

COUNTY BOARD AGENDA

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
- A. Thursday, February 4, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, February 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, February 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. December 17, 2009 *1-10
- XI. **Standing Committee Reports**
- Summary of Action Taken at January 5, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use) *11-13
- A. **County Facilities**
1. Adoption of Resolution No. 7242 Approving Amendment to Contract with
GHR Engineers & Associates, Inc for Chiller Replacement at Downtown
Correctional Center *14
Y37-54
2. Adoption of Resolution No. 7243 Approving Agreement for
Architectural/Engineering Services for the Election Building Project *15
Y56-58

Summary of Action Taken at January 12, 2010 Committee of the Whole Meeting: *16-19
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7244 – Purchases Not Following Purchasing Policy *20-22
2. Adoption of Resolution No. 7245 – Payment of Claims Authorization *23
3. **Adoption of Resolution No. 7246 – Budget Amendment #10-00023 *24
Fund/Dept: 080 General Corporate – 071 Public Properties B41-42
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: To appropriate funds for replacement of pay station at Courthouse parking lot.
4. **Adoption of Resolution No. 7247 – Budget Amendment #10-00024 *25
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning B40
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: Amendment to architect fees to appropriate funds required for contract With IGW for County Clerk Election Storage Building.
Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at Downtown Correctional Center.
5. **Adoption of Resolution No. 7264 – Emergency Budget *26-27
Amendment #10-00027
Fund/Dept: 106 Public Safety Sales Tax Fund – 010 County Board
Increased Appropriations: \$200,000
Increased Revenue: \$0
Reason: To appropriate monies to be transferred to Capital Asset Replacement Fund for Downtown Correctional Center chiller replacement.
6. **Adoption of Resolution No. 7265– Emergency Budget *28-29
Amendment #10-00028
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: To appropriate funding for Downtown Correctional Center chiller replacement with revenue from Public Safety Sales Tax.
7. Adoption of Resolution No. 7248 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund and Rescinding Resolution No. 6888 *30-31
B47-50

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7249 Appointing Steven Holland to the Champaign Southwest Mass Transit District Board *32
B75-76

XII. Other Business

- A. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which Has Been Filed and is Pending Against Champaign County

XIII. New Business

XIV. Approval of Closed Session Minutes

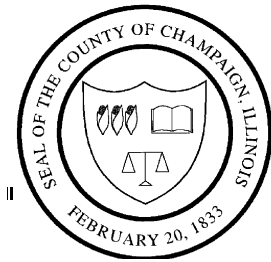
- A. December 17, 2009 – 7:45 PM
B. December 17, 2009 – 8:35 PM

XV. Adjournment

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

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

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



COUNTY BOARD CONSENT AGENDA

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

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7241 Awarding of Contract for the Replacement of a Bridge Located on the Champaign-Vermilion County Line, Section #08-01949-00-BR *33-34
Y34-36

B. Finance

1. Adoption of Resolution No. 7250 – Budget Amendment #10-00013 *35
Fund/Dept: 075 Regional Planning Commission – 859 Tenant Based Rental Assistance-Urbana B27
Increased Appropriations: \$110,000
Increased Revenue: \$110,000
Reason: To accommodate new contract with the City of Urbana for tenant based rental assistance for Champaign County residents. This program provides affordable housing assistance to low-income residents.
2. Adoption of Resolution No. 7251 – Budget Amendment #10-00018 *36-37
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA B28-30
Increased Appropriations: \$993,377
Increased Revenue: \$1,112,250
Reason: Receipt of American Recovery & Reinvestment Act funds to expand Early Head Start services to 56 infants, toddlers, and pregnant women. This action awards funds for start-up and prorated operations through September 29, 2010. (See Budget Amendment #10-00019 for additional appropriations.)
3. Adoption of Resolution No. 7252 – Budget Amendment #10-00019 *38-39
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA B31-32
Increased Appropriations: \$118,429
Increased Revenue: \$0
Reason: Additional appropriations for Budget Amendment #10-00019.
4. Adoption of Resolution No. 7253 – Budget Amendment #10-00021 *40-41
Fund/Dept: 104 Early Childhood Fund – 607 Infant/Toddler Full Day Head Start B33-35
Increased Appropriations: \$510,028
Increased Revenue: \$512,500
Reason: To provide for six additional full day classrooms under a new leasing structure at the Marilyn Queller Child Care Center. The infant/toddler full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

Finance, cont.

5. Adoption of Resolution No. 7254 – Budget Amendment #10-00022 *42-43
Fund/Dept: 104 Early Childhood Fund – 647 Age 3-5 Full Day Head Start B36-38
Increased Appropriations: \$164,722
Increased Revenue: \$165,000
Reason: To provide for one additional full day classroom under a new leasing structure at the Marilyn Queller Child Care Center. The full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

6. Adoption of Resolution No. 7255 – Budget Amendment #10-00017 *44
Fund/Dept: 080 General Corporate – 075 General County B39
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: To appropriate funds required to pay outstanding expenses due to Nursing Home arbitration.

7. Adoption of Resolution No. 7256 – Budget Amendment #10-00025 *45
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning Add. B1
Increased Appropriations: \$18,231
Increased Revenue: \$0
Reason: To re-encumber funds that weren't spent prior to November 30, 2009, from original contract of \$35,000 for engineering services on the energy reduction grants/chiller replacement project.

8. Adoption of Resolution No. 7257 – Budget Transfer #09-00018 *46
Fund/Dept: 080 General Corporate – 026 County Treasurer Add.II B1
Total Amount of Transfer: \$1,602
Reason: Cover benefit payout for retiring employee.

9. Adoption of Resolution No. 7258 Authorizing Loan to the General Corporate *47
Fund from Probation Services Fees Fund B51

10. Adoption of Resolution No. 7259 Authorizing Loan to the General Corporate *48
Fund from Recorder Automation Fund B52

11. Adoption of Resolution No. 7260 Authorizing the County Board Chair to Assign *49
a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. B66
03-002-0029

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No.7261 Appointing Willard Broom to the *50
Champaign-Urbana Mass Transit District Board B77-78

2. Adoption of Resolution No.7262 Appointing Melquiadas Salcido to the *51
Penfield Water District Board B79-80

Policy, cont.

3. Adoption of Resolution No.7263 Approving the Recorder's Policy for Compliance with HB0547 and HB5586

*52-53
B84

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 17, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 17, 2009 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Langenheim, Michaels, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz and Weibel – 25; Absent: McGinty and Richards – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County Today* on December 2, 2009; *The Leader* on December 3, 2009; *Fisher Outlook* on December 8, 2009; *Mahomet Citizen* and *Rantoul Press* on December 9, 2009; *County Star* and *Savoy Star* on December 10, 2009; and *News Gazette* on December 15, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Wysocki offered the motion to approve the minutes of the County Board Meeting of November 19, 2009 and County Board Study Session of November 30, 2009; seconded by Board Member Betz. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, January 21, 2010 at 7:00 P.M. Committee of the Whole for Environment & Land Use, Highway, and County Facilities will be held Tuesday, January 5, 2010 at 6:00 P.M. and Policy, Personnel, & Appointments, Justice & Social Services, and Finance will be held Tuesday, January 12, 2010 at 6:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Finance

Adoption of **Resolution No. 7219** Budget Amendment #09-00105
Fund/Dept: 627 Property Tax Interest Fee Fund/026 County Treasurer
Increased Appropriations: \$11,900.00
Increased Revenue: \$0.00

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

Adoption of **Resolution No. 7220** Budget Amendment #09-00106
Fund/Dept: 080 General Corporate Fund/075 General County
Increased Appropriations: \$75,000.00
Increased Revenue: \$0.00

Reason: To appropriate funds required to pay remaining outstanding legal fees for nursing home construction arbitration.

Adoption of **Resolution No. 7221** Budget Amendment #09-00110
Fund/Dept: 080 General Corporate Fund/042 Coroner
Increased Appropriations: \$2,500.00
Increased Revenue: \$0.00

Reason: To cover final autopsy expenses for 2009.

Adoption of **Resolution No. 7222** Budget Amendment #09-00107
Fund/Dept: 188 Social Security Fund/075 General County and 044
Nursing Home

Increased Appropriations: \$40,500.00
Increased Revenue: \$0.00

Reason: To budget required expenditure for final payout of Social Security employer Contributions for FY2009.

Adoption of **Resolution No. 7223** Budget Transfer #09-00015
Fund/Dept: 080 General Corporate Fund/071 Physical Plant
Total Amount of Transfer: \$25,000.00

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.

Adoption of **Resolution No. 7224** Budget Transfer #09-00016
Fund/Dept: 080 General Corporate Fund/022 County Clerk
Total Amount of Transfer: \$2,000.00
Reason: To cover professional assistance needed for the new election equipment supply room from December 2008-October 2009.

Adoption of **Resolution No. 7225** Budget Amendment #10-00001
Fund/Dept: 075 Regional Planning Commission/746 Sixth Street Traffic Study
Increased Appropriations: \$25,000.00
Increased Revenue: \$25,000.00
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.

Adoption of **Resolution No. 7226** Budget Amendment #10-00008
Fund/Dept: 075 Regional Planning Commission/761 Transportation Local Contract Services
Increased Appropriations: \$25,000.00
Increased Revenue: \$25,000.00
Reason: To accommodate the receipt of new local contracts for transportation planning and specific traffic and transportation studies.

Adoption of **Resolution No. 7227** Budget Amendment #10-00002
Fund/Dept: 080 General Corporate Fund/043 Emergency Management Agency
Increased Appropriations: \$54,000.00
Increased Revenue: \$54,000.00
Reason: To re-encumber the FY2010 Homeland Security Grant revenue and Corresponding appropriation to the County's FY2010 budget.

Adoption of **Resolution No. 7228** Budget Amendment #10-00005
Fund/Dept: 080 General Corporate Fund/071 Public Properties
Increased Appropriations: \$1,400.00
Increased Revenue: \$0.00
Reason: To re-encumber the unspent funds from FY2009 for the move of the Coroner's Office to the Gill Building.

Adoption of **Resolution No. 7231** Budget Amendment #10-00011
Fund/Dept: 092 Law Library Fund/074 Law Library
Increased Appropriation: \$3,000.00
Increased Revenue: \$0.00
Reason: Additional appropriation required to cover expenditure for Addendum to the Agreement between Land of Lincoln Legal Assistance Foundation, Inc. and Champaign County.

Adoption of **Resolution No. 7232** Budget Amendment #09-00111
Fund/Dept: 089 Board of Health Fund/049 Board of Health
Increased Appropriation: \$9,385.00
Increased Revenue: \$9,385.00

Reason: To appropriate additional revenue and expenditure of federal H1N1 grant funding for program expenses completed in FY2009.

Adoption of **Resolution No. 7236** to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent.

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.

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

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

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

Nays: none.

Absent: Richards – 1.

PUBLIC PARTICIPATION

Tony Fabri, Champaign County Auditor, announced Champaign County has received the GFOA Certificate of Achievement for the FY08 annual audit.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Ammons spoke regarding the GFOA Certificate of Achievement. Board Member Wysocki announced the Champaign County Land Resource Management Plan will be under public review for 30 days from January 11th through February 9th; on January 26th there will be a public meeting at the Holiday Inn from 4 – 7 P.M. Chair Weibel told Board Members there would no longer be a per diem sheet circulated. Board Member Nudo announced 30 trees had been planted at the Nursing Home and flowers will be planted with the additional funds; and thanked everyone who participated.

COMMITTEE REPORTS

Justice & Social Services

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

County Facilities

Board Member Beckett, Chair, recommended the 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; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 7210** Appropriating \$137,975.00 from the Champaign County Nursing Home Construction Fund and General Corporate Fund for Invoice from Phebus & Koester dated November 11, 2009 for Legal Fees; seconded by Board Member Betz. Adopted by voice vote.

Policy, Personnel, & Appointments

Vice-Chair Betz briefly chaired the meeting so that Chair Weibel could recommend appointments as there had been no Committee Meeting.

Chair Weibel recommended the adoption of **Resolution No. 7211** Appointing Ernest Gullerud and Thom Moore to the Champaign County Mental Health Board; seconded by Board Member Beckett. Adopted by voice vote.

Chair Weibel recommended the adoption of **Resolution No. 7213** Appointing LaShunda Hambrick to the Champaign County Nursing Home Board of Directors; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz, Chair, recommended the adoption of **Resolution No. 7214** Approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Cowart. Adopted by voice vote.

Finance

Board Member Rosales, Vice-Chair, recommended the adoption of **Resolution No. 7215** Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Rosales recommended the adoption of **Resolution No. 7216** Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member Rosales recommended the 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: \$84,559.00

Increased Revenue: \$95,500.00

Reason: To appropriate new revenue in additional funds from AOIC to allow for funding of positions; to offset transfer of revenue previously required for 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; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member Rosales recommended the adoption of **Resolution No. 7230** - Budget Amendment #10-00007:

Fund/Dept: 00 General Corporate Fund/075 General County

Increased Appropriation: \$10,941.00

Increased Revenue: \$0.00 (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; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member Rosales recommended the adoption of **Resolution No. 7217** - Emergency Budget Amendment #09-00112:

Fund/Dept: 070 Nursing Home Construction Fund/010 County Board

Increased Appropriation: \$22,091.00

Increased Revenue: \$0.00

Reason: To appropriate all remaining cash available in Nursing Home Construction Fund; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Langenheim, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz and Weibel – 26;
Nays: none.

Board Member Rosales recommended the adoption of **Resolution No. 7233** - Emergency Budget Amendment #09-00114:

Fund/Dept: 076 Tort Immunity Tax Fund/075 General County
Increased Appropriation: \$30,000.00
Increased Revenue: \$0.00

Reason: To appropriate expenditure authority required to pay all of FY2009 General Corporate Work Comp Premiums; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Bensyl – 1.

Board Member Rosales recommended the adoption of **Resolution No. 7234** - Emergency Budget Amendment #10-00012:

Fund/Dept: 080 General Corporate Fund/071 Public Properties
Increased Appropriation: \$5,299.00
Increased Revenue: \$0.00

Reason: To re-encumber unspent funds from FY2009 for the remaining portion of the County Clerk's Election Storage Space Remodel; seconded by Board Member Carter. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member Rosales recommended the adoption of **Resolution No. 7235** - Emergency Budget Transfer #09-00017:

Fund/Dept: 083 County Highway Fund/060 Highway Department
Total Amount of Transfer: \$20,000.00

Reason: To move adequate expenditure authority from Gasoline & Oil to the line item for Worker's Compensation to payout FY2009 total expenses for Worker's Compensation; seconded by Board Member Cowart.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Langenheim, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons,

Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
James, Jay, Jones, Knott, Kurtz and Weibel – 25;
Nays: Bensyl – 1.

Board Member Rosales recommended the adoption of **Resolution No. 7239** – Emergency Budget Amendment #09-00115:

Fund/Dept: 613 Court Automation Fund/030 Circuit Clerk
Increased Appropriation: \$25,000.00
Increased Revenue: \$0.00

Reason: To appropriate funding required to pay portion of salary for Courts Technology Coordinator position; seconded by Board Member Schroeder. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member Rosales recommended the adoption of **Resolution No. 7240** Authorizing Champaign County Application for Energy Efficiency Conservation Block Grant on Behalf of Champaign County Schools; seconded by Board Member Smucker. Discussion followed. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 7218** Awarding of Contracts for the Furnish and Delivery of Aggregate Materials for 2010 Maintenance of Various Road Districts in Champaign County; seconded by Board Member Kurtz. Adopted by voice vote.

Environment & Land Use

Board Member Wysocki recommended entering into Closed Session pursuant to 5 ILCS 120/2(c) 11 to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, Director of Planning and Zoning, and County Administrator; seconded by Board Member James.

Approved by roll call vote.

Yeas: Langenheim, Michaels, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Knott, Kurtz and Weibel – 21;

Nays: Moser, O'Connor, Bensyl, Jay, and Jones – 5.

The Board entered into closed session at 7:43 P.M. The Board reentered open session at 8:20 P.M.

Board Member Beckett recommended to rescind/annul/vacate/reconsider the action taken by the County Board on November 19, 2009 with respect to Ordinance No. 857; seconded by Board Member James. Discussion followed.

Approved by ½ (14) required roll call vote.

Yeas: Michaels, O'Connor, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Bensyl, Carter, Cowart, Gladney, James, and Weibel – 14;

Nays: Langenheim, Moser, Nudo, Rosales, Smucker, Anderson, Betz, Doenitz, Jay, Jones, Knott, and Kurtz – 12.

Board Member James 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 Rosales. Discussion followed. Board Member Ammons offered a substitute motion to send the Ordinance back to Committee; seconded by Board Member Kurtz. Substitute motion failed by voice vote.

Discussion followed. The question was called. Roll call was requested.

Ordinance failed by roll call vote.

Yeas: Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, Betz, Gladney, James, and Jones – 13;

Nays: Langenheim, Moser, Richards, Smucker, Ammons, Anderson, Carter, Cowart, Doenitz, Jay, Knott, Kurtz and Weibel – 13.

OTHER BUSINESS

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

Approved by roll call vote.

Yeas: Langenheim, Michaels, Moser, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz and Weibel – 25;

Nays: O'Connor – 1.

The Board entered into closed session at 8:35 P.M. The Board reentered open session at 8:53 P.M.

NEW BUSINESS

There was no new business.

ADJOURNED

Chair Weibel recessed the meeting at 8:54 P.M.

Mark Shelden

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

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 1/5/2010 Meeting

| <u>AGENDA ITEM</u> | <u>ACTION TAKEN</u> |
|--|--|
| 1. <u>Call to Order</u> | Meeting called to order at 6:00 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u> | |
| A. Highway & Transportation Committee Minutes – November 6, 2009 | Approved as presented. |
| B. County Facilities Committee Minutes – November 17, 2009 | Approved as presented. |
| C. Environment & Land Use Committee Minutes - November 30, 2009 & December 17, 2009 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda was approved. |
| 6. <u>Public Participation</u> | Harold Scharlau, Bill Ziegler, Howard Erlandson, & William Cope spoke about the proposed Olympian Drive project. |
| 7. <u>Communications</u> | None |
| 8. <u>Highway & Transportation</u> | |
| A. <u>Monthly Reports</u> | |
| 1. County & Township Motor Fuel Tax Claims – November 2009 & December 2009 | Received & placed on file. |
| B. <u>County Engineer</u> | |
| 1. Resolution Awarding Contract for the Replacement of a Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion County Line Section #08-01949-00-BR. | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Replacement of a Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion County Line Section #08-01949-00-BR.</i> |
| C. <u>Other Business</u> | It was unknown when the Olympian Drive issue would come before the Board. |
| D. <u>Chair's Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Item 8B was designated for the consent agenda. |

9. County Facilities

A. Downtown Correctional Center – Chiller Update

1. Approval of Recommendation for Chiller Replacement at Downtown Correctional Center

Motion carried for three phase air chiller replacement at Downtown Correctional Center to be forward to the next Finance meeting.

2. Approval of Amendment to Current GHR Contract for Phase 2 – Construction Services for Chiller Replacement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Current GHR Contract for Phase 2 Chiller Replacement**

B. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update

Received & placed on file.

2. Report on South Side Replacement

Motion carried to expend additional \$75,994.36 to replace south side stone as recommended by White & Borgognoni Architects.

C. Election Building Update

1. Approval of Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000**

2. Update Report from IGW

No action taken.

D. Downtown Parking Station Replacement Update

Motion approved directing Reinhart to research replacing downtown parking station, not exceeding \$15,000, and explore the parking meter option for the next Finance meeting.

E. Facility Director County Administrator

1. Physical Plant Monthly Reports

Received & placed on file.

2. Capital Projects Labor Report – FY2009

Received & placed on file.

F. Other Business

None

G. Chair’s Report

None

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

None

**Denotes Consent Agenda Item.*

10. Environment & Land Use

**A. Recreation and Entertainment License
Yearly Renewals**

1. Alto Vineyards Champaign

License renewal was approved.

2. Stagecoach at Gordyville

Deferred to February meeting.

**B. Property Maintenance Complaints and
Relevant County Ordinances and Codes**

Received & placed on file.

C. Monthly Reports

Received & placed on file 2009 summary report.

D. Other Business

None

E. Chair's Report

LRMP public comment period will be January 11th to February 9th and LRMP public meeting is scheduled for January 26th, 4:00-7:00 p.m. at the Holiday Inn in north Urbana.

F. Correspondence

1. Illinois Emergency Management Agency

None

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

None

11. Adjournment

Meeting adjourned at 7:53 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7242

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH GHR ENGINEERS
& ASSOCIATES, INC. FOR CHILLER REPLACEMENT AT DOWNTOWN
CORRECTIONAL CENTER

WHEREAS, The Champaign County Board has an existing contract with GHR Engineers & Associates and wishes to amend the contract to include construction services for the three phases of the chiller replacement at the Correctional Center located at 204 E. Main, Urbana IL; and

WHEREAS, The terms of the contract amendment are documented in Attachment A (*to be distributed at the January 21st meeting*) to this Resolution;

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 amendment to the contract with GHR Engineers & Associates, as documented in Attachment A (*to be distributed at the January 21st meeting*) to this Resolution, to perform construction services for chiller replacement at the Correctional Center located at 204 E. Main, Urbana IL.

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

RESOLUTION NO. 7243

RESOLUTION APPROVING AGREEMENT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE ELECTION BUILDING PROJECT

WHEREAS, Champaign County is remodeling a building previously used by the Highway Department for the purpose of storing election equipment for the County Clerk's Office; and

WHEREAS, Champaign County desires to enter into an agreement with IGW Architecture (Isaksen Glerum Wachter, LLC), in consultation with GHR Engineers & Associates, Inc., to provide architectural and engineering services for the Election Building remodeling project; and

WHEREAS, The cost of architectural and engineering services for the project are not to exceed \$15,000;

THEREFORE BE IT RESOLVED That the Champaign County Board approves the agreement with IGW Architecture (Isaksen Glerum Wachter, LLC) in an amount not to exceed \$15,000 for architectural and engineering services for the Election Building remodeling project.

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

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 1/12/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 6:03 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u> A. Finance Committee Minutes – November 5, 2009 & December 10, 2009 | Approved as presented. |
| B. Policy, Personnel, & Appointments Committee Minutes – November 4, 2009 | Approved as presented. |
| C. Justice & Social Services Committee Minutes – October 5, 2009 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda & two addenda were approved. |
| 6. <u>Public Participation</u> | None |
| 7. <u>Communications</u> | None |
| 8. <u>Finance</u> A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00013, #10-00018, #10-00019, #10-00021, #10-00022, #10-00017, #10-00025, & Budget Transfer #09-00018</i> |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00024 & #10-00023</i> |
| B. <u>Hiring Freeze Waiver Requests</u> 1. Request to Fill Part-time Custodian Position | Motion approved to allow the Facilities Manager to fill a part-time Custodian position after the 3-month vacancy period is complete. |
| 2. Request to Fill an Account Clerk Position in the Treasurer’s Office | Motion approved to allow the Treasurer to fill an Account Clerk position after the 3-month vacancy period is complete. |

3. Request to Fill Assistant Public Defender Position

Motion approved to allow the Public Defender to fill an Assistant Public Defender position after the 3-month vacancy period is complete.

C. County Administrator

1. General Corporate Fund FY2009 Revenue/Expenditure Final Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

Received & placed on file.

3. Approval of Amended Hiring Freeze Resolution

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amended Hiring Freeze Resolution**

4. Determination of Funding for Downtown Correctional Center Chiller Replacement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of proceeding with and funding only Phase 1 of the Downtown Correctional Center Chiller Replacement from the Public Safety Sales Tax Fund**

5. Resolution Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund**

6. Resolution Authorizing Loan to the General Corporate Fund from Recorder Automation Fund

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from Recorder Automation Fund**

D. Nursing Home Financial Report – January 6, 2010

Received & placed on file.

E. Treasurer

1. Monthly Report – December 2009

Received & placed on file.

2. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029**

F. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

**Denotes Consent Agenda Item.*

| | |
|--|--|
| 2. Monthly Report – November 2009 | Received & placed on file. |
| G. <u>Other Business</u> | It was requested that Jim Gleason be asked to attend the January County Board meeting to answer questions about the chiller issue. |
| H. <u>Chair’s Report</u> | None |
| I. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VIII A1-6 & 9-10, C5-6, & E2 were designated for the consent agenda. |
| 9. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>Appointments/Reappointments</u> | |
| 1. Champaign Southwest Mass Transit District Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steven Holland to the Champaign Southwest Mass Transit District Board, term ending 12/31/2014 |
| 2. Champaign-Urbana Mass Transit District Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Willard Broom to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2014 |
| 3. Penfield Water District Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Melquiadas Salcido to the Penfield Water District Board, term ending 5/31/2014 |
| 4. Compiled List of All Appointments Expiring in 2010 | Provided for information only. |
| B. <u>Recorder</u> | |
| 1. Policy for Compliance with HB0547 and HB5586 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Recorder’s Policy for Compliance with HB0547 and HB5586 |
| C. <u>Administrator’s Report</u> | |
| 1. Vacant Positions Listing | Provided for information only. |
| D. <u>County Clerk Monthly Fees Report</u> | October, November, & December 2009 monthly reports & the semi-annual report were received & placed on file. |
| E. <u>Other Business</u> | None |

**Denotes Consent Agenda Item.*

F. Chair's Report

1. Draft Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts

Betz requested Board members submit proposals for discussion at the public hearing. It was requested that redistricting be considered at the hearing.

2. Public Hearing Date Regarding Draft Ordinance – February 9th at 7:00 p.m.

The public hearing date was announced.

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

Agenda items IX A2-3 & B1 were designated for the consent agenda.

10. Justice & Social Services

A. Monthly Reports

Animal Control – September 2009, October 2009, & November 2009; Coroner – August 2008, February 2009, & April 2009; EMA October 2009 & November 2009; Probation & Court Services – September 2009, October 2009, & November 2009; & Public Defender – August 2009, September 2009, & October 2009 monthly reports were received & placed on file.

B. Other Business

None

C. Chair's Report

The 2010 MLK Celebration will be held on January 15th at 4:00 p.m. at the Hilton Garden Inn in Champaign.

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

None

11. Adjournment

Meeting was adjourned at 7:25 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7244

PURCHASES NOT FOLLOWING PURCHASING POLICY

January, 2010

FY2010

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 January 21, 2010 are hereby approved for payment.

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

FOR COUNTY BOARD APPROVAL

1/21/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|--|-----------------|------------|------------|---------------------------------|---------------------------|--------------|
| ADVANCE CHECK DOCUMENTATION PROCEDURE VIOLATION | | | | | | |
| ** Public Properties | 080-071-533.30 | VR#071-952 | 09/14/09 | Coop application fees- gas | Ch Co Chamber Commerce | \$ 2,400.00 |
| ** | 080-071-533.31 | VR#071-952 | 09/14/09 | Coop application fees- electric | Ch Co Chamber Commerce | \$ 1,800.00 |
| PETTY CASH CONTROL VIOLATION | | | | | | |
| Nursing Home | 081-410-533.12 | VR#044-069 | 01/04/10 | Employee November mileage | CC Nurs Home-Petty Cash | \$ 15.40 |
| FY09 EXPENDITURES PAID IN FY10 | | | | | | |
| ** Regional Planning | 075-893-533.92 | VR#029-195 | 12/31/09 | Senior repair 11/23 | Arrow Glass Company | \$ 172.58 |
| ** Regional Planning | 075-827-533.33 | VR#029-198 | 12/31/09 | November calls | A T & T | \$ 58.29 |
| ** Regional Planning | 075-703-various | VR#029-236 | 01/06/10 | Weatherization job 11/12 | Illini Home Improvements | \$ 3,160.55 |
| ** Regional Planning | 075-701-534.94 | VR#029-238 | 01/07/10 | Appliances 11/20 | Sears Commercial Account | \$ 1,400.00 |
| ** Regional Planning | 075-733-522.02 | VR#029-235 | 01/06/10 | Kitchen supplies Nov | Fox River Foods | \$ 37.81 |
| ** County Highway | 083-060-533.31 | VR#083-038 | 01/04/10 | November electric service | Ameren CIPS | \$ 14.61 |
| ** County Highway | 083-060-various | VR#083-037 | 01/04/10 | November gas & electric | Ameren IP | \$ 359.39 |
| ** County Highway | 083-060-533.31 | VR#083-039 | 01/04/10 | November nite lite service | Eastern IL Electric Coop | \$ 36.10 |
| ** County Highway | 083-060-533.31 | VR#083-059 | 01/06/10 | November electric service | Direct Energy | \$ 178.63 |
| ** County Motor Fuel Tax | 085-060-533.51 | VR#085-005 | 01/06/10 | Sep-Nov equipment rental | CCT-Highway Fund | \$ 450.00 |
| ** Public Properties | 080-071-533.30 | VR#071-058 | 12/30/09 | November gas service | Ameren IP | \$ 7,084.02 |
| ** Public Properties | 080-071-533.32 | VR#071-062 | 12/30/09 | November water service | IL American Water Co | \$ 1,338.28 |
| ** Public Properties | 080-071-522.14 | VR#071-069 | 12/31/09 | Janitor supplies 11/3 | Lorenz Supply Company | \$ 430.21 |
| ** Public Properties | 080-071-533.30 | VR#071-082 | 01/04/10 | November gas service | Ameren IP | \$ 6,446.27 |
| ** Public Properties | 080-071-various | VR#071-086 | 01/05/10 | November gas & electric | Ameren IP | \$ 570.07 |
| ** Public Properties | 080-071-533.31 | VR#071-087 | 01/05/10 | November electric service | Direct Energy | \$ 9,455.14 |
| ** Public Properties | 080-071-533.50 | VR#071-091 | 01/07/10 | Gill Bldg November utilities | Bear Properties, LLC | \$ 165.61 |
| ** Public Properties | 080-071-533.46 | VR#071-092 | 01/07/10 | Fire alarm material 10/23 | Simplexgrinnell LP | \$ 252.00 |
| ** Co Public Health | 089-018-534.73 | VR#089-007 | 01/04/10 | Backtax distributed FY09 | C-U Public Health | \$ 400.67 |
| ** Coop Extension Srv | 080-017-534.71 | VR#017-003 | 01/04/10 | Backtax distributed FY09 | U of I Extension | \$ 347.86 |
| ** Public Safety Sales Tx | 106-230-533.07 | VR#106-010 | 01/04/10 | November service | Iron Mountain Property Mg | \$ 76.71 |
| ** Health-Hosp Ins Fund | 620-120-513.16 | VR#620-016 | 01/06/10 | Health Reimb acc PY09 | CCT-Flex Spend Account | \$ 140.00 |
| ** Working Cash Fund | 610-026-571.80 | VR#610-001 | 01/05/10 | 2009 working cash interest | CCT-General Corp Fund | \$ 912.60 |
| ** Prop Tax Int Fee Fund | 627-026-571.80 | VR#627-001 | 01/05/10 | 2009 Interest fee transfer | CCT-General Corp Fund | \$ 49,100.00 |

FOR COUNTY BOARD APPROVAL

1/21/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|----------------------------|---|------------|------------|------------------------------|----------------------------|--------------|
| ** Animal Control | 091-047-522.15 | VR#091-014 | 01/04/10 | November gas purchases | Voyager Fleet | \$ 36.58 |
| ** Animal Control | 091-047-533.30 | VR#091-016 | 01/04/10 | November gas service | Ameren IP | \$ 240.54 |
| ** EMA | 080-043-533.33 | VR#043-010 | 01/05/10 | November data charges | Verizon Wireless | \$ 4.06 |
| ** Nursing Home | Multiple bills dated April 22 through November 30, 2009 | | | | | \$ 43,005.68 |
| ** Nursing Home | 081-410-533.02 | VR#044-076 | 01/06/10 | Smoke barrier job 9/24-11/30 | Isaksen, Glerum, Wachter | \$ 8,422.96 |
| ** Nursing Home | 081-415-533.31 | VR#044-072 | 01/06/10 | November electric service | Direct Energy | \$ 6,767.31 |
| ** Nursing Home | 081-415-533.30 | VR#044-070 | 01/06/10 | November gas service | Ameren IP | \$ 6,057.51 |
| ** Circuit Court | 080-031-533.03 | VR#031-043 | 01/06/10 | Attorney service 9/25-11/30 | Diana Lenik | \$ 250.00 |
| ** Law Library | 092-074-533.07 | VR#092-002 | 01/06/10 | Help desk Sep-Nov | Land of Lincoln Legal Assi | \$ 2,413.21 |
| ** State's Attorney | 080-041-522.15 | VR#041-025 | 12/30/09 | November gas purchases | BP | \$ 43.00 |
| ** Sts Atty Support Enforc | 080-141-533.95 | VR#141-013 | 12/31/09 | Lodging 10/18--20 | Visa Cardmember Service | \$ 350.76 |
| ** Sheriff Drug Forfeiture | 612-040-533.94 | VR#612-005 | 01/05/10 | Cocaine kits 9/29 | Nartec Inc. | \$ 121.55 |
| ** Head Start | 104-836-533.06 | VR#104-109 | 01/06/10 | Employee medical test 11/27 | Carle Clinic | \$ 69.60 |
| ** Head Start | 104-836-533.06 | VR#104-110 | 01/06/10 | Employee medical test 11/3 | Carle Clinic | \$ 69.60 |
| ** Head Start | 104-836-533.33 | VR#104-113 | 01/06/10 | November phone calls | Qwest | \$ 1.19 |
| ** Head Start | 104-836-533.33 | VR#104-114 | 01/06/10 | November phone calls | Qwest | \$ 1.19 |
| ** Head Start | 104-var-533.33 | VR#104-115 | 01/06/10 | November phone calls | Verizon North | \$ 8.71 |
| ** Head Start | 104-var-533.33 | VR#104-116 | 01/06/10 | November phone calls | Verizon Wireless | \$ 10.95 |
| ** Head Start | 104-var-522.15 | VR#104-163 | 01/06/10 | November gas purchases | Exxon Mobil Fleet | \$ 1,656.25 |
| ** Head Start | 104-836-533.31 | VR#104-165 | 01/06/10 | November electric service | Direct Energy | \$ 629.19 |
| ** Head Start | 104-var-533.95 | VR#104-167 | 01/06/10 | Training supplies November | Jacki Buckingham | \$ 31.32 |

*****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. 7245

PAYMENT OF CLAIMS AUTHORIZATION

January 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,186,329.53 including warrants 428653 through 430271; 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 \$9,186,329.53 including warrants 428653 through 430271 is approved.

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

RESOLUTION NO. 7246

BUDGET AMENDMENT

January 2010

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 #10-00023

Fund 080 General Corporate
Dept. 071 Public Properties

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------------------------|-----------------|
| Increased Appropriations: | |
| 544.33 Furnishings, Office Equipment | <u>\$15,000</u> |
| Total | <u>\$15,000</u> |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: To appropriate funds for replacement of pay station at Courthouse parking lot.

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

RESOLUTION NO. 7247

BUDGET AMENDMENT

January 2010

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 #10-00024

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------------------|-----------------|
| Increased Appropriations: | |
| 533.02 Architect Fees | \$15,000 |
| 533.04 Engineering Fees | <u>\$50,000</u> |
| Total | \$65,000 |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| Total | \$0 |

REASON: Amendment to architect fees to appropriate funds required for contract with IGW for County Clerk Election Storage Building. Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at downtown Correctional Center.

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

RESOLUTION NO. 7264
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 #10-00027

Fund 106 Public Safety Sales Tax Fund
Dept. 010 County Board

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Increased Appropriations: | |
| 571.14 To Capital Improvement Fund 105 | <u>\$200,000</u> |
| Total | <u>\$200,000</u> |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: To appropriate monies to be transferred to Capital Asset Replacement Fund for Downtown Correctional Center chiller replacement.

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 106 PUBL SAFETY SALES TAX FND 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 |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 106-010-571.14 TO CAPITAL IMPRV FUND 105 | 207,059 | 207,059 | 407,059 | 200,000 |
| | | | | |
| | | | | |
| TOTALS | 207,059 | 207,059 | 407,059 | 200,000 |

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 MONIES TO BE TRANSFERRED TO CAPITAL ASSET REPLACEMENT FUND FOR DOWNTOWN CORRECTIONAL CENTER CHILLER REPLACEMENT.

DATE SUBMITTED:

1-14-2010

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Demal. B...

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 7265

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 #10-00028

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Increased Appropriations: | |
| 544.19 Correctional Center Construction/Improvement | <u>\$200,000</u> |
| Total | <u>\$200,000</u> |
| Increased Revenue: | |
| 371.06 From Public Safety Sales Tax Fund | <u>\$200,000</u> |
| Total | <u>\$200,000</u> |

REASON: To appropriate funding for Downtown Correctional Center chiller replacement with revenue from Public Safety Sales Tax.

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 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 059 FACILITIES PLANNING

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 105-059-544.19 CORR CENTER CONST/IMPROVE | 0 | 0 | 200,000 | 200,000 |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 200,000 | 200,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 105-059-371.06 FROM PUB SAF SALES TAX FD | 0 | 0 | 200,000 | 200,000 |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 200,000 | 200,000 |

EXPLANATION: TO APPROPRIATE FUNDING FOR DOWNTOWN CORRECTIONAL CENTER CHILLER REPLACEMENT WITH REVENUE FROM PUBLIC SAFETY SALES TAX.

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

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

| | | |
|--|--|--|
| | | |
| | | |
| | | |

RESOLUTION NO. 7248

A RESOLUTION ESTABLISHING A HIRING FREEZE FOR CHAMPAIGN COUNTY DEPARTMENTS AND OFFICES FUNDED THROUGH THE GENERAL CORPORATE FUND AND RESCINDING RESOLUTION NO. 6888

WHEREAS, approximately 70% of the Champaign County General Corporate Fund budget is appropriated for the payment of salary and benefits of the employees of Champaign County; and

WHEREAS, the Champaign County Board acknowledges the increases in personnel costs require constant monitoring to ensure that those costs do not increase at a rate outpacing the revenues available to the County Board to cover those costs; and

WHEREAS, the Champaign County Board deems it advisable to avoid unnecessary expenditure for salaries and benefits from the General Corporate Fund;

WHEREAS, in furtherance of monitoring personnel costs, the Champaign County Board deems it necessary to adopt a hiring freeze for the departments and offices funded through the General Corporate Fund;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that a hiring freeze for the departments and offices funded through the Champaign County General Corporate Fund is hereby enacted within the following parameters:

1. When a Champaign County General Corporate Fund employee leaves employment with the County, the affected Department shall maintain a vacant position within the Department for a period of at least three months, before advertising and posting a position for new hire. This does not limit the department head or elected official from management of the department's internal operations through movement of employees to positions within that department, including appointment of current employees to the position vacated by the departing employee, to ensure the appropriate operation of the department, but does require that after internal movement occurs the position last vacated remain vacant and that no new employees are hired, pursuant to the terms of this Resolution; and

- 2. Any position funded by the Champaign County General Corporate Fund which is now or hereafter becomes vacant pursuant to the terms stated in Paragraph 1 of this Resolution, shall remain vacant for a period of at least three months, unless the department or office receives the consent of the Champaign County Board Finance Committee to fill the position sooner; and
- 3. Any position funded by the Champaign County General Corporate Fund which has been vacant for a period of at least three months pursuant to the terms stated in Paragraph 1 of this Resolution may be filled if the affected department head or elected official has obtained the approval of the Champaign County Board Finance Committee to fill the position;

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund, previously adopted by the County Board on February 19, 2009, is hereby rescinded.

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 County Board

RESOLUTION NO. 7249

RESOLUTION APPOINTING STEVEN HOLLAND TO THE CHAMPAIGN SOUTHWEST
MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steven Holland to the Champaign Southwest Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Holland to the Champaign Southwest Mass Transit District Board for a term commencing January 22, 2010 and ending December 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Holland, 2205 Mullikin Drive, Champaign IL 61822.

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

RESOLUTION NO. 7241

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON THE CHAMPAIGN-VERMILION COUNTY LINE
SECTION #08-01949-00-BR

WHEREAS, The following bid was received at a Public Letting held on December 22, 2009, in Urbana, Illinois for the replacement of a bridge located approximately 5 miles South of Homer on the Champaign-Vermilion County Line - Section #08-01949-00-BR:

Newell Construction - Danville, Illinois.....\$209,527.50; and

WHEREAS, The Highway and Transportation Committee recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Newell Construction - Danville, Illinois;

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

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

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 7241

I, Mark Sheldon, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on January 22, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2010.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7250

BUDGET AMENDMENT

January 2010

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 #10-00013

Fund 075 Regional Planning Commission
Dept. 859 Tenant Based Rent Assistance-Urbana

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Increased Appropriations: | |
| 534.38 Emergency Shelter/Utilities | <u>\$110,000</u> |
| Total | <u>\$110,000</u> |
| Increased Revenue: | |
| 331.16 HUD-H.O.M.E. Investment Partnership | <u>\$110,000</u> |
| Total | <u>\$110,000</u> |

REASON: To accommodate new contract with the City of Urbana for tenant based rental assistance for Champaign County residents. This program provides affordable housing assistance to low-income residents.

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

RESOLUTION NO. 7251

BUDGET AMENDMENT

January 2010

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 #10-00018

Fund 104 Early Childhood Fund
Dept. 609 Early Head Start Expansion-ARRA

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|---------------|
| Increased Appropriations: | |
| 511.03 Regular Full-Time Employees | \$105,148 |
| 511.04 Regular Part-Time Employees | \$222,336 |
| 513.01 Social Security-Employer | \$25,053 |
| 513.02 IMRF-Employer Cost | \$27,771 |
| 513.04 Workers' Compensation Insurance | \$3,995 |
| 513.05 Unemployment Insurance | \$6,902 |
| 513.06 Employee Health/Life Insurance | \$76,072 |
| 522.02 Office Supplies | \$50,000 |
| 522.03 Books, Periodicals, and Manuals | \$2,500 |
| 522.06 Postage, UPS, Federal Express | \$750 |
| 522.10 Food | \$500 |
| 522.11 Medical Supplies | \$500 |
| 522.14 Custodial Supplies | \$1,000 |
| 522.15 Gasoline and Oil | \$1,000 |
| 522.25 Dietary Non-Food Supplies | \$2,500 |
| 522.44 Equipment Less Than \$1,000 | \$1,250 |
| 522.93 Operational Supplies | \$5,000 |
| 522.96 School Supplies | \$160,000 |
| 533.01 Audit and Accounting Fees | \$2,500 |
| 533.02 Architect Fees | \$15,000 |
| 533.06 Medical/Dental/Mental Health | \$3,000 |
| 533.07 Professional Services | \$2,500 |
| 533.12 Job-Required Travel Expense | \$5,000 |
| 533.17 Field Trips/Activities | \$500 |

| | | |
|--|-------|--------------------|
| 533.20 Insurance | | \$10,000 |
| 533.29 Computer Services | | \$1,500 |
| 533.30 Gas Service | | \$5,000 |
| 533.31 Electric Service | | \$5,000 |
| 533.32 Water Service | | \$3,500 |
| 533.33 Telephone Service | | \$2,500 |
| 533.34 Pest Control Service | | \$2,000 |
| 533.36 Waste Disposal and Recycling | | \$1,500 |
| 533.40 Automobile Maintenance | | \$1,000 |
| 533.45 Non-County Building Repair-Maintenance | | \$185,000 |
| 533.50 Facility/Office Rentals | | \$50,400 |
| 533.51 Equipment Rentals | | <u>\$5,200</u> |
| | Total | \$993,377 |
| Increased Revenue: | | |
| 332.19 HHS-Head Start-American Recovery/Reinvestment | | <u>\$1,112,250</u> |
| | Total | \$1,112,250 |

REASON: Receipt of American Recovery & Reinvestment Act funds to expand Early Head Start services to 56 infants, toddlers, and pregnant women. This action awards funds for start-up and prorated operations through September 29, 2010. (See BA 10-00019 for additional appropriations)

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

RESOLUTION NO. 7252

BUDGET AMENDMENT

January 2010

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 #10-00019

Fund 104 Early Childhood Fund
Dept. 609 Early Head Start Expansion-ARRA

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|-----------------|
| Increased Appropriations: | |
| 533.52 Other Service by Contract | \$3,000 |
| 533.70 Legal Notices, Advertising | \$2,000 |
| 533.87 Indirect Costs/Overhead | \$36,929 |
| 533.95 Conferences and Training | \$28,500 |
| 534.11 Food Service | \$1,250 |
| 534.58 Landscaping Service/Maintenance | \$1,500 |
| 534.59 Janitorial Services | \$3,500 |
| 534.69 Parent Activities/Travel | \$1,000 |
| 534.76 Parking Lot/Sidewalk Maintenance | \$750 |
| 544.30 Automobiles, Vehicles | \$25,000 |
| 544.32 Other Equipment | \$5,000 |
| 544.33 Furnishings, Office Equipment | <u>\$10,000</u> |
| Total | \$118,429 |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| Total | \$0 |

REASON: Additional appropriations for Budget Amendment #10-00018.

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

RESOLUTION NO. 7253

BUDGET AMENDMENT

January 2010

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 #10-00021

Fund 104 Early Childhood Fund
Dept. 607 Infant/Toddler Full Day Head Start

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|---------------|
| Increased Appropriations: | |
| 511.03 Regular Full-Time Employees | \$111,243 |
| 511.04 Regular Part-Time Employees | \$172,965 |
| 513.01 Social Security-Employer | \$21,742 |
| 513.02 IMRF-Employer Cost | \$24,101 |
| 513.04 Workers' Compensation Insurance | \$4,529 |
| 513.05 Unemployment Insurance | \$3,252 |
| 513.06 Employee Health/Life Insurance | \$61,596 |
| 522.10 Food | \$500 |
| 522.14 Custodial Supplies | \$1,000 |
| 522.25 Dietary Non-Food Supplies | \$500 |
| 522.44 Equipment Less Than \$1,000 | \$1,500 |
| 533.06 Medical/Dental/Mental Health | \$1,000 |
| 533.12 Job-Required Travel Expense | \$500 |
| 533.20 Insurance | \$5,500 |
| 533.29 Computer Services | \$1,500 |
| 533.30 Gas Service | \$6,100 |
| 533.31 Electric Service | \$5,500 |
| 533.32 Water Service | \$2,500 |
| 533.33 Telephone Service | \$2,500 |
| 533.34 Pest Control Service | \$1,000 |
| 533.36 Waste Disposal and Recycling | \$1,000 |
| 533.45 Non-County Building Repair-Maintenance | \$15,000 |
| 533.50 Facility/Office Rentals | \$40,000 |
| 533.51 Equipment Rentals | \$4,500 |

| | |
|-----------------------------------|----------------|
| 533.52 Other Service by Contract | \$1,000 |
| 533.70 Legal Notices, Advertising | \$500 |
| 533.87 Indirect Costs/Overhead | \$15,000 |
| 533.95 Conferences and Training | \$1,500 |
| 534.59 Janitorial Services | <u>\$2,500</u> |
| Total | \$510,028 |

Increased Revenue:

| | |
|--|-----------------|
| 334.41 Illinois Department of Healthcare and Family Services | \$487,500 |
| 345.28 Child Day Care Charges | <u>\$25,000</u> |
| Total | \$512,500 |

REASON: To provide for six additional full day classrooms under a new leasing structure at the Marilyn Queller Child Care Center. The Infant/Toddler Full Day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

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

RESOLUTION NO. 7254

BUDGET AMENDMENT

January 2010

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 #10-00022

Fund 104 Early Childhood Fund
Dept. 647 Age 3-5 Full Day Head Start

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|---------------|
| Increased Appropriations: | |
| 511.03 Regular Full-Time Employees | \$25,000 |
| 511.04 Regular Part-Time Employees | \$30,000 |
| 513.01 Social Security-Employer | \$4,208 |
| 513.02 IMRF-Employer Cost | \$4,664 |
| 513.04 Workers' Compensation Insurance | \$1,850 |
| 513.05 Unemployment Insurance | \$1,500 |
| 513.06 Employee Health/Life Insurance | \$12,000 |
| 522.10 Food | \$1,000 |
| 522.14 Custodial Supplies | \$1,000 |
| 522.25 Dietary Non-Food Supplies | \$1,000 |
| 522.44 Equipment Less Than \$1,000 | \$2,500 |
| 522.93 Operational Supplies | \$1,000 |
| 533.06 Medical/Dental/Mental Health | \$1,500 |
| 533.12 Job-Required Travel Expense | \$500 |
| 533.20 Insurance | \$4,500 |
| 533.29 Computer Services | \$1,000 |
| 533.30 Gas Service | \$5,000 |
| 533.31 Electric Service | \$3,500 |
| 533.32 Water Service | \$1,500 |
| 533.33 Telephone Service | \$2,000 |
| 533.34 Pest Control Service | \$1,000 |
| 533.36 Waste Disposal and Recycling | \$1,000 |
| 533.45 Non-County Building Repair-Maintenance | \$15,000 |
| 533.50 Facility/Office Rentals | \$19,500 |

| | |
|-----------------------------------|----------------|
| 533.51 Equipment Rentals | \$3,000 |
| 533.52 Other Service by Contract | \$1,000 |
| 533.70 Legal Notices, Advertising | \$500 |
| 533.87 Indirect Costs/Overhead | \$15,000 |
| 533.95 Conferences and Training | \$1,500 |
| 534.59 Janitorial Services | <u>\$2,000</u> |
| Total | \$164,722 |

Increased Revenue:

| | |
|--|-----------------|
| 334.41 Illinois Department of Healthcare and Family Services | \$150,000 |
| 345.28 Child Day Care Charges | <u>\$15,000</u> |
| Total | \$165,000 |

REASON: To provide for one additional full day classroom under a new leasing structure at the Marilyn Queller Child Care Center. The Full Day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

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

RESOLUTION NO. 7255

BUDGET AMENDMENT

January 2010

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 #10-00017

Fund 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.03 Attorney Fees

\$25,000

Total

\$25,000

Increased Revenue:
None: from Fund Balance

\$0

Total

\$0

REASON: To appropriate funds required to pay outstanding expenses due to Nursing Home arbitration.

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

RESOLUTION NO. 7256

BUDGET AMENDMENT

January 2010

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 #10-00025

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.04 Engineering Fees

\$18,231

Total

\$18,231

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To re-encumber funds that weren't spent prior to November 30, 2009, from original contract of \$35,500 for engineering services on the energy reduction grants/chiller replacement project.

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

RESOLUTION NO. 7257

TRANSFER OF FUNDS

January 2010

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 FY2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2009 budget.

Budget Transfer #09-00018

Fund 080 General Corporate
Dept. 026 County Treasurer

| <u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> | <u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u> |
|--|---------------|--|
| 511.03 Full-Time Employees | \$1,252 | 522.01 Stationary and Printing |
| 511.03 Full-Time Employees | <u>\$350</u> | 533.07 Professional Services |
| Total | \$1,602 | |

REASON: Cover benefit payout for retiring employee.

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

RESOLUTION NO. 7258

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

WHEREAS, The General Corporate Fund may need a loan of up to \$600,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Probation Service Fees Fund has adequate reserves to make this short-term loan; and

WHEREAS, The FY2010 tax levy for the General Corporate Fund is \$7,673,860 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$600,000 from the Probation Service Fees Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED By the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Administrative Office of the Illinois Courts and Chief Judge of the Sixth Judicial Circuit; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 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

RESOLUTION NO. 7259

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

WHEREAS, The General Corporate Fund may need a loan of up to \$400,000 for a period not to exceed twelve months to cover cash shortfalls; and

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

WHEREAS, The FY2010 tax levy for the General Corporate Fund is \$7,673,860 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$400,000 from the Recorder Automation Fund to the General Corporate Fund for a period not to exceed twelve months; and

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

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

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

RESOLUTION NO. 7260

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 03-002-0029

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

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

4809 Windsor Rd #B3

Permanent Parcel Number: 03-002-0029

As described in certificate(s): 15 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Mike Matthews, Purchaser, has deposited the total sum of \$665.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7261

RESOLUTION APPOINTING WILLARD BROOM TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Willard Broom to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Willard Broom to the Champaign-Urbana Mass Transit District Board for a term commencing January 22, 2010 and ending December 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Willard Broom, 801 S. Race, Urbana IL 61801.

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

RESOLUTION NO. 7262

RESOLUTION APPOINTING MELQUIADAS SALCIDO TO THE PENFIELD WATER DISTRICT BOARD

WHEREAS, The Penfield Water District Board has a vacancy due to the death of Trustee Mary Miles in June 2009; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Melquiadas Salcido to complete Mary Miles's term on the Penfield Water District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Melquiadas Salcido to the Penfield Water District Board for a term commencing January 22, 2010 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Melquiadas Salcido, 301 West Street, Penfield IL 61862.

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

RESOLUTION NO. 7263

RESOLUTION APPROVING THE RECORDER'S POLICY FOR COMPLIANCE WITH HB0547
AND HB5586

WHEREAS, The Champaign County Recorder has submitted a policy to comply with House Bill 0547 and House Bill 5586 requiring state and local government agencies to develop and implement an identity protection policy and to redact social security numbers and other personal identifiable information from publically displayed records; and

WHEREAS, The policy for compliance with HB0547 and HB 5586 submitted by the Champaign County Recorder as documented in Attachment A of this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Recorder's policy for compliance with HB0547 and HB 5586 as documented in Attachment A to this Resolution is hereby approved.

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
POLICY FOR COMPLIANCE WITH HB0547 AND HB5586

In compliance with HB0547 (2009) and HB5586 (2008), regarding access to social security numbers and both the redaction of social security numbers from all records publicly displayed on a website and the redaction of other personal identifiable information displayed on any internet website maintained by the recorder upon request by any person, the County Recorder of

Champaign County submits the following policy.

By the date of January 1, 2010, the Recorder's office of Champaign County will:

1. Ensure that all members of our staff who have the responsibility of recording documents or searching and viewing document records, will be fully trained to identify social security numbers, both in current documents that are submitted for recording and in documents that have been scanned into the Recorder's office imaging system. This training will include instruction in how to protect the confidentiality of these social security numbers.
2. Ensure that only staff members who have been trained as noted in number 1 above shall be permitted access to any records that may contain social security numbers.

NOTE: Items 3-5 below apply to Recorders' offices that publicly display document records on a website.

3. Have the technology in place that will provide for the identification and redaction of any personal identifiable information, including social security numbers, employer taxpayer identification number, driver's license number, State identification number, passport number, checking account number, savings account number, credit card number, debit card number, and personal identification (PIN) code, from any record that is viewable on the website maintained by the County Recorder. Recognizing the fact that county recorders will not be liable for any claims arising from unintentional or inadvertent violations of Section 3-5047 of HB5586, the Recorder's office will, however, take all reasonable steps to ensure that all social security numbers that may be viewable on the internet are redacted.
4. Have the capability to respond to any person's request to remove his or her social security number, or any other personal identifiable information, from any document that displays on the County Recorder's website.
5. Ensure that all members of the Recorder's office staff who have the responsibility of recording documents or searching and viewing document records, will be trained in the method of manually redacting, on the document image, any social security numbers that the imaging system may not have automatically redacted.

And, by the date of January 1, 2010, the Recorder's office will have processed for redaction of social security numbers all document records that are viewable on the internet. By this date, the ability to manually verify this redaction will also be available, as well as the ability to manually redact any other personal identifiable information requested by any person.

Dated: January 1, 2010

Name: Barb Frasca

Title: Recorder of Deeds