

COUNTY BOARD ADDENDUM

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

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

Page Number

XV. Standing Committee Reports

B. County Facilities

2. Adoption of Resolution No. 7506 Authorizing Award of Contract for ILEAS Roof Replacement (*To Be Distributed*)

C. Finance

7. **Adoption of Resolution No.7503 – Emergency Budget *1-3
Transfer #10-00007
Fund/Dept: 090 Mental Health – 053 Mental Health Board
Total Amount of Transfer: \$4,885
Reason: To cover expenditures for personnel for County FY10. Regular FTE's line was not budgeted correctly at the beginning of the year. \$3,000 of transfer is to cover this deficit. Remaining amount of \$800 is for a personnel adjustment. Related personnel fringes also were adjusted to allow for adjusted regular FTE line.
8. **Adoption of Resolution No. 7504 – Emergency Budget *4-6
Transfer #10-00008
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Total Amount of Transfer: \$3,965
Reason: To cover expenditures for additional staff hours to process documentation for federal grant. To cover additional IMRF for County FY10.
9. Adoption of Resolution No. 7507 Approving Contracts for Professionals *7-12
Services for the Champaign County Circuit Court

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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

RESOLUTION NO. 7503

EMERGENCY TRANSFER OF FUNDS

October 2010

FY 2010

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

WHEREAS, The Committee of the Whole has not approved the following transfers between accounts within the fund listed below, but the department has requested immediate action by the County Board; 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 #10-00007

Fund 090 Mental Health
Dept. 053 Mental Health Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-Time Employees	\$3,800	533.07 Professional Services
513.01 Social Security - Employer	\$75	533.07 Professional Services
513.02 IMRF - Employer Cost	\$1,000	533.07 Professional Services
513.04 Workers' Compensation Insurance	<u>\$10</u>	533.07 Professional Services
Total	\$4,885	

REASON: To cover expenditures for personnel for County FY10. Regular FTE's line was not budgeted correctly at the beginning of the year. \$3,000 of transfer is to cover this deficit. Remaining amount of \$800 is for a personnel adjustment. Related personnel fringes also were adjusted to allow for adjusted regular FTE line.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 10-00007

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

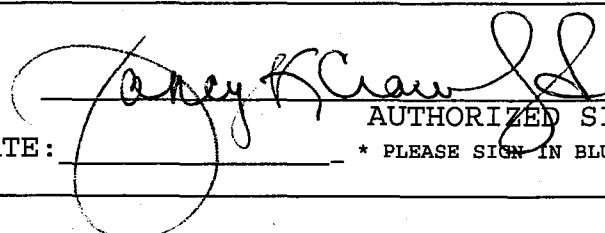
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
090-053-511.03 REG. FULL-TIME EMPLOYEES	3,800.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.01 SOCIAL SECURITY-EMPLOYER	75.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.02 IMRF - EMPLOYER COST	1,000.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.04 WORKERS' COMPENSATION INS	10.	090-053-533.07 PROFESSIONAL SERVICES

EXPLANATION: TO COVER EXPENDITURES FOR PERSONNEL FOR COUNTY FY10. REGULAR FTE'S LINE WAS NOT BUDGETED CORRECTLY AT THE BEGINNING OF THE YEAR. \$3,000 OF TRANSFER IS TO COVER THIS DEFICIT. REMAINING AMOUNT OF \$800 IS FOR A PERSONNEL ADJUSTMENT. RELATED PERSONNEL FRINGES ALSO WERE ADJUSTED TO ALLOW FOR ADJUSTED REGULAR FTE LINE.

DATE SUBMITTED: 10/14/10


 AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 7504

EMERGENCY TRANSFER OF FUNDS

October 2010

FY 2010

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

WHEREAS, The Committee of the Whole has not approved the following transfers between accounts within the fund listed below, but the department has requested immediate action by the County Board; 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 #10-00008

Fund 641 Access Initiative Grant
Dept. 053 Mental Health Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-Time Employees	\$2,500	533.07 Professional Services
513.01 Social Security - Employer	\$200	533.07 Professional Services
513.02 IMRF - Employer Cost	\$1,250	533.07 Professional Services
513.04 Workers' Compensation Insurance	<u>\$15</u>	533.07 Professional Services
Total	\$3,965	

REASON: To cover expenditures for additional staff hours to process documentation for federal grant.
To cover additional IMRF for County FY10.

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

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 10-00008

FUND 641 ACCESS INITIATIVE GRANT DEPARTMENT 053 MENTAL HEALTH BOARD

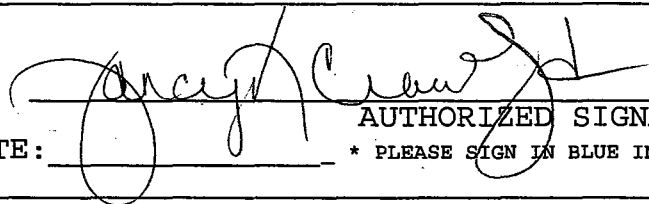
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
641-053-511.03 REG. FULL-TIME EMPLOYEES	2,500.	641-053-533.07 PROFESSIONAL SERVICES
641-053-513.01 SOCIAL SECURITY-EMPLOYER	200.	641-053-533.07 PROFESSIONAL SERVICES
641-053-513.02 IMRF - EMPLOYER COST	1,250.	641-053-533.07 PROFESSIONAL SERVICES
641-053-513.04 WORKERS' COMPENSATION INS	15.	641-053-533.07 PROFESSIONAL SERVICES

EXPLANATION: TO COVER EXPENDITURES FOR ADDITIONAL STAFF HOURS TO PROCESS DOCUMENTATION FOR FEDERAL GRANT. TO COVER ADDITIONAL IMRF FOR COUNTY FY10.

DATE SUBMITTED: 10/14/10


 AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE:

DATE: _____

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 7507

RESOLUTION APPROVING CONTRACTS FOR PROFESSIONAL SERVICES FOR THE
CHAMPAIGN COUNTY CIRCUIT COURT

WHEREAS, The Champaign County Circuit Court has a need to hire outside attorneys to provide professional services for individuals who cannot be represented by the Public Defender's Office; and

WHEREAS, The purposes for employing outside attorneys includes appointment of counsel in juvenile abuse and neglect cases, juvenile abuse and neglect appeals, juvenile delinquency cases, and for certain indigent defendants in criminal felony cases; and

WHEREAS, The Champaign County Circuit Court has identified the law firm of Kennedy and Hensley, attorney Cherie E. Kesler, the law firm of Dodson, Piraino and Associates, and Champaign County CASA, Inc. as the parties who will provide the needed professional services; and

WHEREAS, The Champaign County Circuit Court has negotiated Contracts for Professional Services outlining the financial compensation and service responsibilities with each of the parties for a term from December 1, 2010 through November 30, 2011;

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 Contracts for Professional Services for the Champaign County Circuit Court with the law firm of Kennedy and Hensley, attorney Cherie E. Kesler, the law firm of Dodson, Piraino and Associates, and Champaign County CASA, Inc.

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

C. Pius Weibel, Chair
Champaign County Board

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

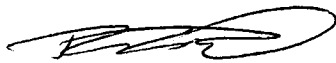
CONTRACT FOR PROFESSIONAL SERVICES

CHAMPAIGN COUNTY CASA, INC. agrees to provide professional services as a guardian ad litem, accepting appointments by the Court in juvenile abuse and neglect cases. CHAMPAIGN COUNTY CASA, INC. shall be an independent contractor.

The County of Champaign agrees to pay to CHAMPAIGN COUNTY CASA, INC. the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2010, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which CHAMPAIGN COUNTY CASA, INC. is appointed under this contract for guardian ad litem services in abuse and neglect cases for the term of the contract. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by CHAMPAIGN COUNTY CASA, INC.

The contract term is December 1, 2010 - November 30, 2011.

DATE: _____



CHAMPAIGN COUNTY CASA, INC.

THE COUNTY OF CHAMPAIGN

Champaign County Board Chairperson

ATTEST:

County Clerk and Ex-Officio
Clerk of the County Board

CONTRACT FOR PROFESSIONAL SERVICES

CHAMPAIGN COUNTY CASA, INC. agrees to provide professional services as a guardian ad litem, accepting appointments by the Court in juvenile abuse and neglect cases. CHAMPAIGN COUNTY CASA, INC. shall be an independent contractor.

The County of Champaign agrees to pay to CHAMPAIGN COUNTY CASA, INC. the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2010, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which CHAMPAIGN COUNTY CASA, INC. is appointed under this contract for guardian ad litem services in abuse and neglect cases for the term of the contract. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by CHAMPAIGN COUNTY CASA, INC.

The contract term is December 1, 2010 - November 30, 2011.

DATE: _____



CHAMPAIGN COUNTY CASA, INC.

THE COUNTY OF CHAMPAIGN

Champaign County Board Chairperson

ATTEST:

County Clerk and Ex-Officio
Clerk of the County Board

CONTRACT
FOR
PROFESSIONAL SERVICES

THIS CONTRACT for Professional Services is entered into between Champaign County and Dodson, Piraino and Associates.

Dodson, Piraino and Associates agrees to provide professional services as an attorney for certain indigent defendants in criminal felony cases.

Dodson, Piraino and Associates agrees to provide legal representation of defendants in felony cases by appointment in instances where the Champaign County Public Defender's capability to represent multiple defendants will not permit that office to represent a particular defendant. Such appointments shall not include capital cases.

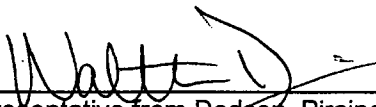
Dodson, Piraino and Associates shall be an independent contractor under this agreement and not a state or county employee. All expenses in connection with the professional services provided shall be borne by Dodson, Piraino and Associates unless otherwise ordered by the Circuit Court of Champaign County.

Champaign County agrees to pay Dodson, Piraino and Associates the sum of \$18,000.00, during the term of this agreement. Payment shall be made in monthly installments of \$1,500.00 commencing December 1, 2010, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all representation by Dodson, Piraino and Associates during the term of this agreement.

The term of this contract is from December 1, 2010, through November 30, 2011.

DATE: _____

THE COUNTY OF CHAMPAIGN



Representative from Dodson, Piraino and Associates

County Board Chairperson

ATTEST:

County Clerk and Ex-Officio
Clerk of the County Board


CONTRACT FOR PROFESSIONAL SERVICES

CHERIE E. KESLER agrees to provide professional services as an attorney. She shall accept appointments by the Court in juvenile abuse and neglect cases and in juvenile delinquency cases on a rotating basis when counsel other than the Public Defender and other contract counsel is required. Cherie E. Kesler shall be an independent contractor and not a county employee.

The County of Champaign agrees to pay to Cherie E. Kesler the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2010, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which she is appointed under this contract for juvenile delinquency and abuse and neglect cases in the 2010-2011 fiscal year. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by Ms. Cherie Kesler.

The contract term is December 1, 2010 - November 30, 2011.

DATE: _____



Cherie E. Kesler

THE COUNTY OF CHAMPAIGN

Champaign County Board Chairperson

ATTEST:

County Clerk and Ex-Officio
Clerk of the County Board

CONTRACT FOR PROFESSIONAL SERVICES

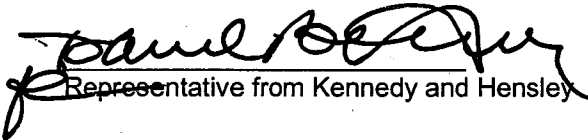
KENNEDY AND HENSLEY agrees to provide professional services as an attorney. The firm shall accept appointments by the Court in juvenile abuse and neglect appeals. Kennedy and Hensley shall be an independent contractor and not a County employee.

The County of Champaign agrees to pay to Kennedy and Hensley the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments commencing December 1, 2010, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which the firm is appointed under this contract during the contract term. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by the firm except that copying and duplicating of all documents may be done on County equipment.

The contract term is December 1, 2010 - November 30, 2011.

DATE: _____

THE COUNTY OF CHAMPAIGN


Representative from Kennedy and Hensley

County Board Chairperson

ATTEST:

County Clerk and Ex-Officio Clerk
Champaign County Board