

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 19, 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, May 8, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
- B. Tuesday, May 15, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, May 24, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. March 22, 2012 Meeting Minutes 1-5

XI. Areas of Responsibility

- Summary of Action Taken April 3, 2012 Committee of the Whole Meeting: 6-8
(Environment & Land Use, Highway & Transportation, & Facilities)

A. Highway & Transportation:

1. Adoption of Resolution No. 8085 for Award of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #10-08968-00-BR 9-10
2. Adoption of Resolution No. 8086 for Award of Contract for the Repair of a Structure #010-4271 Located on County Highway 22 Section #12-00982-00-BR 11
3. Adoption of Resolution No. 8087 for Award of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County 12-13

B. Environment & Land Use:

1. Request Approval of Recreation & Entertainment License for U of I Rodeo Club – 14-18
Champaign County Fair Association, 1302 N. Coler, Urbana

Summary of Action Taken at April 10, 2012 Committee of the Whole Meeting: 19-21
(*Finance; Policy, Personnel & Appointments; Justice & Social Services*)

C. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark 22
Inmate Commissary Services Agreement
2. Adoption of Ordinance No. 903 Approving the Recommended Update to the 23-24
County Grant Application/Acceptance Procedures
3. Adoption of Resolution No. 8091 for Payment of Claims Authorization 25
4. Adoption of Resolution No. 8092 for Purchases Not Following the Purchasing 26-27
Policy
5. Adoption of Resolution No. 8103 Authorizing an Intergovernmental Agreement 28-31
with the City of Champaign, the City of Urbana, and the Village of Rantoul for the
Edward Byrne Memorial Justice Assistance Grant (JAG) Program

D. Labor Committee:

1. Adoption of Resolution No. 8105 for the Approval of AFSCME General Unit 32
Agreement – December 1, 2011-November 30, 2014
2. Adoption of Resolution No. 8093 for the Approval of Fraternal Order of Police 33
Court Security Officers Agreement - December 1, 2010 – November 30, 2013

XII. Other Business

A. Jail Space Improvement Project Planning Team:

1. Assignment of Carol Ammons to the Jail Space Improvement Project Planning 34
Team (*Provided for Information Only*)

B. Sheriff:

1. Adoption of Resolution No. 8104 Approving the Proclamation Designating the 34
Week of May 13th as National Police Week

XIII. New Business

XIV. Adjournment

County Board Agenda

April 19, 2012

Page 3

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 19, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>County Facilities:</u>	
1. Adoption of Resolution No. 8089 Approving the Award of Contract to Cross Construction for the Installation of the CMP Arch Pipe for the Champaign County Storm Sewer Improvement Project	35
B. <u>Environment & Land Use:</u>	
1. Adoption of Resolution No. 8084 Authorizing CRIS Application for Public Transportation Assistance Grants for Operating & Rolling Stock Capital Under the Illinois Department of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse commute, & New Freedom	36-37
C. <u>Highway & Transportation:</u>	
1. Adoption of Ordinance No. 901 for the Establishment of an Altered Speed Zone on County Highway 54 (Tin Cup Road)	38
2. Adoption of Resolution No. 8088 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for section #07-00944-00-BR	39
D. <u>Finance:</u>	
1. **Adoption of Resolution No. 8094 – Budget Amendment #12-00014 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$450 Increased Revenue: \$450 Reason: Funds from Sale of Coroner's 1998 Ford Windstar Van to Bill Smith Auto Parts. Monies to be Used to Purchase Additional Supplies for Autopsy Suite.	40
2. **Adoption of Resolution No. 8095 – Budget Amendment #12-00015 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$6,800 Increased Revenue: \$6,800 Reason: New Grant – Local Emergency Planning Committee	41
3. **Adoption of Resolution No. 8096 – Budget amendment #12-00016 Fund/Dept: 080 General Corporate-020 Auditor Increased Appropriations: \$28 Increased Revenue: \$28 Reason: Governmental Accounting Standards Require Salary Stipends Paid by the State to County Officials to be Recorded by the County as Revenues with Offsetting Expenditures. The Salary Stipend Received by the County Auditor This Year is More Than What was Budgeted.	42

4. **Adoption of Resolution No. 8097 – Budget Amendment #12-00017 43
Fund/Dept: 080 General Corporate-025 supervisor of Assessment
Increased Appropriations: \$1,800
Increased Revenue: \$1,800
Reason: Annual Stipend Paid by State is Greater than Budgeted in FY2012
5. Adoption of Resolution No. 8098 Approving the State of Illinois Renewal & 44
Amendment of Intergovernmental Agreement Between the Department of
Healthcare & Family Services and Champaign County State’s Attorney for Support
Enforcement
6. Adoption of Resolution No. 8099 Approving the Illinois State Board of Elections 45
Voter Registration State Grant 2012

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8100 Approving the Recommendation for Division of 46-47
County into Four Assessment Districts
2. Adoption of Ordinance No. 902 Amending Ordinance No. 897- Champaign County 48-52
Purchasing Policy
3. Adoption of Resolution No. 8101 Honoring Retired County Board Member Brad 53
Jones
4. Adoption of Resolution No. 8102 Honoring Retired County Board Member Alan 54-55
Nudo

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 22, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 22, 2012 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Tom Betz presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Petrie, Quisenberry, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, Michaels, Mitchell, Moser and O'Connor – 24; Absent: Richards, McGinty and Weibel – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Carter 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 March 1, 8 and 15, 2012. Board Member James offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Langenheim offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Vice-Chair Betz announced that the next meeting of the Committee of the Whole for County Facilities, Environment & Land Use, and Highway & Transportation will be held on Tuesday, April 3, 2012 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, April 10, 2012 at 6:00 P.M.; the next regular meeting of the County Board would be held on Thursday, April 19, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Policy, Personnel & Appointments

Adoption of Resolution No. 8067 reappointing Raymond Cunningham to the Lincoln Legacy Committee for a term ending February 28, 2015.

Adoption of Resolution No. 8068 appointing Jermain Raymer to the C-U Mass Transit District Board for a term ending December 31, 2016.

Adoption of Resolution No. 8075 in opposition to House Bill 5252.

Finance

Adoption of Resolution No. 8077 approving the application and, if awarded, the acceptance of FY 2013 Mental Health Board Grant for the Children's Advocacy Center.

Adoption of Resolution No. 8078 authorizing the County Board Chair to cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065.

Adoption of Resolution No. 8079 authorizing the County Board Chair to assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010.

Adoption of Resolution No. 8080 authorizing the County Board Chair to assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009.

Highway & Transportation

Adoption of Resolution No. 8081 authorizing the County Board Chair to sign a joint agreement with IDOT for the Fisher to Foolsland Project.

Adoption of Resolution No. 8082 establishing a Class II Truck Route on County Highways 8 & 30.

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.

Board Member Kurtz offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Vice-chair Betz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Petrie, Quisenberry, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, Michaels, Mitchell, Moser and O'Connor – 24;

Nays: None;

Absent: Richards – 1.

PUBLIC PARTICIPATION

Aaron Ammons spoke regarding the Champaign County Jail. Michelle Wander spoke regarding Resolution No. 8069 Establishing the Champaign County Local Foods Policy Council. Jacqueline Hannah spoke regarding Resolution No. 8069. Diane Marlin spoke regarding Resolution No. 8069. Cathie Capel spoke regarding Resolution No. 8069. Rachel Phillips spoke regarding Resolution No. 8069. Steve Ayers spoke regarding Resolution No. 8069. Jerehme Bamberger spoke regarding the Champaign County Jail. Leslie Cooperband spoke regarding Resolution No. 8069.

COMMUNICATIONS

Board Member Ammons announced a constituent meeting in District 5 at Salem Baptist Church on March 27, 2012 at 6 p.m. Board Member Anderson discussed the recent Mental Health Board meeting and court diversion services presentation.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the minutes of County Board Regular Meeting of February 22, 2012; seconded by Board Member Mitchell. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 8069** Establishing the Champaign County Local Foods Policy Council; seconded by Board Member Kurtz. Discussion followed. A roll call vote was requested. Vice-chair Betz asked the Clerk to call the roll.

Resolution No. 8069 adopted by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, Kurtz, Langenheim, Maxwell, Michaels, – 16;

Nays: Schroeder, Bensyl, Esry, James, Jay, Kibler, Mitchell, Moser and O'Connor – 9.

Board Member Ammons recommended adoption of **Resolution No. 8070** for approving award of contract for purchase of Prisoner Transport Bus for the Champaign County Sheriff; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Finance

Board Member Rosales, Assistant 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. Vice-chair Betz asked the Clerk to call the roll.

Resolution No. 8037 adopted by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, Mitchell, Moser and O'Connor – 24;

Nays: None;

Absent: Michaels – 1.

Board Member Rosales recommended adoption of **Resolution No. 8071**
Budget Amendment #12-00013

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

Increased Appropriations: \$500,000

Increased Revenue: \$66,694.

Reason: There is \$433,306 in Grant Revenue Received in FY 2010 and 2011 which is now being appropriated for program expenditures in FY 2012. In addition, \$66,694 of grant revenue will be received in FY 2012; seconded by Board Member Kurtz. Vice-chair Betz asked the Clerk to call the roll.

Resolution No. 8071 adopted by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, Michaels, Mitchell, Moser and O'Connor – 25;

Nays: None.

Board Member Rosales recommended adoption of **Resolution No. 8072** authorizing a loan to General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 8073** for Payment of Claims Authorization; seconded by Board Member Carter. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 8074** for Purchases Not Following the Purchasing Policy; seconded by Board Member Alix. Adopted by voice vote.

Veterans' Assistance Commission (VAC) Committee

Board Member Langenheim, Deputy Chair, recommended the adoption of Resolution No. 8076 in recognition of the establishment of the Champaign County Veterans' Assistance Commission; seconded by Board Member James. Discussion followed. Board Member Langenheim offered an amendment to

Article X, Section 6, deleting the line "and his/her decision shall be final unless in accordance with proper appeal procedures." Vice-chair Betz asked for and received unanimous consent to the amendment. Approved as amended by voice vote.

OTHER BUSINESS

A memo regarding the Jail Project Planning Team and the Open Meetings Act was distributed for Board Members' information.

Vice-Chair Betz announced that due to a conflict of interest because of a business relationship with one of the parties involved, he would be stepping down from the Chair and not participating in closed session. He asked that Board Member Jay assume the Chair.

Board Member Bensyl made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, County Zoning Administrator and Recording Secretary; seconded by Board Member Esry. Board Member Jay asked the Clerk to call the roll.

Executive session approved by roll call vote.

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

Nays: James and O'Connor – 2;

Absent: Betz – 1.

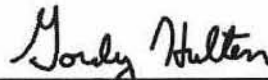
The Board entered Executive Session at 8:27 P.M. The Board re-entered open session at 9:12 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Jay adjourned the meeting at 9:13 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 April 3, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – March 6, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Martel Miller and Jereme Bamberger spoke regarding appointments to Jail Project Team. Chris Evans spoke about jail expansion. Harold Scharlau spoke about Olympian Drive. Norman Stenzel spoke about LESA.
VI. <u>Communications</u>	Chair Weibel informed Board members he had extra copies of Economic Interest Statement forms if anyone needed one. Petrie announced that applications for the Local Foods Policy Council are available on-line.
VIII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell construction Project</u>	
1. Monthly Report	Received and placed on file.
2. Recommendation for Award of Contract for East Campus Storm Water Management Project	<i>*RECOMMEND TO COUNTY BOARD Award of Contract to Cross Construction for the Installation of the CMP Arch Pipe in the amount of \$375,000.00.</i>
C. <u>Courthouse Sound System Project Update</u>	
1. Certificate of Substantial Completion	Provided for information.
2. Letter from Presiding Judge	Provided for information.
D. <u>New Bike Racks for Brookens Administrative Center</u>	Provided for information.
G. <u>Other Business</u>	Brief discussion re: appointment to the Jail Project Team.
VII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Request to Authorize CRIS Application for Public Transportation Assistance Grants for Operating and Rolling Stock Capital Under the IL Dept. of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse Commute and New Freedom</u>	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing CRIS Application for Public Transportation Assistance Grants for Operating and Rolling Stock Capital Under the Illinois Department of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse Commute & New Freedom.</i>

- B. Recreation & Entertainment License – U of I Rodeo Club – Champaign County Fair Association, 1302 N. Coler, Urbana ***Motion to forward to full Board meeting for action without recommendation.**
- C. Request Approval from ELU to Place the Draft LESA on the Zoning Board of Appeals Agenda for a Public Hearing MOTION carried to place the Draft LESA on the Zoning Board of Appeals Agenda for a Public Hearing.
- D. Request Approval from ELU to Place a Proposed Zoning Ordinance Amendment Changing the Definition of Best Prime Farmland on the Zoning Board of Appeals Agenda for a Public Hearing MOTION carried to place a proposed Zoning Ordinance Amendment Changing the definition of Best Prime Farmland on the Zoning Board of Appeals Agenda for a Public Hearing.
- E. Monthly Reports Received and placed on file.
- D. Other Business None.
- IX. Highway & Transportation**
- A. County & Township Motor Fuel Tax Claims – March, 2012 Received and placed on file.
- B. Resolution Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District – Section #10-08968-00-BR ***RECOMEND TO COUNTY BOARD APPROVAL OF a Resolution Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District – Section #10-08968-00-BR to Stark Excavating, Inc., Champaign, IL in the amount of \$188,628.26.**
- C. Resolution Awarding of Contract for Repair of a Culvert Wingwall located on CH22 – Section #12-00982-00-BR ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Repair of a Structure #010-4271 located on County Highway 22 – Section #12-00982-00-BR to Big O Services, LLC, Danville, IL in the amount of \$17,527.00.**
- D. Resolution Awarding of Contract for Bituminous Materials for Various Township Road Districts – Section #12-000-BR ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County.**
- E. Ordinance Speed Limit – CH54 (Tin Cup Rd) ***RECOMMEND TO COUNTY BOARD APPROVAL OF an Ordinance for the Establishment of an Altered Speed Zoning on County Highway 54 (Tin Cup Road).**

- F. Resolution Authorizing the chair to Sign a Joint Agreement with the IL DOT for the Replacement of Structure #010-0117 Located on county Highway 16 (St. Mary's Rd) – Section #07-00944-00-BR ***RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #07-00944-00-BR.**
- D. Chair's Report None.
- X. Other Business None.

RESOLUTION NO. 8085

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF A BRIDGE
LOCATED IN CRITTENDEN ROAD DISTRICT
SECTION #10-08968-00-BR

WHEREAS, The following low bid was received at a Public Letting held on March 29, 2012, in Urbana, Illinois, for the replacement of a bridge located approximately 3 miles East of Pesotum in Crittenden Road District - Section #10-08968-00-BR:

Stark Excavating, Inc. -Champaign, Illinois.....\$188,628.26; 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 Stark Excavating, Inc. - Champaign, 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 19th day of April 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. 8085

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 April 19, 2012.

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., 2012.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8086

RESOLUTION AWARDING OF CONTRACT
FOR THE REPAIR OF A STRUCTURE #010-4271
LOCATED ON COUNTY HIGHWAY 22
SECTION #12-00982-00-BR

WHEREAS, The following low bid was received at a Public Letting held on March 29, 2012, in Urbana, Illinois, for the repair of Structure #010-4271 located approximately 5 miles South of Penfield on County Highway 22 - Section #12-00982-00-BR:

Big O Services, LLC -Danville, Illinois.....\$17,527.00; 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 Big O Services, LLC - Danville, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April 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. 8087

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2012 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 29, 2012 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2012 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2012 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April 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

2012 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	783,849 Gal.	2.29	\$ 1,795,014.21
ITEM II	MC-30 Furnished and spread on the road	500 Gal.	3.40	\$ 1,700.00
ITEM III	CM-300 Furnished and mixed	26,000 Gal.	3.40	\$ 88,400.00
ITEM IV	MC-800 Furnished and spread on the road	1,000 Gal.	3.40	\$ 3,400.00
ITEM V	CM-90 Furnished and spread on the road	500 Gal.	3.19	\$ 1,595.00
ITEM VI	HFE-300 Furnished and spread on the road	500 Gal.	2.45	\$ 1,225.00
ITEM VII	SC-800-3000 Furnished and spread on the road	500 Gal.	3.35	\$ 1,675.00
ITEM VIII	HF-P Furnished and spread on the road	500 Gal.	2.72	\$ 1,360.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,894,369.21</u>

217-841-1868-WILL



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. _____
Date(s) of Event(s) _____
Business Name: _____
License Fee: \$ 20.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 24.00
Checker's Signature: _____

FILED
APR - 4 2012

Filing Fees: Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Rodeo Club at University of Illinois
- 2. Location of Business for which application is made: Nabor House
- 3. Business address of Business for which application is made: 1002 S Lincoln Ave Urbana IL 61801
- 4. Zoning Classification of Property: Resident
- 5. Date the Business covered by Ordinance No. 55 began at this location: None
- 6. Nature of Business normally conducted at this location: Weekly club meetings
- 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Country Band
- 8. Term for which License is sought (specifically beginning & ending dates): April 28th 2012, 7pm - April 29, 1am
(NOTE: All annual licenses expire on December 31st of each year)
- 9. Do you own the building or property for which this license is sought? NO
- 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Champaign County Fairgrounds 130 W. Calor Ave. Urbana, IL 61801 April 30, 2012
- 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Will Glazik
Date of Birth: _____ Place of Birth: Champaign, IL
Social Security Number: _____ Citizenship: Citizen
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: 1002 S Lincoln Ave.
Urbana, IL 61801
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Student

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer only if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: _____
2. Date of Incorporation: _____ State wherein incorporated: _____

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: _____ Title: _____

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: _____

Citizenship: _____

If naturalized, **place and date** of naturalization: _____

Residential Addresses for past three (3) years: _____

Business, occupation, or employment for four (4) years preceding date of application for this license: _____

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Will Hobbs

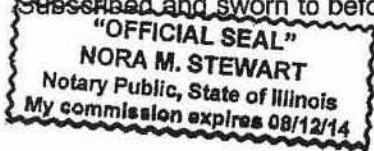
Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this

4th day of April, 2012.



Nora M. Stewart

Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to MARK SHELDEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 4/10/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	25 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –March 13, 2012 Committee of the Whole Minutes; January 11, 2012 Strategic Planning Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Sarah Lazare, Jerehme Bamberger
6. <u>Communications</u>	Kurtz announced a public meeting was held in Clinton concerning the Clinton Land Fill application and the EPA has extended the timeline for public comments.
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 12-00014, 12-00015, 12-00016, and 12-00017</i>
B. <u>Sheriff</u>	
1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement	RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to Inmate Commissary Agreement as amended
C. <u>States Attorney</u>	
1. Request Approval of State of Illinois Renewal & Amendment of Intergovernmental Agreement Between Department of Healthcare & Family Services and Champaign County State’s Attorney for Support Enforcement – July 1, 2012-June 30, 2013	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing the State of Illinois Renewal & Amendment of Intergovernmental Agreement Between Department of Healthcare & Family Services and Champaign County State’s Attorney for Support Enforcement – July 1, 2012-June 30, 2013</i>
D. <u>County Administrator</u>	
1. General Corporate Fund FY2012 Budget Projection Report & Budget Change Report	Received & placed on file
2. Recommendation of Update to County Grant Application/Acceptance Procedures	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing an

****Denotes Consent Agenda Item***

- | | |
|---|---|
| 3. Report & Review of County Fees (<i>Provided for Information Only</i>) | Update to County Grant Application/Acceptance Procedures |
|
 | |
| E. <u>Auditor</u> | |
| 1. Monthly Report-March 2012 | Received & placed on file |
|
 | |
| F. <u>Treasurer</u> | |
| 1. Monthly Report-March 2012 | Received & placed on file |
|
 | |
| G. <u>Other Business</u> | |
| 1. County Clerk – Approval of Illinois State Board of Elections Voter Registration State Grant 2012 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing the Illinois State Board of Elections Voter Registration State Grant 2012 |
|
 | |
| H. <u>Chair’s Report</u> | |
| | none |
|
 | |
| I. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | |
| | Items A1-4, C1, G1 |
|
 | |
| 8. <u>JUSTICE & SOCIAL SERVICES</u> | |
| A. <u>Agency Presentation – Children’s Advocacy Center</u> | |
| | Provided for Information Only |
|
 | |
| B. <u>Monthly Reports:</u> | |
| | Monthly Reports for Animal Control- February 2012; Emergency Management Agency-February 2012; Head Start-March 2012; Public Defender-February 2012; Probation & Court Services-February 2012 received and placed on file. |
|
 | |
| C. <u>Other Business</u> | |
| | None |
|
 | |
| D. <u>Chair’s Report</u> | |
| | None |
|
 | |
| E. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | |
| | None |
|
 | |
| 9. <u>POLICY, PERSONNEL, & APPOINTMENTS</u> | |
| A. <u>Supervisor of Assessments</u> | |
| 1. Recommendation for Division of the County into Four Assessment Districts | *RECOMMEND TO COUNTY BOARD APPROVAL of an Ordinance for the Division of the County into Four Assessment Districts |
|
 | |
| B. <u>County Administrator</u> | |
| 1. Vacant Positions Listing (<i>Provided for Information Only</i>) | |

***Denotes Consent Agenda Item**

- | | |
|---|--|
| 2. Request to Submit Proposed Veteran's Assistance Commission Superintendent and Administrative Assistant positions to Job Content Evaluation Committee for Classification, Evaluation and Position Description Development | Approved |
| 3. Recommended Amendments to Ordinance No. 897 – Champaign County Purchasing Policy | *RECOMMEND TO THE COUNTY BOARD Approval an Ordinance Authorizing Amendments to Ordinance No. 897-Champaign County Purchasing Policy |
|
 | |
| C. <u>County Clerk</u> | |
| 1. February 2012 & March 2012 Reports | Received & placed on file |
|
 | |
| D. <u>Other Business</u> | |
| 1. Resolution Honoring Retired County Board Member Brad Jones | *RECOMMEND TO THE COUNTY BOARD APPROVAL OF Resolutions Honoring Retired County Board Members Brad Jones and Alan Nudo |
| 2. Resolution Honoring Retired County Board Member Alan Nudo | |
|
 | |
| E. <u>Chair's Report</u> | |
| 1. Overview of Historic Timeline and County Board Actions Regarding the Public Safety Sales Tax | Provided for Information Only |
|
 | |
| F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | Items A1, B3, D1-2 |
|
 | |
| 10. <u>OTHER BUSINESS</u> | None |
|
 | |
| 11. <u>Adjourn</u> | Meeting Adjourned at 7:50 p.m. |

RESOLUTION NO. 8090

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATING AGREEMENT
WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR INMATE COMMISSARY
SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER

WHEREAS, The Champaign County Board and the Champaign County Sheriff did, on October 1, 2011, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") for the management of inmate commissary services at the Champaign County Correctional Center(hereinafter "Agreement"); and

WHEREAS, The parties desire to amend said Agreement as set forth and agreed to in Amendment No. 1 to the Inmate Commissary Services Agreement effective January 4, 2012 to allow for on-site storage of commissary items for inmates; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Sheriff of Champaign County to enter into Amendment No. 1 to the Inmate Commissary Services Agreement with Aramark Correctional Services, LLC for commissary services at the Champaign County Correctional Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 903

**AN ORDINANCE AMENDING ORDINANCE NUMBER 635 –
AN ORDINANCE ESTABLISHING PROCEDURES for GRANT APPLICATION,
CONSIDERATION, ACCEPTANCE and RENEWAL/EXTENSION**

WHEREAS, the County Board adopted Ordinance No. 635 on October 16, 2001 – an Ordinance Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension; and

WHEREAS, changes to the County Board’s Rules and Procedures since 2001 necessitate amendment to Ordinance No. 635 to ensure the Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension are consistent with current County Board Rules; and

WHEREAS, to ensure consistency with current County Board rules and procedures, the Finance Committee of the Whole recommends all reference to “*parent committee*” in Ordinance No. 635 be changed to “**Finance Committee**”; and

WHEREAS, to ensure consistency with current County Board rules and procedures, the Finance Committee of the Whole recommends a change in the designation of the Grant Executive Committee in Ordinance No. 635 be amended from: “*the County Board Chair, the Parent Committee Chair, and a designated representative of the minority party who sits on the Budget Committee*” to “**the County Board Chair, the Deputy Chair of Finance, and the County Board Minority Caucus Chair**”;

WHEREAS, to ensure consistency with current County Board rules and procedures, the Finance Committee of the Whole recommends amendments to steps 5 and 6 of the grant application/award procedures identified in Ordinance No. 635 as follows:

5. If the County Board accepts the ~~parent committee~~ **Finance Committee** recommendation to accept the grant, the Board shall on that date approve the acceptance of the grant, ***whether or not the granting agency has formally notified the County of the grant award.*** ~~If the County Board approves acceptance of the grant prior to the date of actual notice of award, the County Board shall authorize the Grant Executive Committee to provide final approval upon notice of award. The Grant Executive Committee shall be comprised of the County Board chair, the Parent Committee Chair, and a designated representative of the minority party who sits on the Budget committee.~~

6. Upon final notification of award of the grant, the applying department/office shall notify the Board Chair ***to obtain the Board Chair’s signature on the final grant document(s)*** who shall ~~convene the Grant Executive committee to approve final acceptance of the award.~~ ***If the terms of the final notice of award impose substantial additional obligations on the County or other departments/offices than the terms previously are different than the terms of the grant at the time it was approved by the County Board, the County Board Chair shall, before signing the grant documents, convene the Grant Executive Committee who will review the changes in grant terms,***

and determine whether to accept the grant award or determine that final acceptance is directly referred back to the County Board for approval. The Grant Executive Committee shall be comprised of the County Board Chair, the Deputy Chair of Finance, and the County Board Minority Caucus Chair.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the County Board of Champaign County, Illinois, that all reference to “*parent committee*” in Ordinance No. 635 be changed to “**Finance Committee**”; and

BE IT FURTHER ORDAINED by the County Board of Champaign County, Illinois that steps 5 and 6 of the grant application/award procedures identified in Ordinance No. 635 be amended as follows:

5. If the County Board accepts the ~~parent committee~~ *Finance Committee* recommendation to accept the grant, the Board shall on that date approve the acceptance of the grant, *whether or not the granting agency has formally notified the County of the grant award.* ~~If the County Board approves acceptance of the grant prior to the date of actual notice of award, the County Board shall authorize the Grant Executive Committee to provide final approval upon notice of award. The Grant Executive Committee shall be comprised of the County Board chair, the Parent Committee Chair, and a designated representative of the minority party who sits on the Budget committee.~~

6. Upon final notification of award of the grant, the applying department/office shall notify the Board Chair *to obtain the Board Chair’s signature on the final grant document(s)* ~~who shall convene the Grant Executive committee to approve final acceptance of the award.~~ ~~If the terms of the final notice of award impose substantial additional obligations on the County or other departments/offices than the terms previously are different than the terms of the grant at the time it was approved by the County Board, the County Board Chair shall, before signing the grant documents, convene the Grant Executive Committee who will review the changes in grant terms, and determine whether to accept the grant award or determine that final acceptance is directly referred back to the County Board for approval. The Grant Executive Committee shall be comprised of the County Board Chair, the Deputy Chair of Finance, and the County Board Minority Caucus Chair.~~

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of April, A.D. 2012.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8091

PAYMENT OF CLAIMS AUTHORIZATION

April, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,560,448.90 including warrants 465993 through 467938; 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 \$5,560,448.90 including warrants 465993 through 467938 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th, day of April, 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. 8092

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 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 April 19, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of April
A.D. 2012.

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
FY2011 EXPENDITURES PAID IN FY2012						
** Regional Planning	075-733-522.02	VR#029-656	03/15/12	Speaker systems 11/17/11	Champaign Computer Corp.	\$ 48.00
** Regional Planning	075-733-533.28	VR#029-667	03/20/12	Nov RPC sanitary	CCT- Rent Gen Corp	\$ 7.47
** Circuit Court	080-031-533.03	VR#031-129	03/15/12	Attorney services 10/11-11/30/11	Anthony Novak	\$ 621.50
** Circuit Court	080-031-533.03	VR#031-132	03/15/12	Attorney services 11/30/11	James Kuehl	\$ 33.00
** Correctional Center	080-140-533.06	VR#140-234	03/09/12	Medical service 9/28/11	Carle Physician Group	\$ 7.17
** Nursing Home	081-var-533.07	VR#044-263	01/04/12	Therapy services Oct'11	Alliance Rehab, Inc	\$ 79,130.43
** Nursing Home	081-var-534.65	VR#044-290	01/04/12	Contract nursing 10/23	Medical Staffing Network	\$ 18,032.81
** 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-var-534.65	VR#044-291	01/04/12	Contract nursing 10/30/11	Medical Staffing Network	\$ 14,553.50
** Nursing Home	081-var-534.65	VR#044-292	01/04/12	Contract nursing 11/06/11	Medical Staffing Network	\$ 8,822.21
** Nursing Home	081-var-534.65	VR#044-293	01/04/12	Contract nursing 11/06/11	Medical Staffing Network	\$ 11,800.64
** Nursing Home	081-450-522.10	VR#044-309	01/04/12	Food 10/27/11	Waugh Foods	\$ (16.13)
** Nursing Home	081-450-522.var	VR#044-310	01/04/12	Food & dietary supplies 10/28/11	Waugh Foods	\$ 4,518.19
** Nursing Home	081-450-522.10	VR#044-311	01/04/12	Food 10/31/11	Waugh Foods	\$ (75.78)
** Nursing Home	081-450-522.10	VR#044-421	01/04/12	Food 11/01/11	Waugh Foods	\$ 4,404.33
** Nursing Home	081-430-various	VR#044-436	01/04/12	Meds and consulting 11/30/11	Uvanta of Central Illinois	\$ 21,278.58
** Nursing Home	081-450-522.var	VR#044-437	01/04/12	Food & dietary supplies 11/04/11	Waugh Foods	\$ 638.84
** Nursing Home	081-450-522.var	VR#044-438	01/04/12	Food & dietary supplies 11/08/11	Waugh Foods	\$ 5,345.68
** Nursing Home	081-450-522.var	VR#044-453	01/04/12	Food & dietary supplies 11/01/11	Waugh Foods	\$ 604.82
** Nursing Home	081-410-533.03	VR#044-560	01/17/12	Attorney service Oct-Nov'11	Polsinelli Shughart PC	\$ 1,678.78
** Nursing Home	081-410-533.03	VR#044-604	01/24/12	Attorney service Nov'11	Heyl, Royster, Voelker, & Allen	\$ 3,538.30
** Nursing Home	081-450-522.var	VR#044-1099	03/15/12	Food & dietary supplies 11/11/11	Waugh Foods	\$ 4,443.41
** Nursing Home	081-410-522.06	VR#044-1100	03/15/12	November postage	CCT-Postage Reimbursement	\$ 424.06
** Nursing Home	081-410-522.93	VR#044-1151	03/19/12	Badge holders 9/26/11	Rogards	\$ 29.48
** Nursing Home	081-450-522.10	VR#044-439	01/04/12	Food 11/11/11	Waugh Foods	\$ 4,136.62
** Nursing Home	081-450-522.var	VR#044-440	01/04/12	Food & dietary supplies 11/15/11	Waugh Foods	\$ 5,213.88
** Nursing Home	081-450-522.35	VR#044-441	01/04/12	Nutritional foods 11/17/11	Waugh Foods	\$ (56.45)
** Nursing Home	081-450-522.var	VR#044-443	01/04/12	Food & dietary supplies 11/22/11	Waugh Foods	\$ 761.37
** County Motor Fuel Tax	085-060-533.04	VR#085-029	03/13/12	FY11 pavement mgmt service	Applied Research Associates, Inc	\$ 13,730.00
** Self-Funded Insurance	476-118-533.03	VR#118-016	03/14/12	Attorney service 10/3-11/30/11	Heyl, Royster, Voelker, & Allen	\$ 12,952.94
** Self-Funded Insurance	476-118-533.03	VR#118-017	03/14/12	Attorney service 9/19-11/30/11	Heyl, Royster, Voelker, & Allen	\$ 2,003.91
** Self-Funded Insurance	476-118-533.03	VR#118-018	03/14/12	Attorney service 10/1-11/30/11	Heyl, Royster, Voelker, & Allen	\$ 841.50
** Self-Funded Insurance	476-118-533.03	VR#118-019	03/14/12	Attorney service 10/4-11/30/11	Heyl, Royster, Voelker, & Allen	\$ 396.00
** Self-Funded Insurance	476-118-533.03	VR#118-020	03/14/12	Attorney service 10/1-11/30/11	Heyl, Royster, Voelker, & Allen	\$ 16,065.98

*****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. 8103

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF RANTOUL FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Urbana, the City of Champaign, and the Village of Rantoul desire to apply for JAG funds to fund individual projects in Champaign County, the City of Urbana, the City of Champaign, and the Village of Rantoul; and

WHEREAS, An intergovernmental agreement between County of Champaign, the City of Urbana, the City of Champaign, and the Village of Rantoul has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign, the City of Urbana, and the Village of Rantoul for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

**INTERGOVERNMENTAL AGREEMENT
JAG PROGRAM**

(City of Champaign, City of Urbana, Champaign County, Village of Rantoul)

THIS AGREEMENT is made and entered by and among the City of Champaign, an Illinois Municipal Corporation ("Champaign"), the City of Urbana, an Illinois Municipal Corporation ("Urbana"), Champaign County, an Illinois Unit of Local Government ("County"), and the Village of Rantoul, an Illinois Municipal Corporation ("Rantoul") effective on the last date signed by a party hereto.

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

WHEREAS, The Edward Byrne Memorial Justice Assistant Grant Program (JAG) is a partnership among federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, Champaign, Urbana, the County and Rantoul desire to apply for JAG funds to fund individual projects in the City of Champaign, City of Urbana, Champaign County and Village of Rantoul.

NOW, THEREFORE, the parties agree as follows:

Section 1. The Funds. The parties acknowledge, as of the date of this Agreement, the total anticipated grant available to all agencies is SEVENTY-SEVEN THOUSAND NINETY-THREE DOLLARS (\$77,093.00).

Section 2. Grant Disposition. Proceeds from the grant shall be distributed to Champaign, Urbana, County and Rantoul for funding individual local projects fitting into the JAG guidelines, in the amounts set forth in Exhibit A. Urbana, County and Rantoul shall notify Champaign prior to expenditure of any funds indicating the purpose of the expenditure. If the purpose is not, or may not be, within the JAG program guidelines, the parties shall discuss the purchase and no purchase shall be made until the parties have resolved the issue.

Section 3. Lead Agency. The City of Champaign is hereby designated the Lead Agency for this Agreement. Responsibilities shall include leading the application process for the JAG funds, accepting any and all funds awarded through the JAG program, establishing a trust fund in which to deposit the funds received through the JAG program, distributing funds to Urbana, County and Rantoul and preparing required reports.

Section 4. Representative; Information Requirements. Each participant shall designate one representative to fulfill the requirements of this Agreement. The representative shall exercise due diligence in providing any and all information necessary or convenient for the performance of the duties required by Champaign in Section 3 above, including submitting the JAG application and preparation of performance measures and program assessment data.

Section 5. Fund Restriction. The parties agree that no funds will be used directly or indirectly for security enhancements or equipment to nongovernmental entities not engaged in criminal justice or public safety, and that the funds will not supplant existing budgeted funds.

Section 6. Liability. Nothing in the performance of this Agreement shall impose any liability for claims against any party other than claims for which liability may be imposed by the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* Each party to this Agreement shall be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. The parties to this Agreement do not intend for any third party to obtain any rights by virtue of this Agreement.

Section 7. Amendments. Amendments to this Agreement shall be made in writing and signed by all parties. In the event the amount of funds received is different from the amount set forth in Section 1, the parties shall exercise principals of good faith and fair dealing to amend Exhibit A in a manner consistent with the principles of this Agreement and in accordance with all JAG program requirements. Such amendments may be entered into by the chief administrative officers of Champaign, Urbana and Rantoul and the Sheriff.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CITY OF CHAMPAIGN

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney CB 2012-_____

State's Attorney

CITY OF URBANA

VILLAGE OF RANTOUL

By: _____
 Mayor

By: _____

DATED: _____

DATED: _____

ATTEST: _____
 City Clerk

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Village Attorney

EXHIBIT A
(City of Champaign, City of Urbana, Champaign County, Village of Rantoul)

JAG AWARD DISPOSITION

The 2012 JAG funds will be distributed to the Champaign Police Department, Urbana Police Department, the Champaign County Sheriff's Office and the Rantoul Police Department to fund individual projects fitting into the guidelines of the JAG grant.

Champaign PD	\$43,230
Urbana PD	\$17,840
Champaign County	\$ 4,626
Rantoul PD	<u>\$11,397</u>
TOTAL	\$77,093

RESOLUTION NO. 8105

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE GENERAL UNIT
DECEMBER 1, 2011 – NOVEMBER 30, 2014

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the General Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 General Unit employees who are members of the bargaining unit for the period from December 1, 2011 through November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the General Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of April A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8093

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE CHAMPAIGN COUNTY COURT SECURITY OFFICERS FOR DECEMBER 1, 2010 – NOVEMBER 30, 2013

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Court Security Officers; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Court Security Officer employees who are members of the bargaining unit for the period from December 1, 2010 through November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Court Security Officers Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Court Security Officers, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of April A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8104

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 13th AS NATIONAL POLICE WEEK

WHEREAS, The Congress and President of the United States have designated May 17th as Peace Officers' Memorial Day, and the week in which May 13th falls as National Police Week; and

WHEREAS, The members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, The Champaign County Sheriff has submitted the Proclamation Designating the week of May 13th as National Police Week to the County Board in honor of those police officers;

NOW, THEREFORE, IT IS RESOLVED by the Champaign County Board that the Proclamation Designating the week of May 13th as National Police Week is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

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

County Board Consent Agenda Items

April 19, 2012

RESOLUTION NO. 8089

**RESOLUTION APPROVING THE AWARD OF CONTRACT TO
CROSS CONSTRUCTION FOR THE INSTALLATION OF THE CMP ARCH
PIPE FOR THE CHAMPAIGN COUNTY STORM SEWER IMPROVEMENT
PROJECT**

WHEREAS, Champaign County has approved a plan for the Champaign County Storm Sewer Improvement Project: and

WHEREAS, Champaign County issued a RFP to obtain bids for the Champaign County Storm Sewer Improvement Project; and

WHEREAS, the County Facilities Committee of the Whole recommends to the Champaign County Board the bid and award of contract be given to Cross Construction in the sum of \$375,000.00, as the lowest responsible and responsive proposal;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the bid and award of contract to Cross Construction in the sum of \$375,000.00.

BE IT FURTHER RESOLVED that the Champaign County Board authorizes the Champaign County Board Chair to execute the contract with Cross Construction.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2012.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 8084

**RESOLUTION AUTHORIZING CRIS APPLICATION FOR
PUBLIC TRANSPORTATION ASSISTANCE GRANTS FOR OPERATING AND
ROLLING STOCK CAPITAL UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S
AUTHORITY ON CONSOLIDATED VEHICLE PROCUREMENTS,
JOB ACCESS REVERSE COMMUTE, & NEW FREEDOM**

Resolution authorizing application for Public Transportation Financial Assistance under Sections 5311, 5316, and 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311, 5316, 5317).

WHEREAS, the provision and improvement of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Sections 5311, 5316 and 5317 of Federal Transit Act of 1991, as amended (49 U.S.C. § 5311, 5316, 5317) makes funds available to help offset certain operating and capital deficits as well as administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Sections 5311, 5316, and 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311, 5316, 5317).

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grants under Sections 5311, 5316, and 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311, 5316, 5317), for the purpose of off-setting a portion of the Public Transportation Program operating and capital deficits of the County of Champaign.

Section 2. That while participating in said operating and capital assistance programs the CRIS Rural Transit ('CRIS') will provide all required local matching funds.

Section 3. That the Chief Executive Officer of CRIS is hereby authorized and directed to execute and file on behalf of the County of Champaign such applications.

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

Section 5. That the Chief Executive Officer of CRIS is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Sections 5311, 5316, and 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311, 5316, 5317).

Section 6. That the *Chief Executive Officer* of *CRIS* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreements and to receive these grants.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 2012.

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

ATTEST:

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

ORDINANCE NO. 901

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE
ON COUNTY HIGHWAY 54 (TIN CUP ROAD)

WHEREAS, It is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on County Highway 54 (Tin Cup Road) from County Highway 50(Prairieview Road) west to Lake of the Woods Road, a distance of 0.70 mile, for which Champaign County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois;

NOW, THEREFORE, BE IT FURTHER DECLARED, That this Board has caused to be made an engineering and traffic investigation upon the highway listed; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of County Highway 54(Tin Cup Road), it was determined that the reasonable and proper absolute maximum speed limit shall be 40 miles per hour; and

BE IT FURTHER DECLARED, That this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

PRESENTED, PASSED, APPROVED and RECORDED This 19th day of April 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. 8088

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A JOINT AGREEMENT WITH IDOT FOR
SECTION #07-00944-00-BR

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement For Federal Participation for a project located on County Highway 16 to replace bridge #010-0117 in Champaign County known as Section #07-00944-00-BR;

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 19th day of April 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. 8094

BUDGET AMENDMENT

April 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 #12-00014

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
522.93 Operational Supplies

Total \$450
\$450

Increased Revenue:
341.42 Reimbursement of Coroner Costs

Total \$450
\$450

REASON: Funds from Sale of Coroner's 1998 Ford Windstar Van to Bill Smith Auto Parts. Monies to be Used to Purchase Additional Supplies for Autopsy Suite.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of
April 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. 8095

BUDGET AMENDMENT

April 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 #12-00015

Fund 080 General Corporate
Dept. 043 Emergency Management Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.95 Conferences & Training

\$6,800

Total

\$6,800

Increased Revenue:

331.91 Homeland Security-Emergency Management Performance

\$6,800

Total

\$6,800

REASON: New Grant – Local Emergency Planning Committee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of
April 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. 8096

BUDGET AMENDMENT

April 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 #12-00016

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.40 State-Paid Salary Stipend

Total \$28
\$28

Increased Revenue:
335.71 State Revenue-Salary Stipends

Total \$28
\$28

REASON: Governmental Accounting Standards Require Salary Stipends Paid by the State to County Officials to be Recorded by the County as Revenues with Offsetting Expenditures. The Salary Stipend Received by the County Auditor This Year is More Than What Was Budgeted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of
April 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. 8097

BUDGET AMENDMENT

April 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 #12-00017

Fund 080 General Corporate
Dept. 025 Supervisor of Assessment

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.40 State-Paid Salary Stipend

Total \$1,800
\$1,800

Increased Revenue:

335.71 State Revenue-Salary Stipends

Total \$1,800
\$1,800

REASON: Annual Stipend Paid by State is Greater than Budgeted in FY2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of
April 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. 8098

RESOLUTION AUTHORIZING THE RENEWAL & AMENDMENT OF AN
AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE & FAMILY
SERVICES & THE CHAMPAIGN COUNTY STATE'S ATTORNEY

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

WHEREAS, The Illinois Department of Healthcare and Family Services (hereinafter "IDHFS") and the Champaign County State's Attorney desire to renew and amend the existing Agreement No. 2011-55-013; and

WHEREAS, The documentation of the renewal and amendment are provided in Agreement No. 2011-55-013-K3A;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into Agreement No. 2011-55-013-K3A between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April 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. 8099

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$17,362.00 (SEVENTEEN THOUSAND THREE HUNDRED SIXTY-TWO AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April
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. 8100

**RESOLUTION ESTABLISHING THE DIVISION OF CHAMPAIGN COUNTY INTO
FOUR ASSESSMENT DISTRICTS**

WHEREAS, pursuant to 55 ILCS 200/9-155, the Supervisor of Assessments of each county is required to assess the value of each property listed for taxation as of January 1st of that year, in the general assessment year, and to publish notice of all assessments in a newspaper or newspapers published in the county; and

WHEREAS, pursuant to 35 ILCS 200/9-255, the county board of any county may authorize the assessing of the property in the county into 4 equal parts, each assessment district to be established following township lines, and with assessment as required by 55 ILCS 200/9-155 to be completed for Assessment District 1 in 2012, Assessment District 2 in 2013, Assessment District 3 in 2014, and Assessment District 4 in 2014; and

WHEREAS, the Champaign County Supervisor of Assessments has requested the County Board's approval and authorization to divide Champaign County into four assessment districts pursuant to the authority granted in 35 ILCS 200/9-255;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that, pursuant to 39 ILCS 200/9-255, the division of Champaign County into four assessment districts is approved as follows:

ASSESSMENT DISTRICT 1 – to be assessed in 2012 and every 4th year thereafter –

Cunningham Township
Somerset Township
Urbana Township
Total Parcels – Approximately 14,100

ASSESSMENT DISTRICT 2 – to be assessed in 2013 and every 4th year thereafter –

Kerr Township
Harwood Township
Compromise Township
Mahomet Township
Newcomb Township
Brown Township
Hensley Township
East Bend Township
Condit Township
Ludlow Township
Rantoul Township
Scott Township
Total Parcels – Approximately 13,400

ASSESSMENT DISTRICT 3 – to be assessed in 2014 and every 4th year thereafter –

Ayers Township
South Homer Township
Raymond Township
Sidney Township
Ogden Township
Stanton Township
St. Joseph Township
Philo Township
Crittenden Township
Tolono Township
Pesotum Township
Colfax Township
Sadorus Township
Champaign Township
Total Parcels – Approximately 14,000

ASSESSMENT DISTRICT 4 – to be assessed in 2015 and every 4th year thereafter –

City of Champaign
Total Parcels – Approximately 23,700

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April,
2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 902

ORDINANCE AMENDING ORDINANCE NO. 897 – ORDINANCE ESTABLISHING CHAMPAIGN COUNTY PURCHASING POLICY RULES, REGULATIONS and PROCEDURES for CENTRALIZED PURCHASING

WHEREAS, the Champaign County Board deems it advisable to adopt Rules, Regulations and Procedures for Centralized Purchasing in Champaign County through a documented Purchasing Policy; and

WHEREAS, the Champaign County Board has previously adopted Ordinance No. 897 – an Ordinance Establishing Champaign County Purchasing Policy Rules, Regulations and Procedures for Centralized Purchasing; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole has recommended amendments to Ordinance No. 897 – an Ordinance Establishing Champaign County Purchasing Policy Rules, Regulations and Procedures for Centralized Purchasing;

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that Ordinance No. 897 is hereby amended as follows:

B. PURCHASES AND OTHER GOODS/SERVICES FOR \$30,000 OR MORE

1. Requirements for Bidding/*Competitive Selection* Procedure

- a. All purchases of goods or services, with the only exception being professional services, estimated to cost \$30,000, or more, must be let for bid *or procured through a competitive selection (Request for Proposal-RFP or Request for Qualifications-RFQ) process.*
- b. Departments may not make two separate Purchase Requisitions/Purchase Orders for the same good/service in order to circumvent the normal bidding procedure.
- e. *Any final award of contract or approval of purchase obtained through formal bids or requests for proposals/requests for qualifications must be approved by the full Champaign County Board. All purchases which requires the use of either a formal bids or requests for proposals, must be approved by the full Champaign County Board.*
- d. All meetings and discussions of the award of a bid *or contract shall* be open to the public and welcome the public's participation.
- e. Public notification of bid/*RFP/RFQ* shall be placed in the "Legal Notices" section of a newspaper of general circulation in the County for a minimum of

one (1) day in each of three (3) successive weeks, ***and, when appropriate, provide notice in related professional publications or web sites.*** All expenses incurred in the publication of notice of bid/***RFP/RFQ*** will be the responsibility of the requesting department.

2. Bid/***Request*** Types

It is the policy of the Champaign County Board to allow for competitive pricing and that the use of the bid system shall be the vehicle by which this policy shall be carried out.

- a. Formal bids shall be used when the projected monetary value of goods or services to be procured exceeds the limit set in 1.a, above.
- b. Requests for Proposals (***RFP***) or ***Requests for Qualifications (RFQ)*** shall be used when the goods or services required, due to their nature, do not fall in a classification for which clearly established technical specifications can be provided to bidders.
- c. ***Requests for Qualifications (RFQ) following the Quality Based Selection (QBS) requirements established in 50 ICLS 510 for selection of architects, engineers and land surveying services shall be followed for the procurement of those services.***

3. Steps in Bidding/***Competitive Selection*** Process

- a. Detail of specifications shall be prepared by requesting department head for goods/services to be bid/***or procured through competitive selection.*** Assistance will be available to the requesting department for the preparation of specifications from Administrative Services-upon request; however, the quantity and final determination of quality of goods/services to be bid/***procured*** shall be the responsibility of the requesting department head.
- b. Availability of funds shall be verified by Administrative Services personnel and the Auditor's Office.
- c. ***Upon completion of preparation of bid/proposal as identified in Steps A and B above, the final review of bids/proposals and approval to release bids/proposals shall be approved by County Board Committee as follows:***
 - ***For bids/proposals related to Facilities projects – County Facilities***
 - ***For bids/proposals related to Highway projects – County Highway***
 - ***For all other bids/proposals – Finance***

Requesting department head shall submit the bid/proposal to the Policy, Personnel, & Appointments Committee for review and approval to bid.

- d. Bid/proposal package shall be created. Bid/Proposal package shall include:
- Introductory Letter (detailing bid/proposal due date, bid opening date, and all dates of Board meetings scheduled for bid consideration and award).
 - Purchase Order Terms and Conditions
 - Bid/*Proposal* Specifications and Requirements
 - Bid/*Proposal* Guidelines
 - Bid/*Proposal* Quote Sheet
- e. Advertisement shall be placed in the "Legal Notices" section of a local newspaper of general circulation in the County for a minimum of one (1) day in each of three (3) successive weeks, **and, when appropriate, provide notice in related professional publications or web sites.** All expenses incurred in the publication of notice of bid/*proposal* shall be the responsibility of the requesting department. Notice should include:
- Bid/Proposal Number
 - The Goods/Services to be Bid/*Proposed*
 - The Due Date, Time, and Place of Bid/*Proposal* Opening
 - Date, Time, and Place of All Meetings Scheduled for Bid/*Proposal* Consideration and Final Award of Bid/*Contract*.

Annual bid/proposal numbers for all bids/proposals shall be maintained by Administrative Services; departments preparing bids/proposals shall obtain annual bid/proposal numbers from Administrative Services.

- f. Require a public bid/*proposal* opening in the Administrative Services Office (or as assigned, if additional space is required) of all submitted bids/*proposals*.
- g. Analysis of bids/*proposals* received will be prepared and/or reviewed by requesting department head in cooperation with Administrative Services personnel and submitted by requesting department head to **the County Board Committee responsible for the release of the bid/proposal as identified in Step C above** ~~Policy, Personnel, & Appointments Committee of the County Board~~ prior to the committee's meeting. Analysis shall include a detailed bid/*proposal* summary and a history of prior awards and business transacted during the prior three (3) years between Champaign County and bidders/*proposers*.

- h. The *County Board Committee responsible for the bid/proposal as identified in Step C above* ~~Policy, Personnel, & Appointments Committee~~ reviews bid/*proposal* analysis and forwards recommendation for award of bid/*contract* to the full Champaign County Board for consideration *and final approval*.
- i. Full Champaign County Board awards all contracts and bids.
- j. After receipt of Purchase Requisition from requesting department, Administrative Services shall issue a purchase order for awarded good/service, if appropriate.
- k. Administrative Services notifies all bidders of the results of award of bid/contract.
- l. After award of contract or bid, original bids/quotes/proposals submitted by vendors will be retained by the requesting department for at least three (3) years, or as required by law.

4. Awarding Purchase Orders/Bids/Proposals/Contracts

It is the policy of the Champaign County Board:

- a. To allow for competitive pricing in securing all goods/services.
- b. To make the most efficient use of the taxpayers' dollars. When comparable goods/services are available, the supplier with the lowest price will be given greater consideration. When the bid process is utilized, the lower or lowest bidder conforming to the specifications will likewise be given greater consideration.
- c. The County's primary objective in purchasing is acquiring the greatest value and, as such, price may be, at times, a secondary consideration.
- d. In addition to price and terms of sale as conditions for award of bid/*contract*, the following shall also be given great consideration: quality of goods bid, the financial condition and proven ability of the supplier, ability to provide goods/services in a timely manner, and the history of the supplier in past dealings with Champaign County.
- e. In awarding of bids/*contracts*, the location of the supplier will be considered only when the ability to provide local assistance is critical.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April,
2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8101

RESOLUTION HONORING RETIRED
COUNTY BOARD MEMBER BRAD JONES

WHEREAS, Brad Jones was sworn in as a Champaign County Board Member on August 24, 2006; and

WHEREAS, Brad Jones has served the citizens of Champaign County as a representative of the Champaign County Board District 3 from August 24, 2006 until January 26, 2012; and

WHEREAS, during his tenure as a Champaign County Board Member Brad Jones served on the following standing committees: Environment and Land Use Committee and the Finance Committee; and

WHEREAS, during his entire tenure as a Champaign County Board Member Brad Jones shared his financial management expertise and experience to promote budgetary, investment and auditing solutions for the improvement of county government; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Brad Jones who served the citizens of Champaign County as an elected official for a term of over five years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Brad Jones and the benefit that service has brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Brad Jones in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 8102

**RESOLUTION HONORING RETIRED
COUNTY BOARD MEMBER ALAN NUDO**

WHEREAS, Alan Nudo was sworn in as a Champaign County Board Member on December 18, 2007; and

WHEREAS, Alan Nudo has served the citizens of Champaign County as a representative of the Champaign County Board District 3 from December 18, 2007 until January 21, 2012; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Nudo served on the following county board committees: Finance; Justice & Social Services; Policy, Personnel & Appointments; Parliamentary Procedures; County Board Rules; Strategic Planning; and Labor; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Nudo served as a County Board Liaison to the following bodies: Convention and Visitors Bureau; MLK Celebration Committee; Nursing Home Board of Directors, and the Lincoln Exhibits Committee; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Nudo served in a leadership role as the Chair of the Republican Caucus, and in that role was instrumental in building collaborative solutions that reached across party lines through maintaining positive and effective communication with the leaders of the County's Democratic Caucus as the County Board faced challenging projects such as the establishment of an improved management structure for the operation of the Champaign County Nursing Home, including the creation of the Nursing Home Board of Directors, to reverse the extreme financial losses experienced by the Nursing Home from 2005-2008; in development of zoning ordinance amendments to address the establishment of Wind Farms in Champaign County; in the development of the County's Land Resource Management Plan; and in the development of collaborative solutions to address the financial challenges faced by the County Board during the economic recession from FY2009 through FY2011; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Alan Nudo who served the citizens of Champaign County as an elected official over a term of four years, and in that period enhanced the County Board's initiatives and accomplishments through his leadership, vision and ability to promote cooperation for the improvement of county government;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Alan Nudo and the benefit that service has brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Alan Nudo in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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