



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, January 21, 2010 – 7:00 p.m.

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

Page Number

XI. Standing Committee Reports

B. Finance

8. **Adoption of Resolution No. 7266 – Emergency Budget *1-2
Amendment #10-00029
Fund/Dept: 080 General Corporate – 075 General County
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: To appropriate anticipated money needed for remaining
outstanding Nursing Home arbitration invoices.

9. Adoption of Resolution No. 7268 Designating the County of Champaign *3-13
as a Recovery Zone & Allocating Recovery Zone Economic Development
Bond Volume Cap

XII. Other Business

- B. Adoption of Resolution No. 7267 Approving a Memorandum of Understanding *14-16
to the Head Start Collective Bargaining Agreement

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

RESOLUTION NO. 7266

EMERGENCY BUDGET AMENDMENT

January 2010

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 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 #10-00029

Fund 080 General Corporate
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$5,000</u>
Total	<u>\$5,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To appropriate anticipated money needed for remaining outstanding Nursing Home arbitration invoices.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of January, A.D. 2010.

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
080-075-533.07 PROFESSIONAL SERVICES	37,600	37,600	42,600	5,000
TOTALS	37,600	37,600	42,600	5,000

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 ANTICIPATED MONEY NEEDED FOR REMAINING OUTSTANDING NURSING HOME ARBITRATION INVOICES.

DATE SUBMITTED: 1-14-2010 AUTHORIZED SIGNATURE: *Debra L. Busby* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NUMBER 7268

RESOLUTION designating The County of Champaign, Illinois, as a recovery zone and allocating recovery zone economic development bond volume cap received by said County.

* * *

WHEREAS, in order to assist state and local governments in financing capital projects at lower borrowing costs and to stimulate the economy and create jobs, on the 17th day of February, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the "*Stimulus Act*") which act authorizes, *inter alia*, the issuance of "build America bonds" for the payment of capital expenditures; and

WHEREAS, if such bonds meet certain conditions as set forth in the Stimulus Act, "build America bonds" are eligible for a direct payment by the United States Treasury (the "*Treasury*") to the issuer of thirty-five percent (35%) of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, a bond that qualifies as a "build America bond" under the Stimulus Act may further qualify to be designated as a "recovery zone economic development bond;" and

WHEREAS, bonds which are designated prior to their issuance by the issuer as "recovery zone economic development bonds" are eligible for a direct payment by the United States Treasury to the issuer of forty-five percent (45%) of the interest coming due thereon instead of the thirty-five percent (35%) otherwise payable; and

WHEREAS, pursuant to the Stimulus Act the proceeds of recovery zone economic development bonds must be used to pay for one or more "qualified economic development purposes" in a "recovery zone" designated by the issuer, each as defined in the Stimulus Act; and

WHEREAS, "qualified economic development purposes," as defined in the Stimulus Act, include expenditures for public infrastructure and construction of public facilities; and

WHEREAS, “recovery zone” is defined in the Stimulus Act as an area (i) designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress, (ii) which has been designated by the issuer as economically distressed by reason of military base closure or realignment pursuant to the Defense Base Closure and Realignment Act of 1990, or (iii) which designation as an empowerment zone or a renewal community is in effect on the date the Stimulus Act was enacted; and

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), is generally familiar with the conditions now extant in the County; and

WHEREAS, the Board does hereby determine that the County has experienced and is now experiencing significant poverty, unemployment, rate of home foreclosures and general distress (being, generally, the “*Recovery Zone Conditions*”), with a resulting decline of the County which impairs the value of private investments and threatens the sound growth of the County and threatens the health, safety, morals and welfare of the public; and

WHEREAS, the Stimulus Act further requires that recovery zone economic development bonds can be issued by a State or unit of local government pursuant to an allocation by the Secretary of the Treasury (the “*Secretary*”) of a portion of a nationwide volume limitation; and

WHEREAS, a State or unit of local government that receives a portion of the nationwide volume cap may allocate all or a portion of such volume cap to ultimate beneficiaries, in any reasonable manner such State or unit of local government shall determine in good faith, to be used for eligible projects under the Stimulus Act; and

WHEREAS, the Secretary has heretofore awarded the County an allocation of \$2,349,000 for recovery zone economic development bonds (being the “*Recovery Zone Economic Development Bond Allocation*”); and

WHEREAS, the Board hereby deems it advisable, necessary and in the best interests of the County that the County allocate the Recovery Zone Economic Development Bond Allocation to the school districts listed on *Exhibit A* attached hereto (collectively, the “*School Districts*”) to be used for eligible projects under the Stimulus Act:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Recovery Zone Designated. The Board hereby designates the County as a recovery zone for all purposes of and as provided in the Stimulus Act.

Section 3. The Board hereby allocates the Recovery Zone Economic Development Bond Allocation to the School Districts to be used for eligible projects under the Stimulus Act. A breakdown of the allocation among the School Districts is set forth in *Exhibit A*.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: January 21, 2010

APPROVED: January 21, 2010

Chairman, County Board
The County of Champaign, Illinois

Recorded In County Records: January 21, 2010.

ATTEST:

County Clerk, The County of Champaign, Illinois

After a full and complete discussion thereof, County Board Member _____ moved and County Board Member _____ seconded the motion that said resolution be adopted.

The Chairman directed the County Clerk to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following County Board Members voted AYE: _____

_____.

The following County Board Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said resolution adopted, and in open meeting did approve and sign said resolution and did direct the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the “*County*”), and that as such official I am the keeper of the records and files of the County Board of the County (the “*County Board*”).

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the County Board held on the 21st day of January, 2010, insofar as the same relates to the adoption of a resolution numbered _____ and entitled:

RESOLUTION designating The County of Champaign, Illinois, as a recovery zone and allocating recovery zone economic development bond volume cap received by said County.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 21st day of January, 2010.

County Clerk

(SEAL)

EXHIBIT A

SCHOOL DISTRICT	RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION
Fisher CUSD #1	\$ 89,262
Champaign CUSD #4	1,338,930
Urbana SD #116	587,250
Rantoul City Schools #137	220,806
Rantoul Twp. H.S. #193	112,752
Total	\$2,349,000

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room in the Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, in said County at 7:00 P.M. on the 21st day of January, 2010.

The Chairman of the County Board called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, the Chairman, C. Pius Weibel, and the following County Board Members were physically present at said location: _____

_____.

The following County Board Members were allowed by a majority of the members of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: _____

No County Board Member was not permitted to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

* * *

The Chairman announced that the next item of business before the County Board was the consideration of a resolution (i) designating the County as recovery zone and (ii) providing for the allocation of recovery zone economic development bond volume cap received by the County.

Whereupon County Board Member _____ presented and the County Clerk read by title a resolution as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Understanding New Financing Mechanisms for 2009-2010

BUILD AMERICA BONDS (BABS)

Tax Credit Bond

Description: Bonds are sold as taxable bonds with *one* of the following options:

- 1) Bondholder Tax Credit: Bondholder receives a Federal Tax Income Tax Credit equal to 35% of the bond interest
- 2) Issuer Subsidy: Issuers may receive a cash subsidy (refundable credit) directly from the U.S. Treasury equal to 35% of the bond interest

Qualified Issuers: State and local governments, school districts, any other entity with the ability to issue tax-exempt bonds

National Cap: N/A **Allocation:** N/A

Private Activity Bonds: No

Requirements: BABS can not have more than a de minimus (2%) of premium

RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS (RZEDBs)

Tax Credit Bond (subset of refundable credit BABS)

Description: Bonds are sold as taxable bonds with *one* of the following options:

- 1) Bondholder Tax Credit: Bondholder receives a Federal Tax Income Tax Credit equal to 35% of the bond interest
- 2) Issuers may receive a cash subsidy (refundable credit) directly from the U.S. Treasury equal to 45% of the bond interest

Proceeds must be used to promote development or other economic activity in a recovery zone.

What is a "recovery zone"?

- 1) Significant poverty, unemployment, home foreclosures, general distress
- 2) Existing empowerment zones or renewal communities (N/A in Colorado)
- 3) Distressed by reason of closure or realignment of military installation (Defense Base Closure and Realignment Act of 1990)

What is considered "economic activity"?

- 1) Capital expenditures paid/incurred with respect to property located in the zone
- 2) Expenditures for public infrastructure and construction of public facilities, and
- 3) Expenditures for job training and education programs

RZEDBs (CONTINUED)

Qualified Issuers: Issuers must be located in a recovery zone

National Cap: \$10 billion

Allocation: U.S. Treasury allocates among States on the basis of 2008 employment decline (each state is guaranteed at least 0.9% of the national allocation). States reallocate on the basis of 2008 employment decline among their counties and large municipalities with a population greater than 100,000.

Private Activity Bonds Allowed: No

RECOVERY ZONE FACILITY BONDS (RZFBs)

Tax-Exempt Private Activity Bond

Description: 95% of the bond proceeds must be used for property in a recovery zone (as defined under RZEDBs). Property must be:

- 1) Constructed, reconstructed, renovated, or acquired by the borrower after the date the recovery zone was designated
- 2) Originally used by the taxpayer, and
- 3) Substantially all of the use is in the recovery zone and first used in the active conduct of a qualified business

Qualifications: Issuer must be located in a recovery zone (N/A in Colorado)

National Cap: \$15 billion

Allocation: Same as for RZEDBs

Private Activity Bonds: Yes (not subject to the regular PAB State volume ceiling)

Requirements: Cannot be used to finance residential rental property, and facilities such as commercial golf courses, gambling facilities, and liquor stores.

RESOLUTION NO. 7267

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING TO THE
HEAD START COLLECTIVE BARGAINING AGREEMENT

WHEREAS, The Champaign County Board and the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900 have entered into a Collective Bargaining Agreement for the Head Start Unit; and

WHEREAS, The Memorandum of Understanding - incorporated as Attachment A to this Resolution - has been prepared with respect to the current Head Start Collective Bargaining Agreement between the County and AFSCME amending Article IX Wages; and

WHEREAS, The Memorandum of Understanding shall not create any right or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A, amending the General Unit Collective Bargaining Agreement with the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900 for the Head Start Unit.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of January, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

CHAMPAIGN COUNTY BOARD)
(HEAD START))
)
and)
)
AMERICAN FEDERATION of STATE,)
COUNTY, and MUNICIPAL EMPLOYEES,)
COUNCIL 31, LOCAL 900B)

MEMORANDUM OF UNDERSTANDING-
ADDENDUM TO CONTRACT REGARDING
INCREASED WAGES

The Champaign County Board, through Pius Weibel, Champaign County Board Chair; (“Employer”) and AFSCME Council 31, Local 900 (“Union”), (“Parties”) through Nora Stewart, AFSCME Local 900 President, and Tara McCauley, AFSCME Staff Representative, enter into this Memorandum of Understanding, regarding certain of the terms of the Collective Bargaining Agreement currently in effect between the Parties, as follows:

1. As a result of insurance rates and premiums that differ from those anticipated during the most recent collective bargaining agreement negotiations, the parties agree to add this amendment to the Collective Bargaining Agreement as set forth in this Memorandum of Understanding.
2. Article IX, Wages, ¶ 9.02, is modified by adding the following sub-paragraph:
 - a. Employees who worked for the Employer on February 28, 2009, and are still so employed on January 25th, 2010 shall receive an additional one-time retention incentive payment of one (1) % of wages paid based on the hours that the employee worked between March 1, 2008 and February 28, 2009, exclusive of the one percent (1%) already provided for and paid pursuant to ¶ 9.02. Payment due under this sub-paragraph shall be made on the pay date January 29th, 2010.
3. This Memorandum of Understanding shall not serve as precedent or past practice, nor shall it affect any other employee or member of any other bargaining unit.
4. Nothing herein shall constitute an agreement to bargain any other matter addressed in the Collective Bargaining Agreement.
5. All other provisions of the original agreement, as amended, shall remain in effect until February 28, 2011.

I have read and understood this Memorandum of Understanding, and I agree that this represents the mutual understanding of the Employer the Union.

C. Pius Weibel,
Champaign County Board Chair

Date

Nora Stewart,
AFSCME Local 900 President

Date

Tara McCauley
AFSCME Council 31 Staff Representative

Date

Anita Rhodes
AFSCME Local 900B Chapter Chair

Date