

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, February 20, 2014 – 6:30 p.m.

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

Page #

- 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**

**Standing Committees:**

- a. County Facilities Committee Meeting-March 4, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting – March 6, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Highway & Transportation Committee Meeting – March 7, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

Tuesday, March 11, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- a. Tuesday, February 25, 2014 @ 6:30 p.m.  
Study Session Re: County Board Rules  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, March 20, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. **Consent Agenda**
- VIII. **Public Participation**
- IX. **Communications**

- X. Approval of Minutes**  
A. January 23, 2014 1-5

**XI. Nursing Home Quarterly Report**

**XII. Standing Committees:**

A. **Environment & Land Use:**

*No Meeting Held in February 2014*

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 6-12  
*(deferred from November 21, 2013, December 19, 2013 and January 23, 2014 meetings)*

B. **Highway & Transportation:**

*Summary of Action Taken at February 7, 2014 Committee Meeting* 13-14

**XIII. Areas of Responsibility:**

*Summary of Action Taken at February 11, 2014 Committee of the Whole Meeting* 15-20  
*(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

A. **Justice & Social Services:**

1. Adoption of Resolution No. 8769 Approving Contract with Community Elements 21  
for Re-Entry Programming for the County of Champaign

B. **Finance:**

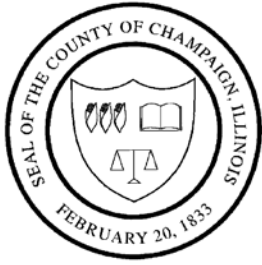
1. Adoption of Resolution No. 8770 Payment of Claims Authorization 22  
2. Adoption of Resolution No. 8771 Purchases Not Following the Purchasing Policy 23-24

**XIV. Other Business**

**XV. New Business**

**XVI. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 20, 2014 - 6:30 p.m.

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

### Page Number

#### **A. Highway & Transportation:**

1. Adoption of Resolution No. 8766 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 25-26
2. Adoption of Resolution No. 8767 Appropriating \$2,350,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS 27-28
3. Adoption of Resolution No. 8768 Adding Main Street in the Village of Gifford from County Road 2900 N to U.S. Route 136 to the County Highway System 29-30

#### **B. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8772 Authorizing the Appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee -Term 3/1/2014-2/28/2017 31
2. Adoption of Resolution No. 8773 Authorizing the Appointment of Arlan Hinrichs to the Somer #1 Drainage District for an Unexpired Term ending 8/31/2015 32
3. Adoption of Resolution No. 8774 Repealing Resolution No. 2958 33
4. Adoption of Ordinance No. 943 Amending Ordinance No. 652 – Champaign County Information Technology Resources (ITR) Policy & Procedures 34
5. Adoption of Resolution No. 8775 Authorizing Pursuit of Intergovernmental Agreement with Champaign-Urbana Mass Transit District for the Operation of Champaign County Rural Transit Services 35
6. Adoption of Resolution No. 8776 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium 36
7. Adoption of Resolution No. 8777 Authorizing Second Renewal Year for Contract with Gallagher Benefit Services, Inc. for Consulting Services 37

#### **C. Finance:**

1. Adoption of Resolution No. 8778 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-057-0009 38
2. Adoption of Resolution No. 8779 Authorizing the County Board Chair to Assign a 39

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Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 20-032-0055

3. Adoption of Resolution No. 8780 Authorizing Agreement Between the County of Champaign, Parkland College, and Com2 Recycling Regarding Provision of Recycling and/or Refurbishing Services for the 2014 Countywide Residential Electronics Collection Events 40
4. Adoption of Resolution No. 8781 Amending the Schedule of Authorized Positions for the IT Department 41
5. \*\*Adoption of Resolution No. 8782 Authorizing Budget Amendment #14-00007 Fund/Dept. 080 General Corporate-028 Information Technology 42  
Increased Appropriations: \$12,429  
Increased Revenue: None: from Fund Balance  
Reason: 3-Month Employment Overlap to Allow Current Employee to Properly Train Replacement
6. \*\*Adoption of Resolution No. 8783 Authorizing Budget Transfer #14-00001 Fund/Dept. 670 County Clerk Automation Fund 080 General Corporate-022 County Clerk 43  
Total Amount: \$10,000  
Reason: To Cover Overtime of IT Programmer/Analyst
7. \*\*Adoption of Resolution No. 8784 Authorizing Budget Amendment #14-00006 Fund/Dept. 106 Public Safety Sales Tax Fund-230 Justice System Technology Program 44  
Increased Appropriations: \$10,898  
Increased Revenue: None: from Fund Balance  
Reason: When the FY2014 Budget was Prepared, It was Anticipated that We Would Only Have to Make One Annual Payment for the Jano and New World Software Maintenance Contracts in FY2014. However, It has Since Been Established That We Needed to Adjust for the 13<sup>th</sup> Month for Each of the Contracts to be in FY2014, Which is the Basis for the Requested Increase
8. \*\*Adoption of Resolution No. 8785 Authorizing Budget Amendment #14-00008 Fund/Dept. 075 Regional Planning Commission-787 Emergency Shelter-Families 45  
Increased Appropriations: \$65,000  
Increased Revenue: \$65,000  
Reason: To Accommodate Receipt of New United Way of Champaign county Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families
9. \*\*Adoption of Resolution No. 8786 Authorizing Budget Amendment #14-00009 Fund/Dept./ 080 General Corporate-010 County Board 46  
Increased Appropriations: \$2,450  
Increased Revenue: \$2,450  
Reason: Donations for the 2014 MLK Celebration Event Received and Deposited in the FY2013 Budget

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10. Adoption of Resolution No. 8787 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	47-50
11. Adoption of Resolution No. 8788 Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	51
12. Adoption of Resolution No. 8789 Amending the Schedule of Authorized Positions for the Public Defender's Office	52

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
January 23, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 23, 2014 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Schroeder, Schwartz, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards and Kurtz – 16; Absent: Alix, Berkson, Carter, Cowart, Quisenberry and Rosales – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Alix, Berkson, Cowart and Rosales arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Kurtz 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 News Gazette* on January 2, January 9 and January 16, 2014. Board Member Kibler offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member James offered the motion to approve the Agenda; seconded by Board Member Cowart. County Administrator Busey informed the Board that the resolution number for Consent Agenda Item B2, Budget Amendment 13-00064, was in error and that it should in fact be Resolution No. 8765. Approved by voice vote.

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 4, 2014 at 6:30 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, February 6, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, February 7, 2014 at 9:00 A.M. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, February 11, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

The County Board will meet for a public hearing regarding CDAP funding for Seymour, IL to be held on Thursday, February 20, 2014 at 6:00 P.M. in the Brookens Administrative Building. The next regular meeting of the County Board will be held on Thursday, February 20, 2014 at 6:30 P.M. in the Brookens Administrative Building. The County Board will be holding a study session regarding County Board rules on February 25, 2014 at 6:30 P.M. in the Brookens Administrative Center.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Policy, Personnel, & Appointments

Adoption of Resolution No. 8759 Authorizing the Appointment of Rachel Schroeder to the Bailey Memorial Cemetery Association for an Unexpired Term Ending 6/30/2017.

Adoption of Resolution No. 8760 Authorizing Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District.

Finance

Adoption of Resolution No. 8761 Authorizing Budget Amendment 13-00061  
Fund/Dept. 080 General Corporate-036 Public Defender  
Increased Appropriations: \$3,073  
Increased Revenue: None: from Fund Balance

Reason: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders. Both Were Longtime Public Defender Employees and had Accrued Significant Benefit Time. Our Current Budget was Insufficient to Pay Out their Accrued Benefits.

Adoption of Resolution No. 8765 Authorizing Budget Amendment 13-00064  
Fund/Dept. 080 General Corporate-020 Auditor  
Increased Appropriations: \$4,127  
Increased Revenue: None: from Fund Balance

Reason: To cover Shortfall Due to Payout of Benefits Due to Retirement. Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Member Berkson. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards and Kurtz – 19;

Nays: None;

Absent: Rosales – 1.

**PUBLIC PARTICIPATION**

Joseph Lynch spoke regarding service received from the Sheriff's Office concerning a noise complaint he placed.

**COMMUNICATIONS**

Chair Kurtz spoke regarding a letter from Senator Durbin and Senator Kirk discussing FEMA's change in criteria for down state funding due to the handling of the recent crisis. Board Member Richards wanted to stress to everyone that FEMA is still allowing Champaign County residents to apply for grants and loans on an individual basis until February 3<sup>rd</sup>. Chair Kurtz spoke regarding an e-mail from the Executive Director of the Illinois Head Start Association and a budget that recently passed that will bring restoration of all cuts from the previous year. Board Member Michaels added that the Champaign County Director of Head Start is being considered for national recognition. Chair Kurtz spoke about an IDOT presentation that took place recently along with the disparity of highway funds distribution, and the overall progress of the I-57/I-74 interchange project.

**APPROVAL OF MINUTES**

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting December 19, 2013; seconded by Board Member Langenheim. Approved by voice vote.

**STANDING COMMITTEES**

Environment & Land Use

Board Member Langenheim, Chair, recommended the adoption of **Ordinance No. 940** Amending Zoning Ordinance – 732-AT-12; seconded by Board Member Schroeder. Discussion followed. Board Member Jay made a motion to defer the resolution until the February 20<sup>th</sup> County Board Meeting; seconded by Board Member Berkson. Discussion followed. Deferred by voice vote until the next County Board Meeting.

**AREAS OF RESPONSIBILITY REPORTS**

Finance

Board Member Alix, Deputy Chair, recommended the adoption of **Resolution No. 8755** Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8756** Purchases Not Following the Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8757**  
Authorizing Budget Amendment #14-00005  
Fund/Dept. 083 County Highway-060 Highway



Increased Appropriations: \$150,996  
Increased Revenue: None: from Fund Balance

Reason: New Tandem Truck Ordered in July 2013 Not Received in FY13 Will Be Delivered in December 2013; seconded by Board Member Michaels. Chair Kurtz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards and Kurtz – 19;

Nays: None;

Absent: Rosales – 1.

Board Member Alix recommended the adoption of **Resolution No. 8758**

Authorizing Budget Amendment #13-00065

Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance

Increased Appropriations: \$30,510

Increased Revenue: None: from Fund Balance

Reason: Payment of November 2013 Administrative Fees. Payment of HRA Claims for the Plan Year Ending 11/30/2013; seconded by Board Member Michaels. Discussion followed. Chair Kurtz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, and Kurtz – 19;

Nays: None;

Absent: Rosales – 1.

## **OTHER BUSINESS**

Chair Kurtz asked Vice-Chair Schroeder to preside over the Meeting, as he would need to abstain from the Addendum items.

Board Member James recommended that the Board enter into closed session pursuant to 5 ILCS 120/2 (c) (11) due to an action on behalf of Champaign County that is probable or imminent, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator and Recording Secretary; seconded by Board Member Langenheim. Assistant State's Attorney Joel Fletcher requested that the Zoning Administrator and Enforcement Officer be allowed to enter into closed session, this request was accepted as a friendly amendment. Vice-Chair Schroeder asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales and Kurtz – 20;

Nays: None.

The Board entered into closed session at 7:02 P.M. The Board reentered open session at 7:23 P.M.

Board Member Michaels recommended the adoption of Resolution No. 8762 to approve an Intergovernmental Agreement between Champaign County and the City of Urbana Relating to Inspection of Certain Property and Foreclosure of a Judgment Lien; seconded by Board Member Rosales. Discussion followed. Board Member Mitchell abstained due to business conflict and Chair Kurtz abstained due to personal conflict. Adopted by voice vote.

Board Member James recommended the adoption of Resolution No. 8763 to approve a Contract for Appraisal Services; seconded by Board Member Berkson. Discussion followed. Board Member Mitchell abstained due to business conflict and Chair Kurtz abstained due to personal conflict. Adopted by voice vote.

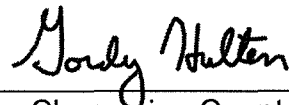
Board Member Michaels recommended the adoption of Resolution No. 8764 to approve a contract for Engineering Services; seconded by Board Member Harper. Discussion followed. Board Member Mitchell abstained due to business conflict and Chair Kurtz abstained due to personal conflict. Adopted by voice vote.

**NEW BUSINESS**

There was no new business brought before the board.

**ADJOURN**

Board Member James made a motion to adjourn; seconded by Board Member Rosales. Vice Chair Schroeder adjourned the meeting at 7:23 P.M.



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

**ORDINANCE NO. 940**  
**ORDINANCE AMENDING ZONING ORDINANCE**

**ZONING CASE 732-AT-12**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 732-AT-12;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of February A.D. 2014.

SIGNED:

ATTEST:

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board  
Champaign, Illinois

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

1. **Revise existing paragraph 7.1.2E. and merge with a revised existing paragraph 7.1.2 H. (and reletter as required) to read as follows:**
  - E. Non-farm MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers used and parked at any RURAL HOME OCCUPATION shall be limited as follows:
    1. The number of MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers displaying the name of the RURAL HOME OCCUPATION and/ or used at any RURAL HOME OCCUPATION shall be within the limits established in this paragraph.
    2. No more than three MOTOR VEHICLES that are either a truck tractor and/ or a MOTOR VEHICLE with tandem axles, both as defined by the Illinois Vehicle Code (625 ILCS 5/1 et seq), shall be authorized and all MOTOR VEHICLE loads and weights shall conform to the Illinois Vehicle Code (625 ILCS 5/15-111).
    3. No more than 10 MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers in total shall be authorized excluding patron or employee or owner personal MOTOR VEHICLES.
    4. All MOTOR VEHICLES and licensed semitrailers and licensed pole trailers shall be stored in an enclosed BUILDING or parked outdoors subject to the following:
      - a. No more than one MOTOR VEHICLE that conforms to paragraph 7.1.1 K. may be parked outdoors no less than five feet from a SIDE or REAR LOT LINE nor less than 10 feet from a FRONT LOT LINE; and
      - b. Outdoor parking for more than one MOTOR VEHICLE and any licensed semitrailer and any licensed pole trailer shall be at least 10 feet from any LOT LINE; and
      - c. In addition to parking spaces for MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers that are parked outdoors at a RURAL HOME OCCUPATION, off-street parking spaces shall also be provided in the minimum size and number required by Section 7.4 for all onsite employees and onsite patrons, subject to the following:
        - (1) No parking shall occur in the STREET RIGHT OF WAY.

- (2) The requirements of Section 7.4 notwithstanding, all off- street parking and outside STORAGE of MOTOR VEHICLES and/ or any licensed semitrailer and/ or any licensed pole trailer that is visible from and located within 100 feet from either a residential DISTRICT or the BUILDING RESTRICTION LINE of a lot containing a DWELLING conforming to USE, shall be subject to the following SCREEN requirements:
- (a) Any required SCREEN shall meet the requirements of paragraph 4.3.3 H.
  - (b) More than four MOTOR VEHICLES of no more than 15,000 pounds each shall be screened by a Type A SCREEN except that a Type B SCREEN may be erected along the REAR LOT LINE.
  - (c) A Type D SCREEN shall be required for more than one MOTOR VEHICLE that weighs more than 15,000 pounds gross vehicle weight or a combination of MOTOR VEHICLE and connected trailer that weighs more than 15,000 pounds gross vehicle weight or four or more licensed semitrailers and/ or licensed pole trailers.
- (3) The requirements of Section 7.4 notwithstanding, loading berths are not required for Rural Home Occupations.
- (4) The requirements of Section 7.4 notwithstanding, paragraph 7.4.1 D. 2. shall not be applicable to any parking at a RURAL HOME OCCUPATION.

**2. Insert new paragraph 7.1.2F. (and renumber as required) to read as follows:**

- F. Non-farm equipment and supplemental equipment attachments that may be stored and/ or used at any RURAL HOME OCCUPATION shall be limited as follows:
- 1. The number of complete pieces of equipment that are motorized or non-motorized and/ or the number of supplemental equipment attachments that may be stored and/ or used outdoors at a RURAL HOME OCCUPATION shall be within the limits established in this paragraph and subject to the following:
    - a. Equipment shall include any motorized or non-motorized device or implement; trailers, except for licensed

- semitrailers and licensed pole trailers; devices mounted on trailers; and any agricultural equipment used for non-agricultural uses.
- b. Equipment does not include MOTOR VEHICLES or licensed semitrailers or licensed pole trailers; hand tools or bench tools or tools mounted on a table or wheel barrows or similar tools.
  - c. A supplemental equipment attachment is any specialized device that attaches to equipment such as any device that attaches to a tractor by a 3-point hitch; or an extra loader bucket; or a snow blade attachment; or any similar device that attaches to either equipment or to a MOTORIZED VEHICLE.
  - d. There is no limit to the number of complete pieces of equipment or the number of supplemental equipment attachments that may be kept stored inside or used inside a BUILDING but at no time may the number of complete pieces of equipment or the number of supplemental equipment attachments that may be kept in outdoor STORAGE and/ or used outdoors exceed the limits of paragraphs 7.1.2 F.2. and 3.
  - e. All equipment and supplemental equipment attachments kept in outdoor STORAGE or used outdoors must be operable.
2. No more than 10 complete pieces of equipment may be kept in outdoor STORAGE and/ or used outdoors subject to the following:
- a. The number of complete pieces of equipment that may be kept in outdoor STORAGE and/ or used outdoors shall be reduced by the number of MOTOR VEHICLES and / or licensed semitrailers and/ or licensed pole trailers also parked or used outdoors and all other complete pieces of equipment must be kept in an enclosed BUILDING.
  - b. When equipment is on a trailer other than a semitrailer or pole trailer, the trailer and all equipment on the trailer are all counted as only one piece of equipment.
  - c. When equipment is on a trailer other than a semitrailer or pole trailer, and the trailer is connected to a MOTOR VEHICLE the entire unit shall be considered to be only one MOTOR VEHICLE.

- d. Each piece of equipment that is on a semitrailer or pole trailer shall be considered as one piece of equipment in addition to the semitrailer or pole trailer whether or not the semitrailer or pole trailer is connected to a MOTOR VEHICLE.
3. Supplemental equipment attachments may also be kept in outdoor STORAGE and/ or used outdoors
4. Complete pieces of equipment and supplemental equipment attachments kept in outdoor STORAGE and/ or used outdoors must be stored or used at least 10 feet from any LOT LINE and screened as required by paragraph 7.1.2 K. except as follows:
  - a. Equipment and any supplemental equipment attachment carried on a MOTOR VEHICLE or on a trailer connected to a MOTOR VEHICLE, in which case the required SCREEN shall be as required in paragraph 7.1.2 E.
  - b. When there is no more than two complete pieces of equipment (each weighing less than 15,000 pounds gross weight), in which case no SCREEN is required unless the total number of MOTOR VEHICLES (each weighing less than 15,000 pounds gross vehicle weight) and equipment is more than four in which case the required SCREEN shall be as required by 7.1.2 E.4.c.
- 3. Insert new paragraph 7.1.2M. (and renumber as required) to read as follows:**
  - M. Applicability and nonconformities.
    1. The requirements of paragraphs 7.1.2E. and F. shall apply to any RURAL HOME OCCUPATION for which an application is received after September 1, 2012, and to the expansion of any RURAL HOME OCCUPATION for which an application had been received on or before September 1, 2012.
    2. The requirements of paragraphs 7.1.2E. and F. and the requirements of Section 8 notwithstanding:
      - a. Any MOTOR VEHICLE or licensed trailer or piece of equipment that was included in any application for, or present and noted in any inspection thereof by the Zoning Administrator or designee, or included in any authorization of a Zoning Compliance Certificate for any RURAL HOME OCCUPATION on or before September 1, 2012, and which would have, if considered in total, exceeded the

applicable limits for MOTOR VEHICLES and equipment at that time may continue to be at that RURAL HOME OCCUPATION.

- b. Any RURAL HOME OCCUPATION that complies with subparagraph 7.1.2 M.2.a. shall be authorized to have that same number and type of MOTOR VEHICLES or licensed trailers or pieces of equipment as long as it continues in business at that location and any such MOTOR VEHICLE or licensed trailer or piece of equipment may be replaced with a similar MOTOR VEHICLE or licensed trailer or piece of equipment.

**4. Revise paragraph 7.1.2 K. to read as follows:**

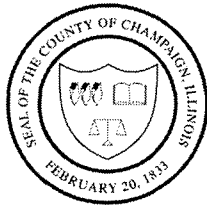
- K. Outdoor STORAGE used in any RURAL HOME OCCUPATION shall be limited to SIDE YARDS or the REAR YARD and shall be screened as follows:
  - (1) Outdoor STORAGE shall not be located in any required off-street PARKING SPACES.
  - (2) A Type D SCREEN shall be located so as to obscure or conceal any part of any YARD used for outdoor STORAGE which is visible within 1,000 feet from any of the following circumstances:
    - (a) Any point within the BUILDING RESTRICTION LINE of any lot located in any R DISTRICT or any lot occupied by a DWELLING conforming as to USE or occupied by a SCHOOL; church or temple; public park or recreational facility; public library, museum, or gallery; public fairgrounds; nursing home or hospital; recreational business use with outdoor facilities; or
    - (b) Any designated urban arterial street or MAJOR STREET.

**5. Revise paragraph 7.1.2 B. to read as follows:**

- B. Non-resident employees shall only be authorized subject to the following limitations:
  - i. on lots smaller than two acres in area no more than one employee may be present on the premises and no more than one additional employee may report to the site for work performed off the premises; but
  - ii. on lots that are two acres in area or larger no more than two employees may be present on the premises and no more than three additional employees may report to the site for work performed off the premises; and



- iii. all employees may be present and working on the premises for no more than five days within any 30 day period due to inclement weather or as necessitated by other business considerations; and
- iv. family members who are resident on the property while the HOME OCCUPATION is operating but who mature and subsequently move from the premises may remain active in the home occupation and shall not be counted as a non-resident employee as long as their participation in the HOME OCCUPATION continues.



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at February 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	5 Committee Members Present
III. Approval of Minutes	
A. Highway & Transportation Committee meeting – December 6, 2013	Approved as Amended
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. County & Township Motor Fuel Tax Claims	
A. December 2013	Received and Placed on File
B. January 2014	Received and Placed on File
VII. Petition – East Bend Township Culvert	<b>*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for East Bend Road District</b>
VIII. Resolution appropriating \$2,350,000 from County Motor Fuel Tax Funds – Section #13-00434-00-RS – County Highways 11 & 20	<b>*RECOMMEND COUNTY BOARD APPROVAL to appropriate \$2,350,000 from the County Motor Fuel Tax Funds for the Improvement of County Highways 11 &amp; 20</b>
IX. Resolution adding Main Street in Village of Gifford to County Highway Systems – County Highway 32	<b>*RECOMMEND COUNTY BOARD APPROVAL to add Main Street in the Village of Gifford from County Road 2900N to US-136 to the County Highway System</b>
X. Wilbur Avenue Jurisdictional Transfer to City of Champaign & Somer Township	Information Only
XI. Lake of the Woods, Tin Cup and Prairieview Roads Jurisdictional Transfer	Information Only
XII. ICC - Administrative Law Judge Preliminary Order for Olympian Drive	Information Only
XIII. Motor Fuel Tax Budget Discussion	Information Only
XIV. Philo Road Reimbursement to City of Urbana - \$387,743.00	Information Only
XV. Snow and Ice Control Costs – 12/1/13 – 1/21/14	Information Only

**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE ACTION REPORT**

February 7, 2014

Page 2

	<u>Action Taken</u>
XVI. Other Business	IDOT Open House I-57/I-74 Interchange Alternatives Presentation, 2/19/14 from 3-6 p.m. at the Highway Building
XVII. Designation of Items to be Placed on the Consent Agenda	VII, VIII, IX
XVIII. Adjournment	11:06 a.m.

**\*Denotes Inclusion on Consent Agenda**

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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**COMMITTEE OF THE WHOLE ACTION REPORT**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 Tuesday, February 11, 2014

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<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:32 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Minutes</u> A. January 14, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	Lynn Branham & Sheila Ferguson spoke regarding RFP 2013-006
VI. <u>Communications</u>	Berkson announced receipt of Delta Dental Award to SmileHealthy  Quisenberry announced a search for the Executive Director of the Economic Development Corporation  Kurtz spoke regarding Gifford Tornado relief and the 1 <sup>st</sup> Annual report on the Wind Farm
VII. <u>Justice &amp; Social Services</u>	
A. Recommendation for Award of Contract Pursuant to RFP 2013-006 – Re-Entry Programming for Champaign County	<b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Award of Contract for Re-Entry Programming for Champaign County to Community Elements and the County Board Chair, Sheriff, and County Administrator be Directed to Negotiate a Contract with Community Elements Pursuant to the RFP</b>
B. <u>Monthly Reports</u> –	
1. Animal Control – December 2013	All reports received and placed on file
2. Emergency Management Agency – January 2014	
3. Head Start – December 2013 (Policy Council Orientation)	
4. Probation & Court Services – December 2013 and 4 <sup>th</sup> Quarter Statistical Report	
5. Public Defender – December 2013	
6. Veterans’ Assistance Commission – January 2014	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None

**VIII. Policy, Personnel, & Appointments**

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Lincoln Legacy Committee – 1 Position-Term  
3/1/2014-2/28/2017

Applicant:

- Kay Grabow

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing the  
Appointment of Kay Grabow to the Lincoln  
Legacy Committee**

2. Somer #1 Drainage District – 1 Unexpired Term  
Ending 8/31/2015

Applicant:

- Arlan Hinrichs

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing the  
Appointment of Arlan Hinrichs to the Somer  
#1 Drainage District**

3. Resignation of Amy Clabaugh as Trustee of  
Yearsley Memorial Cemetery Association  
(*for information only*)

Received and placed on file

B. County Clerk

1. January 2014 Report

Received and placed on file

2. Recommendation to Repeal Resolution No. 2958

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution to Repeal  
Resolution No. 2958**

3. Early Voting – Presentation (*for information only*)

None

C. Information Technology

1. Recommendation for Amendment to the  
Information Technology Resources (ITR) Policy

**\*RECOMMEND COUNTY BOARD  
APPROVAL of an Ordinance Amending the  
Information Technology Resources (ITR)  
Policy**

D. Regional Planning Commission

1. RTAG Recommendation to Pursue  
Intergovernmental Agreement with C-U Mass  
Transit District for the Operation of Champaign  
County Rural Transit Services

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing the  
Pursuit of an Intergovernmental Agreement  
with CU Mass Transit District for the  
Operation of Champaign County Rural  
Transit Services**

E. County Administrator

1. Administrative Services January 2014 Report

Received and placed on file

2. Intergovernmental Agreement Providing for the  
Creation of the Champaign County Geographic  
Information System Consortium

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing an  
Intergovernmental Agreement Providing for  
the Creation of the Champaign County GIS  
Consortium**

3. Recommendation for Approval of Second  
Additional Renewal Year for Consulting

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing a**

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Agreement with Gallagher Benefit Services      ***Second Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services***

4. Job Content Evaluation Committee Recommendation for Public Defender Investigator Position      Recommend to Finance Committee of the Whole the Assignment of the Public Defender Investigator Position to Grad Range H of the Non-Bargaining Authorized Schedule of Positions

5. Request to Submit Senior State’s Attorney Investigator Position to the Job Content Evaluation Committee      Approved

F. Other Business      None

G. Chair’s Report  
 1. Reminder – OMA Training for Board Members      None

H. Designation of Items to be Placed on the Consent Agenda      Items A1-2; B2; C1; D1; E2-3

**IX. Finance**

A. Treasurer

- 1. Monthly Report – January 2014      Received and placed on file
- 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-Permanent Parcel No. 30-057-0009      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-057-0009***
- 3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-Permanent Parcel No. 20-032-0055      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No.20-032-0055***

B. Auditor

1. Monthly Report – January 2014      Received and placed on file

C. Nursing Home Monthly Report      Received and Placed on file

D. Regional Planning Commission

1. 2014 Countywide Residential Electronics Collection Agreement      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the 2014 Countywide Residential Electronics Collection Agreement***

**E. Information Technology**

1. Request Temporary Waiver to Schedule of Authorized Positions for IT Department

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Temporary Waiver to the Schedule of authorized Positions for IT Department***

2. Budget Amendment #14-00007  
Fund/Dept. 080 General Corporate Fund-028  
Information Technology  
Increased Appropriations: \$12,429  
Increased Revenue: None: from Fund Balance  
Reason: 3-Month employment Overlap to Allow Current Employee to Properly Train Replacement.

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00007***

**F. Budget Amendments/Transfers**

1. Budget Transfer #14-00001  
Fund/Dept. 670 County Clerk Automation Fund-022 County Clerk  
Total Amount: \$10,000  
Reason: To Cover Overtime of IT Programmer/Analyst

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00001***

2. Budget Amendment #14-00006  
Fund/Dept. 106 Public Safety Sales Tax Fund-230  
Justice System Technology Program  
Increased Appropriations: \$10,898  
Increased Revenue: None: from Fund Balance  
Reason: When the FY2014 Budget was Prepared, It was Anticipated that We Would Only Have to Make One Annual Payment for the Jano and New World Software Maintenance Contracts in FY2014. However, It has Since Been Established That We Needed to Adjust for the 13<sup>th</sup> Month for Each of the Contracts to be in FY2014, Which is the Basis for the Requested Increase

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00006***

3. Budget Amendment #14-00008  
Fund/Dept. 075 Regional Planning Commission-787 Emergency Shelter-Families  
Increased Appropriations: \$65,000  
Increased Revenue: \$65,000  
Reason: To Accommodate Receipt of New United Way of Champaign county Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00008***

- |  |   |
|--|---|
| <p>4. Budget Amendment #14-00009<br/>Fund/Dept. 080 General Corporate-010 County Board<br/>Increased Appropriations: \$2,450<br/>Increased Revenue: \$2,450<br/>Reason: Donations for the 2014 MLK Celebration Event were Received and Deposited in the FY 2013 Budget</p> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00009</i></b></p>  |
| <p>G. <u>County Administrator</u></p>  |   |
| <p>1. General Corporate Fund FY2013 FINAL Budget Report <i>(to be distributed)</i></p>   | <p>Received and placed on file</p>  |
| <p>2. General Corporate Fund FY2013 FINAL Budget Change Report <i>(to be distributed)</i></p>  | <p>Received and placed on file</p>  |
| <p>3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</p>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</i></b></p>               |
| <p>4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</p>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i></b></p>            |
| <p>5. Recommendation for Establishment of Elected Official Salaries for Officials to be Elected in November 2014</p>   | <p>Deferred to March Committee of the Whole Meeting</p>   |
| <p>6. Request to Release Bid for X-Ray Equipment for Champaign County Coroner</p>  | <p>Approved</p>   |
| <p>7. Job Content Evaluation Committee Recommendation for Public Defender Investigator Position</p>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to the Schedule of Authorized Positions for the Public Defender's Office</i></b></p> |
| <p>H. <u>Other Business</u></p>  | <p>None</p>   |
| <p>I. <u>Chair's Report</u></p>  |   |
| <p>1. Appointment of Dr. Robert Palinkas to Replace Catherine Emanuel on the RFP 2014-001 Nursing Home Management Services Evaluation Committee</p>  | <p>Appointed by Alix, Deputy Chair of Finance</p>   |
| <p>J. <u>Designation of Items to be Placed on the Consent Agenda</u></p>   | <p>Items A2-3; D1; E1-2; F1-4; G3-4 and G7</p>  |



**X. Other Business**

**XI. Adjournment**

9:21 p.m.

RESOLUTION NO. 8769

RESOLUTION APPROVING CONTRACT WITH COMMUNITY ELEMENTS FOR RE-ENTRY PROGRAMMING FOR THE COUNTY of CHAMPAIGN

WHEREAS, The Champaign County Board issued RFP2013-006 for Re-Entry Programming for the County of Champaign on December 13, 2013; and

WHEREAS, pursuant to the parameters and guidelines established by RFP2013-006, the Justice and Social Services Committee has recommended award of contract to Community Elements; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for Re-Entry Programming with Community Elements and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8770

PAYMENT OF CLAIMS AUTHORIZATION

FEBRUARY, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,102,725.74 including warrants 499726 through 501023; 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 \$7,102,725.74 including warrants 499726 through 501023 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D. 2014.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8771

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2014

FY2014

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 February 20, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, 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	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b>						
** State's Attorney	080-041-522.02	VR#041-39	01/22/14	Wal-Mart table 12/11	Visa Cardmember Services	\$ 59.97
<b>CREDIT CARD PURCHASE FOR EMPLOYEE CHARISTMAS PARTY</b>						
** Circuit Clerk Operations	630-130-522.40	VR#630-04	01/23/14	Hickory River food 12/18	Visa Cardmember Services	\$ 354.05
<b>FY13 EXPENDITURE PAID IN FY14</b>						
** Regional Planning	075-739-533.92	VR#029-179	12/26/13	Jul-Sep CRIS expenses	CRIS Rural Mass Transit District	\$ 41,764.67
** Regional Planning	075-733-533.28	VR#029-361	01/30/14	Electric & water utilities 11/21-30	CCT-Rent Gen Corp.	\$ 482.99
** Recorder	080-023-522.02	VR#023-005	01/28/14	Water 11/12-25	Pepsi Cola Bottling	\$ 21.20
** Circuit Court	080-031-533.03	VR#031-059	01/30/14	Attorney service 9/16-11/13	Holly Jordan	\$ 450.00
** County Motor Fuel Tax	085-060-533.04	VR#085-014	02/03/14	2013 pavement management	Applied Research Associates	\$ 31,200.00
** Early Childhood Fund	104-836-534.46	VR#104-248	01/30/14	Sanitary service 10/28-11/30	Urbana & Champaign Sanitary	\$ 168.76
** Public Safety Sales Tax	106-010-571.80	VR#106-010	01/23/14	Electric utility 11/19-30	CCT-Public Properties	\$ 9,898.60
** Health-Life Insurance	620-120-513.16	VR#620-035	01/29/14	HRA reimbursements PY13	CCT-T & A Advances	\$ 1,642.82
** Workforce Development	110-763-535.01	VR#110-219	01/16/14	High school diploma May	Nicolas Avalos	\$ 100.00
** Workforce Development	110-763-535.01	VR#110-220	01/16/14	Aug-Oct WEX evaluations	Ron Calhoun	\$ 175.00
** Workforce Development	110-763-535.01	VR#110-221	01/16/14	Aug-Nov WEX attendance/eval	Alex Culkun	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-222	01/16/14	Jun-Sep HS diploma & college	Daulton Depatis	\$ 600.00
** Workforce Development	110-763-535.01	VR#110-223	01/16/14	Aug-Nov WEX attendance/eval	Doug Dlouhy	\$ 300.00
** Workforce Development	110-763-535.01	VR#110-224	01/16/14	Aug WEX HS,attendance,eval	Rogelio Garcia	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-225	01/16/14	Aug HS diploma & college	Cammille Goetsch	\$ 600.00
** Workforce Development	110-763-535.01	VR#110-226	01/16/14	Aug WEX HS diploma & eval	Joseph Hansen	\$ 225.00
** Workforce Development	110-763-535.01	VR#110-227	01/16/14	Aug HS diploma & college	Michael Hodolitz	\$ 600.00
** Workforce Development	110-763-535.01	VR#110-228	01/16/14	Aug-Nov WEX attendance/eval	Shane Huizenga	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-229	01/16/14	Aug WEX HS, attendance, eval	Eric Love	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-230	01/16/14	Aug WEX attendance & eval	Jeremy Love	\$ 850.00
** Workforce Development	110-763-535.01	VR#110-231	01/16/14	Aug-Oct WEX attendance & eval	Skyler Rayburn	\$ 300.00
** Workforce Development	110-763-535.01	VR#110-232	01/16/14	Oct WEX attendance	Micah Redeker	\$ 50.00
** Workforce Development	110-763-535.01	VR#110-233	01/16/14	Aug HS diploma	Kendra Smith	\$ 100.00
** Workforce Development	110-763-535.01	VR#110-234	01/16/14	Aug-Nov WEX attendance & eval	Jared Snider	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-235	01/16/14	Aug WEX attendance & eval	Joseph Tykol	\$ 350.00
** Workforce Development	110-763-535.01	VR#110-236	01/16/14	Aug WEX attendance & eval	Jason Ward	\$ 850.00
** Workforce Development	110-763-535.var	VR#110-240	01/21/14	Jul-Sep grant payment	Regional Ofc of Education-Read	\$ 4,674.46

\*\*\*\*\*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

***County Board***  
***Consent Agenda Items***  
***February 20, 2014***

RESOLUTION NO. 8766

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of February 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the East Bend Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 26 & 35, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$24,000.00, which will be more than .02% of the value of all the taxable property in the East Bend Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the East Bend Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The East Bend Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Scott Rodgers  
Commissioner of Highways of  
East Bend Road District,  
Champaign County, Illinois



RESOLUTION NO. 8767

RESOLUTION APPROPRIATING \$2,350,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF  
COUNTY HIGHWAYS 11 & 20  
SECTION #13-00434-00-RS

**BE IT RESOLVED**, By the County Board of Champaign County, Illinois, that County Highway 11 (Thomasboro Road) from the County Highway 1 easterly to the Village of Thomasboro, a distance of approximately 6 miles, and County Highway 20 (Hensley Road) from County Highway 1 easterly to Market Street, a distance of approximately 1.5 miles, in Champaign County are in need of improvement; and

**BE IT FURTHER RESOLVED**, That the type of improvement shall consist of resurfacing and shoulder work, and shall be designated as Section #13-00434-00-RS; and

**BE IT FURTHER RESOLVED**, That the improvement shall be by contract.

**NOW, THEREFORE, BE IT RESOLVED**, That there is hereby appropriated the sum of Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000.00) from the County's Motor Fuel Tax Funds for the construction and engineering of this improvement, and

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

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of February A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, 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. 8767

I, Gordy Hulten, County 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 February 20, 2014.

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. 2014.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 8768

RESOLUTION ADDING  
MAIN STREET IN THE VILLAGE OF GIFFORD  
FROM COUNTY ROAD 2900N TO U.S. ROUTE 136  
TO THE COUNTY HIGHWAY SYSTEM

WHEREAS, This resolution is providing for the addition of Main Street from County Road 2900N to U.S. Route 136 in Gifford Illinois, to the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and the Village of Gifford, have entered into an agreement for transfer of jurisdiction of the above location to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, That the above location, with the Department of Transportation approval, be added to the highway system of Champaign County and that said route is identified as County Highway 32 from County Road 2900N to U.S. Route 136 in Gifford, Illinois.

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

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20<sup>th</sup> day of February A.D., 2014.

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Alan Kurtz, 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. 8768

Certificate

I, Gordy Hulten, County Clerk in and for said County in the State of Illinois, 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 monthly meeting held at Urbana on February 20, 2014.

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 February, 2014.

(Seal)

\_\_\_\_\_  
County Clerk

RESOLUTION NO. 8772

RESOLUTION APPOINTING KAY GRABOW TO THE  
CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board ;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2014 and ending February 28, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kay Grabow 712 W. Vermont, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8773

RESOLUTION APPOINTING ARLAN HINRICHS  
TO SOMER #1 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Arlan Hinrichs to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Arlan Hinrichs to the Somer #1 Drainage District for an unexpired term ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Arlan Hinrichs 1830 CR 2000 N Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8774

RESOLUTION REPEALING RESOLUTION 2958

WHEREAS, The Champaign County Board did adopt Resolution No. 2958 – Resolution Providing For The Licensing Regulation, And Control of Money Operated Entertainment, Amusement and Recreation Devices in Champaign County, Illinois Outside the Corporate Boundaries of Any City, Village or Incorporated Town on February 20, 1990;

WHEREAS, the State of Illinois did enact on July 13, 2009 Public Act 96-34 (230 ILCS 40) Video Gaming Act, regulating and controlling the use of Video Gaming Terminals in liquor licensed establishments including bars, restaurants, truck stops, and certain fraternal and veterans organizations and the Illinois Gaming Board has jurisdiction over and must supervise all gaming operations governed by the Act, including all powers necessary and proper to full and effectively execute the provisions of the Act;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board does repeal Champaign County Resolution No. 2958.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

ORDINANCE NO. 943

ORDINANCE AMENDING ORDINANCE NO. 652 - CHAMPAIGN COUNTY  
INFORMATION TECHNOLOGY RESOURCES POLICY & PROCEDURES

WHEREAS, the Champaign County Board has heretofore adopted Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures; and

WHEREAS, the Champaign County Board seeks to amend its Information Technology Resources Policy & Procedures;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board that the following article of the Ordinance Number 652 - An Ordinance Establishing Information Technology Resources Policy & Procedures is amended by adding the bolded and italicized language as follows:

Article III. General Conditions of Use

H. Passwords

*6. Whenever possible computer passwords should be a minimum of 8 characters long and should consist of at least one upper case letter, one lower case letter, and two numbers. All user level passwords shall be changed a minimum of every six months or more frequently if required by internal departmental policy.*

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February  
A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 8775

RESOLUTION AUTHORIZING PURSUIT OF INTERGOVERNMENTAL AGREEMENT  
WITH CHAMPAIGN-URBANA MASS TRANSIT DISTRICT FOR THE OPERATION OF  
CHAMPAIGN COUNTY RURAL TRANSIT SERVICES

WHEREAS, Champaign County began providing rural transit services in 2011 through an Agreement with CRIS Rural MTD of Vermilion County; and

WHEREAS, CRIS Rural MTD of Vermilion County has notified the Champaign County Rural Transit Advisory Group that it seeks to discontinue providing rural transit services in Champaign County; and

WHEREAS, the Champaign County Rural Transit Advisory Group, through the staff of the Regional Planning Commission, has investigated options for transitioning the Champaign County Rural Transit Services to other providers, and has recommended to the County Board that the County Board pursue an Intergovernmental Agreement with the C-U Mass Transit District for the Operation of the Champaign County Rural Transit Services for FY2015; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has recommended to the County Board approval of the Champaign County Rural Transit Advisory Group recommendation to pursue an Intergovernmental Agreement with the C-U Mass Transit District for the Operation of the Champaign County Rural Transit Services for FY2015;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the pursuit of an Intergovernmental Agreement with the C-U Mass Transit District for the Operation of the Champaign County Rural Transit Services for FY2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8776

RESOLUTION AUTHORIZING AMENDMENT to the INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

WHEREAS, The Champaign County Geographic Information System (GIS) Consortium was first created in 2002 by Intergovernmental Agreement of the County of Champaign, City of Urbana, City of Champaign, University of Illinois, Village of Rantoul, Village of Mahomet, and the Village of Savoy; and

WHEREAS, The Policy Committee of the GIS Consortium has approved amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium due to changes in operation, impacting the Open Meetings Act and Freedom of Information Act requirements stated within the Intergovernmental Agreement, and recommends approval of the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium to the governing bodies of the Champaign County GIS Consortium; and

WHEREAS, The Policy, Personnel & Appointments Committee of the Whole recommends to the County Board approval of the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, as amended by the GIS Consortium Policy Committee in January 2014;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, as amended by the GIS Consortium Policy Committee in January 2014 and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8777

RESOLUTION AUTHORIZING SECOND ADDITIONAL RENEWAL YEAR FOR  
CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR  
CONSULTANT SERVICES

WHEREAS, the Champaign County Board approved a consulting services agreement with Gallagher Benefit Services, Inc. in March 2011 to provide employee benefits consulting services for a term of twenty-four months, through April 2013; and

WHEREAS, this agreement provides an option to renew for up to three additional one-year terms, renewable one term at a time; and

WHEREAS, the County Board approved the first year option to renew for an additional one year term on February 21, 2013 with Resolution No. 8427;

WHEREAS, the County Administrator has recommended to the Policy, Personnel and Appointments Committee the approval of the second option to renew for a one year period with Gallagher Benefit Services, from April 1, 2014 through March 31, 2015, at a total annual fee of \$50,000; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board approval of the option for a one year renewal with Gallagher Benefit Services, from April 1, 2014 through March 31, 2015, at a total annual fee of \$50,000, as documented in the Consulting Agreement provided as Attachment to this Resolution;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the option for a one year renewal with Gallagher Benefit Services, from April 1, 2014 through March 31, 2015, at a total annual fee of \$50,000, as documented in the Renewal Agreement provided as Attachment to this Resolution;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8778

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-057-0009

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

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

3206 E University #9  
Permanent Parcel Number: 30-057-0009  
As described in certificate(s): 139 sold on October 2009; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8779

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-032-0055

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

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

1334 Cypress  
Permanent Parcel Number: 20-032-0055  
As described in certificate(s): 81 sold on October 2010; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8780

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF  
CHAMPAIGN, PARKLAND COLLEGE, AND COM2 RECYCLING  
REGARDING PROVISION OF RECYCLING AND/OR REFURBISHING SERVICES FOR  
THE 2014 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION EVENTS

WHEREAS, The County of Champaign is serving as Coordinator of planning for the 2014 Countywide Residential Electronics Collection Events; and

WHEREAS, An agreement has been prepared between the County of Champaign, Parkland College (as the host site), and Com2 Recycling for the provision of recycling and/or refurbishing services for the 2014 Countywide Residential Electronics Collection Events documenting the responsibilities of each of the parties; and

WHEREAS, The agreement is for services to be provided on April 12, 2014 and October 11, 2014, with an alternate date of October 18, 2014;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Chair to execute the Agreement Regarding the Provision of Recycling and/or Refurbishing Services for the 2014 Countywide Residential Electronics Collection Events between the County of Champaign, Parkland College, and Com2 Recycling.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8781

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for the  
IT DEPARTMENT

WHEREAS, The Champaign County Board maintains a Schedule of Authorized Positions for each of the departments/offices of County Government; and

WHEREAS, The IT Director has requested a temporary amendment to the Schedule of Authorized Positions for the IT Department, to allow for the hire of a Software/Reporting Analyst at the same time the current Software Reporting Analyst holds that position for a period of three months prior to the resignation of the current Software Reporting Analysis; and

WHEREAS, the Finance Committee recommends to the County Board approval of the request of the IT Director for a temporary amendment to the Schedule of Authorized Positions for the IT Department, to allow for the hire of a Software/Reporting Analyst at the same time the current Software Reporting Analyst holds that position for a period of three months prior to the resignation of the current Software Reporting Analysis;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that a temporary amendment to the Schedule of Authorized Positions for the IT Department, to allow for the hire of a Software/Reporting Analyst at the same time the current Software Reporting Analyst holds that position for a period of three months prior to the resignation of the current Software Reporting Analysis is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8782

BUDGET AMENDMENT

February 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00007

Fund 080 General Corporate  
Dept. 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$12,429

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: 3-Month Employment Overlap to Allow Current Employee to Properly Train Replacement

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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



RESOLUTION NO. 8783

TRANSFER OF FUNDS

February 2014

FY 2014

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2014 budget.

Budget Transfer #14-00001

Fund 670 County Clerk Automation Fund  
Dept. 022 County Clerk

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
511.09 Overtime	\$10,000	533.07 Professional Services
	Total	\$10,000

REASON: To Cover Overtime of IT Programmer/Analyst

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8784

BUDGET AMENDMENT

February 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00006

Fund 106 Public Safety Sales Tax Fund  
Dept. 230 Justice System Technology Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.42 Equipment Maintenance	<u>\$10,898</u>
	Total \$10,898
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: When the FY2014 Budget was Prepared, it was Anticipated that we Would Only have to Make One annual Payment for the JANO and the New World Software Maintenance Contracts in FY2014. However, it has Since Been Established that we Need to Adjust for the 13<sup>th</sup> Month for Each of the Contracts to be Paid in 2014, Which is the Basis for the Requested Increase

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8785

BUDGET AMENDMENT

February 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00008

Fund 075 Regional Planning Commission  
Dept. 787 Emergency Shelter-Families

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$16,000
534.38 Emergency Shelter/Utilities	<u>\$49,000</u>
Total	\$65,000
Increased Revenue:	
341.40 Technical Service Cont.	<u>\$65,000</u>
Total	\$65,000

REASON: To Accommodate Receipt of New United Way of Champaign County Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8786

BUDGET AMENDMENT

February 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00009

Fund 080 General Corporate  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.98 ML King Event Expenses

Total \$2,450  
\$2,450

Increased Revenue:

363.30 ML King Event Contributions

Total \$2,450  
\$2,450

REASON: Donations for the 2014 MLK Celebration Event were Received and Deposited in the FY 2013 Budget

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

**RESOLUTION NO. 8787**

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

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

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

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

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

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

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

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

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

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2013, an abatement of the 2013 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2013, an abatement of the 2013 Levy of Taxes in the amount of \$1,245,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,245,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2013 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2013, an abatement of the 2013 Levy of Taxes in the amount of \$1,245,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,245,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2013 Levy of Taxes in the amount of \$740,588 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$740,588; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2013, an abatement of the 2013 Levy of Taxes in the amount of \$2,095,811 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$2,095,811; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2013 Levy of Taxes in the amount of \$307,665 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$307,665; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2013, an abatement of the 2013 Levy of Taxes in the amount of \$461,889 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$461,889; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2013 Levy of Taxes in the amount of \$198,588 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$198,588;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,245,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,245,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$740,588; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$2,095,811; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$307,665; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$461,889; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2013 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$198,588.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 20<sup>th</sup> day of February, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 8788

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

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

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

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

WHEREAS, The FY2014 tax levy for the General Corporate Fund is \$8,582,624 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8789

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for the  
PUBLIC DEFENDER'S OFFICE

WHEREAS, The Champaign County Job Content Evaluation Committee has recommended a change to the schedule of authorized positions for the Champaign County Public Defender's Office: the re-classification of the Investigator position, from Grade Range G to H; and

WHEREAS, The Committee of the Whole recommends approval to the Champaign County Board of the re-classification of the Investigator position, from Grade Range G to H, with compensation as defined by Grade Range H;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the schedule of authorized position is amended by the re-classification of the Public Defender Investigator position from Grade Range G to H, with compensation as defined by Grade Range H.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of February A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

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