

# COUNTY BOARD AGENDA

*County of Champaign, Urbana, Illinois*

*Thursday, March 18, 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. Tuesday, April 6, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Highway & Transportation; County Facilities; Environment & Land Use)*
  - B. Tuesday, April 13, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Finance; Policy, Personnel, & Appointments; Justice & Social Services)*
  - C. Thursday, April 22, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. February 18, 2010 \*1-6
- XI. **Nursing Home Board of Directors**
  - A. Report of FY2009 Final Budget
  - B. Resolution No. 7309 Authorizing Amendment to Contract with Management Performance Associates \*7-32
- XII. **Standing Committee Reports**
  - Summary of Action Taken at March 2, 2010 Committee of the Whole Meeting: \*33-36  
*(Highway & Transportation; County Facilities; Environment & Land Use)*
    - A. **County Facilities**
      - 1. Adoption of Resolution No. 7308 Authorizing Award of Contract for Correctional Center Chiller Installation Project *(To Be Distributed)*

Summary of Action Taken at March 9, 2010 Committee of the Whole Meeting: \*37-40  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7289 – Purchases Not Following Purchasing Policy \*41-42
2. Adoption of Resolution No. 7290 – Payment of Claims Authorization \*43
3. \*\*Adoption of Resolution No. 7288 – Budget Amendment #10-00035 \*44  
Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement B48-49  
Increased Appropriations: \$16,998  
Increased Revenue: \$0  
Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009.

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No.7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census \*45-51  
B112-118

**XIII. Other Business**

- A. Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation Which is Probable or Imminent Against Champaign County
- B. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives

**XIV. New Business**

**XV. Adjournment**

\*Roll Call

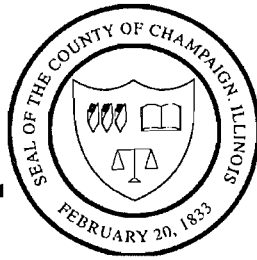
\*\*Roll call and 18 votes

\*\*\*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, March 18, 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. 7281 Awarding Contract for the Purchase of Various Signs and Sign Posts by the Champaign County Highway Department, Section #09-00427-00-SG \*52-53  
Y15-16
2. Adoption of Resolution No. 7282 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2009 thru November 30, 2010 \*54-55  
Y17-18
3. Adoption of Resolution No. 7283 Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-00419-00-RS \*56-57  
Y19-20
4. Adoption of Resolution No. 7284 Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-00419-01-RS \*58-59  
Y21-22
5. Adoption of Resolution No. 7285 for Contract Award Authority for County Highway 18 (Monticello Road) \*60  
Y23

### **B. Finance**

1. Adoption of Resolution No. 7291 - Budget Amendment #10-00026 \*61  
Fund/Dept: 614 Recorder's Automation Fund – 023 Recorder B45  
Increased Appropriations: \$24,888  
Increased Revenue: \$0  
Reason: To populate line item which should have been included in FY2010 Budget.
2. Adoption of Resolution No. 7292 - Budget Amendment #10-00031 \*62  
Fund/Dept: 080 General Corporate – 016 Administrative Services B50  
Increased Appropriations: \$13,123  
Increased Revenue: \$0  
Reason: To budget the required appropriation for Internet access services for the County's network with Illinois Century Network for 2010.
3. Adoption of Resolution No. 7293 - Budget Amendment #10-00032 \*63  
Fund/Dept: 080 General Corporate – 071 Public Properties B51  
Increased Appropriations: \$10,110  
Increased Revenue: \$0  
Reason: To pay for wireless radio kit (material and labor) to Gill Building.

4. Adoption of Resolution No. 7294 - Budget Amendment #10-00034 \*64  
Fund/Dept: 085 County Motor Fuel Tax – 060 Highway B46  
Increased Appropriations: \$104  
Increased Revenue: \$0  
Reason: County Engineer’s car allowance.
5. Adoption of Resolution No. 7295 - Budget Amendment #10-00036 \*65  
Fund/Dept: 075 Regional Planning Commission – 624 National Spatial B42-43  
Data Infrastructure  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.
6. Adoption of Resolution No. 7296 - Budget Amendment #10-00037 \*66  
Fund/Dept: 075 Regional Planning Commission – 695 GIS Local Contract B44  
Services  
Increased Appropriations: \$35,000  
Increased Revenue: \$33,500  
Reason: To reflect receipt of additional FY2010 contracts for GIS services.
7. Adoption of Resolution No. 7297 - Budget Amendment #10-00039 \*67  
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board B47  
Increased Appropriations: \$174,056  
Increased Revenue: \$174,056  
Reason: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.
8. Adoption of Resolution No. 7298 - Budget Amendment #10-00040 \*68  
Fund/Dept: 080 General Corporate – 025 Supervisor of Assessments  
Increased Appropriation: \$5,884  
Increased Revenue: \$0  
Reason: To correct salary administration budget entry error in preparation of FY2010 personnel budget
9. Adoption of Resolution No. 7299 for the Approval and, if Awarded, Acceptance \*69  
of Renewal of the Illinois Attorney General Violent Crime Victims Assistance B53-55  
Grant for the State’s Attorney’s Office

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7300 Appointing Wayne Williams to the Champaign \*70  
County Board of Review B82-83
2. Adoption of Resolution No. 7301 Appointing Heather Tucker to the Lincoln \*71  
Exhibits Committee B84-85

3. Adoption of Resolution No. 7302 Appointing Jim Dubnicek to the Liquor Advisory Commission \*72  
B86-87
4. Adoption of Resolution No. 7303 Appointing A. Lee Roberts to the Liquor Advisory Commission \*73  
B88-91
5. Adoption of Resolution No. 7304 Appointing Renae Strawbridge to the Liquor Advisory Commission \*74  
B92-93
6. Adoption of Ordinance No. 860 Amending Ordinance No. 652 – Champaign County Information Technology Resources Policy & Procedures \*75-76  
B95-96
7. Adoption of Resolution No. 7305 Amending the County Board Rules for Consistent Public Participation \*77  
B97-98
8. Adoption of Resolution No. 7306 Approving Amendment to Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation \*78-81

**D. Justice & Social Services**

1. Adoption of Resolution No. 7286 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children’s Advocacy Center \*82  
B34-37
2. Adoption of Resolution No. 7287 for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children’s Advocacy Center \*83  
B38-41

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 18, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 18, 2010 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty and Weibel – 26; Absent: Moser – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Weibel asked for a moment of silence in honor of Gerri Parr, former County Auditor, who recently passed. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on February 2, 2010; *Southern Champaign County Today* on February 3, 2010; *The Leader* on February 4, 2010; *Mahomet Citizen* and *Rantoul Press* on February 10, 2010; *County Star* on February 11, 2010; and *News Gazette* on February 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Betz. Chair Weibel asked that the minutes of the January 21, 2010 County Board Meeting be approved following Communications. Approved as amended by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday March 2, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, March 9, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, March 18, 2010 at 7:00 P.M.

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

Highway & Transportation

Adoption of Resolution No. 7274 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 7275 Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR.

Environment and Land Use

Adoption of Resolution No. 7276 Approving Intergovernmental Agreement for Cost-Sharing associated with the 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana and Village of Savoy.

Adoption of Resolution No. 7277 Approving Lease for 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana, Village of Savoy and The News-Gazette, Inc.

Adoption of Resolution No. 7278 Approving Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana, Village of Savoy, The News-Gazette, Inc. and Advanced Technology Recycling.

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

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

Nays: none.

**PUBLIC PARTICIPATION**

Bruce Hannon, Champaign County Clock and Bell Tower Committee Chair, announced the completion of that Committee's assigned tasks. Board Member Beckett moved that the rules be suspended to allow discussion with Mr. Hannon; seconded by Board Member Kurtz. Board Member Beckett announced the receipt of \$84,446.18 from the Clock and Bell Tower Committee and the receipt of a check matching that amount from Jim and Leslie Liautaud. With these donations and interest received on the Committee's investments, a total of \$1.15 million in private funds were donated for Clock and Bell Tower restoration. Harold Jensen, Clock and Bell Tower Committee Fundraising Co-Chair, spoke about the Clock and Bell Tower fundraising

efforts. Bill Ziegler spoke regarding the proposed Olympian Drive expansion. Janet Scharlau spoke regarding the proposed Olympian Drive expansion.

### **COMMUNICATIONS**

Board Member Beckett asked that discussion of rules for public participation at Committee of the Whole meetings and discussion of proposed redistricting rules be included on the Committee of the Whole – Policy Committee agenda for March 9, 2010. Board Member Wysocki informed board members that draft copies of the Champaign County Land Resource Management Plan were at each of their desks and that the plan will be on the Committee of the Whole – Environment and Land Use Committee agenda for March 2, 2010. Mr. Kurtz discussed the Eastern Illinois Food Bank and the work that organization performs for the community.

### **APPROVAL OF MINUTES**

Board Member James offered the motion to approve the minutes of the County Board Meeting of January 21, 2010; seconded by Board Member Cowart. Approved by voice vote.

### **STANDING COMMITTEE REPORTS**

#### County Facilities

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7280** for the Award of Contract to Trane U.S. Inc for the Chiller Replacement Equipment at the Downtown Correctional Center Pursuant to County Board Action; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

#### Finance

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 7269** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7270** – Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7271** – Emergency Budget Amendment #10-00030  
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board  
Increased Appropriations: \$43,000.00  
Increased Revenue: \$0.00  
Reason: To appropriate remaining cash in Nursing Home Construction Fund for arbitration expenses and/or transfer back to General Corporate Fund to cover



arbitration expenses paid out of General Corporate Fund; seconded by Board Rosales. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member McGinty recommended the adoption of Resolution No. 7272 – Emergency Budget Amendment #10-00033

Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board

Increased Appropriations: \$679,597.00

Increased Revenue: \$679,596.00

Reason: To create account for subcontract from the Illinois Department of Human Services (DHS) for management of Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Cooperative Agreement; seconded by Board Member Kurtz. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: none.

Board Member McGinty recommended the adoption of Resolution No. 7273

Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 15-025-0104; seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the approval of a Request to Waive the Hiring Freeze for the State's Attorney Support Enforcement Legal Secretary Position; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7279 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Ordinance No. 859 for Exception to the Champaign County Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

#### ENVIRONMENT AND LAND USE

Board Member Wysocki, Chair, recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation

which has been filed and is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel and Director of Planning and Zoning; seconded by Board Member Betz.

Approved by roll call vote.

Yeas: Michaels, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, James, Kurtz, Langenheim, McGinty and Weibel – 20;

Nays: Nudo, O'Connor, Doenitz, Jay, Jones and Knott – 6.

The Board entered into Closed Session at 7:39 P.M. and reentered into Open Session at 7:44 P.M.

Board Member Wysocki recommended the Adoption of Ordinance No. 858 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agricultural Zoning District, Zoning Case 520-AM-05; seconded by Board Member Schroeder.

Adopted by roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, James, Jones, Kurtz, McGinty and Weibel – 21;

Nays: Smucker, Doenitz, Jay, Knott and Langenheim – 5.

### **OTHER BUSINESS**

Board Member Beckett recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (6) to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County, further moving that the following individuals remain present: Recording Secretary and County's Legal Counsel; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Michaels, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Kurtz, Langenheim, McGinty and Weibel – 23;

Nays: O'Connor, James and Knott – 3.

The Board entered into Closed Session at 7:47 P.M. and reentered into Open Session at 7:52 P.M.

### **NEW BUSINESS**

There was no New Business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 7:53 P.M.

*Mark Shelden*

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

RESOLUTION NO. 7309

RESOLUTION AUTHORIZING AN AMENDMENT TO THE MANAGEMENT CONTRACT BETWEEN CHAMPAIGN COUNTY, ILLINOIS AND MANAGEMENT PERFORMANCE ASSOCIATES, INC.

WHEREAS, The Champaign County Board approved a Management Contract with Management Performance Associates, Inc. for management services for the Champaign County Nursing Home on June 19, 2008; and

WHEREAS, The Champaign County Nursing Home Board of Directors recommends the Champaign County Board adopt a contract amendment for Management Performance Associates, Inc. to provide direction of the business office management and the monthly financial reporting for the Champaign County Nursing Home; and

WHEREAS, The goal of Management Performance Associates, Inc. in this endeavor is to create a system for business office management that lowers costs and strengthens accounting procedures and financial reporting; and

WHEREAS, Management Performance Associates, Inc. will provide the financial reports services at an additional cost of \$60,000 per year, an estimated savings of 40% over the Champaign County Nursing Home's current cost for the business manager/Comptroller's position;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the amendment to the Management Contract with Management Performance Associates, Inc.; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Chair of the Champaign County Board is hereby authorized to execute the amendment to the Management Contract with Management Performance Associates, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 2010.

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

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

To: Board of Directors  
Champaign County Nursing Home

From: M.A. Scavotto  
Manager

Date: March 3, 2010

Re: Proposed Amendment to MPA Contract  
Financial Reporting  
Business Office Management Services

The purpose of this memorandum is to formalize our proposal regarding the business office management at Champaign County Nursing Home (CCNH).

You have asked for a proposal from MPA where MPA would provide the direction of the business office and the financial reporting, i.e., business office management services. The current vacancy in the Comptroller position has created a situation where both quick action and greater management capability are preferred.

By financial reporting, I mean the monthly financial statements. Billing, accounts payable, collection activities and payroll would continue as they do now. Where there are good people in place at CCNH, there is no reason to change processes that are functioning well. I emphasize that strengths of the current operation remain in place and are performed in Urbana. The financial reporting and/or preparation/review of revenue, expense and other financial information from CCNH would be transferred to MPA.

The financial reporting function will be completed remotely from MPA in St. Louis by John Bachmann, CPA. Mr. Bachmann's qualifications are provided under Senior Staff at [www.healthcareperformance.com](http://www.healthcareperformance.com). The information system (MDI's Matrix system) would remain in place. MPA will determine with County IT the preferred method of accessing the MDI Matrix system. MPA currently accesses DeKalb's system via a secure connection provided and authorized by County IT. As a practical matter, the current CCNH MDI Matrix system is a Web-based application and accessing Matrix should be simplified by creating password and authorization status for MPA. MPA will execute the required security and HIPAA documents to assure confidentiality of protected health information.

MPA's goal in this endeavor is to create a system for business office management that lowers costs and strengthens accounting procedures and financial reporting. This approach has been in place at DeKalb County for over a year and it is working well. Our

DeKalb experience indicates that we can eliminate multiple routines and make the business functions more effective.

Significantly, DeKalb recognized a savings of approximately 40 percent; its accounting procedures improved dramatically and its most recent annual audit went very smoothly; supervision is better and reporting is timely. MPA began serving Rock Island County in this capacity in mid-February 2010.

If this endeavor fails, CCNH's fall-back position is to reduce MPA's scope of work to that provided for in the original agreement and to hire its own Business Manager (Comptroller). MPA will cooperate fully with any transition back to an in-house business manager.

Current costs for the business manager's position are approximately \$101,250 based on an annual salary of \$75,000 plus a 35 percent benefit load. Our proposal is to provide the financial reporting service at \$60,000 per year, a savings of 40 percent over your current cost. Consistent with the existing management agreement, any travel and related expenses will be reimbursed at our actual cost. Our experience with DeKalb is that travel costs for this expansion of services are minimal; in fact, there have not been any to-date.

If this proposal is accepted, MPA's scope of work under Article IV of the Management Contract will be expanded to include management of business office with specific responsibility to generate the monthly financial statements and direct the accounting process and procedures.

## MANAGEMENT CONTRACT

MANAGEMENT CONTRACT, made and entered into as of the 23rd day of June, 2008, by and between CHAMPAIGN COUNTY, an Illinois governmental entity owning and operating as Champaign County Nursing Home, (the "Home"), and MANAGEMENT PERFORMANCE ASSOCIATES, INC., a Missouri corporation, (the "Manager"),

### W I T N E S S E T H:

Home operates and maintains in Champaign County, Illinois, a rehabilitation and nursing facility for the enhancement of the health of those in the community served by this healthcare facility.

Manager has access to a diversified staff of competent personnel, highly trained and experienced in the principal areas of business administration, and management services, encompassing the specific purpose of the Home, as hereinabove described.

NOW, THEREFORE, in consideration of the terms, conditions and covenants herein set forth, the Home and Manager hereby jointly agree as follows:

#### **I. DEFINITIONS**

For the purpose of this Contract, the following terms shall have the meanings ascribed thereto unless otherwise clearly required by the context in which such term is used.

1. Champaign County Board: The term "Champaign County Board" shall mean those elected representatives who comprise the Champaign County Board. At all times, the Champaign County Board shall represent the ultimate governing authority for

the Home. The Champaign County Board shall elect to have an Advisory Board be its point of contact for the services described in this Contract.

2. Approved Budget: The term "Approved Budget" shall mean the budget as approved as set out in Section 4.13-6 hereof.

3. Home: The term "Home" shall mean the 243-bed, rehabilitation and nursing center located at 500 South Art Bartell Drive, Urbana, Champaign County, Illinois, 61802 currently known as the Champaign County Nursing Home.

4. Home Expense: The term "Home Expense" shall mean an expense to be paid or incurred by Home in the normal course of business.

5. Management Fee: The term "Management Fee" shall mean the fee paid to Manager provided for in Section 6 hereof.

6. Manager: The term "Manager" shall mean Management Performance Associates, Inc., a Missouri corporation.

7. Primary Goal: The term "Primary Goal" shall mean the joint goal of the Home and Manager as herein set out in Section 2.

8. State: The term "State" shall mean the State of Illinois, unless otherwise specifically indicated.

9. Term: The term "Term" shall mean the duration of this Contract as set out in Section 8 hereof.

10. Contract: The term "Contract" shall mean this Management Contract made and entered into by Home and Manager.

11. Directors: The term "Directors" shall mean the members of the Champaign County Nursing Home Board of Directors or its designee.



12. Nursing Board: the term "Nursing Board" shall mean the Champaign County Nursing Home Board of Directors.

## II. PRIMARY GOAL

The primary goal of this Management Contract is the collective joint goal of the Home and Manager to:

1. At all times acknowledge, and implement the mission of Home (*defined in the Nursing Board Bylaws as approved by the Champaign County Board*), which is exclusively under the direction of the Nursing Board;

2. Provide an objective reporting channel to the Home through its Board of Directors;

3. Promote strong administration and management controls between Home and Manager;

4. Maintain and strive to continually improve the operations of the Home to:

- a. Provide quality nursing and rehabilitation services;
- b. Maintain programs to promote the effective utilization of Home's services;
- c. Maintain a deserved public image of excellence for Home;
- d. Maintain quality staffing of Home;
- e. Operate Home on a sound, self-supporting financial basis so that the Home is able to operate without County loans, within the property tax subsidy, and with the County being responsible for debt service;
- f. Institute sound financial accounting systems in the Home;
- g. Institute in Home internal fiscal controls through budgeting procedures;

- h. Prevent loss of revenues to Home through sound billing procedures;
- i. Control the cash position of Home through sound collection methods;  
and
- j. Take such other steps as are necessary to provide top quality care to all residents of Home.
- k. Adhere to and fully cooperate with all applicable State and Federal rules and regulations, including but not limited to the Nursing Home Care Act

### **III. MANAGER OF OPERATIONS**

By the terms of this Contract, and subject to all of the terms and conditions herein contained, Manager shall act for and on behalf of the Champaign County Board as sole Manager of the Home. At all times, however, the Home, by and through its Champaign County Board, shall retain and exercise the ultimate control and direction of the assets, policy and affairs of Home, including all medical, governance, and collective bargaining decisions, policies, and matters pertaining to Home, consistent with the primary purpose of Home hereinabove stated. Subject to the foregoing reservations of power to the Champaign County Board and Nursing Board, nothing in this Contract shall be construed to prohibit Manager from contracting with other parties to provide similar services to those being provided hereunder or any other service. Furthermore, nothing herein shall be construed as requiring Manager to maintain specific working hours. Manager shall maintain its own schedule so long as such schedule does not interfere with Manager's ability to meet its obligations hereunder.

#### **IV. MANAGER'S DUTIES**

Consistent with the provisions of this Contract and the Primary Goal, Manager shall assist Directors in Directors' supervision, management, and operation of Home which shall include the following:

4.1 General Responsibility. Consistent with the provisions of this Contract, Manager shall provide managerial services for Home, including the specific managerial and consulting services to Home as hereinafter set forth in this Section. As manager of Home, Manager shall have the general responsibility to implement all aspects of the operation of Home in accordance with established policies and procedures of the Champaign County Board and the Nursing Board, and shall have responsibility and commensurate authority for all such activities. Manager shall make monthly written reports to the Nursing Board and shall meet with the Nursing Board at least every two (2) months. The Manager shall also make an annual report to the Nursing Board. In the event Directors fail to establish such policies or procedures, for whatever reason, Manager may, but is in no way obligated to, establish such policies and procedures as Manager selects.

4.2 Administrator. Manager shall provide and employ a qualified health care executive acceptable to the Champaign County Board to act as Administrator for the Home and Manager's provision of Administrator shall be a Home Expense. The compensation package for the Administrator shall be pre-approved by the Champaign County Board and will be contained in Exhibit A and shall be made a part of this Contract once the Administrator is hired. Manager may from time to time substitute a

qualified Administrator, which substitution shall be approved by the Champaign County Board.

4.3 Manager's Consultants. Manager shall make available to, or obtain the services for, the Home for consultation and advice to the extent deemed appropriate by Manager, the current staff specialists of or available to Manager in areas of operations of facilities similar to Home, including accounting, budgeting, finance, human resources, government programs, insurance, marketing, productivity management, public health surveillance, systems, and procedures, third party reimbursement, and special consultants in other areas of operations as Manager may have available in the future. All expenses under this Section shall be a Manager Expense.

4.4 Special Consultants. Should Directors request a type, form, or level of special consultant, including, but not limited to, underwriters, bond counsel, expert witnesses or other reasonably necessary consultants, which Manager cannot fully provide, or cause to be provided, Manager shall endeavor to locate and make available such special consultant service, the cost of which, including, but not limited to, application fees and license fees, shall be a Home Expense. Legal Services, other than those routinely provided by the Champaign County State's Attorney, will be subject to the prior approval by the State's Attorney and will also be a Home Expense. Manager shall provide Home recording and documentation of all such consultant service so performed including a full description of the services performed and the duration of attendance within Home. Such consultant service is expressly limited to personal consulting exclusive of any obligation to provide equipment or products, including data processing.

4.5 Contracts. Manager shall advise and assist Home in securing and retaining contracts in the name and for the account of Home with such individuals or entities necessary for the proper and efficient functioning of Home, the cost of which shall be a Home Expense.

4.6 Equipment and Supplies. During the Term, Manager shall cause to be obtained equipment and supplies appropriate for operation of the Home, the cost of which shall be a Home Expense.

4.7 Labor Organization. At the request of the Home, Manager shall advise and assist Home in any matter involving the possible unionization of the employees of Home and in negotiations with any labor union lawfully entitled to represent the employees of Home.

4.8 Maintenance and Repair. Manager shall keep the Home in good working order and condition and make all necessary and proper repairs in and to Home, its furnishings and equipment, the cost of which shall be a Home Expense.

4.9 Regulatory and Contractual Requirements. Subject to the direction and consent of the Nursing Board, Manager shall attempt to cause all things to be done in and about Home reasonably necessary to comply with the requirements of any applicable constitution, statute, ordinance, law, rule, regulation, or order of any governmental or regulatory body respecting the use of Home or the construction, maintenance, or operation thereof. Subject to the direction and consent of the Nursing Board, Manager shall further cause to be discharged all duties with respect to the operation of Home required by any applicable standard, interpretation, ruling, or

regulation of the United States Department of Health and Human Services, the Illinois Department of Health, or of any other governmental agency, or entity exercising authority to administer, regulate, accredit, or otherwise set standards for facilities such as Home, the cost of which shall be a Home Expense.

4.10 Insurance. Manager shall periodically review the insurance program of Home and make recommendations with respect thereto to the Champaign County Board. The Champaign County Board shall negotiate a contract or contracts for, and keep in full force and effect, all policies of insurance of the type, extent, and cost of coverage which is consistent with sound management of the Home, insuring the Home, and the Champaign County Board thereof, and Manager with limits of coverage of not less than \$5,000,000.00 per occurrence and \$5,000,000.00 in the aggregate, against the risks customarily insured against by such a Home, the cost of which insurance shall be a Home Expense. Such insurance shall include coverages for building and contents, comprehensive general liability, professional liability, directors' and officers' liability, blanket fidelity bond coverage, boiler explosion, comprehensive automobile liability, statutory workers' compensation coverage, and excess liability coverage, which coverage shall name Manager as an additional insured. Certificates of insurance (and any renewals thereof) evidencing such coverage, cancelable only upon not less than ten (10) days prior written notice, shall be delivered to Directors and Manager as soon as practicable after the date hereof (and any renewal date of such insurance policies). The Champaign County Board may fulfill any or all of its obligations hereunder through a program of self-insurance, the details of which shall be reviewed with Manager.

Manager shall obtain a business owner's comprehensive general liability policy of insurance in an amount not less than \$1,000,000.00 combined single limit naming Champaign County, Illinois, and its Board as additional insured and will provide the Champaign County Board with a copy of the endorsement and proof of insurance, cancelable only upon not less than ten (10) days prior written notice, the cost of which insurance shall be a Manager Expense.

4.11 Legal Actions. Manager shall advise and assist the Home, and the Champaign County Board thereof, in instituting or defending all actions by or against third parties arising out of the operation of Home during the Term, the cost of which shall be a Home Expense.

4.12 Compliance with Third-Party Payor Requirements. Manager recognizes that Home is a participant in various third-party payment programs, including Medicare and Medicaid, which participation is essential to the financial viability of Home. Therefore, in connection with the subject matter of this Contract, Manager agrees to fully cooperate with Home to meet all reasonable requirements for participation and payment associated with such third-party payment program, including the matters more specifically discussed in Section 4.12 below.

4.13 Third-Party Payment Programs. Home shall properly prepare, sign, and timely file all claims, cost reports, or other documentation required by the Medicare Program, Medicaid Program, and any other third-party payor for the operations of the Home prior to or during the Term. Home shall be solely liable for, and shall hold Manager harmless from, any underpayments or overpayments made to Home by any

third-party payor attributable to any period prior to the commencement of the Term and for any and all recapture or other charges by any such payor attendant to the transactions herein contemplated or the actions of Home.

Pursuant to Section 1861(v)(1)(II) of the Social Security Act, as amended,

Manager agrees:

- (i) until the expiration of four years after the furnishing of such services pursuant to this contract, the Manager shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the contract, and books, documents, and records of Manager that are necessary to certify the nature and extent of such costs, and
- (ii) if Manager carries out any of the duties of the contract through a subcontract, with a value or cost of \$10,000 or more over a twelve-month period, with a related organization, such subcontract shall contain a clause to the effect that until the expiration of four years after the furnishing of such services pursuant to such subcontract, the related organization shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the subcontract, and books, documents, and records of such organization that are necessary to verify the nature and extent of such costs. In addition, Manager agrees to make available to Home such information and records as Home may reasonably request to facilitate Home's compliance with the Medicare Conditions of Participation and to facilitate Homes' substantiation of its as reasonable costs in accordance with the requirements applicable to Home pursuant to 42 C.F.R. Subpart D of Part 405 and Subpart C of Part 420.

4.14 Financial Affairs. This Section sets forth in more particularity certain financial matters involving Home and Manager:

4.14-1 Charges. From time to time, Manager will recommend to the Nursing Board for approval the overall rate structure of Home including patient room charges, charges for all ancillary services, charges for supplies, medication, and special services, and all such charges shall take into account



the financial obligations of Home and the level of rates at other comparable facilities and the importance of providing care at a low cost, all considered in a manner most likely to achieve the Primary Goal. Consistent with the foregoing, the Champaign County Board, with the recommendation of the Nursing Board based upon the advice of Manager, shall have the exclusive authority to approve the rates and charges for services rendered by Home. Recognizing that a reasonable charge structure may, in certain events, fail to fully satisfy all expenses associated with the Home, in this connection it shall be the duty of the Champaign County Board to charge sufficient rates for services rendered by Home, to the extent practicable, and to utilize all other available sources of revenues other than donor restricted funds, so that Home revenues will be produced sufficient to pay all expenses in connection with the ownership, operation, and maintenance of Home, and to pay the principal and interest on Home's outstanding debts, if any.

4.14-2 Reports. Manager shall keep the Nursing Board informed as to the financial status, condition, and operation of Home with monthly written reports.

4.14-3 Credits and Collections. Manager shall recommend to the Champaign County Board policies and procedures for a sound, feasible, and prudent credit and accounts receivable programs. Upon approval by the Champaign County Board of said program, Manager shall implement the same by taking all reasonable steps necessary to effectuate timely bills by Home including the issuance of invoices, statements for services rendered, and materials furnished by Home, the collection of accounts and monies owed to

Home, including the referral of all legal proceedings necessary, the cost of which shall be a Home expense.

4.14-4 Payment of Accounts and Indebtedness. Manager shall recommend to the Nursing Board policies and procedures for a sound, feasible, and prudent accounts payable program. Upon approval by the Nursing Board of said program, Manager shall implement same by taking all necessary steps to prepare and transmit all checks, vouchers, and other documents necessary for the payment of payroll, trade accounts, amounts due on short- and long-term indebtedness, taxes, rents, and all other obligations of the Home.

4.14-5 Accounting and Financial Records. Manager shall establish and administer accounting procedures and controls, and systems, for the development, preparation, and safekeeping of records and books of accounting relating to the business and financial affairs of Home, in accord with generally accepted accounting principles.

4.14-6 Budget. Annually, Manager shall prepare and submit to the Nursing Board with subsequent submittal to the Champaign County Board in writing a capital expenditure and operating budget (the "Budget") for the Home's next fiscal year at a time specified by the Champaign County Board or its designee prior to the commencement thereof. Said budget shall set forth (a) a detailed program of capital expenditures, designating same as mandatory or desirable; (b) an estimate of operating revenues and expenses including the Management Fee (Section 6 herein); (c) an explanation of any anticipated

changes in the Home's utilization, payroll rate, and positions, non-wage cost increases; and (d) all other factors differing significantly from the then current fiscal year. The Nursing Board and Manager shall consider the proposed budget in joint conferences, and upon approval by the Nursing Board shall be submitted to the Champaign County Board for its approval which, when approved, shall be known as the "Approved Budget." Manager shall operate the Home as therein provided by the "Approved Budget," so that the actual reviews, costs, and expenses of the operation and maintenance of Home during any applicable period of the fiscal year shall be consistent with the Approved Budget. The inclusion of any item within the Approved Budget shall constitute all necessary approval of Champaign County Board for Manager to expend Home funds for the budgeted item.

4.14-7 Access. Champaign County Board shall have the right at all reasonable times to audit, examine, and make copies of books of account maintained by Manager applicable to Home. Such right may be exercised through any agent or employee designated by Champaign County Board or by an independent public accountant.

## **V. COVENANTS NOT TO HIRE**

During the term of this contract and for a period of two (2) years following the termination of this Contract, except with regard to the Administrator as noted in the paragraph below, Home shall not employ, except with the written consent of Manager, any person whom Manager has provided who also was an employee of Manager or any

business entity affiliated with Manager in any capacity whatsoever.

After the term of this Contract, the Nursing Board may wish to return Home to in-house management. Manager agrees to facilitate an orderly transition up to and including the transfer of the Administrator to the Champaign County payroll.

## **VI. MANAGEMENT FEE**

For the services rendered hereunder by Manager and as a Home Expense, Home shall pay Manager as a Management Fee the amount of \$180,000 per year, payable in monthly payments of \$15,000.00 in advance. In addition to the Management Fee, direct costs of Manager for travel expenses, incurred in carrying out the duties this Contract shall be reimbursed separately by Home on a monthly basis subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Board.

The Management Fee shall be adjusted annually, effective as of the end of each twelve month period (the "Anniversary Date"), in an amount equal to the percentage increase in the Consumer Price Index as calculated below:

As promptly as practicable after each Anniversary Date of this Contract, the parties shall compute the increase, if any, in the Consumer Price Index For All Urban Consumers, U.S. City Average, All Items (1982-1984 = 100), published by the Bureau of Labor Statistics of the United States Department of Labor ("Index"), over such Index for the preceding Anniversary Date of this Contract; provided, however, that the total adjustment to the Management Fee during the initial term of this Contract shall not exceed ten percent (10%).

The Index number for the month immediately preceding the date of this Contract shall be the "Base Index Number," and the corresponding Index number for the same month immediately preceding the Anniversary Date for which the computation is made

shall be the "Current Index Number."

The Current Index Number shall be divided by the Base Index Number; from the quotient thereof there shall be subtracted the integer 1, and any resulting positive number shall be deemed to be the percentage of increase in the commencement date of this Contract and the Anniversary Date as of which such increase is computed.

If publication of the Index upon which the increase is based shall be adjusted in any respect by the Bureau of Labor Statistics, this computation shall be adjusted appropriately, and if the publication of such Index shall be discontinued, the parties shall agree upon

another appropriate index to use for the purposes of such annual increase.

Any increase in the Management Fee determined hereunder shall apply during the Contract Year beginning with the Anniversary Date as of which such increase is computed. Until such increase is determined and agreed upon by the parties, Manager shall continue payments of the monthly Management Fee as determined for the prior Contract Year, and the increase, when determined, shall be payable retroactively to the beginning of the Current Contract Year.

## **VII. INDEMNITY**

7.1 Indemnity. Home shall indemnify, defend and hold Manager harmless from and against all liabilities, expenses (including costs and attorneys' fees), judgments and amounts paid in settlement which may be imposed upon or reasonably incurred by Manager in connection with or resulting from any claim made against Manager, or any action, suit, proceeding or investigation in which Manager may be involved by reason of Manager's provision of services to Home, whether or not Manager continues to provide

services to Home at or after the time of such claim, action, suit, proceeding or investigation, provided that Manager's conduct shall not be finally judged to be willful or wanton misconduct, malfeasance or negligence. To be entitled to such indemnification, Manager shall give Home prompt written notice of the assertion by a third-party of any claim with respect to which Manager might bring a claim for indemnification and in all events must have provided such notice to Home within the applicable period for defense of such claim by Home. Home shall have the duty, at Home's own expense, to defend and litigate any such third-party claims.

Manager agrees to indemnify and hold harmless County and its employees from any claims by the Internal Revenue Service, Illinois Department of Revenue, Illinois Municipal Retirement Fund or any federal or state unemployment agency, as a result of this Contract resulting from the employment by Manager of any of its employees, including legal fees and costs, court costs and any other litigation expenses.

#### VIII. TERM OF CONTRACT

This Contract shall be for a term of three (3) years, commencing on the 23<sup>rd</sup> day of June, 2008, and expiring on the 23 of June, 2011 (the "Term"). This Contract may extend thereafter on a month-to-month basis by mutual agreement of the parties for a period not to exceed twelve (12) months.

This Contract may also be terminated during any contract Term by either party on one hundred and eighty (180) days advance written notice, provided that all fees, including

reimbursables and out-of-pocket expenses, earned by Manager to the end of the one hundred and eighty (180) day notice period have been paid by Home.

Home acknowledges that it faces difficult management problems and that Manager's efforts will be extraordinary, particularly in the first year of the contract term. In the event Home elects to terminate this Contract prior to the end of this Contract's first anniversary, Home shall pay a penalty of \$30,000, which payments shall be in addition to any fees and/or expenses due Manager as of the effective date of termination. In the event Home elects to terminate this Contract prior to the end of this Contract's second anniversary, Home shall pay a penalty of \$25,000, which payments shall be in addition to any fees and/or expenses due Manager as of the effective date of termination. In the event Home elects to terminate this Contract prior to the end of this Contract's third anniversary, Home shall pay a penalty of \$15,000, which payments shall be in addition to any fees and/or expenses due Manager as of the effective date of termination.

After the first full year of this Management Contract, no penalty shall apply if the Champaign County Board is forced to lease the business of the Champaign County Nursing Home to another entity. Final agreement by the parties of this Contract is subject to the successful conclusion of the hearings now being conducted by the Illinois Department of Public Health of the Home. If any penalties imposed by the Illinois Department of Public Health interfere with the terms of this Contract, it may be declared null and void by either party.

## **IX. MISCELLANEOUS**

9.1 Proprietary Items and Access. The systems, methods, procedures, and controls

employed by Manager in the performance of this Contract are proprietary in nature, shall be and remain the property of Manager, and shall not at any time be utilized, distributed, copied, or otherwise employed by Home except in the operation of Home. Manager shall have complete access to the records of Home in order that it may carry out its obligations hereunder, and shall keep confidential any such information designated as confidential by Home or by law.

9.2 Additional Assurances. The provisions of this Contract shall be self-operative and shall not require further agreement by the parties except as may be herein specifically provided to the contrary; provided, however, at the request of any party, the party requested shall execute such additional instruments and take such additional acts as the requesting party may deem necessary to effectuate this Contract.

9.3 Consents, Approvals, and Discretion. Except as herein expressly provided to the contrary, whenever this Contract requires any consent or approval to be given by either party or either party must or may exercise discretion, the parties agree that such consent or approval shall not be unreasonably withheld or delayed and such discretion shall be reasonably exercised.

9.4 Legal Fees and Costs. In the event of any litigation to enforce any provision of this Contract, the prevailing party shall be entitled to reasonable attorney's fees and costs as may be judicially determined.

9.5 Benefit/Assignment. This Contract shall inure to the benefit of and be binding upon the parties hereto and their respective legal representatives, successors, and assigns, provided, however, that no party may assign this Contract or any or all of its rights or obligations hereunder (except by operation of law) without the prior written



consent of the other party, which shall not be unreasonably withheld.

9.6 Accounting Date. The transactions contemplated hereby shall be effective for accounting purposes as of the effective date of this Contract.

9.7 No Brokerage. The parties represent to each other that no broker has in any way been contracted in connection with the transactions contemplated hereby. Each party agrees to indemnify each other party from and against all loss, cost, damage, or expense arising out of claims for fees or commissions of brokers employed or alleged to have been employed by such indemnifying party.

9.8 Cost of Transaction. (i) Home will pay the fees, expenses, and disbursements of the Champaign County Board and its agents, representatives, accountants, and counsel incurred in connection with the subject matter hereof and any amendments hereto; and (ii) Manager will pay the fees, expenses, and disbursements of Manager and its agents, representatives, accountants, and counsel incurred in connection with the subject matter hereof and any amendments hereto.

9.9 Waiver of Breach. The waiver by either party of breach or violation of any provision of this Contract shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision hereof.

9.10 Notice. Any notice, demand, or communication required, permitted, or desired to be given hereunder shall be deemed effectively given when personally delivered or mailed by prepaid certified mail, return receipts request, addressed as follows:

Home: Champaign County Administrator  
Brookens Administrative Center

1776 E. Washington  
Urbana, IL 61802

Manager: Management Performance Associates  
Woods Mill Towers  
14323 South Outer Forty, Suite 501 South  
Chesterfield, Missouri 63017

or to such other address, and to the attention of such other person or officer as any party may designate, with copies thereof to the respective counsel thereof as notified by such party.

9.11 Severability. In the event any provision of this Contract is held to be invalid, illegal, or unenforceable for any reason and in any respect, such invalidity, illegality, or unenforceability shall in no event affect, prejudice, or disturb the validity of the remainder of this Contract, which shall be in full force and effect, enforceable in accordance with its terms.

9.12 Gender and Number. Whenever the context of this Contract requires, the gender of all words herein shall include the masculine, feminine, and neuter, and the number of all words herein shall include the singular and plural.

9.13 Divisions and Headings. The divisions of this Contract into sections and subsections and the use of captions and headings in connection therewith are solely for convenience and shall have no legal effect whatsoever in construing the provisions of this contract.

9.14 Entire Agreement/Amendment. Except as otherwise expressly agreed in writing by the parties, this Contract supersedes all previous contracts, and constitutes the entire agreement of whatsoever kind or nature existing between or among the parties

respecting the within subject matter and no party shall be entitled to other benefits than those specified herein. As between or among the parties, no oral statements or prior written material not specifically incorporated herein shall be of any force and effect. All prior representations or agreements, whether written or oral, not expressly incorporated herein, as superseded, and no changes in or additions to this Contract shall be recognized unless and until made in writing and signed by all parties hereto. This Contract may be executed in two or more counterparts, each and all of which shall be deemed an original and all of which together shall constitute but one and the same instrument.

9.15 Governance. This Contract shall be governed by the laws of Illinois.

**IN WITNESS WHEREOF**, the parties hereto have caused this Contract to be executed in multiple originals by their duly authorized officers, all as of the day and year first above written.

COUNTY OF CHAMPAIGN

By: C. Pius Weibel  
C. Pius Weibel, County Board Chair

ATTEST:

By: Mark Shelden  
Mark Shelden, County Clerk

MANAGER:

MANAGEMENT PERFORMANCE ASSOCIATES

By: M. Hewitt  
Signature

\_\_\_\_\_  
President  
Title

**Exhibit A**

**Compensation Package for Administrator**

**Administrator:** Andrew Buffenbarger

**Start Date:** As determined by Champaign County Human Resources

**Base Salary:** \$88,150.40

**Payrolls:** Bi-monthly, 15<sup>th</sup> & last day of month

**Increases:** Anniversary date, performance-based

**Vacation:** Two weeks

**Holidays:** Usual & Customary: New Year's, Memorial, Independence, Labor, Thanksgiving, Christmas

**Retirement:** 401k; maximum of 15 percent of base salary (after first full year of employment)

**Health Insurance:** Cost of family plan reimbursed  
Initial premium is \$622.00 monthly

**Severance/Outplacement:** Three (3) months salary and benefits

<b>Cost Item</b>	<b>Annually</b>	<b>Bi-Monthly</b>
<b>Base Salary</b>	<b>\$88,150.40</b>	<b>\$3,672.93</b>
<b>Employer FICA at 6.2%</b>	<b>\$ 5,465.32</b>	<b>\$ 227.72</b>
<b>Employer Medicare at 1.45%</b>	<b>\$ 1,278.18</b>	<b>\$ 53.26</b>
<b>Employer FUTA</b>	\$ Actual experience allocated	\$
<b>Employer SUI</b>	\$ Actual Illinois experience allocated	\$
<b>Total Routine Employment Costs</b>	<b>\$94,893.91</b>	<b>\$ 3,953.91</b>
<b>Maximum 401k at 15%</b>	<b>\$13,222.56</b>	<b>\$ 550.94</b>
<b>Estimated Total Annual Cost*</b>	<b>\$108,116.47</b>	<b>\$ 4,504.85</b>

\*Excluding health insurance

**COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC**  
**Summary of Action Taken at 3/2/2010 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |  |  |
|--|--|
| 1. <b><u>Call to Order</u></b>   | Meeting called to order at 6:00 p.m.   |
| 2. <b><u>Roll Call</u></b>   | 22 Board members were present at the meeting.  |
| 3. <b><u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>   | Approved.  |
| 4. <b><u>Approval of Minutes</u></b><br>A. Committee of the Whole Minutes – February 4, 2010   | Approved as presented.   |
| 5. <b><u>Approval of Agenda/Addendum</u></b>   | Agenda was approved.   |
| 6. <b><u>Public Participation</u></b>  | Virginia Ziegler spoke about Olympian Drive. Jed Gerdes and Herb Schildt spoke about the proposed zoning ordinance amendments. Brad Uken spoke about LRMP.   |
| 7. <b><u>Communications</u></b>  | Kurtz spoke about a recent wind farm conference.   |
| 8. <b><u>Highway &amp; Transportation</u></b><br>A. <b><u>Monthly Reports</u></b><br>1. County & Township Motor Fuel Tax Claims – February 2010  | Received & placed on file.   |
| B. <b><u>County Engineer</u></b><br>1. Resolution for Award of Contract for Various Signs and Sign Posts – Section #09-00427-00-SG   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Award of Contract for Various Signs and Sign Posts – Section #09-00427-00-SG</i></b>   |
| 2. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for FY2010  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for FY2010</i></b>  |
| 3. Resolution Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the County’s Share of County Highway 18 (Monticello Road) Improvement from County Highway 19 Easterly to U.S. Route 45 - Section #07-00419-00-RS | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the County’s Share of County Highway 18 (Monticello Road) Improvement from County Highway 19 Easterly to U.S. Route 45 - Section #07-00419-00-RS</i></b> |

- |   |   |
|---|---|
| 4. Resolution Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18 (Monticello Road) from County Highway 19 Westerly to the Piatt County Line – Section #07-00419-01-RS | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18 (Monticello Road) from County Highway 19 Westerly to the Piatt County Line – Section #07-00419-01-RS</i></b> |
| 5. Resolution for Contract Award Authority for the Improvement of County Highway 18 (Monticello Road) – Section #07-00419-01-RS   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Contract Award Authority for Improvement of County Highway 18 (Monticello Road) – Section #07-00419-01-RS</i></b>   |
| <br>  |   |
| C. <u>Other Business</u>  |   |
| 1. Semi-Annual Review of Closed Session Minutes   | Removed from agenda.  |
| <br>  |   |
| D. <u>Chair’s Report</u>  | None  |
| <br>  |   |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>  | Agenda items 8.B.1-5 were designated for the consent agenda.  |
| <br>  |   |
| <b>9. <u>County Facilities</u></b>  |   |
| A. <u>Downtown Correctional Center – Chiller Replacement</u>  |   |
| 1. Updated Project Schedule   | Received & placed on file.  |
| 2. Approval of Installation Contract & Approval for a Notice to Proceed for the Successful Bidder   | The Facilities Director hopes to have a recommendation for the March County Board meeting.  |
| <br>  |   |
| B. <u>Courthouse Exterior/Clock &amp; Bell Tower Renovation Project</u>   |   |
| 1. Project Update   | Received & placed on file.  |
| <br>  |   |
| C. <u>Facility Director/County Administrator</u>  |   |
| 1. Physical Plant Monthly Report – January 2010   | Received & placed on file.  |
| 2. Courthouse Parking Lot Pay Station Update  | The pay station was been purchased and will be installed.   |
| 3. State of Illinois DCEO Energy Grant Update   | Reinhart announced the receipt of a DCEO Energy grant to partially cover the de-lamping and motion sensor costs for the Courthouse.   |

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

4. Chamber of Commerce Energy Purchasing Cooperative Information	Reinhart announced a new three-year cooperative agreement at a lower rate.
<u>D. Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Removed from agenda.
2. Approval of County Facilities Closed Session Minutes	Two sets of minutes from August 11, 2009 were approved.
<u>E. Chair's Report</u>	
	Beckett is working with Busey to break down total cost of the project since the arbitration award was received.
<u>F. Designation of Items to be Placed on County Board Consent Agenda</u>	
	No agenda items were designated for the consent agenda.
<b>10. <u>Environment &amp; Land Use</u></b>	
<u>A. Update on Transportation Coordination Process to Provide Countywide Public Transportation</u>	Information was provided.
<u>B. Request to Designate CRIS Rural Transit as the Main Transportation Provider</u>	Removed from agenda.
<u>C. Land Resource Management Plan</u>	
1. Review of Public Comments on Land Management Plan	The public comments were reviewed.
2. Recommendation of Land Resource Management Plan to the County Board	Motion to approve recommendation failed. Motion to reconsider was deferred.
<u>D. Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09	Motion carried to amend Champaign County Zoning Ordinance Zoning Case 658-AT-09, only Part A amendments.
2. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-09 Part B	Deferred.

*\*Denotes Consent Agenda Item.*



E. Direction to Zoning Administrator  
Regarding Necessary Zoning Ordinance Text  
Amendments

1. Request to Conduct a Champaign County  
Zoning Ordinance Text Amendment  
Clarifying Standard Conditions and Clarifying  
Wind Farm Shadow Flicker Requirements

Motion approved to conduct a Champaign County  
Zoning Ordinance text amendment clarifying  
standard conditions and clarifying wind farm  
shadow flicker requirements.

2. Request to Conduct a Champaign County  
Zoning Ordinance Text Amendment to Make  
the Ordinance Consistent with State Law  
Regarding the Number of Affirmative ZBA  
Votes

Motion approved to conduct a Champaign County  
Zoning Ordinance text amendment to make the  
ordinance consistent with state law regarding the  
number of affirmative ZBA votes.

3. Proposed Champaign County Zoning  
Ordinance Text Amendment Changing  
Maximum Fence Height Limits

Motion approved to conduct a Champaign County  
Zoning Ordinance text amendment changing  
maximum fence height limits

F. Nuisance Enforcement Productivity

Received & placed on file.

G. Monthly Report

1. February 2010

Received & placed on file.

H. Other Business

1. Semi-Annual Review of Closed Session  
Minutes

Removed from agenda.

Schroeder requested Libby Tyler be included on  
the April agenda during the Olympian Drive  
discussion.

I. Chair's Report

None

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

No agenda items were designated for the consent  
agenda.

**11. Adjournment**

Meeting adjourned at 8:39 p.m.

*\*Denotes Consent Agenda Item.*

**COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC**  
**Summary of Action Taken at 3/9/2010 Meeting**

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:03 p.m.
2. <u>Roll Call</u>	25 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. Committee of the Whole Minutes – January 12, 2010	Approved as presented.
B. Legislative Budget Hearing Minutes – August 24, 2009	Approved as presented.
C. Legislative Budget Hearing Minutes – August 25, 2009	Approved as presented.
5. <u>Approval of Agenda/Addendum</u>	Approved as amended.
6. <u>Public Participation</u>	Tara McCauley, John Farney, & Janae Harper spoke about the County’s wage and health insurance offer in labor contract negotiations.
7. <u>Communications</u>	Betz announced a celebration of Gerri Parr’s life would be held on March 14 <sup>th</sup> at 3:00 p.m. at the Alice Campbell Center.
8. <u>Justice &amp; Social Services</u>	
A. <u>Monthly Reports</u>	Received & placed on file.
B. <u>Children’s Advocacy Center</u>	
1. Renewal of Violent Crime Victims Assistance Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Violent Crime Victims Assistance Grant</i></b>
2. Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority – Agreement #209216	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of continued grant funding from the Illinois Criminal Justice Information Authority – Agreement #209216</i></b>
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	The Citizens Advisory Committee on Jury Selection would meet on March 12 <sup>th</sup> at 5:00 p.m.

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

Agenda items 8.B.1&2 were designated for the consent agenda.

**9. Finance**

A. Budget Amendments & Transfers

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of Budget Amendments #10-00036,  
#10-00037, #10-00026, #10-00034, #10-00039,  
#10-00031, #10-00032, & #10-00040**

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of Budget Amendment #10-00035**

B. County Administrator

1. General Corporate Fund FY2010  
Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change  
Report

Received & placed on file.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

C. State's Attorney

1. Renewal of Violent Crime Victims  
Assistance Grant

**\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of renewal of Violent Crime Victims  
Assistance Grant**

D. Nursing Home Financial Report – March 3,  
2010

Received & placed on file.

E. Treasurer

1. Monthly Report

Received & placed on file.

F. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Reports – December 2009, January  
2010, & February 2010

Received & placed on file.

G. Other Business

1. Closed Session Pursuant to 5 ILCS  
120/2(c)2 to Consider Collective Negotiating  
Matters Between the County and Its  
Employees or Their Representatives

Removed from agenda.

H. Chair's Report

None

*\*Denotes Consent Agenda Item.*

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

Agenda items 9.A.1-5 & 7-9 & 9.C.1 were designated for the consent agenda.

**10. Policy, Personnel, & Appointments**

A. Appointments/Reappointments

1. Board of Review

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Williams to the Board of Review, term ending 5/31/2010***

2. Lincoln Exhibits Committee

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Heather Tucker to the Lincoln Exhibits Committee, term ending 2/28/2013***

3. Liquor Advisory Commission

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jim Dubnick, A. Lee Roberts, & Renae Strawbridge to the Liquor Advisory Commission, terms ending 3/31/2013***

The Committee of the Whole recessed for a public hearing regarding the County Board size & districts from 6:58 p.m. to 8:12 p.m.

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

2. Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures***

3. Proposal to Amend County Board Rules Section 12.E

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to County Board Rules Section 12.E making public participation consistent in County Board & committee meetings.***

4. Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised recommendation for amendment to Consultant Services Agreement with Milliman, Inc. for OPEB retiree health insurance valuation***

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

- |  |   |
|--|---|
| 5. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County | Removed from agenda.  |
| 6. Approval of Exception to Champaign County Personnel Policy  | Removed from agenda.  |
| <u>C. Treasurer</u>  |   |
| 1. Request for Review of Account Clerk Position  | Motion approved to send Account Clerk position to Job Content Evaluation Committee.   |
| <u>D. County Clerk</u>   |   |
| 1. Monthly Fees Report – January 2010  | Received & placed on file.  |
| <u>E. Other Business</u>   |   |
| 1. Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census                               | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census as amended.</b> |
| 2. Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts  | No action taken.  |
| <u>F. Chair's Report</u>   | None  |
| <u>G. Designation of Items to be Placed on County Board Consent Agenda</u>   | Agenda items 10.A.1-3 & 10.B2-4 were designated for the consent agenda.   |
| <b>11. <u>Other Business</u></b>   |   |
| A. Board of Health Update from Stan James  | James reported the Board of Health would be receiving a report in May regarding its possible service alternatives & budget issues.  |
| <b>12. <u>Adjournment</u></b>  | Meeting adjourned at 9:55 p.m.  |

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 7289

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 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 March 18, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of March, A.D. 2010.

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD BILL PAID WITHOUT RECEIPT</b>						
** Sheriff	080-040-522.02	VR#040-056	03/08/10	Wal-Mart & Staples supplies	Visa Cardmember Services	\$ 151.73
<b>FY09 EXPENDITURES PAID IN FY10</b>						
** Regional Planning	075-705-533.92	VR#029-533	02/17/10	LAN mentoring srvc 11/24-30	Dennis Conda	\$ 60.00
** Regional Planning	075-various	VR#029-537	02/17/10	Weatherization projects Nov.	Chief Bauer Heating & Air	\$ 4,086.00
** Regional Planning	075-733-533.28	VR#029-661	03/01/10	RPC portion of utilities Nov	CCT-Gen Corp.	\$ 314.47
** Regional Planning	075-var-533.85	VR#029-679	03/02/10	FY09 copy overages	Xerox Corp.	\$ 8,792.57
** RPC Loan Fund	475-757-571.75	VR#475-012	02/10/10	Nov loan interest	CCT-RPC Fund 075	\$ 1,175.34
** GIS Fund	850-622-533.85	VR#850-028	03/02/10	FY09 copy overages	Xerox Corp.	\$ 28.98
** County Highway	083-060-534.46	VR#083-170	02/24/10	Nov. Sewer usage	Urb & Champaign Sanitary	\$ 39.52
** Township Bridge	087-060-544.10	VR#087-001	02/18/10	Final bridge pmt 6/30/09	Stark Excavating	\$ 6,084.08
** NH Construction Fund	070-010-533.03	VR#070-001	02/11/10	NH arbitration services Nov	Johnson & Condon	\$ 5,279.80
** Public Properties	080-071-534.84	VR#071-234	02/17/10	Gill heating repair 11/20	Bear Properties, LLC	\$ 40.50
** Public Properties	080-071-533.50	VR#071-245	02/23/10	Gill bldg sanitary service Nov	Bear Properties, LLC	\$ 5.09
** Self-Funded Insurance	476-118-533.03	VR#118-020	02/23/10	Attorney service Nov	Heyl, Royster, Voelker	\$ 99.00
** Self-Funded Insurance	476-118-533.03	VR#118-021	02/23/10	Attorney service Nov	Heyl, Royster, Voelker	\$ 49.50
** Self-Funded Insurance	476-118-533.03	VR#118-022	02/23/10	Attorney service Nov	Heyl, Royster, Voelker	\$ 82.50
** Health-Hosp Ins Fund	075732-513.06	VR#620-031	02/16/10	FY09 HRA reimbursements	CCT-Health Ins Fund	\$ 131.79
** Nursing Home	Multiple bills dated October 4 through November 30, 2009					\$ 283,422.61
** Nursing Home	081-410-534.83	VR#044-342	02/17/10	Medicare expense 11/25	Carle Foundation Hospital	\$ 15,505.20
** Nursing Home	081-415-522.93	VR#044-327	02/15/10	Housekeeping supplies Oct.	Chemical Maintenance	\$ 1,673.78
** Nursing Home	081-425-various	VR#044-368	02/23/10	Casters & Maint. supplies Nov	Grainger	\$ 473.64
** Nursing Home	081-various	VR#044-348	02/23/10	Operational supplies Nov	Chemical Maintenance	\$ 7,302.86
** Animal Control	091-047-533.32	VR#091-055	02/08/10	November water service	IL American Water	\$ 12.72
** Head Start	104-var-533.07	VR#104-409	02/11/10	Nov. Spanish translations	Jeanne Higgs	\$ 110.00
** Head Start	104-836-533.06	VR#104-448	02/19/10	Carle Clinic	Employment physical 10/5	\$ 45.00
** Head Start	104-var-533.85	VR#104-562	03/04/10	FY09 copy overages	Xerox Corp.	\$ 3,693.99
** Circuit clerk	080-030-533.07	VR#030-014	01/20/10	Out of state service Oct'08	Lincoln County Sheriff's Of	\$ 5.00
** Circuit Court	080-031-533.03	VR#031-087	02/10/10	Attorney service Oct'08-'09	Edwin Piraino	\$ 1,800.00
** Circuit Court	080-031-533.07	VR#031-098	02/17/10	Professional service Nov.	Lawrence L Jeckel PC	\$ 140.00
** Correctional Service	080-140-522.02	VR#140-094	02/08/10	Supplies 11/18-25	Wal-Mart	\$ 286.84
** Correctional Service	080-140-522.var	VR#140-102	03/03/10	Supplies 11/2-11/24	Lorenz Supply Company	\$ 2,503.99
** Sheriff	080-040-533.94	VR#040-045	03/03/10	Nov contract fee	LexisNexis	\$ 315.00

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

RESOLUTION NO. 7290

PAYMENT OF CLAIMS AUTHORIZATION

March 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,405,272.41 including warrants 431445 through 433360; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,405,272.41 including warrants 431445 through 433360 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of March 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. 7288

BUDGET AMENDMENT

March 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 #10-00035

Fund 080 General Corporate  
Dept. 077 Zoning and Enforcement

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.07 Professional Services

\$16,998

Total

\$16,998

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To re-appropriate funds for the LRMP portion of the County planning contract to FY2010 that were not spent by the end of FY2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7307

RESOLUTION ESTABLISHING THE CHAMPAIGN COUNTY  
REDISTRICTING COMMISSION FOR ELECTION  
REDISTRICTING BASED ON THE 2010 UNITED STATES CENSUS

WHEREAS, The Champaign County Board has the duty and authority imposed by law to reapportion the County of Champaign so that each member of the county board represents the same number of inhabitants, pursuant to 55 ILCS 5/2-3002; and

WHEREAS, The Champaign County Board is required to complete said reapportionment by July 1, 2011 pursuant to 55 ILCS 5/2-3002; and

WHEREAS, The Champaign County Board must develop an apportionment plan which specifies the number of county board districts, the number of county board members to be elected from each district, and whether voters shall have cumulative voting rights in multi-member districts pursuant to 55 ILCS 5/2-3003(1); and

WHEREAS, The Champaign County Board must adopt an apportionment plan which provides for county board election districts in which each district (1) shall be equal in population to each other district; (2) shall be comprised on contiguous territory, as nearly compact as practicable; (3) may divide townships or municipalities only when necessary to conform to the equal population requirement; and (4) shall be created in such a manner so that no precinct shall be divided between 2 or more districts insofar as practicable pursuant to 55 ILCS 5/2-3003(1)(a)-(d); and

WHEREAS, The Champaign County Board desires that eligible citizens who are interested in serving on the county board to represent the inhabitants of Champaign County be encourage to do so by assuring the creation and existence of lawful county board districts that promote fair, democratic and competitive elections; and

WHEREAS, The history of Champaign County reapportionment consists of the adoption of an apportionment plan every ten (10) years, prepared on the basis of political party interests, the maintenance of political incumbency and the discouragement of competitive elections; and

WHEREAS, The creation of an independent reapportionment commission to assist in the development of an apportionment plan is in the best interest of the inhabitants of Champaign County;

NOW, THEREFORE, BE IT RESOLVED:

1. Creation of Champaign County Redistricting Commission. There shall be a Champaign County Redistricting Commission for apportionment planning based on the 2010 United States (hereinafter referred to as "Redistricting Commission").

2. Redistricting Commission Members. There shall be eleven members of the Redistricting Commission. Two members shall be majority party members of the Champaign County Board. Two members shall be minority party members of the Champaign County Board. Seven members shall be at-large members of the commission.
3. Appointment of Members. The Champaign County Board Chairman shall nominate the members of the Redistricting Commission and the nomination of said members shall be confirmed in accordance with the nomination and appointment process for all external boards and commissions as required by law and the Rules of the Champaign County Board.
4. At-Large Members. In nominating members for the Redistricting Commission, the County Board Chair shall as much as practicable seek to address the following interests or training of Champaign County inhabitants: minority communities based on race or ethnic background, agriculture and family farming, rural non-agricultural interests, non-partisan voter organizations, other recognized political parties who have had candidates on the ballot for election to Champaign County Board, business and commercial interests, urban citizens, college and junior college students, labor, expertise in computer analysis of population distribution or other statistical expertise, and independence from any particular political party or political organization.
5. Redistricting Commission Chair. The Chair of the Redistricting Commission shall be selected by the at-large members of the commission. The Chair shall preside at all meetings, including public hearings, of the commission. In the absence of the chair at any meeting or public hearing, the entire commission shall select a chair-*pro tem* for purposes of conducting business at the meeting or hearing. The Chair shall not be a majority or minority party member of the Redistricting Commission.
6. Adoption of a Reapportionment Map with Election Districts. It shall be the responsibility of the Redistricting Commission to adopt by majority vote a Champaign County Reapportionment Map with election districts in accordance with the standards and procedures set forth in this Resolution. The Redistricting Commission shall report its activities and progress to the Champaign County Board on a monthly basis and shall meet all deadlines and time guidelines as set forth in this resolution.
7. Voting Rights in Adoption of Reapportionment Map with Election Districts; and as to all other matters. All members of the Redistricting Commission shall have voting rights to adopt a reapportionment map with election districts and to decide all other matters of procedure regarding meetings, public hearings, the posting of proposed election district maps for public review, and other rules of order.
8. Time of Appointment, Vacancy. The members of the Redistricting Commission shall be nominated and appointed at the November, 2010 Champaign County Board meeting and

shall serve until the discharge of their duties has been accomplished. In the event, any Redistricting Commission member shall resign or shall be unable to serve due to illness, death or legal disability, the member shall be replaced in accordance with the rules and practice for appointments to offices and commissions by the Champaign County Board in a timely manner.

9. Procedure for Adoption of a Reapportionment Map with Election Districts. The Redistricting Commission shall ordinarily meet on the first and third Wednesday of each month following the appointment and creation of said commission. However, the first meeting of the commission shall be held at the first Wednesday following creation of the commission and prior to February 1, 2011, in the Brookens Administrative Center, in the Lyle Shields Meeting Room at 7 p.m. Thereafter the commission shall meet at such locations and at such time of day as it deems appropriate. In accordance with the standards set forth in this resolution, the Redistricting Commission shall receive all information and data relevant to the adoption of an election district map and shall timely vote to approve an election district map to be submitted to the Champaign County Board in accordance with this Resolution.
10. Public Hearings; Internet Posting. The Redistricting Commission shall hold at least four public hearings between February 1, 2011 and June 1, 2011. Said public hearings may coincide with a regular meeting of the commission or may be scheduled at other times and places in the discretion of the commission. One public hearing shall be within the first month following the creation of the commission and shall invite public comment on the overall mission of the commission. At least three public hearings shall be to invite comment from the public at large and all interested parties regarding the alternative election maps that may be under consideration by the Redistricting Commission from time to time. No election district map proposal shall be submitted to the Champaign County Board under this Resolution unless there shall have been at least one public hearing to invite comment regarding such election district map. All proposed election district maps under consideration by the Redistricting Commission shall be accessible on the Champaign County website, as determined by the commission.
11. Population Standards for Adoption of an Election District Map<sup>1</sup>. The following standards for adoption of an election district map shall be followed by the Redistricting Commission at all times:
  - a. Ideal Equal District Population. The population for each election district shall be determined by dividing the total population of Champaign County by the number of election districts as adopted by the Champaign County Board in accordance with

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<sup>1</sup> All statistical standards are based on the Legislative Guide to Redistricting  
<http://www.legis.state.ia.us/Cenral/LSB/Guides/redist.htm>

Illinois State law. Thus, if the County's population is 200,000 as determined by the 2010 United States Census, and the County Board has determined that there shall be nine (9) election districts, a county board election district would have an ideal equal district population of 22,222.

- b. Deviation. The amount of inequality in a single election district is examined by determining the degree to which the population of that district varies with the ideal equal district population and shall be expressed as a measure of deviation. The "absolute deviation" is the difference between a single election district's population and the ideal population of that district. The "deviation percentage variance" is the difference between a single election district's population and the ideal population of that district, divided by the ideal population, expressed as a percentage. If the size of an ideal equal election district is 22,222 and the population of an election district is 21,778, then the absolute deviation would be 444, and the deviation percentage variance would be .02 or 2 percent.
- c. Mean deviation. The size of an equal election district should be measured in terms of an "absolute mean deviation". The "absolute mean deviation" is the measure achieved by taking the sum of the absolute deviations of all districts divided by the number of districts. The "mean deviation percentage variance" is the absolute mean deviation for a particular redistricting plan divided by the ideal population expressed as a percentage. If the ideal population of a district is 22,222 and there are nine districts of 21,778, 22,666, 22,002, 22,555, 21,889, 22,444, 22,333, 22,222 and 22,111, respectively, the absolute mean deviation would be 246.44 (the sum of the absolute deviations from each of the nine districts (2218) divided by the number of districts (9)) and the "mean deviation percentage variance" would be .011 or 1.1 percent (246.44 divided by 22,222).
- d. Overall range. The "overall range" is a measure of inequality most used by courts in reviewing reapportionment maps and examines the population difference between the most populous election district and the least populous election district. The "absolute overall range" is the difference in population between the most populous election district and the least populous district election in a redistricting plan. The "overall range ratio" is the ration calculated by dividing the population of the most populous election district by the least populous election. The "overall range percentage variance" is the absolute overall range for a particular redistricting plan divided by the ideal population, expressed as a percentage. Thus, if the ideal population of an election district within a redistricting plan is 22,222 and there are nine districts in the plan of 21,778, 22,666, 22,002, 22,555, 21,889, 22,444, 22,333, 22,222 and 22,111 respectively, the "absolute overall range would be 888 (22,666 minus 21,778), the "overall range ratio would be 1.0408 (22,666 divided by 21,778), and the "overall range percentage variance" would be .04 or 4 percent for that

redistricting plan (888 divided by 22,222). The overall range, specifically the overall range percentage variance in the method most used by courts in measuring population inequality for particular redistricting plans.

- e. Smallest majority measurement. The “smallest majority” measurement is the smallest percentage of the county’s total population that could be represented by a majority of the election districts in a redistricting plan. Thus if the population of all election districts in a particular redistricting plan in Champaign County is 200,000 and there are nine districts in the plan of 21,778, 22,666, 22,002, 22,555, 21,889, 22, 444, 22,333, 22,222 and 22,111, the smallest percentage of total population of all districts that could be represented by a majority of the election districts would be 55 percent (the sum of the population of the five smallest election districts constituting a majority of the election districts, which population sum totals 110,002, divided by the population of all districts, 200,000).
  - f. Plan measurements. Every plan submitted to the Redistricting Commission must be measured in accordance with the standards set for herein (i.e. Ideal Equal District Population, Deviation, Mean Deviation, Overall Range and Smallest Majority Measurement). Each measurement of each submitted plan must be publicly disclosed at a Redistricting Commission meeting or hearing.
12. Non-population Criteria. While the most important legal criteria for redistricting is population, strict mathematical equality is not required. If the difference in population for election districts can be demonstrated on the basis of legitimate governmental interests whose objective is related to the variance between districts and the ideal population for such districts, the Redistricting Commission may recommend a particular reapportionment plan map to the Champaign County Board and express the non-population criteria that may support consideration and adoption of that particular plan.
- a. Illinois Law. Any reapportionment plan map must adhere to the following legal requirements of Illinois law. Election districts (1) shall be equal in population to each other district; (2) shall be comprised on contiguous territory, as nearly compact as practicable; (3) may divide townships or municipalities only when necessary to conform to the equal population requirement; and (4) shall be created in such a manner so that no precinct shall be divided between 2 or more districts insofar as practicable pursuant to 55 ILCS 5/2-3003(1)(a)-(d);
  - b. Race. Any reapportionment plan map must be consistent with the requirements set forth in the 15<sup>th</sup> Amendment to the Constitution of the United States guaranteeing the right to vote by minority citizens shall not be abridged by any state or political subdivision thereof and by the Voting Rights Act of 1965 which assures that states and political subdivisions shall not discriminate against the right of minorities to vote and be represented in government.

- c. Voting Patterns; Political Affiliation. The Redistricting Commission shall not consider voting patterns, voting records, past election results, party affiliation, incumbency or other such political factors in reviewing, analyzing or adopting a Reapportionment Plan Map.
13. Process. The Redistricting Commission shall be required to adhere to the foregoing process.
    - a. Receipt of Census Data. The Redistricting Commission shall obtain the available census data from the 2010 United States Census as soon as practicable following the certification of such date for the State of Illinois and Champaign County by officials of the United States Government. It is understood that such certified data will be released to the Governor for the State of Illinois for purposes of determining Congressional Districts for the United States House of Representatives. Champaign County census data will be available at the same time, typically as soon as practicable after January 1, 2011.
    - b. First Reapportionment Plan Map. Using resources provided by Champaign County including administrative and secretarial staff, computer access and supplies and meeting space, the Reapportionment Committee shall hold such meetings and hearings as required by this resolution and shall deliver to the Chairman of the Champaign County Board, a recommended Reapportionment Plan Map on or before April 1, 2011. The time for delivery of such Plan Map shall be extended a day for each day of delay in receipt of certified census data for Champaign County, after February 1, 2011. Thus if certified census data is not received by the Redistricting Commission until February 15, 2011, the delivery date for the First Reapportionment Plan Map shall be extended to April 15, 2011. Adoption shall be by a majority of the members of the Champaign County Board. Thus a 27 member Board requires an approving vote of 14 members, as required by Illinois law. Delivery to the Champaign County Board Chairman shall be deemed accomplished by hand or mail delivery to the Board Chairman or his or her administrative assistant.
    - c. Acceptance or Rejection of First Map by County Board. The Champaign County Board shall hold at least one public hearing to invite public comment on the First Map, but shall act to accept or reject said First Map within 30 days of delivery of said Map. The failure to adopt the First Map within 30 days shall be deemed a rejection of said map.
    - d. Second Reapportionment Plan Map. If the First Reapportionment Plan Map is not adopted by a majority of the Champaign County Board, the Redistricting Commission shall deliver a Second Reapportionment Plan Map within 21 days of the rejection of the First Plan Map. Utilizing at least one public hearing, the

Champaign County Board shall act to accept or reject the Second Plan Map within 30 days of the delivery of such Second Plan Map to the Chairman of the Champaign County Board. The failure to adopt the Second Map within 30 days of delivery shall be deemed a rejection of said map.

- e. Third Reapportionment Plan Map. If the Second Reapportionment Plan Map is not adopted by a majority of the Champaign County Board, the Redistricting Commission shall deliver as Third Reapportionment Plan Map within 21 days of the rejection of the First Plan Map. Utilizing at least one public hearing, the Champaign County Board shall act to accept or reject the Third Plan Map within 30 days of the delivery of such Second Plan Map to the Chairman of the Champaign County Board, but in no event shall the County Board fail to vote on said Third Map before July 1, 2011. The failure to adopt the Second Map within 30 days of delivery, or by July 1, 2001, shall be deemed a rejection of said map.
- f. Failure to Accept Reapportionment Plan Map. If the Champaign County Board shall fail to accept and adopt a Reapportionment Plan Map as provided in this resolution on or before July 1, 2011, the question of Reapportionment of Election Districts shall be decided as provided by Illinois law, 55 ILCS 5/2-3001, et seq.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7281

RESOLUTION AWARDING OF CONTRACT  
FOR THE PURCHASE OF  
VARIOUS SIGNS AND SIGN POSTS  
BY THE CHAMPAIGN COUNTY HIGHWAY DEPARTMENT  
SECTION #09-00427-00-SG

WHEREAS, The following bids was received at a Public Letting held on February 22, 2010, in Urbana, Illinois, for the purchase of Various Signs and Sign Posts for Champaign County Highway:

Allied Municipal Supply – Taylorville, Illinois.....\$261,930.96; and

WHEREAS, The County Highway Engineer 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 County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Allied Municipal Supply - Taylorville, Illinois.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, Springfield, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of March A.D., 2010.

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C. Pius Weible, 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. 7281

I, Mark Sheldon, County Clerk in and for 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 March 18, 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. 7282

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR THE SALARY AND ESTIMATED EXPENSES  
OF THE COUNTY ENGINEER FOR  
THE PERIOD FROM DECEMBER 1, 2009 THRU NOVEMBER 30, 2010

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

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

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

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Twenty-three Thousand Two Hundred Eighty-six Dollars and Sixty-six Cents (\$123,286.66) for Salary from December 1, 2009 thru November 30, 2010. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Forty-four Thousand Two Hundred Thirty-eight Dollars and Eighty-two Cents (\$144,238.82) for the period from December 1, 2009 thru November 30, 2010; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-one Thousand Six Hundred Forty-three Dollars and Thirty-three Cents (\$61,643.33) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

Resolution No. 7282

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

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 18th day of March A.D., 2010.

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

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 7283

RESOLUTION APPROPRIATING \$500,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 18  
SECTION #07-00419-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 18 (Monticello Road) from County Highway 19 (Sadorus Road) easterly to U.S. Route 45, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of the widening and resurfacing and shall be designated as Section #07-00419-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Five Hundred Thousand Dollars (\$500,000.00) from the County's Motor Fuel Tax Funds for the County's share of the widening and resurfacing costs of this improvement, and

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 18<sup>th</sup> day of March A.D., 2010.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 7283

I, Mark Shelden, County in and for 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 March 18, 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. 7284

RESOLUTION APPROPRIATING \$3,000,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 18  
SECTION #07-00419-01-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 18 (Monticello Road) from County Highway 19 (Sadorus Road) westerly to the Piatt County Line, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of the widening and resurfacing and shall be designated as Section #07-00419-01-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Million Dollars (\$3,000,000.00) from the County's Motor Fuel Tax Funds for the widening and resurfacing costs of this improvement, and

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 18<sup>th</sup> day of March A.D., 2010.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 7284

I, Mark Shelden, County in and for 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 March 18, 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. 7285

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer until 10:00 a.m. March 17, 2010, for the widening and resurfacing of CH. 18 (Monticello Road) Section 07-00419-01-RS, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of Monticello Road on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 18th day of March A.D., 2010.

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

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 7291  
BUDGET AMENDMENT

March 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 #10-00026

Fund 614 Recorder's Automation Fund  
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
571.80 To General Corp Fund 080		<u>\$24,888</u>
	Total	\$24,888
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To populate line item which should have been included in 2009/2010 budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7292

BUDGET AMENDMENT

March 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 #10-00031

Fund 080 General Corporate  
Dept. 016 Administrative Services

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.29 Computer Services		<u>\$13,123</u>
	Total	\$13,123
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To budget the required appropriation for internet access services for the County's network with Illinois Century Network for 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7293

BUDGET AMENDMENT

March 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 #10-00032

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.84 400 N. Broadway Repair and Maintenance

\$10,110

Total

\$10,110

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To pay for wireless radio kit (materials and labor) to Gill Building.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7294

BUDGET AMENDMENT

March 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 #10-00034

Fund 085 County Motor Fuel Tax  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.42 Taxable Auto Allowance

Total

\$104

\$104

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: County Engineer's car allowance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7295

BUDGET AMENDMENT

March 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 #10-00036

Fund 075 Regional Planning Commission  
Dept. 624 National Spatial Data Infrastructure

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$15,000
522.02 Office Supplies	\$1,500
533.12 Job-Required Travel	\$4,500
533.50 Facilities/Office Rentals	\$1,000
533.95 Conference and Training	<u>\$3,000</u>
Total	\$25,000
Increased Revenue:	
331.45 Interior-National Spatial Data	<u>\$25,000</u>
Total	\$25,000

REASON: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7296

BUDGET AMENDMENT

March 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 #10-00037

Fund 075 Regional Planning Commission  
Dept. 695 GIS Local Contract Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$28,000
511.05 Temporary Salaries and Wages	\$6,500
533.12 Job-Required Travel	\$300
533.95 Conference and Training	<u>\$200</u>
Total	\$35,000
Increased Revenue:	
341.40 Technical Service Contract	<u>\$33,500</u>
Total	\$33,500

REASON: To reflect receipt of additional FY2010 contracts for GIS services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7297

BUDGET AMENDMENT

March 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 #10-00039

Fund 070 Nursing Home Construction Fund  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.03 Attorney Fees

Total

\$174,056

\$174,056

Increased Revenue:

369.90 Other Miscellaneous Revenue

Total

\$174,056

\$174,056

REASON: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7298

BUDGET AMENDMENT

March 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 #10-00040

Fund 080 General Corporate  
Dept. 025 Supervisor of Assessment

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

Total

\$5,884

\$5,884

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: To correct salary administration budget entry error in budget preparation for FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March 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. 7299

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$26,000.00 (TWENTY-SIX THOUSAND and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2010 to June 30, 2011; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1985; and

WHEREAS, This grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of March, 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. 7300

RESOLUTION APPOINTING WAYNE WILLIAMS TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wayne Williams to the Champaign County Board of Review to fill the position left vacant by the resignation of Daniel Stebbins; 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 Wayne Williams to the Champaign County Board of Review for a term commencing March 19, 2010 and ending May 31, 2010; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wayne Williams, 303 W. Maple, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7301

RESOLUTION APPOINTING HEATHER TUCKER TO THE LINCOLN EXHIBITS  
COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Heather Tucker to the Lincoln Exhibits Committee; 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 Heather Tucker to the Lincoln Exhibits Committee for a term commencing March 19, 2010 and ending February 28, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Heather Tucker, 1805 County Road 300 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7302

RESOLUTION APPOINTING JIM DUBNICEK TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jim Dubnicek to the Liquor Advisory Commission; 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 Jim Dubnicek to the Liquor Advisory Commission for a term commencing April 1, 2010 and ending March 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jim Dubnicek, 375 County Road 2425 N, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7303

RESOLUTION APPOINTING A. LEE ROBERTS TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of A. Lee Roberts to the Liquor Advisory Commission; 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 A. Lee Roberts to the Liquor Advisory Commission for a term commencing April 1, 2010 and ending March 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: A. Lee Roberts, 1369 County Road 2700 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7304

RESOLUTION APPOINTING RENAE STRAWBRIDGE TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Renae Strawbridge to the Liquor Advisory Commission; 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 Renae Strawbridge to the Liquor Advisory Commission for a term commencing April 1, 2010 and ending March 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Renae Strawbridge, 905 S. Trailside Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, A.D. 2010.

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

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

ORDINANCE NO. 860

ORDINANCE AMENDING ORDINANCE NO. 652 - CHAMPAIGN COUNTY  
INFORMATION TECHNOLOGY RESOURCES POLICY & PROCEDURES

WHEREAS, the Champaign County Board has heretofore adopted Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures; and

WHEREAS, the Champaign County Board seeks to amend its Information Technology Resources Policy & Procedures;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following article of the Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures is amended by adding the bolded and italicized language as follows:

Article IV. Conditions Applicable to Appointed Department Heads and Non-Elected Offices

G. Prohibited Computer Usage

*9. All County employees and representatives are prohibited from accessing any streaming media programs, feeds, material and content unless the subject matter being streamed is directly required for fulfilling job responsibilities. No streaming media sites are to be accessed nor are any streaming media programs or applications to be downloaded, installed and/or operated by end users for entertainment purposes using organization-provided computers, servers, systems and/or networks.*

*Websites that provide streaming media services that are prohibited (unless used for expressly permitted activities) include, but are not limited to:*

- *Google Video*
- *iFilm*
- *YouTube*
- *Fancast*
- *Hulu*
- *Sirius/XM*
- *Dizzler*
- *Sports sites such as ESPN360.com and MLB-TV*
- *Any radio or television station that offer audio or video streaming*

*Streaming media programs and devices prohibited from operation within the organization or on any organization equipment or network (unless used for expressly permitted activities) include, but are not limited to:*

- *Apple Computer, Inc.'s QuickTime*
- *DivXNetworks, Inc.'s DivX Player*
- *Listen.com, Inc.'s Rhapsody*
- *Microsoft Corp.'s Windows Media Player*



- *Nullsoft, Inc.'s SHOUTcast and Winamp*
- *Orb Networks, Inc.'s Orb Audio or Orb TV*
- *RealNetworks, Inc.'s RealOne Player*
- *Sling Media's Slingbox*
- *Yahoo, Inc.'s LAUNCHcastBearShare*

*The organization's computer systems and network are to be used only for fulfilling business activities. Legitimate streaming media use, such as might be required for conducting research, investigation or training, constitutes acceptable use.*

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, A.D. 2010.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7305

RESOLUTION AMENDING THE COUNTY BOARD RULES FOR CONSISTENT PUBLIC PARTICIPATION

WHEREAS, On October 20, 2009, the Champaign County Board adopted Resolution Number 7143 establishing the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, It is desirable to amend these procedures so the rules for public participation are consistently applied at both County Board and Committee of the Whole meetings;

NOW, THEREFORE, BE IT RESOLVED, That Champaign County Resolution Number 7143, is hereby amended by adding the bolded and italicized language as follows:

12. County Board Meetings

E. Time for public participation shall be provided on the agenda for members of the public to be heard, *on both the regular meeting of the County Board and Committee of the Whole meetings of the Board*, as follows:

1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
2. Unless waived by majority vote of the Board members present, the total time allotted for public participation shall not exceed sixty (60) minutes.
3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the Chair or by majority vote of the Board members present.
4. No Board member shall be permitted to address the Board during the time reserved for public participation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7306

RESOLUTION APPROVING AMENDMENT TO AGREEMENT WITH MILLIMAN, INC.  
FOR OPEB RETIREE HEALTH INSURANCE VALUATION

WHEREAS, The Champaign County Board approved a Consulting Services Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy on June 19, 2008; and

WHEREAS, The Champaign County Board desires to amend the Consulting Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Amendment to the Consulting Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation, as documented in the Consulting Services Agreement in Exhibit B of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Amendment to the Consulting Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation, as documented in the Consulting Services Agreement in Exhibit B of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 2010.

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

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

## Other Post-Employment Benefits for Retiree Health Insurance Valuation

The December 1, 2009 actuarial valuation will cover the year ended November 30, 2010. The study will also include projections for the years ending November 30, 2011 and 2012.

The project will commence as soon as December 1, 2009 data is available. The actuarial report will be provided in draft form to the Champaign County Administrator of Finance seven weeks from the date the data is available. If requested, a formal presentation of the findings will be presented to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist in the week following the date the draft report is provided.

### *Project Approach*

The project will use the following technical approach, plan, and timing (measured from the date December 1, 2009 data is available).

**Pre-Study Conference Call (Week 1).** Once we have received the County's response to our attached data request, we will hold a conference call with the County's personnel to discuss valuation issues. In this call, we will verify the County's (1) current requirements and (2) scheduled changes, if any, to retiree health plan eligibility, benefit design, and participant contributions.

**Data Analysis (Week 1).** Following the Pre-Study Conference Call, we will follow-up with the County to provide additional clarification on outstanding issues. To the extent all data is not readily available, we will work with the County to develop reasonable data substitutes or assumptions.

**Determination of Retiree Health Costs and Premium Rates (Week 2).** We would develop age-specific health cost estimates for each plan of benefits based on the County's current premium rates, experience claims, and/or Milliman's Health Cost Guidelines (HCGs). The HCGs are rating manuals based on Milliman's national research on health care costs. Our premium rate development would include adjustments for inflation.

**Estimation of Lifetime Costs (Weeks 3 through 6).** Using the results of the previous steps, we will estimate the present value of future retiree benefits for each active employee and retiree. We will then allocate the expected value of this benefit over the employee's working years. This step will consider several issues:

- *Actuarial cost method:* GASB 45 permits the use of one of six actuarial cost methods to allocate retiree health plan costs over employees' working careers

with the County. We have assumed that the County will continue to use the Unit Credit method.

- *Future benefit costs*: For retiree health benefits, the age-specific rates will be projected into the future based on health care cost trends assumptions and will be offset by the amount of the contribution expected to be made by the retiree.
- *Employment assumptions*: We have assumed that the turnover and retirement rates used in the previous valuation will continue to be appropriate for this valuation.
- *Economic assumptions*: We will recommend an interest discount rate and medical inflation rates, to the County for feedback. The discount rate for unfunded plans is based upon the expected rate of return on the County's general assets.
- *Amortization methodology*: GASB permits both level dollar and level percent of pay amortization methods. We have assumed that the County will amortize the unfunded liability according to the schedule established and will amortize any new unfunded liability over 30 years using a level dollar method.
- *Projection methodology*: For purposes of projecting OPEB costs for Fiscal Years ending November 30, 2010, 2011 and 2012, we will assume a level future population and use a roll-forward method assuming that all assumptions are realized with no actuarial gains or losses.

**Provide Draft of Written Report (Week 7).** We will present all of the requirements of GASB 45 and document the results and methodology in a written report. We will provide the written report to the County's staff in draft form to allow the County an opportunity to comment on the written report and our findings.

**Present Draft of Written Report (Week 8).** If requested, we will present the results of the draft report to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist.

**Final Written Report (Week 8-9).** Based on comments from the County's staff regarding our draft report, we will revise the report and issue a final written report in the week following the week comments are received.

We will complete our actuarial calculations in conformance with the applicable GASB Standards, including Statement No. 45.

## ***Costs***

The cost of the December 1, 2009 study is \$10,800 if an in-person meeting is requested and \$9,800 if no meeting is requested.

The fee covers the preparation of our standard GASB 45 report covering three groups of County employees (General County, Nursing Home, and Sheriffs) participating in one

health plan including a 3-year projection of costs and liabilities. The report will show the accrued liability, annual required contribution and net OPEB obligation separately for nursing home and non-nursing home participants.

The fee is based upon the receipt of accurate and complete data prepared in accordance with the data request. Regular time-and-expense charges will apply for work by Milliman which is related to data that is not provided according to specifications.

The \$10,800 cost includes an in-person meeting if requested. Any additional meetings or projects outside the scope described above will be billed based on time and expense as agreed upon before commencement of the project.

We will also be available for any questions or additional information requested by the County's auditors.

<u>Milliman, Inc.</u>	<u>Champaign County</u>
Signed: <u>Thomas G. Ruehle</u>	Signed: _____
Printed: <u>Thomas G. Ruehle</u>	Printed: _____
Title: <u>Principal &amp; Consulting Actuary</u>	Title: _____
Date: <u>3/5/10</u>	Date: _____

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RESOLUTION NO. 7286

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2010 to June 30, 2011; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, 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. 7287

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS  
CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT FOR THE CHILDREN'S  
ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center (hereinafter "CAC") has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the amount of \$70,566.00 (SEVENTY THOUSAND FIVE HUNDRED SIXTY-SIX and 00/100 DOLLARS); and

WHEREAS, CAC will use the funding to contract with two local, self-employed therapists to provide crisis intervention services to clients of the CAC; and

WHEREAS, The required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on March 1, 2010; and

WHEREAS, The grant is contingent upon execution of an agreement between the Illinois Criminal Justice Information Authority and Champaign County and the CAC will notify the County Board Chair upon receipt of the agreement;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of March, A.D. 2010.

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

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

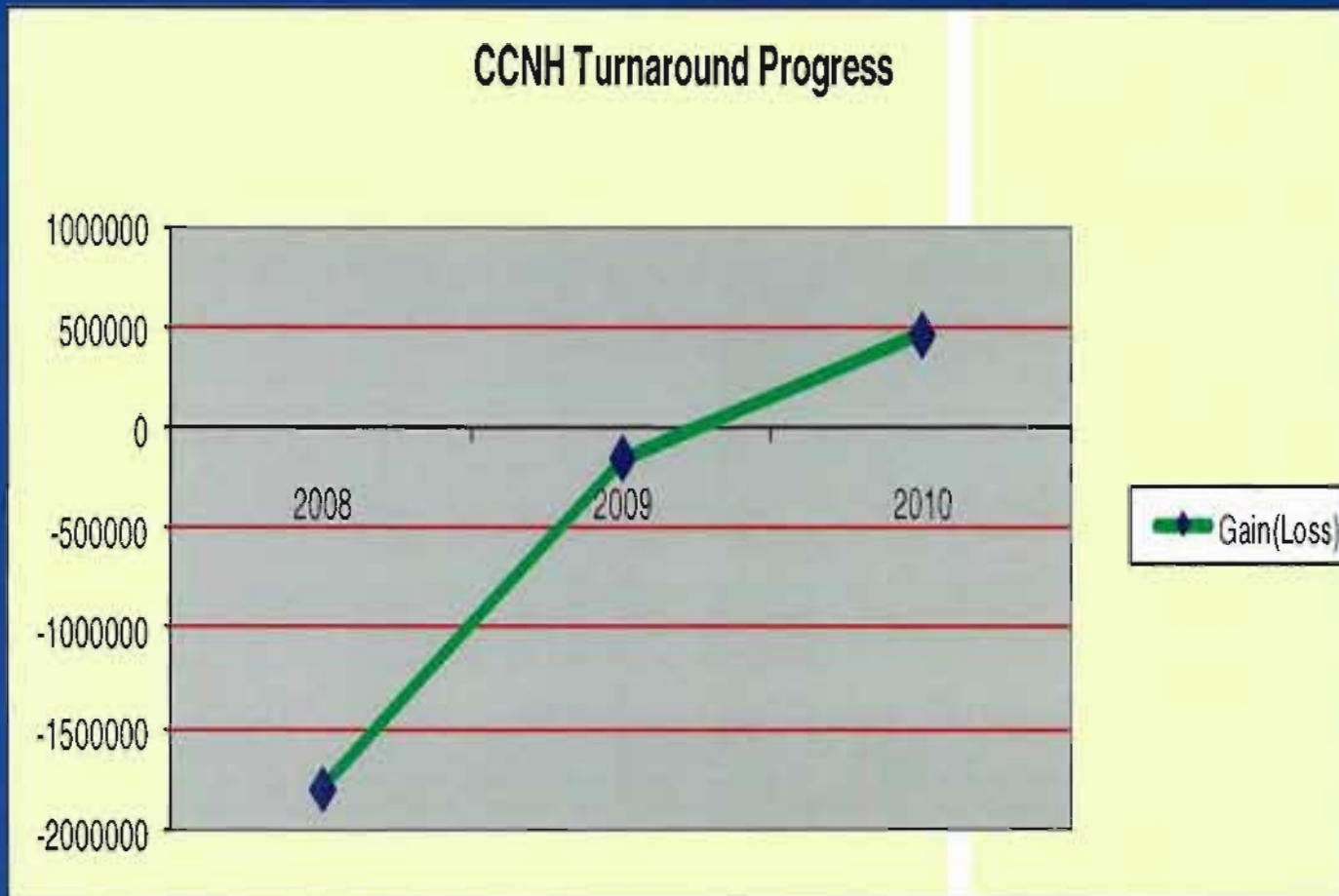


# **Champaign County Nursing Home**

## **Fiscal 2010 Budget 2009 Recap**

Management Performance  
Associates, St Louis, MO

# Progress in 2009, Projected 2010



Management Performance  
Associates, St Louis, MO

## **Inpatient Volume**

- **Total days – 71,175**
- **ADC - 195**
- **Occupancy - 80 pct**
- **Pvt Pay - 36 pct**
- **Medicaid - 50 pct**
- **Medicare A - 14 pct**

## **Budgeted Volume, 2010**

- **Medicaid continues to dominate payer mix**
- **Medicaid ADC – 97.5**
- **Medicare ADC – 27.3**
- **Medicare admissions and length of stay can be improved**
- **Dementia services continue to run close to max capacity**
- **Pvt Pay ADC – 70.2**



## Operating Revenues, Budgeted

- Medicare A • \$3,971,053
- Medicare B • \$288,000
- Medicaid • \$4,783,391
- Pvt Pay • \$4,247,845
- Adult Day Care Total • \$212,778
- Total Operating • \$13,503,067
- All Other Misc Rev • \$90,000
- Total Revenue • \$13,593,067

## **Revenue Issues for 2010**

- **Restructured Intergovernmental Agreement pending**
- **Medicaid now at Standard Rate**
- **Medicare per diem (\$400) ...achievable**
- **Pvt Pay rates increase 3 percent**
- **Dementia service remains 70 pct Medicaid**
- **Tax Anticipation Warrants issued**

## **Non Labor Expenses 2010**

- **Assume 3 pct increase for most items**
- **Utilities and food projected higher (105%)**
- **Therapy costs higher due to census**
- **Variable items flex with census**
- **Depreciation included; long bond interest excluded**
- **IGT transfer expense eliminated**
- **Agency expense for contract labor down significantly**



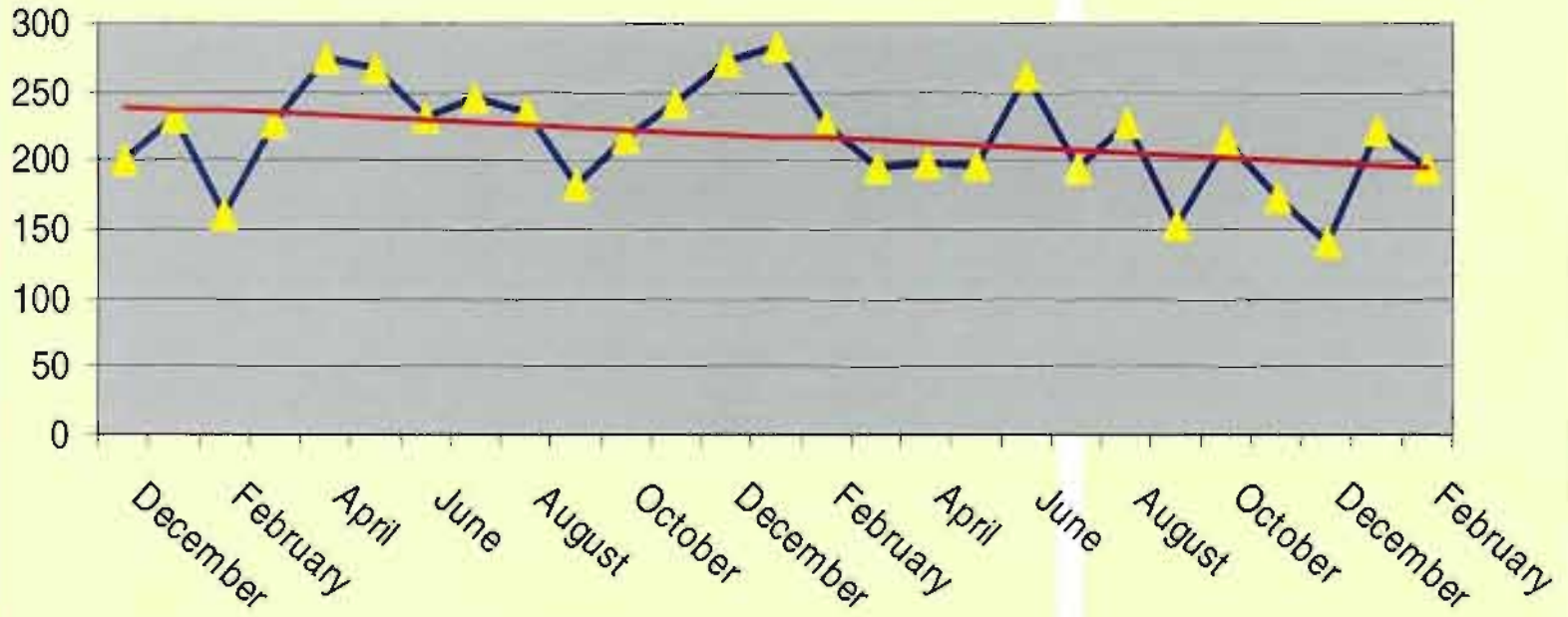
## Labor Expenses 2010

- Current staffing pattern maintained; some changes likely during the year
- Benefit costs projected at current levels – 29 percent of salaries
  - FICA, Medicare
  - IMRF
  - Health Insurance
  - Work Comp
  - Unemployment



# Productivity Gains

## Unscheduled Absences by Month



Management Performance  
Associates, St Louis, MO

## Productivity Gains by the Numbers Unscheduled Absences Per Month

- Avg Calendar 2008 • 232.5
- Avg Calendar 2009 • 205.7
- Change • (26.8)
- In pct • (11.5)%
  
- Pre-last CBA • 227.4
- Since last CBA • 189.7
- Change • (37.7)
- In pct • (16.6)%

## Budget Recap

- Total revenues
  - Expenses
  - Gain(Loss) from Opns
  - Projected Prop Tax
  - Gain(Loss) after Prop Tax
- \$13.593 million
  - \$14.103
  - (\$.510)
  - \$.971
  - \$.461