



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 22, 2011 – 7:00 p.m.

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

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, October 4, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, October 11, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, October 20, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. August 18, 2011 1-9
- B. August 23, 2011 Study Session 10
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at September 6, 2011 Committee of the Whole Meeting:
(Highway & Transportation; Environment & Land Use; County Facilities; Justice & Social Services) 11-13
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7876 Awarding Contract for the Replacement of
a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR 14-15

B. Environment & Land Use

1. Adoption of Resolution No. 7881 Authorizing an Intergovernmental Agreement For the East Central Illinois Economic Development District Counties of Champaign, Douglas, Ford, Iroquois, Piatt, & Vermilion in Illinois 16-20
Add.A1

Summary of Action Taken at September 13, 2011 Committee of the Whole Meeting: 21-26
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance

1. Adoption of Resolution No. 7878 – Purchases Not Following Purchasing Policy 27-28
2. Adoption of Resolution No.7880 Payment of Claims Authorization 29
3. Adoption of Resolution No. 7905 Budget Amendment 11-00042 30-31**
B90-92
4. Adoption of Resolution No. 7906 Budget Amendment 11-00043 32**
B93-95
5. Adoption of Resolution No. 7907 Budget Amendment 11-00044 33**
B96-98
6. Adoption of Resolution No 7908 Budget Amendment 11-00045 34 **
B99-101
7. Adoption of Ordinance No 890 Establishing Statutory Fees for Marriage and Civil Union Licenses 35

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No 7914 Appointing Robert McMahon to Willow Branch Drainage District, Term September 1, 2011- August 31, 2014 36
B173-174

XII. Other Business

XIII. New Business

XIV. 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, September 22, 2011 - 7:00 p.m.

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

Page Number

A. Justice & Social Services

1. Adoption of Resolution No.7879 Approving Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th *37-39
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2. Adoption of Resolution No. 7882 Approving Receipt of Power Distribution System from the Illinois Terrorism Task Force & the Illinois Emergency Management Committee for the Emergency Management Agency *40
B14-17

B. Highway & Transportation

1. Adoption of Resolution No. 7877 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *41-42
Y13-14

C. Finance

1. Adoption of Resolution No. 7883 Authorizing Intergovernmental Agreement with the Village of Philo for Animal Control Services *43
B19-20
2. Adoption of Resolution No. 7884 Authorizing Intergovernmental Agreements with the Village of Foosland for Animal Control and Impound Services *44
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3. Adoption of Resolution No. 7885 Authorizing Intergovernmental Agreements with the Village of Rantoul for Animal Control and Impound Services *45
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4. Adoption of Resolution No. 7886 Authorizing Intergovernmental Agreements with the Village of St. Joseph for Animal Control and Impound Services *46
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5. Adoption of Resolution No. 7887 Authorizing Intergovernmental Agreements with the Village of Mahomet for Animal Control and Impound Services *47
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6. Adoption of Resolution No. 7888 Authorizing Intergovernmental Agreements with the Village of Sidney for Animal Control and Impound Services *48
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7. Adoption of Resolution No. 7889 Authorizing Intergovernmental Agreement with the Village of Broadlands for Animal Control Services *49
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8. Adoption of Resolution No. 7890 Authorizing Intergovernmental Agreement with the Village of Longview for Animal Control Services *50
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9. Adoption of Resolution No. 7891 Authorizing Intergovernmental Agreement with the Village of Ludlow for Animal Control Services *51
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10. Adoption of Resolution No. 7892 Authorizing Intergovernmental Agreement with the Village of Sadorus for Animal Control Services *52
B57-58
11. Adoption of Resolution No. 7893 Authorizing Intergovernmental Agreement with the Village of Royal for Animal Control Services *53
B59-60
12. Adoption of Resolution No. 7894 Authorizing Intergovernmental Agreement with the Village of Pesotum for Animal Control Services *54
B61-62
13. Adoption of Resolution No. 7895 Authorizing Intergovernmental Agreement with the Village of Gifford for Animal Control Services *55
B63-64
14. Adoption of Resolution No. 7896 Authorizing Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services *56
B65-66
15. Adoption of Resolution No. 7897 Authorizing Intergovernmental Agreement with the Village of Savoy for Animal Control Services *57
B67-68
16. Adoption of Resolution No. 7898 Authorizing Intergovernmental Agreements with the Village of Thomasboro for Animal Control and Impound Services *58
B69-74
17. Adoption of Resolution No. 7899 Authorizing Intergovernmental Agreement with the Village of Fisher for Animal Control Services *59
B75-76
18. Adoption of Resolution No. 7900 Authorizing Intergovernmental Agreement with the Village of Tolono for Animal Control Services *60
B77-78
19. Adoption of Resolution No. 7901 Authorizing an Agreement with Aramark Correctional Services for Inmate Food Services *61
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20. Adoption of Resolution No. 7902 Authorizing an Agreement with Aramark Correctional Services for Commissary Services *62
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21. Adoption of Resolution No. 7903 Authorizing AFSCME Head Start Collective Bargaining Agreement with Champaign County Board, March 1, 2011-February 28, 2014 *63
B87
22. Adoption of Resolution No. 7904 - #11-00041
Fund/Dept: 618 Probation Services - 052 Court Services Department
Increased Appropriations: \$16,990
Increased Revenue: \$0
Reason: To replace funds used to purchase a used vehicle to replace Juvenile Detention Center transport van with severe mechanical issues *64
B88-89

- 23. Adoption of Resolution No. 7909 - #11-00046
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$39,570
Increased Revenue: \$23,612
Reason: Additional revenue collected from statutory fees above projected revenue
Above FY11 projected revenue *65
B102

- 24. Adoption of Resolution No. 7910 - #11-00047
Fund/Dept: 083County Highway-060 Highway
Increased Appropriations: \$42,000
Increased Revenue: \$42,000
Reason: Used 61% of funds in 522.15 in first 4 months of fiscal year. Used 47% of
funds in 533.49 in the first 4 months of fiscal year *66
B103

- 25. Adoption of Resolution No. 7911 - #11-00048
Fund/Dept: 476 Self-Funded Insurance-118 Property/Liability Insurance
Increased Appropriations: \$15,573
Increased Revenue: \$15,573
Reason: To receive insurance reimbursement for removal & repair of
Courthouse spire *67
B104

- 26. Adoption of Resolution No. 7912 - #11-00049
Fund/Dept: 090 Mental Health - 053 Mental Health Board
Increased Appropriations: \$79,000
Increased Revenue: \$79,000
Reason: To allow for use of carry over funds in accordance with plan approved
by Illinois Department of Human Services; Substance Abuse & Mental Health
Services Administration *68
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D. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No.7915 appointing Wednesday Medlen to the Community
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- 2. Adoption of Resolution No. 7916 appointing Dr. Krista Jones to the Board of Health to
fill an unexpired term ending June 30, 2012 *70
B177-183

- 3. Adoption of Resolution No. 7917 approving employee insurance benefits for FY2012 *71-73
B185-194

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 18, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 2011 at 7:00 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James and Weibel – 24; Absent: O'Connor and Rosales – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on July 28, August 4 and 11, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Richards. Chair Weibel announced there was a typographical error on the Consent Agenda, the amount listed for Resolution 7828 should be \$27,962 not \$18,000. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held on Tuesday, September 6th at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, September 13th at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, September 22nd at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7836 APPOINTING GARY MAXWELL

Board Member Ammons recommended adoption of **Resolution No. 7836** Appointing Gary Maxwell as a County Board Member in District 1 to Fill Larry Sapp's Unexpired Term; seconded by Board Member Betz. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO GARY MAXWELL

Champaign County Clerk, Gordy Hulten, swore in Gary Maxwell.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Petrie requested the adoption of Resolution No. 7846 Appointing Robert Barker to the Fountain Head Drainage District; be removed from the Consent Agenda.

Highway & Transportation

Adoption of **Resolution No. 7822** Approving the Salt Dome Intergovernmental Agreement with the City of Urbana & Urbana Township.

Justice & Social Services

Adoption of **Resolution No. 7823** Approving the Application for and, if Awarded, Acceptance of Annual Emergency Management Grant.

Finance

Adoption of **Resolution No. 7828** - Budget Amendment #11-00037:
Fund/Dept: 670 County Clerk Automation Fund - 022 County Clerk
Increased Appropriations: \$27,962.00
Increased Revenue: \$0.00

Reason: To cover payroll expenses acquired from the voter registration system.

Adoption of **Resolution No. 7829** - Budget Amendment #11-00038:

Fund/Dept: 080 General Corporate - 022 County Clerk
Increased Appropriations: \$26,282.00
Increased Revenue: \$0.00

Reason: To cover benefits for payout for retired employee of the full amount of \$38,337.30.

Adoption of **Resolution No. 7830** - Budget Amendment #11-00039:

Fund/Dept: 074 2003 Nursing Home Bond Debt Service - 010 County Board
Increased Appropriations: \$4,623,253.00
Increased Revenue: \$4,623,253.00

Reason: To establish necessary budget amounts for the Nursing Home bond refunding.

Adoption of **Resolution No. 7831** - Budget Amendment #11-00040:
Fund/Dept: 080 General Corporate - 071 Public Properties
Increased Appropriations: \$39,502.00
Increased Revenue: \$39,502.00
Reason: Revenue rebate received for Brookens Building light efficiency retrofit.

Adoption of **Resolution No. 7834** Authorizing a Revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign.

Adoption of **Resolution No. 7874** Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7837** Appointing John Jay as Assistant Deputy Chair - County Facilities.

Adoption of **Resolution No. 7838** Appointing Ken Osterbur to the Ogden-Royal Fire Protection District.

Adoption of **Resolution No. 7839** Appointing Matthew Evans to the Sangamon Valley Public Water District.

Adoption of **Resolution No. 7840** Appointing Olen Parkhill to the Sangamon Valley Public Water District.

Adoption of **Resolution No. 7841** Appointing Daniel Ehler to the Beaver Lake Drainage District.

Adoption of **Resolution No. 7842** Appointing LaVern Zehr to the Blackford Slough Drainage District.

Adoption of **Resolution No. 7843** Appointing Harlan Trotter to the Conrad & Fisher Drainage District.

Adoption of **Resolution No. 7844** Appointing Daniel Noel to the Drainage District #2 Town of Scott.

Adoption of **Resolution No. 7845** Appointing Elvin Huls to the Drainage District #10 Town of Ogden.

Adoption of **Resolution No. 7847** Appointing Duane Schluter to the Harwood & Kerr Drainage District.

Adoption of **Resolution No. 7848** Appointing Patrick Feeney to the Kankakee Drainage District.

Adoption of **Resolution No. 7849** Appointing Wayne Emkes to the Kerr & Compromise Drainage District.

Adoption of **Resolution No. 7850** Appointing Norman Uken to the Longbranch Mutual Drainage District.

Adoption of **Resolution No. 7851** Appointing Lowell Estes to the Lower Big Slough Drainage District.

Adoption of **Resolution No. 7852** Appointing Larry Dallas to the Okaw Drainage District.

Adoption of **Resolution No. 7853** Appointing Dale Ark to the Owl Creek Drainage District.

Adoption of **Resolution No. 7854** Appointing Chris Hausman to the Pesotum Consolidated Drainage District.

Adoption of **Resolution No. 7855** Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of **Resolution No. 7856** Appointing Stanley Wolken to the Prairie Creek Drainage District.

Adoption of **Resolution No. 7857** Appointing Lester Wolken to the Raup Drainage District.

Adoption of **Resolution No. 7858** Appointing Dennis Bergman to the Salt Fork Drainage District.

Adoption of **Resolution No. 7859** Appointing Stanley Zehr to the Sangamon & Drummer Drainage District.

Adoption of **Resolution No. 7860** Appointing Cecil Hudson to the Silver Creek Drainage District.

Adoption of **Resolution No. 7861** Appointing Troy Flessner to the Somer #1 Drainage District.

Adoption of **Resolution No. 7862** Appointing Richard Rice to the South Fork Drainage District.

Adoption of **Resolution No. 7863** Appointing Charles Daly to the St. Joseph #3 Drainage District.

Adoption of **Resolution No. 7864** Appointing Duane Goodwin to the St. Joseph #4 Drainage District.

Adoption of **Resolution No. 7865** Appointing Bruce Rape to the St. Joseph #5 Drainage District.

Adoption of **Resolution No. 7866** Appointing Bruce Rape to the St. Joseph #6 Drainage District.

Adoption of **Resolution No. 7867** Appointing Lowell Johnson to the Triple Fork Drainage District.

Adoption of **Resolution No. 7868** Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships.

Adoption of **Resolution No. 7869** Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden.

Adoption of **Resolution No. 7870** Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana.

Adoption of **Resolution No. 7871** Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney.

Adoption of **Resolution No. 7872** Appointing Stanley Wolken to the West Branch Drainage District.

Adoption of **Resolution No. 7873** Appointing Steven Herriott to the Wrisk Drainage District.

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

Consent Agenda approved by roll call vote.

Yeas: Jay, Jones, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James and Weibel – 25;

Nays: None.

PUBLIC PARTICIPATION

John Huston spoke regarding the appointment of Drainage District Commissioners for Fountain Head Drainage District. Paul Orama spoke regarding Resolution No. 7875 Support of an Integrated Network of Midwest High Speed Trains. Robert Michael Doyle announced the 2nd Annual Pride Day will be held August 20th in Downtown

Urbana, spoke regarding changing the rules of issuing Proclamations, and announced October is Lesbian, Gay, Bi-Sexual, Transgender history month.

COMMUNICATIONS

Chair Weibel spoke regarding the September 11th National Moment of Remembrance. He asked for any objection to have a special policy item at the first COW meeting, there was no objection. Board Member Kurtz spoke regarding a protest to a landfill being placed over the Mahomet Aquifer. Deb Busey, County Administrator, spoke regarding the budget review documents. Discussion followed.

APPROVAL OF MINUTES

Board Member Anderson offered the motion to approve the County Board Regular Meeting of July 21, 2011; seconded by Board Member Esry. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Michael Scavotto, President, Management Performance Associates, and Mary Ellen O'Shaughnessy, Chair, Champaign County Nursing Home Board of Directors, presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered. Board Member Betz recommended receiving and placing the report on file; seconded by Board Member Quisenberry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 7819** Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12967-00-BR; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 7820** Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12973-00-BR; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 7824** Awarding of Contract for the Roof Replacement on the Salt Dome, Section #11-00000-02-GM; seconded by Board Member Holderfield. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 7821** Authorizing the Application for a Public Transportation Capital Assistance

Grant Under the Illinois Department of Transportation's General Authority to Make Such Grant; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7825** - Purchases Not Following Purchasing Policy; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7826** Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7827** - Budget Amendment #11-00036:

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

Increased Appropriations: \$383,040.00

Increased Revenue: \$0.00

Reason: To allow for expenditures relative to carryover funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: Jay, Jones, Kurtz, Maxwell, McGinty, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: Michaels, Moser, and James – 3;

Absent: Langenheim – 1.

Board Member McGinty recommended omnibus adoption of **Resolution No. 7832** Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the St. Joseph, Fisher, & Prairieview-Ogden School Districts, and **Resolution No. 7833** Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the Tolono Community School District #7; seconded by Board Member Jones. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7835** Amending the Schedule of Authorized Positions for the IT Department; seconded by Board Member Holderfield. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7846** Appointing Robert Barker to the Fountain Head Drainage District;

seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7875** in Support of an Integrated Network of Midwest High Speed Trains; seconded by Board Member Carter. Discussion followed. Board Member Maxwell recommended the following amendments:

That the NOW, THEREFORE BE IT RESOLVED be changed and added to as follows:

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board fully supports an integrated network of high-speed trains as a key to economic development, job creation and increased fuel efficiency provided said network is constructed and operated in a manner that minimizes the impact on the agricultural industry, emergency service providers and other vital commercial and community interests of Champaign County; and

and, that the first BE IT FURTHER RESOLVED be changed as follows:

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to create a regulatory environment that encourages and promotes full funding of the High Speed Rail Network by the private sector; and

and, finally that the last BE IT FURTHER RESOLVED be changed as follows:

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to include a program that facilitates the development of an integrated network of highspeed trains by the private sector in the upcoming transportation authorization;

seconded Board Member James. Discussion followed. Amendment failed by voice vote. A roll call was requested. Board Member Petrie recommended the following language be removed "WHEREAS, A 220-mph high-speed rail with hourly departures each way between Champaign-Urbana and Chicago would make the 135-mile trip in 40 minutes, and between Champaign and O'Hare Airport would make the 153-mile trip in 62 minutes;"; seconded by Board Member Quisenberry. Amendment to remove approved by voice vote. Discussion followed. The question was called. Calling the question approved by voice vote.

Adopted by roll call vote.

Yeas: Jones, Kurtz, Langenheim, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter and Cowart and Weibel – 15;

Nays: Jay, Maxwell, Michaels, Moser, Nudo, Esry, Holderfield and James – 8;

Absent: McGinty and Bensyl – 2.

OTHER BUSINESS

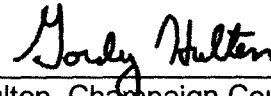
There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:57 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 23, 2011

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, August 23, 2011 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, Maxwell, McGinty, Moser, Nudo, O'Connor, Petrie, Anderson, Cowart, Esry, Holderfield, James and Weibel – 14; Absent: Jones, Michaels, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter and Jay – 13. Board Members Berkson and Richards arrived after roll call.

APPROVAL OF AGENDA

Board Member Langenheim offered the motion to approve the Agenda; seconded by Board Member Holderfield. Agenda approved by voice vote.

PROPOSED FY2012 COUNTY PLANNING CONTRACT WORK PLAN

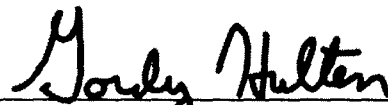
The proposed FY 2012 County Planning Contract Work Plan was discussed by John Hall, Champaign County Planning and Zoning Director; Susan Chavarria, Regional Planning Manager and Susan Monte, County Planner. Board Member questions were answered.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Board Member Kurtz adjourned the meeting at 7:26 P.M.



Gordy Hulthen; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

COMMITTEE OF THE WHOLE –HIGHWAY, JUSTICE, & ELUC
Summary of Action Taken at 9/6/2011 Meeting

Item	Action Taken
2. <u>Roll Call</u>	24 Board members present.
3. <u>Approval of Minutes</u>	Minutes of August 2, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	None.
6. <u>Communications</u>	New recording secretary introduced to committee. Notice given of Wayne Busboom's passing. Board members reminded of County Board photo payment. Noted that Daily Bread Soup Kitchen is taking donations, not funded by govt. Notice of memorial service for 9/11 on Sunday 2-4pm on Courthouse Plaza Kurtz stated he'd attended a conference on the proposed Clinton landfill. Will report more at a later date.
7. <u>JUSTICE & SOCIAL SERVICES</u>	
A. <u>Resolution</u> – Champaign County Joining the National Moment of Remembrance of the 10 th Anniversary of September 11 th	<i>*RECOMMEND APPROVAL OF A RESOLUTION for Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.</i>
8. <u>HIGHWAY & TRANSPORTATION</u>	
A. <u>Monthly Reports</u>	Received and placed on file.
B. <u>County Engineer</u>	
1. Resolution Awarding of Contract for Stanton Road District – Section #10-28971-00-BR	*RECOMMEND APPROVAL OF A RESOLUTION Awarding of Contract for the Replacement of a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR to Newell Construction Company, Danville, IL in the amount of \$153,379.00.
C. <u>Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</u>	<i>*RECOMMEND APPROVAL OF PETITION REQUESTING AND RESOLUTION Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Philo Road District.</i>
D. <u>Other Business</u>	
E. <u>Designation of Items to be placed on the Consent Agenda</u>	Determined that Item 8C to be placed on the Consent Agenda.

9. **COUNTY FACILITIES**

A. **East Campus Stormwater Management**

1. Presentation – Berns, Clancy & Assoc.

Presentation by Berns, Clancy & Assoc. highlighted two possible options for stormwater management on the County's East Campus. Committee discussion followed.

2. Selection of Plan to be Implemented

Extensive committee discussion took place. This item is to be placed on the next month's agenda.

B. **Facilities Director**

1. Monthly Reports

Received and placed on file.

2. Clock Tower Update

Final is received at Taylor Studios and work has begun on its repair.

3. Courthouse & Brookens Building Efficiency Summary Report

Brief report given. Received and placed on file.

4. 202 Art Bartell Construction Project Report

Brief report given. Received and placed on file.

C. **Chair's Report**

1. Report from County Team re: National Institute of Corrections Planning

Written report distributed for committee's information. Extensive discussion followed regarding work ahead in developing a timeline plan for determining the best way to proceed with the County's Correctional Centers. To be placed on a Study Session agenda.

D. **Other Business**

None.

E. **Designation of Items to Place on the Consent Agenda**

No items going to the County Board

10. **ENVIRONMENT & LAND USE**

A. **Approval of FY2012 RPC Planning Contract**

Motion made and seconded to recommend approval. Extensive discussion continued. Substitute motion to defer to the October COW meeting carried by roll call vote.

B. **Preliminary Recommendation for Zoning Ordinance – Zoning Case 683-AT-11**

Preliminary approval of Amending Champaign County Zoning Ordinance, Zoning Case 683-AT-11 carried with roll call vote.

C. **Preliminary Recommendation for Zoning Ordinance – Zoning Case 684-AT-11**

Preliminary approval of Amending Champaign County Zoning Ordinance, Zoning Case 684-AT-11 carried.

D. **Upcoming Citizen Planner Workshop on September 14th**

Provided for committee's information.

E. **Monthly Report**

Received and placed on file.

F. Designation of Item to be placed on Consent Agenda

None.

ADDENDUM

1. **ENVIRONMENT & LAND USE**

A. Six-County ECIEDD Intergovernmental Agreement

***RECOMMEND TO COUNTY BOARD APPROVAL OF A RESOLUTION APPROVING the Six-County Intergovernmental Agreement for the East Central Illinois Economic Development District.**

2. **OTHER BUSINESS**

A. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation, when an action against Champaign County is probable or imminent

Closed session.

RESOLUTION NO. 7876

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF A TANK CAR CULVERT
LOCATED IN STANTON ROAD DISTRICT
SECTION #10-28971-00-BR

WHEREAS, The following low bid was received at a Public Letting held on September 6, 2011, in Urbana, Illinois, for the replacement of a tank car culvert located approximately 1.5 miles Southwest of Flatville in Stanton Road District - Section #10-28971-00-BR:

Newell Construction Company -Danville, Illinois.....\$153,379.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company - Danville, Illinois; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September A.D., 2011.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on September 22, 2011.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2011.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION No. 7881

**To Approve an Intergovernmental Agreement for the
East Central Illinois Economic Development District Counties of
Champaign, Douglas, Ford, Iroquois, Piatt and Vermilion in Illinois.**

WHEREAS, in varying dates in 2011, the Boards of Champaign, Douglas, Ford, Iroquois, Piatt and Vermilion Counties expressed by resolution and letter that they are in support of working together as a six-county economic development district; and

WHEREAS, in order to be officially designated as a six-county Economic Development District by the federal Economic Development Administration, an Intergovernmental Agreement must be approved and signed by each of the six ECIEDD counties;

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

1. the County Board agrees to be a partner in the six-county District; and
2. the County Board approves of and consents to its County Board Chair signing the “Intergovernmental Agreement for the East Central Illinois Economic Development District”.

PRESENTED, APPROVED AND RESOLVED by the County Board of Champaign County, Illinois at its September 22, 2011 A.D. meeting.

Signed: _____
C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

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

**INTERGOVERNMENTAL AGREEMENT FOR THE
EAST CENTRAL ILLINOIS ECONOMIC DEVELOPMENT DISTRICT**

This Intergovernmental Cooperative Agreement by the Counties of Champaign, Douglas, Ford, Iroquois, Piatt, and Vermilion, made and entered into as of the latest date of execution by any of the parties, is for the purpose of the establishment, operation, and maintenance of the East Central Illinois Economic Development District, hereinafter called the "District."

WHEREAS, the Illinois Compiled Statutes 50 ILCS 10: the "Regional Councils Act", authorizes the creation of a Regional Council of public officials and private regional organizations; and,

WHEREAS, the County Boards of Champaign, Douglas, Ford, Iroquois, Piatt and Vermilion counties have worked in coordination as a not-for-profit District since 2006; and,

WHEREAS, the intention of said District is to seek, through mutual agreement, solutions to economic development related challenges for the benefit of all residents, to provide an opportunity for all units of local governments in the region to cooperate in the solution of said challenges, and to develop policies and plans that are common and regional in nature;

NOW, THEREFORE, BE IT RESOLVED, that it is mutually agreed upon by the parties as follows:

I. General

- A. There is formed the East Central Illinois Economic Development District under the authority of the "Regional Councils Act", effective August 20, 1969.
- B. The East Central Illinois Economic Development District will be comprised of Champaign, Douglas, Ford, Iroquois, Piatt and Vermilion Counties in Illinois.

II. Board and Composition

- A. Direction of the District shall be by Board, herein referred to as the "Board", where each participating county shall have one (1) vote on matters affecting the District.
- B. In September of each odd numbered year, each participating County shall identify their three representatives to the Board in compliance with the United States Department of Commerce Economic Development Administration regulations regarding Economic Development District board composition. The vote of such members on matters affecting the District's direction shall each contribute an equal fraction, based on the total of members recorded as present, towards each participating County's single vote.
- C. The East Central Illinois Economic Development District may also have alternate members designated by the Chairpersons of the participating County Boards. Alternate members may serve as committee members, with full duties, in the absence of an official committee member. There shall be no more than three alternate members for each participating county.
- D. The Board shall also consist of at least one (1) Private Sector Representative and one (1) or more of the following: Executive Directors of Chambers of Commerce, or representatives of institutions of post-secondary education, workforce development groups or labor groups, but under no circumstances shall such members exceed 33% of the total membership as per Illinois statute.

- E. The Board Chairperson may make a recommendation to the Chairperson of any participating County Board for the removal of a Committee member or designated alternate member. The Chairperson of any participating County Board shall have that power to remove any member or designated alternate member of the Board for cause after that person has given written notice of the reasons for recommending removal.
- F. Upon death, removal for cause, or resignation of a Committee member, the Chairperson of the East Central Illinois Economic Development District Board shall promptly notify the Chairperson of the pertinent County Board that a vacancy exists.

III. Officers

- A. A Chairperson, who shall preside over all meetings of the Board and shall otherwise supervise the affairs of the District, shall direct all proceedings and administrative functions of the East Central Illinois Economic Development District Board.
- B. The Board membership shall follow an annual rotation to identify a Chairperson, Vice-Chairperson, and Treasurer of the Board.
- C. If present and able, the Chairperson shall supervise the affairs of the East Central Illinois Economic Development District and shall: 1) Preside at all Board meetings; 2) assure and maintain power, order, and decorum at all District proceedings; 3) Decide all points of procedure or order in accordance with these and other applicable rules; and, 4) Take such actions and exercise such powers as are specifically outlined herein.
- D. The Vice-Chairperson shall perform all duties and exercise all powers of the Chairperson in their absence.
- E. The Treasurer shall oversee all financial aspects of the District.
- F. The Secretary of the East Central Illinois Economic Development District shall be the Chief Executive Officer of the Champaign County Regional Planning Commission, which is the administrative contractor for the Board.

IV. Powers and Authority

- A. The District has the power and obligation to:
 - i. Study such area issues common to two or more members of the District as it deems appropriate, including but not limited to matters affecting health, safety, welfare, education, economic conditions and regional development;
 - ii. Promote cooperative arrangements and coordinate action among its members;
 - iii. Make recommendations for review and action to the members and other public agencies that perform functions within the region; and
 - iv. Employ such staff, and consult, retain, and contract with such experts, as it deems necessary.
- B. The Board shall periodically review its by-laws providing for the conduct of its District activities.
- C. The District shall make an annual report to the member governments.

- D. Notwithstanding anything to the contrary herein and/or delegation by any or all of the undersigned members, the Board shall have and is hereby delegated the power and authority to apply for, accept and expend funds or money from any source, whatsoever, public or private, including, but not limited to grants, bequests, gifts or contributions from any person, unit of government, State government, or Federal government, or any agent, agency or department thereof, and to enter into agreements or contracts with any such person, unit of government, State government, or Federal government, or any agent, agency or department thereof, for the administration and management of any program or activities associated or related to any such grants, bequests, gifts or contributions to the same extent and with the same authority that any or all of the undersigned governmental bodies, solely or collectively, could exercise in regard thereto.
- E. Addition to District Membership: Upon the vote of at least two-thirds of the Committee, additional counties may be allowed to join and become a member of the East Central Illinois Economic Development District, subject to the terms and conditions of this Intergovernmental Agreement provided said County is adjacent to the then existing territorial boundaries of the District.

V. Administration

- A. The Board will annually review its agreement with the Champaign County Regional Planning Commission, which shall provide administrative and staff support for the East Central Illinois Economic Development District.
- B. Day to day staff work shall be supervised by the Chief Executive Officer of the Champaign County Regional Planning Commission, the administrative contractor for the District.
- C. The Champaign County Regional Planning Commission shall appoint an Executive Director for the East Central Illinois Economic Development District from its staff, to be approved by the East Central Illinois Economic Development District Board.

VI. Financial Support

- A. Each member county of the East Central Illinois Economic Development District will pay an equal share toward Board expenditures, with the share being determined by the Board annually in December.

VII. Termination of Contract

- A. Any of the undersigned units of government may withdraw as a member of said District upon sixty (60) days' notice after formal action by its governing body.
- B. This Agreement shall have a perpetual duration subject to dissolution as provided herein or as otherwise provided by law.

IN WITNESS THEREOF, the parties have executed this Intergovernmental Agreement for the East Central Illinois Economic Development District as of the latest date of execution by any of the parties.

Signed by the County Board Chairmen of: Champaign County, Douglas County, Ford County, Iroquois County, Piatt County, and Vermilion County.

Champaign County (date)

Douglas County (date)

Ford County (date)

Iroquois County (date)

Piatt County (date)

Vermilion County (date)

COMMITTEE OF THE WHOLE – JUSTICE, FINANCE & POLICY
Summary of Action taken at 9/13/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	26 Board members were present at meeting.
3. <u>Approval of Minutes</u>	Minutes of August 9, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	Janelle Albrecht spoke about the reduced hours the reduced hours in the St. Attorney's office. Jed Gerdes spoke about the Willow Branch Drainage District appointment.
6. <u>Communications</u>	Rosales requested a moment of silence in memoriam of Catherine Hogue, former County Board member. Kurtz distributed documents regarding the Willow Branch Drainage District appointment.
7. JUSTICE & SOCIAL SERVICES	
A. Animal Control – Presentation of 2010 Annual Report	Received & placed on file.
B. Emergency Management Agency – Request Approval of receipt of Power Distribution System from the Illinois Task Force & Illinois Emergency Management Committee	<i>*RECOMMEND APPROVAL OF A RESOLUTION to approve receipt of Power Distribution System.</i>
C. Sheriff – Illinois Department of Corrections 2011 Champaign County Jail report	Received & placed on file.
D. Monthly Reports	Monthly reports of Animal Control-July 2011, Coroner-January 2009-December 2009, EMA-August 2011, Head Start-August 2011, Probation & Court Services-July 2011; 2 nd Quarter Adult & Juvenile Supervision, & Public Defender-April 2011 & May 2011 received and placed on file.
E. Other Business	There was no other business.
F. Chair's Report	None.
G. Designation of Items to be placed on the County Board Consent Agenda	Determined Item 7B to be placed on Consent Agenda.

****Denotes Consent Agenda Item***

8. **FINANCE**

A. Animal Control-

1. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Philo ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Philo for Animal Control Services***
2. Request approval of Animal Control Agreements for Animal Impound & Animal Control Services with the Village of Fooseland ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Fooseland for Animal Impound and Animal Control Services***
3. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Rantoul ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Rantoul for Animal Impound & Animal Control Services***
4. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of St. Joseph ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of St. Joseph for Animal Impound & Animal Control Services***
5. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Mahomet ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Mahomet for Animal Impound & Animal Control Services***
6. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Sidney ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Sidney for Animal Impound & Animal Control Services***
7. Request approval of Animal Control Agreement for Animal Control Services with the Village of Broadlands ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Broadlands for Animal Control Services***
8. Request approval of Animal Control Agreement for Animal Control Services with the Village of Longview ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Longview for Animal Control Services***
9. Request approval of Animal Control Agreement for Animal Control Services with the Village of Ludlow ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Ludlow for Animal Control Services***

10. Request approval of Animal Control Agreement for Animal Control Services with the Village of Sadorus ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Sadorus for Animal Control Services***
11. Request approval of Animal Control Agreement for Animal Control Services with the Village of Royal ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Royal for Animal Control Services***
12. Request approval of Animal Control Agreement for Animal Control Services with the Village of Pesotum ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Pesotum for Animal Control Services***
13. Request approval of Animal Control Agreement for Animal Control Services with the Village of Gifford ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Gifford for Animal Control Services***
14. Request approval of Animal Control Agreement for Animal Control Services with the Village of Ivesdale ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Ivesdale for Animal Control Services***
15. Request approval of Animal Control Agreement for Animal Control Services with the Village of Savoy ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Savoy for Animal Control Services***
16. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Thomasboro ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Thomasboro for Animal Impound & Animal Control Services***
17. Request approval of Animal Control Agreement for Animal Control Services with the Village of Fisher ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Fisher for Animal Control Services***
18. Request approval of Animal Control Agreement for Animal Control Services with the Village of Tolono ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Tolono for Animal Control Services***

- B. Sheriff –
1. Request Approval of Inmate Food Services Agreement with Aramark Correctional Services ****RECOMMEND APPROVAL OF RESOLUTION to approve Inmate Food Services Agreement with Aramark Correctional Services***
 2. Request Approval of Inmate Commissary Services Agreement ****RECOMMEND APPROVAL OF RESOLUTION to approve Inmate Commissary Agreement***
- C. Regional Planning Commission –
1. Request Approval of Head Start AFSCME Contract 2011-2014 ****RECOMMEND APPROVAL OF RESOLUTION to approve Head Start AFSCME Contract 2011-2014***
- D. Budget Amendments
1. Probation & Court Services #11-00041 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00041***
 2. RPC #11-00042 ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00042***
 3. RPC #11-00043 ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00043***
 4. RPC #11-00044 ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00044***
 5. RPC #11-00045 ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00045***
 6. Coroner #11-00046 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00046***
 7. Highway #11-00047 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00047***
 8. Self-Funded Insurance #11-00048 **** RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00048***
 9. Mental Health Board #11-00049 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00049***
- E. County Administrator
1. General Corporate Fund FY2011 Receive & placed on file.

****Denotes Consent Agenda Item***

Budget Projection Report

- 2. General Corporate Fund Budget Change Report Received & placed on file.
- 3. Harris & Harris Monthly Report No Report.
- 4. FY2012 General Corporate Fund:
 - a. Presentation of Department New Funding Requests for RPC, County clerk, Supervisor of Assessments, Information Technology, Circuit Court, Public Defender, Sheriff, State's Attorney, Coroner, & Physical Plant No Action.
 - b. Overview of General Corporate FY2012 Budget No Action.
 - c. Recommendation for fee increase **RECOMMEND APPROVAL OF ORDINANCE to increase marriage license fee to \$30.00**
 - d. Discussion & Direction for FY2012 General Corporate Budget **Motion** to Direct the County Administrator to prepare the FY2012 General Corporate Fund Budget with allowance of expenditure of \$103,530 over revenue in acknowledgement that \$103,530 will be funded from the General Corporate Fund Balance to cover the one-time additional expenses in the County Clerk Budget related to 2012 redistricting and election costs; and that the New Funding Requests presented on September 13th be brought back to the Finance COW in February 2012 for consideration of funding availability for some or any of those requests to be appropriated from fund balance that is documented at the end of FY2011 to be in excess of 10% of the FY2012 budgeted expenditure.
- 5. FY2012 Budget Overview-All Funds
 - a. Property Tax Levies Received & placed on file
 - b. Funds Summary Report Received & placed on file
- F. Treasurer-August 2011 Report Received & placed on file.
- G. Auditor-August 2011 Report Received & placed on file.
- H. Other Business None.

**Denotes Consent Agenda Item*

- | | |
|---|--|
| I. Chair's Report | None. |
| J. Designation of items to be Placed on Consent Agenda | Determined that items A1-18, B1, C1, D1-9 to be placed on the Consent Agenda. |
| 9. <u>POLICY, PERSONNEL, & APPOINTMENTS</u> | |
| A. Appointments/Reappointments | |
| 1. Willow Branch Drainage District- Term 9/1/11-8/31/14 | RECOMMEND APPROVAL OF RESOLUTION appointing Robert McMahon |
| 2. Community Action Board-Term 9/1/11-12/31/14 | *RECOMMEND APPROVAL OF RESOLUTION appointing Wednesday Medlen |
| 3. Board of Health-Unexpired Term Ending 6/30/12 | *RECOMMEND APPROVAL OF RESOLUTION appointing Dr. Krista Jones |
| B. County Administrator | |
| 1. Vacant Positions Listing | Received & placed on file. |
| 2. FY2012 Employee Health Insurance Plan Recommendation | *RECOMMEND APPROVAL OF RESOLUTION to approve FY2012 Employee Health Insurance Plan |
| 3. FY2012 Employee Voluntary Insurance Programs Recommendation | *RECOMMEND APPROVAL OF RESOLUTION to approve FY2012 Employee Voluntary Insurance Programs |
| 4. FY2011 Employee Recognition Event | Information Only. |
| C. County Clerk-August 2011 Report | Received & placed on file |
| D. Other Business | None. |
| E. Chair's Report | |
| 1. Procedural Recommendation for Review of closed Session Minutes | No Action. |
| F. Designation of Items to be placed on the Consent Agenda | Determined that items A2, A3, B2, & B3 to be placed on the Consent Agenda. |
| 10. Adjourn | Meeting Adjourned at 9:50 p.m. |

RESOLUTION NO. 7878

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 2011

FY2011

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 September 22, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Sheriff	080-040-522.02	VR#040-192	8/30/2011	Drinks from Rural King 7/22	Visa Cardmember Service	\$ 17.05
FY2010 EXPENDITURES PAID IN FY2011						
** Circuit Court	080-031-533.03	VR#031-312	09/01/11	Attorney service 10/21-11/30	Edwin Piraino	\$ 220.00
** Circuit Court	080-031-533.03	VR#031-320	09/07/11	Attorney service 11/5-30	James Dedman	\$ 137.50
** Coroner	080-042-533.42	VR#042-189	09/08/11	2010 Maint for coroner prog	CoronerMe	\$ 395.00
** Nursing Home	081-430-534.65	VR#044-165	01/07/11	Contract nursing 11/18	Fidelity on Call, LTD	\$ 432.00
** Nursing Home	081-425-522.var	VR#044-167	01/07/11	Food & dietary supplies 11/19	Waugh Foods	\$ 5,101.22
** Nursing Home	081-430-534.83	VR#044-1838	07/20/11	Medical service 5/25/10	Carle Physician Group	\$ 3,528.70
** Nursing Home	081-450-522.var	VR#044-2116	09/01/11	Food & dietary suppl 11/22-23	Waugh foods	\$ 5,644.30
** Co Public Health Fund	089-049-571.80	VR#089-027	8/10/11	Attorney service 3/4-11/15/10	CCT-Gen. Corp Fund	\$ 162.50

*****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. 7880

PAYMENT OF CLAIMS AUTHORIZATION

September, 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,673,702.82 including warrants 456938 through 458428; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 3190; 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 \$6,673,702.82 including warrants 456938 through 458428 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd, day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7905

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00042

Fund 075 Regional Planning Commission
Dept. 799 Bus Facilities Study

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	\$18,000
511.05 Temp. Salaries & Wages	\$1,000
522.15 Gasoline & Oil	\$300
533.12 Job-Required Travel	\$400
533.70 Legal Notices, Advertising	\$150
533.85 Photocopy Services	<u>\$150</u>
Total	\$20,000
Increased Revenue:	
331.22 DOT-FTA Freedom Program	<u>\$20,000</u>
Total	\$20,000

REASON: To accommodate new U.S. Department of Transportation Federal Transit Administration Grant Award.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7906

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00043

Fund 075 Regional Planning Commission
Dept. 800 UI Traffic Circulation Study

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	\$41,250
511.05 Temp. Salaries & Wages	\$5,000
522.02 Office Supplies	\$500
522.06 Postage	\$500
522.15 Gasoline	\$750
533.12 Job Required Travel	\$1000
533.33 Telephone Service	\$500
533.85 Photocopy Services	<u>\$500</u>
Total	\$50,000

Increased Revenue:	
331.18 DOT-FTA Metropolitan Planning	<u>\$50,000</u>
Total	\$50,000

REASON: To accommodate receipt of new IDOT contract for a study to determine best systems of transportation in the University of Illinois area.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7907

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00044

Fund 075 Regional Planning Commission
Dept. 801 Illinois Modeling Initiative

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	\$17,000
511.05 Temp. Salaries & Wages	\$1,000
522.01 Stationary & Printing	\$250
522.15 Gasoline	\$500
533.12 Job Required Travel	\$500
533.33 Telephone Service	\$250
533.70 Legal Notices, Advertising	<u>\$500</u>
Total	\$20,000
Increased Revenue:	
331.18 DOT-FTA Metropolitan Planning	<u>\$20,000</u>
Total	\$20,000

REASON: To accommodate receipt of new IDOT contract to administer the travel modeling users group for metropolitan planning organizations in Illinois for a study to determine best systems of transportation in the University of Illinois area.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7908

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00045

Fund 075 Regional Planning Commission
Dept. 802 IDOT Rural Planning

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	\$8,800
511.05 Temp. Salaries & Wages	\$500
522.02 Office Supplies	\$100
522.06 Postage	\$100
522.15 Gasoline	\$250
533.33 Telephone Service	<u>\$250</u>
533.12 Job Required Travel	Total \$10,000
Increased Revenue:	
334.52 DOT-FTA Planning & Research	<u>\$10,000</u>
	Total \$10,000

REASON: To accommodate rural transportation planning grant award.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 890

**ORDINANCE ESTABLISHING STATUTORY FEES FOR
MARRIAGE AND CIVIL UNION LICENSES
IN CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, pursuant to 55 ILCS 5/4-4001, the County Board of Champaign County is authorized to establish a fee, not to exceed \$75, for issuing each civil union or marriage license within Champaign County; and

WHEREAS, the County Board of Champaign County established a fee of \$20 to be paid for each marriage license in August 2003, \$15 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund; and

WHEREAS, the County Board of Champaign County established a fee of \$20 to be paid for each civil union license in June 2011, \$15 of which is paid to the County and \$5 of which is paid to the state to the Domestic Violence fund; and

WHEREAS, the County Board of Champaign County has determined that it is appropriate to increase the fee to be paid for issuing each civil union and marriage license within Champaign County to \$30, \$25 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund, effective on December 1, 2012;

NOW, THEREFORE BE IT ORDAINED by the County Board of Champaign County, Illinois, that the that the fee for issuing marriage and civil union licenses by the County Clerk is established at \$30.00; \$25 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund, effective on December 1, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, 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. 7914

RESOLUTION APPOINTING ROBERT MCMAHON
TO THE WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert McMahon to the Willow Branch 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 Robert McMahon to the Willow Branch Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert McMahon, 1585CR 2650E, Ogden, IL. 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION No. 7879

Champaign County Joining the National Moment of Remembrance of the
10th Anniversary of September 11th

WHEREAS, the governing body of Champaign County, Illinois expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of Champaign County, Illinois:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the County of Champaign calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of Champaign County, Illinois encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
Day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7882

RESOLUTION APPROVING THE RECEIPT OF POWER DISTRIBUTION SYSTEM FROM
THE ILLINOIS TERRORISM TASK FORCE &
THE ILLINOIS EMERGENCY MANAGEMENT COMMITTEE

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has been offered a Power Distribution System by the Illinois Terrorism Task Force and the Illinois Emergency Management committee; and

WHEREAS, The Champaign County Emergency Management Agency objective is to provide power to critical facilities in the event of a disaster; and this system will allow for multiple generators to be used to establish a power farm through which multiple smaller phase connections can be powered; and

WHEREAS, This equipment will be provided at no cost to Champaign County; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that receipt of the Power Distribution System from the Illinois Terrorism Task Force and the Illinois Emergency Management Committee is hereby approved and is accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7877

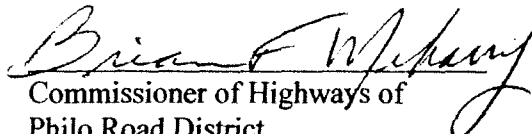
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Brian Meharry, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Philo Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 5, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of replacing the aforesaid structure is estimated to be \$8,500.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Philo Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Philo Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Philo Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Philo Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2011.

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

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

RESOLUTION NO. 7883

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF PHILO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Philo (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Philo.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7884

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF FOOSLAND

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Foosland (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Foosland.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7885

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF RANTOUL

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Rantoul (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Rantoul.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7886

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF ST. JOSEPH

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of St. Joseph (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of St. Joseph.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7887

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF MAHOMET

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Mahomet (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Mahomet.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7888

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF SIDNEY

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Sidney (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Sidney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7889

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF BROADLANDS

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Broadlands (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Broadlands.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7890

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF LONGVIEW

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Longview (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Longview.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7891

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF LUDLOW

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Ludlow (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Ludlow.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7892

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF SADORUS

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Sadorus (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Sadorus.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7893

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF ROYAL

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Royal (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Royal.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7894

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF PESOTUM

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Pesotum (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Pesotum.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7895

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF GIFFORD

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Gifford (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Gifford.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7896

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF IVESDALE

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Ivesdale (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Ivesdale.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7897

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF SAVOY

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Savoy (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Savoy.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7898

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF THOMASBORO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Thomasboro (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Thomasboro.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7899

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF FISHER

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Fisher (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Fisher.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7900

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF TOLONO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Tolono (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Tolono.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7901

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR INMATE FOOD SERVICES AT CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, The County of Champaign (hereinafter "County") issued RFP 2011-008 for Inmate Food Services, in accordance with County Board policy; and

WHEREAS, Aramark Correctional Services (hereinafter "Aramark") is a corporation which administers correctional food services and desires to administer such services for the Champaign County Jail and Juvenile Detention Center on behalf of the County to the inmate population ; and

WHEREAS, An Agreement for Inmate Food Services at Champaign County, Illinois between the County and Aramark has been prepared, outlining the financial responsibilities and the scope of services of the parties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for Inmate Food Services at Champaign County, Illinois with Aramark Correctional Services, LLC.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7902

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR COMMISSARY SERVICE AT CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, The County of Champaign (hereinafter "County") issued RFP 2011-007 for Inmate Commissary Service, in accordance with County Board policy; and

WHEREAS, Aramark Correctional Services (hereinafter "Aramark") is a corporation which administers commissary service and desires to administer such service for the Champaign County Jail on behalf of the County to the inmate population ; and

WHEREAS, An Agreement for Inmate Commissary Service at Champaign County, Illinois between the County and Aramark has been prepared, outlining the financial responsibilities and the scope of services of the parties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for Inmate Commissary Service at Champaign County, Illinois with Aramark Correctional Services, LLC.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7903

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (HEAD START EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) -
March 1, 2011 - February 28, 2014

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900, the sole and exclusive bargaining agent for the Head Start bargaining unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Head Start employees who are members of the bargaining unit for the period from March 1, 2011 through February 28, 2014, as documented in the AFSCME Head Start Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the AFSCME Head Start Collective Bargaining Agreement, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 22nd day of September, 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. 7904

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00041

Fund 618 Probation Services
Dept. 052 Court Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

Total \$16,990
\$16,990

Increased Revenue:
None: From fund Balance

Total \$0
\$0

REASON: To replace funds used to purchase a used vehicle to replace JDC transport van.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7909

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00046

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical, Dental, Mental Health

\$30,900

533.22 Laboratory Fees

\$5,970

511.05 Temporary Salaries

\$2,700

Total \$39,570

Increased Revenue:

341.41 Coroner Statutory Fees

\$23,612

Total \$23,612

REASON: Additional revenue collected from statutory fees over and above projected revenue from fees FY2011

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7910

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00047

Fund 080 County Highway
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.15 Gasoline	\$17,000
533.49 Heavy Equipment Maintenance	<u>\$25,000</u>
Total	\$42,000
Increased Revenue:	
343.71 Material & Equipment Use -Co MFT	<u>\$42,000</u>
Total	\$42,000

REASON: 522.15 – used 61% of funds in the first 4 months of fiscal year 533.49 – used 47% of funds in first 4 months of fiscal year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7911

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00048

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.26 Property Loss/Damage Claims

\$15,573

Total \$15,573

Increased Revenue:

369.80 Insurance Claims Reimbursement

\$15,573

Total \$15,573

REASON: To receive insurance reimbursement for removal & repair of courthouse spire.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7912

BUDGET AMENDMENT

September 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00049

Fund 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION
Increased Appropriations:
533.92 Contributions & Grants

AMOUNT

\$79,000
Total \$79,000

Increased Revenue:
336.09 Champaign County

\$79,000
Total \$79,000

REASON: To allow for the use of carry over funds in accordance with the plan approved by the Illinois Department of Human Services & substance Abuse; and Mental Health Services Administration.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7915

RESOLUTION APPOINTING WEDNESDAY MEDLEN
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wednesday Medlen to the Community Action Board; 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 Wednesday Medlen to the Community Action Board for a term commencing September 1, 2011 and ending December 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wednesday Medlen, 526 East Champaign Avenue, Rantoul, IL. 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7916

RESOLUTION APPOINTING DR. KRISTA JONES
TO THE BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dr. Krista Jones to the Board of Health; 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 Dr. Krista Jones to the Board of Health to fill an unexpired term ending June 30, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dr. Krista Jones, 104 West Third Street, P.O. Box 25, Broadlands, IL. 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd
day of September, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7917

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2012

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

WHEREAS, The Health Insurance Committee, County Administrator and Insurance Specialist have recommended to the County Board approval of the recommendations for employee insurance benefits for FY2012 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 FY2012 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2012 HEALTH INSURANCE PLAN

FY2012 HEALTH INSURANCE PLAN

The following health insurance plan shall be made available to County employees, for FY2012:

Health Alliance POS-C500 Plan with Prescription drug benefit \$15/\$30/\$50

The County's contribution for health insurance for FY2012 shall be \$558/month for employees enrolled in single coverage, and \$573/month for employees enrolled in family coverage, 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 shall establish a Health Reimbursement Account (HRA) for every employee. Through the HRA, the County will provide up to \$1,000 reimbursement per year for employees enrolled in single coverage, said reimbursement to be paid towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$500 co-pay for MRI and CT scans, outpatient surgery/inpatient hospitalization, or maternity care - as those expenses occur throughout the year. Through the HRA, the County will provide up to \$2,000 reimbursement per year for employees enrolled in family coverage, said reimbursement to be paid towards out-of-pocket maximum costs in excess of \$3,000, or for the \$500 co-pay for MRI and CT scans, outpatient surgery/inpatient hospitalization, or maternity care - as those expenses occur throughout the year.

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

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 FY2012.

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, 2011 to November 30, 2012 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 \$40,000.

FY2012 EMPLOYER PROVIDED LIFE INSURANCE

The life insurance benefit program for County Employees shall be through Lincoln Financial Group for the period December 1, 2011 to November 30, 2012 at a rate of \$.14 per \$1,000 of coverage per employee per month. The total anticipated annual cost to the County is \$24,000. The premium is paid by the County.

EMPLOYEE PAID OPTIONAL LIFE INSURANCE

The following optional life insurance program will be offered to county employees for FY2012, 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.

OPTIONAL VOLUNTARY INSURANCE

The following optional voluntary insurance programs will be offered to County employees for FY2012, 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.

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	\$14.52
Employee + child(ren)	\$41.22
Employee + spouse	\$29.04
Family	\$65.66

Delta Dental Premier MONTHLY

Single	\$25.14
Employee + child(ren)	\$50.64
Employee + spouse	\$50.26
Family	\$93.64