

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 22, 2010 – 7:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Tuesday, May 4, 2010 @ 6:00 p.m. – Committee of the Whole (<i>Highway & Transportation; County Facilities; Environment & Land Use</i>)	
B. Tuesday, May 11, 2010 @ 6:00 p.m. – Committee of the Whole (<i>Finance; Policy, Personnel, & Appointments; Justice & Social Services</i>)	
C. Thursday, May 20, 2010 @ 7:00 p.m. – Regular County Board Meeting	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. March 18, 2010	*1-8
XI. <u>Standing Committee Reports</u>	
Summary of Action Taken at April 6, 2010 Committee of the Whole Meeting: (<i>Highway & Transportation; County Facilities; Environment & Land Use</i>)	*9-11
A. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 7311 Authorizing CRIS Rural Transit as the Selected Agency to Provide Countywide Public Transportation in Champaign County	*12-13 Y40-46
2. Adoption of Resolution No. 7312 Authorizing the Inclusion of Champaign County in the Service Area of Foreign-Trade Zone No. 114	*14 Y48-51
3. Adoption of Resolution No. 7313 Approving the Revised Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events	*15 Y118-140

4. Adoption of Resolution No. 7314 Approving the Revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events *16
Y118-140
5. Adoption of Resolution No. 7315 Approving the Revised Intergovernmental Agreement for Cost-Sharing for the 2010 and 2011 Countywide Residential Electronics Collection Events *17
Y118-140
6. Adoption of Ordinance No. 861 Amending the Champaign County Zoning Ordinance, Case No. 658-AT-09 *18-19
Y141-143
7. Adoption of Resolution No. 7316 Approving the Land Resource Management Plan *20-23
Y52-117
(The LRMP can be viewed at <http://www.co.champaign.il.us/pandz/LMRP.htm>)

Summary of Action Taken at April 13, 2010 Committee of the Whole Meeting: *24-28
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7320 – Purchases Not Following Purchasing Policy *29
2. Adoption of Resolution No. 7321 – Payment of Claims Authorization *30

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7331 Approving the Proclamation Designating The Week of May 9th as National Police Week *31
Add.B1
2. Adoption of Resolution No. 7332 Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week *32-33
Add.B2-3
3. Adoption of Resolution No. 7322 Appointing Mervin Maier to the Thomasboro Fire Protection District *34
B41
4. Adoption of Resolution No. 7323 Appointing Michael Tittle to the Thomasboro Fire Protection District *35
B44

XII. Other Business

- A.** Approval of Closed Session Minutes
1. February 18, 2010 7:38 p.m.
 2. February 18, 2010 7:47 p.m.
 3. March 18, 2010 9:51 p.m.
 4. March 18, 2010 10:05 p.m.
 5. March 18, 2010 10:23 p.m.

XIII. New Business

XIV. Adjournment

*Roll Call

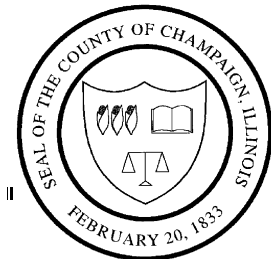
**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 22, 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. 7317 Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR *36
Y21
2. Adoption of Resolution No. 7318 Appropriating \$225,000.00 from County Motor Fuel Tax Funds and County Bridge Funds for the Replacement of Structure #010-3336 on County Highway 23 – Section #10-00963-00-BR *37-38
Y22-23

B. County Facilities

1. Adoption of Resolution No. 7319 Authorizing a Land Lease Between the County of Champaign and the United States of America *39
Y25-34

C. Finance

1. Adoption of Resolution No. 7324 - Budget Amendment #10-00042 *40
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board B106
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.
2. Adoption of Resolution No. 7325 - Budget Transfer #10-00001 *41
Fund/Dept: 080 General Corporate – 036 Public Defender B94
Total Amount of Transfer: \$22,500
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.
3. Adoption of Resolution No. 7326 Authorizing Transfer of All Monies Remaining *42
in Nursing Home Construction Fund to the General Corporate Fund B105
4. Adoption of Resolution No. 7327 Authorizing the County Board Chair to Assign a *43
Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103 B120
5. Adoption of Resolution No. 7328 Authorizing the County Board Chair to Assign a *44
Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004 B121

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7329 Amending Champaign County's Flexible Benefits Plan *45-57
B49-61
2. Adoption of Resolution No. 7330 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant *58
B69
3. Adoption of Resolution No. 7333 in Opposition to Senate Bill 3474 *59
B70-89
4. Adoption of Resolution No. 7334 Appointing Lacy Taylor to the Broadlands-Longview Fire Protection District *60
B29
5. Adoption of Resolution No. 7335 Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District *61
B30
6. Adoption of Resolution No. 7336 Appointing Mark McDuffy to the Edge-Scott Fire Protection District *62
B31
7. Adoption of Resolution No. 7337 Appointing Jeff White to the Ivesdale Fire Protection District *63
B32
8. Adoption of Resolution No. 7338 Appointing Rusty Smith to the Ogden-Royal Fire Protection District *64
B34
9. Adoption of Resolution No. 7339 Appointing Dennis Butler to the Pesotum Fire Protection District *65
B35
10. Adoption of Resolution No. 7340 Appointing Clifford Gorman to the Philo Fire Protection District *66
B36
11. Adoption of Resolution No. 7341 Appointing Frederick Seibold to the Sadorus Fire Protection District *67
B37
12. Adoption of Resolution No. 7342 Appointing Roger Ponton, Jr. to the Sangamon Valley Fire Protection District *68
B39
13. Adoption of Resolution No. 7343 Appointing Norman Paul to the St. Joseph-Stanton Fire Protection District *69
B40
14. Adoption of Resolution No. 7344 Appointing Roger Hayden to the Tolono Fire Protection District *70
B46-47
15. Adoption of Resolution No. 7345 Appointing William Walker to the Windsor Park Fire Protection District *71
B48

E. Justice & Social Services

1. Adoption of Resolution No. 7346 for the Approval and, if Awarded, Acceptance of the National Children's Alliance Chapter Sub-Awardee Grant for the Children's Advocacy Center *72
B20-23
2. Adoption of Resolution No. 7347 for the Acceptance of Six Portable Generators from the Illinois Emergency Management Association *73
B24-28

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 18, 2010 at 7:03 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: Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 25; Absent: Ammons and Carter – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read the prayer. 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 March 2, 2010; *Southern Champaign County Today* on March 3, 2010; *The Leader* on March 4, 2010; *Mahomet Citizen* and *Rantoul Press* on March 10, 2010; *County Star* on March 11, 2010; and *News Gazette* on March 16, 2010. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda and Addendum; seconded by Board Member Kurtz. Approved 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 April 6, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, April 13, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, April 22, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7281** Awarding Contract for the Purchase of Various Signs and Sign Posts by the Champaign County Highway Department, Section #09-00427-00-5G.

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.

Adoption of **Resolution No. 7283** Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-0041 9-00-RS.

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.

Adoption of **Resolution No. 7285** for Contract Award Authority for County Highway 18 (Monticello Road).

Finance

Adoption of **Resolution No. 7291** - Budget Amendment #10-00026:
Fund/Dept: 614 Recorder's Automation Fund - 023 Recorder
Increased Appropriations: \$24,888.00
Increased Revenue: \$0.00

Reason: To populate line item which should have been included in FY2010 Budget.

Adoption of **Resolution No. 7292** - Budget Amendment #10-0003:
Fund/Dept: 080 General Corporate - 016 Administrative Services
Increased Appropriations: \$13,123.00
Increased Revenue: \$0.00

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

Adoption of **Resolution No. 7293** - Budget Amendment #10-00032:
Fund/Dept: 080 General Corporate - 071 Public Properties
Increased Appropriations: \$10,110.00
Increased Revenue: \$0.00

Reason: To pay for wireless radio kit (material and labor) to Gill Building.

Adoption of **Resolution No. 7294** - Budget Amendment #10-00034:
Fund/Dept: 085 County Motor Fuel Tax - 060 Highway
Increased Appropriations: \$104.00

Increased Revenue: \$0.00
Reason: County Engineer's car allowance.

Adoption of **Resolution No. 7295** - Budget Amendment #10-00036:
Fund/Dept: 075 Regional Planning Commission - 024 National Spatial Data
Infrastructure

Increased Appropriations: \$25,000.00

Increased Revenue: \$25,000.00

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

Adoption of **Resolution No. 7296** - Budget Amendment #10-00037:
Fund/Dept: 075 Regional Planning Commission - 095 GIS Local Contract
Services

Increased Appropriations: \$35,000.00

Increased Revenue: \$33,500.00

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

Adoption of **Resolution No. 7297** - Budget Amendment #10-00039:
Fund/Dept: 070 Nursing Home Construction Fund - 010 County Board

Increased Appropriations: \$174,056.00

Increased Revenue: \$174,056.00

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

Adoption of **Resolution No. 7298** - Budget Amendment #10-00040:
Fund/Dept: 080 General Corporate - 025 Supervisor of Assessments

Increased Appropriation: \$5,884.00

Increased Revenue: \$0.00

Reason: To correct salary administration budget entry error in preparation of FY2010 personnel budget.

Adoption of **Resolution No. 7299** for the Approval and, if Awarded,
Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims
Assistance Grant for the State's Attorney's Office.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7301** Appointing Heather Tucker to the Lincoln Exhibits Committee.

Adoption of **Resolution No. 7302** Appointing Jim Dubnicek to the Liquor Advisory Commission.

Adoption of **Resolution No. 7303** Appointing A. Lee Roberts to the Liquor Advisory Commission.

Adoption of Resolution No. 7304 Appointing Renae Strawbridge to the Liquor Advisory Commission.

Adoption of Ordinance No. 860 Amending Ordinance No. 652 - Champaign County Information Technology Resources Policy & Procedures.

Adoption of Resolution No. 7305 Amending the County Board Rules for Consistent Public Participation.

Adoption of Resolution No. 7306 Approving Amendment to Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation.

Justice & Social Services

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.

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.

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

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

Nays: none.

PUBLIC PARTICIPATION

Marilyn Lindholm spoke regarding the County Board chairmanship, County Board redistricting, Olympian Drive, County Board agenda and County website. Laurel Prussing, Urbana Mayor, announced her intention to direct to Champaign County approximately 9% of the property tax revenue from the Provena Covenant Medical Center decision and also spoke regarding Olympian Drive. Paul Compton spoke regarding Resolution 7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census. Paul Berbaum spoke regarding Res. 7307. Dennis Riggs spoke regarding Res. 7307. Amy Foster spoke regarding AFSCME negotiations. Al Klein spoke regarding Res. 7307. Tara McCauley spoke regarding AFSCME negotiations. Kevin Sandefur spoke regarding Res. 7307 and the Provena property tax decision. Debbie Clark spoke regarding work conditions at Champaign County Nursing Home. Marge Carney spoke regarding AFSCME negotiations. Jim Heimburger spoke regarding Olympian Drive. Nora Stewart, President AFSCME Local 900, spoke regarding work conditions at Champaign County Nursing Home. Sher Hampel spoke regarding Res. 7307.

Stephanie Holderfield spoke regarding Res. 7307. Andrew Timms spoke regarding Res. 7307. Eric Thorsland spoke regarding Olympian Drive and the Land Resource Management Plan.

COMMUNICATIONS

Board Member Richards spoke regarding recent meetings on High Speed Rail. Board Member Anderson spoke regarding the 2010 United States Census. Chair Weibel spoke regarding a recent article published in the Washington Post by Board Member Betz.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of the County Board Meeting of February 18, 2010; seconded by Board Member Rosales. Approved by voice vote.

NURSING HOME BOARD OF DIRECTORS REPORT

Michael Scavotto of Management Performance Associates presented the Champaign County Nursing Home FY 2009 Final Budget Report.

Mary Ellen O'Shaughnessey, Chair, Champaign County Nursing Home Board of Directors, discussed the FY 2009 Final Budget Report.

Board Member McGinty recommended the adoption of **Resolution No. 7309** Authorizing an Amendment to the Contract with Management Performance Associates, seconded by Board Member Beckett. Discussion followed. Michael Scavotto, Champaign County Auditor Tony Fabri, and Mary Ellen O'Shaughnessey discussed the Resolution. A roll call vote was requested.

Resolution 7309 adopted by roll call vote.

Yeas: Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels and Weibel – 20;

Nays: Richards, Smucker, Cowart, Gladney, and Langenheim – 5.

STANDING COMMITTEE REPORTS

County Facilities

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7308** for the Award of Contract to Reliable Mechanical, Inc. for Chiller Installation Project, seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended the adoption of Resolution No. 7289 – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7290 – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7288 - Budget Amendment #10-00035:

Fund/Dept: 080 General Corporate Fund/077 Zoning & Enforcement

Increased Appropriation: \$16,998.00

Increased Revenue: \$0.00

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; seconded by Board Member Cowart. Discussion followed. Board Member Jay offered a motion to defer, seconded by Board Member Doenitz. Discussion followed. Board Member Jay withdrew his motion.

Adopted by 2/3 required roll call vote.

Yeas: Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 22;

Nays: Moser, O'Connor, and Jay - 3.

Policy, Personnel & Appointments

Board Member Betz, Chair, recommended adoption of Resolution No. 7300 Appointing Wayne Williams to the Champaign County Board of Review; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of Resolution No. 7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census; seconded by Board Member Jones. Discussion followed. Chair Weibel offered a friendly amendment to Part 5 of the resolution, accepted by Board Member Beckett. A roll call vote was requested.

Resolution 7307 adopted as amended by roll call vote.

Yeas: Moser, Nudo, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, Doenitz, James, Jay, Jones, Knott, Kurtz, McGinty and Michaels – 16;

Nays: O'Connor, Richards, Smucker, Anderson, Betz, Cowart, Gladney, Langenheim and Weibel – 9.

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

Approved by roll call vote.

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

Nays: O'Connor – 1;

Absent: Rosales – 1.

The Board entered into Closed Session at 9:51 P.M. and reentered into Open Session at 10:01 P.M.

OTHER BUSINESS

Board Member McGinty recommended that the board enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Engineer, HR Generalist, County Administrator and Mike Downey; seconded by Board Member Beckett.

Approved by roll call vote.

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

Nays: O'Connor and Weibel – 2

The Board entered into Closed Session at 10:05 P.M. and reentered into Open Session at 10:20 P.M.

Board Member Betz recommended the adoption of **Resolution No. 7310** Authorizing Request Pursuant to Article 9-3.5(2) of the Champaign County Nursing Home Personnel Policy; seconded by Board Member Rosales. Adopted by voice vote.

Board Member Smucker recommended that the board enter into executive session pursuant to 5 ILCS 120/2 (c) (2) to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Elected Officials, HR

Generalist and County Administrator; seconded by Board Member Langenheim.

Approved by roll call vote.

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

Nays: Moser and O'Connor – 2

The Board entered into Closed Session at 10:23 P.M. and reentered into Open Session at 10:39 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:40 P.M.

Mark Shelden

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

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 4/6/2010 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:02 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 – March 2, 2010	Approved as amended.
5. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
6. <u>Public Participation</u>	Morgan Johnston spoke in support of a rural transportation system. Hal Barnhart, Eric Thorsland, & Norman Stenzel spoke about LRMP.
7. <u>Communications</u>	None
8. <u>Highway & Transportation</u> A. <u>Monthly Reports</u> 1. County & Township Motor Fuel Tax Claims – March 2010	Received & placed on file.
2. Final Bridge Reports	Received & placed on file.
B. <u>County Engineer</u> 1. Pavement Management System Update – Presentation by Applied Research Associates	Presentation was made by Bill Vavrick of Applied Research Associates.
2. Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR</i>
3. Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR</i>

C. <u>Other Business</u>	Blue spoke about the Sunday night fire in the Highway facility.
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.2-3 were designated for the consent agenda.
9. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	Received & placed on file.
B. <u>County Administrator</u>	
1. Supplemental Lease Agreement – U.S. Army Corp of Engineers	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Supplemental Lease Agreement with the United States for 2001 East Main Street property, subject to legal counsel's review.</i>
C. <u>Facility Director</u>	
1. Courthouse Exterior Restoration and Landscaping Tentative Schedule	No action taken.
2. Downtown Correctional Center Replacement Chiller Update	No action taken.
3. Chiller Waste Water Contract Information	No action taken.
4. Energy Efficiency Update	No action taken.
5. Physical Plant Monthly Report – February 2010	Received & placed on file.
D. <u>Other Business</u>	None
E. <u>Chair's Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 9.B.1 was designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Approval of Main Transportation Provider for Countywide Transportation</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of designating CRIS Rural Transit as the main transportation provider for Champaign County</i> <i>*Denotes Consent Agenda Item.</i>

B. <u>Letter of Support for Term Extension of the East University Avenue Tax Increment Finance District</u>	Motion carried for County Board Chair to leave the letter of support for the East University Avenue Tax Increment Finance District term extension on file with legislators.
C. <u>County Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114
D. <u>Approval of the Land Resource Management Plan</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Land Resource Management Plan as amended
E. <u>Change to Electronic Recycling Agreement</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised electronic recycling events agreements
F. <u>Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09	*RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to Champaign County Zoning Ordinance, Zoning Case 658-AT-09
2. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-09 Part B	Deferred to May meeting.
G. <u>Monthly Report</u>	
1. March 2010	Received & placed on file.
H. <u>Other Business</u>	None
I. <u>Chair's Report</u>	None
J. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
11. <u>Adjournment</u>	Meeting adjourned at 9:07 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7311

RESOLUTION AUTHORIZING CRIS RURAL TRANSIT AS THE SELECTED AGENCY
TO PROVIDE COUNTYWIDE PUBLIC TRANSPORTATION IN CHAMPAIGN
COUNTY

WHEREAS, The provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311) makes funds available to offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, The total funds available to Champaign County under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), are \$145,038.40 for FY2008, \$149,389.55 in FY2009, and \$153,871.24 in FY2010 for a total of \$448,299.19; and

WHEREAS, The Illinois Department of Transportation allows the funds available under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), to be rolled over and banked in the event that new service cannot be initiated in FY2008; and

WHEREAS, The Champaign County Board resolved in 2007 to submit a request for funding to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), with the request to include a provision that the said funds to be rolled over and banked in the event that new service cannot be initiated in FY2008; and

WHEREAS, The Champaign County Board resolved in 2007 to submit a request for technical assistance from the Rural Transit Assistance Center (RTAC) to work through the “service coordination primer process”; and

WHEREAS, The Champaign County Transit Partnership Group (CCTPG) is currently working on Phase 3 of the required “service coordination primer process (ICCT Primer process) which requires to select a provider, prepare a budget and to show proof of local commitment through local match with the end goal to obtain Section 5311 (Federal) funding for the county to provide coordinated public transportation for all populations;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board Chair be authorized to approve CRIS Rural Transit as the main transportation provider for rural Champaign County as recommended by the Contract Development Group and Public Education and Legislative Outreach Group at their meetings on February 17th and March 3rd.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7312

RESOLUTION AUTHORIZING THE INCLUSION OF CHAMPAIGN COUNTY IN THE
SERVICE AREA OF FOREIGN-TRADE ZONE NO. 114

WHEREAS, The Economic Development Council for Central Illinois is filing an Alternative Site Framework Application with the Foreign-Trade Zones Board after the Board has implemented a new option to streamline and expedite the process for a company to be added to a foreign-trade zone; and

WHEREAS, The Economic Development Council for Central Illinois has requested that the Champaign County Board submit a services area concurrence letter to the Foreign-Trade Zones Board in order to secure the streamlined foreign-trade zone designation for companies in Champaign County; and

WHEREAS, The services area concurrence letter would document the support of the Champaign County Board for inclusion within the service area of Foreign-Trade Zone No. 114;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board Chair be authorized to submit a service area concurrence letter to the Foreign-Trade Zones Board for the inclusion of Champaign County within the service area of Foreign-Trade Zone No. 114.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April,
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. 7313

RESOLUTION APPROVING THE REVISED AGREEMENT REGARDING PROVISION OF RECYCLING AND/OR REFURBISHING SERVICES FOR THE 2010 AND 2011 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION EVENTS BETWEEN THE COUNTY OF CHAMPAIGN, THE NEWS-GAZETTE, AND VINTAGE TECH RECYCLERS, INC.

WHEREAS, The County of Champaign is serving as Coordinator of planning for the 2010 Countywide Residential Electronics Collection Events; and

WHEREAS, Due to changes in the materials accepted for recycling following the first event on February 27, 2010, the County of Champaign has opted to engage another recycling contractor for the FY2010 and FY2011 Countywide Residential Electronics Collection events; and

WHEREAS, A revised agreement has been prepared between the County of Champaign, The News-Gazette, Inc. (as the host site), and Vintage Tech Recyclers, Inc. for the provision of recycling and/or refurbishing services for the 2010 Countywide Residential Electronics Collection Events documenting the responsibilities of each of the parties; and

WHEREAS, The agreement is for services to be provided from May 1, 2010 through December 31, 2011;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the revised Agreement Regarding the Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events between the County of Champaign, The News-Gazette, Inc., and Vintage Tech Recyclers, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7314

RESOLUTION APPROVING THE REVISED LEASE AGREEMENT FOR THE 2010 AND 2011 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION EVENTS BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, THE VILLAGE OF SAVOY, AND THE NEWS-GAZETTE, INC.

WHEREAS, The County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy desire to lease the premises owned by The News-Gazette, Inc. commonly known as 3202 Apollo Drive, Champaign Illinois 61822 for the staging of the 2010 and 2011 Countywide Residential Electronics Collection Events and for the temporary storage of electronics materials accumulated during the events; and

WHEREAS, A revised lease agreement has been prepared documenting the responsibilities of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events between the County of Champaign, the City of Champaign, the City of Urbana, the Village of Savoy, and The News-Gazette, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7315

RESOLUTION APPROVING THE REVISED INTERGOVERNMENTAL AGREEMENT FOR COST-SHARING ASSOCIATED WITH THE 2010 AND 2011 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION EVENTS BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign, City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with the three remaining Countywide Residential Electronics Collection Events to be held in calendar year 2010 and the four Countywide Residential Electronics Collection Events to be held in calendar year 2011; and

WHEREAS, A revised intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the revised Intergovernmental Agreement for Cost-Sharing between the County of Champaign, The City of Champaign, the City of Urbana, and the Village of Savoy for the 2010 and 2011 Countywide Residential Electronics Collection Events.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 861
ORDINANCE AMENDING ZONING ORDINANCE
658-AT-09

WHEREAS, The Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 658-AT-09;

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

NOW, THEREFORE BE IT ORDAINED, By the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the following manner.

1. Revise paragraph 6.1.1 C.5. as follows:

5. No Zoning Use Permit for such SPECIAL USE will be issued until the developer provides the COUNTY with an irrevocable letter of credit to be drawn upon a federally insured financial institution within 200 miles of Urbana or reasonable and anticipated travel costs shall be added to the amount of the letter of credit. The irrevocable letter of credit shall be in the amount of one hundred fifty percent (150%) of an independent engineer's cost estimate to complete the work described in Section 6.1.1C4a, except as a different amount may be required as a standard condition in Paragraph 6.1.4 P. This letter of credit, or a successor letter of credit pursuant to Section 6.1.1C6 or 6.1.1C12 shall remain in effect and shall be made available to the COUNTY for an indefinite term, or for a different term that may be required as a standard condition in Paragraph 6.1.4 P.

2. Revise subparagraph 6.1.4 C. 11. as follows:

11. For any legal RESTRICTED LANDING AREA that existed on or for which there had been a complete special use permit application received by April 6, 2010, there shall be a separation from the runway to the nearest tip of a blade of the nearest WIND FARM TOWER as follows:
 - (a) The separation from the sides and ends of the runway shall be seven horizontal feet for each one foot of overall WIND FARM TOWER HEIGHT.
 - (b) An additional separation from the end of the runway shall be 15 feet for each one foot of overall WIND FARM TOWER HEIGHT in a trapezoidal shape that is the width of the runway approach zone based on the requirements of 92 Ill. Admin. Code 14.520, except as follows:

- (1) that part of the separation that is more than 3,000 feet from the end of a runway may be a consistent width based on the widest point of the runway approach zone.
12. For any legal RESIDENTIAL AIRPORT that existed on or for which there had been a complete special use permit application received by *{the date of adoption}*, there shall be a separation from the runway to the nearest tip of a blade of the nearest WIND FARM TOWER as follows:
- (a) The separation from the sides and ends of the runway shall be seven horizontal feet for each one foot of overall WIND FARM TOWER HEIGHT.
 - (b) An additional separation from the end of the runway and for a distance of 50 feet on either side of an end of the runway, shall be 20 feet for each one foot of overall WIND FARM TOWER HEIGHT in a trapezoidal shape that is the width of the runway approach zone based on the requirements of 92 Ill. Admin. Code 14.520, except as follows:
 - (1) that part of the required separation that is more than 3,000 feet from the end of a runway may be a consistent width based on the widest part of the runway approach zone.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of April, A.D. 2010.

SIGNED:

ATTEST:

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

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

RESOLUTION NO. 7316

RESOLUTION ADOPTING THE CHAMPAIGN COUNTY
LAND RESOURCE MANAGEMENT PLAN

WHEREAS, The Champaign County Board adopted Resolution No. 6051, supporting the development of a Champaign County Land Resource Management Plan, pursuant to provisions of the Local Land Resource Management Planning Act (50 ILCS 805/1 *et seq.*); and

WHEREAS, The Champaign County Board adopted Resolution Nos. 6052, 6053 and 6147 establishing and directing the LRMP Steering Committee to guide preparation of the Champaign County Land Resource Management Plan; and

WHEREAS, The Champaign County Regional Planning Commission in consultation with the County Planning and Zoning Director, LRMP Steering Committee, Champaign County Board Environment and Land Use Committee (ELUC), and County Board members prepared the draft Champaign County Land Resource Management Plan; and

WHEREAS, The LRMP Steering Committee completed its detailed review of the: Draft Existing Conditions and Trends Report of the Land Resource Management Plan dated January 14, 2008; Draft Goals, Objectives and Policies of the Land Resource Management Plan dated July 24, 2009; Draft Future Land Use Map dated July 24, 2009; and Draft Implementation Strategy of the Land Resource Management Plan dated September 25, 2009; and subsequently forwarded its recommendations, based on a three-fourths majority vote, to the County Board that each of the four draft components of the Plan be adopted as part of the Plan; and

WHEREAS, Public participation was encouraged throughout the development of the draft Land Resource Management Plan, including public participation opportunities provided at: each LRMP Steering Committee meeting; each ELUC meeting where each of the four major Plan components were reviewed at public workshops held in April 2008; and at a public meeting held in January 2010; and

WHEREAS, The County Board was apprised of the Land Resource Management Plan contents regularly throughout the project, and ELUC accepted each of the four major Plan components, as each was completed, following a County Board study session that was held regarding each major Plan component prior to the vote at ELUC;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County, Illinois, adopts the Champaign County Land Resource Management Plan, as documented herein as Attachment A, posted on the Champaign County website at <http://www.co.champaign.il.us/pandz/LMRP.htm>

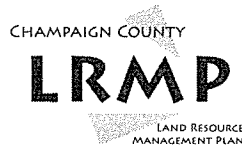
PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of April, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

Attachment A

The Final Draft of the Champaign County Land Resource Management Plan dated April 2010 is posted online at <http://www.co.champaign.il.us/pandz/LMRP.htm>.



Date: April 14, 2010
To: Champaign County Board
From: Susan Chavarria, LRMP Project Manager
Regarding: **Summary of Revisions and Corrections to Draft LRMP**
Action Requested: **For Information Only**

For your reference, this memorandum lists:

- revisions and corrections made to the Public Review Draft of the Champaign County Land Resource Management Plan for Public Review dated January 2010 that have been approved by ELUC and the County Board
- text corrections made to the draft since the April 6 Committee of the Whole Meeting

All corrections and revisions, except as noted below, are included in the Final Draft Champaign County Land Resource Management Plan dated April 2010.

***Revisions and Corrections to the Public Review Draft LRMP dated January 2010
Approved by ELUC and County Board***

1. Seven¹ revisions included in the February 18, 2010 memo from Susan Chavarria to the Committee of the Whole;
2. Eight revisions included in the March 29, 2010 memo from Susan Chavarria to the Committee of the Whole; and
3. Alternative versions of Policies 4.1.5 and 4.1.6 included in the March 31, 2010 memo from Susan Chavarria to the Committee of the Whole.

Note 1: All revisions appear in the Final Draft LRMP dated April 2010, except for a different system of page numbering so that duplicate page numbers are not used in different sections of the Plan. A new system of page numbering will be included prior to LRMP distribution or printing.

Text Corrections Made to Draft LRMP Since the April 6 Committee of the Whole Meeting

1. The following text adjustments approved by a ¾ majority LRMP Steering Committee vote on August 13, 2009 were inadvertently omitted from the Implementation Strategy Chapter in the Public Review Draft LRMP dated January 2010. These text corrections are included in the Final Draft LRMP dated April 2010:

Priority Item 4.6.1a Submit a proposal to ELUC regarding the feasibility of adopting a voluntary farmland preservation tools (e.g. easement donation, agricultural areas, Purchase (or transfer) of Development Rights program) in Champaign County.

Priority Item 4.6.1b Follow up recommended action by ELUC regarding establishment of a voluntary farmland preservation tools (e.g. easement donation, agricultural areas, Purchase (or transfer) of Development Rights program) in Champaign County.

Priority Item 4.9.1a Submit a proposal to ELUC regarding the feasibility of developing rural landscape character design and management guidelines for Champaign County.

Priority Item 4.9.1b Follow ELUC direction regarding development of rural landscape character design and management guidelines for Champaign County.

Priority Item 8.1.3 As appropriate, amend relevant Champaign County ordinances (e.g., Zoning, Subdivision, etc.).

Draft LRMP review comments were received from David Larson, Head, Hydrogeology Section, Illinois State Geological Survey on April 9, 2010. The following corrections to the Existing Conditions and Trends Report are included in the Final Draft LRMP dated April 2010:

2. Correct statement and reference note regarding the known connection between the Sangamon River and the Mahomet Aquifer in the Allerton Park area, on p. 10-6, as follows:

Of regional interest is the relatively recent identification of a hydraulic window in the glacial materials overlying the Mahomet Aquifer that connects the Mahomet Aquifer water to the Sangamon River. This connection occurs a point where the surface waters are known to connect to underground aquifers in the Allerton Park area (in neighboring Piatt County). The connection allows where the Mahomet aquifer water to discharge to the Sangamon River under normal conditions, but allows is known to be connected to the overlying Glasford aquifer as well as the Sangamon River to recharge the aquifer when the river is high or when the aquifer is pumped.

3. Correct associated Chapter 10 Reference Note 11:

11. *The Mahomet Aquifer, A Transboundary Resource in East-Central Illinois*, D.R. Larson *et al.*, Water International, Volume 28, Number 2, June, 2003, pp. 170-180. *The Mahomet Aquifer: Recent Advances in our Knowledge*, Illinois State Geological Survey Open File Series 2004-16, Prepared for Illinois Water, 2004, p.1.

4. Correct text describing the top elevation of the Mahomet aquifer, on p.10-16, as follows:

Locally, the top elevations of the Mahomet Aquifer occurs at ~~depths~~ elevations of 500 - 550 feet ~~beneath the surface~~.

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 4/13/2010 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>	22 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 – March 9, 2010	Approved as amended.
5. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved as amended.
6. <u>Public Participation</u>	None
7. <u>Communications</u>	Wysocki announced the Courthouse Clock & Bell Tower had received a PACA award.
8. <u>Justice & Social Services</u> A. <u>Monthly Reports</u>	Received & placed on file.
B. <u>Children’s Advocacy Center</u> 1. Approval of Continued Grant Funding from the National Children’s Alliance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of National Children’s Alliance Chapter Sub-Awardee Grant</i>
C. <u>Emergency Management Agency</u> 1. Approval of Acceptance of Six Portable Generators from Illinois Emergency Management Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL to accept six portable generators from IEMA</i>
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.1 & 8.C.1 were designated for the consent agenda.
9. <u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> 1. Broadlands-Longview Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lacy Taylor to the Broadlands-Longview FPD, term ending 4/30/2013</i>

2. Eastern Prairie Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patricia Chancellor to the Eastern Prairie FPD, term ending 4/30/2013***
3. Edge-Scott Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark McDuffy to the Edge-Scott FPD, term ending 4/30/2013***
4. Ivesdale Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeff White to the Ivesdale FPD, term ending 4/30/2013***
5. Ludlow Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Amsden to the Ludlow FPD, term ending 4/30/2013***
6. Ogden-Royal Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rusty Smith to the Ogden-Royal FPD, term ending 4/30/2013***
7. Pesotum Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum FPD, term ending 4/30/2013***
8. Philo Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Clifford Gorman to the Philo FPD, term ending 4/30/2013***
9. Sadorus Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frederick Seibold to the Sadorus FPD, term ending 4/30/2013***
10. Sangamon Valley Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Ponton, Jr. to the Sangamon Valley FPD, term ending 4/30/2013***
11. St. Joseph-Stanton Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Paul to the St. Joseph-Stanton FPD, term ending 4/30/2013***

**Denotes Consent Agenda Item.*

12. Thomasboro Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mervin Maier to the Thomasboro FPD, term ending 4/30/2013**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Tittle to the Thomasboro FPD, term ending 4/30/2012**

13. Tolono Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Hayden to the Tolono FPD, term ending 4/30/2013**

14. Windsor Park Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Walker to the Windsor Park FPD, term ending 4/30/2013**

B. Administrator's Report

1. Resolution Amending Champaign County's Flexible Benefits Plan

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Champaign County's Flexible Benefits Plan**

2. Job Content Evaluation Committee Report on Account Clerk Position

No action taken.

3. Job Content Evaluation Committee Report on Non-Bargaining Positions Review Project

Placed on May agenda for action.

4. Vacant Positions Listing

Provided for information only.

C. County Clerk

1. Monthly Fees Reports – February 2010 & March 2010

Received & placed on file.

2. Approval of Voter Registration State Grant Acceptance Agreement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Voter Registration State Grant Acceptance Agreement**

D. Other Business

1. Resolution Approving the Proclamation Designating the Week of May 9th as National Police Week

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving the Proclamation Designating the Week of May 9th as National Police Week**

2. Resolution Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week**

**Denotes Consent Agenda Item.*

E. Chair's Report

1. Resolution Opposing Senate Bill 3474 Amending Illinois Finance Authority Act

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Opposing Senate Bill 3474 Amending Illinois Finance Authority Act***

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

Agenda items 9.A.1-4, 6-11, & 13-14, 9.B.1, 9.C.2, & 9.E.1 were designated for the consent agenda.

10. Finance

A. Public Defender

1. Request Waiver of the Hiring Freeze

Motion approved to waive the three-month waiting period for an Assistant Public Defender.

2. Budget Transfer #10-00001

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #10-00001***

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.

4. Elected Officials' Salaries Recommendation

Deferred.

5. Recommendation for Final Distribution of Nursing Home Construction Fund Monies

****RECOMMEND TO THE COUNTY BOARD APPROVAL of transfer of all monies remaining in the Nursing Home Construction Fund to General Corporate Fund***

6. Budget Amendment #10-00042

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00042***

C. Treasurer

1. Monthly Report

Received & placed on file.

2. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103***

**Denotes Consent Agenda Item.*

3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004***

D. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – March 2010

Received & placed on file.

E. Other Business

None

F. Chair's Report

None

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

Agenda items 10.A.2, 10.B.5-6, & 10.C.2-3 were designated for the consent agenda.

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

Closed session was held.

11. Adjournment

Meeting adjourned at 8:50 p.m.

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

RESOLUTION NO. 7320

PURCHASES NOT FOLLOWING PURCHASING POLICY

April, 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 April 22, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of April, 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. 7321

PAYMENT OF CLAIMS AUTHORIZATION

April 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,797,560.98 including warrants 433361 through 435097; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,797,560.98 including warrants 433361 through 435097 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April 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. 7331

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 9TH AS NATIONAL POLICE WEEK

WHEREAS, The Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, The members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, It is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, The men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 9th through May 15th, 2010, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens; and

BE IT FURTHER RESOLVED That the Champaign County Board calls upon all citizens of Champaign County to observe the 14th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7332

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 2ND AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, The Congress and President of the United States have designated the week of May 2nd as National Correctional Officer Memorial Week; and

WHEREAS, The members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, The contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, The general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, The men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 2nd through May 8th, 2010, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens; and

BE IT FURTHER RESOLVED That the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 2nd as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April,
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. 7322

RESOLUTION APPOINTING MERVIN MAIER TO THE THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mervin Maier to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mervin Maier to the Thomasboro Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mervin Maier, 1211 County Road 2600 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7323

RESOLUTION APPOINTING MICHAEL TITTLE TO THE THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Tittle to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Tittle to the Thomasboro Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Tittle, 408 West Morris Street, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7317

RESOLUTION APPROPRIATING \$125,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPAIR OF STRUCTURE #010-4271
ON COUNTY HIGHWAY #6
SECTION #10-00965-00-BR

WHEREAS, Structure #010-4271 on County Highway 6 (Seymour-Ivesdale Road) and located between Sections 4 and 5 in Colfax Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be repaired; and

WHEREAS, The cost of repairing of the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$125,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said repairs be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) from County Bridge Funds for this repair.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April 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. 7318

RESOLUTION APPROPRIATING \$225,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS AND
COUNTY BRIDGE FUNDS
FOR REPLACEMENT OF STRUCTURE #010-3336
ON COUNTY HIGHWAY #23
SECTION #10-00963-00-BR

WHEREAS, Structure #010-3336 on County Highway 23 (Elliot Road) located between Sections 2 and 3 in East Bend Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacement of the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$225,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) from County Motor Fuel Tax Funds and One Hundred Thousand Dollars (\$100,000.00) from County Bridge Funds; 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 22nd day of April A.D., 2010.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

I, Mark Shelden, 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 April 22, 2010.

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

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7319

RESOLUTION AUTHORIZING A LAND LEASE BETWEEN THE COUNTY OF
CHAMPAIGN AND THE UNITED STATES OF AMERICA

WHEREAS, The County of Champaign (hereinafter "County") leases the property located at 2001 East Main Street, Urbana, Illinois to the United States of America (hereinafter "U.S."); and

WHEREAS, The County has negotiated a land lease agreement with the U.S. outlining the financial participation and service responsibilities of the parties for a term from April 1, 2010 through March 31, 2015; and

WHEREAS, The annual rent for the property shall be \$40,600.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the land lease agreement with the United States of America.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7324

BUDGET AMENDMENT

April 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 #10-00042

Fund 070 Nursing Home Construction Fund
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 To General Corporate Fund 080

\$6,500

Total

\$6,500

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To appropriate expenditure authority to allow to transfer all remaining funds to General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April 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. 7325

TRANSFER OF FUNDS

April 2010

FY 2010

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

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

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

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

Budget Transfer #10-00001

Fund 080 General Corporate
Dept. 036 Public Defender

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.03 Attorney Fees	\$22,500	511.03 Regular Full-Time Employees
	Total	\$22,500

REASON: Contract with private attorney to cover George Vargas' caseload while on military duty.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April A.D. 2010.

C. Pius Weibel, Chair
County Board

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

RESOLUTION NO. 7326

RESOLUTION AUTHORIZING TRANSFER OF ALL MONIES REMAINING IN NURSING HOME CONSTRUCTION FUND TO THE GENERAL CORPORATE FUND

WHEREAS, The Champaign County Board has previously established the Champaign County Nursing Home Construction Fund, funded by a \$20 million voter-approved property tax bond issue in 2003, and by a \$4 million alternate revenue source bond issue in 2006; and

WHEREAS, The Champaign County Nursing Home Construction Project budget covered the actual construction costs for the project and costs incurred by Champaign County during litigation with both the architect and construction contractor relating to contractual liabilities; and

WHEREAS, All construction and litigation activities have been completed and after paying all expenses the Champaign County Nursing Home Construction Fund has a remaining fund balance of \$189,249.95; and

WHEREAS, The General Corporate Fund has absorbed \$384,712.74 in principal and interest payments for the 2006 bond issue and \$74,886.83 in attorney fees relating to the Nursing Home Construction Project; and

WHEREAS, The Finance Committee recommends the transfer of all monies remaining in the Nursing Home Construction Fund to the General Corporate Fund to reimburse the General Corporate Fund for expenses previously paid which were related to the Nursing Home Construction Project;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that all monies remaining in the Nursing Home Construction Fund, a current balance of \$189,249.95, be transferred to the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of April, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7327

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 03-002-0103

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

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

4809 Windsor Road #D26

Permanent Parcel Number: 03-002-0103

As described in certificate(s): 17 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Misty D. Browning, Purchaser, has deposited the total sum of \$665.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$220.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$220.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7328

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0004

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

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

4 Fern

Permanent Parcel Number: 30-059-0004

As described in certificate(s): 222 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Shane A. Martin, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7329

RESOLUTION AMENDING CHAMPAIGN COUNTY'S FLEXIBLE BENEFITS PLAN

WHEREAS, The County Board of Champaign County has previously adopted a Flexible Benefits Plan, a Code Section 125 Cafeteria Plan, so that its eligible employees who elected to participate could pay their share of certain qualified benefits identified in the Plan with pre-tax salary reductions; and

WHEREAS, The County Board of Champaign County previously adopted a Health Care Reimbursement Account, a Code Section 105 health care reimbursement plan, and a Dependent Care Reimbursement Account, a Code Section 129 dependent care reimbursement plan, so that its eligible employees who elected to participate could receive tax-free reimbursement for certain eligible expenses; and

WHEREAS, The Champaign County Board desires to amend the Plan, the Health Care Reimbursement Account, and the Dependent Care Reimbursement Account, to reflect certain changes in the applicable rules and regulations;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the County Board approves the attached Amendment and Summaries of Material Modification, effective as of the dates set forth in the attached amendments; and

BE IT FURTHER RESOLVED That the County Board Chair is authorized and directed to take any and all action as may be necessary to effectuate the attached Amendment and Summary of Material Modifications.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Champaign County Section 125 Plan

MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT, GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT

ARTICLE I PREAMBLE

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to Champaign County Section 125 Plan ("Plan") to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II MICHELLE'S LAW

- 2.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 2.2 **Definition of Dependent.** The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

**ARTICLE III
MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT**

- 3.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 3.2 **Mental Health Parity and Addition Equity Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

**ARTICLE IV
GENETIC INFORMATION NONDISCRIMINATION ACT**

- 4.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009.
- 4.2 **Genetic Information Nondiscrimination Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Genetic Information Nondiscrimination Act.

**ARTICLE V
COBRA**

- 5.1 **Effective Date.** This Amendment is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of this Plan if later.
- 5.2 **COBRA provisions.** The Plan's provisions concerning COBRA are amended as provided below to allow for (1) payment of reduced premiums and the provision of a second election period by certain COBRA qualified beneficiaries, (2) the provision for additional COBRA notices, and (3) an exception to the rules for crediting certain prior coverage. This amendment does not apply to a health flexible spending account.

The COBRA continuation coverage provisions of the Plan shall be administered in accordance with the requirements of ARRA Section 3001, as amended from time to time, with respect to "assistance eligible individuals," as defined in ARRA Section 3001(a)(3). Notwithstanding any other Plan provision to the contrary, the Plan shall determine whether an individual has had a 63-day break in coverage for purposes of determining creditable coverage under the Health Insurance Portability and Accountability Act (HIPAA), in accordance with the terms of ARRA Section 3001 and the Temporary Extension Act of 2010.

**MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT,
GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT**

This amendment has been executed this _____ day of
_____, 20_____.

Champaign County

By: _____
Signature

[print name/title]

Please return a signed copy of this page and the Certificate of Corporate Resolution (if applicable) to BPC by fax to 217-239-4499 or by email at docdeptbenefits@bpcinc.com.

If you prefer to return a copy by mail, please send to:

BPC, Inc.
P. O. Box 7500
Champaign, IL 61826-7500

**SUMMARY OF MATERIAL MODIFICATIONS
for the
Champaign County Section 125 Plan**

This is a Summary of Material Modifications regarding the above referenced Plan ("Plan"). This Summary of Material Modifications supplements and amends the Summary Plan Description (SPD) previously provided to you. You should retain this document with your copy of the SPD.

The legal name, address and Federal Employer identification number of the Employer are:

Champaign County
1776 E. Washington
Urbana, IL 61802

EIN: 376006910

Description of Modifications. The Employer has amended your Plan to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below to allow the following:

Definition of Dependent. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

Mental Health Parity and Addition Equity Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

Genetic Information Nondiscrimination Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009. This Amendment is effective notwithstanding anything in the Plan to the contrary; the Plan will comply with the Genetic Information Nondiscrimination Act.

COBRA Provisions. This Section is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of your Plan if later.

The 2009 American Recovery and Reinvestment Act (ARRA) provides for a reduction of COBRA premiums for group health plans other than health flexible spending accounts. If you are an "assistance eligible individual," there will be a 65% reduction in your COBRA premiums for up to nine months. An "assistance eligible individual" is a qualified beneficiary who:

- Becomes eligible for COBRA coverage at any time during the period beginning September 1, 2008 and ending on February 28, 2010 and:
 - Elected coverage during the original COBRA election period; or
 - Elects COBRA within 60 days of receiving the additional COBRA election notice described below; AND
- The COBRA qualifying event is the employee's involuntary termination during the period of September 1, 2008 to February 28, 2010.

However, if you are eligible for other group health coverage, including a spouse's plan or Medicare, you are not eligible for the premium reduction. There is also no premium reduction for periods of coverage that started prior to February 17, 2009.

If you have already elected COBRA, you must apply for the premium reduction. You will receive a notice from the Plan describing how to apply.

If your qualifying event was an involuntary termination that occurred on or after September 1, 2008 and before February 17, 2009, and you either did not elect COBRA during your original COBRA election period, or you elected COBRA and then dropped the coverage, you may have the right to elect COBRA now at the reduced premium rate. You will receive an additional COBRA election notice from the Plan describing how to apply for this coverage. If this second election period applies to you and you elect COBRA within the 60 day election period, then any gap in coverage from the date of your original qualifying event and the effective date of your COBRA coverage will be disregarded for purposes of determining any pre-existing conditions limitations that may apply.

If you are determined to be eligible for the reduced premium and you become eligible for any other core group health coverage or Medicare, you **MUST** notify the Plan in writing. If you do not, you may be subject to a tax penalty equal to 110% of the premium reduction.

You should note that electing the premium reduction disqualifies you for the Health Coverage Tax Credit. If you are eligible for the Health Coverage Tax Credit, which could be more valuable than the premium reduction, you will have received a notification from the IRS.

You should also know that the amount of the premium reduction is phased out for certain high income individuals. If the amount you earn for the year is more than \$125,000 (or \$250,000 for married couples filing a joint federal income tax return) all or part of the premium reduction may be recaptured by an increase in your income tax liability for the year. If you think that your income may exceed the amounts above, you may wish to consider waiving your right to the premium reduction.

However, your waiver is irrevocable and permanent, which may affect your ability to claim the premium reduction in the next tax year. For more information, consult your tax preparer or visit the IRS webpage on ARRA at <http://www.irs.gov/newsroom/article/0,,id=204505,00.html>

If you request to be treated as an assistance eligible individual and are denied this treatment, you have a right to appeal to the Department of Labor.

If you have any questions regarding the application of this provision to you, contact the Plan Administrator.

Champaign County HRA Plan

MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT, GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT

ARTICLE I PREAMBLE

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to Champaign County HRA Plan ("Plan") to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II MICHELLE'S LAW

- 2.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 2.2 **Definition of Dependent.** The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

**ARTICLE III
MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT**

- 3.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 3.2 **Mental Health Parity and Addition Equity Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

**ARTICLE IV
GENETIC INFORMATION NONDISCRIMINATION ACT**

- 4.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009.
- 4.2 **Genetic Information Nondiscrimination Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Genetic Information Nondiscrimination Act.

**ARTICLE V
COBRA**

- 5.1 **Effective Date.** This Amendment is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of this Plan if later.
- 5.2 **COBRA provisions.** The Plan's provisions concerning COBRA are amended as provided below to allow for (1) payment of reduced premiums and the provision of a second election period by certain COBRA qualified beneficiaries, (2) the provision for additional COBRA notices, and (3) an exception to the rules for crediting certain prior coverage. This amendment does not apply to a health flexible spending account.

The COBRA continuation coverage provisions of the Plan shall be administered in accordance with the requirements of ARRA Section 3001, as amended from time to time, with respect to "assistance eligible individuals," as defined in ARRA Section 3001(a)(3). Notwithstanding any other Plan provision to the contrary, the Plan shall determine whether an individual has had a 63-day break in coverage for purposes of determining creditable coverage under the Health Insurance Portability and Accountability Act (HIPAA), in accordance with the terms of ARRA Section 3001 and the Temporary Extension Act of 2010.

**MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT,
GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT**

This amendment has been executed this _____ day of
_____, 20_____.

Champaign County

By: _____
Signature

[print name/title]

Please return a signed copy of this page and the Certificate of Corporate Resolution (if applicable) to BPC by fax to 217-239-4499 or by email at docdeptbenefits@bpcinc.com.

If you prefer to return a copy by mail, please send to:

BPC, Inc.
P. O. Box 7500
Champaign, IL 61826-7500

**SUMMARY OF MATERIAL MODIFICATIONS
for the
Champaign County HRA Plan**

This is a Summary of Material Modifications regarding the above referenced Plan ("Plan"). This Summary of Material Modifications supplements and amends the Summary Plan Description (SPD) previously provided to you. You should retain this document with your copy of the SPD.

The legal name, address and Federal Employer identification number of the Employer are:

Champaign County
1776 E. Washington
Urbana, IL 61802

EIN: 376006910

Description of Modifications. The Employer has amended your Plan to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below to allow the following:

Definition of Dependent. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

Mental Health Parity and Addition Equity Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

Genetic Information Nondiscrimination Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009. This Amendment is effective notwithstanding anything in the Plan to the contrary; the Plan will comply with the Genetic Information Nondiscrimination Act.

COBRA Provisions. This Section is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of your Plan if later.

The 2009 American Recovery and Reinvestment Act (ARRA) provides for a reduction of COBRA premiums for group health plans other than health flexible spending accounts. If you are an "assistance eligible individual," there will be a 65% reduction in your COBRA premiums for up to nine months. An "assistance eligible individual" is a qualified beneficiary who:

- Becomes eligible for COBRA coverage at any time during the period beginning September 1, 2008 and ending on February 28, 2010 and:
 - Elected coverage during the original COBRA election period; or
 - Elects COBRA within 60 days of receiving the additional COBRA election notice described below; AND
- The COBRA qualifying event is the employee's involuntary termination during the period of September 1, 2008 to February 28, 2010.

However, if you are eligible for other group health coverage, including a spouse's plan or Medicare, you are not eligible for the premium reduction. There is also no premium reduction for periods of coverage that started prior to February 17, 2009.

If you have already elected COBRA, you must apply for the premium reduction. You will receive a notice from the Plan describing how to apply.

If your qualifying event was an involuntary termination that occurred on or after September 1, 2008 and before February 17, 2009, and you either did not elect COBRA during your original COBRA election period, or you elected COBRA and then dropped the coverage, you may have the right to elect COBRA now at the reduced premium rate. You will receive an additional COBRA election notice from the Plan describing how to apply for this coverage. If this second election period applies to you and you elect COBRA within the 60 day election period, then any gap in coverage from the date of your original qualifying event and the effective date of your COBRA coverage will be disregarded for purposes of determining any pre-existing conditions limitations that may apply.

If you are determined to be eligible for the reduced premium and you become eligible for any other core group health coverage or Medicare, you MUST notify the Plan in writing. If you do not, you may be subject to a tax penalty equal to 110% of the premium reduction.

You should note that electing the premium reduction disqualifies you for the Health Coverage Tax Credit. If you are eligible for the Health Coverage Tax Credit, which could be more valuable than the premium reduction, you will have received a notification from the IRS.

You should also know that the amount of the premium reduction is phased out for certain high income individuals. If the amount you earn for the year is more than \$125,000 (or \$250,000 for married couples filing a joint federal income tax return) all or part of the premium reduction may be recaptured by an increase in your income tax liability for the year. If you think that your income may exceed the amounts above, you may wish to consider waiving your right to the premium reduction.

However, your waiver is irrevocable and permanent, which may affect your ability to claim the premium reduction in the next tax year. For more information, consult your tax preparer or visit the IRS webpage on ARRA at <http://www.irs.gov/newsroom/article/0,,id=204505,00.html>

If you request to be treated as an assistance eligible individual and are denied this treatment, you have a right to appeal to the Department of Labor.

If you have any questions regarding the application of this provision to you, contact the Plan Administrator.

RESOLUTION NO. 7330

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$11,250.00 (ELEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April,
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. 7333

RESOLUTION IN OPPOSITION TO SENATE BILL 3474

WHEREAS, the Champaign County Board is aware of legislation proposed by Senator A.J. Wihelmi (D-43rd District) titled Senate Bill 3474 which authorizes the Illinois Finance Authority to adopt implementing regulations for the American Recovery and Reinvestment Act of 2009 and would allow the Illinois Finance Authority the power to recapture and reallocate all or a portion of waived Recovery Zone Bond allocations from any municipality with a population greater than 100,000 or any county that has not allocated or does not reasonably expect to allocate that amount by May 1, 2010; and

WHEREAS, Champaign County has been allocated \$2,349,000 in Recovery Zone Economic Development Bonds (public purpose) and \$3,523,000 in Recovery Zone Facility Bonds (private purpose); and

WHEREAS, The Champaign County Board does not support legislation which effectively causes a county to lose its authority over the allocations;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the County Board is opposed to Senate Bill 3474 which allows the Illinois Finance Authority the power to recapture and reallocate all or a portion of waived Recovery Zone Bond allocations from any municipality with a population greater than 100,000 or any county that has not allocated or does not reasonably expect to allocate that amount by May 1, 2010; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7334

RESOLUTION APPOINTING LACY TAYLOR TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lacy Taylor to the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lacy Taylor to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lacy Taylor, 2071 E County Road 1550 N, Longview IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7335

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patricia Chancellor to the Eastern Prairie Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patricia Chancellor to the Eastern Prairie Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor, 2710 Bartlow Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7336

RESOLUTION APPOINTING MARK MCDUFFY TO THE EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mark McDuffy to the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark McDuffy to the Edge-Scott Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark McDuffy, 507 E. Dodson Drive, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7337

RESOLUTION APPOINTING JEFF WHITE TO THE IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jeff White to the Ivesdale Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff White to the Ivesdale Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White, 224 County Road 800 N, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7338

RESOLUTION APPOINTING RUSTY SMITH TO THE OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Rusty Smith to the Ogden-Royal Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rusty Smith to the Ogden-Royal Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rusty Smith, 2708 County Road 2200 N, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7339

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Butler to the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Butler, 481 County Road 1000 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7340

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE PHILO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Clifford Gorman to the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clifford Gorman to the Philo Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman, 509 S. Cleveland, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7341

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Frederick Seibold to the Sadorus Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frederick Seibold to the Sadorus Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold, PO Box 140, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7342

RESOLUTION APPOINTING ROGER PONTON, JR. TO THE SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roger Ponton, Jr. to the Sangamon Valley Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Ponton, Jr. to the Sangamon Valley Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Ponton, Jr., 62 Glenbrook, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7343

RESOLUTION APPOINTING NORMAN PAUL TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Paul, 2098 County Road 1900 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7344

RESOLUTION APPOINTING ROGER HAYDEN TO THE TOLONO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roger Hayden to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Hayden to the Tolono Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Hayden, 813 East Jackson Street, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7345

RESOLUTION APPOINTING WILLIAM WALKER TO THE WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Walker to the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Walker to the Windsor Park Fire Protection District for a term commencing May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Walker, 2402 Melrose Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7346

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE NATIONAL CHILDREN'S ALLIANCE CHAPTER SUB-AWARDEE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Chapter Sub-Awardee Grant (previously known as the Program Support Grant) is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, The CAC has received similar grants from the National Children's Alliance since 2004; and

WHEREAS, The Chapter Sub-Awardee Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, There is no match requirement and no financial contribution from Champaign County required for this grant;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance P Chapter Sub-Awardee Grant and authorizes the County Board Chair to accept the Chapter Sub-Awardee Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 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. 7347

RESOLUTION FOR THE ACCEPTANCE OF SIX PORTABLE GENERATORS FROM THE ILLINOIS EMERGENCY MANAGEMENT ASSOCIATION

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has been selected as a recipient of six trailer-mounted, portable generators purchased by the Illinois Emergency Management Association with Illinois Terrorism Task Force funds; and

WHEREAS, Champaign County will be required to license and title the equipment, which would be the property of Champaign County; and

WHEREAS, EMA will use the generators to power critical facilities during any major power failure; and

WHEREAS, EMA will sign an agreement with the Illinois Emergency Management Association allowing the state agency to move the generators to the location of a disaster occurring within the state with the understanding that the state agency will be responsible for the equipment while it is in their control and will return the equipment in the same working order as received;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the Champaign County Emergency Management Agency accepts the six portable generators from the Illinois Emergency Management Association.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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