

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, July 24, 2014 – 6:30 p.m.

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 – August 5, 2014 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee Meeting – August 7, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – August 8, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- A. Tuesday August 12, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Thursday, August 21, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Monday-Wednesday, August 25-27, 2014 @ 6:00 p.m.
FY2015 Legislative Budget Hearings
Lyle Shields Meeting Room, Brookens Administrative Center

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

- A. May 27, 2014 – Study Session
- B. June 19, 2014 – Regular Meeting

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3-10

X. **Presentation of FY2013 Audit**

XI. County Facilities

<i>Summary of Action taken at July 15, 2014 Committee Meeting</i>	11
A. Adoption of Resolution No. 8917 Authorizing the Award of Contract to Gorski-Reifsteck Architects, Inc. for the Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005)	12-19

XII. Highway & Transportation

A. Adoption of Resolution No. 8918 Authorizing Intergovernmental Agreement Between the County of Champaign and CRIS Rural Transit District	20-30
B. Adoption of Resolution No. 8919 Authorizing Intergovernmental Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District	31-39
C. Adoption of Resolution No. 8920 Authorizing Vehicle Lease Agreement Between the County of Champaign and CRIS Rural Transit District	40-50
D. Adoption of Resolution No. 8921 Authorizing Vehicle Lease Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District	51-61
E. Adoption of Resolution No. 8922 Authorizing Title VI for Champaign County Rural Public Transportation	62-77
F. Adoption of Resolution No. 8923 Authorizing Procurement Policy for Champaign County Rural Public Transportation	78-90
Grant Application found on County website: http://www.co.champaign.il.us/COUNTYBD/cbagenda.htm	
G. Adoption of Resolution No. 8924 Authorizing the Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation (Link to grant application)	91-92
H. Adoption of Resolution No. 8925 Authorizing the Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance	93
I. Adoption of Ordinance No. 945 to Provide Public Transportation in Champaign County, Illinois	94

XIII. Policy, Personnel & Appointments

A. Children's Advocacy Center (CAC) Request for Job Content Evaluation Committee Review and Recommendation for Forensic Interviewer	95
B. Adoption of Resolution No. 8926 Approving the Appointment of Election Judges for the 2014 Through 2016 Term	96-161
C. Adoption of Resolution No. 8927 to Establish Place of Election for City of Champaign #31	162-163

XIV. Finance

A. Adoption of Resolution No. 8928 Payment of Claims Authorization	164
B. Adoption of Resolution No. 8929 Purchases Not Following the Purchasing Policy	165-166

- C. **Adoption of Resolution No. 8930 Authorizing Budget Amendment #14-00027 167-170
Fund/Dept. 075 Regional Planning Commission-774 USDA-Rural Community
Development Initiative
Increased Appropriations: \$47,584
Increased Revenue: \$47,584
Reason: The Objective of this Funding is to Develop the Capacity and Enhance the
Resources of Rural Communities in a Six-County Region, Which Includes Champaign,
Douglas, Ford, Iroquois, Piatt, and Vermillion. Funding will be Used for Training
under Three General Categories: Governing, Planning, and Economic Development.
- D. **Adoption of Resolution No. 8931 Authorizing Budget Transfer #14-00006 171-174
Fund/Dept. 080 General Corporate – 141 State’s Attorney Support Enforcement
Total Amount: \$6,700
Reason: Purchase of New Computers and Equipment for Support Enforcement

XV. Labor Committee

Contracts found on County website: <http://www.co.champaign.il.us/COUNTYBD/cbagenda.htm>

- A. Adoption of Resolution No. 8932 Approving Agreement Between the Champaign 175
County Board, the Sheriff of Champaign County, and the Illinois FOP Labor Council
Champaign County Office of the Sheriff Corrections Sergeants Division – December 1,
2013 – December 31, 2016 (link to [contract](#))
- B. Adoption of Resolution No. 8933 Approving Agreement Between the Champaign 176
County Board and AFSCME Council 31 – Nursing Home General Unit – December 1,
2013-December 31, 2016 (link to [contract](#))
- C. Adoption of Resolution No. 8934 Approving Agreement Between the Champaign 177
County Board and AFSCME Council 31 – Nursing Home Nurses Unit – December 1,
2013-December 31, 2016 (link to [contract](#))

XVI. Other Business

XVII. New Business

XVIII. 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.

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 27, 2014

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, May 27, 2014 at 5:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Al Kurtz presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

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

APPROVAL OF AGENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member Esry. Approved by voice vote.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on May 22, 2014. Board Member Esry offered a motion to approve the notice of the meeting; seconded by Board Member James. Approved by voice vote.

VENDOR PRESENTATIONS

Chair Kurtz stated the Board would be selecting an architectural planning team to a complete a master plan for the Sheriff's office operations and jail operations. Chair Kurtz informed the Board that each presenter would be allotted thirty minutes to present and following their presentations the Board would be allotted twenty minutes to ask questions. He also stated the Board Members must be present for all four presentations and complete all four evaluation forms for their scores to be considered.

BLDD ARCHITECTS, INC., AND HOK

Mark Ritz from BLDD Architects, Jeff Goodale from HOK and Jim Gleason from GHR Engineers and Associates, Inc presented and answered Board Members questions.

DEWBERRY AND MARK GOLDMAN & ASSOCIATES WITH JUSTICE SERVICES, LLC, AND HENNEMAN ENGINEERING INC.

Jim Materelli and Carey Mayer from Dewberry, Mark Goldman from Mark Goldman & Associates, Inc. and Paul Boland from Henneman Engineering, Inc. presented and answered Board Members questions.

MOYER ASSOCIATES INCORPORATED WITH IGW ARCHITECTURE, GHR ENGINEERING AND ASSOCIATES, INC., AND CRM

Fred Moyer, Inessa Yutalas and Anne Moyer Kennett from Moyer Associates, Inc, Riley Glerum and Scot Wachter from IGW Architecture and Jim Gleason from GHR Engineers and Associates, Inc. presented and answered Board Members questions.

GORSKI REIFSTECK ARCHITECTS WITH KIMME & ASSOCIATES, ALLIED CORRECTIONAL SERVICES, GHR ENGINEERING & ASSOCIATES, INC., AND ENGINEERING RESOURCES ASSOCIATES

Chuck Reifsteck from Gorski Reifsteck, Dennis Kimme and Bob Deichman from KIMME & Associates, Inc. and Jim Gleason from GHR Engineers and Associates, Inc. presented and answered Board Members questions.

PUBLIC PARTICIPATION

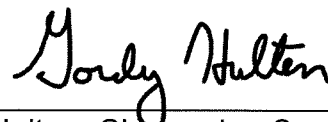
There was no public participation.

ANNOUNCEMENT OF TOP RANKED FIRM

Chair Kurtz announced that Gorski Reifsteck Architects with Kimme & Associates, Allied Correctional Services, GHR Engineering & Associates, Inc., and Engineering Resources Associates were the top ranked firm according to the Boards scoring device.

ADJOURNMENT

Board Member James recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 9:37 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 19, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 19, 2014 at 6:31 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 members present: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz - 16; Absent: Kibler, Langenheim, Mitchell, Richards, Rosales and Cowart – 6. The Chair declared a quorum present and the Board competent to conduct business. Board Members Mitchell, Richards, 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 May 29, June 5, and 12, 2014. Board Member James offered the motion to approve the notice; seconded by Board Member Mitchell. Approved by voice vote.

APPROVAL OF AGENDA

Board Member Carter offered the motion to approve the Agenda; seconded by Board Member Berkson. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, July 8, 2014 at 6:00 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, July 24, 2014 at 6:30 P.M. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 8878** Appropriating \$392,403 from county Motor Fuel Tax Funds for the Reconstruction of Philo road and Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana – Section 11-00504-01-PV.

Adoption of **Resolution No. 8879** Authorizing Contract Award Authority 40.

Finance

Adoption of **Resolution No. 8892** Authorizing Budget Amendment #14-00025:
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$200
Increased Revenue: \$200

Reason: Received AFSCME Donation for 2014 Health Fair to be used for Expenses.

Adoption of **Resolution No. 8893** Authorizing An Intergovernmental Agreement Between Champaign County and the City of Champaign for Animal Control Impound Services.

Adoption of **Resolution No. 8894** Authorizing the Application for & If Awarded, the Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant.

Adoption of **Resolution No. 8895** Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign.

Adoption of **Resolution No. 8896** Approving Agreement with William Blair & Company to Provide Underwriting Services.

Adoption of **Resolution No. 8897** Amending the Schedule of Authorized Positions for the Champaign County Clerk.

Adoption of **Resolution No. 8898** Amending the Schedule of Authorized Positions for Champaign County Administrative Services.

Adoption of **Resolution No. 8899** Approving FY2015 Salary Administration Plan for Non-Bargaining Employees.

Policy

Adoption of **Resolution No. 8900** Authorizing the Appointment of Thomas Barnhart to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8901** Authorizing the Appointment of Gary Fisher to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8902** Authorizing the Appointment of Michael Freese to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8903** Authorizing the Appointment of Cecil McCormick to the Clements Cemetery Board – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8904** Authorizing the Appointment of Gregory Burr to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8905** Authorizing the Appointment of Marcia Fisher to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8906** Authorizing the Appointment of Thomas Gordon to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8907** Authorizing the Appointment of Robert Trumbull to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8908** Authorizing the Appointment of Jack Knott to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8909** Authorizing the Appointment of Pamela Carpenter to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8910** Authorizing the Appointment of Marc Shaw to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8911** Authorizing the Appointment of Clark Wise to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8912** Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association – Term July 1, 2014-June 30, 2020.

Adoption of **Resolution No. 8913** Authorizing the Appointment of Michael Ruffatto to the County Board of Health – Term July 1, 2014-June 30, 2017.

Adoption of **Resolution No. 8914** Authorizing the Appointment of John Peterson to the County Board of Health – Term July 1, 2014-June 30, 2017.

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

Consent Agenda approved by roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz - 17;

Nays: None.

Absent: Richards and Rosales – 2.

PUBLIC PARTICIPATION

Hensley Township Supervisor Kelley Dillard spoke regarding the deterioration of the streets in the Western Hills Subdivision. Mr. Dillard requested that the Champaign County Board, the City of Champaign, and MTD coordinate an effort to fix the streets.

COMMUNICATIONS

Chair Kurtz informed the Board that Board Members Kibler, Langenheim and Cowart asked prior to the meeting to be excused from attending this evening. Chair Kurtz read a letter from Debra Ruesch regarding her appointment to the Developmental Disability Board and her excitement to serve in this position. Chair Kurtz also read a letter from Bobbie Herakovich thanking the Board for her appointment to the Forest Preserve, as she could not attend the meeting.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting May 22, 2014; seconded by Board Member Esry. Adopted by voice vote.

PRESENTATION BY THE ECONOMIC DEVELOPMENT CORPORATION

Lori Gold Patterson and Craig Rost delivered a presentation to the County Board on behalf of the Economic Development Corporation. The Economic Development Corporation gave a brief summary of the strategic plan put in place by the board, handed out information on the Economic Development Corporation and their Board personnel, and a brief history and future plans to continue to develop the local economy in the future. Ms. Patterson and Mr. Ross then answered Board Members questions.

STANDING COMMITTEES

County Facilities

There were no action items.

Environment & Land Use

There were no action items.

Highway & Transportation

Board Member Carter, Vice Chair, recommended adoption of **Resolution No. 8876** Appropriating \$138,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study and Authorizing the County Board Chair to sign a contract – Section 05-00401-02-ES; seconded by Board Member Mitchell. Discussion followed. Board Member Maxwell made a motion to amend the resolution to say that the County Engineer is recommending the contract and added language to state that the County Board approves the contract with Applied Research Associates, Champaign Illinois, to complete a payment management study for engineering services; seconded by Board Member Michaels. Discussion followed. Amendment approved by voice vote. Discussion followed. Adopted as amended by voice vote.

AREAS OF RESPONSIBILITY

Labor Committee

Board Member Alix, Chair, recommended adoption of **Resolution No. 8880** Approving Agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants – December 1, 2013 - December 31, 2016; seconded by Board member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8881** Approving Agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers – December 1, 2013 - December 31, 2016; seconded by Board Member Harper. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8882** Approving Agreement between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and the Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers – December 1, 2013 - December 31, 2016; seconded by Board Member Esry. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8883** Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8884** Purchases Not Following the Purchasing Policy; seconded by Board Member Carter. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8891** Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale,

Permanent Parcel 14-023-0049; seconded by Board Member Berkson. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8885 Authorizing Budget Amendment #14-00023:

Fund/Dept. 641 ACCESS Initiative Grant-053 Mental Health Board
Increased appropriations: \$215,139
Increased Revenue: \$215,139

Reason: to Allow Grant Expenditures to Contracting Agencies through December 31, 2014; seconded by Board Member Carter. Chair Kurtz asked the clerk to call roll.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz – 18;

Nays: None;

Absent: Rosales – 1.

Board Member Alix recommended adoption of Resolution No. 8886 Authorizing Budget Amendment #14-00024:

Fund/Dept. 104 Early Childhood Fund-612 HS United Way Community Impact
Increased Appropriations: \$37,950
Increased Revenue: \$37,950

Reason: Receipt of United Way Funding to Support Temporary Home Visitor; seconded by Board Member Jay. Board Member Michaels abstained due to a business relationship with one of the involved parties. Chair Kurtz asked the clerk to call roll.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz – 17;

Nays: None;

Abstain: Michaels – 1;

Absent: Rosales – 1.

Board Member Alix recommended adoption of Resolution No. 8887 Authorizing Budget Transfer #14-00005:

Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 Treasurer, 040 Sheriff Total Amount: \$435

Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for elected Officials, Effective December 1, 2014; seconded by Board Member Michaels. Chair Kurtz asked the clerk to call roll.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson,

Carter, Esry and Kurtz – 18;
Nays: None;
Absent: Rosales – 1.

Board Member Alix recommended adoption of **Resolution No. 8915** Authorizing Budget Amendment #14-00026
Fund/Dept. 080 General Corporate-043 Emergency Management Agency
Increased Appropriations: \$19,547
Increased Revenue: \$19,950

Reason: Receipt of Grant Funding to Purchase Tracking System for Keeping Track of Volunteers and Professionals While Working on Large Scale Disasters (Such as Gifford Tornado) – This is Required Per State and Federal EMA Rules; seconded by Board Member Jay. Chair Kurtz asked the clerk to call roll.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz – 18;

Nays: None;

Absent: Rosales – 1.

Board Member Alix recommended adoption of **Resolution No. 8888** Authorizing a contract with MPA for Nursing Home Management Services; seconded by Board Member Maxwell. Discussion followed. A roll call was requested. Chair Kurtz asked the clerk to call roll.

Adopted by roll call vote.

Yeas: Harper, Hartke, Jay, Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Esry and Kurtz – 17;

Nays: James and Michaels – 2.

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 8889** Authorizing the Appointment of Bobbie Herakovich to the Forest Preserve Board – July 1, 2014 - June 30, 2019; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Resolution No. 8890** Authorizing the Appointment of Debra Ruesch to the Developmental Disabilities Board – Term July 1, 2014 - June 30, 2017; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Resolution No. 8916** Authorizing the Appointment of Ernest Bertelsmeyer to the Penfield Water District Board for an Unexpired Term Ending 5/31/2019; seconded by Board Member Michaels. Adopted by voice vote.

OTHER BUSINESS

Board Member Quisenberry recommended that the Board enter into closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County. Requesting also that the County legal counsel, Deputy County Administrator of Finance, County Administrator, and the recording secretary; seconded by Board Member Schwartz. Chair Kurtz abstained from entering into closed session due to a conflict of business interests. Chair Kurtz then asked the Clerk to call roll.

Adopted by roll call vote.

Yeas: Harper, Hartke, James, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter and Esry – 18;

Nays: None;

Abstain: Kurtz – 1.

Chair Kurtz announced there would be no business after the Closed Session and the Board would adjourn immediately after the Closed Session.

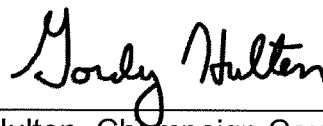
The Board entered into Closed Session at 7:31 P.M.

NEW BUSINESS

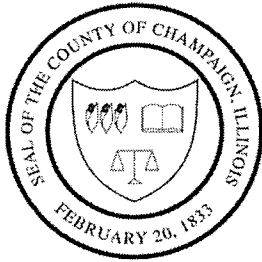
There was no new business.

ADJOURNMENT

The Board adjourned the meeting at 7:54 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at July 15, 2014 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:01 p.m.
II. <u>Roll Call</u>	4 Committee members present, 2 Committee member absent, 1 member entered after roll call
III. <u>Approval of Minutes</u> A. Committee Meeting – June 3, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	Ms. Vura-Weis was concerned that the cost was higher than budgeted and where the money would come from. She also spoke about cost of a consultant taking money away from other programs.
VI. <u>Communications</u>	None
VII. <u>Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005): Recommendation of Award of Contract to Gorski Reifsteck Architects, Inc.</u>	<i>RECOMMEND COUNTY BOARD APPROVAL of Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005): Recommendation of Award of Contract to Gorski Reifsteck Architects, Inc.</i>
VIII. <u>Facilities Director's Report</u>	
A. Update on the Brookens Administrative Center Chiller Project	Information Only
B. Update on the ILEAS demolition project	Information Only
C. Brookens generator project	Information Only
D. Update Summary of Prioritized Capital Fund Projects for FY2014	Information Only
E. Update on the Courthouse tuck pointing and expansion joint replacement project	Information Only
F. Status and Update on Courthouse (original) windows	Information Only
G. Update on the parking lot repairs	Information Only
IX. <u>Other Business</u>	Discussion of maintenance changes at Nursing Home
X. <u>Chair's Report</u>	
A. Future Meeting Tuesday, August 8, 2014, 6:00pm	Information Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	6:55 p.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 8917

RESOLUTION AUTHORIZING A CONTRACT WITH
GORSKI REIFSTECK ARCHITECTS, INC./KIMME & ASSOCIATES
FOR THE SHERIFF'S OPERATIONS MASTER PLANNING FOR CHAMPAIGN
COUNTY

WHEREAS, the Champaign County Board conducted RFQ 2014-005 for the Sheriff's Operations Master Planning for the County of Champaign and Gorski Reifsteck Architects, Inc. and Kimme & Associates (hereinafter "Gorski Reifsteck/Kimme") were selected; and

WHEREAS, Gorski Reifsteck/Kimme and the County of Champaign have agreed upon the terms of the contract ;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Sheriff's Operations Master Planning Contract with Gorski Reifsteck Architects, Inc. and Kimme & Associates as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Sheriff's Operations Master Planning Contract with Gorski Reifsteck Architects, Inc. and Kimme & Associates, as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July 2014.

Alan Kurtz, Chair
Champaign County Board

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

**AN AGREEMENT FOR THE PROVISION
OF ARCHITECTURAL PROFESSIONAL SERVICES**

Date: 26JUN14

Architect:

Gorski Reifsteck Architects, Inc.
909 Arrow Road
Champaign, IL 61821
PH 217-351-4100

Client:

County of Champaign
1776 E Washington Street
Urbana IL 61802-4581

Project Description/Location:

RFQ 2014-005: Sheriff's Office Master Planning, Urbana IL

Project: 201423

1. Basic Professional Services to be performed:

Services as described on the attached letter and work plan dated 26JUN14.

2. Basis of Compensation:

2.1 For basic services as described in paragraph 1, basic services shall be computed as follows: As outlined in the attached letter dated 26JUN14.

2.2 For project representation beyond basic services as outlined in paragraph 1, compensation shall be computed as follows: To be negotiated.

3. Terms and Conditions:

3.1 The terms and conditions on the reverse of this form are a part of this Agreement.

Offered by:



(Signature)

Charles R Reifsteck, president

(Printed name and title)

Gorski Reifsteck Architects, Inc.

Accepted by: *

(Signature)

(Printed name and title)

*The undersigned hereby states that they are the Client or duly authorized agent of the Client of the above described property and that the terms and conditions stated above are understood by them and herewith agreed to and accepted. You are hereby authorized and directed to proceed with the work outlined above.

TERMS AND CONDITIONS

To assure an understanding of matters related to our mutual responsibilities these terms and conditions for professional architectural services are made a part of this agreement:

REIMBURSABLE EXPENSES:

The actual expenses incurred directly or indirectly in connection with the work including but not limited to the following: Transportation and subsistence, toll telephone calls, telegrams, and reproduction or printing. Reimbursable expenses shall be invoiced as the amount billed the architect, without mark-up. Mileage will be invoiced at \$0.55/mile. In office copies will be invoiced at \$0.10 each (b/w) and \$0.50 each (color). In office printing of drawings will be invoiced at \$0.20/sf b/w and \$1.00/SF color.

TIME OF PAYMENT:

The Architect may submit monthly statements for services and expenses based upon the proportion of the actual work completed at the time of billing. Unless provided for otherwise, payments for architectural services will be due and payable thirty (30) calendar days from the issuance of the Architect's statement. If the Client fails to make any payment due the Architect for services and expenses within the time period specified, a service charge of 1 % per month will be added to the Client's account. This is an annual rate of 12%.

TERMINATION:

This agreement may be terminated by either party upon written notice. Any termination shall only be for good cause such as for legal, unavailability of adequate financing or major changes in the work. In the event of any termination, the Architect will be paid for all services and expenses rendered to the date of termination plus reimbursable expenses.

REUSE OF DOCUMENTS:

All documents including drawings and specifications furnished by Architect pursuant to this Agreement are instruments of his services in respect of the work. They are not intended or represented to be suitable for reuse by Client or others on extensions of this work, or on any other work. Any reuse without specific written verification or adaptation will be at Client's sole risk, and without liability of Architect, and Client shall indemnify and hold harmless architect and his consultants from all claims, damages, losses and expenses including attorneys fees arising out of or resulting therefrom. Any such verification or adaptation will entitle architect to further compensation at rates to be agreed upon by Client and Architect.

ESTIMATES OF COST:

Since the Architect has no control over the cost of labor, materials or equipment or over a Contractor(s) method of determining prices, or over competitive bidding or market conditions, his opinions of probable Project Cost or Construction Cost that may be provided for herein are to be made on the basis of his experience and qualifications and represent his best judgment as a design professional familiar with the construction industry, but Architect cannot and does not guarantee that proposals, bids or the construction cost will not vary from opinions of probable cost prepared by him if the Client wishes greater assurance as to the Construction Cost, he shall employ an independent cost estimator.

MEDIATION AND LITIGATION:

Should any claim arise between the Owner and Architect, the parties agree to submit such claims to mediation, as a condition precedent to litigation. Mediation shall be conducted by and under the rules of the Construction Industry Mediation Rules of the American Arbitration Association, unless the parties agree otherwise. Should the parties fail to resolve the claim through mediation, the claim may then be litigated. Nothing contained in the Agreement shall prevent the Architect from filing any lien arising out of the Architect's services to comply with notice and filing deadlines prior to resolution of the claim by mediation or litigation. The parties agree to be subject to the jurisdiction of Champaign County of the State of Illinois. All mediation and litigation shall be filed and take place in said jurisdiction, regardless of where the project is built.

CLIENT PROVIDED INFORMATION: The Architect shall be entitled to rely on the accuracy and completeness of any information provided to the Architect by the Client or the Client's consultant. The Architect shall not review said information for accuracies.

ENTIRETY OF AGREEMENT:

This agreement represents the entire and integrated agreement between the Client and Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This agreement may be amended only by written instrument signed by both Client and Architect.

APPLICABLE LAWS:

Unless otherwise specified, this agreement shall be governed by the laws of the State of Illinois.


GORSKI REIFSTECK

ARCHITECTURE - CONSTRUCTION MANAGEMENT - INTERIORS

Mr Van A Anderson, PhD, MBA
 Deputy County Administrator of Finance
 Champaign County Administrative Services
 1776 E Washington Street
 Urbana IL 61802-4581

Dear Mr Anderson,

The Gorski Reifsteck/Kimme & Associates team is pleased to provide this proposal to evaluate Sheriff's Operations and develop a Master Plan for facility improvements. Our goal through this process is to provide Champaign County with detailed information that allows the County to make confident, definitive and defensible decisions regarding the long-term development of its jail and Sheriff's facilities, associated costs, and a phasing plan for those improvements.

Our proposed team includes Gorski Reifsteck Architects, Kimme & Associates, Allied Correctional Services, GHR Engineers, Engineering Resource Associates, and Berns Clancy Engineers.

Per our discussions we attach a project work plan outlining the activities we propose to reach the goal of a feasible master plan. To summarize, we list groups of activities designated as A-F.

- Activity A simply sets the expectations, process, contacts, and milestones.
- Activity B reviews and evaluates data for application to jail planning and housing development.
- Activity C evaluates jail and sheriff's facilities for functional adequacy and a technical assessment of the existing downtown jail/sheriff's office facility and the satellite jail facility. As discussed, during the process we may find the need to evaluate other county facilities, such as the Juvenile Detention Center and/or the old County Nursing Home. These evaluations will be considered an additional service to our agreement.
- Activity D creates up to three conceptual facility options for discussion and review. The options will be based upon housing needs and characteristics in the jail, desired sheriff's operations, and technical upgrades to existing facilities. Presentations and meetings will occur with staff and the County Board with the goal of selection of an option for further development. An additional expense, outlined in D5, would engage a licensed commercial real estate appraiser if an option includes possible sale of the downtown property.
- Activity E develops the selected option in more detail. Costs and services in this phase, negotiated at a later date, may include a detailed space program and a schematic design.
- Activity F includes preparation of a draft report, modification of the report addressing client feedback, and final report and presentation.

We propose fees for work as outlined in the attached work plan as follows:

- Activities A-C: We propose a fixed fee of \$61,880. The following items are not included in that fixed fee:
 - Evaluations of other county facilities – to be negotiated at a later date if required.
 - Commercial Real Estate Appraisal – proposed as a reimbursable expense
- Activities D & F: We propose a fixed fee of \$82,120. The Scope of Work and Fee may be renegotiated for these services pending the results of work completed in Activities A-C. That is, fees may be reduced if the number of facility options is less than three as currently outlined.
- Activity E: Scope of work and fee proposal to be negotiated at a later date when scope of improvements is established.
 - For example, detailed programming of the selected option may range from a small addition or renovation at the existing facilities to programming a new jail addition at the satellite plus a complete new sheriff's facility. As such we could envision fees ranging from \$5,000 - \$40,000, or so.
 - Development of complete schematic design plans (if desired) for the selected option is generally 15% of the full architectural-engineering effort. The schematic design fee, like

the programming fee above, is dependent upon the selected option.

We propose an estimated limit of reimbursable expenses of \$10,000. Reimbursable expenses include scanning existing documents, printing review documents, draft and final reports and drawings, transportation costs, and the services of a Real Estate Appraiser.

Thank you for this opportunity. We look forward to beginning our services to the County.

Best wishes,

A handwritten signature in black ink that reads "C Reifsteck". The signature is written in a cursive style with a period at the end.

Charles R Reifsteck, President
Gorski Reifsteck Architects

26JUN14

26-Jun-14

Services & Tasks

A KICK-OFF MEETING(S)

- Finalize Tasks.
- Establish study goals and key expectations, and path to successful implementation of recommendations.
- Finalize Schedule milestones.
- Establish communication protocols.
- Establish/confirm contacts and working groups (executive, sheriff's).

B JAIL POPULATION DATA ANALYSIS

- Review and integrate ILPP data for useful to this study.
- Review, confirm and/or modify inmate classification system.
- Gather and analyze daily count and annual average data by inmate classification for housing impacts, (particularly for mental & medical health detainees).
- Project classification group and booking counts as necessary.
- Gather and analyze booking flow data.
- Gather and evaluate inmate transport data.
- * *Progress presentation to Board or Committee (or as directed).*

C EVALUATE EXISTING JAIL & SHERIFF'S FACILITIES

C1 FUNCTION/SECURITY/SPACE ADEQUACY ASSESSMENT

- Review and integrate ILPP data for useful to this study.
- Review/modify jail's operational mission and evaluate facilities consistent with that mission.
- Execute problem identification exercise with staff.
- Walk-through and functional/security/environmental evaluation of existing facilities.
- Evaluate staffing at both facilities for adequacy and coverage per safety/security/service objectives.
- Evaluate ability of facilities to be renovated, particularly housing.
- * *Progress presentation to Board or Committee (or as directed).*

C2 TECHNICAL ASSESSMENT

- Review and integrate ILPP data for useful to this study.
- Evaluate Existing Jail & Sheriff's Operations - Building Audit.
- Review original and/or as-built drawings of facilities (electronic & hard copy as available).
- Comprehensive walkthrough with attention to:
 - Mechanical, electrical, plumbing components,
 - Building envelope, roofs, windows, walls,
 - Site features; paved areas, landscape,
 - Building finishes; ceilings, paint, walls, flooring,
 - Doors, frames, hardware,
- Focused review of security systems (Bob and GHR).
- Review utility records.
- Review compliance with building codes.
- Written narratives of systems and their conditions.
- * *Progress presentation to Board or Committee (or as directed).*

Services & Tasks

D1 CREATE FACILITY OPTIONS, ESTABLISH FEASIBILITY

D1 JAIL OPERATIONAL AND SPACE PLANNING:

- Review ILPP data for utility to this study.
- Determine numbers of beds needed per inmate classification based upon average, high and low inmate counts with special focus on special needs inmates and flexibility of use; create a comprehensive housing plan.
- Determine key housing characteristics per classification: occupancy, supervision, density, etc.
- Estimate space needs per jail component (booking, visiting, programs, mental health, alternative support, et al).

D2 SHERIFF'S OPERATIONAL AND SPACE PLANNING:

- Review ILPP data for utility to this study.
- Establish existing and potential functions & proper organizational structure (for space organization).
- Estimate space needs per sheriff's component (evidence, investigations, patrol, et al).

D3 DEVELOP OPTIONS FOR REVIEW AND ANALYSIS

- Rough sketch initial concepts for up to three jail options (example possibilities: renovated downtown jail, expanded/renovated satellite, expanded satellite/closed downtown).
- Rough sketch initial concepts for up to three sheriff options (example possibilities: renovated downtown facility, addition at the satellite, independent new facility).
- Identify differences in jail transport issues and staffing per option.
- Estimate overall jail staff needs for each option (by position and shift).
- Identify functional/security/environmental pros and cons for each option.
- Develop construction/project cost estimates for each option.

D4 TECHNICAL ANALYSIS OF OPTIONS:

- Based upon options considered, provide input on changes to existing facilities for the following:
 - building systems and components for all design options,
 - statement of probable costs,
 - statement on utility cost projections, and
 - incorporate information into design narratives.

D5 REAL ESTATE ANALYSIS OF DOWNTOWN JAILS' MARKET VALUE

- if desired, provided by outside sub-contractor as a reimbursable.

D6 ANALYZE OPTIONS WITH STAFF, AND SELECT AN OPTION

- Identify functional/security/environmental pros and cons for each option and discuss with staff.
- Develop comparative operational and facility cost analysis.
- Meet and discuss options with county teams; modify as needed, and make a recommendation as to the best long-term option.
- Hosted Tour to explain analysis and basis for option selection to Board members & other officials.
- Final modifications in selected option.
- * *Progress presentation to Committee.*
- * *Progress presentation to Board (or as directed).*
- Finalize the selection of an option.

E DEVELOP THE SELECTED OPTION

- Develop a detailed Space Program for the selected option.
- Update operational and project cost estimates.
- * *Progress presentation to Committee.*
- * *Progress presentation to Board (or as directed).*
- Develop complete schematic design plans of the selected option.
- Update project cost estimates at conclusion of schematic design.
- * *Progress presentation to Committee.*
- * *Progress presentation to Board (or as directed).*

Services & Tasks

F FINAL REPORTING

- Draft Final Report.
- Modifications due to Client input.
- Final report preparation.
- Prepare and make final presentation.

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TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Tina-Marie Ansong, CCRPC/Project Compliance and Oversight Monitor for Champaign County Rural Public Transportation
DATE: July 11^h, 2015
RE: FY2015 Champaign County Intergovernmental Agreements and Vehicle Lease Agreements between Champaign County and CRIS Rural Mass Transit District (CRIS) AND Champaign County and the Champaign Urbana Mass Transit District (CUMTD)

REQUESTED ACTION:

Approve attached Intergovernmental Agreements and Vehicle Lease Agreements between Champaign County and CRIS Rural Mass Transit District (CRIS) AND Champaign County and the Champaign Urbana Mass Transit District (CUMTD).

BACKGROUND:

Intergovernmental Agreements

Champaign County is the designated recipient or grantee for federal and state grant funding allocated to providing rural public transportation in Champaign County. Champaign County does not have the capacity to directly operate rural public transportation; therefore, Champaign County must enter into intergovernmental agreements (IGAs) with CRIS Rural Mass Transit District (CRIS) and the Champaign Urbana Mass Transit District (CUMTD) as operators for FY2015, authorizing them to operate the service and outlining each parties responsibilities as it pertains to the operation and compliance of the program.

The following changes have been made to the Champaign County and CRIS' IGA from the previous year:

- I. Oversight responsibilities of RPC have been specifically assigned to Champaign County's Project Compliance and Oversight Monitor (PCOM).
- II. The tasks of:
 - (a) Developing and Updating a Public Transportation Service Plan and
 - (b) Attending local coordination meetings and statewide training sessions have been added to RPC responsibilities as outlined in IDOT's description PCOM responsibilities.
- III. Transportation priority is no longer given to Thomasboro and Rantoul but instead equal transportation opportunities will be afforded to all rural passengers throughout Champaign County.
- IV. Equal opportunity employment language has been added to the operator's responsibilities.
- V. New service hours are 6am-6pm instead of 7am-5pm
- VI. CRIS' operating term will run July 1, 2014- September 30, 2014.

In addition to the changes made above in items I-V, the following additional changes were made to the IGA between Champaign County and CUMTD:

- I. Specific tasks required for completing and submitting the federal and state grant applications were divided between CUMTD staff and the PCOM. Previously the grant applications were prepared by the operator and approved by RPC.
- II. In the previous agreement Champaign County was the only party with the right to terminate the IGA, this agreement states that each party reserve the right to terminate the agreement so long as written notice is provided to the other party within 90 days of the proposed termination date.
- III. The previous IGA stated that the operator was responsible for sourcing all local match funding required to leverage state funds for rural public transportation. In the proposed agreement, the local match language was changed to state that Champaign County and CUMTD will work together to source a diverse mix of local match funding sources and if there is inadequate funding available to continue the service, CUMTD reserves the right to reduce or terminate service upon providing Champaign County with a 90 day written notice of proposed service reductions or termination.
- IV. CUMTD also added specific costs for providing maintenance to Champaign County's vehicles.
- V. CUMTD's operating term for FY2015 is October 1, 2014-June 30, 2015.

Vehicle Lease Agreements

All federally awarded vehicles to Champaign County for the purpose of providing rural public transportation must also be leased to the operators through a vehicle lease agreement. This lease agreement will remain the same as last year's lease agreement except for the following changes:

The vehicle lease agreement with CRIS had the following changes from the previous year's agreement:

- I. Three additional 14 passenger medium duty vehicles that will be delivered to Champaign County on July 17, 2014 were added to the roster of vehicles leased to the operators.
- II. CRIS lease term will be July 1, 2014-September 30, 2014.

The following amendments were made to the lease agreement with CUMTD:

- I. CUMTD's lease term will be October 1, 2014- June 30, 2014.
- II. Under section 17 instead of just the County reserving the right to terminate the lease agreement, now both parties reserve the right to terminate the lease agreement so long as a written 90 day notice is provided to the other party.

RESOLUTION NO. 8918

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN (“County”) and the CRIS RURAL MASS TRANSIT DISTRICT (“CRIS”) support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Division of Public and Intermodal Transportation (“IDOT-DPIT”) Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: “Section 5311”) and Downstate Public Transportation Operating Assistance (State Program: “Downstate”) Grant Agreement;

WHEREAS, supplemental grant program funding allocated by IDOT-DPIT under the Job Access and Reverse Commute (Federal Program: “Section 5316”) and the New Freedom (Federal Program “Section 5317”) Operating and Administrative Assistance Grant Agreements enhances the availability of rural public transportation within Champaign County;

WHEREAS, the County and CRIS understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CRIS in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission (“RPC”); and

WHEREAS, CRIS and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the intergovernmental agreement with CRIS Rural Mass Transit District.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2014.

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County

Alan Kurtz, Chairman
Champaign County Board

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN
AND CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and the CRIS RURAL MASS TRANSIT DISTRICT ("CRIS") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Division of Public and Intermodal Transportation ("IDOT-DPIT") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreement;

WHEREAS, supplemental grant program funding allocated by IDOT-DPIT under the Job Access and Reverse Commute (Federal Program: "Section 5316") and the New Freedom (Federal Program "Section 5317") Operating and Administrative Assistance Grant Agreements enhances the availability of rural public transportation within Champaign County;

WHEREAS, the County and CRIS understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CRIS in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"), specifically the Performance Compliance and Oversight Monitor (PCOM); and

WHEREAS, CRIS and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed between the County and CRIS as follows:

1. Incorporation of Recitals. The Preamble Recitals of this Intergovernmental Agreement ("Agreement") are hereby adopted and incorporated as if fully set forth herein.
2. Limitations. This Agreement shall not limit or supersede any specified Grant Agreement(s) funding requirements executed between the County and IDOT-DPIT.
3. Representations and Compliance with the Intergovernmental Cooperation Act. The County and CRIS hereby represent on their behalf as follows:

- A. Each is a public agency as defined in 5 ILCS 220/2.
- B. The scope of this Agreement relates to the performance of governmental services, activities or undertakings, which the agencies entering into this Agreement are authorized by law to perform.
- C. The respective governing bodies of each party named here have approved and authorized this Agreement as well as performance activities set forth herein. Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations contemplated hereby.
- D. This Agreement fully sets forth the purposes, powers, rights, objectives, and responsibilities of the contracting parties with respect to the subject matter hereof.

4. Powers, Rights, and Responsibilities of the County.

- A. The County shall lease vehicles awarded to Champaign County for rural public transportation purposes, which are specified within the IDOT-DPIT Grant Agreement(s), pursuant to Applications made by the County under Section(s) 5310, 5311, 5316, and 5317 of the Urban Mass Transportation Act of 1964, as amended.
- B. After other transportation related assets are procured through IDOT-DPIT for Champaign County rural public transportation services, the County shall have the option to lease those items to CRIS through a leasing agreement.

5. Powers, Rights, and Responsibilities of RPC.

- A. The RPC shall provide transportation services oversight on behalf of the County by:
 - i. Facilitating the Champaign County Rural Transit Advisory Group ("RTAG"), a subcommittee of the County's Board as described in the adopted bylaws. In doing so, will insure that the subcommittee is in compliance with the Illinois Open Meetings Act (ILCS 120/2.06);
 - ii. Maintaining Champaign County copies of current CRIS service operation and vehicle maintenance policies;
 - iii. Collecting CRIS transportation service reports that includes all data, trip denials, public complaints, and fiscal information and periodically verifying accuracy of reports along with associated service policies and practices; and
 - iv. Quarterly and annually preparing transportation service reports to be presented to the RTAG and the Champaign County Board.
 - v. Develop and Update a Public Transportation Service Plan.

vi. Attend local coordination meetings and statewide training sessions.

B. The RPC shall provide fiscal administration oversight on behalf of the County by:

- i. Quarterly reviewing and approving state and federal requests for payment (from here forth referred to as "requisitions") to IDOT-DPIT;
- ii. Reviewing and keeping files on any grant related fiscal reports and records; and
- iii. Reviewing and approving any grant applications prepared on behalf of Champaign County.

C. The RPC shall provide compliance and liability oversight on behalf of the County by:

- i. Participating throughout the IDOT-DPIT's program review of CRIS;
- ii. Maintaining vehicle titles and tracking all corresponding liability insurances purchased by CRIS for vehicles owned by Champaign County; and
- iii. Annually verifying compliance and vehicle maintenance practices are being followed by reviewing fiscal, service, and maintenance records. Additionally, RPC will communicate with IDOT-DPIT to ensure all compliance requirements are up to date and currently being met for any executed Grant Agreement(s).

D. For the above described oversight activities, the RPC will track oversight hours and related Champaign County administrative expenses and submit these to CRIS on a monthly basis for inclusion in requisitions. In the event a conflict arises between any parties involving RPC, in consultation with IDOT-DPIT, shall notify CRIS in a written statement of the conflict. Until the conflict is resolved, RPC may choose to submit oversight activity requisitions directly to IDOT-DPIT.

E. The RPC will retain the portion of funding submitted for oversight activities and will pass through all remaining administration as well as operating reimbursement to CRIS within two weeks upon receipt of said grant funds.

6. CRIS Responsibilities.

- A. To the extent it has the legal authority set by the County; CRIS shall provide rural public transportation in the County of Champaign, Illinois.
- B. CRIS shall prepare on behalf of the County all rural public transportation services grant application(s) and submit applications for RPC review and RTAG approval.
- C. In order to operate rural public transportation services for the County of Champaign, Illinois, by entering into this Agreement, CRIS shall be responsible for all current and future applicable state, federal, and/or funding program rules, requirements, and regulations listed below in Section 7. Identification of Applicable Transportation Service Regulations.

- D. When procuring goods and/or services with a combined value in excess of \$250,000, CRIS shall make a genuine good faith effort to explore Disadvantaged Business Enterprises (“DBE”) contracting opportunities to the greatest extent possible. In the event combined procured goods and/or services exceed \$250,000, CRIS shall establish a DBE plan as federally required and amend this Agreement accordingly.
- E. CRIS, as Champaign County’s designated rural operator, shall ensure financial accountability by utilizing a third party independent auditor to conduct its annual fiscal and compliance audit. Audit schedules as required by IDOT shall support the operating and administrative costs claimed for reimbursement under the Section 5311 grant award. Audit documents will be forwarded to IDOT-DPIT upon completion according to a minimum federal contract and program requirements.
- F. It is the goal of Champaign County, that all employee hiring, pay actions and advancements be made on the basis of merit.
- i. CRIS MTD, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability. CRIS where applicable will, in all solicitations or advertisements for employees placed by or on behalf CRIS MTD, state that all qualified applicants will receive consideration for employment without regard for age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability.
 - ii. CRIS MTD will employ, promote and demote persons based on performance, qualifications and merit and will not discriminate in favor of the employment of relatives or family members. Relative or family member is defined as one of the following: spouse, parent, child, sibling, in-law, aunt, uncle, niece, grandparent, grandchild, or members of the same household. Should CRIS MTD employ, promote or demote a family member of an existing CRIS MTD employee, CRIS will notify Champaign County’s PCOM before the hire or promotion.
- G. CRIS shall operate Champaign County rural public transportation services in compliance with any Grant Applications made on behalf of the County and/or Agreements between the County and IDOT-DPIT.
- i. Between July 1st, 2014 and September 30th, 2014 Champaign County rural transportation are subject to the requirements contained in Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (49 USC § 5311) and Downstate Public Transportation Operating Assistance (30 ILCS 740/2-1 et seq.) Grant Agreement (Contract No. 4531; State Grant No. OP-15-06-FED; Federal Grant No. IL-18-X028, IL-18-X029, IL-18-X-30; CFDA No. 20.509; Federal Program: Section 5311);
 - ii. Between July 1st, 2013 and June 30th, 2014 Champaign County rural transportation are subject to the requirements contained in the Job Access and Reverse Commute (49 USC § 5316) Grant Agreement (Contract No. 4383; State Grant No. JRC-13-007; Federal Grant No. IL-37-4062; CFDA No. 20.516; Federal Program: Job Access and Reverse Commute) and the New Freedom (49 USC § 5317) Grant Agreement

(Contract No. 4380; State Grant No. NF-13-008; Federal Grant No. IL-57-4026; CFDA No. 20.521; Federal Program: New Freedom) Operating and Administrative Assistance; and

- iii. Therefore, the following *Champaign County Rural Public Transportation Service Parameters* hereto are set forth below unless amended.

Champaign County Rural Public Transportation Service Parameters

Minimum Service Days & Hours

Barring natural disasters, unsafe weather conditions, federal holidays, and unforeseen reduction of available fleet size; CRIS will operate Champaign County rural public transportation services with a minimum of five (5) vehicles Monday to Friday from 6:00 AM to 6:00 PM continuously between July 1st, 2014 and September 30th, 2014.

Service Reporting & Approval

CRIS shall provide RTAG quarterly and annually service reports as well as any grant applications made on behalf of the County or other agreements within Champaign County for review and approval. Quarterly, CRIS shall provide all service data to RPC for performance evaluation. In the case of a temporary suspension of transportation services caused by emergency or unforeseen circumstances, RPC will be informed immediately. Both CRIS and RPC will agree in writing about the changes to transportation services before CRIS implement such changes to the service.

Grant Funding & Local Match

CRIS agrees that it will provide, or cause to be provided, sufficient funds in an amount when combined with the funds awarded by IDOT-DPIT pursuant to this Agreement, equaling 100% of the total project budget.

Quarterly Expenditures and Requisitions

In accordance with Grant Agreements between IDOT-DPIT and Champaign County for FY15 rural public transportation services, for each quarter CRIS' transportation expenditures shall not exceed 25% of all awarded grant funds for rural public transportation (i.e. Section 5311, IL Downstate Operating Assistance Program, Job Access and Reverse Commute and New Freedom). In the event of unanticipated expenditures resulting in a quarterly requisition going over said ceiling amount, CRIS shall notify RPC in writing, no later than two weeks after charges have been incurred, to explain the overages, how the remaining year operations will be covered, and request an approved exception for the particular quarter. RPC shall monthly provide CRIS a copy of all oversight administrative services performed as well as all documentation required by CRIS Auditor. CRIS shall quarterly prepare and submit to RPC the requisitions along with any other IDOT-DPIT and/or County required documentation. CRIS shall ensure the eligibility of all expenditures within the prepared requisition. CRIS shall make available to RPC staff any applicable fiscal documentation necessary to review accuracy of the requisitions to be submitted. RPC will review the submitted requisitions for accuracy and the County's Authorized representative will approve and sign said requisitions to be sent to IDOT-DPIT for payment. RPC will submit the requisitions and other documentation to IDOT-DPIT and will maintain a copy of each requisition for the County's records.

Rolling Stock Lease Agreement

CRIS will lease rolling stock from Champaign County to operate the rural public transportation services in Champaign County for \$1 per year per vehicle as available. Refer to *Vehicle Lease Agreement Between County of Champaign, Illinois and CRIS Rural Mass Transit District* for additional terms and conditions.

Vehicle Maintenance

CRIS shall provide vehicle preventative and comprehensive maintenance in compliance with all federal, state, and/or funding program requirements by following IDOT-DPIT compliant vehicle maintenance plan and policies. CRIS shall track maintenance costs of vehicles used for Champaign County rural transportation services separately. Maintenance costs tracked separately for the appropriate Champaign County rural public transportation services are eligible expenditures under requisitions for Champaign County FY15 Grant Agreement(s). CRIS shall ensure compliance of vehicle maintenance as required under federal regulations and funding program requirements. CRIS shall keep comprehensive maintenance records and have these records annually available for RPC oversight.

Vehicle Liability Insurance

CRIS shall maintain adequate liability insurance to operate the public services as specified by IDOT to be primary, and not excessive or contributory, and at minimum afford the following coverage levels:

Combined single limit	\$1 million
Medical Payments	\$5,000
Uninsured / Under-insured	\$1 million
Hired and Non-Owned	\$1 million

7. Identification of All Applicable Transportation Service Regulations.

The provision of rural public transportation services within the County of Champaign, Illinois is subject to the rules and regulations found in the following documents:

- A. The United States of America (USA) Department of Transportation Federal Transit Administration (FTA) Master Agreement as publish on FTA's website and authorized by the Federal Ledger;
- B. Any Grant Agreement(s) between IDOT-DPIT and the County executed filed with IDOT-DPIT officers and copy retained in the County's records; and
- C. Any Grant Application(s) made to IDOT-DPIT on behalf of the County, which includes resolutions made by the Champaign County Board: 1) Illinois Department of Transportation ("IDOT") and FTA Assistance Programs Joint Certifications and Assurances, and 2) 5333b Special Warranty.

8. Terms.

- A. The term of this Agreement shall be continuous for July 1st, 2014 to September 30th, 2014 as specified in the IDOT-DPIT Grant Agreement(s).
- B. Upon written notice to CRIS, the County reserves the right to suspend or terminate all or part of this agreement herein provided for:
 - i. When CRIS is, or has been in violation of the terms of this Agreement;
 - ii. For the County's convenience; or

iii. When the County determines, in its sole discretion that the purpose of the Champaign County rural public transportation services would not be adequately served by continuation of the IDOT-DPIT Grant Agreement(s).

C. Termination of any part of this Agreement will not invalidate obligations properly incurred by CRIS and concurred in by the County prior to the date of termination; to the extent they are non-cancelable. Neither the acceptance of a remittance by the County of any or all Champaign County rural transportation services from the IDOT-DPIT Grant Agreement(s) nor the closing out of CRIS expenditures for Champaign County rural transportation service shall constitute a waiver of any claim which the IDOT-DPIT Grant Agreement(s) may otherwise have arising out of this Agreement.

D. Upon the occurrence of any condition or conditions listed in this Agreement for termination or suspension, the County and CRIS agree that the RPC, by written notice to CRIS, may elect to withhold or delay requisitions as provided in the Grant Agreement(s) budget, or any portion thereof; or, if requisitions or requisitions have already been made pursuant hereto, to recall such paid requisitions or any portion thereof. CRIS agrees that upon receipt of such notice of recall, CRIS shall immediately return such paid requisitions, or any portion thereof, which CRIS has received.

9. Notices. All notices or other communications required or permitted hereunder shall be in writing and personally delivered or sent by effect similar telecommunications or registered or certified mail, postage pre-paid, return receipt requested and addressed to the parties hereto at their respective addresses set forth below. Such notice or other communications shall be deemed given upon receipt or one (1) business day after tendering to an overnight air-express service.

Notices to the County may be sent to:

Champaign County Regional Planning Commission
c/o RTAG
1776 E. Washington Street
Urbana, IL 61802
Fax: 217-384-3896

With a copy to:

Chief Executive Officer
CRIS Rural Mass Transit District
309 N. Franklin Street
Danville, IL 61832

10. Governing Law and Venue. This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Illinois. The parties agree that the venue for any action pertaining hereto shall be in Champaign County, Illinois.

11. Entire Agreement. This Agreement represents the entire agreement between the parties with respect to the subject matter and may not be modified except by writing.

12. Compliance with Law. The County and CRIS shall comply with all the applicable provisions of local, state, and federal laws relating to the performance of the terms of this Agreement.

IN WITNESS WHERE OF, the County has caused this Agreement to be executed by the Chair of the Champaign County Board and attested by the County Clerk pursuant to authority given by the Champaign County Board, and CRIS has caused this Agreement to be executed by its Chief Executive Officer pursuant to authority given by its Board of Directors this 24th day of July, 2014.

COUNTY OF CHAMPAIGN

CRIS RURAL MASS TRANSIT DISTRICT

By: _____
Alan Kurtz, Chairman
Champaign County Board

By: _____
Amy Marchant, CEO
CRIS Rural Mass Transit District

Attest:

By: _____
Gordy Hulten
Champaign County Clerk

RESOLUTION NO. 8919

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND CHAMPAIGN URBANA MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and the CHAMPAIGN URBANA MASS TRANSIT DISTRICT ("CUMTD") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Division of Public and Intermodal Transportation ("IDOT-DPIT") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreement;

WHEREAS, supplemental grant program funding allocated by IDOT-DPIT under the Job Access and Reverse Commute (Federal Program: "Section 5316") and the New Freedom (Federal Program "Section 5317") Operating and Administrative Assistance Grant Agreements enhances the availability of rural public transportation within Champaign County;

WHEREAS, the County and CUMTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CUMTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"); and

WHEREAS, CUMTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the intergovernmental agreement with CUMTD

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2014.

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County

Alan Kurtz, Chairman
Champaign County Board

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE COUNTY OF CHAMPAIGN
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT

PREAMBLE

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and THE CHAMPAIGN URBANA MASS TRANSIT DISTRICT ("CUMTD") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by, the Illinois Department of Transportation - Division of Public and Intermodal Transportation ("IDOT-DPIT") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") (49 USC§5311), and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreement (30 ILCS 740 et. sec.);

WHEREAS, supplemental grant program funding allocated by IDOT-DPIT under the Job Access and Reverse Commute Grant Program (49 USC§5316) (Federal Program: "Section 5316"), and the New Freedom Program (49 USC§5317) (Federal Program "Section 5317") Operating and Administrative Assistance Grant Agreements enhances the availability of rural public transportation within Champaign County;

WHEREAS, the County and CUMTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CUMTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"), specifically the Performance Compliance and Oversight Monitor (PCOM); and

WHEREAS, CUMTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed between the County and CUMTD as follows:

- I. Incorporation of Recitals. The Preamble Recitals of this Intergovernmental Agreement ("Agreement") are hereby adopted and incorporated as if fully set forth herein.
- II. Limitations. This Agreement shall not limit or supersede any specified Grant Agreement(s) funding requirements executed between the County and IDOT-DPIT.

III. Representations and Compliance with the Intergovernmental Cooperation Act. The County and CUMTD hereby represent on their behalf as follows:

- A. Each is a public agency as defined in 5 ILCS 220/2 (Intergovernmental Cooperation Act).
- B. The scope of this Agreement relates to the performance of governmental services, activities or undertakings, which the agencies entering into this Agreement are authorized by law to perform.
- C. The respective governing bodies of each party named here have approved and authorized this Agreement as well as performance activities set forth herein. Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations contemplated hereby.
- D. This Agreement fully sets forth the purposes, powers, rights, objectives, and responsibilities of the contracting parties with respect to the subject matter hereof.

IV. Powers, Rights, and Responsibilities of the County.

- A. The County shall lease to CUMTD vehicles awarded to Champaign County for rural public transportation purposes, which are specified within the IDOT-DPIT Grant Agreement(s).
- B. After other transportation related assets are procured through IDOT-DPIT for Champaign County rural public transportation services, the County shall have the option to lease those items to CUMTD through a leasing agreement for \$1 per asset per year.

A. Powers, Rights, and Responsibilities of RPC. The RPC shall provide transportation services oversight on behalf of the County by:

- i. Facilitating the Champaign County Rural Transit Advisory Group ("RTAG"), a subcommittee of the County's Board as described in the adopted bylaws. In doing so, will insure that the subcommittee is in compliance with the Illinois Open Meetings Act (ILCS 120/2.06);
- ii. Maintaining Champaign County copies of current CUMTD service operation and vehicle maintenance policies;
- iii. Collecting CUMTD transportation service reports that includes all data, trip denials, public complaints, and fiscal information and periodically verifying accuracy of reports along with associated service policies and practices; and
- iv. Quarterly and annually preparing transportation service reports to be presented to the RTAG and the Champaign County Board.
- v. Develop and Update a Public Transportation Service Plan.
- vi. Attend local coordination meetings and statewide training sessions.

B. The RPC shall provide fiscal administration oversight on behalf of the County by:

- i. Quarterly reviewing and approving state and federal requests for payment (from here forth referred to as "requisitions") to IDOT-DPIT;
- ii. Reviewing and keeping files on any grant related fiscal reports and records; and
- iii. Reviewing and approving any grant application materials prepared on behalf of Champaign County.

C. RPC shall prepare the following sections of the FY2015 Section 5311 and DOAP combined application:

- i. Section I: Introduction
- ii. Section II: State and Regional Planning Requirements
- iii. Section III: Description of the Project
- iv. Section IV: Service Operators

- v. Section V: Other Transportation Services
- vi. Section VI: Labor Protection
- vii. Section VII: Local Planning Efforts
- viii. Section IX: Intercity Bus Capital/ Operating Assistance Requests
- ix. Section X: Forms Certifications and Assurances
- x. Exhibit A: Standard Form 424
- xi. Exhibit C: Standard Certifications and Assurances
- xii. Exhibit D: Sample Board Resolution
- xiii. Exhibit E: Special Section 5333(B) Warranty for Application to the Small Urban and Rural Program
- xiv. Exhibit H: Sample Ordinance

- D. The RPC shall provide compliance and liability oversight on behalf of the County by:
 - i. Participating throughout the IDOT-DPIT's program review of CUMTD;
 - ii. Maintaining vehicle titles and tracking all corresponding liability insurances purchased by CUMTD for vehicles owned by Champaign County; and
 - iii. Annually verifying compliance and vehicle maintenance practices are being followed by reviewing fiscal, service, and maintenance records. Additionally, RPC will communicate with IDOT-DPIT to ensure all compliance requirements are up to date and currently being met for any executed Grant Agreement(s).
- E. For the above described oversight activities, the RPC will track oversight hours and related Champaign County administrative expenses and submit these to CUMTD on a monthly basis for inclusion in requisitions. Such expenses shall not exceed amounts provided for in the Grants for such expenses. In the event a conflict between RPC and CUMTD, RPC may elect to submit oversight activity requisitions directly to IDOT-DPIT with IDOT-DPIT approval and notice to CUMTD.
- F. The RPC will retain the portion of funding submitted for oversight activities and will pass through all remaining administration as well as operating reimbursement to CUMTD within two weeks upon receipt of said grant funds.

V. CUMTD Responsibilities.

- A. To the extent it has the legal authority, CUMTD shall provide rural public transportation in the County of Champaign, Illinois.
- B. CUMTD shall prepare on behalf of the County the following sections of the FY15 Section 5311 and DOAP combined application and submit application materials for RPC review and RTAG approval:
 - i. Section VIII: Project Cost and Revenue Proposal
 - ii. Exhibit B: Proposed FY2015 Budget
 - iii. Exhibit F: IDOT Chart of Accounts for the Section 5311 Program Revenue and Expense Definitions
 - iv. Exhibit G: Applicant's Certification of Intent
 - v. Exhibit I: Non-Vehicle Capital Asset Inventory
 - vi. Exhibit J: Vehicle Asset Inventory
 - vii. Exhibit K: Year End NTD Operating Data Report for FY 2015
 - viii. Exhibit L: FFATA Certification
 - ix. Exhibit M: FY2015 Local Match Survey
 - x. Exhibit N: FY2015 5311 Pay request

- C. In order to operate rural public transportation services for the County of Champaign, Illinois, by entering into this Agreement, CUMTD shall be responsible for all current and future applicable state, federal, and/or funding program rules, requirements, and regulations listed below in Section 7. Identification of Applicable Transportation Service Regulations, except as undertaken by the County and RPC in sections iv. and v.
- D. When procuring goods and/or services with a combined value in excess of \$250,000, CUMTD shall make a genuine good faith effort to explore Disadvantaged Business Enterprises (“DBE”) contracting opportunities to the greatest extent possible. In the event combined procured goods and/or services exceed \$250,000, CUMTD shall establish a DBE plan as federally required and amend this Agreement accordingly.
- E. CUMTD, as Champaign County’s designated rural operator, shall ensure financial accountability by utilizing a third party independent auditor to conduct its annual fiscal and compliance audit. Audit schedules as required by IDOT shall support the operating and administrative costs claimed for reimbursement under the Section 5311 grant award. Audit documents will be forwarded to IDOT-DPIT upon completion according to a minimum federal contract and program requirements.
- F. It is the goal of Champaign County, that all employee hiring, pay actions and advancements be made on the basis of merit.
 - i. CUMTD will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability. CUMTD in all solicitations or advertisements for employees placed by or on behalf CUMTD, state that all qualified applicants will receive consideration for employment without regard for age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability.
 - ii. CUMTD will employ, promote and demote persons based on performance, qualifications and merit and will not discriminate in favor of the employment of relatives or family members. Relative or family member is defined as one of the following: spouse, parent, child, sibling, in-law, aunt, uncle, niece, grandparent, grandchild, or members of the same household. Should CUMTD employ, promote or demote a family member of an existing CUMTD employee, CUMTD will notify Champaign County’s PCOM before the hire or promotion.
- G. CUMTD shall operate Champaign County rural public transportation services in compliance with any Grant Applications made on behalf of the County and/or Agreements between the County and IDOT-DPIT dated _____.
 - i. Between October 1st, 2014 and June 30th, 2015 Champaign County rural transportation services are subject to the requirements contained in Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (49 USC § 5311) and Downstate Public Transportation Operating Assistance (30 ILCS 740/2-1 et seq.) Grant Agreement (Contract No. 4531; State Grant No. OP-15-06-FED; Federal Grant No. IL-18-X028, IL-18-X029, IL-18-X-30; CFDA No. 20.509; Federal Program: Section 5311);
 - ii. Between October 1st, 2014 and June 30th, 2015 Champaign County rural transportation services are subject to the requirements contained in the Job Access and Reverse Commute (49 USC § 5316) Grant Agreement (Contract No. 4363; State Grant No. JRC-13-007; Federal Grant No. IL-37-4062; CFDA No. 20.516; Federal

Program: Job Access and Reverse Commute) and the New Freedom (49 USC § 5317) Grant Agreement (Contract No. 4380; State Grant No. NF-13-008; Federal Grant No. IL-57-4026; CFDA No. 20.521; Federal Program: New Freedom) Operating and Administrative Assistance; and

- iii. Therefore, the following *Champaign County Rural Public Transportation Service Parameters* hereto are set forth below unless amended.

VI. Champaign County Rural Public Transportation Service Parameters.

- A. Minimum Service Days & Hours. Barring natural disasters, unsafe weather conditions, federal holidays, and unforeseen reduction of available fleet size, to the extent funds are available in the approved budget, CUMTD will operate Champaign County rural public transportation services with a minimum of eight (8) vehicles Monday to Friday from 6:00 AM to 6:00 PM continuously between October 1st, 2014 and June 30th, 2015.
- B. Service Reporting & Approval. CUMTD shall provide RTAG quarterly and annually service reports as well as any grant applications for rural service made on behalf of the County or other agreements for rural service within Champaign County for review and approval. Quarterly, CUMTD shall provide all service data to RPC for performance evaluation. In the case of a temporary suspension of rural transportation services caused by emergency or unforeseen circumstances, RPC will be informed immediately. Both CUMTD and RPC will agree in writing about the changes to rural transportation services before CUMTD implement such changes to the services.
- C. Grant Funding & Local Match.
 - i. The source for local match will continue to be the grant funding available at the end of the first quarter of FY15. However, to make a good faith effort to be a sustainable rural transit system with diverse local match sources and in an effort to obtain the maximum federal and state funding – Champaign County staff and CUMTD staff will work together to seek a diverse mix of local match funding sources. Champaign County staff will twice a year (by July 1st and January 1st) identify potential sources of local match revenue currently not being sought by the operator, and work with CUMTD to develop a strategy to access these other local funds. CUMTD will be responsible for providing all cost estimates associated with the development of any service contracts.
 - ii. CUMTD is expected to monitor the grant funding spend down on a monthly basis and to provide a quarterly status report to RTAG and RPC on how fiscal operations are progressing. If at any time the Downstate funding is unexpectedly discontinued or if the expenses of the system far outpace the availability of federal, state, and local match funding – CUMTD shall submit a 90 day notice of service reductions or termination of transportation services, in order to operate within the funding limitations as budgeted in the grant application.
- D. Quarterly Expenditures and Requisitions. In accordance with Grant Agreements between IDOT-DPIT and Champaign County for FY15 rural public transportation services, for each quarter CUMTD' transportation expenditures shall not exceed 25% of all awarded grant funds for rural public transportation (i.e. Section 5311, IL Downstate Operating Assistance Program, Job Access and Reverse Commute and New Freedom). In the event unanticipated expenditures result in a quarterly requisition going over said ceiling amount, CUMTD shall notify RPC in writing, no later than two weeks after charges have been incurred, to explain the overages, how the remaining year operations will be covered, and request an approved exception for the

particular quarter. RPC shall monthly provide CUMTD a copy of all oversight administrative services performed as well as all documentation required by CUMTD Auditor. CUMTD shall quarterly prepare and submit to RPC the requisitions along with any other IDOT-DPIT and/or County required documentation. CUMTD shall ensure the eligibility of all expenditures within the prepared requisition. CUMTD shall make available to RPC staff any applicable fiscal documentation necessary to review accuracy of the requisitions to be submitted. RPC will review the submitted requisitions for accuracy and the County's Authorized representative will approve and sign said requisitions to be sent to IDOT-DPIT for payment. RPC will submit the requisitions and other documentation to IDOT-DPIT and will maintain a copy of each requisition for the County's records. Such submittal shall be made by RPC within seven (7) days after CUMTD has provided RPC with any documents requested by RPC.

- C. Rolling Stock Lease Agreement. CUMTD will lease rolling stock from Champaign County to operate the rural public transportation services in Champaign County for \$1 per year per vehicle as available. Refer to *Vehicle Lease Agreement Between County of Champaign, Illinois and Champaign Urbana Mass Transit District* for additional terms and conditions.
- D. Vehicle Maintenance. CUMTD shall provide for leased vehicle preventative and comprehensive maintenance in compliance with all federal, state, and/or funding program requirements by following IDOT-DPIT compliant vehicle maintenance plan and policies. CUMTD shall track maintenance costs of vehicles used for Champaign County rural transportation services separately. Maintenance costs tracked separately for the appropriate Champaign County rural public transportation services are eligible expenditures under requisitions for Champaign County FY15 Grant Agreement(s). CUMTD shall ensure compliance of vehicle maintenance as required under federal regulations and funding program requirements. CUMTD shall keep comprehensive maintenance records and have these records annually available for RPC oversight.

Cost parameters for vehicle maintenance include:

- i. The straight hourly rate for maintenance of vehicles in FY2015 is \$33.58 and the 30% fringe benefits are \$10.07 for per hour. Therefore the current hourly rate for a Master Mechanic plus fringe benefits is \$43.66.
- ii. CUMTD will charge the cost of any required parts at current pricing.
- iii. CUMTD will perform all repair work as needed. This work will also be performed at the hourly rate of \$43.66.
- iv. CUMTD will perform any requested Body Shop repair work at the hourly rate of \$56.65.
- v. CUMTD will fuel all Champaign County rural transit diesel vehicles as requested. The cost per gallon will be calculated as a monthly average based on overall CUMTD fuel purchases.
- vi. CUMTD will wash each Champaign County rural transit diesel vehicle every time it is fueled. Each Champaign County rural transit gas vehicle will be washed on the weekends. This is at a cost of \$2.50 per wash.
- vii. In addition to the vehicle maintenance fees listed above, CUMTD has the option to charge Champaign County a monthly vehicle maintenance administrative fee, not to exceed \$250.00 per month.

E. Vehicle Liability Insurance. CUMTD shall maintain adequate liability insurance to operate the public services as specified by IDOT to be primary, and not excessive or contributory, and at minimum afford the following coverage levels:

Combined single limit	\$1 million
Medical Payments	\$5,000
Uninsured / Under-insured	\$1 million
Hired and Non-Owned	\$1 million

VII. Identification of All Applicable Transportation Service Regulations. The provision of rural public transportation services within the County of Champaign, Illinois is subject to the rules and regulations found in the following documents:

- A. The United States of America (USA) Department of Transportation Federal Transit Administration (FTA) Master Agreement as published on FTA's website and authorized by the Federal Ledger;
- B. Any Grant Agreement(s) between IDOT-DPIT and the County executed filed with IDOT-DPIT officers and copy retained in the County's records; and
- C. Any Grant Application(s) made to IDOT-DPIT on behalf of the County, which includes resolutions made by the Champaign County Board: 1) Illinois Department of Transportation ("IDOT") and FTA Assistance Programs Joint Certifications and Assurances, and 2) 5333b Special Warranty.

VIII. Terms.

A. The term of this Agreement shall be from October 1st, 2014 to June 30th, 2015 as specified in the IDOT-DPIT Grant Agreement(s), and will continue on a year to year basis unless cancelled by the other party with 90 days notice.

Upon written notice:

- i. CUMTD may suspend or terminate all or part of this agreement when the County is, or has been in material violation of the terms of this Agreement.
- ii. The County may terminate all or part of this agreement when it determines, in its sole discretion, that the purpose of the Champaign County rural public transportation services would not be adequately served by continuation of the IDOT-DPIT Grant Agreement(s) or at the County's convenience.

B. Termination of any part of this Agreement will not invalidate obligations properly incurred by CUMTD prior to the date of termination; to the extent they are non-cancelable. Neither the acceptance of a remittance by the County of any or all Champaign County rural transportation services from the IDOT-DPIT Grant Agreement(s) nor the closing out of CUMTD expenditures for Champaign County rural transportation service shall constitute a waiver of any claim which the IDOT-DPIT Grant Agreement(s) may otherwise have arising out of this Agreement.

IX. Notices. All notices or other communications required or permitted hereunder shall be in writing and personally delivered or registered or certified mail, postage pre-paid, return receipt requested and addressed to the parties hereto at their respective addresses set forth below. Such notice or other communications shall be deemed given upon receipt or one (1) business day after tendering to an overnight air-express service.

Notices to the County shall be sent to:

Champaign County Regional Planning Commission c/o RTAG
1776 E. Washington Street
Urbana, IL 61802
Fax: 217-384-3896

Notice to CUMTD shall be sent to:

General Manager Champaign Urbana Mass Transit District
1101 E University Avenue
Urbana, IL 61802

- X. Governing Law and Venue. This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Illinois. The parties agree that the venue for any action pertaining hereto shall be in Champaign County, Illinois.
- XI. Entire Agreement. This Agreement represents the entire agreement between the parties with respect to the subject matter and may not be modified except by writing.
- XII. Compliance with Law. The County and CUMTD shall comply with all the applicable provisions of local, state, and federal laws relating to the performance of the terms of this Agreement.

IN WITNESS WHERE OF, the County has caused this Agreement to be executed by the Chair of the Champaign County Board and attested by the County Clerk pursuant to authority given by the Champaign County Board, and CUMTD has caused this Agreement to be executed by its Chief Executive Officer pursuant to authority given by its Board of Directors this 24th day of July, 2014.

COUNTY OF CHAMPAIGN

CHAMPAIGN URBANA MASS TRANSIT DISTRICT

By: _____

Alan Kurtz, Chairman
Champaign County Board

By: _____

Donald L. Uchtmann
Chair

Attest:

By: _____

Gordy Hulten
Champaign County Clerk

CONCUR

RPC

RESOLUTION NO. 8920

RESOLUTION AUTHORIZING VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN (“County”) and CRIS RURAL MASS TRANSIT DISTRICT (“CRIS”) support the provision and improvement of rural public transit by procuring specialized vehicles as essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, the County authorized grant applications for specialized vehicles (“rolling stock”) through public transportation capital assistance under the Illinois Department of Transportation (IDOT) Consolidated Vehicle Procurement (CVP) grants; and

WHEREAS, the County has acquired said rolling stock to be used by CRIS in its provision of rural public transportation in the County of Champaign with funds from the Illinois Department of Transportation, CAP-10-942-CVP and CAP-04-879-CVP, Contract No. 1089CVP Grant Agreements between IDOT and the County; and

WHEREAS, roles and responsibilities of all parties are established in the Intergovernmental Agreement between the County and CRIS of said acquired rolling stock;

WHEREAS, the acquired rolling stock is additionally subject to the IDOT CVP Agreements and/or any Grant Agreements entered into by the County;

NOW, THEREFORE, BE IT RESOLVED, that the attached Vehicle Lease Agreement Between the County of Champaign, Illinois and CRIS Rural Mass Transit District as presented is passed, approved and recorded this 24th of July, 2014 by the Champaign County Board.

COUNTY OF CHAMPAIGN

By: _____
Alan Kurtz, Chair
Champaign County Board

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County Board

VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CRIS RURAL MASS TRANSIT DISTRICT

This Agreement is made and entered into, by and between the County of Champaign, Illinois, hereinafter referred to as "Lessor", and CRIS Rural Mass Transit District ("CRIS"), hereinafter referred to as "Lessee". Lessor and Lessee, for the considerations set forth below, hereby agree as follows:

SECTION 1
Vehicle Leased

Lessor hereby leases to Lessee, on the terms and conditions herein contained the following motor vehicles:

- 1) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS1BDB22613, commonly known as "Vehicle 54"
- 2) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS0BDB26667, commonly known as "Vehicle 55"
- 3) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS2CDA19153, commonly known as "Vehicle 56"
- 4) 2012 Dodge Caravan/Gran, 6 passenger mini-van, VIN 2C4RDGCG9CR139812, commonly known as "Vehicle 58"
- 5) 2012 Dodge Caravan/Gran, 6 passenger mini-van, VIN 2C4RDGCG7CR139811, commonly known as "Vehicle 57"
- 6) 2014 Ford Starcraft Bus, 14 passenger medium duty, VIN 1FDEE4FL0EDA86292
- 7) 2014 Ford Starcraft Bus, 14 passenger medium duty VIN 1FDEE4FL3EDA86321
- 8) 2014 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FDEE4FL9EDA86288

Purchased with funds from the Illinois Department of Transportation, CAP-10-942-CVP and CAP-04-879-CVP, Contract No. 1089CVP between IDOT and the Lessor.

Vehicle shall have lettering, identifying it with the "CRIS Rural MTD" logo, telephone number, and website address, and other information as directed by Lessor. Said lettering shall be provided at the cost of Lessor; Lessee shall be responsible for having the vehicle lettering completed within fifteen (15) days of Lessor's request.

SECTION 2
Use and Scope of Service Limits

Lessee agrees that it will not use or permit the use of the leased vehicle in any negligent or improper manner, or in violation of any statute, law, or ordinance, or so as to void any insurance covering the vehicle, or permit any vehicle to become subject to any lien, charge, or encumbrance which may affect Lessor's title to said vehicle.

SECTION 3
Term

The term of the lease shall be from July 1st, 2014 to September 30th, 2014, which is contingent upon receiving grant agreement from the Illinois Department of Transportation – Division of Public and Intermodal Transportation, hereinafter referred to as "IDOT", which entails the Lessor concurring that CRIS is still the selected operator for the Champaign County rural public transit system. Subject to the terms of the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the

Intergovernmental Agreement between the Lessor and CRIS, the Lessee shall notify Lessor in writing, no later than ninety (90) days prior to the termination date specified in writing.

SECTION 4 Additional Conditions of IDOT

The State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation (hereinafter referred to as IDOT is lien holder on the vehicle to be leased, previously operated by Lessor pursuant to the above-mentioned capital grant agreement listed in Section 1. IDOT Capital Grant – CAP-10-942 and CAP-04-879 Agreement #1089CVP is specifically incorporated herein as fully set forth in "Attachment 1" attached hereto and made a part hereof. IDOT acknowledges that the making of this Agreement between Lessor and Lessee neither violates the terms of the above mentioned Grant Contract nor causes any default or forfeiture thereunder..

Lessee shall use the vehicle for the purposes as described in Capital Grant CAP-10-942 and CAP-04-879 Agreement #1089CVP and in the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the Transportation System Provider Agreement between the Lessor and CRIS to provide general public transportation.

Lessee represents and warrants that it will comply with said terms, conditions and obligations of IDOT, so as not to jeopardize Lessor's relationship with IDOT, nor cause Lessor to be in default of any agreement with IDOT. Any breach of the above mentioned contracts shall be considered a default by Lessee under the terms hereof.

SECTION 5 Lessee's Representations and Warranties

In consideration of Lessor entering into this Agreement, the Lessee hereby represents and warrants:

- (a) Lessee is an Illinois corporation, duly organized, validly existing, and in good standing under the laws of the State of Illinois, and has the power and authority to carry on its business, as now conducted, to own and operate its property and assets, to execute this Agreement and any other agreements and instruments referred to in this Agreement that it is executing and delivering, and to carry out the transactions contemplated hereby and thereby.
- (b) Neither the execution, delivery or performance of this Agreement or any other agreement or instrument referred to in this Agreement that is executed and delivered by or on behalf of Lessee in conjunction herewith, nor the consummation of the transactions herein or therein contemplated, nor compliance with the terms and provisions hereof or thereof, contravenes the Certificate of Incorporation, Articles of Incorporation, or Bylaws of Lessee or any provision of law, statute, rule, regulation, or order of any court or governmental authority to which Lessee is subject, or any judgment, decree, franchise, order or permit applicable to Lessee, or conflicts or is inconsistent with, or will result in any breach of or constitute a default under, any contract, commitment, agreement, understanding, arrangement, or instrument, or result in the creation of or imposition of, or the obligation to create or impose, any lien, encumbrance or liability on any of the property or assets of Lessee, or will increase any such lien, encumbrance, or liability.
- (c) Lessee now has and will continue to have during the term of this Agreement, all necessary licenses, certification, or other documents required by any governmental agency, federal, state or local, which authorize or empower the services to be performed hereunder by Lessee.

SECTION 6
Rent and Terms of Payment

Lessee agrees to pay as rent for the vehicle leased herein the sum of one dollar (\$1) per year, paid annually in advance by the fifteenth (15th) of June of each year for the remaining duration of this lease agreement.

SECTION 7
Insurance

Lessee shall, at its sole cost, provide and maintain during the term of this Agreement, a policy or policies of vehicle liability insurance containing the coverage, exceptions, and exclusions which are ordinarily contained in vehicle liability insurance policies written for the locality where the vehicle is stored. Such policy shall insure Lessor and Lessee, and their respective agent and employees, with respect to liability as a result of the ownership, maintenance, use or operation of vehicle furnished by Lessor to Lessee pursuant to this Agreement. Furthermore, Lessee shall, at its sole cost, provide and maintain during the term of the Agreement, insurance coverage for collision and comprehensive damages as is customary for such vehicle, naming Lessor as an additional insured.

The insurance shall be primary, and not excessive or contributory, with respect to any accident involving such vehicle(s), and shall, at minimum afford the following coverage:

Combined single limit:	\$1 million
Medical Payments:	\$5,000
Uninsured / Under-insured:	\$1 million
Hired and Non-Owned:	\$1 million

Such insurance shall include destruction and/or loss of use or property as a result of an accident. Lessor shall not be liable for damage to property owned by, rented to, or in charge of Lessee.

All such insurance shall be in a form acceptable to Lessor. Lessee shall cause the insurer to furnish to Lessor a certificate of insurance, and a certificate of any renewal or replacement of insurance, evidencing coverage as outlined herein. The certificate shall provide that the insurance shall not be cancelled or materially modified except upon ten (10) days advance written notice to Lessor.

SECTION 8
License Plates and Registration

The vehicle subject to this Agreement shall bear the proper license plate. The title to such vehicle is registered in the name of the Lessor, subject to the lien rights of IDOT. The annual registration, license fees, safety inspection costs, etc. shall be paid by Lessee.

SECTION 9
Delivery of Vehicle

Lessor shall use all reasonable diligence to transfer the vehicle leased hereunder to the Lessee on the execution of this Agreement and any supplement thereto, but shall not be liable to Lessee for any failure or delay if Lessor shall have exercised reasonable diligence herein.

SECTION 10
Reporting and Audit

- (a) Lessee shall be responsible for providing any and all data pertaining to the scope of services as requested upon reasonable notice by Lessor. Data required may include, but not be limited to, vehicle maintenance records and trip logs.
- (b) Lessor or representatives from IDOT and the Federal Transit Administration (hereinafter referred to as "FTA") or any designees may perform, at any time, one or more audits and/or inspection of the records with regard to compliance with the provisions of the Agreement. Lessee agrees to comply with all requests to have equipment available as requested by Lessor for completion of audits.
- (c) Lessee agrees to preserve for a period of five years after the termination of this Agreement, any and all reports, insurance policies, trip sheets, and other data pertaining to compliance with any and all terms of the Agreement.

SECTION 11
Maintenance

All vehicles need to be maintained according to the Lessee's vehicle maintenance policy and plan, which should include a schedule for preventative maintenance service and vehicle replacement as reviewed and approved by IDOT-DPIT staff during their annual compliance review. Lessee shall prepare and maintain accurate records relating to all vehicle maintenance performed herein and shall provide Lessor with any such information when requested in writing.

SECTION 12
Acceptance by Lessee

Upon taking possession of vehicle, it shall be conclusively presumed to be in neat and proper appearance, good repair, mechanical condition and running order when accepted by Lessee.

NEITHER LESSOR NOR LESSEE IS THE MANUFACTURER OF THE VEHICLE SUBJECT TO THIS AGREEMENT, NOR THE MANUFACTURER'S AGENT, AND NEITHER MAKES ANY EXPRESS OR IMPLIED WARRANTY OF ANY NATURE REGARDING THE VEHICLE SUBJECT TO THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO: ITS MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE; ITS DESIGN OR CONDITION; ITS WORKMANSHIP; ITS FREEDOM FROM LATENT DEFECTS; ITS COMPLIANCE WITH THE REQUIREMENTS OF ANY LAW, RULE, SPECIFICATION OR CONTRACT; OR ITS NONINFRINGEMENT OF ANY PATENT, TRADEMARK OR LICENSE.

This Agreement shall not operate to release or waive any rights of Lessor or Lessee against any person not a party hereto, including the manufacturer of the vehicle subject to this Agreement.

Lessor shall assign or otherwise make available, as legally permitted, any manufacturer's warranties covering the vehicle subject to this Agreement.

SECTION 13
Risk of Loss

Lessee shall bear all risks of damage or loss of the leased vehicle, or any portion of damage or loss not covered by insurance. All replacements, repairs, or substitution of parts or equipment of respective vehicle shall be at the cost and expense of the Lessee and shall be accessions to the vehicle. The Lessee shall at all times, and at Lessee's expense, keep the vehicle in good working order, condition, and repair, reasonable wear and tear excepted.

SECTION 14
Indemnity

Lessee agrees to save Lessor and the State of Illinois, including IDOT, harmless from any and all claims, losses, causes of action, and expenses, for whatever reason, including legal expenses and reasonable attorneys fees, arising from the use, maintenance, and operation of the vehicle leased under this Agreement or the provision of services hereunder.

SECTION 15 Additional Charges

Lessee agrees to pay any and all storage charges, parking charges, and fines which are levied against Lessee as a result of the improper acts of Lessee or its employees. Lessee will pay any fees (including vehicle registration and inspection fees) or taxes which may be imposed with respect to such vehicle by any duly constituted governmental authority as the result of Lessee's use or intended use of the vehicle.

SECTION 16 Drivers of Vehicle

The leased vehicle under this Agreement shall be operated only by safe, careful, and legally qualified drivers having a proper license. Such drivers shall be selected, employed, controlled, and paid by Lessee. Lessee shall cause the vehicle to be used and operated with reasonable care and precaution to prevent loss and damage to said vehicle because of negligent or reckless use, abuse, fire, theft, collision, or injury to persons or property.

Lessee's drivers shall comply with all applicable state and federal regulations governing transportation services.

SECTION 17 Termination

At least ninety (90) days prior to the expiration of the term set forth in Section 3, the parties shall either (i) agree in writing to extend the Agreement upon such terms and conditions as may be mutually agreeable, or (ii) if an extension of the Agreement is not completed, then one party may provide written notice to the other party that the Agreement shall terminate at the expiration of the term set forth in Section 3. This Agreement shall terminate in any event upon default as provided in Section 23.

Right of Lessor to Terminate: Upon written notice to the Lessee, the Lessor and IDOT reserve the right to terminate this Agreement

- a) when the Lessee is, or has been, in violation of the terms of this Agreement;
- b) for Lessor and IDOT convenience;
- c) in the event that the Operating Grant Agreement between Lessor and IDOT is not renewed or is terminated;
- d) in the event that Lessor decides to remove the vehicle from service (i.e., replace it because it is beyond its useful life);
- e) in the event that Lessor decides to reassign the vehicle to another Lessee; or
- f) In the event that the Lessor and/or IDOT determine, in their sole discretion, that the purpose of the Acts authorizing the Grant would not be best served by the continuation of said Agreement.

Termination of the Agreement will not invalidate obligations properly incurred by the Lessee and concurred in by the Lessor and IDOT prior to the termination date; to the extent they are non-cancelable.

SECTION 18 Surrender of Vehicle

Upon termination, at the sole option of Lessor, Lessee shall surrender the respective vehicle leased hereunder, in the same condition as when received, less reasonable wear and tear,

free from collision or upset damage, to the Lessor at the address listed in Section 26, or at any other location mutually agreed on by the parties to the Agreement.

SECTION 19 Warranties

THERE ARE NO WARRANTIES, EXPRESSED OR IMPLIED, BY THE LESSOR TO THE LESSEE AND LESSOR SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE TO LESSEE, NOR TO ANYONE ELSE, OF ANY KIND AND HOWSOEVER CAUSED, WHETHER BY THE LEASED VEHICLE, OR BY THE FAILURE OF THE VEHICLE, OR INTERRUPTION OF SERVICE OR USE OF THE LEASED VEHICLE.

SECTION 20 Compliance with Laws

The vehicle leased under this Agreement will not, while in the possession, custody, or control of Lessee, be operated in excess of its rated maximum weights or capacity. If the vehicle is damaged in any manner due to overloading, Lessee shall immediately pay to Lessor the amount of any and all damages and losses it may sustain thereby.

The leased vehicle shall not be used in violation of any federal, state or municipal statutes, laws, ordinances, rules or regulations applicable to the operation of such vehicle. Lessee will hold Lessor harmless from any and/or all fines, forfeitures, penalties for traffic violations or for the violation of any statute, law, ordinance, rule, or regulation of any duly constituted public authority.

Lessee shall not use nor allow any vehicle(s) to be used for any unlawful purpose or for the transportation of any property or material deemed hazardous by reason of being explosive, inflammable, or fissionable.

SECTION 21 Assignment

Lessee agrees not to assign, transfer, sublet, pledge, or encumber any of its rights under this Agreement, or the Agreement itself, or the subject vehicle, without the prior written consent of Lessor and IDOT. Lessee hereby consents to and authorizes Lessor's assignment of all rentals, charges, and any other amounts payable by Lessee to Lessor, or to become payable. This Agreement and the rights and interests of Lessee under this Agreement are subordinate to any security agreement executed by Lessor and any such assignee, covering the vehicle leased hereunder.

SECTION 22 Default

Time is of the essence of this Agreement. Lessor, at its option, may declare this Agreement in default on the happening of any of the following:

- (a) Default by Lessee in payment or performance of any of its obligations under this Agreement.
- (b) Voluntary assignment of Lessee's interests herein.
- (c) Involuntary transfer of Lessee's interest herein, whether or not by operation of law, bankruptcy, or any assignment of Lessee's property for the benefit of creditors, or if a receiver or trustee is appointed for Lessee's property or business.
- (d) Expiration or cancellation of any policy of insurance agreed to be paid for by Lessee, or the cessation in force according to its original terms of such insurance,

or of any extension or renewal of such insurance, during the entire term of this Agreement.

- (e) Lessee not abiding by the terms set forth in CAP-10-942 and CAP-04-879 Agreement #1089CVP between IDOT and Lessor.
- (f) Lessee not abiding by the terms and conditions of the Federal Section 5311 Operating Assistance Program.
- (g) Lessee not abiding by the terms and conditions of the Illinois Downstate Operating Assistance Program.
- (h) Lessee not abiding by the terms and conditions of the Transportation System Provider Agreement between Lessor and Lessee.

Lessor shall provide Lessee with written notice of default. Lessee shall have ten (10) days from the date Lessor's notice is given as required by Section 26 of this Agreement to cure the default. If upon the expiration of said ten (10) days time frame Lessee has not cured the default, then Lessor may seek to enforce any rights and or remedies it may have against Lessee hereunder.

On declaration by Lessor that the Agreement is in default, and after expiration of the cure period set forth above, the vehicle subject to this Agreement shall be surrendered and delivered to Lessor, and Lessor may take possession of the vehicle wherever it may be found, and for that purpose may enter on the premises of Lessee provided there is no breach of peace. If allowed by applicable law or upon abandonment of the vehicle by Lessee, the Lessor's right to take possession of the vehicle may be without process of law. On default, Lessee and Lessee's successor in interest, whether by operation of law or otherwise, shall have no right, title, or interest in the vehicle subject to this Agreement, or the possession or use of such vehicle, and Lessor shall retain all rents and other sums paid by Lessee under this Agreement with respect to said vehicle. The rights and remedies of Lessor under this Agreement are not exclusive, but cumulative and in addition to all other rights and remedies provided by law. Lessor shall be entitled to collect from Lessee the costs and expenses, including reasonable attorneys fees, in connection with any matters concerning the default of Lessee and the repossession of the vehicle.

SECTION 23 AUXILIARY

THIS SECTION INTENTIONALLY LEFT BLANK

SECTION 24 Waiver

Failure of Lessor in any one or more instances to insist on the performance of any of the terms of this Agreement, or to exercise any right or privilege conferred herein, or the waiver of any breach of any terms of this Agreement shall not thereafter be construed as a waiver of such terms, which shall continue in force as if no such waiver had occurred.

SECTION 25 Lease Only

This Agreement is one of leasing only and Lessee shall not acquire hereby any right, title, or interest to vehicle leased hereunder other than that of Lessee. Lessee acknowledges that Lessor owns (subject to IDOT lien) the vehicle subject to the Agreement. Nothing herein shall affect Lessor's absolute ownership of any title to said vehicle.

SECTION 26

Notices

Notices provided for under this Agreement shall be deemed given when mailed certified mail to the addresses of the Lessor and Lessee, as set forth below:

IF TO LESSOR: Champaign County Board
(c/o RTAG/ Regional Planning Commission)
1776 E. Washington Street
Urbana, IL 61802

IF TO LESSEE: Chief Executive Officer
CRIS Rural Mass Transit District
309 N. Franklin Street
Danville, IL 61832

SECTION 27

Right to Repossess

Upon failure of Lessee to return or deliver the vehicle subject to the terms hereof as directed by Lessor, or if Lessee fails to use, repair, or maintain the vehicle as required herein, Lessee shall permit Lessor, without demand, legal process, or a breach of the peace, to enter any premises where the vehicle are or may be located to take possession of and remove the vehicle. Lessee shall not prosecute or assist in the prosecution of any claim, suit, action or other proceeding arising out of any such repossession by Lessor. Lessee shall reimburse Lessor for any and all costs including reasonable attorneys' fees, incurred by Lessor in connection with actions taken by Lessor pursuant to this section.

SECTION 28

Inspection of Vehicle

Lessor and/or representatives of IDOT and the FTA or its representatives, and all designees, shall have the right to inspect the respective vehicle during reasonable business hours, or cause the vehicle to be inspected at any time, with or without prior notice to Lessee. Lessor shall also have the right to demand from time to time a written statement from Lessee setting forth the condition of the vehicle or any parts thereof. Lessee shall furnish such a statement to Lessor within ten (10) days after receipt of Lessor's demand therefore. Should Lessor or its designee determine, in its sole discretion that the vehicle has not been maintained in accordance with this Agreement, Lessor or its designee shall report all deficiencies to Lessee in writing. Except for safety related deficiencies, which shall be corrected as soon as reasonably possible and prior to placing the vehicle in service, Lessee shall have thirty (30) days to correct the reported deficiencies.

SECTION 29

Return of Vehicle

Immediately following termination of this Agreement, whether by completion of the term or any reason, Lessee shall surrender and deliver to Lessor the vehicle and related records, unless the right is waived at Lessor's sole discretion.

SECTION 30

Succession

This Agreement shall be binding on and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the parties to this Agreement.

SECTION 31
Amendment

This Agreement may not be amended or altered in any manner unless such amendment or alteration is in writing and signed on behalf of the parties.

SECTION 32
Liability for Contents

Lessor shall not be liable for loss of or damage to any property left, stored, loaded, or transported in or upon the vehicle furnished by Lessor to Lessee pursuant to this Agreement, whether or not due to the negligence of Lessor, its agents or employees.

Lessee shall hold Lessor, its agents and employees, harmless from and indemnify them from and against all claims based on or arising out of such loss or damage.

No right of Lessor under this section may be waived except by agreement in writing signed by an executive officer of Lessor.

SECTION 33
Attorneys Fees

Except as provided for in Section 22, concerning default of Lessee, the prevailing party shall be entitled to reimbursement from the losing party for costs and expenses including reasonable attorneys fees incurred in enforcing the terms and provisions of this Agreement and in the defending and proceeding to which Lessor or Lessee is made a party to any legal proceedings as a result of acts or omissions of the other party.

SECTION 34
Governing Law

This Agreement shall be governed by the laws of the State of Illinois and constitutes the entire Agreement between Lessor and Lessee.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first-above written.

LESSOR:

County of Champaign, Illinois
(C/O Regional Planning Commission)

By: _____
Alan Kurtz, Chairman
Champaign County Board

Date: _____

Attest: _____

Date: _____

LESSEE:

CRIS Rural Mass Transit District

By: _____
Amy Marchant, CEO
CRIS Rural MTD

Date: _____

Attest: _____

Date: _____

RESOLUTION NO. 8921

RESOLUTION AUTHORIZING VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN (“County”) and CHAMPAIGN-URBANA MASS TRANSIT DISTRICT (“CUMTD”) support the provision and improvement of rural public transit by procuring specialized vehicles as essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, the County authorized grant applications for specialized vehicles (“rolling stock”) through public transportation capital assistance under the Illinois Department of Transportation (IDOT) Consolidated Vehicle Procurement (CVP) grants; and

WHEREAS, the County has acquired said rolling stock to be used by CUMTD in its provision of rural public transportation in the County of Champaign with funds from the Illinois Department of Transportation, CAP-10-942-CVP and CAP-04-879-CVP, Contract No. 1089CVP Grant Agreements between IDOT and the County; and

WHEREAS, roles and responsibilities of all parties are established in the Intergovernmental Agreement between the County and CUMTD of said acquired rolling stock;

WHEREAS, the acquired rolling stock is additionally subject to the IDOT CVP Agreements and/or any Grant Agreements entered into by the County;

NOW, THEREFORE, BE IT RESOLVED, that the attached Vehicle Lease Agreement Between the County of Champaign, Illinois and Champaign-Urbana Mass Transit District as presented is passed, approved and recorded this 24th of July, 2014 by the Champaign County Board.

COUNTY OF CHAMPAIGN

By: _____
Alan Kurtz, Chair
Champaign County Board

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County Board

VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT

This Agreement is made and entered into, by and between the County of Champaign, Illinois, hereinafter referred to as "Lessor", and the Champaign Urbana Mass Transit District ("CUMTD"), hereinafter referred to as "Lessee". Lessor and Lessee, for the considerations set forth below, hereby agree as follows:

SECTION 1
Vehicle Leased

Lessor hereby leases to Lessee, on the terms and conditions herein contained the following motor vehicles:

- 1) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS1BDB22613, commonly known as "Vehicle 54"
- 2) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS0BDB26667, commonly known as "Vehicle 55"
- 3) 2011-2012 Ford El Dorado E-450 Super Duty, 14 passenger medium duty bus, VIN 1FDFE4FS2CDA19153, commonly known as "Vehicle 56"
- 4) 2012 Dodge Caravan/Gran, 6 passenger mini-van, VIN 2C4RDGCG9CR139812, commonly known as "Vehicle 58"
- 5) 2012 Dodge Caravan/Gran, 6 passenger mini-van, VIN 2C4RDGCG7CR139811, commonly known as "Vehicle 57"
- 6) 2014 Ford Starcraft Bus, 14 passenger medium duty, VIN 1FDEE4FLOEDA86292
- 7) 2014 Ford Starcraft Bus, 14 passenger medium duty VIN 1FDEE4FL3EDA86321
- 8) 2014 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FDEE4FL9EDA86288

Purchased with funds from the Illinois Department of Transportation, CAP-10-942-CVP and CAP-04-879-CVP, Contract No. 1089CVP between IDOT and the Lessor.

Vehicle shall have lettering, identifying it with the "Champaign- County Area Rural Transit System" logo, telephone number, and website address, and other information as directed by Lessor. Said lettering shall be provided at the cost of Lessor; Lessee shall be responsible for having the vehicle lettering completed within fifteen (15) days of Lessor's request.

SECTION 2
Use and Scope of Service Limits

Lessee agrees that it will not use or permit the use of the leased vehicle in any negligent or improper manner, or in violation of any statute, law, or ordinance, or so as to void any insurance covering the vehicle, or permit any vehicle to become subject to any lien, charge, or encumbrance which may affect Lessor's title to said vehicle.

SECTION 3
Term

The term of the lease shall be continuous for each operating year of rural public transit system within Champaign County beginning October 1st, 2015, which is contingent upon receiving grant funding from the Illinois Department of Transportation – Division of Public and Intermodal Transportation, hereinafter referred to as "IDOT", which entails the Lessor concurring that CUMTD is still the selected

operator for the Champaign County rural public transportation system. Subject to the terms of the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the Intergovernmental Agreement between the Lessor and CUMTD, the Lessee shall notify Lessor in writing, no later than ninety (90) days prior to the termination date specified in writing.

SECTION 4 Additional Conditions of IDOT

The State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation (hereinafter referred to as IDOT is lien holder on the vehicle to be leased, previously operated by Lessor pursuant to the above-mentioned capital grant agreement listed in Section 1. IDOT Capital Grant – CAP-10-942 and CAP-04-879 Agreement #1089CVP is specifically incorporated herein as fully set forth in "Attachment 1" attached hereto and made a part hereof. IDOT acknowledges that the making of this Agreement between Lessor and Lessee neither violates the terms of the above mentioned Grant Contract nor causes any default or forfeiture thereunder..

Lessee shall use the vehicle for the purposes as described in Capital Grant CAP-10-942 and CAP-04-879 Agreement #1089CVP and in the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the Transportation System Provider Agreement between the Lessor and CUMTD to provide general rural public transportation.

Lessee represents and warrants that it will comply with said terms, conditions and obligations of IDOT, so as not to jeopardize Lessor's relationship with IDOT, nor cause Lessor to be in default of any agreement with IDOT. Any breach of the above mentioned contracts shall be considered a default by Lessee under the terms hereof.

SECTION 5 Lessee's Representations and Warranties

In consideration of Lessor entering into this Agreement, the Lessee hereby represents and warrants:

- (a) Lessee is an Illinois corporation, duly organized, validly existing, and in good standing under the laws of the State of Illinois, and has the power and authority to carry on its business, as now conducted, to own and operate its property and assets, to execute this Agreement and any other agreements and instruments referred to in this Agreement that it is executing and delivering, and to carry out the transactions contemplated hereby and thereby.
- (b) Neither the execution, delivery or performance of this Agreement or any other agreement or instrument referred to in this Agreement that is executed and delivered by or on behalf of Lessee in conjunction herewith, nor the consummation of the transactions herein or therein contemplated, nor compliance with the terms and provisions hereof or thereof, contravenes the Certificate of Incorporation, Articles of Incorporation, or Bylaws of Lessee or any provision of law, statute, rule, regulation, or order of any court or governmental authority to which Lessee is subject, or any judgment, decree, franchise, order or permit applicable to Lessee, or conflicts or is inconsistent with, or will result in any breach of or constitute a default under, any contract, commitment, agreement, understanding, arrangement, or instrument, or result in the creation of or imposition of, or the obligation to create or impose, any lien, encumbrance or liability on any of the property or assets of Lessee, or will increase any such lien, encumbrance, or liability.
- (c) Lessee now has and will continue to have during the term of this Agreement, all necessary licenses, certification, or other documents required by any governmental agency, federal,

state or local, which authorize or empower the services to be performed hereunder by Lessee.

SECTION 6
Rent and Terms of Payment

Lessee agrees to pay as rent for the vehicle leased herein the sum of one dollar (\$1) per year, paid annually in advance by the fifteenth (15th) of June of each year for the remaining duration of this lease agreement.

SECTION 7
Insurance

Lessee shall, at its sole cost, provide and maintain during the term of this Agreement, a policy or policies of vehicle liability insurance containing the coverage, exceptions, and exclusions which are ordinarily contained in vehicle liability insurance policies written for the locality where the vehicle is stored. Such policy shall insure Lessor and Lessee, and their respective agent and employees, with respect to liability as a result of the ownership, maintenance, use or operation of vehicle furnished by Lessor to Lessee pursuant to this Agreement. Furthermore, Lessee shall, at its sole cost, provide and maintain during the term of the Agreement, insurance coverage for collision and comprehensive damages as is customary for such vehicle, naming Lessor as an additional insured.

The insurance shall be primary, and not excessive or contributory, with respect to any accident involving such vehicle(s), and shall, at minimum afford the following coverage:

Combined single limit:	\$1 million
Medical Payments:	\$5,000
Uninsured / Under-insured:	\$1 million
Hired and Non-Owned:	\$1 million

Such insurance shall include destruction and/or loss of use or property as a result of an accident. Lessor shall not be liable for damage to property owned by, rented to, or in charge of Lessee.

All such insurance shall be in a form acceptable to Lessor. Lessee shall cause the insurer to furnish to Lessor a certificate of insurance, and a certificate of any renewal or replacement of insurance, evidencing coverage as outlined herein. The certificate shall provide that the insurance shall not be cancelled or materially modified except upon ten (10) days advance written notice to Lessor.

SECTION 8
License Plates and Registration

The vehicle subject to this Agreement shall bear the proper license plate. The title to such vehicle is registered in the name of the Lessor, subject to the lien rights of IDOT. The annual registration, license fees, safety inspection costs, etc. shall be paid by Lessee.

SECTION 9
Delivery of Vehicle

Lessor shall use all reasonable diligence to transfer the vehicle leased hereunder to the Lessee on the execution of this Agreement and any supplement thereto, but shall not be liable to Lessee for any failure or delay if Lessor shall have exercised reasonable diligence herein.

SECTION 10
Reporting and Audit

- (a) Lessee shall be responsible for providing any and all data pertaining to the scope of services as requested upon reasonable notice by Lessor. Data required may include, but not be limited to, vehicle maintenance records and trip logs.
- (b) Lessor or representatives from IDOT and the Federal Transit Administration (hereinafter referred to as "FTA") or any designees may perform, at any time, one or more audits and/or inspection of the records with regard to compliance with the provisions of the Agreement. Lessee agrees to comply with all requests to have equipment available as requested by Lessor for completion of audits.
- (c) Lessee agrees to preserve for a period of five years after the termination of this Agreement, any and all reports, insurance policies, trip sheets, and other data pertaining to compliance with any and all terms of the Agreement.

SECTION 11
Maintenance

All vehicles need to be maintained according to the Lessee's vehicle maintenance policy and plan, which should include a schedule for preventative maintenance service and vehicle replacement as reviewed and approved by IDOT-DPIT staff during their annual compliance review. Lessee shall prepare and maintain accurate records relating to all vehicle maintenance performed herein and shall provide Lessor with any such information when requested in writing.

SECTION 12
Acceptance by Lessee

Upon taking possession of vehicle, it shall be conclusively presumed to be in neat and proper appearance, good repair, mechanical condition and running order when accepted by Lessee.

NEITHER LESSOR NOR LESSEE IS THE MANUFACTURER OF THE VEHICLE SUBJECT TO THIS AGREEMENT, NOR THE MANUFACTURER'S AGENT, AND NEITHER MAKES ANY EXPRESS OR IMPLIED WARRANTY OF ANY NATURE REGARDING THE VEHICLE SUBJECT TO THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO: ITS MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE; ITS DESIGN OR CONDITION; ITS WORKMANSHIP; ITS FREEDOM FROM LATENT DEFECTS; ITS COMPLIANCE WITH THE REQUIREMENTS OF ANY LAW, RULE, SPECIFICATION OR CONTRACT; OR ITS NONINFRINGEMENT OF ANY PATENT, TRADEMARK OR LICENSE.

This Agreement shall not operate to release or waive any rights of Lessor or Lessee against any person not a party hereto, including the manufacturer of the vehicle subject to this Agreement.

Lessor shall assign or otherwise make available, as legally permitted, any manufacturer's warranties covering the vehicle subject to this Agreement.

SECTION 13
Risk of Loss

Lessee shall bear all risks of damage or loss of the leased vehicle, or any portion of damage or loss not covered by insurance. All replacements, repairs, or substitution of parts or equipment of respective vehicle shall be at the cost and expense of the Lessee and shall be accessions to the vehicle. The Lessee shall at all times, and at Lessee's expense, keep the vehicle in good working order, condition, and repair, reasonable wear and tear excepted.

SECTION 14

Indemnity

Lessee agrees to save Lessor and the State of Illinois, including IDOT, harmless from any and all claims, losses, causes of action, and expenses, for whatever reason, including legal expenses and reasonable attorneys fees, arising from the use, maintenance, and operation of the vehicle leased under this Agreement or the provision of services hereunder.

SECTION 15 Additional Charges

Lessee agrees to pay any and all storage charges, parking charges, and fines which are levied against Lessee as a result of the improper acts of Lessee or its employees. Lessee will pay any fees (including vehicle registration and inspection fees) or taxes which may be imposed with respect to such vehicle by any duly constituted governmental authority as the result of Lessee's use or intended use of the vehicle.

SECTION 16 Drivers of Vehicle

The leased vehicle under this Agreement shall be operated only by safe, careful, and legally qualified drivers having a proper license. Such drivers shall be selected, employed, controlled, and paid by Lessee. Lessee shall cause the vehicle to be used and operated with reasonable care and precaution to prevent loss and damage to said vehicle because of negligent or reckless use, abuse, fire, theft, collision, or injury to persons or property.

Lessee's drivers shall comply with all applicable state and federal regulations governing transportation services.

SECTION 17 Termination

At least ninety (90) days prior to the expiration of the term set forth in Section 3, the parties shall either (i) agree in writing to extend the Agreement upon such terms and conditions as may be mutually agreeable, or (ii) if an extension of the Agreement is not completed, then one party may provide written notice to the other party that the Agreement shall terminate at the expiration of the term set forth in Section 3. This Agreement shall terminate in any event upon default as provided in Section 23.

Right of Each Party to Terminate: Upon written notice to the other parties, each party (IDOT, Lessor and Lessee) reserve the right to terminate this Agreement:

- a) when a party is, or has been, in violation of the terms of this Agreement;
- b) for each parties' convenience;
- c) in the event that the Operating Grant Agreement between Lessor and IDOT is not renewed or is terminated;
- d) in the event that Lessor decides to remove the vehicle from service (i.e., replace it because it is beyond its useful life);
- e) in the event that Lessor decides to reassign the vehicle to another Lessee; or
- f) In the event that the Lessor and/or IDOT determine, in their sole discretion, that the purpose of the Acts authorizing the Grant would not be best served by the continuation of said Agreement.

Termination of the Agreement will not invalidate obligations properly incurred by the Lessee and concurred in by the Lessor and IDOT prior to the termination date; to the extent they are non-cancelable.

SECTION 18
Surrender of Vehicle

Upon termination, at the sole option of Lessor, Lessee shall surrender the respective vehicle leased hereunder, in the same condition as when received, less reasonable wear and tear, free from collision or upset damage, to the Lessor at the address listed in Section 26, or at any other location mutually agreed on by the parties to the Agreement.

SECTION 19
Warranties

THERE ARE NO WARRANTIES, EXPRESSED OR IMPLIED, BY THE LESSOR TO THE LESSEE AND LESSOR SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE TO LESSEE, NOR TO ANYONE ELSE, OF ANY KIND AND HOWSOEVER CAUSED, WHETHER BY THE LEASED VEHICLE, OR BY THE FAILURE OF THE VEHICLE, OR INTERRUPTION OF SERVICE OR USE OF THE LEASED VEHICLE.

SECTION 20
Compliance with Laws

The vehicle leased under this Agreement will not, while in the possession, custody, or control of Lessee, be operated in excess of its rated maximum weights or capacity. If the vehicle is damaged in any manner due to overloading, Lessee shall immediately pay to Lessor the amount of any and all damages and losses it may sustain thereby.

The leased vehicle shall not be used in violation of any federal, state or municipal statutes, laws, ordinances, rules or regulations applicable to the operation of such vehicle. Lessee will hold Lessor harmless from any and/or all fines, forfeitures, penalties for traffic violations or for the violation of any statute, law, ordinance, rule, or regulation of any duly constituted public authority.

Lessee shall not use nor allow any vehicle(s) to be used for any unlawful purpose or for the transportation of any property or material deemed hazardous by reason of being explosive, inflammable, or fissionable.

SECTION 21
Assignment

Lessee agrees not to assign, transfer, sublet, pledge, or encumber any of its rights under this Agreement, or the Agreement itself, or the subject vehicle, without the prior written consent of Lessor and IDOT. Lessee hereby consents to and authorizes Lessor's assignment of all rentals, charges, and any other amounts payable by Lessee to Lessor, or to become payable. This Agreement and the rights and interests of Lessee under this Agreement are subordinate to any security agreement executed by Lessor and any such assignee, covering the vehicle leased hereunder.

SECTION 22
Default

Time is of the essence of this Agreement. Lessor, at its option, may declare this Agreement in default on the happening of any of the following:

- (a) Default by Lessee in payment or performance of any of its obligations under this Agreement.
- (b) Voluntary assignment of Lessee's interests herein.

- (c) Involuntary transfer of Lessee's interest herein, whether or not by operation of law, bankruptcy, or any assignment of Lessee's property for the benefit of creditors, or if a receiver or trustee is appointed for Lessee's property or business.
- (d) Expiration or cancellation of any policy of insurance agreed to be paid for by Lessee, or the cessation in force according to its original terms of such insurance, or of any extension or renewal of such insurance, during the entire term of this Agreement.
- (e) Lessee not abiding by the terms set forth in CAP-10-942 and CAP-04-879 Agreement #1089CVP between IDOT and Lessor.
- (f) Lessee not abiding by the terms and conditions of the Federal Section 5311 Operating Assistance Program.
- (g) Lessee not abiding by the terms and conditions of the Illinois Downstate Operating Assistance Program.
- (h) Lessee not abiding by the terms and conditions of the Transportation System Provider Agreement between Lessor and Lessee.

Lessor shall provide Lessee with written notice of default. Lessee shall have ten (10) days from the date Lessor's notice is given as required by Section 26 of this Agreement to cure the default. If upon the expiration of said ten (10) days time frame Lessee has not cured the default, then Lessor may seek to enforce any rights and or remedies it may have against Lessee hereunder.

On declaration by Lessor that the Agreement is in default, and after expiration of the cure period set forth above, the vehicle subject to this Agreement shall be surrendered and delivered to Lessor, and Lessor may take possession of the vehicle wherever it may be found, and for that purpose may enter on the premises of Lessee provided there is no breach of peace. If allowed by applicable law or upon abandonment of the vehicle by Lessee, the Lessor's right to take possession of the vehicle may be without process of law. On default, Lessee and Lessee's successor in interest, whether by operation of law or otherwise, shall have no right, title, or interest in the vehicle subject to this Agreement, or the possession or use of such vehicle, and Lessor shall retain all rents and other sums paid by Lessee under this Agreement with respect to said vehicle. The rights and remedies of Lessor under this Agreement are not exclusive, but cumulative and in addition to all other rights and remedies provided by law. Lessor shall be entitled to collect from Lessee the costs and expenses, including reasonable attorneys fees, in connection with any matters concerning the default of Lessee and the repossession of the vehicle.

SECTION 23
AUXILIARY

THIS SECTION INTENTIONALLY LEFT BLANK

SECTION 24
Waiver

Failure of Lessor in any one or more instances to insist on the performance of any of the terms of this Agreement, or to exercise any right or privilege conferred herein, or the waiver of any breach of any terms of this Agreement shall not thereafter be construed as a waiver of such terms, which shall continue in force as if no such waiver had occurred.

SECTION 25
Lease Only

This Agreement is one of leasing only and Lessee shall not acquire hereby any right, title, or interest to vehicle leased hereunder other than that of Lessee. Lessee acknowledges that Lessor owns (subject to IDOT lien) the vehicle subject to the Agreement. Nothing herein shall affect Lessor's absolute ownership of any title to said vehicle.

SECTION 26

Notices

Notices provided for under this Agreement shall be deemed given when mailed certified mail to the addresses of the Lessor and Lessee, as set forth below:

IF TO LESSOR: Champaign County Board
(c/o RTAG/ Regional Planning Commission)
1776 E. Washington Street
Urbana, IL 61802

IF TO LESSEE: Managing Director
Champaign Urbana Mass Transit District
1101 E University Ave
Urbana, IL 61802

SECTION 27

Right to Repossess

Upon failure of Lessee to return or deliver the vehicle subject to the terms hereof as directed by Lessor, or if Lessee fails to use, repair, or maintain the vehicle as required herein, Lessee shall permit Lessor, without demand, legal process, or a breach of the peace, to enter any premises where the vehicle are or may be located to take possession of and remove the vehicle. Lessee shall not prosecute or assist in the prosecution of any claim, suit, action or other proceeding arising out of any such repossession by Lessor. Lessee shall reimburse Lessor for any and all costs including reasonable attorneys' fees, incurred by Lessor in connection with actions taken by Lessor pursuant to this section.

SECTION 28

Inspection of Vehicle

Lessor and/or representatives of IDOT and the FTA or its representatives, and all designees, shall have the right to inspect the respective vehicle during reasonable business hours, or cause the vehicle to be inspected at any time, with or without prior notice to Lessee. Lessor shall also have the right to demand from time to time a written statement from Lessee setting forth the condition of the vehicle or any parts thereof. Lessee shall furnish such a statement to Lessor within ten (10) days after receipt of Lessor's demand therefore. Should Lessor or its designee determine, in its sole discretion that the vehicle has not been maintained in accordance with this Agreement, Lessor or its designee shall report all deficiencies to Lessee in writing. Except for safety related deficiencies, which shall be corrected as soon as reasonably possible and prior to placing the vehicle in service, Lessee shall have thirty (30) days to correct the reported deficiencies.

SECTION 29

Return of Vehicle

Immediately following termination of this Agreement, whether by completion of the term or any reason, Lessee shall surrender and deliver to Lessor the vehicle and related records, unless the right is waived at Lessor's sole discretion.

SECTION 30
Succession

This Agreement shall be binding on and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the parties to this Agreement.

SECTION 31
Amendment

This Agreement may not be amended or altered in any manner unless such amendment or alteration is in writing and signed on behalf of the parties.

SECTION 32
Liability for Contents

Lessor shall not be liable for loss of or damage to any property left, stored, loaded, or transported in or upon the vehicle furnished by Lessor to Lessee pursuant to this Agreement, whether or not due to the negligence of Lessor, its agents or employees.

Lessee shall hold Lessor, its agents and employees, harmless from and indemnify them from and against all claims based on or arising out of such loss or damage.

No right of Lessor under this section may be waived except by agreement in writing signed by an executive officer of Lessor.

SECTION 33
Attorneys Fees

Except as provided for in Section 22, concerning default of Lessee, the prevailing party shall be entitled to reimbursement from the losing party for costs and expenses including reasonable attorneys fees incurred in enforcing the terms and provisions of this Agreement and in the defending and proceeding to which Lessor or Lessee is made a party to any legal proceedings as a result of acts or omissions of the other party.

SECTION 34
Governing Law

This Agreement shall be governed by the laws of the State of Illinois and constitutes the entire Agreement between Lessor and Lessee.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first-above written.

LESSOR:

County of Champaign, Illinois
(C/O Regional Planning Commission)

By: _____
Alan Kurtz, Chairman
Champaign County Board

Date: _____

Attest: _____

Date: _____

LESSEE:

Champaign Urbana Mass Transit District

By: _____
Karl Gnadt, Managing Director
CUMTD

Date: _____

Attest: _____

Date: _____



PLANNING & COMMUNITY DEVELOPMENT

1776 East Washington Street
Urbana, IL 61802

Phone 217.328.3313

Fax 217.328.2426

www.ccrpc.org

TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Tina-Marie Ansong, CCRPC/Project Compliance and Oversight Monitor for Champaign County Rural Public Transportation
DATE: July 11th, 2015
RE: Policies required for compliance with FTA regulations for Section 5311 Rural Public Transportation and Illinois Downstate Operating Assistance Program

REQUESTED ACTION:

Approve the attached Title VI and Procurement Policy for Champaign County rural public transportation service

BACKGROUND:

Procurement Policy

To be eligible to receive federal and state grant funding for the provision of rural public transportation service, all designated grantees must have all required FTA policies in place. After state compliance reviews of Champaign County's rural public transportation program in April 2014, it was found that Champaign County as the designated grantee needed to have a procurement policy that did not conflict with the requirements of both IDOT and FTA procurement guidelines. Champaign County's existing purchasing policy conflicted with IDOT and FTA guidelines with respect to procedures and thresholds required for micro, small and large purchasing. Therefore, IDOT recommended that Champaign County developed a procurement policy specifically for Champaign County rural public transportation operations.

Title VI Policy

The compliance reviews in April 2014 also revealed that Champaign County is required to have a Title VI policy in place to ensure equal opportunity access to rural public transportation services. This Title VI policy provides guidelines to reaching out to persons with limited English proficiency and methods of ensuring meaningful public participation when soliciting feedback about existing service or proposed changes to service. It also outlines complaint procedures for all consumers of rural public transportation.

RESOLUTION NO. 8922

RESOLUTION APPROVING THE TITLE VI FOR CHAMPAIGN COUNTY RURAL PUBLIC
TRANSPORTATION

WHEREAS, the County of Champaign provides public transportation in rural Champaign County without regard to race, color, and national origin in accordance with the Title VI of the Civil Rights Act;

WHEREAS, the County of Champaign desires to establish a plan to ensure that riders of the Champaign County rural public transportation system are protected from civil rights violations; and

WHEREAS, any person who believes she or he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with the county of Champaign, Illinois and provided in its Title VI Civil Rights Act Compliance Plan;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approve the Title VI for Champaign County Rural Public Transportation.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2014.

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County

Alan Kurtz, Chairman
Champaign County Board

CHAMPAIGN COUNTY RURAL PUBLIC TRANSPORTATION

TITLE VI

I. PURPOSE

Title VI of the Civil Rights Act of 1964, as amended, applies to U.S. Department of Transportation Federal Transit Administration (FTA) sub-recipients. The purpose of Title VI is to ensure that no person in the United States shall, on the grounds of race, color, creed or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance from the FTA. Later statutes extended the scope of Title VI to include prohibitions against discrimination on the basis of age, sex, and disability.

The program described herein describes Champaign County's efforts to comply with the Title VI regulations issued by the U.S. Department of Justice and the U.S. Department of Transportation. The objectives of The Champaign County Title VI program are to:

- Ensure that the level and quality of transportation service is provided equitably and without regard to race, color, national origin, income, age, sex, or disability;
- Avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects of programs and activities on minority populations and low-income populations;
- Ensure the full and fair participation of all affected populations in transportation decision making;
- Prevent the denial, reduction, or delay in benefits related to programs and activities that benefit minority populations or low-income populations; and
- Ensure that persons with limited English proficiency have meaningful access to programs and activities that are administered by recipients and sub-recipients.

II. CHAMPAIGN COUNTY TITLE VI PROGRAM

Champaign County has established the following program to comply with the Department of Transportation (DOT) Title VI regulations.

Annual Submissions to Illinois Department of Transportation (IDOT)

Champaign County ensures compliance with the requirements of the Illinois Department of Transportation (IDOT) Title VI Program. Champaign County will submit an annual assurance to verify Title VI compliance as part of the standard assurances it submits to IDOT with grant applications. Champaign County shall also collect Title VI Assurances from sub recipients prior to passing through FTA funds. Exhibit I on the following page is Champaign County's Title VI assurance.

TITLE VI ASSURANCE TO FEDERAL TRANSIT ADMINISTRATION

Champaign County hereby agrees that, as a condition to receiving any Federal financial assistance from the Department of Transportation it will comply with Title VI of the Civil Rights Act of 1964, and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of the Title VI of the Civil Rights Act of 1964 and other pertinent directives, to the end and that in accordance with the Act, Regulations, and other pertinent directives, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Champaign County received Federal financial assistance from the Department of Transportation, including the Federal Transit Administration and, hereby gives assurance that it will promptly take any measures necessary to effectuate this agreement. This assurance is required by subsection 21.7(a) of the Regulations.

More specifically and without limiting the above assurances, Champaign County gives the assurances as listed in the "Verification of Level and Quality of Service," with respect to the Federal Transit Administration Grant Program.

This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Recipient by the Department of Transportation under the Federal Transit Administration.

Triennial Submissions to IDOT

Champaign County will report the information contained in this section to IDOT on a triennial basis with the first submission distributed as part of the plan. The following report addresses each of the eight primary Title VI considerations and the associated forms, policies, and activities of its Title VI program.

1. Title VI Complaint Procedures

In order to comply with 40 CFR Section 21.9 (b) Champaign County has developed procedures for investigating and tracking Title VI complaints. If you believe that you have been excluded from participation in, denied the benefits of or subjected to discrimination based on race, color, creed or national origin under Champaign County's rural public transportation program or related benefits, you may file a complaint with the Champaign County Regional Planning Commission (RPC). The procedures for filing a complaint will be made available to members of the general public. The following measures will be taken in dealing with Title VI Complaints:

- 1) A formal complaint must be filed within 180 days of the alleged occurrence. Complaints shall be in writing and signed by the individual or his/her representative, and will include the Complainant's name, address, and telephone number; name of alleged discriminating official, basis of complaint (race, color, national origin, sex, disability, age), and the date of alleged act(s). Reasonable measures will be undertaken to preserve any information that is confidential. A statement detailing the facts and circumstances of the alleged discrimination must accompany all complaints. Exhibit II provides Champaign County's Title VI complaint form.
- 2) In the case where a Complainant is unable or incapable of providing a written statement, a verbal complaint of discrimination may be made to Champaign County's Title VI Coordinator. Under these circumstances, the complainant will be interviewed, and the Coordinator will assist the Complainant in converting the verbal allegation into writing.
- 3) Champaign County will investigate complaints filed against contractors, consultants, or other sub-recipients. Complaints filed directly against Champaign County shall be forwarded to the IDOT Title VI Coordinator for investigation.
- 4) When a complete complaint is received, the Title VI Coordinator will provide written acknowledgement to the Complainant within five (5) days by registered mail. At the same time, the complaint will be forwarded to the State of Illinois for investigation.

- 5) If a complaint is deemed incomplete, additional information will be requested from the Complainant within 15 business days from receipt of the original complaint. The Complainant will be provided 60 business days to submit the required information. Failure to do so may be considered good cause for a determination of no investigative merit.

Exhibit II: Champaign County Rural Public Transportation Title VI Complaint Form

CHAMPAIGN COUNTY RURAL PUBLIC TRANSPORTATION
TITLE VI COMPLAINT FORM

Name: _____

Address: _____

Telephone Numbers: (home) _____ (work) _____

E-Mail Address: _____

Accessible Format Requirements?

Large Print ____ Audio Tape ____ TDD ____ Other _____

The Federal Transit Administration (FTA) Office of Civil Rights is responsible for civil rights compliance and monitoring, which includes ensuring that providers of public transportation properly abide by Title VI of the Civil Rights Act of 1964, Executive Order 12898, "Federal Actions To Address Environmental Justice in Minority Populations and Low-income Populations," and the Department of Transportation's Guidance to Recipients on Special Language Services to Limited English Proficient (LEP) Beneficiaries.

In CHAMPAIGN COUNTY's complaint investigation process, we analyze the complainant's allegations for possible Title VI and related deficiencies by the transit provider. If deficiencies are identified, they are presented to the transit provider and assistance is offered to correct the inadequacies within a predetermined timeframe. The State of Illinois may also refer the matter to the U.S. Department of Justice for enforcement.

Section II

Are you filing this complaint on your own behalf? Yes ____ No ____ (If you answered 'yes' to this question, go to section III)

If the answer was 'no' please supply the name of the person for whom you are complaining:

Please explain why you have filed for a third party.

Please confirm that you have obtained the permission of the aggrieved party if you are filing on behalf of a third party. Yes ____ No ____

Section III

Have you previously filed a Title VI complaint with CHAMPAIGN COUNTY or the FTA? Yes ___
No___

If yes, what was your FTA Complaint Number? _____

(Note: This information is needed for administration purposes; we will assign the same complaint number to the new complaint.)

Have you ever filed with any of the following agencies?

Transit Provider _____ IDOT _____ Department of Justice _____ Equal Employment
Opportunity Commission _____ Other _____

Have you filed a lawsuit regarding this complaint? Yes___ No___

If yes, please provide a copy of the complaint form.

(Note: The above information is helpful for administrative tracking purposes. However, if litigation is pending regarding the same issues, we will defer to the decision of the court.)

Section IV

On separate sheets, please describe your complaint. You should include specific details such as names, dates, times, route number, witnesses, and any other information that would assist us in our investigation of your allegations. Please also provide any other documentation that is relevant to this complaint.

Section V

May we release a copy of your complaint to the Illinois Department of Transportation (IDOT)?
Yes___ No___

May we release your identity to the IDOT? Yes ___ No___

(Note: We cannot accept your complaint without a signature)

Signature _____ Date _____

- 6) Within 15 business days from receipt of a complete complaint, Champaign County will determine its jurisdiction in pursuing the matter and whether the complaint has sufficient merit to warrant investigation. Within five (5) days of this decision, the Complainant and Respondent will receive notification of the disposition by registered mail.
 - a. If the decision is not to investigate the complaint, the notification shall specifically state the reason for the decision.
 - b. If the decision is to be investigated, the notification shall inform the parties that their full cooperation will be required in gathering additional information and assisting the investigator.
- 7) When Champaign County does not have sufficient jurisdiction, the complaint will be referred to IDOT for further investigation.
- 8) If the complaint has investigative merit, an investigator will be assigned. A complete investigation will be conducted, and an investigative report will be submitted within 45 days from the receipt of the complaint. The report will include a narrative description of the incident, summaries of all persons interviewed, and a finding with recommendations.
- 9) A letter of finding will be issued to the Complainant and Respondent. Where appropriate, these letters will include conciliatory measures. A copy of the investigative report shall be forwarded to IDOT within 60 days from recipient of the complaint. If the investigation is delayed for any reason, the investigator will notify the appropriate authorities, and an extension will be requested.
- 10) If a Title VI violation is found to exist, remedial steps, as appropriate and necessary, will be taken immediately. If no violation is found or, if the Complainant is dissatisfied with Champaign County's resolution of the complaint, he/she has the right to file the complaint with the IDOT Title VI Coordinator directly.

2. Title VI Investigations, Complaint, and Lawsuit Record Keeping Procedures

In order to comply with 49 CFR Section 21.9 (b) Champaign County has prepared and maintains a list of active investigations, lawsuits, or complaints naming Champaign County that allege discrimination on the basis of race, color, or national origin. The list includes:

- The date the investigation, lawsuit, or complaint was filed;
- A summary of the allegation;
- The status of the investigation; and
- Actions taken in response to the investigation, lawsuit, or complaint.

Champaign County has adopted Title VI record keeping procedures for complaints, lawsuits, and investigations. Exhibit III depicts this format. There are currently no active investigations, lawsuits, or complaints that allege discrimination by Champaign County on the basis of race, color, or national origin.

EXHIBIT III: Champaign County Rural Public Transportation Title VI Complaint Record Keeping

File Date	Summary of Allegation	Actions Taken in Response	Status of Investigation

3. Meaningful Access to LEP Persons

Title VI and its implementing regulations require that FTA sub-recipients take reasonable steps to ensure meaningful access to the benefits, services, information, and other important portions of their program and activities that have Limited English Proficient (LEP) individuals. Circular 4702.1A states that LEP persons are *“persons for whom English is not their primary language and who have a limited ability to speak, understand, read, or write English. It includes people who reported to the U.S. Census that they do not speak English well, or do not speak English at all.”*

Champaign County has assessed the four main factors involved in developing a Language Implementation Plan as described in the Federal Transit Administration guidance entitled “Implementing the Department of Transportation’s Policy Guidance Concerning Recipients’ Responsibilities to Limited English Proficient (LEP) Persons: A Handbook for Public Transportation Providers.” These steps are as follows:

(1) Identifying the number or proportion of LEP persons eligible to be served or likely to be encountered by a program activity, or service of the recipient or grantee.

Champaign County undertook an analysis of the languages spoken in its Districts and estimated the number of residents with Limited English Proficiency by language group. It can be seen in table provided below.

(2) Determining the frequency with which LEP individuals come in contact with the program. Champaign County has not received a ride request from any individual who had difficulty communicating in English. Champaign County, however, is aware of individuals and agencies within the community that are able to provide

translation services on an as needed basis and is committed to using these resources on a case by case basis as the need arises.

Exhibit IV: Champaign County*2012 ACS 5 Year Estimates

	Number	Percentage
Total Population 5 years and Older	189,419	100%
Speak only English	159,674	84.3%
Speak Spanish:	7,957	4.2%
Speak English "very well"	4,999	2.6%
Speak English less than "Very Well"	2,958	1.6%
Speak other Indo-European languages:	7,325	3.9%
Speak English "very well"	5,466	2.9%
Speak English less than "Very Well"	1,859	1.0%
Speak Asian and Pacific Island languages:	13,226	7.0%
Speak English "very well"	6,200	3.3 %
Speak English less than "Very Well"	7,026	3.7%

Total Population that does not speak English Very Well: 11,843 or 6.3%

*Champaign County data is for the entire county, since language data is not available at block group level data for rural vs. urban cannot be distinguished.

(3) Defining the nature and importance of the program, activity, or service provided by the recipient to people's lives. The system brochures clearly state that Champaign County service is open to all without discrimination based on race, creed, color, national origin, gender, sexual orientation, or disability. Champaign County recognizes and is committed to the importance of access to transportation for all community residents.

(4) Describing the resources available to the recipient and costs. Brochures and other rider literature provide this information.

Champaign County has determined that the most cost effective means of delivering competent and accurate language services is to address the need on a case-by-case basis. Champaign County does have Champaign County brochure available in Spanish. As such, Champaign County will have available summaries of all vital documents translated upon request to suit the needs of each individual. In addition, Champaign County will provide interpretive mechanism on its website and electronic media. Any further requirement will be discussed individually on an as requested basis.

4. Inclusive Public Participation

Champaign County’s public participation strategy offers early and continuous opportunities for the public to be involved in the identification of social, economic and environmental impacts of proposed transportation decisions. Engagement of the public in service planning and development is an integral part of Champaign County’s planning process.

Champaign County’s ongoing public participation planning works to ensure:

- Potentially affected community members will have an opportunity to participate in decisions about a proposed activity that will affect their environment and/or health and their ability to participate in life supporting activities.
- The public’s contribution will influence Champaign County’s decision making.
- The concerns of all persons and groups participating in the process will be considered in the decision making process.
- Champaign County will seek and facilitate the involvement of those potentially impacted.
- Champaign County will use a variety of communication mechanisms to ensure that all populations, those residing in minority census tracts and those living in non-minority census tracts, persons with low income, persons with disabilities, older adults and persons with limited English proficiency have an opportunity to participate in service development and changes.

A variety of communication methods will be utilized to seek public input, methods include:

- Notices on buses
- Newspaper Ads
- Notices on Websites
- Public Meetings
- Distribution of notices to advocacy groups
- Availability of notices in alternate formats such as braille, audio and large print

5. Beneficiary Notification Protection under Title VI

In order to comply with 49 CFR Section 21.9 (d), sub-recipients shall provide information to the public regarding their Title VI obligations and apprise members of the public of the protections against discrimination afforded to them by Title VI.

Champaign County disseminates this information to the public through measures that include posting on the transit system website, and flyers placed at county offices. The

notice will be translated into languages other than English consistent with LEP Guidelines. Exhibit IV is Champaign County's Title VI Protection Notice to the Public.

Exhibit V: Champaign County Rural Public Transportation Title VI Protection Notice to the Public

Champaign County hereby gives public notice of its policy to uphold and assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and all related statutes. Title VI and related statutes prohibiting discrimination in Federally-assisted programs require that no person in the United States of America shall on the grounds of race, color, or national origin, sex, age, or disability be excluded from the participation in, be denied the benefits of, or be otherwise subjected to, discrimination under any program or activity receiving Federal financial assistance.

Any person who believes they have been aggrieved by an unlawful discretionary practice regarding Champaign County programs has the right to file a formal complaint. Any such complaint must be in writing and submitted to the Champaign County Title VI Coordinator within sixty, (60) days following the date of the alleged occurrence. For more information regarding civil rights complaints, please contact:

Human Resources Director
Champaign County Regional Planning Commission
1776 E. Washington Street.
Urbana, IL 61802

6. Additional information requests

Champaign County fully understands that IDOT may request additional information to investigate complaints of discrimination or to resolve concerns about possible noncompliance with Title VI. Champaign County will cooperate with IDOT, and all requested information would be provided in a timely manner.

7. Submission of Title VI Program

To ensure compliance with 49 CFR Section 21.9 (b), this report will serve as documentation of Champaign County Title VI compliance. Champaign County will prepare and submit updates to this Title VI program to the IDOT on a triennial basis.

8. Conducting Analysis of Construction Projects

Champaign County will integrate an environmental justice analysis into the National Environmental Policy Act (NEPA) document of construction projects. In the event that a construction project requires NEPA documentation, Champaign County will complete IDOT's standard environmental assessment (EA) and will submit the EA as part of each triennial Title VI submission.

III. SERVICE EQUITY ANALYSIS

Minority, Low-income, and Limited English Proficiency Population Concentrations

Champaign County provides transportation services via deviated route and demand response. Rider access and travel times vary with each request. Management insures a balance of resources is available to meet specific demand at each of Champaign County operations centers. Vehicles and personnel are shared between centers when necessary to cover increased demand. Demand factors related to concentrations of persons with disabilities and households without access to a vehicle are also considered.

Included on the following pages are a resource distribution table and demographic profile maps that illustrate minority, low income and LEP populations in relation to Champaign County service area.

Champaign County Service Area (See Attachment 1)

Service Monitoring

Champaign County's Performance Compliance and Oversight Monitor (PCOM) will monitor service level and service quality to ensure that no person or group of persons shall be discriminated against with regard to the route, scheduling, or quality of transportation service furnished by the Champaign County system, on the basis of race, color, national origin, age, sex or disability. Frequency of service, age and quality of vehicles assigned, quality of facilities, and location of routes shall not be determined on the basis of race, color, national origin, age, sex, or disability.

CHAMPAIGN COUNTY ENVIRONMENTAL JUSTICE AND TITLE VI SUMMARY

Title VI of the Civil Rights Act prohibits discrimination on the basis of race, color, or national origin. IDOT and Champaign Count advance Title VI and environmental justice by involving the public in transportation decisions. Effective public involvement programs enable

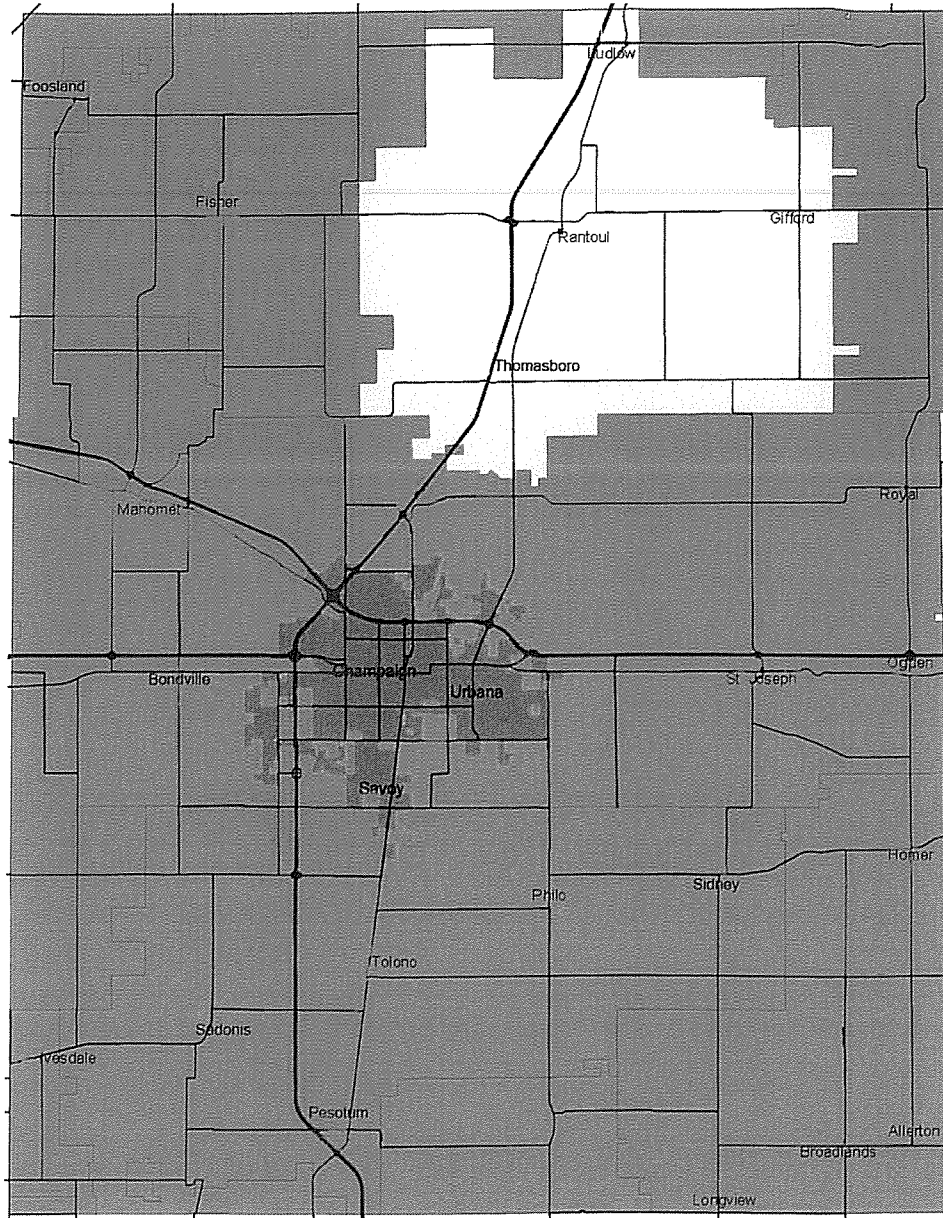
transportation professionals to develop systems, services, and solutions that meet the needs of the public, including minority and low-income communities.

There are three fundamental environmental justice principals. The three principals are:

1. To avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations.
2. To ensure the full and fair participation by all potentially affected communities in the transportation decision-making process.
3. To prevent the denial of, reduction in, or significant delay in the receipt of benefits by minority and low-income populations.

Board Approved: _____

Attachment 1: CHAMPAIGN COUNTY RURAL PUBLIC TRANSPORTATION



Champaign County Fare Schedule

Clients Age 60+ or Disabled: All Zones	\$2 each way
Yellow to Yellow	\$2 each way
Yellow to Grey	\$5 each way
Yellow to Blue	\$5 each way
Blue to Grey	\$5 each way
Blue to Blue	\$5 each way

Children 12 and Under: All Zones \$1.00 each way; accompanied by an adult.

RESOLUTION NO. 8923

RESOLUTION APPROVING THE PROCUREMENT POLICY FOR CHAMPAIGN COUNTY RURAL PUBLIC TRANSPORTATION

WHEREAS, the County of Champaign provides public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Division of Public and Intermodal Transportation ("IDOT-DPIT") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreement;

WHEREAS, the County of Champaign shall maintain procurement policies and procedures that comply with applicable State and Local Laws and Regulations;

WHEREAS, the County of Champaign shall comply with applicable Federal Laws and Regulations;

WHEREAS, the County of Champaign shall maintain procurement policies and procedures that ensures that contractors and vendors perform in accordance with the terms, conditions and specifications of their contracts, agreements, and/or purchase orders;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approve the Procurement policy for Champaign County Rural Public Transportation.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2014.

ATTEST:

By: _____
Gordy Hulten, Clerk
Champaign County

Alan Kurtz, Chairman
Champaign County Board

PROCUREMENT POLICY
CHAMPAIGN COUNTY RURAL PUBLIC TRANSPORTATION

PROCUREMENT STANDARDS

1. Champaign County shall maintain procurement policies and procedures that ensure that contractors and vendors perform in accordance with the terms, conditions and specifications of their contracts, agreements, and/or purchase orders. This procurement policy covers all procurement activities of Champaign County rural public transportation.
2. No employee, officer or agent of the Champaign County shall participate in the selection or in the award or administration of a contract or agreement if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when the employee, officer or agent, or any member of his/her immediate family, his/her partner, or an organization that employs any of the above has a financial or other interest in the firm selected for an award. Champaign County officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from vendors, contractors, potential contractors or parties to contracts or agreements. Violation of this standard by an officer, employee or agent will result in sanctions or disciplinary action as determined by Champaign County.
 - A. For the purposes of this policy, the term "immediate family" includes husband, wife, mother, father, sister, brother, son, daughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, step father, step mother, step son, step daughter, grandmother, grandfather, grand son, grand daughter.
3. No member of or delegate to the Illinois General Assembly or the Congress of the United States shall be admitted to any share or part of a contract or to any benefit arising there of.
4. Purchases of unnecessary or duplicative items shall be prohibited. Champaign County will consolidate procurements, when possible, to obtain more economical purchases. Where appropriate, an analysis shall be made of lease versus purchase alternatives to determine the most economical approach.
5. When possible and appropriate, Champaign County shall enter into local intergovernmental or interagency agreements for procurement or use of common goods and services in order to foster greater economy and efficiency.
6. Champaign County shall use State and/or Federal excess and surplus property in lieu of purchasing new equipment and property whenever such use is feasible and reduces project costs.

7. Champaign County will make awards only to responsible contractors or vendors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor/vendor integrity, compliance with public policy, record of past performance, and financial and technical resources.
8. Champaign County will maintain records for a minimum of five years that are sufficient to detail the significant history of a procurement. These records will include, but are not limited to the following: rationale for the method of procurement, selection of contract/agreement type, contractor/vendor selection or rejection, and the basis for the contract/agreement price.
9. Champaign County will use time and material type contracts/agreements only after determination that no other contract or agreement is suitable and only if the contract or agreement includes a ceiling price that the contractor/vendor exceeds at its own risk.

COMPETITION

1. Procurement transactions shall be conducted in a manner providing full and open competition. Champaign County will avoid the following situations considered to be restrictive of competition:
 - Placing unreasonable requirements on firms as a means to give unfair advantage to specific firms while excluding others.
 - Requiring unnecessary experience and excessive bonding.
 - Noncompetitive pricing practices between firms or between affiliated companies.
 - Noncompetitive awards to consultants that are on retainer contracts.
 - Organizational conflicts of interest.
 - Specifying only a "brand name" product instead of allowing "an equal" product to be offered and describing the performance of other relevant requirements of the procurement.
 - Any arbitrary action in the procurement process.
2. Champaign County will not statutorily or administratively impose in-state or local geographical preferences in the evaluation of bids or proposals, except in those cases where applicable State and Federal statutes expressly mandate or encourage geographic preferences. When contracting for administrative/management services and architectural/engineering services, geographic location may be a selection criteria provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.
3. Selection procedures for procurement transactions shall:
 - Incorporate a clear and accurate description of the technical requirements for the material, product or service to be procured. Such description shall not, in competitive

procurements, contain features that unduly restrict competition. The description shall include a statement of the qualitative nature of the material, product or service to be procured, and when necessary, shall set forth those minimum essential characteristics and standards to which it must conform if it is to satisfy its intended use. Detailed product specifications shall be avoided if at all possible. When it is impractical or uneconomical to make a clear and accurate description of the technical requirements, a "brand name or equal" description may be used as a means to define the performance or other salient requirements of a procurement. The specific features of the named brand shall be clearly stated.

- Identify all requirements that the offerors must fulfill and all other factors to be used in evaluating bids or proposals.
4. All pre-qualified lists of persons, firms, or products that are used in acquiring goods and services shall be current and include enough qualified sources to ensure maximum open and free competition. Potential bidders/vendors shall not be precluded from qualifying during the solicitation period.
 5. "Buy America" requirements shall be followed for all applicable federally funded projects (i.e. Section 5311 operating assistance). When "Buy America" requirements are followed, contractors/vendors must use domestic construction materials in preference to non-domestic material if it is priced no more than six percent higher than the bid or offered price of the non-domestic material, including all costs of delivery and any applicable duty, whether or not assessed. Champaign County may waive the "Buy America" provisions based on factors the award official considers relevant, including the following: such use is not in the public interest; the cost is unreasonable; available resources are not sufficient to implement the provision; or the articles, materials or supplies are not manufactured in the United States in sufficient and reasonably available commercial quantities or satisfactory quality for the particular project.

METHODS OF PROCUREMENT

1. Procurement by Micro and Small Purchase Procedures: The following procedures shall be used for securing all services, supplies or other property that has an estimated cost of less than \$30,000:
 - A. Micro Purchases Of Less Than \$3,000:
 - Price or rate quotations are not required for any purchase of services, supplies or materials under \$3,000 in value.
 - Public advertising and/or competitive bidding is not required and contracts/agreements may be negotiated.
 - Effort should be made to secure such services, supplies or materials by the most economical and fiscal responsible method.

- The maximum period of performance may not exceed five (5) years.
- All micro purchases
- Every micro purchase must be accompanied by a written determination that the price is fair and reasonable and a description of how that determination was made.
- Micro purchases are exempt from FTA's Buy America requirements. Davis Beacon prevailing wage requirements, however will apply to construction contracts exceeding \$2,000 even though the recipient uses micro-purchase procurement procedures.
- The size or dollar value of procurements may not be divided or reduced merely to come within the micro purchase limit. The only allowable exception to this restriction is for the express purpose of fostering greater participation of DBE's, small and minority firms and Women's Business Enterprises in Champaign County's federally assisted procurements.

B. Small Purchases between \$3,000 and \$30,000:

- Price or rate quotations (informal bids) for any purchase of services, supplies or materials valued between \$3,000 and \$30,000 must be obtained from at least three qualified sources.
- Small purchases must be approved in writing by the following Champaign County Employee:
 - Champaign County Budget and Human Resource Specialist
- Public advertising and/or competitive bidding is not required, however price or rate quotations must be obtained from at least three qualified sources when possible.
- Method of determining fair and reasonable costs must be documented and kept on file for a period of five (5) years.
- Contracts and/or agreements will be awarded on a low bid basis, unless such awards are not in the best interest of the program. Champaign County must document and justify the awarding of any contract or agreement for services, supplies or materials that is not made to the lowest bidder. Concurrence of such action is required from the Illinois Department of Transportation.
- The maximum period of performance may not exceed five (5) years.
- Illinois Department of Transportation concurrence is not required for any contract or agreement awarded to the lowest bidder.
- The Illinois Department of Transportation will be notified of the procurement, and documentation of the procurement will be sent to IDOT.

2. Procurement by Large Purchase Procedures: Large purchases of supplies, materials, and services with an aggregate value of \$30,001 or more shall be made using either the Sealed Bid method or the Competitive Proposal method. Every large purchase at a minimum must be supported by a written independent cost or price analysis as appropriate, a written justification and detailed rationale for contractor selection and a written determination of the responsibility of the contractor.

A. Procurement by Sealed Bid:

- The sealed bid method of procurement is a formal method in which bids are publicly solicited and a firm fixed price contract is awarded to the responsible bidder whose bid, conforming to all the material terms and conditions of the Invitation for Bids, is lowest in price. The vehicle through which bids are solicited is an Invitation for Bids (IFB). The IFB document contains technical specifications for the product or service to be purchased, a description of the procedures for submitting a bid, and the forms on which bids must be submitted.
- Seal Bid procurements are appropriate when:
 - A complete, adequate, precise and realistic specification or purchase description is available.
 - Two or more responsible bidders are willing and able to compete effectively for the business.
 - The procurement generally lends itself to a firm fixed price contract.
 - The successful bidder can be selected on the basis of price and those price related factors listed in the solicitation including, but not limited to, transportation costs, life cycle costs, and discounts expected to be taken. Apart from responsibility determinations, contractor selection may not be determined on the basis of other factors whose costs cannot be measured at the time of award.
 - Discussions with one or more bidders after bids have been submitted are expected to be unnecessary as award of the contract will be made on price and price related factors alone.
- Requirements for sealed bids are:
 - Bids will be publicly solicited by a formal advertising process. Invitation for bids shall be advertised at least once in a newspaper of general circulation in Champaign County and at least once in a newspaper designated as the "State Newspaper" by the State of Illinois.
 - Bids must be solicited from an adequate number of known suppliers.
 - The invitation for bids, including any specifications and pertinent attachments, must describe the property or services sought in sufficient detail that a prospective bidder will be able to submit a proper bid.
 - Bidders must be allowed sufficient time to prepare bids before the date of bid opening.
 - All bids must be publicly opened at the time and place prescribed in the invitation for bids.
 - A firm fixed price contract must be awarded in writing to the lowest responsive and responsible bidder unless the invitation for bids specifically allowed for award of a fixed price incentive contract or the inclusion of an economic price adjustment provision.
 - Any or all bids may be rejected if there is a sound documented business reason.

- Illinois Department of Transportation concurrence is necessary prior to advertising and solicitation of bids
- Illinois Department of Transportation concurrence is required prior to awarding any contracts of \$100,000 or more to a vendor.
- Illinois Department of Transportation concurrence is necessary if the bid is not awarded to the lowest bidder.
- Illinois Department of Transportation will be sent a copy of the executed contact/purchase order with the vendor.
- The maximum period of performance may not exceed five (5) years.
- The method of determining that the price is fair and reasonable will be kept on file for a period of five years.

B. Procurement by Competitive Proposals:

- The competitive proposal method of procurement is a formal method in which written proposals are publicly solicited and a contract is awarded to the responsible offeror whose proposal, taking into consideration price and other factors, is considered to be the most advantageous to Champaign County or that is considered to be the “best value” to Champaign County. The vehicle through which proposals are solicited is Request for Proposals (RFP). The RFP document contains technical specifications for the product or service to be purchased, a description of the procedures for submitting a proposal and the forms on which proposals must be submitted, if applicable

• Competitive Proposals are appropriate when:

- The competitive proposal method of procurement is appropriate for the acquisition of products and services that cost greater than \$30,000 when the nature of the procurement does not lend itself to sealed bidding and Champaign County expects that more than one source will be willing and able to submit a proposal. The competitive proposal method of procurement may also be used for small purchases if it is determined to be appropriate. The competitive proposal method of procurement may not be used for the procurement of construction services. The competitive proposal method of procurement is appropriate when any of the following circumstances are present:
 - The products or services to be acquired are described in a performance or functional specification, or if described in detailed technical specifications, other circumstances such as the need for discussions or the importance of basing contract award on factors other than price alone are present.
 - Uncertainty about whether more than one bid will be submitted in response to an Invitation for Bids.
 - Due to the nature of the procurement, contract award need not be based exclusively on price or price-related factors.
 - Separate discussions with individual offerors are expected to be necessary after they have submitted their proposals.

- Requirements for competitive proposals are:
 - Request for Proposals or Request for Qualifications shall be advertised at least once in a newspaper of general circulation in Champaign County and at least once in a newspaper designated as the "State Newspaper" by the State of Illinois.
 - All evaluation factors and their relative importance must be specified in the solicitation, but numerical or percentage ratings or weights need not be disclosed.
 - Proposals must be solicited from an adequate number of qualified sources.
 - A specific method must be established and used to conduct technical evaluations of the proposals received and to determine the most qualified offeror.
 - An award must be made to the responsible offeror whose proposal is most advantageous to Champaign County or that represents the "best value" to Champaign County with price and other factors considered.
 - Champaign County may award a contract to the offeror whose proposal provides the greatest value to Champaign County. To do so, the solicitation must inform potential offerors that the award will be made on a "best value" basis and identify what factors will form the basis for award. Champaign County must base its determination of which proposal represents the "best value" on an analysis of the tradeoff of qualitative technical factors and price or cost factors.

- Illinois Department of Transportation concurrence is necessary prior to advertising and solicitation of proposals.
- Illinois Department of Transportation concurrence is required prior to awarding any contracts of \$100,000 or more to a vendor.
- Illinois Department of Transportation will be sent a copy of the executed contract/purchase order with the vendor.
- The maximum period of performance may not exceed five (5) years.
- Any and all proposals may be rejected if there is a sound documented reason.

C. Procurement by Noncompetitive Proposals:

- Procurement by noncompetitive proposals shall be used only when the award of a contract/agreement is infeasible under small purchase procedures, sealed bids or competitive proposals and one of the following circumstances applies:
 - a. The item or service is available only from a single source.
 - b. An emergency exist that will not permit a delay resulting from competitive solicitation.
 - c. The awarding agency for State and Federal grants authorizes noncompetitive proposals.
 - d. After solicitation of a number of sources, competition is determined inadequate.

- c. The item is an associated capital maintenance item that is procured directly from the original manufacturer or supplier of the item to be replaced.
 - A cost analysis verifying the proposed cost data, the projections of the data and the evaluation of the specific elements of costs and profit shall also be conducted.
 - Illinois Department of Transportation concurrence is necessary prior to utilizing the noncompetitive proposal method of procurement.
 - Illinois Department of Transportation concurrence is required prior to awarding any contracts of \$10,000 or more to a vendor.
 - Illinois Department of Transportation will be sent a copy of the executed contact/purchase order with the vendor.
 - The maximum period of performance may not exceed five (5) years.

LEASING

Champaign County will conduct an analysis of purchase costs versus lease costs to ensure the most economical approach is pursued. A lease may also be undertaken if the 1) item to be procured is needed on an emergency basis, 2) there are no capital funds available to purchase the item, 3) item will be used for a demonstration project, or 4) item is needed while Champaign County is undertaking a formal procurement of the item. Leasing of capital equipment 1) must have prior approval of the Illinois Department of Transportation's Division of Public and Intermodal Transportation (DPIT), 2) is only eligible as an operating expense, and 3) must meet the following criteria:

1. The total cost of the item including all lease payments is greater than \$5,000.
2. Ownership of property is not transferred to Champaign County at the end of the lease term as a term of the agreement.
3. The lease does not contain a bargain purchase option. A bargain purchase option is the lessee's option to purchase the leased item at the end of the lease is set at a sufficiently low price as to make the purchase almost certain. Typically this price is far below market value of the leased item as determined at the end of the lease term.
4. The lease is for a term that is less than 75% of the estimated useful life of the lease property.

CONTRACTING WITH SMALL AND MINORITY FIRMS AND WOMEN BUSINESS ENTERPRISES:

1. Champaign County shall take all necessary affirmative steps to assure that small and minority firms and women business enterprises are used when possible.
2. Affirmative steps shall include the following:
 - Placing qualified small and minority businesses and women business enterprises on solicitation lists.

- Assuring that small and minority businesses and women business enterprises are solicited whenever they are potential sources.
- Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business and women business enterprises.
- Establishing delivery schedules which encourage participation by small and minority business and women business enterprises.
- Requiring prime contractors, if subcontractors are to be let, to take the affirmative steps similar to those listed above.

CONTRACT COST AND PRICE:

Champaign County shall perform a cost or price analysis in connection with every procurement action, including contract modifications. The method and degree of analysis shall be dependent on the facts surrounding the particular procurement situation. At a minimum, Champaign County shall make informal independent estimates before receiving bids or proposals. A cost analysis shall be completed when adequate price competition is lacking, and for sole source procurements, including contract modifications or change orders, unless price reasonableness can be established on the basis of a catalog or market price of a commercial product sold in substantial quantities to the general public or based on prices set by law or regulations. A price analysis shall be used in all other instances to determine reasonableness of the proposed contract price.

Champaign County will negotiate profit as a separate element of the price for each contract in which there is no competition and in all cases where cost analysis is performed. To establish a fair and reasonable profit, consideration will be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of the contractor's record of past performance, and industry profit rates in Champaign County geographical area for similar work. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.

BONDING REQUIREMENTS

The following minimum bonding requirements shall be followed for competitively bid contracts for the construction or renovation of Champaign County owned buildings and facilities if the estimated cost of such construction or renovation work is in excess of \$100,000.

- A bid guarantee equivalent to five (5) percent of the bid price shall be provided by each bidder. The bid guarantee shall consist of a firm commitment such as a bid bond, certified check, or other negotiable instrument accompanying a bid as assurance that the bidder will, upon acceptance of his/her bid, execute such contractual documents as may be required within the time specified.

- A performance bond of one hundred (100) percent of the contract price shall be executed in connection with a contract to assure fulfillment of all the contractor's obligations under each contract.
- A payment bond shall be required to ensure payment of all persons supplying labor and materials in the execution of the work provided for in the contract.
- Payment bond amounts required from contractors are as follows; 50 percent of the contract price if the contract price is not more than \$1 million; 40 percent of the contract price if the contract price is more than \$1 million but not more than \$5 million; or \$2.5 million if the contract price is more than \$5 million.

A cash deposit, certified check or other negotiable instrument are acceptable in lieu of performance and payment bonds provided the interest of Champaign County is adequately protected.

CONTRACT PROVISIONS

Contracts executed by Champaign County that are in the amount of \$10,000 or more will contain the following provisions:

- Administrative, contractual or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as may be appropriate.
- Termination for cause and for convenience by the Champaign County including the manner by which it will be effected and the basis for settlement.
- For construction contracts, a statement indicating compliance with Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity", as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR chapter 60).
- For construction contracts, a statement indicating compliance with the Copeland Anti-Kickback Act as supplemented in Department of Labor regulations (29 CFR part 3).
- For construction contracts in excess of \$2,000, a statement indicating compliance with the Davis-Bacon Act as supplemented by Department of Labor regulations (29 CFR part 5). The current prevailing wage determination must be included with each solicitation of bids.
- For construction contracts in excess of \$2,000 and mechanics and laborers contracts in excess of \$2,500, a statement indicating compliance with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act as supplemented by Department of Labor regulations (29 CFR part 5).
- For all federal and state grant programs, a notice of the awarding agency's requirements and regulations pertaining to reporting.
- A notice of the awarding agency's requirements and regulations pertaining to patent rights with respect to any discovery or invention which arises or is developed in the course of or under such contract. (37 CFR part 401).

- A notice of the awarding agency's requirements and regulations pertaining to copyrights and rights to data.
- A statement indicating the right of access by the awarding agency and the Comptroller General of the United States, or any of their duly authorized representative, to any books, documents, papers, and records of the contractor which are directly pertinent to that specific contract for the purpose of making audits, examinations, excerpts and transcriptions.
- A statement indicating that required records must be retained for a minimum of five years after final payment is made by the awarding agency.
- A statement listing mandatory standards and policies relating to energy efficiency that are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act.

No contract shall be made to parties listed on the General Service Administration's List of Parties Excluded from Federal Procurement or Non-procurement Programs in accordance with Executive Orders 12549 and 12689. All contracts in excess of \$100,000 shall contain provisions concerning Section 306 of the Clean Air Act (42 USC 1857h.), Section 508 of the Clean Water Act (33 USC 1368), Executive Order 11738, Environmental Protection Agency regulations (40 CFR part 15), and the Byrd Anti-Lobbying Amendment (31 USC 1352). Records of contract awards are subject to the Freedom of Information Act (5 USC 522).

CONTRACT CHANGE ORDERS

Written change orders shall be prepared for all changes to the scope of work, contract beginning and ending dates and bid prices for all contracts and agreements issued by the Champaign County. Change orders shall become part of the contract documents after written approval is received from Champaign County, and the contracting business or agency.

PAYMENT PROVISIONS

Payments shall not be made to contractors or suppliers prior to the incurrence of costs. Progress payments may be made for cost incurred as long as evidence is maintained of ownership of property (materials, work in progress, and finished goods) for which progress payments are made.

PROTEST PROCEDURES

Protests or disputes related to the procurement of labor, materials, equipment and/or services shall be handled and resolved in the following manner.

- Any individual, agency or business believing that he/she has been aggrieved by Champaign County's procurement procedures may file a complaint with the Champaign County Project Compliance and Oversight Management (PCOM). The

complainant shall make a written statement setting forth the facts upon which the complaint is based.

- All complaints shall be filed within 30 calendar days of the bid award date.
- Complaints may be voluntarily withdrawn at the request of the complainant at any time during the review process.
- The Champaign County PCOM, shall review and rule on all complaints within 30 calendar days of the receipt of such complaints. Should the complainant receive an unsatisfactory decision from the Champaign County PCOM, a written appeal may be made to the Champaign County Chair within 15 calendar days of the PCOM's decision. The Champaign County Chair shall review and rule on the complainant's appeal within 30 calendar days of the receipt of such appeal. Should the complainant receive an unsatisfactory decision from the Champaign County Chair, a written appeal may be made to the Illinois Department of Transportation, Division of Public and Intermodal Transportation (IDOT). Any appeal to IDOT must be made in writing within 15 calendar days of the date the complainant was notified of an adverse decision by the Champaign County Chair.

Approved by

Alan Kurtz, Chairman
Champaign County Board

Date



PLANNING & COMMUNITY DEVELOPMENT

1776 East Washington Street
Urbana, IL 61802

Phone 217.328.3313

Fax 217.328.2426

www.ccrpc.org

TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Tina-Marie Ansong, CCRPC/Project Compliance and Oversight Monitor for Champaign County Rural Public Transportation
DATE: July 11th, 2015
RE: FY2015 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program Combined Grant Application

REQUESTED ACTION:

Approve attached resolution and ordinance as part of Federal and State combined grant application for Fiscal Year 2015 continued operation of Champaign County Rural Public Transportation.

BACKGROUND:

To continue to receive rural public transportation operating funding, Champaign County is required to submit FTA section 5311 (Rural Public Transportation) and IL Downstate Operating Assistance Program (DOAP) grant applications annually (based on IDOT Fiscal Year July 1, 2014-June 30, 2015). The application was prepared by RPC with input from CUMTD and CRIS staff. The full FY2015 grant application is posted on the Rural Transit Advisory Group (RTAG) website at: <http://www.co.champaign.il.us/countybd/RTAG/FY15ruraltransitapplication.pdf>

CRIS Rural Mass Transit District has been the operator for Champaign County rural public transportation since 2011; however, CRIS will no longer be Champaign County's Operator as of October 1, 2014. CUMTD has agreed to operate the service beginning October 1, 2014. CUMTD will continue to operate within the same service hours and fare structure of CRIS, which is Monday-Friday 6am-6pm, \$5 each way except within the Rantoul area which is \$2 each way.

Each operator is required to submit a budget for their respective operating quarters. CRIS' projected budget for July 1, 2014- September 30, 2014 is \$165,052 while CUMTD's projected budget for October 1, 2014-June 30, 2014 is \$497,100 for a total project expense for FY2015 of \$662,152. Allocated federal funding for FY2015 is \$153,871 while the awarded DOAP funding is \$587,246. Total available funding is \$741,117; however the amount of DOAP funding that Champaign County and its operators can obtain will depend on their ability to secure local match funding.

RESOLUTION NO. 8924

Acceptance of Section 5311- Downstate Operating Assistance Program for Champaign County rural public transportation

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF *Champaign County*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2015, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of *Champaign County*.

Section 2. That while participating in said operating assistance program the *CRIS Rural Mass Transit District* will provide all required local matching funds for the period July 1, 2014 – September 30, 2014 and the *Champaign-Urbana Mass Transit District* will provide all required local matching funds for the period October 1, 2014 – June 30, 2015. The source for federal local match will continue to be the Downstate Operating Assistance grant funding available for SFY15. . However, to make a good faith effort to be a sustainable rural transit system with diverse local match sources and in an effort to obtain the maximum federal and state funding – Champaign County staff and CUMTD staff will work together to seek a diverse mix of local match funding sources. Champaign County staff will twice a year (by July 1st and January 1st) identify potential sources of local match revenue currently not being sought by the operator, and work with CUMTD to develop a strategy to access these other local funds. CUMTD will be responsible for providing all cost estimates associated with the development of any service contracts.

Section 3. That the *County Administrator of Champaign County* is hereby authorized and directed to execute and file on behalf of Champaign County such application.

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

Section 5. That the *County Administrator of Champaign County* is hereby authorized and directed to execute and file on behalf of Champaign County a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2015.

Section 6. That the *County Administrator of Champaign County* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2015.

PRESENTED and ADOPTED this 24th day of July, 2014

Alan Kurtz, Chair
Champaign County Board

Gordy Hulten, Clerk
Champaign County

(Date)

(Date)

RESOLUTION NO. 8925

Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, County Board of Champaign County, IL hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED and ADOPTED this 24th day of July, 2014

Alan Kurtz, Chair
Champaign County Board

Date

Attest: Gordy Hulten, Clerk
Champaign County

Date

ORDINANCE NO. 945

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, The County of Champaign wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chair of the County Board of Champaign County that:

Section 1. Champaign County shall hereby provide public transportation within the Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the CEO of the CRIS Rural Mass Transit District and the Managing Director of the Champaign Urbana Mass Transit District are hereby authorized and directed to execute and file on behalf of the Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the CEO of the CRIS Rural Mass Transit District and the Managing Director of the Champaign Urbana Mass Transit District of Champaign County is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chair of the Board of Champaign County on the 24th day of July, 2014, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members _____

PRESENT _____
AYE _____
NAY _____

Clerk of Champaign County, Illinois

APPROVED by Chair of the Champaign County Board, this 24th day of July, 2014.

Chair of Champaign County Board, Illinois

Memo

To: Policy, Personnel & Appointments Committee

From: Adelaide Aime, Executive Director
Children's Advocacy Center (CAC)

Date: July 2, 1014

Re: Request to Make a Temporary Position Permanent

The Governing Board of the CAC has directed me to request that the temporary position of *Forensic Interviewer/Community Educator (FI/CE)* be made permanent. Our current FI/CE, Mary Bunyard, was hired in January of this year as a temporary employee.

We request a review by the Job content Evaluation Committee.

The FI/CE salary and benefits are funded entirely by the University of Illinois gift money received by the CAC in August 2013, and renewed for 2014. The CAC is eligible to receive funding for two additional years after this one.

We believe that having an on-site forensic interviewer has increased the quality of our services by improving access to CAC interviews, and has assisted our Multi-Disciplinary Team of local child sexual abuse investigators by reducing demands on their time and energy.

In addition, the FI/CE has conducted presentations about child abuse and child sexual abuse to groups of professionals who work with children.

For more information or further questions, please contact me at the CAC.

RESOLUTION NO. 8926

RESOLUTION APPROVING THE APPOINTMENT OF ELECTION JUDGES FOR THE
2014 THROUGH 2016 TERM

WHEREAS, pursuant to 10 ILCS 5/13/1 *et seq.* the Chairs of the two major party County central committees shall file a certified list of candidates for election judges with the County Clerk not less than 20 days before the July meeting of the County Board; and

WHEREAS, the Chairs of the two major party County central committees shall also submit to the County Board a supplemental list of persons available to serve as election judges; and

WHEREAS, the County Board is required, at its July meeting, to select and approve the proper ratio of candidates to serve as election judges in each election precinct from the certified lists which have been filed with the County Clerk; and

WHEREAS, the County Board is required to make a report of the selection of the election judges made by the County Board to the Circuit Court, and to make application to the Circuit Court for confirmation and appointment of the election judges; and

WHEREAS, the Circuit Court is required to enter an order pursuant to the said filing that cause be shown, if any exists, against the confirmation and appointment of any such persons so named on or before the opening of the Court on a day fixed by the Court; and

WHEREAS, after the said hearing, the Circuit Court shall approve the appointment of those election judges where no cause for non-approval was shown; and

WHEREAS, the Chairs of the two major Champaign County party central committees have submitted a certified list of candidates for election judges with the Champaign County Clerk and the Champaign County Board for approval;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the certified list of candidates for election judges submitted by the Champaign County Democratic Party and the Republican Party Central Committees; and

BE IT FURTHER RESOLVED that the County Board certify that the certified list submitted by the Champaign County Democratic Party and Champaign County Republican Party Central Committees are the proper ratio of candidates to serve as election judges in each election precinct from the certified list as submitted, and

BE IT FURTHER RESOLVED that the Champaign County Board shall make a report of the selection of election judges made by the County Board to the Circuit Court in a petition

applying to the Court for confirmation and appointment of the said election judges and requesting the Court enter an order that cause be shown, if any exists, against the confirmation and appointment of any such persons so named on a date to be fixed by the Presiding Judge of the Champaign County Circuit Court, the Honorable Thomas J. Difanis once the said petition has been filed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

Attached is the list of regular and alternate election judges for your party in each precinct in Champaign County. Please review the list and make any changes, deletions, or additions in the space provided, sign the certification, and return it to our office. At the July County Board meeting, the list of judges will be approved by the Board, submitted to the court with an opportunity for comment, and finally approved by the court.

While this is the official list of judges, changes to the list happen regularly over the next two years, especially in preparation for each election.

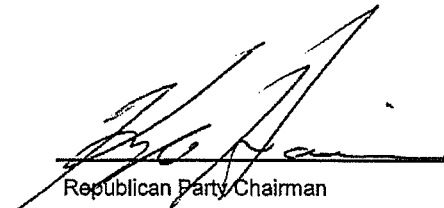
CERTIFICATION

The list of judges below, as corrected, deleted, and added to, is complete list of judges to be certified by the Champaign County Circuit Court for the Party.

FILED

JUL - 1 2014

Mandy Nelson
CHAMPAIGN COUNTY CLERK



Republican Party Chairman

Ayers

Longview-Broadlands Firehouse -107 S Lincoln Broad

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	67	BENSCHNEIDER	ROBERTA	205 E 4TH ST	10/24/2012	2013 Consolidated General	0101
R	179007	FRAZEE	SARAH	2508 COUNTY RD 100N	10/12/2010	2010 General	0101

*Changes,
Additions,
Deletions*

**Brown Fisher & Brown Foosland
Fisher Community Building -100 E School St. Fisher**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	161896	BIRKY	RACHEL	3532C COUNTY RD 300E	09/28/2012	2014 Primary	0202
R	711	KAISER	PATRICIA	112 S NORTHWEST ST	10/23/2012	2013 Consolidated General	0201
R	1025	UNZICKER	MARY	211 N 1ST ST	10/04/2012	2012 Primary	0201

*Changes,
Additions,
Deletions*

**Champaign 1 & City of Champaign 17
Jericho Missionary Baptist Church -1601 W Blooming**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	240531	MANDEL	EDWARD	1500 W ANTHONY DR	09/28/2012	2013 Consolidated General	0301
R	10792	MEECE	PATRICIA	1316 COMANCHE DR	10/17/2012	2012 General	0417
R	170213	WRESTLER	MICHAEL	2003 CYNTHIA DR	09/25/2012	2013 Consolidated General	0417

Alternate

R	137840	HAMAND	ANITA	1511 N HIGHLAND AVE	09/17/2012		0417
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*Changes,
Additions,
Deletions*

Champaign 2
Alan G. Ryle Companies -4102 Belmont Point Champai

3 Regular Judges for Republican Party should be assigned

				Last Trained	Last Worked	
Alternate						
R	273923	GONG	ROSE	4508 CROSSGATE DR	10/13/2010	2012 Primary 0302
R	375644	LEE	EVELYN	3504 ROYAL OAK CT	02/27/2014	2014 Primary 0303

*Changes,
Additions,
Deletions*

Champaign 3
Bible Baptist Church -4001 W Kirby Ave Champaign,

3 Regular Judges for Republican Party should be assigned

				Last Trained	Last Worked	
Regular						
R	3636	MARTY	GEORGANNE	3221 LAKESHORE DR	02/24/2014	2014 Primary 0303
R	121958	POWELL	BARBARA	1910 OAK PARK DR	10/23/2012	2014 Primary 0303
R	121948	POWELL	DAVID	1910 OAK PARK DR	03/04/2014	2014 Primary 0303
Alternate						
R	259172	BOYD	DAVID	1841 MAYNARD DR	02/27/2014	2014 Primary 0303

*Changes,
Additions,
Deletions*

Champaign 4
Savoy Recreation Center -402 W Graham Savoy, IL 6

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	375832	BROWN	LINDA	511 E TOMARAS AVE	03/17/2012	2012 Primary	0304
R	141717	COFFEY	RICHARD	160 PADDOCK DR EAST	10/03/2012	2014 Primary	0304
R	252295	KEEL	B	502 MOUTON CT	10/12/2012	2012 General	0304

Alternate

R	338058	NASH	ROSEMARY	800 INDIGO AVE	02/22/2012	2012 Primary	0304
R	203320	SCHWARZE	BENJAMIN	214 W MAIN ST	10/29/2012	2012 General	0304

*Changes,
Additions,
Deletions*

Champaign 5
Curtis Road Church of God -2604 Curtis Rd Champaig

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	317938	CORNWELL	CHRISTEL	2303 PHINNEY DR	09/28/2012	2013 Consolidated General	0305
R	3450	HILLEN	MYRLIN	3 GENEVIEVE CT	10/17/2012	2013 Consolidated General	0305
R	331590	LINSNER	LYDIA	3604 S DUNCAN RD	10/04/2012	2012 General	0305

Alternate

R	288529	MILLER	MICHAEL	708 E BENHAM ST	10/16/2012	2012 General	2901
R	230362	ZACHARY	JAMES	2504 LAKEWOOD DR	10/29/2012	2012 General	0305

*Changes,
Additions,
Deletions*

Champaign 6
First Baptist Church at Savoy -1602 S. Prospect Av

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	41098	DENNISON	MARY	5 EVERGREEN SQ	10/23/2012	2014 Primary	0306
R	91442	FEARDAY	ELLEN	912 PHEASANT LN	10/04/2012	2014 Primary	0306
R	199362	VANNESS	CHERYL	902 PHEASANT LN	02/23/2012	2012 Primary	0306

Alternate

R	34724	FREY	THOMAS	1 CLOVER LEAF CT	10/24/2012	2012 General	0306
R	41910	GUITHER	HAROLD	401 BURWASH AVE	02/25/2014	2013 Consolidated General	0306

*Changes,
Additions,
Deletions*

**City of Champaign 10 & City of Champaign 6
Spalding Recreation Building -910 N Harris Champai**

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	20811	DENNISTON	RICK	108 W WASHINGTON ST	03/04/2014	2013 Consolidated General	0411
R	179598	DRYAN	JEROME	1302 WINDING LN	02/21/2014	2014 Primary	0406

Alternate

R	371720	DRYAN	ZACHARY	1302 WINDING LN	02/16/2012	2011 Consolidated General	0406
R	112188	MILLER	DEBRA	1206 N HARRIS AVE	11/01/2012	2013 Consolidated General	0406
R	344758	MILLER	HANNAH	1206 N HARRIS AVE	10/03/2012	2013 Consolidated General	0406

*Changes,
Additions,
Deletions*

**City of Champaign 11 & City of Champaign 12
Holy Cross Parish Center -405 W Clark Champaign IL**

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	206437	GILL	NANCY	505 W COLUMBIA AVE	10/02/2012	2014 Primary	0411
R	106465	STEERMAN	JESSICA	108 W WASHINGTON ST	02/27/2014	2014 Primary	0411

Alternate

R	164997	HILL	MARGARET	802 W COLUMBIA AVE	03/16/2012	2012 Primary	0411
R	198887	KRISTOVICH	SHARON	303 WHEATON AVE	09/24/2012	2013 Consolidated General	0412
R	248611	WASSON-WOODARD	LAURI	713 S RANDOLPH ST	03/17/2012		0412
R	176182	WYATT	LORELL	612½ W CLARK ST	02/27/2014	2014 Primary	0412

*Changes,
Additions,
Deletions*

**City of Champaign 13 & City of Champaign 14
E.H. Mellon Adm. Ctr. -703 S New Champaign IL 618**

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	211193	DALE	DEANNA	703 S RANDOLPH ST	11/03/2012	2012 General	0412
R	10839	REHBERG	HERMAN	1306 S STATE ST	03/04/2014	2014 Primary	0414

Alternate

R	255682	HANING	DEANE	1205 S RANDOLPH ST	10/17/2012	2013 Consolidated General	0414
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*Changes,
Additions,
Deletions*

City of Champaign 15 & City of Champaign 23
Faith Methodist Church -1719 S Prospect Ave Champa

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	299872	ARNOTE	BARI	723 SOUTHWEST DR	10/15/2012	2012 General	0415
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*Changes,
 Additions,
 Deletions*

City of Champaign 16 & City of Champaign 24
Good Shepherd Lutheran Church -2101 S Prospect Ave

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	29830	LANGSTON	LINDA	2123 LYNWOOD DR	03/01/2014	2013 Consolidated General	0416
R	274912	MANN	PATRICIA	2508 PEMBROOK PT	10/23/2012	2012 General	0424
R	36205	RATHGEBER	TERRANCE	2804 SALISBURY ST	02/20/2014	2014 Primary	0424

Alternate

R	13467	AUTH	MARY	2532 WINDWARD BLVD	02/18/2012	2012 Primary	0424
R	300350	BAZZETTA	JOAN	913 HARRINGTON DR	09/28/2012	2014 Primary	0416
R	298236	BAZZETTA	RICHARD	913 HARRINGTON DR	09/28/2012	2014 Primary	0416
R	338144	FINDLAY	MATHEW	2117 SEATON CT	10/29/2012	2014 Primary	0416
R	337463	YOUSEF	STEPHANIE	2116 MADISON CT		2012 Primary	0416

*Changes,
 Additions,
 Deletions*

City of Champaign 18
Farm Bureau -801 Country Fair Dr Champaign IL 618

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	25018	CLAUSS	LORNA	2813 HERITAGE DR	10/24/2012	2014 Primary	0418
R	126618	DOWELL	JESSE	2509 CLAYTON BLVD	10/15/2012	2013 Consolidated General	0418
R	2676	HOLSTE	ROGER	810 COMPTON AVE	11/03/2012	2014 Primary	0418

Alternate

R	128374	DOWELL	DOROTHY	2509 CLAYTON BLVD	10/25/2012	2012 Primary	0418
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*Changes,
Additions,
Deletions*

**City of Champaign 19
Salvation Army Corps -502 N Prospect Champaign IL**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	305390	KREOGER	ELEANOR	1114 W COLUMBIA AVE	10/15/2012	2013 Consolidated General	0419
R	294329	PURNELL	J	1002 W VINE ST	10/17/2012	2012 General	0419
R	159502	YOUHAS	GARY	1013 W CHURCH ST	10/03/2012	2013 Consolidated General	0419

Alternate

R	16421	DODSON	TERRI	943 CHESHIRE DR	03/06/2012	2012 Primary	0419
R	237168	SLOCUM	CULVER	1024 W VINE ST	03/06/2012	2012 Primary	0419
R	171855	VANVLEET	LILLIAN	601 N PROSPECT AVE	03/17/2012		0419

*Changes,
Additions,
Deletions*

City of Champaign 20
Grace Lutheran Church -313 S Prospect Ave Champaig

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	171071	AVERY	CHARLES	1010 W UNION ST	10/15/2012	2012 General	0420
R	16378	BRUNSON	MARTHA	1004 W CLARK ST	10/03/2012	2014 Primary	0420
R	49363	DONAHUE	BERNARD	602 S WILLIS AVE	09/20/2012	2013 Consolidated General	0420

Alternate

R	16170	REED	MAUREEN	512 S HIGHLAND AVE	03/06/2012	2012 Primary	0420
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*Changes,
Additions,
Deletions*

City of Champaign 21
St. Peter's United Church of Christ -905 S Russell

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	155194	GALLIVAN	JUDY	907 W WILLIAM ST	11/01/2012	2012 General	0421
R	15606	TRAIL	JACQUELINE	908 W CHARLES ST	02/25/2014	2013 Consolidated General	0421
R	15607	TRAIL	JAMES	908 W CHARLES ST	02/25/2014	2013 Consolidated General	0421

Alternate

R	152398	MYERS	JERRY	1210 W CHARLES ST	10/15/2012	2013 Consolidated General	0421
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*Changes,
Additions,
Deletions*

City of Champaign 22
Hessel Pk. Christian Reformed Church -700 W Kirby

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	24156	FAIRBANKS	MARTHA	2616 W JOHN ST	02/20/2014	2013 Consolidated General	0430
R	26389	PORTER	ROBERT	5 CARRIAGE WAY	03/28/2011	2012 Primary	0422

*Changes,
 Additions,
 Deletions*

City of Champaign 25
Hays Center -1311 W Church Champaign IL 61821

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	138785	HIGGINS	CHARLES	1406 W UNIVERSITY AVE	10/23/2012	2013 Consolidated General	0425

*Changes,
 Additions,
 Deletions*

**City of Champaign 26 & City of Champaign 30
St. John's Lutheran Church -509 S Mattis Ave Champ**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	22025	MCCLINTOCK	EARL	1513 W CLARK ST	02/25/2014	2014 Primary	0426
R	21116	RAWLINGS	LINDA	1610 NORMANDY DR	02/25/2014	2013 Consolidated General	0428
R	23116	VANROOSEDAAL	MARY	2802 BLAIR DR	02/27/2014	2014 Primary	0430

*Changes,
Additions,
Deletions*

**City of Champaign 27 & City of Champaign 28
Champaign Church of Christ -1509 W John Champaign**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	18055	BOEHM	E	1712 HENRY ST	10/19/2012	2013 Consolidated General	0427
R	18056	BOEHM	LINDA	1712 HENRY ST	10/19/2012	2013 Consolidated General	0427
R	8342	MAIER	EMILY	1203 S WESTERN AVE	10/19/2012	2012 General	0428

Alternate

R	361882	MONTGOMERY	RICHARD	1724 HENRY ST	11/01/2012	2014 Primary	0427
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*Changes,
Additions,
Deletions*

City of Champaign 29
Westminster Presbyterian Church -1700 Crescent Dr

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	288510	LOVE	CARL	1608A LAKESIDE DR	03/22/2013	2013 Consolidated General	0429
R	196600	NELSON	LINDA	1729B LAKESIDE DR	09/17/2012	2013 Consolidated General	0429

*Changes,
 Additions,
 Deletions*

City of Champaign 31
Leonhard Recreation Center -2112 Sangamon Champaig

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	21418	ELLIS	MARY	1004 HOLLYCREST DR	10/02/2012	2013 Consolidated General	0431
R	90003	PALE CZNY	ROBERT	1313 S MATTIS AVE	10/25/2012	2014 Primary	0431
R	21527	VANDELL	JEANNE	2011 SANGAMON DR	10/30/2012	2013 Consolidated General	0431

*Changes,
 Additions,
 Deletions*

City of Champaign 32
Free Methodist Church -1913 S Mattis Ave Champaign

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	115427	HANEY	MICHAEL	1514 SANDPIPER LN	03/06/2012	2012 Primary	0432
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*Changes,
 Additions,
 Deletions*

City of Champaign 33
Meadowbrook Community Church -1902 S Duncan Rd Cha

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	331589	MCMACKIN	MERRYGAY	2129 IVY CT	10/29/2012	2012 General	0433
R	56985	TOMSCHA	BARBARA	2204 BRANCH RD	11/03/2012	2014 Primary	0433
R	24826	TROUTH	DEBORAH	2909 PRAIRIE MEADOW DR	10/19/2012	2013 Consolidated General	0433

*Changes,
 Additions,
 Deletions*

City of Champaign 34
 Parkland College Tony Noel Ag Center -2400 W Bradl

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	321308	FRAZZETTO	BENJAMIN	3102 SHARON DR	10/02/2012	2010 Primary	0434
R	136233	FRAZZETTO	JANET	3102 SHARON DR	10/02/2012	2014 Primary	0434
R	285792	GRAHAM	AARON	1411 MYRTLE BEACH AVE	03/01/2014	2012 Primary	0434

Alternate

R	102238	DUDLEY	TERRY	808 TRAILWAY DR	10/30/2012	2012 General	0434
R	353185	GANNAWAY	JESSICA	801 BLUEGRASS LN	11/01/2012	2013 Consolidated General	0434
R	326787	HALL	CINDY	1303 COBBLESTONE WAY	03/06/2012	2012 Primary	0434
R	184105	HOWARD	GAIL	842 SEDGEGRASS DR	10/29/2012		0434
R	215229	LINK	WILLIAM	3302 VALERIE DR	02/20/2014	2014 Primary	0434
R	156675	MARFELL	TRACI	620 SEDGEGRASS DR	10/12/2012	2013 Consolidated General	0434
R	294112	SPENCER	LORETTA	3802 SUMMER SAGE CT	03/01/2014	2014 Primary	0434
R	114875	SPICER	JANICE	503B CREVE COEUR DR	02/21/2012		0434
R	198905	SPILA	TIMOTHY	3205 LADUE DR	10/02/2012	2014 Primary	0434
R	105647	STRODE	JULIA	3925 DAFFODIL LN	10/15/2012	2012 General	0434
R	135969	WALSH	JANE	903 BLUEGRASS LN	03/15/2012	2014 Primary	0434
R	199309	WENDT	LORI	817 BLUEGRASS LN	11/03/2012	2012 General	0434

*Changes,
 Additions,
 Deletions*

City of Champaign 37
Carpenters' Local No. 243 -402 S Duncan Rd Champai

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Alternate

R	208835	PETERSON	DEBRA	3809 ENGLEWOOD DR	11/03/2012	2012 General	0437
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*Changes,
Additions,
Deletions*

City of Champaign 38
Windsor Rd. Christian Church -2501 W Windsor Rd Ch

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	176119	BROKISH	LINDA	2602 WORTHINGTON DR	10/04/2012	2014 Primary	0438
R	342152	GUNDY	SUSAN	2601 JORDAN DR	10/24/2012	2013 Consolidated General	0438
R	302987	SCHMIDT	JULIA	3301 SUMMERVIEW LN	10/30/2012	2012 General	0438
Alternate							
R	48508	BANWART	WAYNE	3201 SANDHILL LN	10/16/2012	2014 Primary	0438
R	6792	DANIELSON	CHARLES	3107 COUNTRYBEND LN	02/27/2014	2014 Primary	0438
R	154214	KRUSA	CLARENCE	3105 SANDHILL LN	03/17/2012	2012 Primary	0438
R	154215	KRUSA	KAREN	3105 SANDHILL LN	03/17/2012	2012 Primary	0438
R	46768	RAPP	SHARON	2902 WEDGEWOOD DR	11/01/2012	2012 General	0438
R	137329	SMITH	NANCY	2702 CHERRY CREEK RD	10/19/2012	2014 Primary	0438
R	324593	VALENCIC	ALEXANDER	415 PADDOCK DR WEST	10/25/2012	2014 Primary	0304

*Changes,
Additions,
Deletions*

City of Champaign 39
First Christian Church -3601 S Staley Rd Champaign

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	365997	CROTHERS	KATHY	4804 CHESTNUT GROVE DR	10/23/2012	2012 General	0439
R	356846	LU	XIAOCHEN	4804 WATERMARK DR	11/01/2012	2013 Consolidated General	0439

*Changes,
Additions,
Deletions*

City of Champaign 9
IL Employment and Training Ctr. -1307 N Mattis Cha

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Alternate

R	190098	ZINK	LARRY	1307 HEDGE RD	09/24/2012	2013 Consolidated General	0409
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*Changes,
Additions,
Deletions*

**Compromise Gifford & Harwood
Gifford Community Bldg -101 S Main Gifford, IL 61**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	30482	DUDEN	JIMMIE	2740 COUNTY RD 2400E	10/24/2012	2014 Primary	0601
R	30553	FRYE	LINDA	212 S WEST ST	10/16/2012	2014 Primary	0601
R	31136	PFLUGMACHER	ALVINA	333 EILER DR	10/24/2012	2013 Consolidated General	0601

Alternate

R	69314	HESTERBERG	LOIS	3203 COUNTY RD 2300E	02/27/2014	2012 Primary	1101
R	79254	STALTER	JANIS	108 E PLUMB ST	03/09/2012	2012 Primary	0601

*Changes,
Additions,
Deletions*

**Compromise Penfield & Kerr
I & I Antique Tractor Club -401 Busey Penfield IL**

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	46957	SCHLUTER	CAROLYN	2536 COUNTY RD 3100N	10/24/2012	2012 General	1301
R	160322	SCHLUTER	LOIS	2501 GOODFIELD DR	10/24/2012	2012 General	0917
R	46973	WILLIAMS	MARY	3230 COUNTY RD 2700E	03/09/2012	2010 General	1301

*Changes,
Additions,
Deletions*

Condit
River Valley Church of Christ -Rt 136 and Pickett

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	49465	ISAAC	MALINDA	2621 COUNTY RD 700E	10/24/2012	2013 Consolidated General	0701
R	356886	WARNER	JENNA	1193 COUNTY RD 2900N	10/19/2012	2012 General	0701

*Changes,
Additions,
Deletions*

Crittenden & Pesotum
Pesotum Community Building -103 E Lincoln Pesotum,

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	25728	JONES	MARK	1351 COUNTY RD 200N	09/24/2012	2014 Primary	0801
R	169671	MILLSAP	DAWN	202 N ELM ST	10/17/2012	2014 Primary	1801
R	247689	WIESBROOK	SCOTT	580 COUNTY RD 1700E	10/19/2012	2014 Primary	0801

Alternate

R	85266	TONDINI	SARA	1653 COUNTY RD 200N	09/28/2012	2013 Consolidated General	0801
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*Changes,
Additions,
Deletions*

Cunningham 1
Mt. Olive Baptist Church -808 E Bradley Ave Champa

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	212070	DALTON	DEANNA	1003 FAIRVIEW AVE	09/25/2012	2014 Primary	0901
R	232905	DALTON	REITA	907 N GREGORY ST	09/25/2012	2013 Consolidated General	0901

Alternate

R	375787	NOTTMEIER	JAN	1901 N LINCOLN AVE			0901
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*Changes,
Additions,
Deletions*

Cunningham 10
Urbana Free Library -210 W Green St Urbana IL 618

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Alternate

R	18058	BOWERMASTER	JON	501 W MICHIGAN AVE	03/06/2012		0910
R	79658	HUTCHERSON	W	410 W WASHINGTON ST	09/24/2012	2013 Consolidated General	0910

*Changes,
Additions,
Deletions*

Cunningham 11 & Cunningham 12
Urbana City Building -400 S Vine Urbana IL 61801

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	38178	DALTON	STARR	308 S MAPLE ST	10/02/2012	2014 Primary	0912
R	44958	GERHART	LORRAINE	717 S BROADWAY AVE	03/18/2013	2013 Consolidated General	0912

*Changes,
 Additions,
 Deletions*

Cunningham 13 & Cunningham 16
Pennsylvania Ave. Baptist Church -600 E Pennsylvan

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	67171	JOHNSON	DORAL	902 CRESTWOOD DR	10/24/2012	2014 Primary	0916
R	68519	TATMAN	PAULA	404 E FAIRLAWN DR	09/25/2012	2014 Primary	0913

Alternate

R	131924	JACKSON	TANYA	1002 S WABASH AVE	02/24/2014	2014 Primary	0916
R	57723	SHARP	JOAN	803 E BURKWOOD DR	02/17/2012	2012 Primary	0916
R	40374	STEIGMANN	SHARON	602 EVERGREEN CT E	10/24/2012	2012 Primary	0913

*Changes,
 Additions,
 Deletions*

Cunningham 14
Clark-Lindsey Village -101 W Windsor Rd Urbana IL

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	162469	DELONG	RICHARD	101 W WINDSOR RD	10/17/2012	2013 Consolidated General	0914
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*Changes,
Additions,
Deletions*

Cunningham 15 & Urbana 1
Church of Christ -2601 S Philo Rd Urbana IL 61802

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	214860	WRIGHT	F	301 E COLORADO AVE	11/01/2012	2013 Consolidated General	0915
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*Changes,
Additions,
Deletions*

Cunningham 18
Urbana-Champaign Friends Meeting House -1904 E Mai

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	279674	BYERS	GWENDOLYN	2922 RUTHERFORD DR	10/19/2012	2014 Primary	0918
R	192715	HUBER	JOAN	405½ S POPLAR ST	10/03/2012	2014 Primary	0918

*Changes,
Additions,
Deletions*

Cunningham 19
Gymnasium, Brookens Administrative Center -1776 E

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	257595	MILLER	AMBER	1405 LINCOLNWOOD DR	10/29/2012	2013 Consolidated General	0919
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*Changes,
 Additions,
 Deletions*

Cunningham 22
Grace Methodist Church -2004 Philo Rd Urbana IL 6

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	42792	CLEM	LINDA	1208 ELIOT DR	02/27/2014	2014 Primary	0922
R	174930	MORRISON	CYNTHIA	2205 S COTTAGE GROVE AVE	02/27/2014	2014 Primary	0922
R	44132	NEUMANN	FREDERICK	2211 S COTTAGE GROVE AVE	02/20/2014	2014 Primary	0922

Alternate

R	95185	FUCHS-BEAUCHAMP	KAREN	1002 ELIOT DR	03/17/2012	2012 Primary	0922
R	66168	HARRISON	CAROL	1302 E MUMFORD DR	10/04/2012	2013 Consolidated General	0922

*Changes,
 Additions,
 Deletions*

Cunningham 23
St. Matthew's Lutheran Church -2200 Philo Rd Urban

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	42956	KOCH	ROBERT	1902B LYDIA CT	10/04/2012	2014 Primary	0923
R	44182	RICKETTS	AUDREY	1825 E PRAIRIE WINDS CR	03/22/2013	2013 Consolidated General	0921

*Changes,
Additions,
Deletions*

Cunningham 5
Pennsylvania Ave. Residence Hall -906 W College Ct

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	368274	HARTY	HELENN	120 W VERMONT AVE	10/25/2012	2013 Consolidated General	0911
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*Changes,
Additions,
Deletions*

Cunningham 7 & Cunningham 8
First Presbyterian Church -602 W Green St Urbana,

2 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	368182	TRACEY	JONATHON	709 W GREEN ST	03/17/2012	2012 Primary	0908
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*Changes,
Additions,
Deletions*

Cunningham 9
Twin City Bible Church -810 W Michigan Urbana IL

2 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	364895	FURRER	JOEL	603 W NEVADA ST	10/03/2012	2012 General	0909
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*Changes,
Additions,
Deletions*

East Bend
Dewey Community Building -9 Main Dewey IL 61840

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	46003	HEISER	LOWELL	660 COUNTY RD 3400N	02/25/2014	2012 General	1001
R	46051	LUTZ	RUTH	3241 COUNTY RD 1000E	10/30/2012	2014 Primary	1001
R	46159	TROTTER	CLYDE	759 COUNTY RD 3100N	10/15/2012	2012 General	1001

*Changes,
Additions,
Deletions*

Hensley
Hensley Town Hall -SW Corner of Hensley Rd & 900E

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	46566	GANNAWAY	JAMES	4006 N PROSPECT AVE	10/17/2012	2013 Consolidated General	1201
R	46569	GATES	PHILIP	2251 COUNTY RD 1200E	10/17/2012	2012 General	1201
R	114302	MCDANIEL	VICKI	2105 LAUREL PARK PL	10/03/2012	2013 Consolidated General	1201

Alternate

R	49593	BUSCH	DANA	2397 COUNTY RD 675E	10/02/2012	2012 General	1201
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*Changes,
 Additions,
 Deletions*

Ludlow 1
Ludlow Community Ctr. -202 E Thomas Ludlow IL 609

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	131099	BIRKEY-POTTS	BEVERLY	1321 COUNTY RD 3300N	10/16/2012	2012 General	1401
R	47046	COX	NANCY	133 N LOCUST	10/29/2012	2012 General	1401
R	47264	MILLER	CONSTANCE	125 POPLAR	10/29/2012	2013 Consolidated General	1401

*Changes,
 Additions,
 Deletions*

Ludlow 2

St. Christopher Episcopal Church -1501 E Grove Ran

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	79082	JOHNSON	SHERRY	1117 OAKCREST DR	10/23/2012	2013 Consolidated General	1402
R	151739	MENGE	ROBERT	1504 HOBSON DR	10/25/2012	2013 Consolidated General	1403

*Changes,
Additions,
Deletions*

Ludlow 3

Bethany Park Christian Church -1401 E Grove Rantou

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	47770	MARET	JACQUELINE	1145 BEL AIRE DR	10/24/2012	2013 Consolidated General	1403
R	160224	ROBERTS	ROY	700 MIKEL DR	10/19/2012	2012 General	1403
R	48418	SAVELEY	ROBERT	1004 ROSS DR	10/12/2010	2011 Consolidated General	0416

Alternate

R	106340	HUDSPATH	TINA	1437 KENNETH DR	10/29/2012	2012 General	1403
R	105255	WORKMAN	JANE	725 MIKEL DR	10/15/2012	2013 Consolidated General	1403
R	105254	WORKMAN	TERRY	725 MIKEL DR	10/15/2012	2013 Consolidated General	1403

*Changes,
Additions,
Deletions*

Mahomet 1
Mahomet Area Community Ctr. -510 E Main Street Mah

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	49352	DAVIS	JAMES	401 E SOUTH MAHOMET RD	03/01/2014	2013 Consolidated General	1501
R	105711	LUDWIG	EDNA	705 E SOUTH MAHOMET RD	02/27/2014	2013 Consolidated General	1501
R	331044	STRICKLER	CHRISTINE	207 N JEFFERSON ST	10/30/2012	2014 Primary	1501

*Changes,
 Additions,
 Deletions*

Mahomet 2
Grace Church of Mahomet -800 W Oak Mahomet IL 618

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	261793	BAKER	DERRICK	1613 W SOUTH SHORE DR	09/25/2012	2014 Primary	1502
R	358337	BREHART	KAREN	1628 W HICKORY DR	10/17/2012	2013 Consolidated General	1502
R	196622	BYRD	REBEKAH	907 N WESTBROOK DR	10/24/2012	2012 General	1502

Alternate

R	360751	BREHART	PAUL	1628 W HICKORY DR	10/17/2012	2014 Primary	1502
R	279355	PIASECKI	MICHAEL	1610 W HICKORY DR	10/17/2012	2014 Primary	1502

*Changes,
 Additions,
 Deletions*

**Mahomet 3 & Mahomet 4
Lake of the Woods -Pavilion No 1 Mahomet IL 61853**

4 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	50472	HOOSER	EDWARD	571 BUREAU ST	09/24/2012	2014 Primary	1503
R	49502	KOHLER	PAUL	572 COUNTY RD 2400N	09/24/2012	2014 Primary	1503
R	50588	MORTON	CAROL	105 S PRAIRIE VIEW RD	10/12/2012	2013 Consolidated General	1504
R	50589	MORTON	KENNETH	105 S PRAIRIE VIEW RD	10/12/2012	2013 Consolidated General	1504
Alternate							
R	48569	BUNTING	EILEENE	1405 CARO CT	10/17/2012	2013 Consolidated General	1504
R	299975	PECKMANN	BETTY	2403 ROBIN RD	10/02/2012	2014 Primary	1503
R	299977	PECKMANN	JAMES	2403 ROBIN RD	10/02/2012	2012 General	1503
R	64757	READY	GLENDA	104 S LAKE OF THE WOODS RD	09/18/2012	2013 Consolidated General	1504
R	22564	SCARBROUGH	RAYMOND	612 N LAKE OF THE WOODS RD	02/20/2014	2014 Primary	1504
R	161113	STRAWBRIDGE	RENAE	905 S TRAILSIDE DR	10/25/2012	2010 General	1503
R	337880	WIDENER	GEOFFREY	1908 E QUAIL RUN DR			1504

*Changes,
Additions,
Deletions*

Mahomet 5

Mahomet Nazarene Church -702 Turkey Farm Road Maho

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	50790	AYERS	VICTORIA	705 TIMBERVIEW DR	10/16/2012	2014 Primary	1505
R	51128	NIELSEN	PAUL	112 N MCKINLEY DR	03/18/2013	2014 Primary	1505
R	344341	ROMANOWSKI	JULIE	204 BARBARA DR	10/15/2012	2010 Primary	1505

Alternate

R	50886	ELKINS	PATRICIA	604 N CRAIG DR	02/27/2014	2014 Primary	1505
R	201738	MILLER	RONALD	108 SHARON DR	10/19/2012	2010 General	1505
R	100359	WALKER	LINDA	502 E FRANKLIN ST	10/16/2012	2013 Consolidated General	1505
R	100360	WALKER	TED	502 E FRANKLIN ST	10/16/2012	2013 Consolidated General	1505
R	46853	WATERS	LARRY	1804 LAKE SHORE DR	10/16/2012	2012 General	1504
R	260188	ZIMMER	PEGGY	605 NORTHWOOD DR	10/12/2012	2012 General	1505
R	260040	ZIMMER	TIMOTHY	605 NORTHWOOD DR	10/24/2012	2012 General	1505

*Changes,
Additions,
Deletions*

Newcomb

Newcomb Town Hall -355 Co Rd 2700N Mahomet IL 618

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	162762	HOEFT	NANCY	325 COUNTY RD 2650N	10/23/2012	2014 Primary	1601
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*Changes,
Additions,
Deletions*

Ogden 1

Masonic Lodge -111 East Ave Ogden IL 61859

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	37754	ANGLIN	BETTY	108 S WILLOW	09/28/2012	2014 Primary	1701
R	246420	BARNES	ALICE	406 W MAIN ST	09/20/2012	2014 Primary	1701
R	63340	MCGHIEY	NORENE	1351 COUNTY RD 2550E	10/19/2012	2014 Primary	1701

Alternate

R	62374	MCPHERRON	THOMAS	2405 COUNTY RD 1550N	02/27/2014	2013 Consolidated General	1701
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*Changes,
Additions,
Deletions*

Philo

Philo Town Hall -104 Harrison Philo IL 61864

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Alternate

R	364599	BURGESS	MARK	407 S ADAMS ST	10/02/2012	2012 General	1901
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*Changes,
Additions,
Deletions*

Rantoul 1

Rantoul Fire Station -204 N Kentucky Rantoul IL 6

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	319883	BRUNDAGE	CYNTHIA	118 W LETCHWORTH ST	03/01/2014	2013 Consolidated General	2001
R	259244	SCOTT	TIMOTHY	376 HIGHLAND DR	02/20/2014	2012 General	2001
R	246146	WALLACE	KEVIN	505 BROADMEADOW RD	10/04/2012	2013 Consolidated General	2001

Alternate

R	172114	BOGLE	KIMBERLY	405 W CHAMPAIGN AVE			2001
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*Changes,
Additions,
Deletions*

Rantoul 2
Prairie Village -200 W International Rantoul IL 6

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	331039	HAINES	HEATHER	324 NAPLES DR	10/12/2012	2013 Consolidated General	2002
R	222872	NAVARRO	RUFINA	331 NAPLES DR	09/28/2012	2014 Primary	2002
R	75610	ZWEMER	THEODORE	200 W INTERNATIONAL AVE	09/24/2012	2013 Consolidated General	2002
<i>Changes, Additions, Deletions</i>							

Rantoul 3
American Lutheran Church -500 Church Dr Rantoul IL

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	243418	LOY	HAROLD	532 GARDEN ST	02/17/2012	2012 Primary	2003
R	57887	WOLTERS	MARIANNA	609 EDEN PARK DR	10/23/2012	2013 Consolidated General	2003
R	57888	WOLTERS	PAUL	609 EDEN PARK DR	10/23/2012	2014 Primary	2003
Alternate							
R	243419	LOY	DOROTHY	532 GARDEN ST	10/15/2012	2012 Primary	2003
<i>Changes, Additions, Deletions</i>							

Rantoul 4**Thomasboro Fire Station -101 N Church St Thomasbor**

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	55832	CURRIE	KARON	101 W ELMORE DR	10/16/2012	2014 Primary	2004
R	56247	RICHARDSON	GERTRUDE	203 MAIN	10/23/2012	2014 Primary	2004
R	56300	SCOTT	RONDA	802 W CENTRAL AVE	10/29/2012	2012 General	2004
Alternate							
R	60524	MENNENGA	ERNA	200 W SHELLY DR	02/27/2014	2012 General	2004

*Changes,
Additions,
Deletions*

Rantoul 5**Presbyterian Church -Rte 136 E, E Champaign Ave Ra**

3 Regular Judges for Republican Party should be assigned				Last Trained	Last Worked		
Regular							
R	274842	LINKOUS	KENNETH	1409 GATES DR	03/04/2014	2013 Consolidated General	2005
R	295619	SAMPLES	WILLIAM	1208 PRAIRIEVIEW DR	10/29/2012	2013 Consolidated General	2005

*Changes,
Additions,
Deletions*

Rantoul 6

Rantoul Youth Center -1306 Country Club Lane Ranto

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	241859	PODOLL	KARLA	1613 SYMINGTON RD	09/28/2012	2012 General	2006
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*Changes,
Additions,
Deletions*

Raymond

Raymond Twp. Town Hall -202 E Logan Longview IL 6

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	261166	MILLER	ELMER	1915 COUNTY RD 600N	10/17/2012	2014 Primary	2101
R	261167	MILLER	MARJORIE	1915 COUNTY RD 600N	10/17/2012	2014 Primary	2101
R	104744	WELLS	RANDY	55 COUNTY RD 2300E	10/03/2012	2013 Consolidated General	2101

Alternate

R	361679	BOSCH	CLAYTON	2265 COUNTY RD 300N	10/29/2012	2014 Primary	2101
R	58102	SCHWARTZ	JAMES	391 COUNTY RD 1900E	02/21/2014	2014 Primary	2101
R	58103	SCHWARTZ	KATHERINE	391 COUNTY RD 1900E	02/21/2014	2014 Primary	2101

*Changes,
Additions,
Deletions*

Sadorus Ivesdale
Ivesdale Fire Station -406 Third Ivesdale IL 6185

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	58801	RUMPLE	PEGGY	302 SANFORD	10/03/2012	2013 Consolidated General	2202
R	58842	STOERGER	SHEILA	306 SANFORD	10/13/2010	2010 General	2202
R	58848	STRACK	M	182 COUNTY RD 0E	10/29/2012	2012 General	2202

*Changes,
 Additions,
 Deletions*

Sadorus Sadorus
Sadorus Village Hall -115 E Market Sadorus IL 618

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	121951	LOWRY	CRISTAL	24 COUNTY RD 500E	10/29/2012	2012 General	2201
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*Changes,
 Additions,
 Deletions*

Scott Bondville
Bondville Village Hall -102 S Walnut Bondville IL

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	64602	APPERSON	CAROL	203 W BOND	03/01/2014	2014 Primary	2301
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*Changes,
Additions,
Deletions*

Scott Seymour
Seymour Meeting Center -112 N Main Seymour IL 618

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	182975	BARBEE	LISA	1728 COUNTY RD 0E	03/01/2014	2012 Primary	2302
R	59251	COOLEY	SHERYL	212 W CARPER ST	10/17/2012	2012 General	2302
R	59374	RANDOL	JAMES	114 E CENTRE ST	10/30/2012	2014 Primary	2302

*Changes,
Additions,
Deletions*

Sidney

Sidney Town Hall -102 E Byron Sidney IL 61877

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	57975	FRICK	DONA	707 S SCARBOROUGH ST	09/25/2012	2013 Consolidated General	2401
R	59689	HARPER	LAVERNA	1173 COUNTY RD 2400E	10/16/2012	2013 Consolidated General	2401
R	114285	PRIBBLE	CAROLYN	1137 COUNTY RD 2400E	10/16/2012	2013 Consolidated General	2401

Alternate

R	106942	FELLMANN	LOUISE	604 SILVER LAKE CT	10/30/2012	2014 Primary	2902
R	133558	MEDARIS	ELIZABETH	610 CLOVIS CT	02/15/2014	2014 Primary	2401
R	276110	MILLION	ANITA	903 S SCARBOROUGH ST	09/25/2012	2014 Primary	2401
R	276111	MILLION	WILLIAM	903 S SCARBOROUGH ST	09/25/2012	2013 Consolidated General	2401

*Changes,
Additions,
Deletions*

Somer
Somer Township Building -5406 NW Arrowhead Drive U

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	60424	HAMMEL	MARY	908 E FORD HARRIS RD	02/27/2014	2014 Primary	2501
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Alternate

R	60543	PAGE	G	2303 N 2ND ST	02/27/2014	2014 Primary	2501
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*Changes,
Additions,
Deletions*

South Homer
Homer City Building -500 E 2nd St Homer IL 61849

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	61352	FREEMAN	DIANE	1152 STATE ROUTE 49	10/04/2012	2012 General	2601
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R	57977	FRICK	JUDY	902 S MAIN ST	09/28/2012	2012 General	2601
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R	61057	PLACE	MARY	2475 COUNTY RD 700N	10/24/2012	2012 General	2601
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*Changes,
Additions,
Deletions*

St. Joseph 1
St. Joseph Township Bldg. -400 W Sherman St. Josep

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	325779	WERTHEIM	JOANNE	2228 NANCY LN	10/17/2012	2013 Consolidated General	2801
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*Changes,
Additions,
Deletions*

St. Joseph 2
Living Word Fellowship Church -1000 Park Ave St. J

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	374819	KOPMANN	CHERYL	502 N 4TH ST	10/30/2012	2012 General	2802
R	44993	LAWHEAD	JANE	511 STOUT ST	10/30/2012	2013 Consolidated General	2802
R	304980	MEWES	JUDITH	507 N 7TH ST	09/18/2012	2014 Primary	2802

*Changes,
Additions,
Deletions*

St. Joseph 3
Prince of Peace Lutheran Church -802 E Douglas St

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	117228	DEJARNETTE	TAFFY	411 S 4TH ST	10/15/2012	2012 General	2803
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*Changes,
Additions,
Deletions*

Stanton
Stanton Township Building & Town Hall -NW Corner o

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	41547	BROWN	JANE	2059 COUNTY RD 2300E	10/02/2012	2014 Primary	2701
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R	63062	DUITSMAN	SHARON	2268 COUNTY RD 2200E	10/29/2012	2013 Consolidated General	2701
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*Changes,
Additions,
Deletions*

Tojono 1
Tojono Town Hall -111 E Holden Tolono IL 61880

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	63878	DOWELL	RONALD	808 E MARSHALL ST	10/02/2012	2014 Primary	2901
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*Changes,
Additions,
Deletions*

Tolono 2
Savoy Municipal Building -611 N. Dunlap Savoy IL.

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	295392	COMPTON	NOLA	30 LANGE AVE	10/24/2012	2012 General	2902
R	20244	GAINES	KAROL	46 LANGE AVE	10/24/2012	2012 General	2902
R	294573	MAASE	VERA	37 LANGE AVE	03/04/2014	2014 Primary	2902

Alternate

R	64578	BROWN	PATRICIA	1169 COUNTY RD 900E	10/03/2012	2013 Consolidated General	2902
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*Changes,
 Additions,
 Deletions*

Tolono 3
Tolono West Fire Station -202 W Linden Tolono IL.

3 Regular Judges for Republican Party should be assigned

Last Trained

Last Worked

Regular

R	52374	BUHR	DOROTHY	407 W AUSTIN ST	03/01/2014	2012 General	2903
R	65125	MONTGOMERY	GARY	821 COUNTY RD 800E	10/24/2012	2013 Consolidated General	2903
R	323233	WILSON	RHONDA	409 N LONG ST	10/19/2012	2013 Consolidated General	2903

Alternate

R	338332	MAUL	ASHLEY	644 COUNTY RD 700N	03/06/2012	2012 Primary	2903
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*Changes,
 Additions,
 Deletions*

Urbana 2
Carroll Fire Protection Dist. Bldg. -1811 Brownfie

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	133054	FRIEDMAN	MARK	2702 BROWNFIELD RD	09/24/2012	2013 Consolidated General	3002
R	332320	MARTIN	JOHN	2009 BURWELL ST	10/23/2012	2013 Consolidated General	3002

*Changes,
 Additions,
 Deletions*

Urbana 3
Carroll Community Center -1210 Carroll Ave Urbana

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	282234	BRUHN	JAMES	21 IVANHOE DR	10/15/2012	2012 General	3003
R	16473	GINGERICH	WILLIAM	1804 OLIVER DR	10/23/2012		3003
R	62427	OHMIT	MARY	1101 BRAD DR	10/25/2012	2014 Primary	3003

Alternate

R	206631	CLEMENTZ	CHARLES	237 APPLE TREE DR	10/14/2010	2010 General	3003
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*Changes,
 Additions,
 Deletions*

Urbana 4
Edge-Scott Fire Department -201 Smith Rd Urbana IL

3 Regular Judges for Republican Party should be assigned

Last Trained Last Worked

Regular

R	38242	HAMILTON	KATHY	410 S DODSON DR	02/21/2014	2014 Primary	3004
R	67673	HOLHUBNER	FREDERICK	508 DODSON DR EAST	10/23/2012	2012 General	3004
R	67677	HUNT	DONNELL	405 IRA ST	03/01/2014	2014 Primary	3004

*Changes,
Additions,
Deletions*

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
01-01	Ayers		REG	00000074	BLOCK Marilyn J	PO Box 170
02-01	Brown 1 (Fisher)		ALT	00377850	RALPH Joslynn M	407 S 3rd St
02-01	Brown 1 (Fisher)	REGULAR	ALT	00273159	SULLIVAN Sandra K	4 Heiser Dr
02-01	Brown 1 (Fisher)		ALT	00393754	WEBB Patricia Y	304 E Sangamon St
02-02	Brown 2 (Foosland)		REG	00183477	CAMPOS Bernadette I	3471 County Road 500 E
03-01	Champaign Township 1		REG	00069836	MORRIS Cora L	2401 Roland Dr
03-02	Champaign Township 2		REG	00095032	BHOWMIK Krishna	4405 Trostshire Cir
03-03	Champaign Township 3		REG	00208381	DODD Christopher M	3105 Meadowbrook Dr
03-03	Champaign Township 3		REG	00244577	ROLLINS Candy A	2204 Valleybrook Dr
03-03	Champaign Township 3		ALT	00259140	CIRILLO BROWNE Wakita C	1901 Trout Valley Dr
03-03	Champaign Township 3		ALT	00279130	KVIDERA Darla J	3207 Cameron Dr Apt B
03-04	Champaign Township 4		REG	00085961	ENGELBRECHT-WIGGANS Beth A	2 Lake Park Rd
03-04	Champaign Township 4		REG	00034986	OBRIEN Mildred A	100 Parkview Ln Apt 262
03-04	Champaign Township 4		ALT	00031742	CLARK Vivian L	100 Parkview Ln Apt 287
03-04	Champaign Township 4		ALT	00384375	HUDGINGS Barbara J	100 Parkview Ln Apt 109
03-04	Champaign Township 4		ALT	00181452	LAIRD Avigail V	214 W Main St
03-04	Champaign Township 4		ALT	00363787	SHENWAI Jyoti	209 Clover St
03-05	Champaign Township 5		REG	00003833	PEPPERS Elaine L	2707 Curtis Rd
03-05	Champaign Township 5	REGULAR	ALT	00174736	COURSON Donna R	3213 Cherry Hills Dr
03-06	Champaign Township 6	DELETE	REG	00115738	BRANDT Michael K	1806 Floral Park Dr
03-06	Champaign Township 6	DELETE	REG	00205713	HICKMAN David L	7 Magnolia Ct
03-06	Champaign Township 6	REGULAR	ALT	00107546	AUSLEY Francine L	401 W Curtis Rd Apt 2-101
04-01	City of Champaign 01		REG	00005378	ABDULLAH Paula	301 Foxwell Ct
04-01	City of Champaign 01		REG	00124560	ALI Myrtle S	408 E Beardsley Ave
04-01	City of Champaign 01		REG	00119425	NEWMAN Andrea V	601 N 4th St
04-01	City of Champaign 01		ALT	00142426	MITCHELL Bertha L	305 Nelson Ct
04-01	City of Champaign 01		ALT	00340640	MITCHELL Marcus L	305 Nelson Ct

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
04-01	City of Champaign 01		ALT	00230147	THOMAS Teresa J	1203 Crispus Dr
04-02	City of Champaign 02	DELETE	ALT	00045345	WOJNAR Christopher D	301 1/2 E University Ave
04-05	City of Champaign 05		ALT	00382667	CHAPMAN Dylan W	101 E Gregory Dr
04-05	City of Champaign 05		ALT	00390754	CLARK Joshua Curtis	101 E Gregory Dr
04-06	City of Champaign 06		ALT	00377103	BAILEY Cynthia A	503 Alabama Ave
04-06	City of Champaign 06		ALT	00235952	COX Melvin	2212 N Market St
04-06	City of Champaign 06		ALT	00285504	DRYAN Jason	1302 Winding Ln
04-06	City of Champaign 06		ALT	00327279	EDWARDS-HILL Linda C	402 Briar Ln # A-2
04-06	City of Champaign 06	REGULAR	ALT	00178329	MEEKS Barbara Ann	1411 Mittendorf Dr
04-07	City of Champaign 07		REG	00011852	DOYLE Robert Michael	105 E Green St Apt A1
04-07	City of Champaign 07		REG	00310287	MILLER Carey X	302 S 2nd St Apt 502
04-07	City of Champaign 07		ALT	00265949	CUDIAMAT Brian T	105 E Green St Apt A6
04-07	City of Champaign 07		ALT	00362727	HARRIS Felix L S	302 S 2nd St Apt 612
04-07	City of Champaign 07		ALT	00339796	LITTLE David L	302 S 2nd St Apt 403
04-09	City of Champaign 09		REG	00001417	DIXON Naomi	1618 W Lock Raven Rd
04-09	City of Champaign 09	REGULAR	ALT	00195426	BUTLER Kenneth E	1206 Hedge Rd
04-09	City of Champaign 09	REGULAR	ALT	00309750	GARLICK Linda K	1600 W Bradley Ave Apt O2
04-09	City of Champaign 09		ALT	00222855	HEAD Gilda E	1507 Williamsburg Dr
04-09	City of Champaign 09		ALT	00179909	MCMILLION Linda	1208 N Willis Ave
04-09	City of Champaign 09		ALT	00281432	REDD Sadie M	1207 1/2 Joanne Ln
04-09	City of Champaign 09		ALT	00182264	TURNBULL Linda R	1202 W Bradley Ave
04-09	City of Champaign 09		ALT	00383680	VARVEL Tesla Rae	1211 Williamsburg Dr
04-10	City of Champaign 10		REG	00227714	STEFFENS Sally	1101 W Beardsley Ave
04-10	City of Champaign 10	REGULAR	ALT	00091217	EMKES Brenda L	714 W Vine St
04-10	City of Champaign 10		ALT	00259039	PEUGH Brett A	414 W Eureka St
04-10	City of Champaign 10		ALT	00037818	PIERSON Rebecca E	1009 W Eureka St
04-10	City of Champaign 10		ALT	00236213	WOOD Priscilla B	1008 N Mckinley Ave

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
04-11	City of Champaign 11		REG	00196216	FALCONNIER Donna L	107 N Elm St Apt 304
04-11	City of Champaign 11		REG	00039720	TABER Sara F	607 W Hill St
04-11	City of Champaign 11	REGULAR	ALT	00205878	BONNETT Laurie A	211 W Columbia Ave Apt A
04-11	City of Champaign 11		ALT	00330795	JACKSON Leonard Jr	108 W Washington St Apt 50
04-11	City of Champaign 11		ALT	00154709	JOHNS Louise Christy	504 W Columbia Ave
04-11	City of Champaign 11		ALT	00325191	LILLICH John M	202 W Columbia Ave Apt 10
04-11	City of Champaign 11		ALT	00341306	POWE Tanta T	508 N Prospect Ave
04-12	City of Champaign 12		ALT	00371967	MIELING Ariel S J	108 W Green St Apt 210
04-12	City of Champaign 12		ALT	00012447	OSIEK Robert E	305 W University Ave Apt 4
04-12	City of Champaign 12		ALT	00165117	SCHREIBER Daniel Scott	803 W University Ave
04-13	City of Champaign 13		REG	00209047	HARRIS Wendy G	611 W Green St
04-13	City of Champaign 13		ALT	00245061	JETT Michelle L	PO Box 6931
04-14	City of Champaign 14		REG	00090459	THOMPSON Bruce E	107 W Ells Ave
04-14	City of Champaign 14		REG	00232564	WOHLGEMUTH Elizabeth R	402 W Stanage Ave
04-14	City of Champaign 14		ALT	00239284	HARTSELL Stephen R	109 1/2 W Charles St
04-14	City of Champaign 14		ALT	00317704	HOLIFIELD Jean Olivia	104 Buena Vista Dr Apt 3
04-14	City of Champaign 14		ALT	00010847	RIVERS Eunice J	109 W Stanage Ave
04-15	City of Champaign 15		ALT	00243557	HARMS Gloria Sue	1723 Valley Rd Apt A
04-15	City of Champaign 15	REGULAR	ALT	00075761	REID Marilyn J #2	1708 S Prospect Ave
04-15	City of Champaign 15	DELETE	ALT	00010417	SUMMERVILLE Valerian A	809 Ayrshire Cir
04-16	City of Champaign 16		ALT	00141130	CEPERLEY Perine Davis	2114 Lynwood Dr
04-16	City of Champaign 16		ALT	00397236	HARMON Collette Charay	1011 Harrington Dr
04-17	City of Champaign 17		REG	00212155	LEMONS Dewitt	2805 Campbell Dr
04-17	City of Champaign 17		ALT	00318813	FORD Robert Jr	1212 W Anthony Dr # 409
04-18	City of Champaign 18		REG	00023741	SAVAGE Carolyn M	2801 Rachel Rd
04-18	City of Champaign 18	REGULAR	ALT	00008729	CAMPBELL William III	2708 Clayton Blvd
04-18	City of Champaign 18		ALT	00126654	DAHLSTEDT Gail H	809 Irvine Rd

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
04-18	City of Champaign 18		ALT	00082528	SCOTT Linda A	2606 April Ct
04-19	City of Champaign 19		ALT	00352133	ELAM Robert Lee Jr	921 W Vine St
04-19	City of Champaign 19		ALT	00199116	FRIEDMAN Lana K	1003 W Vine St
04-19	City of Champaign 19		ALT	00333488	LEWIS Jane E	1206 W Columbia Ave
04-19	City of Champaign 19	REGULAR	ALT	00130483	MCCOY Jeffrey Michael	911 W Church St Apt 1
04-20	City of Champaign 20		REG	00015320	GULLERUD Ernest N	1208 W Daniel St
04-20	City of Champaign 20		REG	00015321	GULLERUD Lois E	1208 W Daniel St
04-20	City of Champaign 20		REG	00043516	MCCLAIN Carol Ann	913 W John St
04-20	City of Champaign 20		ALT	00226489	BEAVERSON Sheena K	1123 W Daniel St
04-20	City of Champaign 20		ALT	00209025	FAUCETT-KNOX Carolyn	923 W Daniel St
04-20	City of Champaign 20		ALT	00004319	NELSON Marcia E	1102 W Green St
04-20	City of Champaign 20		ALT	00015516	PHILLIPS Luella Sue	1018 W William St
04-21	City of Champaign 21		REG	00157324	HATCH Katherine C	1213 W Charles St
04-21	City of Champaign 21		REG	00037373	KARTEN Steven	1013 S Elm Blvd
04-21	City of Champaign 21		ALT	00015251	DENNIS J Richard	901 S Prospect Ave
04-21	City of Champaign 21		ALT	00107357	KARTEN Mary Louise	1013 S Elm Blvd
04-21	City of Champaign 21		ALT	00135200	MACHULA Samuel A	805 Foley Ave
04-21	City of Champaign 21		ALT	00237576	MATTSON Erin Seton	905 S Lynn St
04-21	City of Champaign 21		ALT	00015525	POTTER Gretchen M	901 S Prospect Ave
04-21	City of Champaign 21		ALT	00015567	SHINALL Anne R	1109 W William St
04-22	City of Champaign 22		REG	00018955	HACKER Frances E	611 Hessel Blvd
04-22	City of Champaign 22	REGULAR	ALT	00162047	KOENIG Karen S	707 Fairway Dr
04-22	City of Champaign 22		ALT	00351496	ONUR Ozlem	706 W Kirby Ave
04-23	City of Champaign 23		REG	00299295	THOMPSON Delores C	910 Lincolnshire Dr Apt 102
04-23	City of Champaign 23		ALT	00031662	BIGGERS Cynthia J	907 Broadmoor Dr
04-23	City of Champaign 23		ALT	00015344	HINTON Royce A	1116 Foothill Dr
04-24	City of Champaign 24		REG	00031706	BUTLER Nadine R	1611 Harbor Point Dr

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
04-24	City of Champaign 24	DELETE	REG	00065671	PRESCOTT Ronald W	5 Holmes Ct
04-24	City of Champaign 24		REG	00223898	SLY Matthew A	2117 Galen Dr
04-24	City of Champaign 24	DELETE	ALT	00108606	SULLIVAN Cheryl L	2217 O Donnell Dr
04-24	City of Champaign 24		ALT	00277164	TURPIN Jamie L	2122 Robert Dr
04-24	City of Champaign 24	DELETE	ALT	00039236	WEICHSEL Paul M	2812 S Salisbury Ct
04-25	City of Champaign 25		REG	00293389	MATTHEWS Margaret L	1506 W Columbia Ave
04-25	City of Champaign 25		ALT	00096787	ALLHANDS Virginia B	1620 W Park Ave
04-25	City of Champaign 25		ALT	00114973	BETTRIDGE Jean B	403 N Draper Ave
04-25	City of Champaign 25		ALT	00208180	KIRBY Dennis W	102 N Mattis Ave
04-25	City of Champaign 25	REGULAR	ALT	00039223	TRIST Barbara S	503 N Fair St
04-26	City of Champaign 26		ALT	00359898	BAKER Seth Daniel	1203 W Clark St
04-27	City of Champaign 27		REG	00043045	NORTHRUP Jearldine I	904 S Westlawn Ave
04-27	City of Champaign 27		REG	00076863	RANNEBARGER Jill R	1505 W Charles St
04-27	City of Champaign 27		ALT	00375170	HAIRRELL Terry Lee	1109 Mayfair Rd
04-27	City of Champaign 27		ALT	00204657	HANNAUER Christopher D	1504 W William St
04-27	City of Champaign 27		ALT	00375171	ORE Peggy D	1109 Mayfair Rd
04-29	City of Champaign 29		REG	00229615	EXUM Torionna L	2013 Parkdale Dr
04-29	City of Champaign 29		REG	00003968	SCHACKMANN Edna Mae	1602 Lakeside Dr
04-29	City of Champaign 29	REGULAR	ALT	00135376	KUEHN David P	3 O Connor Ct
04-30	City of Champaign 30		ALT	00091741	BENTON Joseph N Jr	2616 W Springfield Ave Apt
04-30	City of Champaign 30		ALT	00161678	BREWER Jacquelyn L	206 Kenwood Rd Apt 317
04-30	City of Champaign 30	REGULAR	ALT	00066253	KING Yvonne J	2000 W John St Apt 112
04-30	City of Champaign 30		ALT	00148149	MACEDO Monica B	112 Kenwood Rd Apt 391
04-30	City of Champaign 30		ALT	00353329	OATIS Gladys D	2324 W John St Apt A
04-30	City of Champaign 30		ALT	00029998	SALDEEN I Corinne	2000 W John St Apt 131
04-30	City of Champaign 30		ALT	00139217	VANLANDINGHAM Phyllis D	204 Kenwood Rd Apt 309
04-31	City of Champaign 31		ALT	00008617	WINSTON Lloyd Jr	751 S Mattis Ave

VOTEPCCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
04-31	City of Champaign 31		ALT	00039252	WOOLFSON Jacob L	1904 W William St
04-31	City of Champaign 31		ALT	00022884	WOOLFSON Suzanne P	1904 W William St
04-31	City of Champaign 31	REGULAR	ALT	00148695	YOUNG Alissia M	1902 W Kirby Ave
04-31	City of Champaign 31	REGULAR	ALT	00148696	YOUNG Charles T	1902 W Kirby Ave
04-31	City of Champaign 31		ALT	00365524	YOUNG Jarvis Aaron	1902 W Kirby Ave
04-32	City of Champaign 32		REG	00210790	SEGEBART Robert L	1405 Old Farm Rd
04-32	City of Champaign 32		REG	00024920	WISNER Mary Frances	2307 Glenoak Dr
04-32	City of Champaign 32		ALT	00290178	ABDULLAH-SPAN Kaamilyah	1909 Galen Dr
04-32	City of Champaign 32		ALT	00210792	SEGEBART Linda E	1405 Old Farm Rd
04-33	City of Champaign 33		REG	00244736	LUM Christine M	2305 Belmore Dr
04-33	City of Champaign 33		ALT	00392259	BONNETT McKenzie T	2302 Tamarack Dr
04-33	City of Champaign 33	DELETE	ALT	00042437	CHEW Gregory S	2803 Prairie Meadow Dr
04-33	City of Champaign 33	REGULAR	ALT	00137255	ENSTROM Peter M	2405 High Meadow Ln
04-33	City of Champaign 33		ALT	00322380	MILAM Kevin J #1	2210 Winchester Dr
04-33	City of Champaign 33		ALT	00329653	WASHINGTON Juanita	2305 Osage Ct
04-34	City of Champaign 34		REG	00195970	BOPARAI Jack S	512 Creve Coeur Dr
04-34	City of Champaign 34		REG	00097314	KENT Faye A	733 Sedgegrass Dr
04-34	City of Champaign 34		REG	00231563	RIPKEY Norma E	3103 Old Warson Rd # B
04-34	City of Champaign 34		ALT	00370043	DAWSON Kichecko Ltrice	914 Switchgrass Ln
04-34	City of Champaign 34		ALT	00224794	ELMORE Marla B	1517 Greyrock Ln
04-34	City of Champaign 34		ALT	00212580	GRIFFIN Julie A	3004 Edward Hoffman Dr Apt
04-34	City of Champaign 34		ALT	00098561	HAYNES Patricia A	3502 Boulder Ridge Dr
04-34	City of Champaign 34		ALT	00079114	LANGHAM Herbert	801 Sedgegrass Dr
04-34	City of Champaign 34		ALT	00337189	LILES Benjamin J	618 Bellerieve Dr
04-34	City of Champaign 34		ALT	00368244	LUDWINSKI Penelope	3904 Boulder Ridge Dr
04-34	City of Champaign 34		ALT	00359029	PERRI Lindsey Ann	602 Creve Coeur Dr
04-34	City of Champaign 34		ALT	00121355	SMITH Kathleen M #1	1708 Nancy Beth Dr

VOTE_PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE_ADDRESS
04-34	City of Champaign 34		ALT	00005375	WOOD Michael J	1360D Mariner Way
04-35	City of Champaign 35		ALT	00151498	GONZALEZ Walter R	908 Centennial Dr
04-35	City of Champaign 35		ALT	00274846	GONZALEZ-RODRIGUEZ Walter	908 Centennial Dr
04-35	City of Champaign 35	REGULAR	ALT	00168627	WELSER Victoria F	2804 Lawndale Dr
04-36	City of Champaign 36		REG	00004075	BROWNLEE Velma R	2502 Southwood Dr
04-36	City of Champaign 36	DELETE	REG	00029971	REID Max E	2514 Worcester Dr
04-37	City of Champaign 37		REG	00025115	HILLSMAN Ruthie L	3328 Ridgewood Dr
04-37	City of Champaign 37		REG	00023690	PEETE Robert L	4111 Turnberry Dr
04-37	City of Champaign 37		ALT	00073260	DONALDSON Jeanette	3302 Brentwood Dr
04-38	City of Champaign 38		REG	00315357	WIELAND Yetta S	3306 Sandhill Ln
04-38	City of Champaign 38		ALT	00291633	AHLUWALIA Dinesh	3102 Cherry Hills Dr
04-38	City of Champaign 38		ALT	00357284	AYERS Andrew Stephen	2703 Woodridge Rd
04-38	City of Champaign 38		ALT	00357891	BHATTACHARYA Anuradha	3012 Wynstone Dr
04-38	City of Champaign 38		ALT	00374704	CHEMBATH Sreekumari	3301 Weeping Cherry Dr
04-38	City of Champaign 38	DELETE	ALT	00125893	GONZO Susan T	2808 Woodridge Rd
04-38	City of Champaign 38		ALT	00375294	MANASRA Mohammad M	2705 Wendover Pl
04-38	City of Champaign 38		ALT	00207128	ROSBOROUGH Sandra L	2708 Woodridge Rd
04-38	City of Champaign 38		ALT	00341322	WEHRMAN Basil C	2612 Willoughby Rd
04-38	City of Champaign 38	REGULAR	ALT	00370870	YAU Adam	2807 Wedgewood Dr
04-39	City of Champaign 39		ALT	00269222	GRAFELMAN Ann E	2518 Fields South Dr Apt 20
04-39	City of Champaign 39		ALT	00343615	GUIN Betsy A	2317 Blanche Ln
04-39	City of Champaign 39		ALT	00325356	LAWLESS Patricia G	4710 Watermark Dr
04-39	City of Champaign 39		ALT	00361650	MANDEL Sylvia	2404 Fields South Dr Apt 10
05-01	Colfax		REG	00076929	CORDLE Liane	712 County Road 525 E
05-01	Colfax	REGULAR	ALT	00030225	HADDEN Wanda L	617 County Road 500 E
06-01	Compromise 1 (Gifford)	REGULAR	ALT	00378309	LUTES Annalouise Frances	216 S New St
06-02	Compromise 2 (Penfield)	REGULAR	ALT	00113258	RICHARDSON Mark A	PO Box 14

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
06-02	Compromise 2 (Penfield)		ALT	00031181	WILLFONG Phyllis G	PO Box 72
08-01	Crittenden		REG	00031421	BAXLEY Richard D	1282 County Road 100 N
09-01	Cunningham 01		REG	00032056	PHILLIPS Irene	1311 W Beardsley Ave
09-01	Cunningham 01		REG	00210257	ROSS Misteria L	1003 Fairview Ave
09-01	Cunningham 01		REG	00032243	THOMAS Vicki L	1212 Eureka St
09-01	Cunningham 01		ALT	00032113	SMITH Brenda J	1301 Ellis Dr
09-01	Cunningham 01		ALT	00032244	WILLIAMSON Emma	1301 N Romine St
09-01	Cunningham 01		ALT	00321916	YOUNGREN Loren R	1003 Fairview Ave
09-03	Cunningham 03	REGULAR	ALT	00385321	ORELLANA Edison Eliseo	1012 W Illinois St
09-03	Cunningham 03		ALT	00383414	PENROSE Lauren F	1012 W Illinois St
09-06	Cunningham 06		REG	00110649	ROGERS Arthalia	905 N Coler Ave
09-06	Cunningham 06		REG	00281457	TORREY Andrew N	810 W Hill St
09-06	Cunningham 06		ALT	00346195	LITWIN Dana	406 E Kerr Ave
09-06	Cunningham 06		ALT	00378490	MCCRAY Wilma J	106 E Stebbins Dr
09-06	Cunningham 06		ALT	00346384	MERCADO Nydia	1101 1/2 N Coler Ave
09-06	Cunningham 06		ALT	00372896	VANDERBILT Angelique D	406 E Kerr Ave
09-06	Cunningham 06		ALT	00366193	WILLIAMS Jennifer Lashawn	204 E Stebbins Dr
09-06	Cunningham 06		ALT	00376543	WYLIE-SHELBY Gina R	1007 N Busey Ave
09-07	Cunningham 07		REG	00102604	YOUNG Grace Halstead	306 W Griggs St Apt 212
09-07	Cunningham 07	REGULAR	ALT	00308614	DALTON Judy May	306 W Griggs St Apt 216
09-07	Cunningham 07		ALT	00359479	JASPER Jeanette A	306 W Griggs St Apt 204
09-07	Cunningham 07		ALT	00277695	WILKIE Michael J Jr	306 W Griggs St Apt 114
09-08	Cunningham 08		REG	00106029	YERKES Christine T	512 W Oregon St
09-08	Cunningham 08		ALT	00035229	BARKLEY Clare E	608 W Oregon St
09-08	Cunningham 08		ALT	00237813	BARKLEY Erin M	608 W Oregon St
09-09	Cunningham 09		REG	00035119	TAYLOR Susan	606 W Michigan Ave
09-09	Cunningham 09		REG	00034747	WENE Ruth	604 W Indiana Ave

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
09-09	Cunningham 09		ALT	00153287	BERMAN Colleen A	611 W Washington St
09-09	Cunningham 09		ALT	00325668	CAETANO-ANOLLES Derek	714 W Michigan Ave
09-09	Cunningham 09		ALT	00157049	CHAPMAN Elizabeth J	608 W Nevada St
09-09	Cunningham 09		ALT	00032337	CHESTER Joanne Malvine	702 W Pennsylvania Ave
09-09	Cunningham 09		ALT	00373684	COULSTON Caroline Esther	710 W Indiana Ave
09-09	Cunningham 09		ALT	00365613	CRUMMEY Lorraine B	705 W Indiana Ave
09-09	Cunningham 09		ALT	00132524	HARMON Lynn E	703 W Iowa St
09-09	Cunningham 09		ALT	00035564	SCHOENBERG Annette H	708 W Nevada St
09-09	Cunningham 09		ALT	00190254	SLACK Nancy E	1106 S Lincoln Ave
09-10	Cunningham 10		REG	00119192	MILLER Greta L	206 W Vermont Ave
09-10	Cunningham 10		REG	00203347	WALDEN Gale R	306 W Washington St
09-10	Cunningham 10		HIG	00398862	HABER Lewis R	503 W Michigan Ave
09-10	Cunningham 10		ALT	00296946	BARNES Amber A	307 W Oregon St
09-10	Cunningham 10		ALT	00034635	CHIROLAS Darlene J	503 W Washington St
09-10	Cunningham 10		ALT	00090009	DUNCAN Sally R	302 W Washington St
09-10	Cunningham 10		ALT	00258266	GOLDMAN Dara E	410 W Florida Ave
09-10	Cunningham 10		ALT	00377705	HABER Rita Lea	503 W Michigan Ave
09-10	Cunningham 10		ALT	00127753	HOFMANN Joyce E	904 S Orchard St
09-10	Cunningham 10		ALT	00034236	LANGENHEIM Ralph L	401 W Vermont Ave
09-10	Cunningham 10		ALT	00363854	SEGGEV Itai	410 W Florida Ave
09-10	Cunningham 10		ALT	00333755	SUMMERS Susan	403 W Washington St
09-10	Cunningham 10		ALT	00067001	VEACH Robert Ross	305 W Oregon St
09-11	Cunningham 11		REG	00039610	PARKER Helen M	103 W Delaware Ave
09-11	Cunningham 11		ALT	00395535	SUMMERS Brian S	24 Montclair Rd
09-12	Cunningham 12		REG	00263181	HARMISON David Lawrence	109 W Illinois St Apt 214
09-12	Cunningham 12		REG	00087908	MANN Cynthia D	408 S Anderson St
09-12	Cunningham 12		ALT	00335441	CHAPMAN Erik D	807 S Grove St

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
09-12	Cunningham 12		ALT	00098274	DOSSETT Scotty R	501 E High St
09-12	Cunningham 12		ALT	00032381	DUNKELBERGER John	401 E Illinois St
09-12	Cunningham 12		ALT	00103585	ENGLEBRETSSEN Alice E	501 E California Ave
09-12	Cunningham 12		ALT	00342140	GEIGER Martin R	509 S Race St
09-12	Cunningham 12		ALT	00012095	SATTERTHWAITE Tracy Lynn	602 E High St
09-12	Cunningham 12	ADD	ALT	00075077	WESTCOTT Nancy E	801 S Urbana Ave
09-12	Cunningham 12		ALT	00163003	WILSON Michael R	408 E High St
09-13	Cunningham 13		ALT	00397526	AKERS Jenna Catherine	1503 S Hillcrest St
09-13	Cunningham 13		ALT	00228909	MINNIEWEATHER Tyrone	1304 S Vine St
09-13	Cunningham 13	REGULAR	ALT	00081866	MODICA Frank C	540 E Fairlawn Dr
09-13	Cunningham 13		ALT	00395681	PARK Jonathan Jungjin	906 S Vine St Apt 304
09-13	Cunningham 13		ALT	00375727	ROGERS Elizabeth A	406 W Evergreen Ct
09-14	Cunningham 14		REG	00041966	HOPKINS Susan C	107 W Mumford Dr
09-14	Cunningham 14		REG	00023801	SZOKE Ronald D	105 E Mchenry St
09-14	Cunningham 14		ALT	00048736	GAYLORD Carole S	101 W Windsor Rd # 3108
09-14	Cunningham 14		ALT	00039629	PORTNOY Stephen Lane	112 W Whitehall Ct Apt D
09-14	Cunningham 14		ALT	00034354	ROGERS Elizabeth P	101 W Windsor Rd # 6212
09-15	Cunningham 15		REG	00041764	CUNNINGHAM Clark E	602 Eliot Dr
09-15	Cunningham 15		REG	00036619	SUMMERS Stanley P	406 E Mumford Dr
09-15	Cunningham 15		ALT	00393734	KEMBALL Steven Lucas	2303 E Shurts Cir
09-15	Cunningham 15		ALT	00369483	MORSE Aubrey N	2504A S Vine St
09-16	Cunningham 16		REG	00322625	BARNES Earlene A	1805 S Cottage Grove Ave A
09-16	Cunningham 16		REG	00138636	WILLIAMS Linda J	908 E Fairlawn Dr
09-16	Cunningham 16		ALT	00098057	CLARK Charles D	801 E Fairlawn Dr
09-16	Cunningham 16		ALT	00370875	SMITH Carolyn Jean	1805 S Cottage Grove Ave A
09-17	Cunningham 17		REG	00295915	THIEL Christopher T	1022 E Kerr Ave Apt 105
09-17	Cunningham 17		ALT	00285935	FRANCISCO Marla J	1105 Carroll Ave Apt 101

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
09-17	Cunningham 17		ALT	00095230	JACKSON Brenda R	810 E Kerr Ave Apt 101
09-17	Cunningham 17	REGULAR	ALT	00384368	LATVAITIS Ryan Warren	1708 N Willow Rd
09-18	Cunningham 18		REG	00186047	BLACK Lester W	2808 Slayback St
09-18	Cunningham 18		REG	00045093	DIPERT Shirley A	605 N Abbey Rd
09-18	Cunningham 18		ALT	00220320	ADAIR Patricia A	204 N Abbey Rd
09-19	Cunningham 19		REG	00321267	BENSON Eileen E	2204 E Florida Ave
09-19	Cunningham 19		ALT	00236546	KELLEY Dennis M	1007 Rainbow Vw
09-19	Cunningham 19		ALT	00393448	MACK Jessica E	2104 E Vermont Ave
09-19	Cunningham 19		ALT	00370961	MCNEAR Jasmine M	2113 Lantern Hill Dr
09-19	Cunningham 19	REGULAR	ALT	00397767	MELVIN Melissa Mae	1707 E Michigan Ave
09-19	Cunningham 19		ALT	00349297	THOMPSON Carol Ann	901 Lanore Dr
09-19	Cunningham 19		ALT	00212676	WASHINGTON Tunisia L	1006 S Smith Rd Apt 7
09-19	Cunningham 19		ALT	00138277	WILLIAMS-PATTON Anita L	1501 S Curtiss Dr
09-19	Cunningham 19		ALT	00114921	WINFREY Michele R	1901 E Washington St Apt A
09-20	Cunningham 20	ALTERNATE	REG	00324171	BUCK Amber M	1109 Briarcliff Dr
09-20	Cunningham 20		REG	00323215	ROHACS Patricia M	1502 E Florida Ave Apt 228
09-20	Cunningham 20	REGULAR	ALT	00334239	ZETTERVALL Ann M	1615 E Fairlawn Dr
09-21	Cunningham 21		REG	00008054	BROWN Olivia D	1202 E Harding Dr Apt 301
09-21	Cunningham 21		REG	00307181	EWING Annqunette	1711 E Florida Ave Apt 107
09-21	Cunningham 21		REG	00108133	GOINES Dorothy B	1202 E Harding Dr Apt 311
09-21	Cunningham 21		ALT	00337604	BUTLER Chantell E	1806 S Cottage Grove Ave A
09-21	Cunningham 21		ALT	00361648	DAVIS Derek L	1708 E Colorado Ave Apt 20
09-21	Cunningham 21		ALT	00377084	GILBERT-MOHLER Amanda J	703 E Colorado Ave Apt 305
09-21	Cunningham 21		ALT	00235610	JACKSON Adrene F	1202 E Harding Dr Apt 208
09-21	Cunningham 21		ALT	00254823	THOMAS Bobbie J	1202 E Harding Dr Apt 204
09-21	Cunningham 21		ALT	00045295	TOWNSEND Deloras	1821 E Prairie Winds Cir
09-21	Cunningham 21		ALT	00347255	TYUS Harold D	1709 E Florida Ave Apt 201

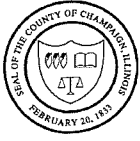
VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
09-22	Cunningham 22	REGULAR	ALT	00174595	JONES Murial D	907 E Harding Dr
09-22	Cunningham 22		ALT	00393878	LUND Joseph D	1302 Eliot Dr
09-23	Cunningham 23		REG	00045206	REYNOLDS Diana J	2810 S Myra Ridge Dr
09-23	Cunningham 23		REG	00044198	RONEY Ginger L	1806 Summit Dr
09-23	Cunningham 23		ALT	00363098	DAVIS Robert F	3204 Ridge Park Rd
09-23	Cunningham 23	ADD	ALT	00167594	DIETRICH Nancy A	2803 S Myra Ridge Dr
12-01	Hensley		REG	00046567	GANNAWAY Mary L	4006 N Prospect Ave
12-01	Hensley		ALT	00129751	NIXA Marianne	2149 County Road 900 E
14-01	Ludlow 1		REG	00218358	RIFE Harold I	1383 County Road 3500 N
14-01	Ludlow 1		ALT	00113021	BELANGER Tamara L	1579 County Road 3500 N
14-02	Ludlow 2		REG	00048009	SPECHT Roscoe D	3122 County Road 1600 E
14-02	Ludlow 2		REG	00048036	SWEAT Betty J	913 North Dr
14-02	Ludlow 2	DELETE	ALT	00057279	EMERICK Michael S	309 Woodland Dr
14-03	Ludlow 3		REG	00006143	TYLER Randy L	1136 Alta Brown
14-03	Ludlow 3		ALT	00171250	CLIFTON Michele D	1204 Briarcliff Dr
14-03	Ludlow 3		ALT	00214120	EILAND Darnetha	141 Mitchell Ct
15-01	Mahomet 1		REG	00160700	OVER Susan R	1812 Deer Run Dr
15-01	Mahomet 1		REG	00022563	SCARBROUGH Marlys J	101 Peacock Dr
15-01	Mahomet 1		REG	00049203	WOZNIAK Joann M	401c County Road 2425 N
15-01	Mahomet 1		ALT	00143929	HOUGH Michael F Jr	1005 Briarcliff Dr
15-02	Mahomet 2		REG	00049109	SWIGER Judith A	807 S Market St
15-03	Mahomet 3		REG	00049956	HALL Evalyn L	67 Piatt St
15-04	Mahomet 4		REG	00118299	ATHY-PENROSE Karen J	710 Heather Dr
15-04	Mahomet 4		ALT	00317458	BELL Cynthia D Schroeder	1906 Lake Shore Dr
15-05	Mahomet 5		REG	00024604	FEIGL Marilyn J	706 N Craig Dr
15-05	Mahomet 5	ADD	ALT	00050061	MEACHUM Linda K	104 W State St
16-01	Newcomb		REG	00051484	HINTON Betty L	2877 County Road 300 E

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
16-01	Newcomb	REGULAR	ALT	00215093	PRAHL Donna R	2405 Appaloosa Ln
17-01	Ogden 1		REG	00145760	JOHLAS Michelle Sanden	1378 County Road 2545 E
17-01	Ogden 1		REG	00052248	VICKERS Sonja L	PO Box 253
17-02	Ogden 2	DELETE	ALT	00076412	PHELPS Denver R Sr	2465 County Road 2300 N
18-01	Pesotum	DELETE	ALT	00046464	BIALESCHKI William F	455 County Road 900 E
18-01	Pesotum		ALT	00295680	WILDS Sarah B	1199 County Road 600 N
19-01	Philo	DELETE	REG	00053452	GODSELL Rita R	PO Box 322
19-01	Philo		ALT	00173106	BURR Kathleen J	1779 County Road 1000 N
20-01	Rantoul 1	ALTERNATE	REG	00054143	COPELAND Mary J	632 Broadmeadow Rd
20-01	Rantoul 1	ALTERNATE	REG	00240551	REYNOLDS Elizabeth A	389 Highland Dr
20-01	Rantoul 1		ALT	00159787	DOW Andrea L	113 W Campbell Ave Apt C
20-01	Rantoul 1	REGULAR	ALT	00230654	GOOD Katrina S	424 Broadmeadow Rd
20-01	Rantoul 1	REGULAR	ALT	00054349	KAISER Vivian Marlene	357 W Champaign Ave
20-01	Rantoul 1		ALT	00371345	TESTER Patricia L	227 N Scott St Apt B
20-01	Rantoul 1		ALT	00316245	TESTER Terry E	227 N Scott St Apt A
20-01	Rantoul 1		ALT	00088200	TRINKLE Julie Van Auron	516 Westlin Ct
20-01	Rantoul 1		ALT	00226868	ZUEHLKE William H	409 Fox Ridge Dr
20-02	Rantoul 2	REGULAR	ALT	00193767	FOSTER Evangeline	711 Embassy Row
20-02	Rantoul 2		ALT	00320750	HARDIN Sheila A	1523 Collier Ave
20-02	Rantoul 2		ALT	00246356	JACKSON Thomas B	341 S Lincoln St
20-02	Rantoul 2	DELETE	ALT	00128097	SEATON Noretta L	509 E Wabash Ave
20-02	Rantoul 2	ADD	ALT	00298599	WILLIAMS Delann L	410 S Garrard St
20-03	Rantoul 3		ALT	00230581	HARRIS Bruce A	760 Eastview Dr
20-03	Rantoul 3		ALT	00375409	TERRY Lorenzo	418 N Sheldon St
20-04	Rantoul 4		REG	00164067	GARARD Dana A	PO Box 221
20-04	Rantoul 4	REGULAR	ALT	00288029	LAICH Julie K	PO Box 321
20-05	Rantoul 5		REG	00013325	OVERSTREET Gertrude	203 S Chanute St

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
20-06	Rantoul 6		REG	00057103	BIEDERMAN Frances B	1601 Symington Rd
20-06	Rantoul 6		REG	00241860	PODOLL Lynn A	1613 Symington Rd
20-06	Rantoul 6		ALT	00375662	ADAMS Laura A	629 Saint Andrews Cir
20-06	Rantoul 6		ALT	00394983	DALY Trudy L	1538 Fairway Dr
20-06	Rantoul 6		ALT	00025651	ISOM Judith A	1611 Fairway Dr
20-06	Rantoul 6		ALT	00321014	MACON Lavonne Jarvis	848 Saint Andrews Cir
20-06	Rantoul 6		ALT	00162889	MANNING Sharon L	1065 Saint Andrews Cir
20-06	Rantoul 6		ALT	00383048	PACE Leatrice A	886 Saint Andrews Cir
20-06	Rantoul 6		ALT	00349332	SIMPSON Sharhonda R	1711 Pointer Ln
21-01	Raymond	REGULAR	ALT	00069832	THOMAS William B	PO Box 33
22-01	Sadorus 1 (Sadorus)		ALT	00317933	HENSON Bradley W	PO Box 48
22-01	Sadorus 1 (Sadorus)		ALT	00316671	POTTER-HENSON Jacquelyn G	PO Box 48
22-01	Sadorus 1 (Sadorus)	REGULAR	ALT	00004515	SCHAMBER Theresa	275 County Road 525 E
22-02	Sadorus 2 (Ivesdale)		REG	00058606	BREWER Mary E	PO Box 101
22-02	Sadorus 2 (Ivesdale)		REG	00058674	GUFFEY Dolorus	PO Box 22
22-02	Sadorus 2 (Ivesdale)		ALT	00135743	DAVIS Nicola T	504 Fifth St
23-02	Scott 2 (Seymour)		ALT	00333109	WATSON Hannah E	8 Lamb Ln
24-01	Sidney		REG	00059627	FEAR Elinor Louise	PO Box 335
24-01	Sidney		ALT	00065016	HALL Marc A	1864 County Road 600 N
25-01	Somer		REG	00060657	TOWNSEND Gerald A	6707 N West Arrowhead Dr
26-01	South Homer		REG	00038425	ANDERSON Mary L #1	204 S Ellen St
26-01	South Homer		ALT	00265005	SPIES Stephanie D	2750 County Road 1250 N
27-01	Stanton		REG	00042671	STRONG Paula S	2054 County Road 1800 E
28-01	St Joseph 1	REGULAR	ALT	00062327	LOGUE Betty J	PO Box 633
28-01	St Joseph 1		ALT	00185643	WARDROP Diane K	2236 Heather Hills Dr
28-02	St Joseph 2		REG	00319464	CALLAHAN Francis P	610 Bluestem Dr
28-02	St Joseph 2		ALT	00044810	ADAMS Adana Y	1405 Park Ave

VOTE PCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
28-02	St Joseph 2		ALT	00395426	BUTLER Diane H	603 Bluestem Dr
28-02	St Joseph 2		ALT	00395425	BUTLER John R #2	603 Bluestem Dr
28-02	St Joseph 2	REGULAR	ALT	00319417	CALLAHAN Janet E	610 Bluestem Dr
28-03	St Joseph 3	REGULAR	ALT	00063005	COMPTON John K	503 4th Ct
29-01	Tolono 1		REG	00064027	HEBRON Carolyn H	PO Box 586
29-01	Tolono 1		REG	00288961	MILLER Carol A #2	708 E Benham St
29-01	Tolono 1		REG	00169574	SCHWEIGHART Darlene J	410 E Broadway St
29-01	Tolono 1		ALT	00063729	BAKER Marlene A	PO Box 734
29-01	Tolono 1		ALT	00398138	DAVIS Kristina Diane	608 N Central St
29-02	Tolono 2		REG	00069091	PERHACH Carol A	1191 County Road 800 E
29-02	Tolono 2	ALTERNATE	REG	00064792	SCHWEIGHART Madeleine	31 Lange Ave
29-02	Tolono 2	REGULAR	ALT	00012967	BOGNER William C	1128 County Road 900 E
29-02	Tolono 2		ALT	00161062	COFFER Kathryn W	306 Village Park Way
29-03	Tolono 3	REGULAR	ALT	00165075	HANSEN Katherine Cecilia	301 N Pease St
30-02	Urbana Township 2		REG	00065896	BODNAR Phyllis M	2504 E Perkins Rd
30-02	Urbana Township 2		REG	00208012	SPILLERS Michael W	5 Sanibel Dr
30-02	Urbana Township 2		ALT	00368334	MARROQUIN Andrea	1432 Betsy Ross Dr
30-02	Urbana Township 2		ALT	00383614	PAQUIN Zachary W	2200 Brownfield Rd
30-02	Urbana Township 2		ALT	00383679	RODRIGUEZ Carlos	8 Sanibel Dr
30-03	Urbana Township 3		REG	00254292	CURTIS Carol L	1410 N Broadway Ave
30-03	Urbana Township 3		ALT	00232087	BRACEY Harry L Jr	1813 Willow View Rd
30-03	Urbana Township 3		ALT	00391285	PHILBECK Kimberly R	2108 N Willow Rd
30-03	Urbana Township 3		ALT	00375317	WINFIELD Candace C	36 Richard Dr
30-04	Urbana Township 4		REG	00065439	EAGAN Ronald L	2702 E Illinois St
30-04	Urbana Township 4		REG	00039605	OROURKE Carolyn	2403 Edward St
30-04	Urbana Township 4		ALT	00130210	AR-RAHEEM Maryam	2722 E High St
30-04	Urbana Township 4		ALT	00380432	DONAHUE Mary S	504 Mcgee Rd

VOTEPCT	VOTE_PRECINCT	ACTION	TYPE	VOTER_ID	NAME	VOTE ADDRESS
30-04	Urbana Township 4		ALT	00162821	RIDGEWAY Ivon L	23 Toni Ln
30-04	Urbana Township 4		ALT	00214634	SARVER Candice L	210 Brady Ln
30-04	Urbana Township 4		ALT	00290344	WALKER Annette	309 S Dodson Dr
30-04	Urbana Township 4		ALT	00209773	WALKER Zeloa	309 S Dodson Dr



Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: (217)384-3720
Elections: (217)384-3724
Fax: (217)384-1241
TTY: (217)384-8601

MEMORANDUM

TO: Champaign County Board
Champaign County Administrator Deb Busey

FROM: Champaign County Clerk Gordy Hulten

DATE: July 8, 2014

SUBJECT: Polling Place Change for City of Champaign #31

This memo accompanies a draft Resolution with a proposed change to the Election Day polling place for City of Champaign #31.

City of Champaign #31 has voted for a number of years at the old Leonard Recreation Center at 2112 West Sangamon in Champaign. The Champaign Park District earlier this year completed construction of and opened the new Leonard Recreation Center at 2307 West Sangamon in Champaign, across the street and just west of the old facility. The Park District has requested that the Election Day polling place move to the new facility, as it has moved many of the other activities that had been conducted at the old building. This new facility is an improved location for Election Day voting, and remains a convenient and central location for the majority of voters in this precinct.

Therefore, in the accompanying Resolution, we are asking for County Board action to permanently change the Election Day polling place for City of Champaign #31 to the new Leonard Recreation Center at 2307 West Sangamon Drive in Champaign. If the Board makes this change, we will mail new voter information cards immediately to the registered voters in City of Champaign #31, and send an additional letter closer to the November election explaining the location change and detailing the new location and other voting options if the change is an inconvenience.

RESOLUTION NO. 8927

A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #31

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

WHEREAS, the Leonard Recreation Center at 2112 West Sangamon Drive in Champaign had served as the polling place for City of Champaign #31; and

WHEREAS, The Champaign Park District has opened a new facility named "Leonard Recreation Center" at 2307 West Sangamon Drive;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precinct City of Champaign #31 is changed to the new Leonard Recreation Center at 2307 West Sangamon Drive in Champaign.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of July, A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8928

PAYMENT OF CLAIMS AUTHORIZATION

JULY, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$10,798,908.30 including warrants 507603 through 509305; 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 \$10,798,908.30 including warrants 507603 through 509305 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July, 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. 8929

PURCHASES NOT FOLLOWING PURCHASING POLICY

July 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 July 24th, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June A.D. 2014.

Alan Kurtz, Vice- Chair
Champaign County Board

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

7/24/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY13 EXPENDITURE PAID IN FY14						
** Circuit Court	080-031-533.03	VR#031-196	06/05/14	Attorney service 7/22/13	Roaa Al-Heeti	\$ 900.00
** Nursing Home	081-430-534.65	VR#044-911	03/19/14	Contract nursing 11/17	Favorite Healthcare Staffing	\$ 114.75
** Nursing Home	081-430-534.83	VR#044-1376	05/05/14	Medical service 8/20-10/29/13	Carle Physician Group	\$ 315.00
** Nursing Home	081-430-534.83	VR#044-1886	06/29/14	Medical service 9/24/13	Christie Clinic	\$ 114.57
** Public Properties	080-071-533.30	VR#071-591	06/11/14	Sep-Nov revised gas utilities	Integrays Energy Services	\$ 170.38
** County Bridge	084-060-544.10	VR#084-025	7/1/2014	Bridge pmt completed 7/5/11	IL State Treasurer - IDOT	\$ 149,323.56
** Correctional Center	080-140-533.06	VR#140-422	06/17/14	Medical service 7/01/13	Carle Foundation Hospital	\$ 284.51
** Cir Clrk Operation & Adm	630-030-571.80	VR#630-020	06/02/14	FY13 salary transfer	CCT-Gen Corp Fund 080	\$ 60,000.00

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 8930

BUDGET AMENDMENT

July 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 #14-00027

Fund 075 Regional Planning Commission
Dept. 774 USDA-Rural Community Development Initiative

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$27,000
511.05 Temporary Salaries & Wages	\$4,500
522.01 Stationery & Printing	\$225
522.02 Office Supplies	\$309
522.06 Postage, UPS, Federal Express	\$150
522.15 Gasoline & Oil	\$150
533.07 Professional Services	\$8,500
533.12 Job Required Travel	\$2,000
533.29 Computer/Information Technology Services	\$2,500
533.84 Business Meals/Expenses	\$1,250
533.85 Photocopy Services	<u>\$1,000</u>
	Total \$47,584
Increased Revenue:	
331.86 USDA Rural Community Development Initiative	\$23,792
	<u>\$23,792</u>
	Total \$47,584

REASON: The Objective of this Funding is to Develop the Capacity and Enhance the Resources of Rural Communities in a Six-County Region, Which Includes Champaign, Douglas, Ford, Iroquois, Piatt, and Vermillion. Funding will be Used for Training under Three General Categories: Governing, Planning, and Economic Development.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 774 USDA-RURAL COMM DEV INIT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	47,584	47,584

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	47,584	47,584

EXPLANATION: PLEASE SEE ATTACHED

DATE SUBMITTED:

6-18-14

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

The objective of this funding is to develop the capacity and enhance the resources of rural communities in a six-county region which includes Champaign, Douglas, Ford, Iroquois, Piatt, and Vermilion counties in East Central IL. Rural community development funding will be used for training under three general categories: governing, planning, and economic development. The RCDI grant funding will provide governance training in parliamentary procedure, grant writing and fundraising, information technology development, and energy efficiency improvement strategies in government-owned buildings. Participating communities will also be trained in developing strategic plans, implementing sustainable development practices, capital improvement planning and infrastructure assessment. Economic development training will focus on marketing strategies, business attraction and retention, community beautification, and public financing options.

RESOLUTION NO. 8931

TRANSFER OF FUNDS

July 2014

FY 2014

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 to 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 #14-00006

Fund 080 General Corporate
Dept. 141 State's Attorney Support Enforcement

<u>TRANSFER TO ACCOUNT</u> <u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u> <u>DESCRIPTION</u>
522.44 Equipment Less than \$5,000	\$6,700	511.03 Reg Full-Time Employees
Total	\$6,700	

REASON: Transfer of funds to pay for new computers and equipment for support enforcement

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00006

FUND 080 GENERAL CORPORATE

DEPARTMENT 141 STS ATTY SUPPORT ENFORCE

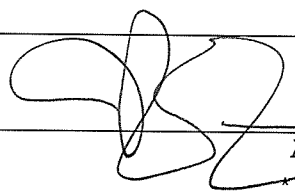
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-141-522.44 EQUIPMENT LESS THAN \$5000	6,700.	080-141-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFER OF FUNDS TO PAY FOR NEW COMPUTERS AND EQUIPMENT FOR
SUPPORT ENFORCEMENT

DATE SUBMITTED: 7.10.14



AUTHORIZED SIGNATURE
* PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00006

FUND 080 GENERAL CORPORATE

DEPARTMENT 141 STS ATTY SUPPORT ENFORCE

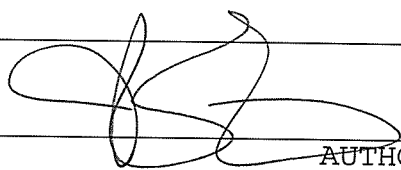
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-141-522.44 EQUIPMENT LESS THAN \$5000	6,700.	080-141-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFER OF FUNDS TO PAY FOR NEW COMPUTERS AND EQUIPMENT FOR
SUPPORT ENFORCEMENT

DATE SUBMITTED: 7.10.14



AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE:

DATE: _____

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00006

FUND 080 GENERAL CORPORATE

DEPARTMENT 141 STS ATTY SUPPORT ENFORCE

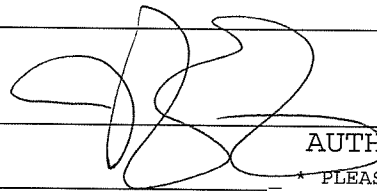
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-141-522.44 EQUIPMENT LESS THAN \$5000	6,700.	080-141-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFER OF FUNDS TO PAY FOR NEW COMPUTERS AND EQUIPMENT FOR
SUPPORT ENFORCEMENT

DATE SUBMITTED: 7.10.14



APPROVED BY PARENT COMMITTEE:

DATE:

AUTHORIZED SIGNATURE

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 8932

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF AND THE ILLINOIS FRATERNAL ORDER OF POLICE LAW LABOR COUNCIL AND CHAMPAIGN COUNTY OFFICE OF THE SHERIFF CORRECTIONS SERGEANTS DIVISION
DECEMBER 1, 2013 – DECEMBER 31, 2016

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP) Labor Council, the sole and exclusive bargaining agent for the Corrections Sergeants Division; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Corrections Sergeants Division employees who are members of the bargaining unit for the period from December 1, 2013 through December 31, 2016;

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

BE IT FURTHER RESOLVED, by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Correction Sergeants Division, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8933

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME GENERAL UNIT
DECEMBER 1, 2013 – DECEMBER 31, 2016

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

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home General Unit employees who are members of the bargaining unit for the period from December 1, 2013 through December 31, 2016;

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

BE IT FURTHER RESOLVED, by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8934

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME NURSES UNIT
DECEMBER 1, 2013 – DECEMBER 31, 2016

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

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home Nurses Unit employees who are members of the bargaining unit for the period from December 1, 2013 through December 31, 2016;

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

BE IT FURTHER RESOLVED, by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home Nurses Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of July A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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