign County Nursing Home Board of Directors for a term commencing December 1, 2009 and ending November 30, 2011; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: LaShunda Hambrick, 105 E. Hill, Champaign, Illinois 61820.

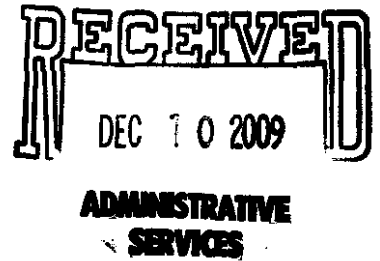
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

Application for Appointment to the Board of Directors of the Champaign County Nursing Home

December 8, 2009



1). LaShunda F. Hambrick

105 E. Hill Street – Champaign, IL 61820

(home) 217-356-1136 (cellular) 217-390-5610 (Fax) 217-398-4427

Email: lashundahambrick@yahoo.com

2). **Champaign County Board – (10 years)**

County Board – District 5

Chair, Justice and Public Safety Committee – (4 years)

Precinct Committeemen – (14 years thru present)

The representative for the citizens of City of Champaign - #1

3). ***While serving on the Champaign County Board the following major projects were initiated and completed during my tenure:***

- ***The purchase and renovation of the Brookens Junior High School building now called the Brookens Administrative Center***
- ***The Champaign County Satellite Jail***
- ***The Champaign County Juvenile Detention Center***
- ***The Champaign County Courthouse***
- ***The Champaign County Nursing Home (note: final completion after my tenure)***

4). **EDUCATION: Masters of Business Administration – (July 1988)**

Concentration: Marketing

Clark-Atlanta University – Atlanta, Georgia

Bachelor of Science – (May 1988) with Honors

Concentration: Business Administration

Tuskegee University- Tuskegee, Alabama

5). EMPLOYMENT HISTORY:

- Champaign Unit 4 School District - Champaign, Illinois
-Substitute Teacher – August 2008 thru present
- Urban League of Champaign County – Champaign, Illinois
-Director of Transportation Resources and Services – July 1994 thru May 2008
- Hambrick & Son Funeral Home – Champaign, Illinois
-Treasurer – 2004 thru present
(A family-owned and operated funeral services provider)

6). Please see #5 and #8.

7). My hobbies and areas of interest are as follows: reading (biographies, African-American literature and legal/mystery novels), collecting hardback books (first editions and signed by the author), traveling, flowers, and spending time with my seven nieces and nephews.

8). I would like to serve on the Champaign County Nursing Home Board of Directors because I sincerely have a strong desire for the nursing home to stay under the county's jurisdiction. Moreover, the nursing home provides a valuable service and a much needed service for our community, especially as the "baby boomers" are aging. Furthermore, I understand that our newly constructed nursing home facility has been in many different storms since day one of construction and continues to have storms since opening. However, I strongly believe that with excellent management and a dedicated and knowledgeable CCNH Board of Directors that it can be effective, efficient and smooth operating.

In closing, I am very familiar with the nursing home operations as I have served on the Justice and Public Safety Committee, which oversees the nursing home operations, during my entire tenure on the Champaign County Board and chairing that committee my last four years on the Champaign County Board.



LaShunda F. Hambrick (signature on file)

9). **Conflict of Interest Questionnaire is attached.**

Conflict of Interest Questionnaire

Pursuant to the purposes and intent of the conflict of interest policy adopted by the Governing Body of Champaign County Nursing Home requiring disclosure of certain interests, a copy of which has been furnished to me, I hereby state that I or members of my immediate family have the following affiliations or interests and have taken part in the following transactions that, when considered in conjunction with my position with or relation to Champaign County Nursing Home, might possibly constitute a conflict of interest.

(Check "None" where applicable.)

1. Outside Interests

Identify any interests, other than investments, held by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

2. Investments

List and describe all investments held by you or a member of your immediate family that might fall within the category of "material financial interest," as described in the list of definitions accompanying this questionnaire.

None

3. Outside Activities

Identify any outside activities, engaged in by you or a member of your immediate family, as described in the list of definitions accompanying this questionnaire.

None

4. Material Financial Interest

Identify whether you, your spouse, or any immediately family member living with you (a) is entitled to receive more than 7 ½% of the total distributable income under a contract with CCNH or (b) if you, together with your spouse and immediate family members living with you are entitled to receive more than 15% in the aggregate of the total distributable income under a contract with CCNH.

None

Richard S. Amlick
12/20/2009

RESOLUTION NO. 7214

RESOLUTION APPROVING THE MARTIN LUTHER KING JR. PROCLAMATION

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

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

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

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

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

WHEREAS, This 9th Annual County-wide Celebration is a collaborative effort to commemorate the life and teaching of Dr. King aids in promoting intergovernmental cooperation in Champaign County;

NOW, THEREFORE BE IT RESOLVED, That the Champaign County Board proclaims Friday, January 15, 2010 as a day in honor of the legacy of Reverend Dr. Martin Luther King, Jr.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December, 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. 7215

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 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 December 17, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 17th day of December, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY08 EXPENDITURES PAID IN FY09						
** Hwy Facility Const	304-var-544.26	VR#304-026	11/19/09	Final engineering 7/31/08	T A Brinkoetter & Sons	\$ 40,602.30

*****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. 7216

PAYMENT OF CLAIMS AUTHORIZATION

December 2009

FY 2009
FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,353,914.33 including warrants 427303 through 428652; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,353,914.33 including warrants 427303 through 428652 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December 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. 7229

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00006

Fund 080 General Corporate
Dept. 051 Juvenile Detention Center
Dept. 052 Court Services-Probation

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
051-511.03 Regular Full-Time Employees	\$10,500
051-511.04 Regular Part-Time Employees	\$10,000
052-511.03 Regular Full-Time Employees	<u>\$64,059</u>
Total	\$84,559
Increased Revenue:	
051-335.60 State Reimbursement	\$145,181
052-335.60 State Reimbursement	<u>\$77,756</u>
Total	\$222,937
Decreased Revenue:	
051-371.18 From Probation Services Fund 618	(\$124,681)
052-371.18 From Probation Services Fund 618	<u>(\$2,756)</u>
Total	(\$127,437)

REASON: Additional funds from AOIC allow for funding of positions, increase in State reimbursement revenue line item, partial restoration of JDC part-time line item funding, payment of position health insurance costs and corresponding reduction in revenue contribution from Probation Services Fees Fund (Fund 618).

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00006

FUND 080 GENERAL CORPORATE
080 GENERAL CORPORATE

DEPARTMENT 051 JUVENILE DETENTION CENTER
052 COURT SERVICES -PROBATION

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-051-511.03 REG. FULL-TIME EMPLOYEES	1,385,570	1,385,570	1,396,070	10,500
080-051-511.04 REG. PART-TIME EMPLOYEES	37,947	37,947	47,947	10,000
080-052-511.03 REG. FULL-TIME EMPLOYEES	1,323,382	1,323,382	1,387,441	64,059
TOTALS	2,746,899	2,746,899	2,831,458	84,559

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-051-335.60 STATE REIMBURSEMENT	619,303	619,303	764,484	145,181
080-052-335.60 STATE REIMBURSEMENT	289,162	289,162	366,918	77,756
080-051-371.18 FROM PROB SERV FUND 618	210,000	210,000	85,319	-124,681
080-052-371.18 FROM PROB SERV FUND 618	163,143	163,143	160,387	-2,756
TOTALS	1,281,608	1,281,608	1,377,108	95,500

EXPLANATION: ADDITIONAL FUNDS FROM AOIC ALLOW FOR FUNDING OF POSITIONS, INCREASE IN STATE REIMBURSEMENT REVENUE LINE ITEM, PARTIAL RESTORATION OF OF JDC PART-TIME LINE ITEM FUNDING, PAYMENT OF POSITION HEALTH INSURANCE COSTS AND CORRESPONDING REDUCTION IN REVENUE CONTRIBUTION FROM PROBATION SERVICE FEES FUND (FUND 618).

DATE SUBMITTED: 12/3/09 AUTHORIZED SIGNATURE: *Joseph J. Ford* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: *Barbara Wysocki* DATE: _____
Stanley J. Connor
Brad S. Jones *Guillermo Morales*

RESOLUTION NO. 7230

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00007

Fund 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.06 Employee Health/Life Insurance

Total

\$10,941

\$10,941

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: This amendment is a supplement to amendment #10-00006 for additional insurance cost for 2 full-time positions in Court Services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00007

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-513.06 EMPLOYEE HEALTH/LIFE INS	2,400,000	2,400,000	2,410,941	10,941
TOTALS	2,400,000	2,400,000	2,410,941	10,941

INCREASED REVENUE BUDGET:

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

EXPLANATION: THIS AMENDMENT IS A SUPPLEMENT TO AMENDMENT #10-006 FOR ADDITIONAL INSURANCE COST FOR 2 FULL-TIME POSITIONS IN COURT SERVICES.

DATE SUBMITTED: 12-3-09 AUTHORIZED SIGNATURE Debra L. Busby ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Handwritten signatures:

RESOLUTION NO. 7217

EMERGENCY BUDGET AMENDMENT

December 2009

FY 2009

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

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

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

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

Budget Amendment #09-00112

Fund 070 Nursing Home Construction Fund
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.03 Attorney Fees	<u>\$22,091</u>
Total	\$22,091
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To appropriate all remaining cash available in Nursing Home Construction Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, A.D.

2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00112

FUND 070 NURSING HOME CONSTR FUND DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
070-010-533.03 ATTORNEY FEES	89,499	297,521	319,612	22,091
TOTALS	89,499	297,521	319,612	22,091

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO APPROPRIATE ALL REMAINING CASH AVAILABLE IN NURSING HOME CONSTRUCTION FUND.

DATE SUBMITTED: <p align="center">12-9-09</p>	AUTHORIZED SIGNATURE <p align="center"><i>Debra L. Perry</i></p>	** PLEASE SIGN IN BLUE INK **
--	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 7233
EMERGENCY BUDGET AMENDMENT

December 2009

FY 2009

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

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

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

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

Budget Amendment #09-00114

Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.04 Workers' Compensation Insurance	<u>\$30,000</u>
Total	<u>\$30,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Payment of Fiscal Year 2009 General Corporate workers' compensation payroll premiums.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, A.D.
2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00114

FUND 076 TORT IMMUNITY TAX FUND

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
076-075-513.04 WORKERS' COMPENSATION INS	428,224	627,800	657,800	30,000
TOTALS	428,224	627,800	657,800	30,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: PAYMENT OF FISCAL YEAR 2009 GENERAL CORPORATE WORK COMP PAYROLL PREMIUMS.

DATE SUBMITTED: <u>12-10-09</u>	AUTHORIZED SIGNATURE <u>Denial. Bury</u>	** PLEASE SIGN IN BLUE INK **
------------------------------------	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 7234

EMERGENCY BUDGET AMENDMENT

December 2009

FY 2010

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2009-2010 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2009-2010 budget.

Budget Amendment #10-00012

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.46 1701 Main Outbuildings Construction	<u>\$5,299</u>
Total	<u>\$5,299</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To re-encumber unspent funds from FY2009 for the remaining portion of the County Clerk's election storage space remodel.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, A.D.

2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00012

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-544.46 1701 MAIN OUTBLDGS CONST	0	0	5,299	5,299
TOTALS	0	0	5,299	5,299

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO RE-ENCUMBER UNSPENT FUNDS FROM FY2009 FOR THE REMAINING PORTION OF THE COUNTY CLERK'S ELECTION STORAGE SPACE REMODEL

DATE SUBMITTED:

12/10/09

AUTHORIZED SIGNATURE

Alan Reinhardt

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 7235

EMERGENCY TRANSFER OF FUNDS

December 2009

FY 2009

WHEREAS, The Finance Committee has not approved the following transfer between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such a transfer;

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

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

Budget Transfer #09-00017

Fund 083 County Highway
Dept. 060 Highway

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
513.04 Workers' Compensation Insurance	<u>\$20,000</u>	522.15 Gasoline and Oil
Total	\$20,000	

REASON: Workers' Compensation for November and December payrolls.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 09-00017

FUND 083 COUNTY HIGHWAY


DEPARTMENT 060 HIGHWAY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
083-060-513.04 WORKERS' COMPENSATION INS	20,000.	083-060-522.15 GASOLINE & OIL

EXPLANATION: WORKER'S COMPENSATION FOR NOVEMBER AND DECEMBER PAYROLLS.

DATE SUBMITTED: 12/10/09  AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: _____ DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 7218

RESOLUTION AWARDING OF CONTRACTS FOR THE FURNISH & DELIVERY OF AGGREGATE MATERIALS FOR 2010 MAINTENANCE OF VARIOUS ROAD DISTRICTS IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on December 03, 2009, in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2010 Maintenance of Various Road Districts in Champaign County, and

WHEREAS, the County Engineer recommends award of the low bids as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs with the recommendation of the County Engineer, and approves the bids received on the attached "2010 Aggregate Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December A. D., 2009.

Carl Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

2010 AGGREGATE MATERIALS TABULATION

December 03, 2009

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone Class A	400 T.	Tuscola Stone	14.48 \$	5,792.00
Brown	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	17.23 \$	17,230.00
Colfax	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	14.98 \$	14,980.00
	CA-6/10 Crushed Stone	250 T.	Tuscola Stone	12.23 \$	3,057.50
Compromise	CA-15 Crushed Stone	1,500 T.	Tuscola Stone	17.55 \$	26,325.00
	Limestone Turkey Grit	350 T.	Langley Trucking	13.55 \$	4,742.50
Condit	CA-15 Crushed Stone	690 T.	Summers Trucking	16.74 \$	11,550.60
Crittenden	CA-14 Crushed Stone	1,500 T.	Tuscola Stone	12.58 \$	18,870.00
East Bend	CA-16 Crushed Stone	1,500 T.	Limestone Transit	15.48 \$	23,220.00
Harwood	CA-16 Crushed Stone	1,000 T.	Grosso Trucking	15.98 \$	15,980.00
	CA-6/10 Crushed Stone	280 T.	Grosso Trucking	11.20 \$	3,136.00
Hensley	CA-16 Crushed Stone	900 T.	Tuscola Stone	14.36 \$	12,924.00
Kerr	CA-15 Crushed Stone	400 T.	Summers Trucking	18.08 \$	7,232.00
	CA-6/10	300 T.	Weber Trucking	12.90 \$	3,870.00
Newcomb	CA-16 Crushed Stone	1,000 T.	Limestone Transit	14.54 \$	14,540.00
	CA-6/10 Crushed Stone	1,000 T.	Limestone Transit	12.10 \$	12,100.00
	CA-11 Crushed Stone	600 T.	Limestone Transit	15.25 \$	9,150.00
Ogden	CA-16 Crushed Stone	400 T.	Ron Smith Trucking	13.98 \$	5,592.00
Pesotum	CA-15 Crushed Stone	1,500 T.	Langley Trucking	12.73 \$	19,095.00
	CA-6/10 Crushed Stone	500 T.	Tuscola Stone	10.26 \$	5,130.00
Class A					
Rantoul	CA-16 Crushed Stone	2,600 T.	Tuscola Stone	15.58 \$	40,508.00
Raymond	CA-14 Crushed Stone	1,250 T.	Tuscola Stone	12.66 \$	15,825.00

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Sadorus	CA-16 Crushed Stone	800 T.	Langley Trucking	12.86 \$	10,288.00
	CA-14 Crushed Stone	1,000 T.	Tuscola Stone	12.93 \$	12,930.00
	CA-6/10 Crushed Stone	890 T.	Langley Trucking	10.83 \$	9,638.70
Scott	CA-16 Crushed Stone	1,000 T.	Limestone Transit	14.59 \$	14,590.00
Somer	CA-16 Crushed Stone	400 T.	Tuscola Stone	14.56 \$	5,824.00
	CA-15 Crushed Stone	1,200 T.	Tuscola Stone	15.81 \$	18,972.00
St. Joseph	CA-16 Crushed Stone	1,030 T.	Ron Smith Trucking	14.47 \$	14,904.10
Stanton	CA-15 Crushed Stone	1,000 T.	Ron Smith Trucking	15.86 \$	15,860.00
Tolono	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	13.86 \$	13,860.00
	CA-6/10 Crushed Stone	200 T.	Tuscola Stone	10.86 \$	2,172.00
Urbana	CA-16 Crushed Stone	1,500 T.	Tuscola Stone	14.22 \$	21,330.00
Total amount of tons:		29,940	Total amount of hauling contracts:	\$ 431,218.40	

ORDINANCE NO. 857
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT
IN THE AG-1 AGRICULTURE ZONING DISTRICT

520-AM-05

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 520-AM-05;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 3 building lots in addition to any building lots otherwise authorized by right in the AG-1 Agriculture Zoning District on the following described real estate:

TRACT 1:

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed North 89° 57' 46" West along the North line of said East Half of the Northeast Quarter, 820.70 feet to the True Point of Beginning; thence continue North 89° 57' 46" West on said North line, 222.00 feet to the Northeast corner of a tract of land described in a warranty deed recorded as Document 95R22175 in the Champaign County Recorder's Office; thence South 00° 01' 21" West along the East line of said tract described in a warranty deed, 420.00 feet to the Southeast corner of said tract described in a warranty deed; thence North 89° 57' 46" West along the South line of said tract described in a warranty deed, 288.00 feet to the West line of said East Half of the Northeast Quarter; thence South 00° 01' 21" West along said West line, 246.00 feet; thence South 89° 57' 46" East, 510.00 feet; thence North 00° 01' 21" East, 666.00 feet to the True Point of Beginning, encompassing 5.021 acres, more or less.

TRACT 2:

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed South 00° 03' 22" East along the East line of said East Half of the Northeast Quarter, 1425.00 feet to the True Point of Beginning; thence continue South 00° 03' 22" East on said East line, 108.00 feet; thence South 89° 56' 38" West, 602.00 feet; thence North 00° 03' 22" West, 202.00 feet; thence North 89° 56' 38" East, 371.00 feet to the True Point of Beginning, encompassing 1.991 acres, more or less.

TRACT 3:

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed South 00° 03' 22" East along the East line of said East Half of the Northeast Quarter, 1533.00 feet to the True Point of Beginning; thence continue South 00° 03' 22" East on said East line, 366.00 feet to a point being 61.00 feet North of the Northeast corner of a tract of land described in a warranty deed recorded as Document 2003R47122 in the Champaign County Recorder's Office; thence South 89° 56' 38" West, along a line being parallel with the North line of said tract described in a warranty deed, 602.00 feet; thence North 00° 03' 22" West, 366.00 feet; thence North 89° 56' 38" East, 602.00 feet to the True Point of Beginning, encompassing 5.058 acres, more or less.

2. That the reclassification of the above described real estate be subject to the following special conditions:
 - A. Prospective lot purchasers shall be made aware of the presence of the Manlove Gas Storage Facility on the property and the presence of related high pressure gas pipelines on the property and the related gas injection wells on adjacent property.
 - B. Prospective lot purchasers shall be made aware of the presence of easements for Peoples Gas Light and Coke Company as originally granted on November 30, 1965, and recorded at pages 71 and 72 in Book 809 of the Office of the Champaign County Recorder of Deeds; and all said easements shall be specifically mentioned in any deed for any lot in the Rural Residential Overlay District in Zoning Case 520-AM-05; and all said easements

shall be indicated on any Plat of Survey that is prepared for any lot in said Rural Residential Overlay District.

- C. Prospective lot purchasers shall be made aware of the Zoning Ordinance requirements that prohibit any construction in the Pipeline Impact Radius (except for driveways) and the resulting amount of buildable area available on each lot.
- D. Prior to offering any lots for sale the petitioner shall dedicate a tile access and maintenance easement for the tile in the swale with an easement of width of 80 feet centered on the centerline of the swale and no construction nor earthwork shall occur within the tile easement and no woody vegetation shall be allowed to grow nor shall any connection be made to the drainage district tile without prior written approval of the Newcomb Special Drainage District.
- E. Any underground drainage tile that must be relocated to accommodate any construction in the proposed Rural Residential Overlay Zoning District shall be replaced and relocated in conformance with the Champaign County Stormwater Management Policy.
- F. Tracts 2 and 3 of the Bateman Proposed Tracts received on September 18, 2009, shall have centralized driveways and shall also have grouped mail boxes located as far off the roadway as permitted by the United States Postal Service and evidence of the mail box installation and location shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.
- G. All driveway entrances shall be 30 feet wide with a radius as approved by both the Newcomb Township Highway Commissioner and the Cornbelt Fire Protection District and evidence of both approvals shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.
- H. All homes shall be served by driveways that have a paved surface consisting of at least six inches of rock that is at least 20 feet wide and a corner radius approved by the Cornbelt FPD and the Zoning Administrator shall verify the pavement prior to the issuance of any Zoning Compliance Certificate.
- I. Each driveway shall be provided with a means of turnaround of adequate dimension to accommodate fire protection and emergency service vehicles that at a minimum shall consist of a hammerhead (or three-point) turnaround with a paved surface consisting of at least six inches of rock that is at least 20 feet wide with a minimum backup length of 40 feet and the Zoning Administrator shall verify the pavement prior to the issuance of any Zoning Compliance Certificate.

- J. Prior to advertising any lots for sale the petitioner shall file a Miscellaneous Document with the Champaign County Recorder of Deeds stating that the Rural Residential Overlay Zoning District was authorized on the subject property subject to specific conditions and said Document shall contain all of the conditions of approval for Case 520-AM-05.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof.

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

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7219

BUDGET AMENDMENT

December 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 #09-00105

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$11,900</u>
Total	<u>\$11,900</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Transfer per 35 ILCS 200/21-33 to General Corporate Fund, the fund accumulated more than was budgeted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00105

FUND 627 PROPERTY TAX INT FEE FUND DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
627-026-571.80 TO GENERAL CORP FUND 080	49,100	49,100	61,000	11,900
TOTALS	49,100	49,100	61,000	11,900

INCREASED REVENUE BUDGET:

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

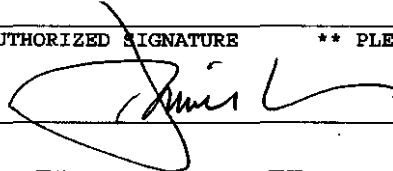
EXPLANATION: TRANSFER PER 35 ILCS 200/21-33 TO GENERAL CORPORATE FUND
THE FUND ACCUMULATED MORE THAN WAS BUDGETED.

DATE SUBMITTED:

12.1.09

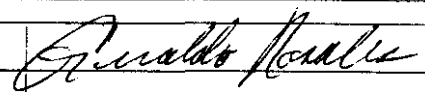
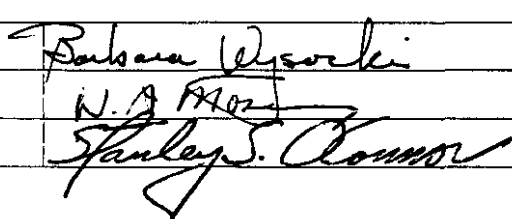
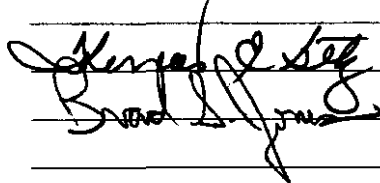
AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



RESOLUTION NO. 7220

BUDGET AMENDMENT

December 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 #09-00106

Fund 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.03 Attorney Fees

\$75,000

Total

\$75,000

Increased Revenue:
None: from Fund Balance

\$0

Total

\$0

REASON: To appropriate funds required to pay remaining outstanding legal fees for Nursing Home construction arbitration.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-533.03 ATTORNEY FEES	0	0	75,000	75,000
TOTALS	0	0	75,000	75,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO APPROPRIATE FUNDS REQUIRED TO PAY REMAINING OUTSTANDING LEGAL FEES FOR NURSING HOME CONSTRUCTION ARBITRATION.

DATE SUBMITTED:

12-3-09

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Busby

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Kenya L. Set *Barbara Wysocki* *Stanley S. Komor*
Brad Jones *W.A. [unclear]* *Stanley S. Komor*

RESOLUTION NO. 7221

BUDGET AMENDMENT

December 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 #09-00110

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$2,500

Total

\$2,500

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To cover autopsy expense for FY2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00110

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-533.06 MEDICAL/DENTAL/MENTL HLTH	143,000	140,595	143,095	2,500
TOTALS	143,000	140,595	143,095	2,500

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER AUTOPSY EXPENSE FOR FY 2009.

DATE SUBMITTED:

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Duane E. Northrup

Sherrill J. Bell
Brad L. Jones

Barbara Wysocki
W.A. [unclear]
Stanley S. Connor

Guillermo [unclear]

RESOLUTION NO. 7222

BUDGET AMENDMENT

December 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 #09-00107

Fund 188 Social Security Fund
Dept. 075 General County
Dept. 044 Nursing Home

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
075-513.01 Social Security-Employer	\$8,000
044-513.01 Social Security-Employer	\$32,500
Total	\$40,500
Increased Revenue:	
None: from Fund Balance	\$0
Total	\$0

REASON: To budget required expenditure for final payout of Social Security employer contributions for FY2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 09-00107

FUND 188 SOCIAL SECURITY FUND
188 SOCIAL SECURITY FUND

DEPARTMENT 075 GENERAL COUNTY
044 NURSING HOME

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
188-075-513.01 SOCIAL SECURITY-EMPLOYER	1,977,184	2,077,071	2,085,071	8,000
188-044-513.01 SOCIAL SECURITY-EMPLOYER	432,104	432,104	464,604	32,500
TOTALS	2,409,288	2,509,175	2,549,675	40,500

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO BUDGET REQUIRED EXPENDITURE FOR FINAL PAYOUT OF SOCIAL SECURITY EMPLOYER CONTRIBUTIONS FOR FY2009.

DATE SUBMITTED: 12-3-09	AUTHORIZED SIGNATURE Debra L. Busby	** PLEASE SIGN IN BLUE INK **
-----------------------------------	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

<i>Henry J. Best</i>	<i>Barbara Wysocki</i>	<i>Richard Rosales</i>
<i>Brad L. Jones</i>	<i>W.A. [unclear]</i>	<i>Stanley S. [unclear]</i>

RESOLUTION NO. 7223

TRANSFER OF FUNDS

December 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 #09-00015

Fund 080 General Corporate
Dept. 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.32 Water Services	\$25,000	511.03 Regular Full-Time Employees
	Total	\$25,000

REASON: Transfer necessary to cover the increase in water rates late last year-Funds have been transferred to cover these increases from other lines. Funds need to be refunded to those lines.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 09-00015

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-071-533.32 WATER SERVICE	25,000.	080-071-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFER NECESSARY TO COVER THE INCREASE IN WATER RATES LATE
LAST YEAR - FUNDS HAVE BEEN TRANSFERRED TO COVER THESE INCREASES FROM OTHER
LINES. FUNDS NEED TO BE REFUNDED TO THOSE LINES.

DATE SUBMITTED: 12/1/09 Alan Reichart
 APPROVED BY PARENT COMMITTEE: _____ DATE: _____ AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

<u>Kenan & Co</u>	<u>Barbara Wysocki</u>	<u>Gerald Kowalski</u>
<u>Brad Jones</u>	<u>W.A. Moore</u>	
	<u>Stanley Connor</u>	

RESOLUTION NO. 7224

TRANSFER OF FUNDS

December 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 #09-00016

Fund 080 General Corporate
Dept. 022 County Clerk

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.05 Temporary Salaries and Wages	<u>\$2,000</u>	533.07 Professional Services
	Total	\$2,000

REASON: To cover professional assistance needed for the new election equipment supply room from December 2008-October 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 09-00016

FUND 080 GENERAL CORPORATE


DEPARTMENT 022 COUNTY CLERK

TO LINE ITEM:

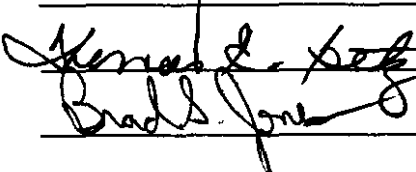
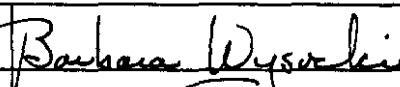



FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-022-511.05 TEMP. SALARIES & WAGES	2,000.	080-022-533.07 PROFESSIONAL SERVICES

EXPLANATION: TO COVER PROFESSIONAL ASSISTANCE NEEDED FOR THE NEW ELECTION
EQUIPMENT SUPPLY ROOM FROM DECEMBER 2008-OCTOBER 2009

DATE SUBMITTED: 12-1-09 
 APPROVED BY PARENT COMMITTEE: _____ DATE: _____ AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

	  	
---	--	---

RESOLUTION NO. 7225

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00001

Fund 075 Regional Planning Commission
Dept. 746 Sixth Street Traffic Study

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$20,500
511.05 Temporary Salaries and Wages	\$2,000
522.01 Stationery and Printing	\$1,500
533.85 Photocopy Services	<u>\$1,000</u>
Total	\$25,000
Increased Revenue:	
336.06 University of Illinois	<u>\$25,000</u>
Total	\$25,000

REASON: Receipt of contract with the University of Illinois to provide recommendations for improved traffic management on Sixth Street between Gregory Drive and Peabody Drive. The study will include all travel modes including pedestrian, bicycle, transit, and automobile with a focus on pedestrian and bicycle safety.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 746 SIXTH STREET TRAFFIC STDY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-746-511.03 REG. FULL-TIME EMPLOYEES	0	0	20,500	20,500
075-746-511.05 TEMP. SALARIES & WAGES	0	0	2,000	2,000
075-746-522.01 STATIONERY & PRINTING	0	0	1,500	1,500
075-746-533.85 PHOTOCOPY SERVICES	0	0	1,000	1,000
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-746-336.06 UNIVERSITY OF ILLINOIS	0	0	25,000	25,000
TOTALS	0	0	25,000	25,000

EXPLANATION: RECEIPT OF CONTRACT WITH THE UNIVERSITY OF ILLINOIS TO PROVIDE RECOMMENDATIONS FOR IMPROVED TRAFFIC MANAGEMENT ON SIXTH STREET BETWEEN GREGORY DRIVE AND PEABODY DRIVE. THE STUDY WILL INCLUDE ALL TRAVEL MODES INCLUDING PEDESTRIAN, BICYCLE, TRANSIT AND AUTOMOBILE WITH A FOCUS ON PEDESTRIAN AND BICYCLE SAFETY.

DATE SUBMITTED: 12-1-09 AUTHORIZED SIGNATURE: *Carman May* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

Barbara Wysocki
Stanley S. Connor
W. A. Nitz
Gregory L. ...
Brad ...

RESOLUTION NO. 7226

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00008

Fund 075 Regional Planning Commission
Dept. 761 Transportation Local Contract Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$20,500
511.05 Temp. Salaries and Wages	\$2,000
522.01 Stationery and Printing	\$200
522.02 Office Supplies	\$200
522.06 Postage, UPS, Federal Express	\$250
533.33 Telephone Services	\$100
533.12 Job-Required Travel Expense	\$1,000
533.70 Legal Notices, Advertising	\$250
533.85 Photocopy Services	<u>\$500</u>
Total	\$25,000
Increased Revenue:	
341.40 Technical Service Contract	<u>\$25,000</u>
Total	\$25,000

REASON: To accommodate the receipt of new local contracts for transportation planning and specific traffic and transportation studies.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D.
2009.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 761 TRANSP LOCAL CNTRCT SRVCS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

EXPLANATION: TO ACCOMMODATE THE RECEIPT OF NEW LOCAL CONTRACTS FOR TRANSPORTATION PLANNING AND SPECIFIC TRAFFIC AND TRANSPORTATION STUDIES.

DATE SUBMITTED: 12-1-09 AUTHORIZED SIGNATURE: *Carroll Moore* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: *Barbara Wysocki* DATE: *Stanley Connor*

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-761-511.03 REG. FULL-TIME EMPLOYEES	0	0	20,500	20,500
075-761-511.05 TEMP. SALARIES & WAGES	0	0	2,000	2,000
075-761-522.01 STATIONERY & PRINTING	0	0	200	200
075-761-522.02 OFFICE SUPPLIES	0	0	200	200
075-761-522.06 POSTAGE, UPS, FED EXPRESS	0	0	250	250
075-761-533.33 TELEPHONE SERVICE	0	0	100	100
075-761-533.12 JOB-REQUIRED TRAVEL EXP	0	0	1,000	1,000
075-761-533.70 LEGAL NOTICES, ADVERTISING	0	0	250	250
075-761-533.85 PHOTOCOPY SERVICES	0	0	500	500
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-761-341.40 TECHNICAL SERVICE CONT.	0	0	25,000	25,000
TOTALS	0	0	25,000	25,000

RESOLUTION NO. 7227

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00002

Fund 080 General Corporate
Dept. 043 Emergency Management Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.32 Other Equipment

Total \$54,000
\$54,000

Increased Revenue:
331.43 Homeland Security Interoperable Communications

Total \$54,000
\$54,000

REASON: Transfer to FY2010 for Homeland Security Grant funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00002

FUND 080 GENERAL CORPORATE

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-544.32 OTHER EQUIPMENT	0	0	54,000	54,000
TOTALS	0	0	54,000	54,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-331.43 HM SEC-INTEROP COMMUNICTN	0	0	54,000	54,000
TOTALS	0	0	54,000	54,000

EXPLANATION: TRANSFER TO FY2010 FOR HOMELAND SECURITY GRANT FUNDS.

DATE SUBMITTED:

12-01-09

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Bill Keller

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 7228

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00005

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.84 400 N Broadway Repair-Maintenance	<u>\$1,400</u>
Total	<u>\$1,400</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To re-encumber unspent funds from FY2009 for the Coroner in the Gill building. Expenses that remain are the actual move.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00005

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.84 400 N BROADWAY REPAIR-MNT	1,000	496	1,896	1,400
TOTALS	1,000	496	1,896	1,400

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO RE-ENCUMBER UNSPENT FUNDS FROM FY2009 FOR THE CORONER IN THE GILL BUILDING. EXPENSES THAT REMAIN ARE THE ACTUAL MOVE.

DATE SUBMITTED: 12/01/09	AUTHORIZED SIGNATURE <i>Alan Reinhart</i>	** PLEASE SIGN IN BLUE INK **
---------------------------------	--	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

<i>George J. ...</i>	<i>Barbara Wysocki</i>	<i>Guadalupe ...</i>
<i>Brad ...</i>	<i>W.A. ...</i>	
	<i>Stanley S. ...</i>	

RESOLUTION NO. 7231

BUDGET AMENDMENT

December 2009

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00011

Fund 092 Law Library
Dept. 074 Law Library

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.07 Professional Services		<u>\$3,000</u>
	Total	\$3,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: See Addendum to Land of Lincoln agreement. Revenue for expenditure will come from current Law Library fund balance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00011

FUND 092 LAW LIBRARY

DEPARTMENT 074 LAW LIBRARY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
092-074-533.07 PROFESSIONAL SERVICES	15,000	15,000	18,000	3,000
TOTALS	15,000	15,000	18,000	3,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: SEE ADDENDUM TO LAND OF LINCOLN AGREEMENT.

REVENUE FOR EXPENDITURE WILL COME FROM CURRENT LAW LIBRARY FUND BALANCE.

DATE SUBMITTED:

12/5/09

AUTHORIZED SIGNATURE

Roger W. Williams

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Henry J. Bell
David Jones

Barbara Wysocki
W.A. D'Onofrio
Stanley S. Cannon

Giuseppe L. Lomas

RESOLUTION NO. 7232

BUDGET AMENDMENT

December 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 #09-00111

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

Total \$9,385
\$9,385

Increased Revenue:
331.93 HHS-Public Health Emergency Preparedness

Total \$9,385
\$9,385

REASON: Additional money needed to pay final billing due to spending more H1N1 grant funds than expected.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of December A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 089 COUNTY PUBLIC HEALTH FUND DEPARTMENT 049 BOARD OF HEALTH

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
089-049-533.07 PROFESSIONAL SERVICES	660,588	757,620	767,005	9,385
TOTALS	660,588	757,620	767,005	9,385

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
089-049-331.93 HHS-PUB HTH EMERG PREPARE	0	101,450	110,835	9,385
TOTALS	0	101,450	110,835	9,385

EXPLANATION: ADDITIONAL MONEY NEEDED TO PAY FINAL ^{FY2009} ~~FY2010~~ BILLING DUE TO SPENDING MORE H1N1 GRANT FUNDS THAN EXPECTED.

DATE SUBMITTED: 12-7-09 AUTHORIZED SIGNATURE: *Debra L. Buxey* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

Barbara Wyszochki *Stanley S. Connor* *W.A. [unclear]* *Donald [unclear]*

RESOLUTION NO. 7236

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

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

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

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

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

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2010, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

RESOLVED, That the Champaign County Board, in regular session, this 17th day of December, 2009 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

RESOLVED, That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2010, commencing December 1, 2009, and ending November 30, 2010, by hereby appropriating a sum of money not to exceed \$27,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2010.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, 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. 7237

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

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

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

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

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

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

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

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

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

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

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

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

DATE: December 17, 2009

Chairman of County Board

State's Attorneys Appellate Prosecutor

By: _____
Director Patrick Delfino

Attest: _____
County Clerk

RESOLUTION NO. 7238

**RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND LAND OF LINCOLN LEGAL ASSISTANCE
FOUNDATION, INC.**

WHEREAS, the County of Champaign and Land of Lincoln Legal Assistance Foundation, Inc. (hereinafter Land of Lincoln) have previously entered into an agreement wherein Land of Lincoln operates the Self-Representation Help Desk in the Champaign County Courthouse; and

WHEREAS, it has been recommended by the Finance Committee that the scope of services for FY2009 be expanded to support increasing the hours of operation of the Self-Representation Help Desk with a total increase in cost of \$3,000 to be paid from the Law Library Fund;

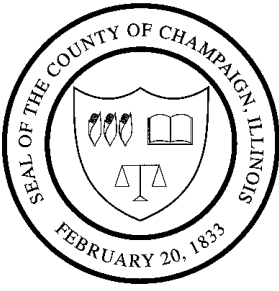
NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the services provided by Land of Lincoln for the Self-Representation Help Desk be expanded for FY2009 with a total increase in cost of \$3,000 to be paid from the Law Library Fund; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that C. Pius Weibel, County Board Chair, is authorized to execute the Addendum to Agreement with Land of Lincoln.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, December 17, 2009 – 7:00 p.m.

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

XI. Committee Reports:

D. Finance Committee:

9. **Adoption of Resolution No. 7239 – Emergency Budget Amendment #09-00115
Fund/Dept: 613 Court Automation Fund/030 Circuit Clerk
Increased Appropriation: \$25,000
Increased Revenue: \$0
Reason: To appropriate funding required to pay portion of salary for Courts
Technology Coordinator position.

10. Adoption of Resolution No. 7240 Authorizing Champaign County Application for
Energy Efficiency Conservation Block Grant on Behalf of Champaign County Schools

*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. 7239
EMERGENCY BUDGET AMENDMENT

December 2009

FY 2009

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

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

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

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

Budget Amendment #09-00115

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

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.29 Computer Services		<u>\$25,000</u>
	Total	\$25,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To cover shortage created by paying Automation's share of Kirk Bedwell's salary last March.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17th day of December, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 613 COURT'S AUTOMATION FUND DEPARTMENT 030 CIRCUIT CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
613-030-533.29 COMPUTER SERVICES	25,000	5,000	30,000	25,000
TOTALS	25,000	5,000	30,000	25,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER SHORTAGE CREATED BY PAYING AUTOMATION'S SHARE OF KIRK BEDWELL'S ALARY LAST MARCH.

DATE SUBMITTED: 12-15-09 AUTHORIZED SIGNATURE: *Heidi S. French* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

RESOLUTION NO. 7240

RESOLUTION AUTHORIZING CHAMPAIGN COUNTY APPLICATION FOR ENERGY EFFICIENCY CONSERVATION BLOCK GRANT ON BEHALF OF CHAMPAIGN COUNTY SCHOOLS

WHEREAS, the Champaign County Regional Planning Commission, in working with Champaign County school districts, seeks to apply for a Department of Energy Grant to provide the school districts in Champaign County funding support for energy efficiency projects currently being planned by the various school districts; and

WHEREAS, the proposed Champaign County Energy Efficiency Retrofit Program documented in the Department of Energy Grant Application represents a small scale model for rural communities to fund energy efficiency retrofits in the public school facilities leveraging dedicated sales tax revenue with the Energy Efficiency Grants;

WHEREAS, the recent passage of the Schools Facilities Sales Tax in Champaign County affords all fourteen Champaign County School Districts revenue required to leverage the funds available through the Department of Energy Block Grants;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that it approves the application for, and if awarded, acceptance of the Department of Energy – Energy Efficiency Conservation Block Grant on behalf of the Champaign County Schools; and

BE IT FURTHER RESOLVED, by the Champaign County Board that County Board Chair, C. Pius Weibel, is hereby authorized to execute said grant award documents upon receipt from the Department of Energy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of December, A.D. 2009.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

Project Narrative

Goals and Objectives of Project

Champaign County Retrofit Ramp-Up Program for the local school districts within the County will serve as a national model demonstrating how small rural local governments, , can reduce energy usage and encourage reduction in Greenhouse Gases (GHG) across diverse communities and prove effective players in fundamentally and permanently transforming energy markets. By combining the unique voice and position that local governments play in the daily lives of their constituents with the strategic planning and implementation taking place at the state and national level; these energy initiatives will have a have a real impact on meeting our Country's aggressive energy reduction goals

The Champaign County Energy Efficiency Retrofit Program offers the Department of Energy:

- A small scale model for rural communities to fund energy efficiency retrofits in the public school facilities leveraging dedicated sales tax revenue with Energy Efficiency Grants

Market transformation strategies that have been given consensus through a collaborative process involving Regional Planning Commissions, Energy service Companies, and local school districts. "IOUs")

- Coordination with over 14 school districts within Champaign County . Participating school districts will play an active role in promoting green jobs within their respective communities.
- Finally, the Champaign County Energy Efficiency Program team assures the right mix of experience, expertise and knowledge of the community to effectively meet the Program's objectives.

Champaign County, Illinois is located in the heart of East Central Illinois, at Latitude 40.14030 North, Longitude 88.19610 West. US Interstates 57, 72 & 74 intersect in the County which puts Champaign County approximately 2 hours south of Chicago Illinois; 3 hours north-northeast of St. Louis, Missouri; and 2 hours west of Indianapolis, Indiana.

Champaign County was incorporated on February 20, 1833. Township form of government was adopted in 1859. The County Board currently has 9 Districts, with three members representing each District for a total of 27 Board members. The County Board Chair is elected from the Board members. The County currently has an Administrator hired by the County Board to oversee the day-to-day operations of the County.

Champaign County is a leader in education, health care, government, high technology, light industry and agriculture. Champaign County comprises 1008 square miles, the majority of which are involved in agriculture.

The 2000 US Census lists Champaign County as the 11th largest County in the State of Illinois with a population of 186,800. The largest urban areas in the County are the City of Champaign (67,518), the City of Urbana (36,595), and the Village of Rantoul (12,857).

Champaign County Regional Planning Commission (RPC) is an intergovernmental membership organization that provides and administers a variety of planning, community & economic development, early childhood education, and social services for Champaign and surrounding counties. As a multi-purpose agency RPC delivers 100 different programs and services with an annual operating budget of about \$20+5 million and a staff of

approximately 180 employees. The RPC administers grants for the County and year to date has overseen the distribution of \$16 million~~xxxx~~ in Grant funds from Federal, State and Local entities.

The school districts of Champaign County, particularly in the larger cities of the County, are predominantly older buildings with outdated energy systems that are inefficient. Increases in property taxes have traditionally been the method of funding school capital projects. This requires a vote of the people in a xxx ratio and it has been difficult to obtain voter approval over the years. On April 7 Champaign County passed a referendum for the school districts within the County that increases sales taxes by one percent for all residents living in Champaign County. The referendum stated "*Shall Champaign County be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of 1 percent to be used exclusively for school facility purposes?*"

The RPC is seeking a Department of Energy grant to provide the school districts n Champaign County funding support for energy efficiency projects currently being planned by the various school districts. Projections are that the sales tax will bring in an additional 18 million dollars annually for Champaign County school district facilities?. Proposed projects include installing energy-efficient air conditioning systems, lighting, and other energy efficiency measures. The County has identified the Unit 4 School District (Champaign) as a qualified sub grant recipient and the information related to their projects are contained in this proposal. The Unit 116 (Urbana) District and Unit x (Rantoul) have been identified as Districts currently in the process of auditing their facilities and selecting energy service companies. The other school districts in Champaign County will be required by RPC to submit plans/projects when they are ready to go in a manner similar to the plans/projects contained in this proposal for the Unit 4 energy efficiency retrofit program. The RPC expects both Rantoul and Urbana to be in position to qualify for a sub grant award in 2010.

RPC is requesting a total block grant of \$3,520,350,000 to be distributed as follows:

Unit 4 School District – \$1,600,000.

Remaining School Districts in County - \$1,600,000

RPC administration costs - \$320,000~~+50,000~~

The RPC Energy Efficiency Grant program for the Champaign County schools will leverage the sales tax money being allocated to the various districts beginning January 1 2010. The RPC Energy efficiency Grant program will provide a game changing effect on the amount of carbon emission reductions and energy savings achieved by the school districts in Champaign County. The ability to utilize the grants with leverage from the sales tax creates a larger operational savings ratio for the school districts and allow for future long term planning for energy efficiency retrofit investment financed by a combination of future sales tax revenue and operational savings achieved by the RPC energy efficiency grant program.

The Unit 4 allocation of \$1.6 million of the grant and its purposes and objectives are described below:

Champaign Schools Energy Efficiency Plan

The Champaign Community Unit School District #4 has assessed the needs of its existing school buildings and has developed a comprehensive infrastructure improvement implementation plan that is ready-to-go and can be completed by February 17, 2012. With funding through this grant program, the district can address the greatest needs of its oldest schools and save energy and substantial operations and

maintenance cost savings and reduce the risk of critical equipment failure (many of the boilers are original and have far exceeded their useful life).

With the availability of this grant, the district would proceed forward on the installation of renewable technologies such as geothermal heating and cooling systems to Bottenfield, Robeson, Westview and Kenwood, (Elementary Schools) where such projects have been deemed feasible. Geothermal systems not only provide heating and cooling for a lower energy cost than heating alone with a conventional system, they provide the opportunity to upgrade the existing electrical systems (thereby addressing inadequate technology systems) as well as the building control systems (providing much-needed remote monitoring and control for a district of this size). The district has already embraced this renewable technology and has completed a geothermal project at Garden Hills Elementary School.

The benefits of the district’s School Modernization Plan include:

- ✓ Modernization of the district’s oldest schools
- ✓ Reduction of energy and operating costs in a challenging economic environment
- ✓ Reducing expenses can reduce the need to cut programs and possibly jobs
- ✓ Reducing the risk of critical equipment failure and school shutdowns
- ✓ Improving the overall learning environment for existing and future students
- ✓ Construction projects of this magnitude stimulate the economy by providing the opportunity to purchase local goods and services

Merit Review Criteria Discussion

Criterion 1: Project Impact

Champaign Community Unit 4’s Comprehensive District-Wide Energy Efficiency and Safety Plan can be completed by February 17, 2012. These projects are “shovel ready”. The investment in energy efficiency improvements in the District’s buildings will reduce energy costs and maintenance cost savings and reduce the likelihood of critical equipment failure. Most importantly, however, all students in this very diverse, urban school district (56%/44% minority-non-minority make-up) will have an improved opportunity to learn in high performance facilities with safe and comfortable learning environments that result in the highest academic performance possible. Students at Garden Hills participated in “on site” class participation for the geothermal project recently completed there learning the valuable lessons of preserving our environment and energy efficiency technology. Unit 4 intends to replicate this class involvement at the Elementary Schools described in this proposal.

Unit 4 intends to enter the second phase of their energy efficiency program leveraging their sales tax revenue through the issuance of municipal bonds. As part of a larger bond issue to fund new construction and extensive renovation of two schools in the predominantly minority neighborhoods of Champaign, a portion of the bond proceeds will be allocated to the district’s energy efficiency program. Specifically four schools Bottenfield, Robeson, Westview, and Kenwood will undergo retrofits with a total project budget of approximately \$8.7 million. After the success of its phase one project at Garden Hills Elementary School, the District is launching the second phase with these 4 schools. With this type of large ramp up from one school to four the Districts plan to retrofit all of the xx Elementary Schools over the next 5-10 years will be accelerated with the \$1.6 million in grant proceeds providing extra projects when leveraged with proceeds from the Unit 4 bond issue scheduled to be sold in February A portion of the future sales tax revenue allocated to Unit 4 will be applied to the District’s energy efficiency program.

By leveraging the grant proceeds with sales tax bond proceeds in the second phase, the District will achieve a higher operational annual budget savings per sales tax/bond fund dollars spent, which will provide the District greater flexibility to launch additional projects over the long term.

The momentum created by the powerful combination of a well prepared plan, a consistent source of funding from the local community sales tax base, and grant proceeds from the Department of Energy, positions Champaign Schools to be a model for school districts all across Illinois whom have the power to pass the same sales tax referendum for their facilities. Only five districts in the State of Illinois to date have passed this sales tax referendum which became law in xxxxx 2008, The success of the Champaign Schools energy efficiency retrofit program will serve as a beacon for other district administrators to utilize Champaign Schools as a real time example of how the results of success can transform a school district.

Description of how many and what kinds of buildings will be targeted and their geographic location

The Robeson Elementary School, located in Champaign, Illinois, was originally constructed in 1967, an addition was added in 1968. The school is a single story building that covers 46,396 square feet. The construction is block and brick. The school educates approximately 516 students between kindergarten and 5th grade. The elementary school is primarily used only during the regular school year and normal occupancy is between the hours of 7 am through 6 pm.

Heating for the building is provided by a boiler plant consisting of a single (1) steam boiler. The boiler is over 40 years old. The boiler provides steam for comfort heating. Steam is distributed via a piping system to serve unit vents, cabinet heaters and fin tube radiation.

Heating and ventilation at the school is provided by unit ventilators. The unit ventilators are over 40 years old. Some exhaust fans are utilized at the school for ventilation. Minimal cooling is available at the school through window air conditioning units.

The building control technology in the school is primarily pneumatic. The front end BAS is by Invensys (TAC) and is direct digital control (DDC) while the local controls are pneumatic. The DDC system controls the boiler and is used to monitor zones in the building. This system is modular and can be expanded in the future by adding unit controllers, network controllers, sensors, peripheral devices, etc. The terminal units (fan coil units, unit ventilators, etc.) located in class rooms and similar areas are controlled with pneumatic controls. While these controls perform adequately, they but do not provide the precise/accurate control offered by direct digital controls. In addition, these controls become a high maintenance item as they age (moisture and oil in the pneumatic lines often prove to be the demise of pneumatic controls). These controls are also becoming obsolete, as more and more new facilities and renovations of existing facilities opt for electronic or direct digital controls.

The Bottenfield Elementary School, located in Champaign, Illinois, was originally constructed in 1955. The school is a single story building that covers 29,972 square feet. The construction is block and brick. The school educates approximately 419 students between kindergarten and 5th grade. The elementary school is primarily used only during the regular school year and normal occupancy is between the hours of 7 am through 6 pm.

Heating for the building is provided by a boiler plant consisting of a single (1) steam boiler. The boiler is over 50 years old. The boiler provides steam for comfort heating. Steam is distributed via a piping system to serve unit vents, cabinet heaters and fin tube radiation.

Heating and ventilation at the school is provided by unit ventilators. The unit ventilators are original to the building construction (over 50 years old). Some exhaust fans are utilized at the school for ventilation. Minimal cooling is available at the school through window air conditioning units.

The building control technology in the school is primarily pneumatic. The front end BAS is by Invensys (TAC) and is direct digital control (DDC) while the local controls are pneumatic. The DDC system controls the boiler and is used to monitor zones in the building. This system is modular and can be expanded in the future by adding unit controllers, network controllers, sensors, peripheral devices, etc. The terminal units (fan coil units, unit ventilators, etc.) located in class rooms and similar areas are controlled with pneumatic controls. While these controls perform adequately, they but do not provide the precise/accurate control offered by direct digital controls. In addition, these controls become a high maintenance item as they age (moisture and oil in the pneumatic lines often prove to be the demise of pneumatic controls). These controls are also becoming obsolete, as more and more new facilities and renovations of existing facilities opt for electronic or direct digital controls.

The Westview Elementary School, located in Champaign, Illinois, was originally constructed in 1950, an addition was added in 1955. The school is a two story building that covers 36,267 square feet. The construction is block and brick. The school educates approximately 407 students between kindergarten and 5th grade. The elementary school is primarily used only during the regular school year and normal occupancy is between the hours of 7 am through 6 pm.

Heating for the building is provided by a boiler plant consisting of a single (1) steam boiler. The boiler is over 50 years old. The boiler provides steam for comfort heating. Steam is distributed via a piping system to serve unit vents, cabinet heaters and fin tube radiation.

Heating and ventilation at the school is provided by unit ventilators. The unit ventilators are over 50 years old. Some exhaust fans are utilized at the school for ventilation. Minimal cooling is available at the school through window air conditioning units.

The building control technology in the school is primarily pneumatic. The front end BAS is by Invensys (TAC) and is direct digital control (DDC) while the local controls are pneumatic. The DDC system controls the boiler and is used to monitor zones in the building. This system is modular and can be expanded in the future by adding unit controllers, network controllers, sensors, peripheral devices, etc. The terminal units (fan coil units, unit ventilators, etc.) located in class rooms and similar areas are controlled with pneumatic controls. While these controls perform adequately, they but do not provide the precise/accurate control offered by direct digital controls. In addition, these controls become a high maintenance item as they age (moisture and oil in the pneumatic lines often prove to be the demise of pneumatic controls). These controls are also becoming obsolete, as more and more new facilities and renovations of existing facilities opt for electronic or direct digital controls.

Kenwood is an Elementary School located in one of

Proposed Solution

An analysis of these Elementary Schools has shown them to be excellent candidates for a geothermal conversion. The single floor level, slab-on-grade configuration with sufficient outdoor spaces allows for a centralize bore field located immediately adjacent the classrooms.

An additional benefit of the geothermal option at the Four Elementary Schools is the ability to provide cooling at no additional costs versus a heating only system.

The heating, ventilation and air conditioning (HVAC) system at the Elementary Schools is outdated, consisting of a gas-fired steam boiler unit ventilators and miscellaneous heating devices, which shall be replaced with a ground-source heat pump (GSHP) system. The system shall provide heating, cooling and ventilation for the building usage. A detailed design, including specification and detail will be presented to the District and to the ROE for permit before construction starts.

A centralized bore field will be drilled on the grounds adjacent to the building on school property. The bore field will provide 150 tons of capacity. The ground loops will consist of approximately (98) 300-350 ft deep wells and piping grid. Individual heat pumps can be located within each classroom to provide individual control of temperatures, heating and cooling. These units will replace the existing unit vents.

The new ground source heat pump system will consist of classroom water-source heat pumps, plus a small amount of electric baseboard heaters in auxiliary areas. The heat pumps (typically 2-1/2 to 3 ton size) shall have filters, hose kit, automatic on/off valve in the return line and a flow control valve in the return line. Each heat pump unit contains a compressor, coils and fan unit.

Electrical modifications will be required to power the heat pumps. Electrical modifications will include all required service upgrades, transformers, power quality devices and power wiring. Individual heat pumps can be located within each classroom to provide individual control of temperatures, heating and cooling. These units will simply replace the existing unit ventilators. Loads for each of the heat pumps will vary depending on design parameters.

As part of the upgrades the control system will be upgraded. The Elementary Schools shall be equipped with network level controllers to take advantage of the District's Ethernet network. These controllers would give District personnel the capability to schedule and monitor all equipment currently controlled by the existing DDC system from a single point via an internet site. The scope of work shall include the following.

- Connect Existing Building Management System (BMS) to District WAN:
- Provide network controllers and connect to existing BMS controllers.
- Provide Enterprise Server software and desktop PC.
- Provide Ethernet cabling to nearest switch in building.
- Provide graphics, alarms, trending and scheduling for existing BMS controllers.
- Provide operator training

Digital Controls for the Ground Source Heat Pump Upgrade:

- New room sensors with temperature, set point, set point adjustment with occupancy override options.
- DDC interface controls for ground source heat pumps.
- Interface with lighting circuit for occupied/unoccupied control of room heat pump.
- Integration and graphics for each room, floor plan.

- Wiring in concealed spaces to be plenum cable properly secured.
- Wiremold to be utilized for sensor drops.

With the assistance of the DOE Energy Efficiency Program grant, Champaign Schools will be able to create and/or retain 158 jobs.

This energy conservation project will save Unit 4 \$76,088 utility costs annually, while improving the facility's infrastructure and reduce greenhouse gas emission by 460 metric tons. In addition, we want our students to grow up to be good citizens; we feel it is important to teach our children about their responsibilities to the environment as well. With ever increasing energy costs and diminishing fuel supplies, we feel it is our duty as educators to teach our students that energy-related choices today will directly impact their future. Unit 4 intends to implement class participation by the students establishing "Green Teams" at the Elementary Schools with interactive games and activities related to the projects described in this proposal. This type of hands on learning will have a lasting impact on teaching our kids the value of protecting our environment and utilizing energy more efficiently.

Importance of project in terms of the utility of the outcomes and target community of beneficiaries

The availability of \$3.2-52 million in DOE Energy efficiency grant funds as a sub award under the Champaign County program in this proposal will have a transformational effect on the County school's facilities. It will create or retain over 300 jobs and reduce greenhouse emissions by over 900 metric tons. The successful ramp up of the Champaign schools energy efficiency program leveraging the proposed sub award of \$1.6 million in DOE energy efficiency grant funds, we believe will provide a powerful inducement for all of the school districts within Champaign County, 14 in all, to undertake and engage in an energy efficiency retrofit program on their school facilities. This type of public school retrofit activity funded by leveraging \$3.2-52 million of DOE grant funds with approximately \$17.62-\$15 million in allocated sales tax revenue investment by the Champaign County School Districts will have a game changing impact on the reduction of greenhouse emissions by the schools of Champaign County. It will have a substantial impact on the community as a whole creating jobs, educating children on the value of our environment and reducing the energy costs for the School Districts operational budgets freeing up resources for educational purposes.

Criterion 2 : Project Approach

The Champaign County Regional Planning Commission professional staff will administer the grant on a macro level within Champaign County implementing a grant disbursement process for the school districts within the County. Working with the Regional Office of Education the RPC will identify school districts that are implementing energy efficiency projects utilizing the County Sales Tax for school facilities. RPC has already identified the two other larger school districts, Urbana and Rantoul as likely sub grant recipients under the program.

Champaign School District will serve as the model for other districts in the County implementing the Elementary School retrofits leveraging the Energy Grant proceeds with the County Sales Tax for School Facilities. Other Districts within the County that develop energy efficiency projects incorporating energy service companies, sales tax proceeds, and significant impact on the reduction of greenhouse emissions will be eligible for sub grants.

The Champaign School District Energy efficiency retrofit program is overseen by senior officers of the district administration in partnership with senior executives of Energy Systems Group. They have a collaborative approach born out by their existing energy policy and commitment of funding towards those goals.

The District and ESG will consider these objectives as it implements its Energy Efficiency retrofit program.

- Making informed choices about energy use, facility upgrades, and maintenance results in financial stability.
- A significant portion of the facilities operating budget is dedicated to energy costs. Minimizing this cost is imperative to maximize the resources available for education.
- Any expansion or construction efforts should incorporate design features that enhance energy efficiency and do not increase overall energy consumption.
- Any construction projects should maximize energy efficiency and environmentally friendly features, such as:
 - Energy-efficient HVAC systems and geothermal systems, when feasible
 - Energy efficient lighting systems and day lighting, when possible
 - Non-toxic and durable building materials
 - Building envelope and systems that perform beyond code
 - Recycling
 - Energy efficient appliances

Project Tasks and Schedule

Champaign County Regional Planning Commission

Date	Activity	Estimated project Cost	projected sub Grant award
March 2010	Receive \$3,552,000 Grant award from DOE		
	Sub Award to Champaign School District	\$8,742,350	\$1,600,000
	Distribute Sub award guidelines to remaining 13 school districts in County		
May 2010	Allocate sub awards to Urbana and Rantoul School Districts	\$5,000,000	\$1,000,000
August 2010	Allocate sub awards to remaining school districts in County	\$2,500,000	\$600,000

August 2011 Complete Construction on all projects that receive sub grant awards.

Champaign School District - \$1,600,000 sub grant award

Project Name/Description	Total Project Cost	Ready to start construction / let contracts by:
Westview Elementary School: lighting retrofit, windows, , boiler replacement, geothermal HVAC	\$2,346,000	First Half2010
Bottenfield Elementary School: lighting retrofit, windows, boiler replacement, geothermal HVAC	\$1,945,000	First Half2010
Kenwood Elementary School: lighting retrofit, windows, , boiler replacement, geothermal HVAC	\$1,879,000	First half2010
Robeson Elementary School: lighting retrofit, windows, boiler replacement, geothermal HVAC	\$2,572,150	First Half2010

Program Monitoring and Verification

The RPC has a unique resource available to monitor the results of the projects. The energy service companies and facilities staff of the school districts will be required to maintain monitoring of the activities funded by grant proceeds.

The RPC may also utilize the services of The Smart Energy Design Assistance Center (SEDAC) to provide an independent assessment of results if deemed necessary. SEDAC provides advice and analyses enabling private and public facilities in the State of Illinois to increase their economic viability through the efficient use of energy resources. SEDAC is sponsored by the Illinois Department of Commerce and Economic Opportunity in partnership with ComEd and Ameren Illinois Utilities and provides valuable services at no cost to for-profit businesses and public facilities. SEDAC is managed by the School of Architecture at the University of Illinois at Urbana-Champaign and the 360 Energy Group.

Criterion 3 : Partnership Structure and Capabilities

Champaign School District 4 has partnered with Energy Systems Group to implement this project. This energy conservation project includes replacing existing mechanical heating, cooling and ventilation system with close loop ground source geothermal heat pump system.

Energy Systems Group (ESG) is a NAESCO-accredited, \$150+million per year energy services company (ESCO) specializing in turnkey construction projects with a focus on optimizing energy and operational efficiencies. ESG has developed and installed more than 275 energy projects valued at over \$900 million since our 1994 start-up to more than 250 customers nation-wide. ESG provides a wide range of services for customers including facility assessments and audits, engineering, design, equipment selection, subcontractor selection, project management, billing, contract administration, training and guaranteed energy savings. Energy performance contracting is ESG’s core and only business ensuring product and vendor independence and neutrality for each and every customer project.

The Chicago Office of ESG in a Licensed Professional Design Firm with five professional engineers on staff. ESG is prepared to assist Champaign CUSD #4 in indentifying ways to curb energy demand at its facilities. This team of professional engineers and experienced project managers installed the geothermal system at Garden Hills Elementary School.

It is this type of partnership that gives Unit 4 a strong grant utilization profile for the Department of Energy because the Elementary School projects outlined have been audited by a reputable energy service company

Champaign County RPC will strongly favor partnerships with energy service companies for sub grant awards to the other school districts in the County utilizing Champaign Schools as a model for successful ESCO partnerships. Both Rantoul and Urbana school districts are in the competitive process for selecting an energy service company and the RPC expects others within the District to follow. The availability of \$1.6 million in DOE Energy efficiency grant funds as a sub award under the Champaign County program in this proposal, combined with the successful ramp up of the Champaign schools program utilizing the proposed \$1.6 million in DOE energy efficiency grant funds, we believe will provide a powerful inducement for all of the school district within Champaign County, 14 in all, to undertake and engage in an energy efficiency retrofit program. This type of retrofit activity funded by leveraging \$3.2 million of DOE grant funds with approximately \$17.62-\$15 million in allocated sales tax revenue project investment by the Champaign County School Districts will have an game changing impact on the reduction of greenhouse emissions by the schools of Champaign County. It will have a substantial impact on the community as a whole creating jobs, educating children on the value of our environment and reducing the energy costs for the School Districts operational budgets freeing up money for educational purposes.

Roles of Participants

Champaign County – Grant Recipient ~~Deborah Busey~~ Pius Weibel – County Administrator ~~Board Chair~~

Champaign County Regional Planning Commission – Grant Administrator Cameron Moore – Chief Executive Officer

Champaign School District Unit 4 – Sub Grant Recipient

Arthur Culver Superintendent

Gene Logas – Chief Financial Officer Energy Services Group – Project Energy Service Company

Criterion 3

The projects described in this proposal will commence in March 2010 and continue through August 2011. It will create or retain over 300 jobs and reduce greenhouse emissions by over 900 metric tons

The rural school districts within Champaign County will have an increased impact because the grant funds will leverage their sales tax funds significantly. For example the Ludlow School District is projected to receive \$65,000 annually in sales tax revenues, a sub award of \$65,000 would double the amount of work performed on their sole elementary school.