

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 22, 2012 – 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, April 3, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
- B. Tuesday, April 10, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, April 19, 2012 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. February 23, 2012 Meeting Minutes 1-8
- XI. **Areas of Responsibility**
- Summary of Action Taken March 6, 2012 Committee of the Whole Meeting: 9-10
(Environment & Land Use, Policy, Personnel, & Appointments, & Facilities)
- A. **Policy, Personnel, & Appointments:**
1. Adoption of Resolution No. 8069 Establishing the Champaign County Local Foods Policy Council 11-13
2. Adoption of Resolution No. 8070 for Approving Award of Contract for Purchase of Prisoner Transport Bus for the Champaign County Sheriff 14-15
- Summary of Action Taken at March 13, 2012 Committee of the Whole Meeting: 16-18
(Finance; Highway & Transportation, Justice & Social Services)

C. Finance:

1. ****Adoption of Resolution No. 8037 Budget Transfer #12-00002** 19
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies
2. ****Adoption of Resolution No. 8071 Budget Amendment #12-00013** 20-22
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Increased Appropriations: \$500,000
Increased Revenue: \$66,694
Reason: There is \$433,306 in Grant Revenue Received in FY2010 and 2011, Which is Now Being Appropriated for Program Expenditures in FY2012. In Addition, \$66,694 of Grant Revenue Will be Received in FY2012.
3. **Adoption of Resolution No. 8072 Authorizing a Loan to General Corporate Fund** 23
from the Public Safety Sales Tax Fund
4. **Adoption of Resolution No. 8073 for Payment of Claims Authorization** 24
5. **Adoption of Resolution No. 8074 for Purchases Not Following the Purchasing** 25-28
Policy

D Veterans' Assistance Commission (VAC) Committee:

1. **Adoption of Resolution No. 8076 in Recognition of the Establishment of the** 29-34
Champaign County Veterans' Assistance Commission

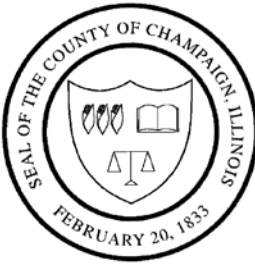
XII. Other Business

Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.

XIII. New Business

XIV. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 22, 2012 - 7:00 p.m.

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

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3. Adoption of Resolution No. 8075 Opposition to House Bill 5252	38
B. <u>Finance</u>	
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3. Adoption of Resolution No. 8079 Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010	41
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2. Adoption of Resolution No. 8082 Establishing a Class II Truck Route on County Highways 8 & 30	44-45
3. Adoption of Resolution No. 8083 Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR	46

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 23, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 23, 2012 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Petrie, Quisenberry, Rosales, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Langenheim, Maxwell, McGinty and Weibel – 20; Absent: Richards, Anderson, Kurtz, Michaels and Moser – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Richards and Kurtz arrived after roll call.

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 February 2, 9 and 16, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Betz offered the motion to approve the Agenda/Addenda; seconded by Board Member James. Chair Weibel announced that the Nursing Home Quarterly Report would not take place at this meeting. 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 County Facilities, Environment & Land Use, and Policy, Personnel & Appointments will be held on Tuesday, March 6, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Highway & Transportation, and Justice & Social Services will be held on Tuesday, March 13, 2012 at 6:00 P.M.; the next regular meeting of the County Board would be held on Thursday, March 22, 2012 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 8042 APPOINTING JEFF KIBLER AS A COUNTY BOARD MEMBER IN DISTRICT 3 TO FILL ALAN NUDO'S UNEXPIRED TERM

Board Member Jay offered the motion to adopt Resolution No. 8042 appointing Jeff Kibler as a County Board Member in District 3 to fill Alan Nudo's unexpired term; seconded by Board Member Betz. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 8043 APPOINTING MAX MITCHELL AS A COUNTY BOARD MEMBER IN DISTRICT 3 TO FILL BRAD JONES' UNEXPIRED TERM

Board Member James offered the motion to adopt Resolution No. 8043 appointing Max Mitchell as a County Board Member in District 3 to fill Brad Jones' unexpired term; seconded by Board Member Betz. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO JEFF KIBLER AND MAX MITCHELL BY COUNTY CLERK

Champaign County Clerk Gordy Hulten administered the oath of office to Board Members Kibler and Mitchell.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of Resolution No. 8027 approving appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 8028 approving appropriation of County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period of December 1, 2011 through November 30, 2012.

Adoption of Resolution No. 8029 approving appropriation of \$26,284.00 from the County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #11-00000-00-ES.

Adoption of Resolution No. 8030 approving appropriation of \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #12-00000-00-ES.

Adoption of Resolution No. 8031 approving appropriation of \$370,000.00 From County Bridge Funds for the replacement of Structure #010-7048 on County Highway #8 Section #11-00981-00-BR.

Adoption of **Resolution No. 8032** approving appropriation of \$1,550,000.00 from County Motor Fuel Tax Funds for improvement of County Highways 8 & 30 Section #11-00431-00-RS.

Finance

Adoption of **Resolution No. 8044** – Budget Amendment #12-00009
Fund/Dept: 075 Regional Planning Commission - 729 Illinois Department
of transportation Traffic Signal Retiming

Increased Appropriations: \$22,215

Increased Revenue: \$22,215

Reason: Analysis and retiming of additional designated signalized intersections in Champaign, Urbana, and the University to improve safety. These Intersections were selected based on crash and injury data and have been approved by the participating local agencies that provided local match in the prior Fiscal Year.

Adoption of **Resolution No. 8045** – Budget Amendment #12-00010

Fund/Dept: 080 General Corporate - 041 States Attorney

Increased Appropriations: \$3,000

Increased Revenue: None: from Fund Balance

Reason: Amendment required due to increase in cost for Appellate Prosecutor services due to Champaign County's increase in population to 201,081.

Adoption of **Resolution No. 8046** – Budget Amendment #12-00011

Fund/Dept: 303 Court Complex Construction Fund - 010 County Board

Increased Appropriations: \$63,200

Increased Revenue: None: from Fund Balance

Reason: To cover all project costs for the Courthouse sound & video arraignment system replacement project, and to cover overtime for the Sheriff's Office court security personnel monitoring the building during off-hours installation.

Adoption of **Resolution No. 8047** – Budget Amendment #12-00012

Fund/Dept: 075 Regional Planning Commission - 636 Milford
Sanitary/Storm Sewer

Increased Appropriations: \$21,000

Increased Revenue: \$21,000

Reason: To reflect receipt of a new contract for County FY2012 to administer the DCEO Grant for construction of sanitary/storm sewer separation on behalf of the Village of Milford.

Adoption of **Resolution No. 8048** authorizing a revised intergovernmental agreement for animal control services with the Village of Pesotum.

Adoption of **Resolution No. 8049** authorizing an intergovernmental agreement for animal impound services with the Village of Pesotum.

Adoption of Resolution No. 8050 approving the renewal and if awarded the acceptance of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center.

Adoption of Resolution No. 8051 approving the acceptance if awarded of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center.

Adoption of Resolution No. 8052 approving a contract for special police services for the Village of St. Joseph.

Adoption of Resolution No. 8053 approving a contract for special police services for the Village of Philo.

Adoption of Resolution No. 8054 approving a contract for special police services for the Village of Sidney.

Adoption of Resolution No. 8055 approving the renewal and if awarded, the acceptance of the Violent Crime Victims Assistance Grant for the States Attorney.

Adoption of Resolution No. 8056 authorizing the Board Chair to execute the Collective Bargaining Agreement for FOP Corrections Sergeants.

Justice & Social Services

Adoption of Resolution No. 8057 Authorizing the Application & if Awarded, the Acceptance of the IEPA Hazardous Materials Emergency Preparedness Grant.

Policy, Personnel, & Appointments

Adoption of Resolution No. 8058 appointing Jack Knott to the Mount Olive Cemetery Board – Unexpired Term Ending 6/30/2014.

Adoption of Resolution No. 8059 appointing James Prather to the Mount Olive Cemetery Board – Unexpired Term Ending 6/30/2017.

Adoption of Resolution No. 8060 appointing Ron Bensyl to the Nursing Home Board of Directors – Unexpired Term ending 11/30/2012.

Adoption of Resolution No. 8061 appointing Diane Michaels to the Lincoln Exhibits Committee – Unexpired Term Ending 11/30/2012.

Adoption of Resolution No. 8062 appointing John Jay to the Labor Committee – Unexpired Term Ending 11/30/2012.

Adoption of Resolution No. 8063 appointing Astrid Berkson to the Veterans'

Assistance Commission(VAC) Committee.

Adoption of Resolution No. 8064 approving the Regional Planning Commission Revised Purchasing Policy.

Adoption of Resolution No. 8065 approving the Champaign County Strategic Plan Update 2012.

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

Consent Agenda approved by roll call vote.

Yeas: O'Connor, Petrie, Quisenberry, Rosales, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Mitchell and Weibel – 23;

Nays: None;

Absent: Richards – 1.

PUBLIC PARTICIPATION

Belden Fields spoke regarding the Champaign County Jail. Jerehme Bamberger spoke regarding the Champaign County Jail.

Board Member Rosales offered a motion to suspend the rules to allow Public Participation speakers more than 5 minutes for comment; seconded by Board Member Ammons. Motion to suspend the rules fails by voice vote.

Alex Cline spoke regarding the Champaign County Jail. Anna Kurhajec spoke regarding the Champaign County Jail. Mark Enslin spoke regarding the Champaign County Jail. William Castro spoke regarding the Champaign County Jail. Amy Foster spoke regarding labor negotiations between Champaign County and AFSCME Local #900 Champaign County Employees. Tara McCauley spoke regarding labor negotiations between Champaign County and AFSCME Local #900 Champaign County Employees. Nora Stewart spoke regarding labor negotiations between Champaign County and AFSCME Local #900 Champaign County Employees.

Board Member Quisenberry offered a motion to reconsider the earlier defeated motion to suspend the rules; seconded by Board Member Petrie. Discussion followed. Motion to reconsider fails by voice vote.

COMMUNICATIONS

Board Member Kurtz spoke regarding a meeting with Senator Durbin's office about the Mahomet Aquifer. Board Member Petrie announced a town hall meeting to be held in County Board District 6.

APPROVAL OF MINUTES

Board Member Petrie offered the motion to approve the minutes of County Board Regular Meeting of January 26, 2012 and the County Board Study Session of January 31, 2012; seconded by Board Member Rosales. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway and Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 8033** authorizing the Board Chair to sign a local agency agreement for the jurisdictional transfer of Lamar Road and Second Street in Foolsland; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 8034** providing for the addition of Lamar Road and Second Street in the Village of Foolsland to the County Highway System; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 8035** authorizing the Board Chair to sign a sidewalk maintenance agreement by and between the Village of Mahomet and Champaign County; seconded by Board Member Maxwell. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 8036** authorizing proposed minor changes to the Champaign County Land Resource Management Plan; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of Resolution No. 8037 Budget Transfer #12-00002

Fund/Dept: 641 ACCESS Initiative – 053 Mental Health Board

Total Amount: \$237,746

Reason: To reduce original personnel budges – staffing changes were made after December 1 to allow for staff to work out of contracting agencies; seconded by Board Member Schroeder. Discussion followed. Board Member McGinty offered a motion to defer the resolution to the March Committee of the Whole Meeting; seconded by Board Member Ammons. Deferral approved by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8038** for Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8039** for Purchases Not Following the Purchasing Policy; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8040** establishing salaries of elected officials – Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8041** for the abatement and reduction of taxes heretofore levied for the payment of bonds; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended approval of the release of RFP 2012-003 Needs Assessment Study for Champaign County Corrections; seconded by Board Member Petrie. Discussion followed. Board Member Ammons recommended deferral of the RFP to the March Committee of the Whole Meeting; seconded by Board Member Petrie. Discussion followed. Deferral approved by voice vote.

Chair Weibel asked that community members send comments on the Corrections RFP to him, the Sheriff and County Administration in advance of the Committee meeting.

OTHER BUSINESS

Board Member McGinty recommended adoption of **Resolution No. 8066** approving the agreement between the Champaign County Board and AFSCME Council 31, Local 900 – Highway Department, from December 1, 2011 – November 30, 2015; seconded by Board Member Carter. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the County Administrator and Recording Secretary remain present; seconded by Board Member Alix.

Executive session approved by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Mitchell and Weibel – 22;

Nays: O'Connor and James – 2.

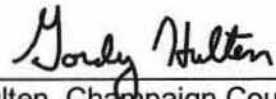
The Board entered Executive Session at 8:04 P.M. The Board re-entered open session at 8:40 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:41 P.M.



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

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the March 6, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – February 7, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Nora Stewart, Tara McCauley, Janae Wisheart, Dana Craig and Amy Foster spoke about AFSCME negotiations.
	Kelly Dillard spoke about a proposed Zoning Ordinance amendment.
	Dee Ruggles, William Castro, Sarah Lazare, Patsy Howell, Chris Evans, Jerehme Bamberger, Rachel Schwartz, Rohn Koester and Aaron Ammons spoke about the jail issue.
VI. <u>Communications</u>	None
VII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Limits on Vehicle and Equipment in Rural Home Occupations</u>	Deferred.
B. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Modify Wind Farm Separation from CR District</u>	Approved to be placed for Public Hearing with ZBA.
C. <u>Monthly Reports</u>	Received and placed on file.
D. <u>Other Business</u>	None.
E. <u>Designation of Items to be placed on Consent Agenda</u>	No items from ELU need Board approval.
VIII. <u>COUNTY FACILITIES</u>	
A. <u>QBS Presentation & Overview</u> – Steve Ziegler	Presentation given by Steve Ziegler on
B. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
C. <u>202 Art Bartell Construction Project Monthly Report</u>	Received and placed on file.

- D. East Campus Storm Water Management Project Bid Opening Schedule Update provided on Bid Opening Schedule for the project.
- E. Courthouse Sound System Project Update Update provided on progress of the project.
- F. Jail Space Improvement Project
 - 1. Approval of Release of RFP for Consultant Services for Needs Assessment and Pre-Design Planning Approved with changes. RFP to be released March 9, 2012.
- G. Other Business None.
- H. Designation of Consent Agenda Items None.

IX. Policy, Personnel & Appointments

- A. Appointments/Reappointments
 - 1. Lincoln Legacy Committee **RECOMMEND TO COUNTY BOARD Reappointment of Raymond Cunningham to the Lincoln Legacy Committee for a term ending February 28, 2015.*
 - 2. C-U Mass Transit District **RECOMMEND TO COUNTY BOARD Appointment of Jermaine Raymer to the C-U Mass Transit District Board for a term ending December 31, 2016.*
- B. County Administrator
 - 1. Vacant Positions Listing Provided for information only.
- C. Other Business
 - 1. Resolution Establishing the Champaign County Local Foods Policy Council ***RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Establishing the Champaign County Local Foods Policy Council.**
 - 2. Consideration of Position in Opposition to HB5252 **RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Opposing HB5252.*
- D. Chair's Report None.
- E. Designation of Items to be Placed on the Consent Agenda **A1 & 2, C1.**

- X. Other Business None.

RESOLUTION NO. 8069

**RESOLUTION ESTABLISHING THE CHAMPAIGN COUNTY LOCAL FOODS
POLICY COUNCIL**

WHEREAS, the Champaign County Board has adopted Resolution No. 4872 establishing and endorsing a Champaign County Economic Development Policy; and

WHEREAS, the Champaign County Economic Development Policy states as Goal ED-4 the following: Preserve the strength of agriculture and agritourism, and the existing business base, while diversifying the local economy through objectives of:

- Promote the growth of agriculture and agritourism that is both sustainable and profitable;
- Encourage development of enterprises that add value to local agricultural production;
- Encourage development of appropriate non-farm enterprises that augment income for farm families; and

WHEREAS, the Champaign County Board recognizes the establishment of a Local Foods Policy Council to encourage the establishment of small businesses; to encourage the offering of better and fresher food available locally; to encourage larger institutional entities to commit to the use of 10% of local food to support growth and the local economy; to encourage the efficient use of land, and preservation and conservation of agriculture; to encourage reduction in food transportation; and to promote educational resources for the local population, achieves the Champaign County Economic Development Policy Goal ED-4 and subsequent objectives;

WHEREAS, the Champaign County Board approves the establishment of a Local Food Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

WHEREAS, the Champaign County Board has established that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each board member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;

- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

WHEREAS, the Champaign County Board has determined that the Local Foods Policy Council established herein shall end in March 2014, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein;

WHEREAS, in addition, the Council will review available options where the Council could/should be centered or housed, and evaluate each option in terms of relationships to the local food market, financial backing, and member appointment process;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the establishment of a Champaign County Local Foods Policy Council is consistent with the Champaign County Economic Development Plan as documented in Resolution No. 4872; and

BE IT FURTHER RESOLVED by the Champaign County Board that it approves the establishment of a Local Foods Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council established herein shall end in March 2014, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March,
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8070

RESOLUTION APPROVING AWARD of CONTRACT for PURCHASE of PRISONER
TRANSPORT BUS for the CHAMPAIGN COUNTY SHERIFF

WHEREAS, The Champaign County Sheriff's Office desires to replace the Prisoner Transport Bus; and

WHEREAS, pursuant to approval granted by the Champaign County Board Policy, Personnel and Appointments Committee, the Champaign County Sheriff issued RFP 2012-002 for Prisoner Transport Bus; and

WHEREAS, the Champaign County Sheriff received two responses to RFP 2012-002, and recommends award of contract to Midwest Transit Equipment, Inc. for the purchase of a prisoner transport bus in the amount of \$81,800;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board approves the purchase of a prisoner transport bus from Midwest Transit Equipment, Inc. in the amount of \$81,800.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES



BOARD ACTION WORKSHEET

RFP #: 2012-002

VALUE \$ 81,800.00

TITLE: PRISONER TRANSPORT BUS

RECOMMENDATION:

We recommend the award of contract for the prisoner transport bus for Champaign County to Midwest Transit Equipment, Inc. This recommendation is based upon this proposer submitting the lowest responsible and responsive proposal. In the event the awarded proposer does not maintain most responsive and responsible proposer status, the project team may move onto the next lowest qualified proposer. This action shall be immediately reported to the Finance Committee Chair and the County Board Chair.

Dan Walsh, Sheriff

REPORT:

1. Requests for Proposals were distributed to bus manufacturers that were able to meet the specifications designed by the Champaign County Sheriff's Office. Appropriate notices were placed in the Legal Notices section of the News Gazette newspaper.
2. Funds for this purchase are available in the capital improvement funds.
3. Proposals were received from Central States Bus Sales, Inc. (\$85,742), and Midwest Transit Equipment (\$81,800).

CHAMPAIGN COUNTY BOARD:

DATE: 3/22/12

APPROVED/DISAPPROVED

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& HIGHWAY & TRANSPORTATION
Summary of Action taken at 3/13/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	24 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –February 14, 2012 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended moving the Highway agenda to the beginning of the meeting
5. <u>Public Participation</u>	John Sullivan, Sheila Ferguson, Mike Weissman, Chris Evans, Durl Kruse, Aaron Ammons, Sarah Lazare, Bill Ziegler, William Cope, Harold Scharlan, Gary Cziko, Leslie Cooperband, Marcel Miller, Brian Dolinar
6. <u>Communications</u>	Kurtz announced the Mahomet Valley Water Authority had joined the municipal opposition to the Clinton Land Fill Permit, Bloomington had joined the opposition as well. Kurtz stated there have been no further accidents on Monticello Road since the speed limit had been reduced. Weibel announced Storm Spotter Training for County Board members would begin soon at ILEAS
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	Budget Amendment #12-00013 - Motion to Defer Until County Board meeting March 22, 2012 for further explanation and discussion
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer 12-00002
B. <u>Children’s Advocacy Center</u>	
1. Request Approval of Application and if Awarded, Acceptance of FY2013 Mental Health Board Grant	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application and if Awarded, Acceptance of FY2013 Mental Health Board Grant</i>
C. <u>Facilities Director</u>	
1. Request Waiver of Hiring Freeze for Maintenance Worker Position	Approved

****Denotes Consent Agenda Item***

- D. County Administrator
 - 1. General Corporate Fund FY2012 Budget Projection Report & Budget change Report Received & placed on file

- E. Auditor
 - 1. Monthly Report Received & placed on file

- F. Treasurer
 - 1. Monthly Report Received & placed on file
 - 2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065**
 - 3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010**
 - 4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009**
 - 5. Other Business None

- G. Chair's Report None

- H. Designation of Items to be Placed on the County Board Consent Agenda Items B1, F2-4

- 8. **JUSTICE & SOCIAL SERVICES**
 - A. Agency Presentation – Sheriff Canceled
 - B. Monthly Reports: Monthly Reports for Animal Control- November 2011, December 2011 & January 2012, Emergency Management Agency February 2012, Head Start February 2012, Probation & Court Services January 2012 received and placed on file.
 - C. Other Business None

**Denotes Consent Agenda Item*

- D. Chair's Report
1. Appointment of 9 members to the Champaign County Community Justice Task Force Task Force members are William Sullivan, Sheila Ferguson, Benita Rollins-Gay, James Kilgore, Julian Rappaport, Lynn Branham, Mark Driscoll, Scott Bennett, & County Board member Michael Richards
- E. Designation of Items to be Placed on the County Board Consent Agenda None
9. **HIGHWAY & TRANSPORTATION**
- A. Monthly Reports
1. County & Township Motor Fuel Tax Claims – February 2012 Received & Placed on file
- B. County Engineer
1. Resolution Authorizing the County Board Chair to sign a Joint Agreement With Illinois Department of Transportation for the Fisher to Foosland Project. ****RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to sign a Joint Agreement with IDOT for the Fisher to Foosland Project***
2. Resolution Establishing a Class II Truck Route on County Highways 8 & 30. ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a Class II Truck Route on County Highways 8 & 30***
3. Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR***
4. Roundabout Presentation – Hanson Engineering Presentation Regarding Roundabouts and the Olympian Drive Extension
- C. Other Business None
- D. Chair's Report None
- E. Designation of Items to be Placed on the County Board Consent Agenda Items B1-3
10. **OTHER BUSINESS** None
11. Adjourn Meeting Adjourned at 9:08 p.m.

RESOLUTION NO. 8037

TRANSFER OF FUNDS

March 2012

FY 2012

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00002

Fund 641 ACCESS Initiative Grant
Dept. 053 Mental Health Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.92 Contributions & Grants	\$175,125	511.03 Regular Full-Time Employees
533.92 Contributions & Grants	\$13,784	513.01 Social Security-Employer
533.92 Contributions & Grants	\$18,144	513.02 IMRF – Employer Cost
533.92 Contributions & Grants	\$29,900	513.06 Employee Health/Life Insurance
533.92 Contributions & Grants	<u>\$793</u>	513.05 Unemployment Insurance
	Total	
	\$237,746	

REASON: To Reduce Original Personnel Budget. Staffing Changes Were Made After December 1 to Allow for Staff to Work Out of Contracting Agencies.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8071

BUDGET AMENDMENT

March 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00013

Fund 641 ACCESS Initiative Grant
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.92 Contributions & Grants

Total \$500,000
\$500,000

Increased Revenue:
331.94 Health & Human Services Mental Health Services for Children

Total \$66,694
\$66,694

REASON: There is \$433,306 in Grant Revenue Received in FY2010 and 2011, Which is Now Being Appropriated for Program Expenditures in FY2012. In Addition, \$66,694 of Grant Revenue will be Received in FY2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 641 ACCESS INITIATIVE GRANT DEPARTMENT 053 MENTAL HEALTH BOARD

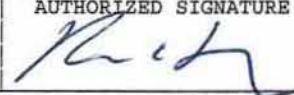
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
641-053-533.92 CONTRIBUTIONS & GRANTS	684,529	684,529	1,117,835	433,306
641-053-533.92 CONTRIBUTIONS & GRANTS	684,529	684,529	751,223	66,694
TOTALS	1,369,058	1,369,058	1,869,058	500,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
641-053-331.94 HHS-MNT HTH SRV FOR CHLDN	1,502,531	1,502,531	1,569,225	66,694
TOTALS	1,502,531	1,502,531	1,569,225	66,694

EXPLANATION: THERE IS \$433,306 IN GRANT REVENUE RECIEVED IN FY2010 AND 2011 WHICH IS NOW BEING APPROPRIATED FOR PROGRAM EXPENDITURES IN FY2012. IN ADDITION, \$66,694 OF GRANT REVENUE WILL BE RECEIVED IN FY2012. PLEASE SEE ATTACHED.

DATE SUBMITTED: <u>3/15/12</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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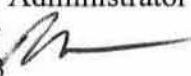
APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY**

MEMORANDUM

DATE: March 15, 2012
MEMO TO: Deb Busey, Champaign County Administrator
FROM: Peter Tracy, Executive Director 
SUBJECT: Budget Amendment # 12-00013

The purpose of this memorandum is to explain the rationale and need for Budget Amendment #12-00013.

This amendment is being submitted to increase the appropriation of the Contributions and Grants line item (533.92) by \$500,000 in order to implement specific program components necessary to operationalize a system of care for youth with serious emotional disturbance (SED) and multi-system involvement.

The revenue to support this amendment includes \$433,306 received in FY2010 and FY2011 along with \$66,694 of grant funding which will be received during FY2012.

The spending and implementation plan for this revenue is being developed in collaboration with the Illinois Department of Human Services (IDHS) and the Federal Substance Abuse and Mental Health Services Administration (SAMHSA). The plan will also be reviewed and approved by the Champaign County Mental Health Board (CCMHB) consistent with their statutory authority.

RESOLUTION NO. 8072

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE
PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to \$1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, The FY2012 tax levy for the General Corporate Fund is \$7,876,733 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of March, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8073

PAYMENT OF CLAIMS AUTHORIZATION

March, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,230,319.72 including warrants 464757 through 465992; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,230,319.72 including warrants 464757 through 465992 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8074

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2012

FY2012

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 March 22, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of March A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

3/22/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2011 EXPENDITURES PAID IN FY2012						
** Regional Planning	075-696-533.07	VR#029-464	02/15/12	Jul-Nov HSTP contract	IL Assn of Regional Councils	\$ 1,385.42
** Regional Planning	075-733-533.28	VR#029-466	02/15/12	Nov RPC utilities	CCT- Rent Gen Corp	\$ 516.96
** Regional Planning	075-729-533.07	VR#029-486	02/22/12	Retime traffic signal Aug'11	University of Illinois	\$ 654.55
** Regional Planning	075-692-534.var	VR#029-556	02/23/12	Weatherization project 10/31	Duden & Silver	\$ 562.00
** Regional Planning	075-739-533.92	VR#029-586	03/01/12	Reimburse CRIS exp Jul-Sep'11	CRIS Rural Mass Transit District	\$ 59,452.55
** Regional Planning	075-729-533.07	VR#029-561	02/28/12	Traffic light retiming 6/29/11	City of Urbana	\$ 527.09
** Information Technology	080-028-522.04	VR#028-045	02/23/12	Copy paper 10/25/11	Rogards	\$ 319.90
** Circuit Clerk	080-030-533.07	VR#030-028	02/14/12	Out of State service 10/21/11	Rice County Sheriff	\$ 140.00
** Circuit Court	080-031-533.03	VR#031-097	02/16/12	Attorney services 9/30-11/30/11	Edwin Piraino	\$ 330.00
** Circuit Court	080-031-533.03	VR#031-102	02/22/12	Attorney services 10/17-11/30/11	Kennedy & Hensley	\$ 2,772.00
** Circuit Court	080-031-533.03	VR#031-114	03/01/12	Attorney services 10/17-11/30/11	Diana Lenik	\$ 357.50
** Nursing Home	081-various	VR#044-226	01/04/12	Lab work & drug screens 9/26/11	Carle Physician Group	\$ 2,070.30
** Nursing Home	081-430-522.93	VR#044-234	01/04/12	Medical supplies 10/05/11	McKesson Medical-Surgical	\$ (405.87)
** Nursing Home	081-430-534.65	VR#044-237	01/04/12	Contract nursing 9/30/11	Medical Staffing Network	\$ 17,786.82
** Nursing Home	081-430-534.65	VR#044-238	01/04/12	Contract nursing 10/02/11	Medical Staffing Network	\$ 6,323.49
** Nursing Home	081-450-522.var	VR#044-247	01/04/12	Food & dietary supplies 9/27/11	Waugh Foods	\$ 4,271.23
** Nursing Home	081-450-522.10	VR#044-248	01/04/12	Milk 9/28/11	Waugh Foods	\$ 37.23
** Nursing Home	081-various	VR#044-249	01/04/12	Food & dietary supplies 9/30/11	Waugh Foods	\$ 4,219.14
** Nursing Home	081-450-522.var	VR#044-250	01/04/12	Food & mop head 10/4/11	Waugh Foods	\$ 3,712.78
** Nursing Home	081-450-522.10	VR#044-251	01/04/12	Chips 10/6/11	Waugh Foods	\$ (25.67)
** Nursing Home	081-450-533.51	VR#044-452	01/04/12	Machine rental 11/24-30/11	Ecolab	\$ 88.65
** Nursing Home	081-various	VR#044-252	01/04/12	Food & dietary supplies 10/7/11	Waugh Foods	\$ 4,340.67
** Nursing Home	081-var-533.07	VR#044-278	01/04/12	Activity & Soc srvc consult 10/31	Health Services Consultants	\$ 249.40
** Nursing Home	081-430-522.var	VR#044-287	01/04/12	Medical supplies & briefs 10/6/11	McKesson Medical-Surgical	\$ 4,043.99
** Nursing Home	081-430-533.07	VR#044-301	01/04/12	MDS contract services 10/10-13	Tobin & Associates	\$ 2,265.49
** Nursing Home	081-430-533.07	VR#044-302	01/04/12	MDS contract services 10/17-21	Tobin & Associates	\$ 2,831.20
** Nursing Home	081-430-533.51	VR#044-314	01/04/12	Therapy equipment lease 11/10	Accelerated Care Plus	\$ 950.00
** Nursing Home	081-430-534.65	VR#044-316	01/04/12	Contract nursing 11/17/11	Alpha-Care Health Professionals	\$ 872.00
** Nursing Home	081-430-534.83	VR#044-317	01/04/12	X-rays 11/02/11	Biotech X-Ray Inc	\$ 260.00
** Nursing Home	081-430-533.51	VR#044-319	01/04/12	Humidifier rental 11/10/11	Carle Medical Supply	\$ 188.00
** Nursing Home	081-430-533.51	VR#044-320	01/04/12	CPM rental 11/11/11	Carle Medical Supply	\$ 234.00
** Nursing Home	081-425-533.36	VR#044-328	01/04/12	Repair services 11/2/11	Davis-Houk Mechanical	\$ 1,010.22
** Nursing Home	081-430-522.93	VR#044-329	01/04/12	Nursing supplies 11/1/11	Direct Supply Equipment	\$ 146.94
** Nursing Home	081-430-522.93	VR#044-330	01/04/12	Alarms 11/2/11	Direct Supply Equipment	\$ 78.99
** Nursing Home	081-various	VR#044-331	01/04/12	Alarms, transfer handles 11/4/11	Direct Supply Equipment	\$ 1,445.88
** Nursing Home	081-430-522.93	VR#044-332	01/04/12	Bolster 11/7/11	Direct Supply Equipment	\$ 56.85
** Nursing Home	081-430-534.83	VR#044-336	01/04/12	Medical services 8/20-10/4/11	Carle Foundation Hospital	\$ 724.80
** Nursing Home	081-425-533.86	VR#044-340	01/04/12	Generator maintenance 11/18/11	Cummins Crosspoint	\$ 2,968.12
** Nursing Home	081-425-534.76	VR#044-341	01/04/12	Flag pole rope 11/22/11	Davis Electric Inc	\$ 1,342.00
** Nursing Home	081-430-522.93	VR#044-344	01/04/12	Lynx 11/9/11	Direct Supply Equipment	\$ 69.94
** Nursing Home	081-430-522.93	VR#044-345	01/04/12	Pitchers 11/11/11	Direct Supply Equipment	\$ 184.04
** Nursing Home	081-430-534.65	VR#044-354	01/04/12	Contract nursing 11/16-25/11	Favorite Healthcare Staffing Inc	\$ 7,306.00

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-425-533.42	VR#044-362	01/04/12	Equipment repair 11/21/11	HD Facilities Maintenance	\$ 271.40
** Nursing Home	081-450-533.07	VR#044-365	01/04/12	Dietary consultation 11/10/11	Health Technologies Inc	\$ 340.43
** Nursing Home	081-450-533.07	VR#044-366	01/04/12	Dietary consultation 11/14/11	Health Technologies Inc	\$ 362.68
** Nursing Home	081-430-533.51	VR#044-374	01/04/12	Bed/mattress rental 11/3/11	Kreg Therapeutics	\$ 18.00
** Nursing Home	081-430-533.51	VR#044-375	01/04/12	Bed/mattress rental 11/30/11	Kreg Therapeutics	\$ 1,122.00
** Nursing Home	081-430-522.93	VR#044-377	01/04/12	Medical supplies 11/10/11	McKesson Medical-Surgical	\$ (617.64)
** Nursing Home	081-410-522.var	VR#044-383	01/04/12	Paper & office supplies 11/1/11	Office Depot	\$ 389.10
** Nursing Home	081-410-522.93	VR#044-384	01/04/12	Office supplies 11/4/11	Office Depot	\$ 477.78
** Nursing Home	081-410-522.var	VR#044-385	01/04/12	Paper & office supplies 11/11/11	Office Depot	\$ 608.29
** Nursing Home	081-410-533.07	VR#044-389	01/04/12	Customer surveys 11/15/11	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-430-522.33	VR#044-391	01/04/12	Oxygen supplies 11/10/11	RCS Management Corporation	\$ 5,717.25
** Nursing Home	081-var-522.var	VR#044-403	01/04/12	Drugs & operational suppl 11/16	MMS-A Medical Supply Company	\$ 7,974.74
** Nursing Home	081-430-various	VR#044-409	01/04/12	Compressor rntl & mask 11/7-10	RCS Management Corporation	\$ 201.82
** Nursing Home	081-425-533.86	VR#044-430	01/04/12	Elevator safety test 11/18/11	Kone Inc	\$ 375.00
** Nursing Home	081-430-533.07	VR#044-449	01/04/12	Transportation service 11/2-30/11	CRIS Senior Services	\$ 1,800.00
** Nursing Home	081-430-534.83	VR#044-510	01/13/12	Medical service 5/17/11	Carle Foundation Hospital	\$ 312.00
** Nursing Home	081-425-522.22	VR#044-775	02/10/12	Barb tee 11/11/11	Champaign Do-It-Best Hardware	\$ 2.68
** Nursing Home	081-450-522.10	VR#044-790	02/13/12	Strawberries 11/26/11	Nieman Foods Inc	\$ 27.48
** Nursing Home	081-430-533.07	VR#044-881	02/21/12	Medical record consult 11/24-30	Greenberg & Associates Inc	\$ 373.75
27 ** Nursing Home	081-430-534.83	VR#044-909	02/23/12	Medical service 5/24/11	Carle Foundation Hospital	\$ 724.80
** Nursing Home	081-410-533.03	VR#044-911	02/23/12	Legal services 11/18/11	Heyl, Royster, Voelker, & Allen	\$ 1,067.50
** Nursing Home	081-450-522.10	VR#044-912	02/23/12	Food 10/11/11	Waugh Foods Inc	\$ 3,900.96
** Nursing Home	081-450-522.var	VR#044-913	02/23/12	Food & dietary supplies 10/4/11	Waugh Foods Inc	\$ 1,097.60
** Nursing Home	081-430-522.93	VR#044-918	02/28/12	Probe cover 11/18/11	Accelerated Care Plus	\$ 159.74
** Nursing Home	081-various	VR#044-253	01/04/12	Food & dietary supplies 10/11/11	Waugh Foods Inc	\$ 909.56
** Nursing Home	081-var-533.07	VR#044-256	01/04/12	Therapy services 9/30/11	Alliance Rehab, Inc	\$ 89,668.06
** Nursing Home	081-430-534.83	VR#044-262	01/04/12	X-rays 6/14/11	Carle Physician Group	\$ 16.80
** Nursing Home	081-var-534.65	VR#044-288	01/04/12	Contract nursing 10/9/11	Medical Staffing Network Inc	\$ 28,948.10
** Nursing Home	081-var-534.65	VR#044-289	01/04/12	Contract nursing 10/16/11	Medical Staffing Network Inc	\$ 20,458.16
** Nursing Home	081-430-522.var	VR#044-303	01/04/12	Medicines & supplies 10/31/11	Uvanta of Central Illinois	\$ 27,930.29
** Nursing Home	081-450-522.var	VR#044-305	01/04/12	Food & dietary supplies 10/14/11	Waugh Foods Inc	\$ 4,718.44
** Nursing Home	081-450-522.var	VR#044-306	01/04/12	Food & dietary supplies 10/18/11	Waugh Foods Inc	\$ 5,133.22
** Nursing Home	081-var-522.93	VR#044-333	01/04/12	Pressure pad & wire whip 11/17	Direct Supply Equipment	\$ 598.98
** Nursing Home	081-430-534.65	VR#044-335	01/04/12	Contract nursing 11/23/11	Alpha-Care Health Professionals	\$ 7,622.12
** Nursing Home	081-various	VR#044-338	01/04/12	Medical services 11/21/11	Carle Physician Group	\$ 6,433.20
** Nursing Home	081-425-533.86	VR#044-342	01/04/12	Equipment repair 11/28/11	Davis-Houk Mechanical	\$ 1,340.21
** Nursing Home	081-450-522.93	VR#044-346	01/04/12	Tables 11/16/11	Direct Supply Equipment	\$ 1,277.11
** Nursing Home	081-430-522.93	VR#044-347	01/04/12	Shelf liners, wastebaskets 11/18	Direct Supply Equipment	\$ 557.09
** Nursing Home	081-430-522.93	VR#044-348	01/04/12	Smokers apron, cushion 11/22/11	Direct Supply Equipment	\$ 429.98
** Nursing Home	081-425-522.22	VR#044-349	01/04/12	Shelf liner 11/23/11	Direct Supply Equipment	\$ (71.96)
** Nursing Home	081-450-533.07	VR#044-367	01/04/12	Dietary consult 11/21/11	Health Technologies Inc	\$ 699.28
** Nursing Home	081-450-533.07	VR#044-368	01/04/12	Dietary consult 11/30/11	Health Technologies Inc	\$ 1,287.49
** Nursing Home	081-410-533.01	VR#044-369	01/04/12	Legal services 10/6-31	Heyl, Royster, Voelker, & Allen	\$ 3,664.30
** Nursing Home	081-425-522.22	VR#044-376	01/04/12	Maintenance supplies 11/29/11	Lawson Products Inc	\$ 368.77
** Nursing Home	081-410-522.var	VR#044-386	01/04/12	Paper & office supplies 11/21/11	Office Depot	\$ 404.38

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-410-522.93	VR#044-387	01/04/12	Office supplies 11/22/11	Office Depot	\$ 454.17
** Nursing Home	081-410-522.93	VR#044-388	01/04/12	Office supplies 11/23/11	Office Depot	\$ 26.78
** Nursing Home	081-var-522.var	VR#044-404	01/04/12	Medical supplies 11/17/11	Midwest Medical Supply	\$ 75.79
** Nursing Home	081-430-522.93	VR#044-405	01/04/12	Medical supplies 11/18/11	Midwest Medical Supply	\$ 75.70
** Nursing Home	081-430-522.93	VR#044-406	01/04/12	Medical supplies 11/21/11	Midwest Medical Supply	\$ 16.59
** Nursing Home	081-430-522.var	VR#044-407	01/04/12	Medicines, briefs 11/22/11	Midwest Medical Supply	\$ 2,786.18
** Nursing Home	081-430-522.12	VR#044-408	01/04/12	Medicines 11/29/11	Midwest Medical Supply	\$ 25.54
** Nursing Home	081-430-522.33	VR#044-410	01/04/12	Liquid oxygen 11/26/11	RCS Management Corporation	\$ 4,009.95
** Nursing Home	081-425-533.86	VR#044-415	01/04/12	Building maintenance 11/23/11	Tee Jay Central Inc	\$ 227.76
** Nursing Home	081-430-533.07	VR#044-416	01/04/12	MDS contract services 11/18/11	Tobin & Associates	\$ 1,800.00
** Nursing Home	081-430-533.07	VR#044-417	01/04/12	MDS contract services 11/25/11	Tobin & Associates	\$ 600.00
** Nursing Home	081-430-534.65	VR#044-425	01/04/12	Contract nursing 11/20-30/11	Alpha-Care Health Professionals	\$ 10,341.63
** Nursing Home	081-410-513.20	VR#044-427	01/04/12	Employee physicals 11/30/11	Carle Foundation Hospital	\$ 1,100.00
** Nursing Home	081-410-533.03	VR#044-429	01/04/12	Legal service 11/29/11	Heyl, Royster, Voelker, & Allen	\$ 122.50
** Nursing Home	081-430-533.07	VR#044-435	01/04/12	MDS contract service 11/21-30/11	Tobin & Associates	\$ 857.14
** Nursing Home	081-430-534.83	VR#044-451	01/04/12	X-rays 11/30/11	Biotech X-Ray Inc	\$ 1,040.00
** Nursing Home	081-430-534.65	VR#044-455	01/04/12	Contract nursing 11/26-30/11	Favorite Healthcare Staffing Inc	\$ 4,865.04
** Nursing Home	081-430-533.51	VR#044-457	01/04/12	CPAP & humidifier rental 11/2/11	Carle Medical Supply	\$ 188.00
** Nursing Home	081-410-533.03	VR#044-458	01/04/12	Legal services 11/29-30/11	Heyl, Royster, Voelker, & Allen	\$ 105.00
** Nursing Home	081-430-534.83	VR#044-877	02/20/12	Medical service 7/13-20/10	Carle Foundation Hospital	\$ 586.28
** Nursing Home	081-430-533.51	VR#044-896	02/22/12	Bariatric bed rental 11/1-30/11	Kreg Therapeutics	\$ 960.00
** Nursing Home	081-410-533.02	VR#044-973	03/05/12	Architectural service 11/1-30/11	Management Performance Assoc	\$ 2,122.10
** Nursing Home	081-var-522.var	VR#044-307	01/04/12	Food & dietary supplies 10/21/11	Waugh Foods Inc	\$ 4,170.00
** Nursing Home	081-450-522.var	VR#044-308	01/04/12	Food & dietary supplies 10/25/11	Waugh Foods Inc	\$ 5,710.96
** Nursing Home	081-430-522.var	VR#044-1033	03/07/12	Medical suppl & briefs 10/26-27/11	Midwest Medical Supply Co LLC	\$ 6,263.80
** Nursing Home	081-430-522.93	VR#044-337	01/04/12	Cushion ring 11/30/11	Carle Medical Supply	\$ 11.95
** Juvenile Detention Ctr	080-051-522.11	VR#051-085	03/07/12	Medical supplies 1/11-2/1/11	Moore Medical LLC	\$ 502.58
** Head Start	104-var-533.06	VR#104-407	02/15/12	Dental services 6/30-11/30/11	Smile Healthy	\$ 2,001.15
** Head Start	104-836-533.87	VR#104-517	03/07/12	Indirect charges 11/27-30/11	CCT-RPC Fund	\$ 3,617.44
** Public Properties	080-071-534.46	VR#071-294	03/02/12	Nov sanitary service	Urbana & Champaign Sanitary	\$ 87.93
** Public Properties	080-071-534.46	VR#071-271	02/28/12	Nov sanitary service	Urbana & Champaign Sanitary	\$ 77.09
** Correctional Center	080-140-533.06	VR#140-137	02/09/12	Medical service 9/6-11/29/11	Carle Foundation Hospital	\$ 101.80
** Correctional Center	080-140-533.06	VR#140-162	02/17/12	Medical service 10/10-27/11	Carle Foundation Hospital	\$ 249.58
** Correctional Center	080-140-533.06	VR#140-170	02/22/12	Medical service 11/30/11	Carle Foundation Hospital	\$ 770.68
** Correctional Center	080-140-533.06	VR#140-194	02/29/12	Medical services 11/1-26/11	Carle Foundation Hospital	\$ 296.37
** Public Safety Tax Fund	106-010-571.80	VR#106-011	02/15/12	Nov electric utilities	CCT-Public Properties	\$ 10,734.47
** Health Insurance Fund	104-676-513.06	VR#620-048	02/21/12	HRA billing 2/14 plan year 2011	CCT-Health Insurance Fund	\$ 175.00
** Drug Courts Program	685-053-533.92	VR#685-002	02/17/12	October grant payment	Prairie Center Health Systems	\$ 7,552.42

*****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. 8076

RESOLUTION IN RECOGNITION OF THE ESTABLISHMENT OF THE CHAMPAIGN COUNTY VETERANS ASSISTANCE COMMISSION

WHEREAS, the Champaign County Board has been presented with the Constitution and By-Laws of the Veterans Assistance Commission of Champaign County as adopted and approved by said Commission on February 24, 2012; and

WHEREAS, the County Board recognizes its responsibility to the Champaign County Veterans Assistance Commission as documented in 330 ILCS 45/9 to include the following:

- The Commission superintendent and the chairman of the County Board shall have general oversight of the distribution of all moneys and supplies appropriated by the County for the benefit of military veterans and their families, subject to such rules, regulations, administrative procedures or audit reviews as are necessary as approved by the County Board to carry out the spirit and intent of this Act; (330 ILCS 45/9)
- The County Board shall, in any county where a Veterans Assistance Commission is organized, in addition to sums appropriated for assistance and emergency assistance purposes under this Act, appropriate such additional sums, upon recommendation of the Veterans Assistance Commission and as approved by the County Board, to properly compensate the officers and employees required to administer such assistance; (330 ILCS 45/10)

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that it acknowledges and accepts the Constitution and By-Laws of the Veterans Assistance Commission of Champaign County as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that in recognition of the establishment of the Champaign County Veterans Assistance Commission, the County Board shall develop a staffing plan and budget for the Champaign County Veterans Assistance Commission, in accordance with the County Board's statutory authority and taking into consideration the staffing plan and budget that has been presented and recommended by the Champaign County Veterans Assistance Commission, with final adoption of said staffing plan and budget subject to the approval of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

**CONSTITUTION and BYLAWS of VETERANS ASSISTANCE COMMISSION of
CHAMPAIGN COUNTY**

ARTICLE 1 – NAME

Section 1. The name of this commission shall be “Veterans Assistance Commission of Champaign County”.

ARTICLE II – PURPOSE

Section 1. The purpose of this Commission is to promote the welfare of honorably discharged veterans of military service and their families.

Section 2. To act as a central service office for all veteran organizations included as members of this Commission.

Section 3. To handle all government claims work referred to the Commission by member organizations.

Section 4. To have general oversight of the distribution of all relief and supplies that may be appropriated for the benefit of veterans and their families.

Section 5. To formulate such rules and regulations in the Commission that will enable it to carry out the purposed above set forth.

ARTICLE III – JURISDICTION

Section 1. The territory to be included within the jurisdiction of this commission shall be the entire County of Champaign, Illinois.

ARTICLE IV – OFFICE

Section 1. The headquarters and principle office of this Commission shall be provided by Champaign County.

ARTICLE V – MEMBERSHIP

Section 1. The membership to this Commission shall be composed of one delegate and one alternate from any Unit, Post, Camp, or Chapter of any recognized Veterans Organization interested in the object and purpose of this Commission. The Veterans Organization must qualify under the Illinois Compiled Statutes, subject to rules and regulations governing admission, and may apply to become active members. All Units, Posts, Camps, or Charters of recognized veterans organizations requesting membership in this Commission must have an office, headquarters, post home or other official domicile located within the geographic limits of Champaign County.

Section 2. Each delegate and alternate must be an Honorably Discharged veteran of the United States Armed Forces and a resident of Champaign County. All delegates and alternates shall be certified in writing and signed by the presiding officers of their respective Unit, Post, Camp, or Chapter, prior to the next regularly scheduled meeting, the date to be herein designated.

Section 3. Each organization and delegate is entitled to one vote, which may be cast only if the delegate or alternate is present.

Section 4. No one delegate or alternate shall be permitted to vote for any organization other than the one they officially represent. No delegate or alternate may represent more than one veteran organization.

ARTICLE VI – OFFICERS

Section 1. Elected Officers of this Commission shall be President, Vice President, Treasurer, Secretary, Judge Advocate and other officers deemed necessary by the Commission.

Section 2. All officers shall be elected at the annual meeting in the month of November, and all officers so elected shall be installed and assume their duties at the next regular meeting following their election and shall continue in the office for one year until their successors are regularly elected and installed.

Section 3. Any member of this Commission shall be eligible to hold a Commission office.

Section 4. Vacancies in any office occurring during the year shall be filled by the members of this Commission. A vacancy shall exist when an Officer is absent from regular meetings of said Commission for a period of time considered detrimental to the interest of said Commission provided that no vacancy shall be deemed to exist unless said Officer shall have been absent for not less than three consecutive meetings. Election to fill vacancies shall occur at the meeting following the vacancy notice to the Commission.

ARTICLE VII – EXECUTIVE COMMITTEE

Section 1. An Executive Committee, consisting of the elected officers and two (2) other delegates elected by the Commission members.

Section 2. The Executive Committee shall direct the work of the Commission in the interim between the regular meetings of the Commission. The Executive Committee shall decide matters of policy and action to be taken in emergencies arising between meetings.

Section 3. A quorum of the Executive Committee shall consist of at least three members.

ARTICLE VIII – COMMITTEES

Section 1. There shall be an Executive Committee, which shall be composed of seven members of this Commission, including the President, Vice President, Treasurer, Secretary, Judge Advocate, and two at-large delegates. The Superintendent shall hold ex-officio status.

Section 2. The President shall, within the consent of the membership, appoint a Grievance Committee, to which a veteran may appeal for satisfaction if he/she feels that any injustice has been done to him/her by the Superintendent of this Commission, either with reference to service of relief. This Committee shall consist of one member each of the major veterans' organizations presented by this Commission.

ARTICLE IX – MEETINGS

Section 1. The regular meeting of this Commission shall be held on the first Saturday of each month at the hour of 2:30pm. Location of the meeting shall rotate between Units, Posts, Camps and Charters and shall transact such business as may be properly brought before it.

Section 2. The regular meeting of this Commission held in the month of November of each year shall be the annual meeting, at which time all officers of this Commission shall be elected.

Section 3. Special meetings may be called by the President or two other members of this Commission and the Secretary shall give notice of such meetings by mailing a copy of the notice to all members of the Commission at least three days prior to the date of said meeting, and no other business then that for which it is called shall be transacted.

Section 4. Procedures at all business meetings shall be governed by Robert's Rules of Order, except as herein otherwise provided or amended.

Section 5. Seven Commission members from different veterans organizations constitute a quorum to transact all business at any regular, special or emergency meeting, provided three of those members are elected Executive Board Members.

ARTICLE X – SUPERINTENDENT

Section 1. The executive powers of this Commission shall be vested in the Superintendent, who shall be elected by the Commission to serve at the pleasure of the Executive Committee.

Section 2. The Superintendent of the Veterans' Assistance Commission shall appoint a Secretary to assist him/her in the duties of the office, if required, subject to the approval of the Commission and the Champaign County Board.

Section 3. Neither the Superintendent nor the secretary shall be allowed to hold any political or public office during their term of service to the Commission.

Section 4. The office shall be provided, furnished and equipped by Champaign county, with all necessary supplies needed by the Superintendent for carrying out his/her purpose. The supplies shall be in the Superintendent's charge.

Section 5. This office shall be conducted in the interest of and for the service to military veterans and their families and survivors who need assistance and for the rendering of such services as may be considered reasonable for carrying out the purpose of this Commission.

Section 6. The office shall be under the direction of the Superintendent further designated as Superintendent of Veterans Assistance commission of Champaign County, who shall investigate and report to the proper County or Governmental agencies and the Veterans Assistance Commission all claims for assistance under the law, and his/her decision shall be final unless in accordance with proper appeal procedures.

Section 7. The Superintendent and any employee may be bonded in the amount recommended by the Commission.

Section 8. The Superintendent shall receive annual salary in the amount recommended by this Commission and approved by the Champaign County Board, and the office staff also shall be properly compensated, in order to be able to carry out the intent of this Commission.

Section 9. The Superintendent shall select, in as far as possible, a secretary from among Honorably Discharged veterans of the United States Armed Forces. If the position cannot be filled by a veteran, a member of the immediate family of a veteran can be selected.

ARTICLE XI – AMENDMENTS

Section 1. These By-Laws may be amended at any regular meeting by a two-thirds vote of the membership attending a regular meeting, provided the proposed amendment shall be given to all members of the Commission at least five (5) days in advance of the date when such amendment is to be acted upon, notifying said members that such a proposal to amend the by-laws is to be voted upon.

Section 2. Any changes or amendments of the existing law, pertaining to the Veterans Assistance commission, by the Legislature or by the ruling of the Attorney General of the State of Illinois, which shall affect or conflict with any provision herein, shall be deemed an amendment to these by-laws.

Approved on 24 February 2012.

Commission President

Commission Secretary

Adopted
2 October 2010

Amendments

18 December 2010

24 February 2012

**County Board
Consent Agenda Items**

March 22, 2012

RESOLUTION NO. 8067

RESOLUTION REAPPOINTING RAYMOND CUNNINGHAM TO THE
LINCOLN LEGACY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Raymond Cunningham, Jr. to the Lincoln Legacy Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Raymond Cunningham, Jr. to the Lincoln Legacy Committee for a term ending February 28, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Raymond Cunningham, Jr., 304 E. First, Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8068

**RESOLUTION APPOINTING JERMAINE RAYMER TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jermaine Raymer to the Champaign-Urbana Mass Transit District 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 Jermaine Raymer to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2012 and ending December 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jermaine Raymer, 610 E. Stoughton St. #303, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8075

RESOLUTION IN OPPOSITION TO HOUSE BILL 5252

WHEREAS, The 97th Illinois General Assembly has been presented with House Bill (HB) 5252 – Rental Housing Support Program, which amends the counties code and the Rental Housing Support Program Act; and

WHEREAS, the amendments to the Counties Code recommended by HB5252 removes language requiring one dollar of each surcharge to be retained by the county in which it was collected and deposited into the county's general revenue fund; and

WHEREAS, the loss of revenue to the Champaign County General Fund resulting from the changes recommended in HB 5252 is approximately \$25,000 annually; and

WHEREAS, the Champaign County Board is opposed to legislative changes adopted by the 97th General Assembly which cause additional financial burden for the operation of county government, as HB5252 does;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board opposes adoption of HB5252; and

BE IT FURTHER RESOLVED That the Champaign County Clerk is directed to forward a fully executed copy of this Resolution to each of the House and Senate representatives who represent the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of March, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8077

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF GRANT FUNDING FROM THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, The Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Champaign County Mental Health Board in the amount of \$37,080.00; and

WHEREAS, The grant award period is from July 1, 2012 to June 30, 2013; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Champaign County Mental Health Board for the past several years; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for a Champaign County Mental Health Board grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8078

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 14-023-0065

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park:
VIN: 1207989
YR/SQ FT: 1972/1248
Page: 116B Book 3

Permanent Parcel Number: 14-023-0065
Commonly known as: 65 CR 1725E

As described in certificate(s): 13 sold on December 10, 2008; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Tim and Lisa Price, have paid the total sum of \$1,285.49 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$693.59 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$693.59 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8079

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 23-043-0010

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park: Frazier Acres LLC
VIN: 5295EAEB
YR/SQ FT: 1973/1237
Page: 116A Book 33

Permanent Parcel Number: 23-043-0010
Commonly known as: 10 Frazier Acres

As described in certificate(s): 70 sold on October 24, 2008; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Robert Louis Frazier, has paid the total sum of \$1,041.44 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$499.39 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$499.39 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8080

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0009

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

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

9 Fern
Permanent Parcel Number: 30-059-0009
As described in certificate(s): 110 sold on October 2008; and

WHEREAS, Pursuant to public auction sales, Lanette Cunningham, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of March 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8081

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A JOINT AGREEMENT WITH IDOT FOR
COUNTY HIGHWAYS 8 & 30
SECTION #11-00431-00-RS

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement to improve County Highways 8 & 30 from the North city limits of Fisher to the East city limits of Foosland as a Truck Route;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED This 22nd day
of March A.D., 2012.

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. 8082

RESOLUTION ESTABLISHING A CLASS II
DESIGNATED TRUCK ROUTE
ON COUNTY HIGHWAYS 8 & 30

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 8 and 30, beginning at the North City Limits of Fisher and extending to the East City Limits of Foosland be designated as a Class II Truck Route; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED This 22nd day of March A.D., 2012.

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

I, Gordy Hulten, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Champaign County at their Adjourned Meeting held on March 22, 2012.

Witness my hand and seal for the Local Agency, Champaign County, this _____ day of _____, A.D. 2012.

Clerk

SEAL

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8083

RESOLUTION APPROPRIATING \$35,000.00 FROM
COUNTY BRIDGE FUNDS
FOR A CULVERT REPAIR LOCATED
ON COUNTY HIGHWAY #22
SECTION #12-00982-00-BR

WHEREAS, There is a culvert on County Highway 22 (Penfield Road) located in Sections 32 in Compromise Township is in poor condition, which is endangering the safety of the traveling public; and

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

WHEREAS, The cost of repairing of the aforesaid culvert, which shall include construction and design engineering, is estimated to be \$35,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty-five Thousand Dollars (\$35,000.00) from County Bridge Funds for this repair.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March A.D., 2012.

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