

COUNTY BOARD AGENDA

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - A. Thursday, November 4, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, November 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, November 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **Adoption of Resolution No. 7499 Honoring County Employees** *1-4
- VIII. **Adoption of Resolution No. 7500 Honoring Retiring County Employees** *5
- IX. **Adoption of Resolution No. 7501 Appointing a New County Board Member in District 8 to Fill Samuel Smucker's Unexpired Term (To Be Distributed)**
- X. **Administration of Oath of Office to New County Board Member By County Clerk**
- XI. ***Consent Agenda** – Goldenrod Attachment
- XII. **Public Participation**
- XIII. **Communications**
- XIV. **Approval of Minutes**
 - A. Correction to August 20, 2009 Minutes *5
 - B. September 23, 2010 *7-13
- XV. **Standing Committee Reports**

Summary of Action Taken at October 5, 2010 Committee of the Whole Meeting: *14-16
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Environment & Land Use

1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County *17-21
Y66-73
2. Adoption of Resolution No. 7507 Authorizing Application for Public Transportation Financial Assistance *22-23
Y75
3. Adoption of Resolution No. 7508 Approving Acceptance of the Special Warranty *24-27
Y76-79
4. Adoption of Resolution No. 7509 Approving Acceptance & Execution of Joint Certifications & Assurances for Grantees *28
Y80-95
5. Adoption of Ordinance No. 873 Providing for Public Transportation in Champaign County, Illinois *29
Y96
6. Adoption of Resolution No. 7510 Approving Intergovernmental Agreement Between CRIS Rural Mass Transit District & the County of Champaign *30
Y97-99

B. County Facilities

1. Adoption of Resolution No. 7498 Authorizing Award of Contract for Design/Build of 202 Art Bartell Road Facility (*To Be Distributed*)

Summary of Action Taken at October 12, 2010 Committee of the Whole Meeting: *31-34
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

C. Finance

1. Adoption of Resolution No. 7521 – Purchases Not Following Purchasing Policy *35-36
2. Adoption of Resolution No. 7522 – Payment of Claims Authorization *37
3. **Adoption of Resolution No. 7520 – Budget Amendment #10-00088 *38-39
Fund/Dept: 075 Regional Planning Commission - 741 Travel Demand Model Expansion
Increased Appropriations: \$81,000
Increased Revenue: \$81,000
Reason: To accommodate receipt of a new grant award to expand the Travel Demand Model outside of the urbanized areas in support of future transportation project decisions.

4. Adoption of Resolution No. 7523 Regarding Charges for Services at the Champaign County Nursing Home *40-41
B31-32
5. Adoption of Resolution No. 7524 Implementing Personnel Policy Guidelines for Non-Bargaining Position Upgrades for FY2011 *42
50
6. Adoption of Resolution No. 7502 to Receive & Place on File the FY2011 Champaign County Budget *43

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7525 Appointing C. Pius Weibel to the Labor Committee *44
2. Adoption of Resolution No. 7526 Approving Employee Insurance Benefits for FY2011 *45-47
3. Adoption of Resolution No. 7497 Authorizing Award of Contract for Emergency Operations Center Audio Visual System *(To Be Distributed)*

XVI. Other Business

XVII. New Business

XVIII. Approval of Closed Session Minutes

- A. September 23, 2010

XIX. Recess

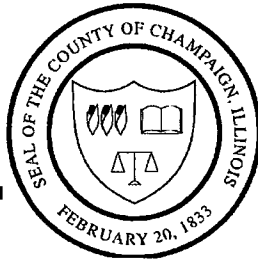
*Roll Call

**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 CONSENT AGENDA

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

A. Environment & Land Use

1. Adoption of Ordinance No. 872 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 671-AM-10 *48-50
Y24-65
2. Adoption of Resolution No. 7511 Approving the Bylaws of the Champaign County Rural Transit Advisory Group *51
Y100-105

B. County Facilities

1. Adoption of Resolution No. 7512 Approving Amendment of Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System *52
Y151

C. Finance

1. Adoption of Resolution No. 7513 - Budget Amendment #10-00082 *53-54
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance B24
Increased Appropriations: \$12,626
Increased Revenue: \$12,626
Reason: To receive insurance reimbursement and pay for insurance claims.
1. Repair of EMA garage, DOL: 5-3-10 (2010-P-06) 2. Repair of squad car, DOL: 7-1-10 (2010-A-13) 3. Repair Highway Bridge DOL: 4-5-10 (2010-P-05)
4. EDP Equipment replaced/Courthouse DOL: 5-24-10 (2010-P-07).
2. Adoption of Resolution No. 7514 - Budget Amendment #10-00084 *55-56
Fund/Dept: 083 County Highway - 060 Highway B25-26
Increased Appropriations: \$131,728
Increased Revenue: \$140,000
Reason: 511.03 - Payout to Self-Insured Fund, 511.05 and 511.09 - All funds used in first 4 months of fiscal year, 522.15 and 533.49 - Half of funds used in first 4 months of fiscal year, 533.20 - To cover unforeseen insurance expenses.
3. Adoption of Resolution No. 7515 - Budget Amendment #10-00085 *57
Fund/Dept: 088 Illinois Municipal Retirement - 044 Nursing Home B27
Increased Appropriations: \$43,350
Increased Revenue: \$43,350
Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.

4. Adoption of Resolution No. 7516 - Budget Amendment #10-00086 *58
Fund/Dept: 088 Illinois Municipal Retirement - 073 Illinois Municipal Retirement B28
Increased Appropriations: \$333,351
Increased Revenue: \$80,572
Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.
5. Adoption of Resolution No. 7517 - Budget Amendment #10-00087 *59-60
Fund/Dept: 075 Regional Planning Commission - 732 Fringe Benefits Clearing B29-30
Increased Appropriations: \$123,000
Increased Revenue: \$0
Reason: To accommodate increased IMRF rates and compensated absences (vacation/sick/personal) due to expanded staffing and associated health and life insurance expenses. Grant revenue will cover these increases.
6. Adoption of Resolution No. 7518 - Budget Transfer #10-00005 *61
Fund/Dept: 080 General Corporate - 031 Circuit Court Add. B1
080 General Corporate - 140 Correctional Center
Total Amount of Transfer: \$270
Reason: Transferring funds to cover employee badges for new security system at Courthouse. System was originally purchased by the Sheriff.
7. Adoption of Resolution No. 7519 - Budget Transfer #10-00006 *62
Fund/Dept: 076 Tort Immunity Tax Fund - 075 General Corporate Add. B2
Total Amount of Transfer: \$39,312
Reason: To pay General Corporate work comp payroll premiums.
8. Adoption of Resolution No. 7527 Allocating Qualified Energy Conservation Bond *63-68
Volume Cap Received by the County of Champaign, Illinois B33-40
9. Adoption of Resolution No. 7528 Designating the County of Champaign, Illinois *69-74
as a Recovery Zone & Allocating Recovery Zone Economic Development Bond B41-49
Volume Cap Received by Said County
10. Adoption of Resolution No. 7493 Approving Agreement with William Blair & *75
Company to Provide Underwriting Services

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7494 Appointing Eugene Hood to the Harwood & Kerr *76
Drainage District B72
2. Adoption of Resolution No. 7495 Approving Property, Liability, & Worker's *77-78
Compensation Insurance Policies for Champaign County B75-89
3. Adoption of Resolution No. 7496 Approving the Amendment to the RECG *79
Intergovernmental Agreement B93-102

RESOLUTION NO. 7499

RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30 and 35 year milestones in FY2010;

EMPLOYEE	DEPARTMENT	YEARS
Amber Moore	Animal Control	5
Gretchen Reid	Animal Control	5
Julie McClure	Animal Control	5
Mary Cantu	Animal Control	5
Faith Kopmann	Auditor	5
Joni Hester	Circuit Clerk	5
Steven Skinner	Coroner	5
Ashlee Vercler	Correctional Center	5
David Wall	Correctional Center	5
Shane McPheron	Correctional Center	5
Bonnie Meek	County Clerk	5
Kelly Fifer	County Clerk	5
Gerald Stumborg	Highway	5
Kendra Ward	Juvenile Detention Center	5
Latanya Washington	Juvenile Detention Center	5
Lori Hansen	Law Library	5
Charles Chaney	Physical Plant	5
Penny Price	Physical Plant	5
Robert Reynolds	Physical Plant	5
Thomas Smith	Physical Plant	5
George Vargas	Public Defender	5

Edward Moody	Sheriff	5
Brett Lemons	State's Attorney	5
Christopher Kanis	State's Attorney	5
Daniel Clifton	State's Attorney	5
David DeThorne	State's Attorney	5
Janae Harper	State's Attorney	5
Larry Adelsberger	State's Attorney	5
Stephanie Weber	State's Attorney	5
Susan McGrath	State's Attorney	5
Jerry Preston	Administrative Services	10
Scott Arnold	Administrative Services	10
Anthony Fabri	Auditor	10
Lorinda Johnson	Circuit Clerk	10
Shamonya Campbell	Circuit Court	10
Becky Campbell	Correctional Center	10
Brenda Richards	Correctional Center	10
Joshua Jones	Correctional Center	10
Julie Martin	Correctional Center	10
Michael Johnson	Correctional Center	10
Todd Gill	Correctional Center	10
Donna Alsteen	County Clerk	10
Amanda Wells	Court Services	10
Amber Davis	Court Services	10
Heidi Hewkin	Court Services	10
Lori Kleppin	Court Services	10
Nicole Weber	Court Services	10
Siobhan Reynolds	Court Services	10
Thomas Plotner	Court Services	10
Damon Matejowsky	Highway	10
Elizabeth Schultheis	Juvenile Detention Center	10
Heather Calloway	Juvenile Detention Center	10
Jerry Hunt	Juvenile Detention Center	10
Karen Luchetti	Juvenile Detention Center	10
Robert Oprondek	Juvenile Detention Center	10
Sergio Padilla	Juvenile Detention Center	10
Shannon Duran	Juvenile Detention Center	10
Steven Cawthon	Juvenile Detention Center	10
Peter Tracy	Mental Health Board	10
Noralynn Kopmann	Physical Plant	10
Kevin Franzen	Sheriff	10
Stacy Corray	Sheriff	10

Kathryn McGee	State's Attorney	10
Lisette Lugo	State's Attorney	10
Sarah Carlson	State's Attorney	10
Jo Kelly	Circuit Clerk	15
Orlena Pruitt	Circuit Court	15
Jeremy Jessup	Court Services	15
Thomas Harrocks	Court Services	15
John Ehmen	Highway	15
Douglas Bialeschki	Sheriff	15
Jeffrey Vercler	Sheriff	15
Thad Trimble	Sheriff	15
Leeann Robeck	Administrative Services	20
Kenneth Foster	Correctional Center	20
Michael Carey	Court Services	20
Joyce Wilson	EMA	20
Johny Hall	Planning and Zoning	20
Jenna Brown	Public Defender	20
Brian Mennenga	Sheriff	20
Carey Schalber	Sheriff	20
Timothy Werremeyer	Sheriff	20
Tracy Wagner	Sheriff	20
Chrystal Sullivan	State's Attorney	20
Andy Rhodes	Administrative Services	25
Linda Osborne	Circuit Court	25
Laveda Pollock	Correctional Center	25
Christine Jones	Court Services	25
Janet Wells	Court Services	25
Teresa Zebe	Court Services	25
Keith Willis	Juvenile Detention Center	25
Charles Ogle	Sheriff	25
Nicky Neeves	Sheriff	25
Carol Wadleigh	Auditor	30
Cheryl Smith	Circuit Clerk	30
Elaine Parrish	Correctional Center	30
Nedra Lafenhagen	Correctional Center	30
Kevin Seaman	Physical Plant	30
James Golaszewski	Sheriff	30
Shari Miller	Sheriff	30
Debra Busey	County Board	35
John Marker	Highway	35

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

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

RESOLUTION NO. 7500

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2010;

Mark Goodwin	30 Years of Service
Terry Reed	29 Years of Service
James F. Fiedler	25 Years of Service
David M. Smalley	19 Years of Service
Nancy F. Pike	14 Years of Service
Wynemia Lindsey	13 Years of Service

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

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

Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031.

Adoption of **Resolution No. 7095** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 7099** to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan.

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

Consent Agenda adopted by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 7096** to maintain the Office of the Champaign County Recorder as an elected office; seconded by Board Member Moser. Board Member Richards offered a substitute motion to place the question of elimination of the elected offices of County Auditor, County Recorder, and County Coroner in Champaign County on the November 2010 Election Ballot; seconded by Board Member Ammons. Discussion followed. Board Member Betz offered an amendment to the substitute motion to add the word "not", to *not* place the questions on the ballot; seconded by Board Member Langenheim. Discussion followed. The question was called. The question was clarified. Chair Weibel asked the Clerk to call the roll.

Amendment to the substitute motion to add the word "not" failed by roll call vote.

Yeas: James, Kurtz, Langenheim, Richards, Smucker, Ammons, Anderson, Betz, Carter, Cowart, Gladney, and Weibel – 12;

Nays: Hunt, Jay, Jones, ~~Kurtz~~, Knott, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, and Doenitz – 14.

The substitute motion was restated. Board Member Knott offered an amendment to the substitute motion to divide the question; seconded by Board Member Beckett. Discussion followed. The motion to divide the substitute motion was ruled out of order. Board Member Knott offered a substitute motion to the substitute motion to vote separately by office, on

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 23, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 23, 2010 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22; Absent: Schroeder, Ammons, Bensyl, Cowart, and Langenheim – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart and Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gladney. 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 *The County Star* on September 2, 9, and 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member McGinty asked for unanimous consent to remove adoption of Resolution No. 7493 Approving Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Champaign County East Campus Office/Storage Facility Construction Project from the Agenda. Discussion followed. Unanimous consent given. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

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

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

County Facilities

Adoption of **Resolution No. 7480** Approving the Niemann Foods Parking Lease Agreement.

Adoption of **Resolution No. 7481** Approving the Abraham Lincoln Presidential Library & Museum Outgoing Loan Agreement for a Traveling Exhibit.

Highway & Transportation

Adoption of **Ordinance No. 869** for the Establishment of a Speed Zone on County Highway 18 (Monroe Street near Philo).

Environment & Land Use

Adoption of **Ordinance No. 870** Amending Zoning Ordinance, Case No. 668-AT-10.

Finance

Adoption of **Resolution No. 7495** - Budget Amendment #10-00076:

Fund/Dept: 075 Regional Planning Commission - 865 LIHEAP-

Percentage of Income Payment Plan

Increased Appropriations: \$175,000.00

Increased Revenue: \$175,000.00

Reason: Receipt of new grant from Illinois Department of Commerce & Economic Opportunity for Percentage of Income Payment Program. This program provides assistance to low income utility customers, who meet the requirements for a percentage of income payment toward utility bills.

Adoption of **Resolution No. 7496** - Budget Amendment #10-00077:

Fund/Dept: 075 Regional Planning Commission - 866 Weatherization-NICOR/IACAA

Increased Appropriations: \$70,000.00

Increased Revenue: \$70,000.00

Reason: To accommodate new contract with Illinois Association of Community Action Agencies to weatherize ten homes in the NICOR utility service area. The Weatherization Program provides weatherization services to low income residents, which helps them save fuel and money while increasing the comfort of their homes.

Adoption of **Resolution No. 7497** - Budget Amendment #10-00080:

Fund/Dept: 075 Regional Planning Commission - 682 Economic Development District-Even Years

Increased Appropriations: \$25,000.00

Increased Revenue: \$0.00

Reason: Original expenditure budget estimates for County FY10 were insufficient. Budgeted contract revenue is sufficient.

Adoption of **Resolution No. 7498** Authorizing the Regional Planning Commission to Participate in the USDA Intermediary Relending Program.

Adoption of **Resolution No. 7499** Authorizing the Acceptance of a Grant to Purchase Voting Equipment.

Adoption of **Resolution No. 7500** - Budget Amendment #10-00079:
Fund/Dept: 628 Election Assist/Accessibility - 022 County Clerk
Increased Appropriations: \$72,000.00
Increased Revenue: \$72,000.00
Reason: To cover expenses for the early voting station on campus.

Adoption of **Resolution No. 7501** for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority — Juvenile Information Sharing Grant for the Court Services/Probation Department.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7486** Amending the County Board Rules to Document the Change in Structure to Committee of the Whole from Standing Committees.

Adoption of **Resolution No. 7494** Authorizing an Acceptance Agreement for the Illinois State Board of Elections Phase III Grant.

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

Consent Agenda approved by roll call vote.

Yeas: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22;

Nays: None;

Absent: Schroeder and Cowart – 2.

PUBLIC PARTICIPATION

Chair Weibel announced due to the number of people the five minute rule would be enforced. Harold Scharlau spoke regarding the Olympian Drive Extension. George Boyd spoke regarding the Olympian Drive Extension. Laura Huth spoke regarding the Olympian Drive Extension. Devin Mapes spoke regarding Resolution 7506 Designating Early Voting Campus Location. Nolan Drea spoke regarding Resolution 7506. David Pileski spoke regarding Resolution 7506 and invited the Board Members to the Illini Student Senate Ice Cream Social. John Farney spoke regarding Resolution 7487 Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot and Resolution 7506. John Teeter spoke regarding Resolution 7506. Shana Harrison spoke regarding Resolution 7506. Tony Fabri, Champaign County Auditor, spoke regarding Resolution No. 7487. Duffy Blackburn, Will County Auditor, spoke regarding Resolution No. 7487. Rick Faccin, Madison County Auditor, spoke regarding Resolution No. 7487. Bob Grogan, DuPage County Auditor, spoke regarding Resolution No. 7487.

COMMUNICATIONS

Board Member Nudo announced his fifth grandchild had been born. Chair Weibel announced the County had received notices that the Juvenile Detention Center and Correction facilities had passed inspections with zero violations.

APPROVAL OF MINUTES

Board Member Smucker offered a motion to approve the County Board Regular Meeting Minutes of August 19, 2010; seconded by Board Member Rosales. Approved by voice vote.

STANDING COMMITTEE REPORTS

Highway & Transportation

Board Member Cowart, Chair, recommended adoption of **Resolution No. 7479** Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study; seconded by Board Member Carter. Adopted by voice vote.

Environment & Land Use

Board Member Wysocki, Chair, recommended adoption of **Resolution No. 7482** Approving the FY2011 County Planning Contract Work Plan; seconded by Board Member Kurtz. Adopted by voice vote.

Justice & Social Services

Board Member Gladney, Chair, recommended adoption of **Ordinance No. 871** Revised Champaign County Animal Control Ordinance; seconded by Board Member Smucker. Discussion followed. Adopted by voice vote.

Board Member Gladney recommended adoption of **Resolution No. 7483** Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign; seconded by Board Member Anderson. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended adoption of **Resolution No. 7488** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7489** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7490** – Budget Amendment #10-00081:

Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board

Increased Appropriations: \$36,000.00

Increased Revenue: \$0.00

Reason: To cover grant expenditures for 2010 fiscal year; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 24;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7491** Approving the Addition of a Position to the Champaign County Mental Health Board; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7492** Approving IT Staffing Change; seconded by Board Member Moser. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended adoption of **Resolution No. 7484** Establishing the Olympian-Lincoln Special Committee; seconded by Board Member Knott. Board Member Betz briefly chaired the Meeting to allow Chair Weibel to make a nomination. Discussion followed. Chair Weibel nominated Board Member Cowart; seconded by Board Member Beckett. Discussion followed. Nomination approved by voice vote. Adopted as amended by voice vote.

Board Member Betz recommended adoption of **Resolution No. 7485** Approving Award of Contract to Clifton Gunderson, LLP for Financial Auditing Services for Champaign County; seconded by Board Member Beckett. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, Knott, Kurtz, McGinty, Moser, Richards, Rosales and Weibel – 14;

Nays: Smucker, Carter, Cowart, James, Jay, Jones, Michaels, Nudo, O'Connor and Sapp – 10.

Board Member Betz recommended adoption of **Resolution No. 7487** Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot; seconded by Board Member Moser. Discussion followed. The question was called. A roll call was requested.

Adopted by roll call vote.

Yeas: Schroeder, Wysocki, Beckett, Doenitz, Jay, Jones, Knott, McGinty, Moser, Nudo, O'Connor, Rosales and Sapp – 13;

Nays: Smucker, Anderson, Betz, Carter, Cowart, Gladney, James, Kurtz, Michaels, Richards and Weibel – 11.

Discussion. Board Member Betz recommended adoption of Resolution No. 7506 Designating Early Voting Campus Location; seconded by Board Member Richards. Discussion followed. The question was called. Calling the question was denied, as all Board Members had not had a chance to speak. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz, McGinty, Richards, Rosales and Weibel – 13;

Nays: Schroeder, Doenitz, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor and Sapp – 11.

OTHER BUSINESS

Board Member Cowart recommended an omnibus motion to adopt of Resolution No. 7502 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer; Resolution No. 7503 Appointing Jeff Blue as County Engineer of Champaign County, Illinois; and Resolution No. 7504 of Agreement for County Engineer's Salary; seconded by Board Member Jones. Discussion followed. Board Member James requested to remove Resolution 7504 from the motion; seconded by Board Member O'Connor. Failed by voice vote. Discussion followed.

Adopted by roll call vote.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22;

Nays: Jay – 1;

Absent: Michaels – 1.

Board Member Moser recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Beckett recommended adoption of Resolution No. 7505 in Support of Legislation to Limit Future Pension Liability; seconded by Board Member Knott. 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 & Its Employees or Their Representatives, further moving that the following individuals remain present: County Legal Counsel, County Administrator and Recording Secretary; seconded by Board Member Wysocki.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Knott, Kurtz, McGinty, Nudo, Richards, Rosales, Sapp and Weibel – 20;

Nays: Jones, Moser and O'Connor – 3.

Absent: Michaels – 1.

The Board entered into Closed Session at 8:58 P.M. The Board reentered Open Session at 9:11 P.M.

NEW BUSINESS

Board Member Carter asked about the powers, duties, and procedures of the Board.
Discussion followed.

RECESS

Chair Weibel recessed the meeting at 9:11 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 10/5/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|--|--|
| <p>1. <u>Call to Order</u></p> | <p>Meeting called to order at 6:01 p.m.</p> |
| <p>2. <u>Roll Call</u></p> | <p>22 Board members were present at the meeting.</p> |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes –
September 7, 2010</p> | <p>Approved as presented.</p> |
| <p>4. <u>Approval of Agenda/Addendum</u></p> | <p>Agenda was approved as amended.</p> |
| <p>5. <u>Public Participation</u></p> | <p>Lisa Feig was present to represent Triad Shredding.</p> |
| <p>6. <u>Communications</u></p> | <p>Sam Smucker’s resignation was distributed.</p> |
| <p>7. <u>Environment & Land Use</u>
A. <u>Recreation & Entertainment License</u>
1. Egyptian Collectors Association, Inc.
Champaign County Fairgrounds</p> | <p>Motion carried to approve the license.</p> |
| <p>B. <u>Zoning Case 671-AM-10</u></p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Zoning Case 671-AM-10</p> |
| <p>C. <u>Draft Habitability Ordinance</u></p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Habitability Ordinance</p> |
| <p>D. <u>Rural Public Transportation</u>
1. Board Resolution Authorizing Application
for Public Transportation Financial Assistance</p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing
Application for Public Transportation
Financial Assistance</p> |
| <p>2. Acceptance of Special Warranty for
Application to the Small Urban & Rural
Program</p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Special Warranty for
Application to the Small Urban & Rural
Program</p> |
| <p>3. IDOT & FTA Assistance Programs Joint
Certifications & Assurances for Grantees</p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of IDOT & FTA Assistance
Programs Joint Certifications & Assurances
for Grantees</p> |
| <p>4. Ordinance to Provide Public Transportation</p> | <p>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ordinance to Provide Public
Transportation</p> |

5. Intergovernmental Agreement between
CRIS Rural Mass Transit District &
Champaign County

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
between CRIS Rural Mass Transit District &
Champaign County**

6. Bylaws of the Champaign County Rural
Transit Advisory Group

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Bylaws of the Champaign
County Rural Transit Advisory Group**

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

1. Request to Amend the Champaign County
Zoning Ordinance to Implement Land
Resource Management Policies 4.1.5, 4.1.7,
and 4.1.9 as part of the FY2010 RPC Planning
Contract

Moved to a study session in January.

2. Request to Amend the Champaign County
Zoning Ordinance to Implement Land
Resource Management Policies 4.1.6 and
4.3.1-4.3.4 as part of the FY2010 RPC
Planning Contract

Moved to a study session in January.

3. Request to Amend the Champaign County
Zoning Ordinance to Implement Land
Resource Management Objective 4.4 as Part of
the FY2010 RPC Planning Contract

Moved to a study session in January.

F. Changing the Zoning Ordinance
Requirements for Coal Mining

No action taken.

G. Monthly Report

Received & placed on file.

H. Other Business

None

I. Chair's Report

None

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

Agenda items 7.B & 7.D.6 were designated for the
consent agenda.

**Denotes Consent Agenda Item.*

8. County Facilities

A. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update Received & placed on file.

B. Facilities Director

1. Physical Plant Monthly Reports Received & placed on file.

2. Update – RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility No action taken.

3. Update – ILEAS Roof Project No action taken.

4. Update – Energy Efficiency & Conservation Block Grant – Brookens Building No action taken.

C. Chair’s Report

1. Update – ILEAS Activity – Presented by Jim Page No action taken.

D. County Administrator

1. Amendment to Lease for Regional Law Enforcement Training Center between Champaign County & ILEAS ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Lease for Regional Law Enforcement Training Center between Champaign County & ILEAS***

2. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price for Sale or Lease of Property Owned by Champaign County Closed session was held.

E. Other Business None

F. Designation of Items to be Placed on County Board Consent Agenda Agenda item 8.D.1 was designated for the consent agenda.

9. Closed Session Minutes

B. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.

10. Recess

Meeting recessed at 7:10 p.m.

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

ORDINANCE NO. 867
ORDINANCE ADOPTING THE
RENTAL HABITABILITY ORDINANCE OF CHAMPAIGN COUNTY

WHEREAS, the Residential Tenants' Right to Repair Act (765 ILCS 742 et seq) allows a tenant to make minor repairs to rental property and to deduct the cost of the repair from the rent subject to specified requirements and limitations, if the repair is required under a local ordinance or regulation.

WHEREAS, Champaign County has not adopted a building code or a property maintenance code and therefore renters in unincorporated Champaign County have no local ordinance or regulation on which to rely for repairs under the Residential Tenants' Right to Repair Act.

WHEREAS, the Committee of the Whole has recommended adoption of the ordinance proposed herein;

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

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that the *Rental Habitability Ordinance of the County of Champaign, Illinois*, be adopted in the form attached hereto.

PRESENTED, PASSED, APPROVED AND RECORDED this 21ST day of October, A.D. 2010.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

1. Title. This ordinance shall be known as the “Rental Habitability Ordinance of Champaign County, Illinois”.
2. Purpose. The provisions of this ordinance shall apply to all residential rental properties and shall constitute the minimum maintenance requirements necessary to ensure adequate habitability of residential rental buildings except for any additional relevant requirements in the Champaign County Nuisance Ordinance.
3. Applicability. The provisions of this ordinance shall not apply to any of the requirements for residential rental property maintenance that are included herein that are identified as the **responsibility of the tenant** in a written lease except requirement 7.I. that is non-transferable by lease.
4. Enforcement. The minimum maintenance requirements for habitability established by this ordinance are not enforced by Champaign County but are specifically intended to be relevant to tenant claims under the Residential Tenants’ Right to Repair Act (765 ILCS 742 et seq) and to further the authority granted by 55 ILCS 5/5-1063 related to building maintenance.
5. Standard of maintenance quality. Repairs, maintenance work, alterations or installations required by this ordinance shall be performed in a reasonable manner and in compliance with any relevant manufacturer’s requirements.
6. Definitions.

HABITABLE is any space for human occupation and use such as vestibules, hallways, stairways, corridors, living rooms, bedrooms, kitchens, pantries, bathrooms, closets, and storage spaces.

RENTAL UNIT is any dwelling unit, rooming unit, dormitory room, guestroom, or portion of a building that is that is rented, leased, or let.

OWNER is an individual, firm, association, syndicate, partnership, corporation, company, organization, trust, or any other legal entity having a proprietary interest in a building, property, lot, or tract of land.

ROOM is any interior HABITABLE space that is larger than 70 square feet and with a minimum horizontal dimension of eight feet.

TENANT is the person or persons that occupy a RENTAL UNIT.

7. Minimum maintenance requirements for habitability. The OWNER of any RENTAL UNIT is hereby required to maintain the premises and to promptly perform all needed repairs to any building containing a RENTAL UNIT and to each RENTAL UNIT including but not limited to repairs, maintenance, and services of the following types:
- A. Building exterior. The building exterior shall be maintained in a structurally sound and weatherproof condition and free from holes, or defects that allow rain or weather to enter.
 - B. Exterior and interior stairs. All stairways shall meet the minimum egress requirements of the Illinois State Fire Marshal's Life Safety Code and be structurally sound and maintained in good repair.
 - C. Doors. All exterior doors, door assemblies, and hardware shall be maintained in good condition. Locks at all entrances to any RENTAL UNIT shall tightly secure the door.
 - D. Deadbolt locks. Doors providing access to any RENTAL UNIT shall be equipped with a deadbolt lock. Deadbolt locks shall have a minimum lock throw of at least 1-inch. A sliding bolt shall not be considered an acceptable deadbolt lock. Deadbolt locks shall be properly installed according to manufacturer's specifications and maintained in good working condition. All required deadbolt locks shall be designed and installed in such a manner so as to be operable from inside of the RENTAL UNIT by only a knob.
 - E. Building interior.
 - (1) All HABITABLE interior areas shall be maintained in good repair, structurally sound and in a sanitary condition.
 - (2) All interior surfaces, including windows and doors, shall be maintained in good repair and sanitary condition.
 - (3) Paint that is peeling, chipping, flaking, or abraded shall be repaired.
 - (4) Cracked or loose surfaces shall be repaired.

F. Windows and skylights. Windows and skylights shall be maintained in good repair, and shall be structurally sound and weather tight.

(1) Glazing. All glazing materials shall be maintained free from cracks and holes.

(2) Openable windows. Windows that are not fixed windows shall be easily openable and with hardware capable of holding the window in an open position.

(3) Insect screens. Between May 14 to September 15 of every year each openable window in each HABITABLE room shall be provided a tightly fitting screen of not less 16 mesh per inch.

G. Garbage facilities and service.

(1) Every occupied RENTAL UNIT shall be provided covered outdoor garbage containers for use by the tenant however multiple tenants may be provided with a single covered container provided it is of adequate size.

(2) Every occupied RENTAL UNIT shall be provided with regular and timely removal (pickup) of normal daily household waste.

H. Plumbing and plumbing fixtures.

(1) All plumbing shall meet the requirements of the Illinois Plumbing Code.

(2) Plumbing fixtures including hot water heaters shall be properly installed and maintained in good working condition, and shall be kept free from obstructions, leaks, and defects.

I. Heating. Each RENTAL UNIT shall be supplied with heat during the period from September 15 to May 15 of every year and sufficient to maintain a temperature of not less than 65° in all habitable rooms. This requirement shall be non-transferable by lease.

J. Appliances. All mechanical appliances, fireplaces, solid fuel-burning appliances, cooking appliances (including refrigerator), and water heating appliances shall be

properly installed and maintained in a good working condition and all necessary services (gas, electrical, etc.) required for operation shall be provided and in good working order.

- K. Electrical system and equipment.
 - (1) Each RENTAL UNIT shall be provided with an electrical system including electrical equipment, wiring, and appliances that shall be properly installed and maintained in a safe working condition.
 - (2) Each occupied RENTAL UNIT shall be provided with a working electrical service.
 - (3) Electrical outlets. Each habitable space shall be served by at least two separate and remote receptacle outlets except only one outlet shall be required per bathroom.
 - L. Each building containing a RENTAL UNIT and each RENTAL UNIT shall be provided with smoke and carbon monoxide detectors as required by the Illinois State Fire Marshal's Life Safety Code.
 - M. Each RENTAL UNIT shall be provided with a mailbox meeting the requirements of the U.S. Postal Service.
8. Severability, Publication, and Effective Date.
- A. Severability. Should any part of this ordinance be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of the remaining portions of this ordinance.
 - B. Publication. Within 15 days of the adoption of this ordinance the County Clerk shall cause notice to be published in a newspaper of general circulation within the County stating that this ordinance has been adopted including the effective date of the ordinance and the availability of copies in the office of the Zoning Administrator.
 - C. Effective Date. This ordinance shall be in full force and effect ten days after the date of the publication.

RESOLUTION NO. 7507

RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION
FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT
OF 1991, AS AMENDED (49 U.S.C. § 5311).

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 help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311);

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of offsetting a portion of the Public Transportation Program operating deficits of *Champaign County*; as well as with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et.seq.).

Section 2. That while participating in said operating assistance program, *Champaign County* will provide all required local matching funds.

Section 3. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of *Champaign County* such application.

Section 4. That the CEO of CRIS Rural Mass Transit District is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of *Champaign County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311) and with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et.seq.).

Section 6. That the CEO of CRIS Rural Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October,
2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7508

RESOLUTION APPROVING ACCEPTANCE OF THE SPECIAL WARRANTY

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Champaign County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

SPECIAL SECTION 5333(b) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General application

The Public Body ("Champaign County") agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service or operation assisted by Federal funds, but shall include any changes, whether organizational, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S.C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these

arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

1Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended]. Return to original reference point.

2 For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

RESOLUTION NO. 7509

RESOLUTION APPROVING ACCEPTANCE AND EXECUTION OF
JOINT CERTIFICATIONS AND ASSURANCES FOR GRANTEES

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, The acceptance of Section 5311 grant funding requires that each Grantee will execute applicable assurances and certifications to cover all applications and government agreements that include federal capital and operating assistance as listed in "Exhibit C: Illinois Department of Transportation (IDOT) and Federal Transit Administration (FTA) Assistance Programs Joint Certifications and Assurances for Grantees";

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to execute Exhibit C and agrees to comply with all the applicable requirements of IDOT and FTA Assurance Programs Joint Certifications and Assurances for Grantees.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 873

ORDINANCE PROVIDING FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, Public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, The County of Champaign wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that:

Section 1. Champaign County shall hereby provide public transportation within the Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of the County of Champaign a Grant Application to the Illinois Department of Transportation.

Section 5. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of October, 2010.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7510

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN CRIS RURAL MASS TRANSIT DISTRICT AND
THE COUNTY OF CHAMPAIGN

WHEREAS, CRIS RURAL MASS TRANSIT DISTRICT (“CRIS”) and THE COUNTY OF CHAMPAIGN (“County”) support the access to and availability of public transportation in the County of Champaign; and

WHEREAS, CRIS and the County understand the necessity for governmental cooperation to promote access to and availability of public transportation; and

WHEREAS, The County has certain assets which may be used by CRIS in its provision of public transportation in the County of Champaign; and

WHEREAS, The County is willing to transfer those to CRIS in consideration for CRIS rural public transportation services in the County of Champaign; and

WHEREAS, The County and CRIS are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq. and such an intergovernmental agreement has been prepared; and

WHEREAS, The County and CRIS desire to make provisions for transit services and allocation of funds pass through from Champaign County to CRIS for future Illinois Department of Transportation Section 5311 and Down State Operating Assistance applications;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the intergovernmental agreement with the CRIS Rural Mass Transit District.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 10/12/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|---|---|
| <p>1. <u>Call to Order</u></p> | <p>Meeting called to order at 6:00 p.m.</p> |
| <p>2. <u>Roll Call</u></p> | <p>22 Board members were present at the meeting.</p> |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes –
September 14, 2010</p> | <p>Approved as presented.</p> |
| <p>4. <u>Approval of Agenda/Addendum</u></p> | <p>Agenda and addendum were approved as amended.</p> |
| <p>5. <u>Public Participation</u></p> | <p>None</p> |
| <p>6. <u>Communications</u></p> | <p>Weibel announced the Employee Recognition Event would be held October 21, 2010.</p> |
| <p>7. <u>Finance</u>
A. <u>Budget Amendments & Transfers</u></p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00082, #10-00084, #10-00085, #10-00086, #10-00087, & Budget Transfers #10-00005 & #10-00006</i></p> <p>Budget Amendment #10-00088 was forwarded to the County Board meeting without recommendation.</p> |
| <p> B. <u>Nursing Home</u>
 1. Approval of Resolution Regarding Charges for Services</p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services</i></p> |
| <p> B. <u>Sheriff's Office</u>
 1. Request for a Permanent Waiver of the Hiring Freeze</p> | <p>Motion approved for a permanent waiver of the hiring freeze for the Sheriff's Office Law Enforcement & Court Security Divisions.</p> |
| <p> C. <u>Regional Planning Commission</u>
 1. Approval of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign</p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign</i></p> |

2. Approval of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap**

D. 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. Approval of Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Art Bartell Facility Construction Project & Refunding of 2003 Bonds

***RECOMMEND TO THE COUNTY BOARD APPROVAL for an agreement with William Blair & Company to provide underwriting services in the issuance of appropriate financing for the Art Bartell Facility Construction Project & refunding Series 2003 Bonds**

5. FY2011 Budget

No action taken.

6. Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades**

E. Treasurer

1. Monthly Report – September 2010

Received & placed on file.

F. Auditor

1. Purchases Not Following Purchasing Policy

The list was not provided at the meeting.

2. Monthly Report – September 2010

Received & placed on file.

G. Other Business

None

H. Chair's Report

None

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

Agenda items 7.A.1-5, 7-8, C.1-2, D.4 were designated for the consent agenda.

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

8. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Harwood & Kerr Drainage District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointing Eugene Hood to the Harwood & Kerr Drainage District***

C. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

2. Renewal of Liability & Workmen's Compensation Insurance Policies

****RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of liability & workmen's compensation insurance policies***

3. Recommendation for Voluntary Employee Insurance Policies

****RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended voluntary employee insurance policies***

4. Recommendation for Non-Bargaining Employee Health Insurance for FY2011

****RECOMMEND TO THE COUNTY BOARD APPROVAL of offering the Health Alliance POS-C250 plan for all County employees in FY2011 and establishing a Health Reimbursement Account to provide \$750 reimbursement per employee towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$250 co-pay for specific expenses.***

5. Recommendation for Amendment to RECG Agreement

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to RECG Agreement***

6. Employee Recognition Events Update

The Employee Recognition Event will be held on October 21, 2010 at 6:00 p.m.

7. Approval of Award of Contract for Bid 2010-006 Emergency Operations Center Audio Visual System

Motion approved for the recommendation of award of contract to be brought to the October County Board meeting.

8. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

Closed session was held.

D. County Clerk

1. Monthly Fees Report – September 2010

Received & placed on file.

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

- | | |
|--|---|
| E. <u>Other Business</u> | None |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.A.1, C.2-3 & C.5 were designated for the consent agenda. |
| 9. <u>Justice & Social Services</u> | |
| A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Other Business</u> | None |
| C. <u>Chair's Report</u> | None |
| D. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | None |
| 10. <u>Approval of Closed Session Minutes</u> | |
| A. Committee of the Whole – September 14, 2010 | Approved as presented. |
| 11. <u>Recess</u> | Meeting was recessed at 7:19 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7521

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 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 October 21, 2010 are hereby approved for payment.

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

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

10/21/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
ADVANCE CHECK DOCUMENTATION PROCEDURE VIOLATION						
Access Initiative	641-053-533.18	VR#641-052	07/08/10	Travel advance for youth	Richard Relliford	\$ 60.00
Access Initiative	641-053-533.18	VR#641-053	07/08/10	Travel advance for youth	Jerry Anderson	\$ 60.00
Have not received receipts for shuttle from either person. Asking approval to charge off expense without receipts						
INAPPROPRIATE CREDIT CARD CHARGE						
** Access Initiative Grant	641-053-533.89	VR#641-114	09/15/10	Sympathy flowers from FTD	Visa Cardmember Services	\$ 79.34
FY09 EXPENDITURES PAID IN FY10						
** Nursing Home	081-430-534.83	VR#044-1418	09/09/10	Medical service 11/09	Carle Foundation Hospital	\$ 220.55
** Nursing Home	081-430-534.83	VR#044-1425	09/09/10	Medical service Apr-Nov'09	Christie Clinic	\$ 307.65
** Nursing Home	081-410-534.37	VR#044-1457	09/14/10	Finance charges 11/21/09	Henry Schein Inc	\$ 1.43

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

** Paid- For Information Only

RESOLUTION NO. 7522

PAYMENT OF CLAIMS AUTHORIZATION

October 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,370,356.68 including warrants 441525 through 442801; 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 \$6,370,356.68 including warrants 441525 through 44281 is approved.

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

RESOLUTION NO. 7520

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole has forwarded the following amendment to the FY2010 budget to the County Board without recommendation;

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 #10-00088

Fund 075 Regional Planning Commission
Dept. 741 Travel Demand Model Expansion

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$52,600
522.01 Stationery & Printing	\$500
522.02 Office Supplies	\$500
522.06 Postage, UPS, Fed Express	\$250
522.15 Gasoline & Oil	\$200
533.07 Professional Services	\$25,000
533.12 Job-Required Travel Expense	\$500
533.29 Computer Services	\$500
533.84 Business Meals/Expenses	\$250
533.95 Conferences & Training	\$700
Total	\$81,000
Increased Revenue:	
331.60 DOT-FHWA-Highway Planning & Research	\$75,000
385.14 From IDOT Planning Dept. 715/722	\$6,000
Total	\$81,000

REASON: To accommodate receipt of a new grant award to expand the Travel Demand Model outside of the urbanized areas in support of future transportation project decisions.

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

RESOLUTION NO. 7523

RESOLUTION REGARDING CHARGES FOR SERVICES AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the basic charge established December 1, 2009 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

WHEREAS, the Champaign County Board of Directors has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

Long Term Care.....	\$ 159.00 per day
Garden View.....	\$ 184.00 per day
Garden View Court.....	\$ 196.00 per day
RUG – (based on private pay skilled rate)	
Adult Day Services.....	\$ 69.00 per day
Adult Day Services ½ Day.....	\$ 45.00 per day
Adult Day Transportation.....	\$ 9.00 each way
Respite Care.....	According to bed placement by acuity level

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2010.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to the resident.

Section 5. The County Board authorizes the Champaign County Nursing Home to charge the amount for that service being rendered and directs Champaign County Nursing Home to notify all agencies and persons responsible for the payment for such services and rates, and

Section 6. All resolutions or parts of resolutions in conflict herewith are repealed.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7524

RESOLUTION IMPLEMENTING PERSONNEL POLICY GUIDELINES FOR NON-BARGAINING POSITION UPGRADES FOR FY2011

WHEREAS, The Champaign County Board adopted Resolution No. 7365 in May 2010, adopting the FY2010 and FY2011 Non-Bargaining Positions Classifications and Salary Ranges; and

WHEREAS, Article 9-4.5(f) of the Champaign County Personnel Policy states “Unless otherwise specified, a Reclassification or Job Re-Evaluation shall take effect on the first day of the fiscal year immediately following approval by the Board”; and

WHEREAS, Article 9-3.6 of the Champaign County Personnel Policy states “A promotion exists when an employee is proposed to be hired to an open position or a re-evaluation of a current position has been accepted by the Policy, Personnel & Appointments Committee where the job content has increased, resulting in placement at a higher grade range in the salary grade scale. An employee receiving a promotion shall receive up to a 10% increase in salary at the Department Head discretion or increase to the new salary range minimum, whichever is greater and which normally shall not exceed the new position’s salary range midpoint.”; and

WHEREAS, As a result of the Non-Bargaining Positions Classifications adopted by the County Board in May 2011, there are eight positions which were upgraded in classification, and pursuant to the terms of 9-4.5(f) and 9-3.6 of the Champaign County Personnel Policy are entitled to a promotional increase to the new salary minimum or up to 10%, whichever is greater, unless the increase exceeds the salary range midpoint, effective on the first day of FY2011; and

WHEREAS, The Finance Committee recommends approval to implement the Personnel Policy Guidelines to adjust the salaries for the employees in positions that were upgraded in classification in May 2010 to be effective on December 1, 2010;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, that the positions upgraded with the Non-Bargaining Positions Classifications adopted by the County Board in May 2010 shall receive the appropriate promotional increase, as defined by Champaign County Personnel Policy Article 9-3.6 on December 1, 2010, in accordance with Champaign County Personnel Policy 9-4.5(f).

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

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7502

RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2011 CHAMPAIGN COUNTY
BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator as the person to prepare the annual budget; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Administrator has presented the FY2011 Champaign County Budget to the County Board, to be received and placed on file at its October 2010 meeting, prior to a final vote on said budget on November 18, 2010;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2011 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 18, 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7525

RESOLUTION APPOINTING C. PIUS WEIBEL TO THE LABOR COMMITTEE

WHEREAS, County Board member and Labor Committee Chair Samuel Smucker resigned from the County Board effective October 5, 2010; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of himself to fill the Member position on the Labor Committee left vacant by Samuel Smucker's resignation; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Betz as Chair of the Labor Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of C. Pius Weibel as a Member and Thomas Betz as Chair of the County Board's Labor Committee.

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

RESOLUTION NO. 7526

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2011

WHEREAS, The Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, The County Administrator and Insurance Specialist have recommended to the County Board approval of the recommendations for employee insurance benefits for FY2011 as documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2011 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2011.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2011 HEALTH INSURANCE PLAN

RECOMMENDATION FOR FY2011 HEALTH INSURANCE PLAN

The following health insurance plan shall be made available to County employees, for FY2011:

Health Alliance POS-C250 Plan with Prescription drug benefit \$10/\$20/\$40

The County's contribution for health insurance for FY2011 shall be \$548/month, which is equal to the single premium cost for the POS-C250 Plan, for all non-bargaining employees with the exception of the non-bargaining employees of the Champaign County Nursing Home and Regional Planning Commission.

The County's contribution for health insurance for FY2011 shall be \$505.40/month for non-bargaining employees of the Champaign County Nursing Home.

The County's contribution for health insurance for FY2011 for non-bargaining employees of the Regional Planning Commission will be set by the Regional Planning Commission.

The County shall establish a Health Reimbursement Account (HRA) for every employee which will provide up to \$750 reimbursement per employee per year towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$250 co-pay for MRI and CT scans, outpatient surgery, inpatient hospitalization or maternity care, as those expenses occur throughout the year. This reimbursement will be applied toward these expenses for the employee or their covered dependents, but is limited to \$750 per employee for FY2011.

Premium contributions for the County's bargaining employees will be consistent with current contract language.

RECOMMENDATION for FLEXIBLE SPENDING ACCOUNT LIMITS

The annual amount an employee may set aside in a flexible spending account for medical expenses will remain at \$3,600/year for FY2011.

RECOMMENDATION FOR FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATION

Champaign County Employee Flexible Spending Accounts will be administered by Benefit Planning Consultants, as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2010 to November 30, 2011 at a rate of \$4.80/flexible spending account participant/month; and a rate of \$5.50/health reimbursement account participant/month. The total anticipated annual cost to the County is \$12,000.

RECOMMENDATION FOR FY2011 EMPLOYER PROVIDED LIFE INSURANCE

The life insurance benefit program for County Employees shall be through Lincoln Financial Group for the period December 1, 2010 to November 30, 2011 at a rate of \$.13 per \$1,000 of coverage per employee per month. The total anticipated annual cost to the County is \$21,600. The premium is paid by the County.

RECOMMENDATION FOR EMPLOYEE PAID OPTIONAL LIFE INSURANCE

The following optional life insurance program will be offered to county employees for FY2011, with the entire premium paid by the employee:

1. Optional Term Life insurance through Lincoln Financial Group – premiums to be paid by the employee.
2. Optional Universal Life insurance through AllState Insurance Company – premiums to be paid by the employee.

RECOMMENDATION FOR OPTIONAL VOLUNTARY INSURANCE

The following optional voluntary insurance programs will be offered to County employees for FY2011, with the entire premium paid by the employee:

1. Voluntary Group Accident insurance through AllState Insurance Company – premiums to be paid by the employee.
2. Voluntary Group Cancer insurance through AllState Insurance Company – premiums to be paid by the employee.

RECOMMENDATION FOR DENTAL INSURANCE

The dental insurance benefit program offered to County Employees shall be through Delta Dental with a two-year rate guarantee for the policy period January 1, 2011 to December 31, 2012. The entire premium is paid by the employee.

Delta Dental PPO MONTHLY

Single	\$17.08
Employee + child(ren)	\$48.50
Employee + spouse	\$34.16
Family	\$77.24

Delta Dental Premier MONTHLY

Single	\$29.56
Employee + child(ren)	\$59.58
Employee + spouse	\$59.12
Family	\$110.16

ORDINANCE NO. 872
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

671-AM-10

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 671-AM-10;

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, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-2 Agriculture to B-4 General Business the following described real estate:

Beginning at a point on the South line of the Southeast Quarter, in Section 33, in Township 22 North, Range 10 East of the Third Principal Meridian, Champaign County, lying 1330.55 feet West of the Southeast corner of said Southeast Quarter, Section 33; thence continuing West along said South line of Southeast Quarter, Section 33, 136.09 feet to the Centerline of the North to South Dillsburg Special Drainage Ditch; thence Northerly along the Centerline of said Drainage Ditch to a point on the South right-of-way line of the Illinois Central Railroad lying 1509.53 feet West of the East line of said Southeast Quarter, Section 33; thence Easterly along said south right-of-way line 160.75 feet to a point; thence Southerly 1291.03 feet to the point of beginning, excepting that portion of the right-of-way of State Bond Issue Route 119 along the South line of the above described tract, as shown in Deeds Records Book 557 at page 353 in the County Recorder's Office, Champaign County Courthouse, Urbana, Illinois, and lying in the Southeast Quarter of Section 33, in Township 22 North, Range 10 East of the Third Principal Meridian, Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
 - B. Business use of the entire property shall not generate more wastewater than the equivalent of a three bedroom dwelling as specified in the Illinois Private Sewage

Disposal Licensing Code.

- C. The Zoning Administrator shall not approve a Zoning Use Permit on the subject property without a letter from the Champaign County Health Department certifying as follows:
- (1) The proposed use will not generate more wastewater than a three bedroom dwelling; and
 - (2) In the case that a new onsite wastewater disposal system is installed, the owner has consulted with the County Health Department and has identified the most appropriate location on the property for a wastewater treatment and disposal system and said location will be fenced and protected during other construction activities.
 - (3) In the case that an existing wastewater treatment and disposal system is used, the owner has consulted with the County Health Department and has determined whether the existing system is adequate for the proposed use of the property, identified the location of the existing system, and that said location will be fenced and protected during construction activities.
- D. The Zoning Administrator shall not approve any Zoning Use Permit on the subject property unless the Zoning Use Permit Application includes floor plans for all buildings that explicitly indicate whether floor drains will be provided.
- E. The Zoning Administrator shall not approve a Zoning Compliance Certificate without the following documentation:
- (1) Any floor drain must have been approved by the Illinois Plumbing Code Inspector.
 - (2) If the Certificate is approved after July 1, 2011, there must be a certification that the building complies with the 2006 edition of the International Building Code as required by 20 ILCS 3105/10.091.
- F. The petitioners shall provide IDOT with all information necessary to either approve the existing driveway for the proposed use or to determine what improvements are necessary to meet IDOT standards.
- G. The Zoning Administrator shall not approve a Zoning Use Permit for the subject property without documentation of IDOT's approval of either the existing driveway entrance or the existing driveway with necessary improvements.

- H. The Zoning Administrator shall not issue a Zoning Compliance Certificate without documentation of IDOT's approval of any newly constructed driveway entrance including any necessary as-built engineering drawings.
- 3. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

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

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 7511

RESOLUTION APPROVING THE BYLAWS OF THE CHAMPAIGN COUNTY
RURAL TRANSIT ADVISORY GROUP

WHEREAS, CRIS RURAL MASS TRANSIT DISTRICT (“CRIS”) and THE COUNTY OF CHAMPAIGN (“County”) support the access to and availability of public transportation in the County of Champaign; and

WHEREAS, CRIS and the County understand the necessity for governmental cooperation to promote access to and availability of public transportation; and

WHEREAS, The County and CRIS desire to make provisions for transit services and allocation of funds pass through from Champaign County to CRIS for future Illinois Department of Transportation Section 5311 and Down State Operating Assistance applications; and

WHEREAS, The County and CRIS have formed a Rural Transit Advisory Group, whose principal purpose is to provide oversight for the provision of transportation services within the County; and

WHEREAS, The Rural Transit Advisory Group has created Bylaws which establish a formal participation process that the Rural Transit Advisory Group is to follow; and

WHEREAS, Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of rural public transportation service shall rest with CRIS through the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Bylaws of the Champaign County Rural Transit Advisory Group.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7512

RESOLUTION APPROVING AMENDMENT OF LEASE BETWEEN THE COUNTY OF CHAMPAIGN AND THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

WHEREAS, The County of Champaign presently leases space at the former Champaign County Nursing Home located at 1701 East Main Street, Urbana, Illinois to the Illinois Law Enforcement Alarm System (ILEAS); and

WHEREAS, The original lease began on September 1, 2007 and was extended to December 31, 2012; and

WHEREAS, ILEAS requests an amendment extending the lease until December 31, 2013 and agrees to pay the rent in full by November 30, 2010; and

WHEREAS, the Amendment to the Lease will also modify the terms of the original lease to include language that the County of Champaign shall provide hardwired access to the Champaign County fiber network and access and completion of a redundant fiber loop on the Champaign County Campus;

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 Amendment to the Lease for the Regional Law Enforcement Training Center with the Illinois Law Enforcement Alarm System.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of October, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7513

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00082

Fund 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.26 Property Loss/ Damage Claims	\$1,656
534.80 Auto Damage/Liability Claims	\$5,700
533.26 Property Loss/ Damage Claims	\$743
533.26 Property Loss/ Damage Claims	<u>\$4,527</u>
Total	\$12,626
Increased Revenue:	
369.90 Other Misc. Revenue	\$1,656
369.90 Other Misc. Revenue	\$5,700
369.80 Insurance Claims Reimbursement	\$743
369.80 Insurance Claims Reimbursement	<u>\$4,527</u>
Total	\$12,626

REASON: To receive insurance reimbursement and pay for insurance claims. 1. Repair of EMA garage, DOL: 5-3-10 (2010-P-06) 2. Repair of squad car, DOL: 7-1-10 (2010-A-13) 3. Repair Highway Bridge DOL: 4-5-10 (2010-P-05) 4. EDP Equipment replaced/Courthouse DOL: 5-24-10 (2010-P-07).

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

RESOLUTION NO. 7514

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00084

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees	\$21,000
511.05 Temporary Salaries and Wages	\$17,000
511.09 Overtime	\$19,000
522.15 Gasoline and Oil	\$15,000
533.20 Insurance	\$34,728
533.49 Heavy Equipment Maintenance	\$25,000
Total	\$131,728

Increased Revenue:

343.71 Material and Equipment Use-County Motor Fuel Tax	\$100,000
343.82 Engineering Fee-County Motor Fuel Tax	\$40,000
Total	\$140,000

REASON: 511.03 - Payout to Self-Insured Fund, 511.05 and 511.09 - All funds used in first 4 months of fiscal year, 522.15 and 533.49 - Half of funds used in first 4 months of fiscal year, 533.20 - To cover unforeseen insurance expenses.

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

RESOLUTION NO. 7515

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00085

Fund 088 Illinois Municipal Retirement
Dept. 044 Nursing Home

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.02 IMRF-Employer Cost	<u>\$43,350</u>
Total	\$43,350
Increased Revenue:	
381.19 IMRF/Social Security Reimbursement	<u>\$43,350</u>
Total	\$43,350

REASON: Amendment required to reflect payment of actuarial required contribution rate in 2010.

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

RESOLUTION NO. 7516

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00086

Fund 088 Illinois Municipal Retirement
Dept. 073 Illinois Municipal Retirement

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
513.02 IMRF-Employer Cost		<u>\$333,351</u>
	Total	<u>\$333,351</u>
Increased Revenue:		
381.19 IMRF/Social Security Reimbursement		<u>\$80,572</u>
	Total	<u>\$80,572</u>

REASON: Amendment required to reflect payment of actuarial required contribution rate in 2010.

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

RESOLUTION NO. 7517

BUDGET AMENDMENT

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00087

Fund 075 Regional Planning Commission
Dept. 732 Fringe Benefits Clearing

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$15,000
511.04 Regular Part-Time Employees	\$5,000
513.01 Social Security-Employer	\$20,000
513.02 IMRF-Employer Cost	\$60,000
513.04 Workers' Compensation Insurance	\$3,000
513.05 Unemployment Insurance	\$5,000
513.06 Employee Health/Life Insurance	<u>\$15,000</u>
Total	\$123,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To accommodate increased IMRF rates and compensated absences (vacation/sick/personal) due to expanded staffing and associated health and life insurance expenses. Grant revenue will cover these increases.

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

RESOLUTION NO. 7518

TRANSFER OF FUNDS

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00005

Fund 080 General Corporate
Dept. 031 Circuit Court
Dept. 140 Correctional Center

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
080-140-522.02 Office Supplies	\$270	080-031-533.07 Professional Services
	Total	\$270

REASON: Transferring funds to cover employee badges for new security system at Courthouse. System was originally purchased by the Sheriff.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October 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. 7519

TRANSFER OF FUNDS

October 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00006

Fund 076 Tort Immunity Tax Fund
Dept. 075 General Corporate

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
513.04 Workers' Compensation Insurance	<u>\$39,312</u>	533.20 Insurance
Total	\$39,312	

REASON: To pay General Corporate work comp payroll premiums.

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

RESOLUTION NUMBER 7527

RESOLUTION allocating qualified energy conservation bond volume cap received by The County of Champaign, Illinois.

* * *

WHEREAS, in October, 2008, as part of the Energy Improvement Extension Act of 2008, which was included in the Emergency Economic Stabilization Act of 2008 (the “*Stabilization Act*”), Congress enacted Section 54D of the Internal Revenue Code of 1986, as amended (the “*Code*”), permitting State and local governments to issue qualified energy conservation bonds to finance qualified conservation purposes; and

WHEREAS, in February, 2009, as part of the American Recovery and Reinvestment Act of 2009 (the “*Recovery Act*” and, together with the Stabilization Act, “*Applicable Law*”), Congress, *inter alia*, increased the volume limitation for qualified energy conservation bonds; and

WHEREAS, if such bonds meet certain conditions as set forth in the Applicable Law, qualified energy conservation bonds are eligible for a direct payment by the United States Treasury (the “*Treasury*”) to the issuer of a portion of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, the proceeds of qualified energy conservation bonds must be used to pay for one or more “qualified conservation purposes” as defined in Applicable Law; and

WHEREAS, Applicable Law further requires that qualified energy conservation bonds can be issued by a State or unit of local government pursuant to an allocation by the Secretary of the Treasury (the “*Secretary*”) of a portion of a nationwide volume limitation; and

WHEREAS, a State or unit of local government that receives a portion of the nationwide volume cap may allocate all or a portion of such volume cap to ultimate beneficiaries; and

WHEREAS, the Secretary has heretofore awarded the State of Illinois an allocation of \$133,846,000 for qualified energy conservation bonds; and

WHEREAS, the Governor's Office of Management and Budget has heretofore allocated a portion of its qualified energy conservation bond allocation in the amount of \$2,021,135 to The County of Champaign, Illinois (the "*County*") (being the "*Champaign County QECB Allocation*"); and

WHEREAS, the County Board of the County (the "*Board*") hereby deems it advisable, necessary and in the best interests of the County that the County allocate all or a portion of the Champaign County QECB Allocation to the school districts listed on *Exhibit A* attached hereto (collectively, the "*School Districts*") to be used for qualified conservation purposes under Applicable Law:

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

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

Section 2. Champaign County QECB Allocation. The Board hereby allocates the Champaign County QECB Allocation to the School Districts to be used for qualified conservation purposes under Applicable Law. A breakdown of the Champaign County QECB Allocation among the School Districts is set forth in *Exhibit A*.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: October 21, 2010

APPROVED: October 21, 2010

Chairman, County Board
The County of Champaign, Illinois

Recorded In County Records: October 21, 2010.

ATTEST:

County Clerk, The County of Champaign, Illinois

EXHIBIT A

<u>SCHOOL DISTRICT</u>	<u>CHAMPAIGN COUNTY QECB ALLOCATION</u>
Champaign CUSD #4	\$1,313,737
Urbana SD #116	\$586,129
Rantoul Twp. H.S. #193	\$121,269
Total	

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

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

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

The following County Board Members voted NAY: _____

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

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

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

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

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

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

RESOLUTION allocating qualified energy conservation bond volume cap received by The County of Champaign, Illinois.

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

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

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

County Clerk

(SEAL)

RESOLUTION NUMBER 7528

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

* * *

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

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

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

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

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

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

WHEREAS, the County Board of The County of Champaign, Illinois, has heretofore designated the County as a “recovery zone” for all purposes of and as provided in the Stimulus Act; and

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

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

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

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

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

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

Section 2. Recovery Zone Economic Development Bond Allocation. The Board hereby allocates the Recovery Zone Economic Development Bond Allocation to the School Districts to

be used for qualified economic development purposes under the Stimulus Act. A breakdown of the Recovery Zone Economic Development Bond Allocation among the School Districts is set forth in *Exhibit A*.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: October 21, 2010

APPROVED: October 21, 2010

Chairman, County Board
The County of Champaign, Illinois

Recorded In County Records: October 21, 2010.

ATTEST:

County Clerk, The County of Champaign, Illinois

EXHIBIT A

<u>SCHOOL DISTRICT</u>	<u>RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION</u>
Fisher CUSD #1	\$ 89,262
Urbana SD #116	587,250
Rantoul Twp. H.S. #193	112,752
Total	<u>\$789,264</u>

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

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

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

_____.

The following County Board Members voted NAY: _____

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

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

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

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

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

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

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

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

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

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

County Clerk

(SEAL)

RESOLUTION NO. 7493

RESOLUTION APPROVING AGREEMENT WITH WILLIAM BLAIR & COMPANY TO
PROVIDE UNDERWRITING SERVICES

WHEREAS, Champaign County seeks to engage underwriting services for the issuance of appropriate financing for the Champaign County Art Bartell Facility Construction Project construction project and the Series 2003 Bonds for refunding savings purposes; and

WHEREAS, William Blair & Company is able to provide underwriting services to assist in the development and determination of the appropriate financing alternatives for the Art Bartell Facility Construction Project construction project and refunding the Series 2003 Bonds and has worked with Champaign County on similar projects;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board Chair is hereby authorized and directed to execute an agreement with William Blair & Company to provide underwriting services in the issuance of appropriate financing for the Champaign County Art Bartell Facility Construction Project construction project and refunding the Series 2003 Bonds.

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

RESOLUTION NO. 7494

RESOLUTION APPOINTING EUGENE HOOD TO THE HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eugene Hood to be a Commissioner of the Harwood & Kerr Drainage 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 Eugene Hood to the Harwood & Kerr Drainage District for a term commencing October 21, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Eugene Hood, 3466 County Road 2300 E, Gifford IL 61847.

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

RESOLUTION NO. 7495

RESOLUTION APPROVING PROPERTY, LIABILITY, AND WORKER'S
COMPENSATION INSURANCE POLICIES FOR CHAMPAIGN COUNTY

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, The Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2010 to November 30, 2011:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$119,442
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$420,745
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$18,244
- Student Accidental Death & Dismemberment Coverage for the Head Start Program – Capitol Indemnity – Annual Premium \$775
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$180,072;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$119,442
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$420,745
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$18,244
- Student Accidental Death & Dismemberment Coverage for the Head Start Program – Capitol Indemnity – Annual Premium \$775
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$180,072.

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

RESOLUTION NO. 7496

RESOLUTION APPROVING THE AMENDMENT TO THE RECG INTERGOVERNMENTAL AGREEMENT

WHEREAS, The Champaign County Board is a party to the Regional Emergency Coordination Intergovernmental Agreement implemented in 2007; and

WHEREAS, The Regional Emergency Coordination Group recommends all member agencies adopt an amendment to Section 6.5 of the RECG Intergovernmental Agreement as follows:

6.5 Compensation for Aid. Nothing in this Agreement shall preclude responding parties from receiving compensation for equipment, personnel or services from any state or federal agency or any third-party, under existing statutes, rules and regulations.

When assistance is provided by one or more of the Parties to another Party, the cost thereof shall be the responsibility of the Party providing said assistance for the first five (5) days of assistance. Thereafter, the cost shall be borne by the Party receiving assistance. Payment shall be made within a reasonable period of time following the notice of the receiving Party of the actual costs incurred. "Costs" as referred to in this paragraph include the actual cost of the assistance provided, but, do not include any costs which are incurred under the indemnification provision, set forth in the following paragraph.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby approve and authorize the amendment to Section 6.5 of the RECG Intergovernmental Agreement as a party to the agreement.

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