

County Board
February 24, 2011

Documents Distributed at the Meeting

Items Distributed By County Staff Listed on the Agenda:

1. Corrected Resolution 7656 for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds
Consent Agenda Item B.7
Pages 1-4
2. Revised Resolution 7658 Reestablishing the Strategic Planning Committee
Consent Agenda Item C.2
Page 5
3. Redistricting Commission Progress Report
Distributed by the Redistricting Commission
Pages 6-16
4. List of Purchases Not Following the Purchasing Policy
Agenda Items XII.B.1
Pages 17-18

Items Distributed By the Public or County Board Members Not Listed on the Agenda:

1. Greg Knott's Resignation Letter from the County Board
Distributed by County Board Member Greg Knott
Page 19
2. Nursing Home Loan Repayment Memo
Distributed by County Board Member Patti Petrie
Page 20
3. Olympian Drive & Lincoln Avenue – Cost of Doing Business

RESOLUTION NO. 7656

**RESOLUTION FOR THE ABATEMENT AND REDUCTION OF
TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,137,780 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,137,780; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,137,780 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,137,780 and

WHEREAS, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$1,648,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,648,838; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,972,966 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,972,966; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$308,909 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$308,909; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$458,389 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$458,389; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$199,413 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$199,413;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2010 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,137,780; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,137,780; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,648,838; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,972,966; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$308,909; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$458,389; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$199,413.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 7658

RESOLUTION REESTABLISHING THE STRATEGIC PLANNING COMMITTEE

WHEREAS, The Champaign County Board wishes to reestablish the Strategic Planning Committee as a special committee of the Champaign County Board and expand its size to five members; and

WHEREAS, The County Board Chair has selected Thomas Betz, Carol Ammons, Brendan McGinty, and Alan Nudo to serve on said committee, with Brendan McGinty serving as the Committee Chair;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board reestablishes the Strategic Planning Committee as a special committee of the Champaign County Board, which shall consist of Thomas Betz, Carol Ammons, Brendan McGinty (Chair), and Alan Nudo.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

Redistricting Commission

February 24, 2011

Report to County Board

&

January 12, 2011

Public Hearing Minutes

January 12, 2011

Regular Meeting Minutes

To: Champaign County Board
From: Esther Patt, Vice-Chair of the Champaign County Redistricting Commission
Date: February 24, 2011
Re: Report on Redistricting Commission's Progress

The Redistricting Commission has met three times and held one public hearing. One meeting was canceled due to the weather. Now that the census data is available, we will meet twice monthly beginning March 2. At the February 16 Commission meeting the members decided that in order to maintain regular communication with the County Board, the Chair of the Commission would make a brief report at the County Board meetings at least once each month. The Chair is unable to attend the February 24 County Board meeting due to a family obligation and the Vice-Chair will appear in his place. Minutes of the Commission meetings and public hearing are available on the County Board web site.

Goals: The Redistricting Commission adopted the following goals and objectives:

Goal 1: The Redistricting Commission will produce a map that is not Gerrymandered.

Objective 1.1 – The RC will not use voting records or political affiliation.

Objective 1.2 – The RC will use the measures identified in Resolution No. 7307.

Objective 1.3 – The RC members will document reasons for approving or disapproving maps.

Goal 2: The Redistricting Commission will maintain a transparent process.

Objective 2.1 – The RC will adopt and adhere to transparency principles (see below).

Objective 2.2 – The RC members will provide updates to the County Board as often as possible.

Goal 3: The Redistricting Commission will provide a map or maps to the Champaign County Board no later than April 15, 2011.

Objective 3.1 – The RC will adhere to the process identified in Resolution No. 7307.

Mapping Procedures and Documenting Decisions: The Redistricting Commission approved the procedures to be used by the Regional Planning Commission to generate maps for consideration.

- Automatic processes will be used to generate 5 maps of 11 County Board districts, each with population as close as possible to 18,280 people with a deviation no greater than 10%
- Manual processes will be used to adjust the different maps to comply with the criteria established by the County Board
- Variations of each map will also be created – approximately 25 different maps will be presented by the Regional Planning Commission for the Redistricting Commission to review
- The reason for each change made to each map will be explained in writing

Transparency Principles. The Redistricting Commission adopted these principles developed by the Brookings Institution and the American Enterprise Institute.

Principles	Actions
1. All redistricting plans should include sufficient information such that the public can verify, reproduce, and evaluate a plan.	a) Spatial files will be available in .kml format compatible with Google Maps for verification. b) Spatial files showing modifications will be available in .kml format so that plans can be reproduced. c) Directions regarding measures used by the commission will be available so that anyone can evaluate any plan that is proposed.
2. Proposed redistricting plans should be publicly available in non-proprietary formats.	Spatial files for plans will be available for import into BARD, an open source redistricting software.
3. The criteria used as a basis for creating plans and individual districts should be clearly documented.	The criterion used for creating plans is currently documented in Resolution No. 7307. Any additional criteria will be documented by the Redistricting Commission in a similar format.
4. All demographic, electoral and geographic data necessary to create legal redistricting plans and define community boundaries should be publicly available, under a license allowing reuse of these data for non-commercial purposes.	All demographic and geographic data used in redistricting in Champaign County is available from the United States Census Bureau. Electoral data will not be used by the Redistricting Commission.
5. Software used to automatically create or improve redistricting plans should be either open-source or provide documentation sufficient for the public to replicate the results using independent software.	If automated processes are used the open source software BARD will be used. Documentation regarding this software and the process will be provided.
6. Software used to generate reports that analyze redistricting plans should be accompanied by documentation of data, methods, and procedures sufficient for the reports to be verified by the public.	Raw measurements will be reported and calculations will be accompanied by equations. Software will be limited to ArcGIS and Microsoft Excel.
7. Software necessary to replicate the creation or analysis of redistricting plans and community boundaries produced by the service must be publicly available.	ArcGIS and the free ESRI Districting extension will be available in the Brookens Administrative Center at a public terminal.
8. Public redistricting services should provide the public with the ability to make available all published redistricting plans and community boundaries in non-proprietary formats.	All published redistricting plans and boundaries will be available in .kml formats.

Principles	Actions
9. Public redistricting services must provide documentation of any organizations providing significant contributions to their operation.	Champaign County Government is the only entity contributing funds to the Redistricting Commission.

Public Access: A computer terminal with redistricting software will be set up at the Brookens Building for use by Commission members and members of the public. Any person may contact Kay Rhoades at Champaign County Administrative Services to schedule a 2-hour period for use of the computer.

Public Input: Input from members of the public was provided at the January 12, 2011 public hearing and at the February 16, 2011 meeting of the Commission. Comments included recommendations of additional resources Commission members might find useful and suggestions about the number of districts to be created and creation of single member rather than two-member County Board districts. The Redistricting Commission took no action on these suggestions.

Commission members also discussed guidelines for receiving public input, particularly with regard to maps that might be presented by members of the public. Commission members unanimously agreed to adhere to the guidelines set forth in County Board Resolution No. 7307, paragraph 12C, i.e., any information or maps presented by members of the public that include “voting patterns, voting records, past election results, party affiliation, incumbency or other such political factors” will not be considered by the Commission in reviewing, analyzing or adopting a Reapportionment Plan Map.

Future meetings: The next meeting of the Redistricting Commission will be on Wednesday, March 2 at 7:00 p.m. The next public hearing will be held on Wednesday, March 16 at 7:00 p.m. A regular meeting of the Commission will convene immediately after the close of the March 16 public hearing.

CHAMPAIGN COUNTY REDISTRICTING COMMISSION

Champaign County Redistricting Commission – Public Hearing
Wednesday, January 12, 2011
Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana, Illinois

MEMBERS PRESENT: Anthony Ackerman, Terrance Archibald, Augustus Hallmon, Wendy Harris, Diana Herriott, Alan Kurtz, Esther Patt, Michael Richards, Jon Schroeder, Richard Winkel, Jr.

MEMBERS ABSENT: Ron Bensyl

OTHERS PRESENT: Kat Bork (Administrative Assistant), Deb Busey (County Administrator), Andrew Levy (RPC Planner/Sustainability Coordinator), Alan Nudo (County Board Member), Patsi Petrie (County Board Member)

Call to Order

Winkel called the public hearing to order at 7:00 p.m.

Roll Call

Bork called the roll. Archibald, Hallmon, Harris, Herriott, Kurtz, Patt, Schroeder and Winkel were present at the time of roll call, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Patt to approve the agenda; seconded by Harris. **Motion carried with unanimous support.**

Public Comment on the Overall Mission of the Redistricting Commission

Patsi Petrie, a Champaign County Board member from District 6, wanted to share comments from her constituents about the County Board's size.

Richards entered the hearing at 7:02 p.m.

Petrie stated she heard from constituents that they voted against the referendum about reducing the County Board's size because the referendum was too specific and did not offer more than one option regarding the number of Board members. Those who voted for the referendum told Petrie they wanted to express the importance of doing something to change the size of the County Board.

Ackerman entered the hearing at 7:04 p.m.

Petrie suggested the commission might want to ask the County Board if there are other constructions for the membership change and size of the redistricting because the referendum vote was not a mandate.

Adjournment

MOTION by Kurtz to adjourn the public hearing; seconded by Hallmon. **Motion carried with unanimous support.** The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

CHAMPAIGN COUNTY REDISTRICTING COMMISSION

Champaign County Redistricting Commission
Wednesday, January 12, 2011
Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana, Illinois

MEMBERS PRESENT: Anthony Ackerman, Terrance Archibald, Augustus Hallmon, Wendy Harris, Diana Herriott, Alan Kurtz, Esther Patt, Michael Richards, Jon Schroeder, Richard Winkel, Jr.

MEMBERS ABSENT: Ron Bensyl

OTHERS PRESENT: Kat Bork (Administrative Assistant), Leeann Brehob-Riley (GIS Consortium Manager), Deb Busey (County Administrator), Andrew Levy (RPC Planner/Sustainability Coordinator), Alan Nudo (County Board Member), Patsi Petrie (County Board Member), C. Pius Weibel (County Board Chair)

Call to Order

Winkel called the meeting of the Redistricting Commission to order at 7:06 p.m.

Roll Call

Bork called the roll. Ackerman, Archibald, Hallmon, Harris, Herriott, Kurtz, Patt, Richards, Schroeder and Winkel were present at the time of roll call, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Ackerman to approve the agenda; seconded by Patt. **Motion carried with unanimous support.**

Public Participation

There was no public participation.

Approval of Minutes

MOTION by Patt to approve the December 15, 2010 minutes; seconded by Richards. **Motion carried with unanimous support.**

Review of Public Comment regarding Overall Mission of Redistricting Commission

Patt asked for verification that the County Board did already vote to establish 11 districts. Winkel read in the newspaper that was correct and asked Busey to confirm it. Busey confirmed the

County Board approved resolution to the Redistricting Commission indicating 22 members from 11 districts. Winkel asked if there was a determination made regarding whether there would be cumulative voting and if there was not, was that something this commission had to take up. Busey answered there was no determination about cumulative voting and she did not believe that was in the resolution creating the Redistricting Commission.

Winkel announced the commission would hold its next public hearing on March 2, 2011 at 7:00 p.m. At the last meeting, the commission determined it would meet regularly on the first and third Wednesday of each month. The next meeting will be held on February 2, 2011. The commission is tentatively scheduled to prepare a map for submission to the County Board by April 1, 2011. This depends on when the commission actually receives the census data. The data is due on February 1st and the commission receives an extension on the April 1st deadline for every day the census data is late. Winkel was expecting the data to arrive the second or third week of February.

RPC Technical Services Proposal for the Redistricting Commission **Presentation of Proposal**

Winkel introduced Andrew Levy from the Champaign County Regional Planning Commission. He is a Planner with expertise in census data. Levy reviewed a Power Point presentation that was provided to the commission in their agenda packet about RPC's proposal. At the last meeting, he briefly presented some information about the census. He was asked to return with information about software resources. He emailed software resources, including some open source software and the census resource, to the commission. Levy defined reapportionment and redistricting, gave an overview of the state law, and described how lines are drawn for the districts. Each district has four criteria: 1. equal population within 10%, 2. contiguous territory (the current Champaign County Board districts are non-contiguous), 3. Undivided township and municipal boundaries unless needed to conform to population requirements, 4. Undivided voting districts, insofar is practical. Levy stated the commission can rate and prioritize the criteria.

Winkel asked for an explanation about how the commission should convey to Levy how they decide to prioritize the criteria in a statistically meaningful way. Levy stated, within the four criteria, the population equality is very strict. The other criteria will be prioritized based on feedback from the commission. The resolution establishing the Redistricting Commission included six measures that can be used when reviewing a map.

Richards asked how the current County Board districts were not contiguous. Levy explained some districts, such as Kurtz's district, has a pocket that is not joined to the entire district. He thought this was caused by the City of Champaign township boundary, which is non-contiguous. The commission cannot divide township and municipal boundaries unless such action is needed to conform to population requirements. The commission will have to consider whether it values maintaining a contiguous boundaries or being consistent with the township and municipal boundaries.

Levy spoke about securing compactness when forming districts. A square is always considered compact. There are several tests to measure the compactness of a district and Levy recommended using these tests, which are used by districting commissions and the courts.

The additional factors that can be considered include minority representation (which has been a prominent issue in several court cases). Minority representation is used to draw boundary lines to preserve the voting power of racial minorities and avoid diluting, fragmenting, or packing these voters. Levy noted recent court cases have shown racial representation can be used as a factor, but should not be the only factor used. District maps have been thrown out by courts for only considering minority representation. Another factor that can be considered is communities of interest. Communities of interest are where people share similar interests, a fuzzy concept used to span political boundaries. There was not a lot of good information out there defining communities of interest and Levy offered to look into it. He thought agricultural and racial interests have been examples of communities of interest.

In reviewing Paragraph 12C of the resolution establishing the Redistricting Committee, Winkel noted the commission is directed to not consider “voting patterns, voting records, past election results, party affiliation, incumbency or other such political factors in reviewing, analyzing or adopting a Reapportionment Plan Map” (Resolution No. 7307). He wanted to establish a relationship with RPC to make it clear there will be no direction given by the commission that violates this part of the resolution. The commission discussed how the various criteria and factors can be weighted to affect the map. Levy recommended that the commission document in writing their reasons for drawing a map that splits township boundaries or has non-contiguous districts. He noted the County Board will look at political influence when they review the map and concurred with Winkel’s idea for the commission to avoid political influence when coming up with a map while acknowledging it was not possible to completely avoid politics. Winkel felt it was important that the map be data driven, not politically driven. The census data will include information about voting age and race, but nothing about political factors. Levy confirmed RPC can be nonpolitical in its evaluation of the census data and drawing the map. The commission discussed identifying the priorities used in mapping first to prevent conflicting factors at a later date. Levy would not recommend the commission look at weighted values for priorities when technicians are more suitable to determine weights. It will be a feedback process with the RPC and commission working together.

Winkel inquired if the RPC proposal allows for staff to evaluate maps submitted by the public (if they are in a certain format), even if they number up to 15 submissions. Levy confirmed RPC can narrow down the submitted maps to the three to five best options via a set criteria and technical analysis. Patt asked if the public would have to use same software RPC or GIS uses to draw maps that can be evaluated by the set criteria. Levy explained there was a limit to what submissions could be considered. He agreed that RPC could put together a specification sheet as guidance for other organizations about the required map specs. He recommended requiring some sort of standard format in the maps. These will help the commission weigh the options. The population statistics are openly available to the public. The commission discussed maps that might be submitted by certain groups. The commission’s next steps will be to prioritize factors, identify communities of interest, familiarize itself with boundaries, and identify ways to engage the public. The commission continued to discuss the RPC Technical Services Proposal and what services it provides for the commission to narrow down the map options to a single version to present to the County Board.

Levy stated the mapping software used is Archview and there are a limited number of licenses provided for County employees' use. He believed an individual could access a 30 trial version of the software at home. There may be one software license available in the Supervisor of Assessments' Office that could be made available for the public's use, but this has not been worked out yet. Busey explained the County Board will have to approve and acknowledge that a resource paid for by the County's General Corporate Fund (separate from the RPC resources) is being made available for free to the public for redistricting purposes. They will have to look at the licensing limits of the software. She noted the public could easily bring in maps that contain political information and wondered how the commission would avoid taking politics into consideration if the public can present maps to the commission. Winkel interpreted the resolution establishing the Redistricting Commission as charging the commission to develop a nonpolitical map. There is nothing in the resolution that authorizes the commission to let the public come in and use County resources to draw their own maps. That is a County Board decision and should not guide this commission. The County Board has the authority to approve a map and the commission cannot make anyone approve a certain map. The commission agreed to brainstorm about prioritizing map factors.

Approval of Redistricting Commission Recommendation to County Board for Technical Services Assistance Budget Authority

Archibald asked if the extra software license could be obtained for free or should be added to the proposal. Busey said the commission could amend the proposal to include making the software publically accessible.

MOTION by Patt to approve the Redistricting Commission recommendation to the County Board for technical services assistance budget authority as amended with the addition of an extra software license; seconded by Archibald.

Busey explained the recommendation will be forwarded to the County Board with a recommendation from administrative staff on how this should be funded based on the scope of work. The County Board will act on it at the next Committee of the Whole and County Board meetings in January.

Motion carried with unanimous support.

Determination of Criteria for Map Development

Kurtz exited the meeting at 8:27 p.m.

Winkel suggested the commission brainstorm on how to approach the criteria for map development. Hallmon wanted to reduce the allowable population deviations to less than plus or minus ten. Patt agreed with the principle of reducing the deviation, but felt it would be more important to consider other factors, such as keeping all of Rantoul in one district even if it takes a higher deviation figure. She did not want a low deviation to take precedence over keeping towns together in a district. Levy noted the mean deviation was cited in the resolution establishing the commission.

Kurtz returned to the meeting at 8:30 p.m. Kurtz exited the meeting again at 8:31 p.m. and returned at 8:32 p.m.

Winkel advised looking carefully at the state statutes which, along with federal law, take precedence. If a precinct is divided more than twice in the reapportionment, then the commission would have to provide a rationale explaining it. The commission discussed other issues including how a new map could impact incumbent elected representatives, balancing urban and rural interests, and the university student population.

Other Business

There was no other business.

Date and Time of Next Regular Meeting

The next meeting will be held on February 2, 2011 at 7:00 p.m.

Adjournment

The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

2/24/11

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASE ORDERS ORDERED PRIOR TO APPROVAL						
County Highway	083-060-544.35	PO#3295	9/1/2010	International truck ordered	Prairie Archway	\$ 107,865.00
		PO#3328	12/01/10	7/6/2010		
County Highway	083-060-544.35	PO#3342	02/17/11	International truck ordered 2/14/2011	Prairie Archway	\$ 147,227.00
FY2010 EXPENDITURES PAID IN FY2011						
** Recorder Automation	080-000-172.00	VR#023-007	01/28/11	Revenue refund from 10/22/10	Mark Ingersoll	\$ 2,562.00
** RPC	075-696-533.07	VR#029-254	01/31/11	Member dues Jul'10-Dec'10	IL Assn of Regional Council	\$ 1,385.42
** RPC	075-634-534.38	VR#029-257	01/11/11	Nov rental assistance	Daniel's Rental Properties	\$ 600.00
** RPC	075-733-513.20	VR#029-263	01/11/11	Employee lunch 11/17	Hendrick House	\$ 350.00
** RPC	075-894-533.92	VR#029-278	01/13/11	Senior repair 11/11	Cliff Scherpe	\$ 495.00
** RPC	075-862-534.var	VR#029-280	01/13/11	Nov weatherization work	TCS Heating & Cooling	\$ 612.75
** RPC	075-var-522.02	VR#029-287	01/13/11	Employee ID cards 11/15-30	CCT-General Corp	\$ 20.00
** RPC	075-862-534.var	VR#029-289	01/13/11	Nov weatherization work	A To Z Heating & Air	\$ 2,277.25
** RPC	075-862-534.var	VR#029-291	01/13/11	Nov weatherization work	Lanz Heating & Cooling	\$ 1,643.75
** RPC	075-862-534.var	VR#029-293	01/13/11	Nov weatherization work	Donny Sublon	\$ 6,410.08
** RPC	075-706-533.92	VR#029-294	01/13/11	Nov reading classes	Reading Group	\$ 340.00
** RPC	075-733-533.28	VR#029-334	01/19/11	Nov electric & water bills	CCT-General Corp	\$ 542.42
** RPC	075-862-534.var	VR#029-342	01/20/11	Nov weatherization work	Lanz Heating & Cooling	\$ 571.75
** RPC	075-777-533.70	VR#029-376	01/25/11	Commerce ad 6/21/10	Champ Co Chamber Comme	\$ 95.00
** RPC	075-828-533.33	VR#029-382	01/25/11	Long distance charge Nov	A T & T	\$ 4.64
** RPC	075-var-533.85	VR#029-391	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 8,837.03
** RPC	075-862-534.var	VR#029-416	01/27/11	Nov weatherization work	Lanz Heating & Cooling	\$ 2,766.35
** RPC Econ Loan Fund	475-757-571.75	VR#475-005	01/19/11	Nov loan interest	CCT-RPC	\$ 1,246.94
** RPC Econ Loan Fund	475-776-571.75	VR#475-006	01/19/11	Nov loan payment & interest	CCT-RPC	\$ 701.77
** RPC Econ Loan Fund	475-759-571.75	VR#475-007	01/19/11	Nov loan & investment interest	CCT-RPC	\$ 5,018.32
** GIS	850-623-533.85	VR#850-017	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 150.08
** Highway	083-060-522.15	VR#083-057	01/11/11	November gas purchases	Casey's General Stores	\$ 45.18
** Highway	083-060-533.32	VR#083-061	01/11/11	November water service	IL American Water	\$ 41.64
** Highway	083-060-533.49	VR#083-066	01/11/11	Truck parts Nov 23-29	Birkey's	\$ 160.02
** Highway	083-060-533.49	VR#083-075	01/11/11	Vehicle parts 11/24-30	Sullivan-Parkhill Automotive	\$ 98.47
** Highway	083-060-522.02	VR#083-088	02/01/11	Office supplies Nov 15-19	Staples Credit Plan	\$ 19.99
** Highway	083-060-533.30	VR#083-095	02/01/11	November gas charges	Ameren Illinois	\$ 11.38
** County Bridge	084-060-533.10	VR#084-006	01/19/11	Champ-Verm bridge wrk 10/13	Newell Construction	\$ 6,164.80
** County Motor Fuel Tax	085-060-533.48	VR#085-012	01/06/11	Pavement striping 7/30-11/14	Varsity Striping	\$ 78,932.76

FOR COUNTY BOARD APPROVAL

2/24/11

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-410-533.03	VR#044-234	01/13/11	Legal service Nov	Polsinelli Shughart PC	\$ 1,025.00
** Nursing Home	081-430-522.33	VR#044-235	01/13/11	Oxygen 11/30	RCS Management Corp	\$ 2,458.75
** Nursing Home	081-415-533.30	VR#044-252	01/20/11	Gas service 10/31-11/30	Ameren Illinois	\$ 6,666.18
** Nursing Home	081-430-534.65	VR#044-253	01/20/11	Contract nursing 11/30	Amerisource Funding Inc	\$ 1,166.25
** Nursing Home	081-430-534.83	VR#044-254	01/20/11	Medical service 10/9/10	Carle Foundation Hospital	\$ 236.52
** Nursing Home	081-425-533.40	VR#044-256	01/20/11	Van maintenance 8/10/10	CCT Highway fund	\$ 120.00
** Nursing Home	081-425-522.93	VR#044-262	01/20/11	Personal watcher 5/11	Direct Supply Equipment	\$ 369.00
** Nursing Home	081-430-534.83	VR#044-295	01/27/11	Medical service 10/7-28	Carle Physician Group	\$ 135.80
** Nursing Home	081-430-534.83	VR#044-340	02/03/11	Medical service 11/19	Carle Foundation Hospital	\$ 437.72
** Animal Control	091-047-533.32	VR#091-022	01/13/11	Water service Nov	IL American Water	\$ 16.24
** Animal Control	091-047-533.30	VR#091-030	01/24/11	Gas service 11/30	Ameren Illinois	\$ 8.29
** Head Start	104-835-533.30	VR#104-211	01/10/11	Gas service 11/28-30	Ameren Illinois	\$ 212.16
** Head Start	104-var-533.95	VR#104-253	01/13/11	Conference registration 11/9	IL Head Start Association	\$ 85.00
** Head Start	104-var-522.93	VR#104-259	01/13/11	Employee ID cards 11/15-30	CCT-General Corp	\$ 25.00
** Head Start	104-var-533.45	VR#104-271	01/18/11	Building maintenance 11/24-30	Village of Rantoul	\$ 90.00
** Head Start	104-605-533.45	VR#104-272	01/18/11	Blinds 11/30	Custom Flooring & Acoustic	\$ 958.06
** Head Start	104-var-533.07	VR#104-294	01/20/11	Arbitrator service 10/16	Peter Feuille	\$ 550.00
** Head Start	104-835-533.07	VR#104-297	01/20/11	Arbitration filing fee 9/20	AFSCME Council 31	\$ 50.00
** Head Start	104-605-533.42	VR#104-300	01/20/11	Computer part 11/23	Champaign Computer Corp	\$ 49.00
** Head Start	104-var-533.17	VR#104-305	01/20/11	Field trip pool rental 6/9/10	Champaign Park District	\$ 125.00
** Head Start	104-835-533.40	VR#104-315	01/20/11	Bus maintenance 11/17	Village of Rantoul	\$ 734.04
** Head Start	104-var-533.85	VR#104-339	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 4,765.43
** Head Start	104-610-533.19	VR#104-342	01/25/11	Reimburse Fall10 tuition	Arica Moss	\$ 739.50
** Head Start	104-var-533.06	VR#104-372	01/31/11	Employee drug screen 10/8-11/3	Carle Physician Group	\$ 171.70
** Head Start	104-var-533.06	VR#104-374	01/31/11	Employee drug screens 11/22	Carle Physician Group	\$ 85.85
** Devlpmntl Disability	108-050-533.07	VR#108-025	01/31/11	November Administrative fee	CCT-Mental Health Fund	\$ 3,000.00
** Correctional Center	080-140-522.93	VR#140-056	01/14/11	Dog supplies 6/25-10/1/10	Univ IL Vet Teaching Hosptl	\$ 129.11
** Access Initiative Grant	641-053-533.84	VR#641-026	01/27/11	Meeting food 11/7-19	Silver Mine Subs	\$ 164.40
** Admin Services	080-016-533.85	VR#016-033	01/27/11	FY10 color overage charges	Xerox Corporation	\$ 4,878.99
** Co Public Health Fund	089-049-533.07	VR#089-006	01/26/11	November professional service	C-U Public Health District	\$ 53,938.70

*****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

C. Pius Weibel, Chair
Champaign County Board
1776 E. Washington St
Urbana IL 61801

February 24, 2011

Dear Chair Weibel,

I am announcing my resignation from my seat on the Champaign County Board effective February 25, 2011. As you know I am running for a seat on the Parkland College Board of Trustees in the April 5, 2011 election and have decided to devote all my energies towards this goal.

There are many critical votes in the weeks and months ahead and my resignation will provide ample opportunity to fill my seat in a timely fashion.

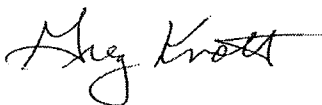
It has been a great pleasure serving on the Champaign County Board since 2000 and representing the citizens of District 4. We have had some great accomplishments over the last 11 years.

I am proud to have played a key role in the successful voter referendum on reducing the size of the county board, the establishment of the map redistricting commission, building of the new courthouse and county nursing home.

I have appreciated your leadership and friendship through the years in many of the difficult situations we worked on together. We demonstrated that putting aside partisan differences in the name of accomplishing the work of the citizens is possible in this day and age.

My sincere best wishes to the Champaign County Board in the years ahead.

Very truly,

A handwritten signature in black ink that reads "Greg Knott". The signature is written in a cursive style with a large, stylized "G" and "K".

Greg Knott
County Board Member
District 4

Date: 23 February 2011

To: Fellow County Board members

From: Patti Petrie

Re: Champaign County nursing home loan repayment

During the presentation about the nursing home at the last committee of the whole on 15 February, Ms. Michael asked Mr. Scavotto about the repayment of the nursing home loan. He replied that the nursing home was repaying \$300,000/year on the loan with a projected repayment of approximately 10 years. This part is accurate. What he is referring to is the repayment of the large amount of bonds to build the nursing home plus those to clean up the construction problems. There was no comment concerning the repayment of the \$330,000 county loan to the nursing home. I have double checked about these facts with Ms. Busey. During our conversation, I explored the possibility of establishing some type of repayment schedule for this latter amount. She responded positively to this concept.

A suggested pattern is to coincide the retirement of this loan when the nursing home bonds are paid off. A repayment as little as \$1000/month can easily fit this time frame or possible other payment schedule that can be constructed through consensus.

We as county board members have a fiduciary responsibility to the county residents that includes making certain that this loan is repaid and not forgiven as was the case with \$750,000, especially with the financial constraints hanging over the county now and several upcoming years.

Since renewal of the MPA contract will be on the agenda in April, I would like to see a public discussion of the repayment of the loan and giving the administration to do so put on the March agenda.

OLYMPIAN DRIVE AND LINCOLN AVENUE — COST OF DOING BUSINESS

ROUTE A = .91 MILES (ONE WAY)

$(.47 + .83) \times 300 \times 2 \times 280 = \$218,400$
 COST PER TRIP = \$1.30

EXTRA MILE TRANSPORT

ROUTE B = 1.38 MILES (ONE WAY)

$(.70 + 1.22) \times 300 \times 2 \times 280 = \$322,560$
 COST PER TRIP = \$1.92

ADDITIONAL COST A-vs-B = \$104,160

EXTRA MILE TRANSPORT

ROUTE C = 2 MILES (ONE WAY)

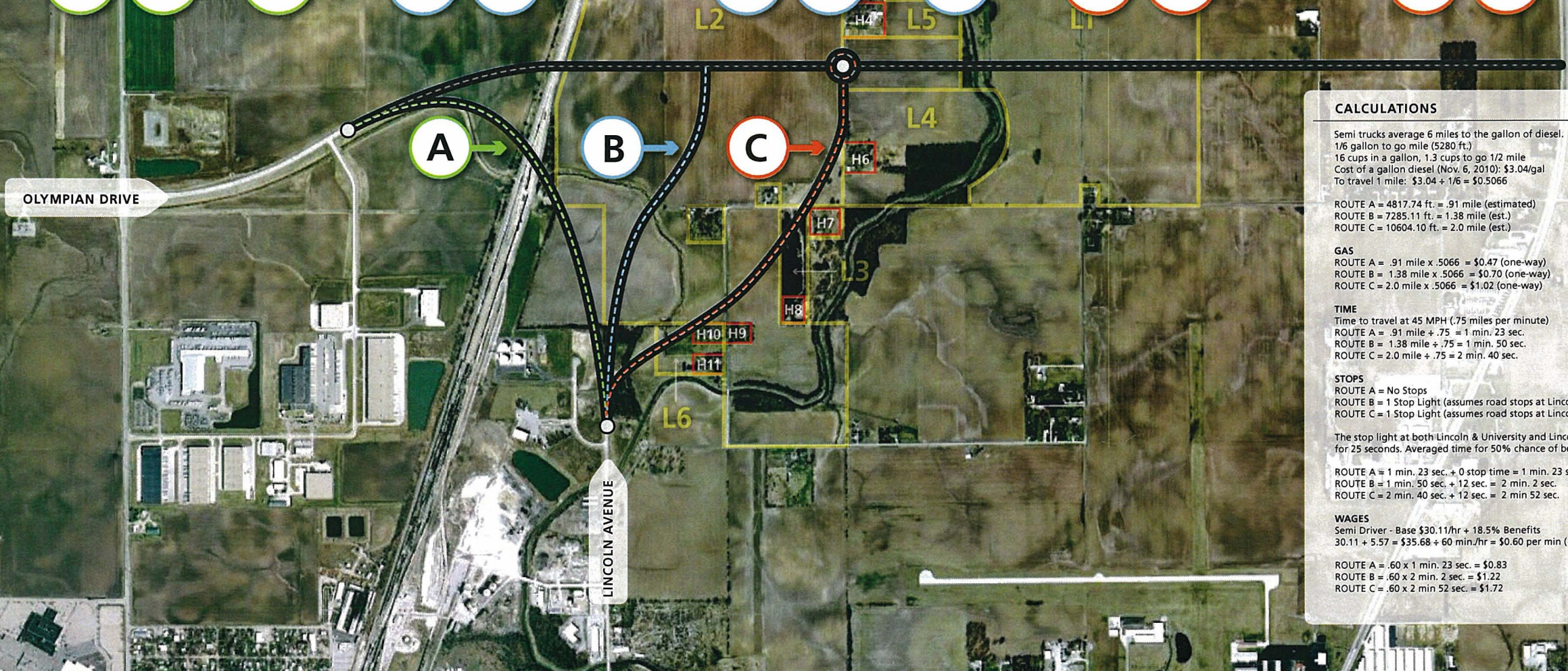
$(1.02 + 1.72) \times 300 \times 2 \times 280 = \$460,320$
 COST PER TRIP = \$2.74

ADDITIONAL COST A-vs-C = \$241,920
ADDITIONAL COST B-vs-C = \$137,760

EXTRA MILE TRANSPORT

ASSUMED FLEET

- 1 Business
- 300 Trucks
- 280 Working Days
M-F, 8-hour Shifts
- 1 Round Trip per Truck
- \$30.11 Semi Driver Hourly Wage
Champaign County Prevailing Wage for November 2010



CALCULATIONS

Semi trucks average 6 miles to the gallon of diesel.
1/6 gallon to go mile (5280 ft.)
16 cups in a gallon, 1.3 cups to go 1/2 mile
Cost of a gallon diesel (Nov. 6, 2010): \$3.04/gal
To travel 1 mile: $\$3.04 + 1/6 = \0.5066

ROUTE A = 4817.74 ft. = .91 mile (estimated)
ROUTE B = 7285.11 ft. = 1.38 mile (est.)
ROUTE C = 10604.10 ft. = 2.0 mile (est.)

GAS
ROUTE A = .91 mile x .5066 = \$0.47 (one-way)
ROUTE B = 1.38 mile x .5066 = \$0.70 (one-way)
ROUTE C = 2.0 mile x .5066 = \$1.02 (one-way)

TIME
Time to travel at 45 MPH (.75 miles per minute)
ROUTE A = .91 mile + .75 = 1 min. 23 sec.
ROUTE B = 1.38 mile + .75 = 1 min. 50 sec.
ROUTE C = 2.0 mile + .75 = 2 min. 40 sec.

STOPS
ROUTE A = No Stops
ROUTE B = 1 Stop Light (assumes road stops at Lincoln Ave.)
ROUTE C = 1 Stop Light (assumes road stops at Lincoln Ave.)

The stop light at both Lincoln & University and Lincoln & *MAN* holds red for 25 seconds. Averaged time for 50% chance of being stopped.

ROUTE A = 1 min. 23 sec. + 0 stop time = 1 min. 23 sec.
ROUTE B = 1 min. 50 sec. + 12 sec. = 2 min. 2 sec.
ROUTE C = 2 min. 40 sec. + 12 sec. = 2 min 52 sec.

WAGES
Semi Driver - Base \$30.11/hr + 18.5% Benefits
 $30.11 + 5.57 = \$35.68 + 60 \text{ min./hr} = \$0.60 \text{ per min (1¢ a second)}$

ROUTE A = .60 x 1 min. 23 sec. = \$0.83
ROUTE B = .60 x 2 min. 2 sec. = \$1.22
ROUTE C = .60 x 2 min 52 sec. = \$1.72

FARMLAND / PROPERTIES

- L1 Ziegler Farm
- L2 Squire Farm / Scharlau-Carlson
- L3 Cope-Kalantzis
- L4 Grierson Farm
- L5 Prairie Fruit Farm / Jarrell-Cooperband
- L6 Gayer-Dixon

CLIENT HOMES

- H1 Bill & Virginia Ziegler
- H2 Mark, Cindy, & Douglas Ziegler
- H3 Gene & Mary Ziegler
- H4 Wes Jarrell & Leslie Cooperband
- H5 Steve & Kathy Dyson
- H6 Howard & Margaret Erlandson, Steve Grierson
- H7 Dave & Gayle McKay
- H8 Bill Cope & Mary Kalantzis
- H9 Harold & Janet Scharlau
- H10 Joe Behrends & Mary Rose Atkinson
- H11 William "Pat" Gayer & Sandy Dixon

KEY

- Proposed Routes
- Possible Alternative Routes*
- Property Lines
- Client Homes

* Routes for discussion purposes only. Not drawn to engineering or DOT specs.