

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 18, 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 – October 7, 2014 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee Meeting – October 9, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – October 3, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- A. Tuesday, September 30, 2014 @ 6:30 p.m.
Special Finance Committee of the Whole
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Tuesday, October 14, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Tuesday, September 23, 2014 @ 6:30 p.m.
Public Hearing – FY2015 Budget
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, October 23, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

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

X.	<u>Approval of Minutes</u>	
	A. August 21, 2014	1-8
XI.	<u>Presentation - Quarterly Nursing Home Report</u>	
XII.	<u>Presentation - Long Range Transportation Plan Draft – Sustainable Choices 2040</u>	9-12
XIII.	<u>Standing Committees:</u>	
	A. <u>County Facilities</u>	
	<i>Summary of Action Taken at September 2, 2014 Committee Meeting</i>	13
	B. <u>Environment & Land Use</u>	
	<i>Summary of Action Taken at September 4, 2014 Committee Meeting</i>	14
	C. <u>Highway & Transportation</u>	
	<i>September 5, 2014 Meeting Canceled Due to Lack of Quorum</i>	
XIV.	<u>Areas of Responsibility:</u>	
	<i>Summary of Action Taken at September 9, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)</i>	15-19
	A. <u>Finance</u>	
	1. Adoption of Resolution No. 8983 Payment of Claims Authorization	20
	2. Adoption of Resolution No. 8985 Purchases Not Following the Purchasing Policy	21-22
	3. Adoption of Resolution No. 8986 Regarding Charges at the Champaign County Nursing Home	23-24
	4. **Adoption of Ordinance No. 948 Providing for the Issue of Not to Exceed \$12,000,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the Purpose of Refunding Certain Outstanding Bonds of the County, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. <i>(to be distributed)</i>	
	5. Adoption of Resolution No. 8987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0424	25-26
	6. Adoption of Resolution No. 8988 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0230	27-28
	7. Adoption of Resolution No. 8989 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 14-019-0015	29-30
	8. Adoption of Resolution No. 8990 Authorizing the Execution of a Deed of conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 20-09-02-211-014	31-32

9. Adoption of Resolution No. 8991 Authorizing the Schedule of Authorized Positions for the Problem Solving Court Fund 33
10. Adoption of Resolution No. 8992 Amending the Schedule of Authorized Positions for the Department of Planning and Zoning (Senior Planner) 34
11. Adoption of Resolution No. 8993 Amending the Schedule of Authorized Positions the Department of Planning and Zoning (Director) 35
12. **Adoption of Resolution No. 9000 Authorizing Budget Amendment 14-00032 Fund/Dept. 090 Mental Health-053 Mental Health Board 36-38
Increased Appropriations: \$80,474
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Additional Expenditure Authority to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance
13. **Adoption of Resolution No. 9001 Authorizing Budget Amendment 14-00033 Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants 39
Increased Appropriations: \$44,851
Increased Revenue: None: from Fund Balance
Reason: Appropriate Additional Expenditure Authority of 44,851 to meet Contractual Obligations Thru 12/31/14 Revenue comes from 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years

XV. Other Business

XVI. New Business

XVII. Recess

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 18, 2014 - 6:30 p.m.

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

Page

A. Facilities:

1. Adoption of Resolution No. 8815 Authorizing Award of Bid Pursuant to Invitation to Bid 2014-007
for IT Generator at Brookens Administrative Center 40-43

B. Environment & Land Use:

1. Adoption of Ordinance No. 947 Amending Zoning Ordinance for a Zoning Map Amendment on
Certain Property 44-46

C. Finance:

1. Adoption of Resolution No. 8994 Approving Employee Insurance Benefits for FY2015 47-48
2. Adoption of Resolution No. 8995 Amending Resolution 8673 – Establishing Health Insurance
Premium Contributions for Non-Bargaining Employees for FY2015 49
3. **Adoption of Resolution No. 8996 Authorizing Budget Amendment 14-00034 50
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$21,112
Increased Revenue: \$21,112
Reason: VAD and VRSG Grants
4. **Adoption of Resolution No. 8997 Authorizing Budget Amendment 14-00036 51
Fund/Dept. 080 General Corporate-040 sheriff, 043 Emergency Management Agency
Increased Appropriations: \$22,996
Increased Revenue: \$22,996
Reason: The Sheriff's Office & EMA Worked to Obtain Reimbursement for the Gifford Related
Expenses and Ultimately Did Obtain Reimbursement from the State. Reimbursement Money into
Expenditure Line to be Used towards Necessary Equipment, Including Cameras.
5. Adoption of Resolution No. 8998 Authorizing a Law Enforcement Mutual Aid Agreement 52
6. Adoption of Resolution No. 8999 Authorizing AOIC Application for 2015 Salary Reimbursement 53

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 21, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 21, 2014, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: James, Jay, Kibler, Langenheim, Michaels, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Esry, Hartke and Kurtz – 15; Absent: Maxwell, McGuire, Mitchell, Berkson, Carter, Cowart and Harper – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members McGuire, Mitchell and Cowart 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 July 31, August 7 and 14, 2014. Board Member Esry offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Facilities

Adoption of Resolution No. 8984 Authorizing a Contract with Alpha Controls & Services, LLC for Champaign County Brookens Administrative Center.

Environment & Land Use

Adoption of Resolution No. 8937 Approving Subdivision Case 197-14 Koch Subdivision.

Highway & Transportation

Adoption of Resolution No. 8938 Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Urbanized Area Transportation Study Section 14-00000-00-ES.

Adoption of Resolution No. 8939 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 8940 Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2014 thru December 31, 2014.

Finance

Adoption of Resolution No. 8944 Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102.

Adoption of Resolution No. 8945 Authorizing Budget Transfer #14-00007:
Fund/Dept: 080 General Corporate-075 General County, 040 Sheriff, 140
Correctional Center Total amount: \$112,841
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries
Due to Settlement of FOP Contracts.

Adoption of Resolution No. 8946 Authorizing Budget Amendment #14-00029:
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$2,500
Increased Revenue: None: from Fund Balance
Reason: To Pay Additional Fee for Valuation of Plan Changes – OPEB
Actuarial Study.

Adoption of Resolution No. 8947 Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant.

Adoption of Resolution No. 8948 Authorizing a Contract between the Illinois Department of Children and Family Services and the States Attorney.

Adoption of Resolution No. 8949 Authorizing the Violent Crime Victims Assistance Program Grant Agreement between the Illinois Attorney General and the States Attorney for FY2015.

Adoption of Resolution No. 8982 Authorizing Change to Schedule of Authorized Positions for the Children's Advocacy Center.

Policy

Adoption of Resolution No. 8950 Authorizing the Appointment of Vern Zehr to the Blackford Slough Drainage District – Term September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8951 Authorizing the Appointment of Harlan Trotter to the Conrad and Fisher Drainage District – Term September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8952 Authorizing the Appointment of Robert Barker to the Fountain Head Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8953 Authorizing the Appointment of Wayne Emkes to the Kerr & Compromise Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8954 Authorizing the Appointment of Lowell Estes to the Lower Big Slough Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8955 Authorizing the Appointment of Richard Rice to the South Fork Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8956 Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8957 Authorizing the Appointment of Larry Dallas to the Okaw Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8958 Authorizing the Appointment of Forrest Brewer to the Pesotum Slough Special Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8959 Authorizing the Appointment of Stanley Wolken to the Prairie Creek Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8960 Authorizing the Appointment of Lester Wolken to the Raup Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8961 Authorizing the Appointment of Dennis Bergman to the Salt Fork Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8962 Authorizing the Appointment of Cecil Hudson to the Silver Creek Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8963 Authorizing the Appointment of Charles Daly to the St. Joseph #3 Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8964 Authorizing the Appointment of Troy Flessner to the Somer #1 Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8965 Authorizing the Appointment of Les Olson to the Union Stanton & Ogden Townships Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8966 Authorizing the Appointment of Duane Goodwin to the St. Joseph #4 Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8967 Authorizing the Appointment of Lowell Johnson to the Triple Fork Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8968 Authorizing the Appointment of Robert Grove to the Union #1 Philo & Crittenden Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8969 Authorizing the Appointment of Robert Lee to the Union #3 South Homer & Sidney Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8970 Authorizing the Appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8971 Authorizing the Appointment of Roy Douglas to the Union #1 Philo & Urbana Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8972 Authorizing the Appointment of Stanley Wolken to the West Branch Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8973 Authorizing the Appointment of Steve Maddock to the Willow Branch Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8974 Authorizing the Appointment of Steven Herriott to the Wrisk Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8975 Authorizing the Appointment of Daniel Noel to the #2 Town of Scott Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8976 Authorizing the Appointment of Chris Hausman to the Pesotum Consolidated Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8977 Authorizing the Appointment of Norman Uken to the Longbranch Mutual Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8978 Authorizing the Appointment of Patrick Feeney to the Kankakee Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8979 Authorizing the Appointment of John Ehmen to the #10 Town of Ogden Drainage District – September 1, 2014 - August 31, 2017.

Adoption of Resolution No. 8980 Authorizing the Appointment of Karen Hughey to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018.

Adoption of Resolution No. 8981 Authorizing the Appointment of Rodney Loschen to the Ludlow Fire Protection District for an Unexpired Term Ending 4/30/2017.

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

Consent Agenda approved by roll call vote.

Yeas: James, Jay, Kibler, Langenheim, Michaels, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Cowart, Esry, Hartke and Kurtz – 16;

Nays: None;

Absent: McGuire and Mitchell – 2.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 2, 2014 at 6:00 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, September 4, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, September 5, 2014 at 9:00 A.M. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, September 9, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, September 18, 2014 at 6:30 P.M. in the Brookens Administrative Building. A Public Hearing will be held Tuesday, September 23, 2014 at 6:30 P.M. regarding the FY2015 Budget Hearings. A special Finance Committee of the Whole will be held September 30, 2014 at 6:30 P.M. regarding the Tentative FY2015 Budget.

PUBLIC PARTICIPATION

Chair Kurtz informed public participants there was a five minute limit per participant with a total allotted time of one hour. Belden Fields spoke regarding military equipment and its use in Ferguson, Mo, the militarization of police and the Sheriff's office acquisition of an armored personnel carrier. Brian Dolinar spoke regarding police militarization and the acquisition of a Mind Resistance Armor Protected truck (MRAP) by the Sheriff. Charlotte Green spoke regarding the impact of incarceration on children with parents in jail. Mark Enslin spoke regarding the master plan for the jail, the criminal justice system and creating a racial justice task force. Stuart Levy spoke regarding police militarization and the acquisition of the MRAP truck. Bobbi Trist spoke regarding the San Antonio and Bexar County in Texas solution to mental health problems in jails by creating community mental health systems. Tyler Rotche spoke regarding Prairie Rivers Network and the LRMP work plan items for the county planning contract FY2015. Niloofar Shambayati spoke regarding building programs to keep non-violent offenders out of jail. Karen Medina spoke regarding the militarization of police and the need for centers for the mentally ill.

COMMUNICATIONS

Chair Kurtz informed the Board that Board Member Berkson, Harper and Maxwell requested to be excused from the evening's County Board Meeting. Chair Kurtz read a letter to Attorney General Lisa Madigan regarding protecting the Mahomet Aquifer from landfills and whether the Dewitt County Board has the power to make decisions for the entire Mahomet Aquifer. County Administrator Deb Busey announced the Legislative Budget Hearing materials had been distributed and instructed the Board Members to bring the materials to the Hearings.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting July 24, 2014; seconded by Board Member Langenheim. Approved by voice vote.

CUPHD REPORT ON RESTAURANT PLACARDS PROGRAM

Jim Roberts, Director of Environmental Health for the Champaign-Urbana Public Health District, gave a report on the restaurant placards program and answered Board Member's questions.

ANNUAL REPORT PRESENTED BY VISIT CHAMPAIGN COUNTY (CONVENTION & VISITOR'S BUREAU)

Jayne DeLuce, President and CEO of the Visit Champaign County, showed a video of the highlights of the past fiscal year, spoke regarding Visit Champaign County, answered Board Member's questions and presented a plaque for the County's partnership.

STANDING COMMITTEES

County Facilities

Discussion. Board Member Alix recommended adoption of Resolution No. 8983 Authorizing Contract with Engineering Resource Associates, Inc.; seconded by Board Member Schroeder. Discussion followed. Board Member Quisenberry recommended to defer to the County Facilities Meeting; seconded by Board Member Hartke. Discussion followed. Deferred by voice vote.

Environment & Land Use

Board Member Langenheim, Chair, recommended adoption of Resolution No. 8936 Approving FY2015 County Planning Contract Work Plan; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, stated there were no items for Board action.

AREAS OF RESPONSIBILITY

Policy, Personnel & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of Ordinance No. 946 an Ordinance Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Ordinance 780; seconded by Board Member Kibler. Discussion followed. Board Member Petrie offered a motion to amend Article VII.B. from "All requests for reimbursement of travel expenses incurred up to December 31st of each year" to "All requests for reimbursement of travel expenses incurred in the month of December of each year"; seconded by Board Member Alix. Motion to amend approved by voice vote. Adopted as amended by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No.

8941 Payment of Claims Authorization; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8942 Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8943 Authorizing Budget Amendment 14-00030:

Fund/Dept. 085 County Motor Fuel Tax-060 Highway

Increased Appropriations: \$1,400,000

Increased Revenue: None: from Fund Balance

Reason: \$400,000 – city of Urbana Philo Road Project #11-00504-01-PV; \$250,000 – Salt Purchase for Coming Winter; \$750,000 – CH 20 & 11 Project 13-00434-00-RS; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Cowart, Esry, Hartke and Kurtz – 17;

Nays: James – 1.

Chair Kurtz stated the adoption of Resolution No. 8995 Authorizing Budget Amendment 14-00031 was moot because Resolution No. 8983 was deferred.

OTHER BUSINESS

Board Member Mitchell stated Deb Busey addressed the UCCI Leadership Academy regarding county finance and balancing county budgets.

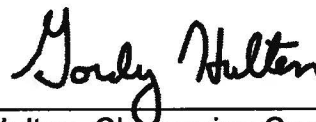
Chair Kurtz announced the County Engineer Jeff Blue was County Engineer of the Year in the State of Illinois.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Esry recommended adjournment; seconded by Board Member Kibler. Chair Kurtz adjourned the meeting at 8:33 P.M.



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



CUUATS

CHAMPAIGN URBANA URBANIZED AREA
TRANSPORTATION STUDY

1776 East Washington Street
Urbana, IL 61802

Phone 217.328.3313

Fax 217.328.2426

www.ccrpc.org

TO: Champaign County Board

FROM: CUUATS Staff

DATE: September 18, 2014

RE: DRAFT Long Range Transportation Plan: Sustainable Choices 2040

REQUESTED ACTION: For review only, no action requested

BACKGROUND:

What is the LRTP?

The Long Range Transportation Plan (LRTP) is a document that details how the local area transportation system should evolve over the next 25 years. The Federal Highway Administration (FHWA) requires its update every five years in order for communities in urbanized areas to receive federal and state funding for transportation projects. The Champaign Urbana Urbanized Area Transportation Study¹ (CUUATS), a program of the CCRPC, is the agency responsible for updating the LRTP.

The Champaign-Urbana Long Range Transportation Plan: *Sustainable Choices 2040* anticipates future conditions and outlines issues that should be considered when confronting those conditions. The CUUATS LRTP planning process helps coordinate how the region will address future transportation needs with the end-goal to foster an efficient, convenient, safe, secure, and sustainable transportation system. In addition, the LRTP identifies broad policy goals and objectives associated with strategic actions and performance measures to improve regional mobility and support sustainability and economic growth in the Champaign-Urbana region. As a community transportation policy document, *Sustainable Choices 2040* sets the direction for future investments and enhances the findings of *Choices 2035*, Champaign-Urbana's previous LRTP.

LRTP: *Sustainable Choices 2040* contains information on our existing transportation system; goals, objectives, and performance measures for implementation; budgeted transportation projects; and illustrative or "wish list" transportation projects that local agencies would like to see implemented in the future; as well as an overall vision for the future transportation system. Since 2004, CUUATS has been tracking data-driven performance measures to monitor progress towards the attainment of specific goals and objectives delineated in previous LRTP documents related to transportation, land use development, safety, multi-modalism, accessibility, connectivity, air quality, and other planning factors. With that foundation, CUUATS staff has identified new performance measures and associated targets to reflect the vision and goals of

¹ The Champaign County Regional Planning Commission (CCRPC) is the Metropolitan Planning Organization (MPO) for the Champaign- Urbana urbanized area. Within the CCRPC, the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) has been designated the transportation planning entity with the mission to synchronize metropolitan transportation planning between the member agencies and the general public. CUUATS staff is responsible for updating the LRTP as well as other federally mandated transportation planning documents. The member agencies of CUUATS are the City of Champaign, the City of Urbana, the Village of Savoy, the University of Illinois, the Champaign Urbana Mass Transit District (CUMTD), the Illinois Department of Transportation (IDOT), and CCRPC.

the LRTP: *Sustainable Choices 2040*. The performance-based investment decisions and targets that will be included in the plan are coordinated with those of relevant national, state, and local agencies, including IDOT and public transportation providers, as well as local planning studies and comments received from the public.



What goes into the LRTP?

LRTP: *Sustainable Choices 2040* uses many different types of data to clearly define the region's transportation issues and identify strategies to address them:

- Traffic counts and existing traffic conditions
- Traffic control device inventories (stop signs, traffic signals, etc.)
- Intersection and roadway segment geometries (number of lanes, lane widths, etc.)
- Transportation infrastructure performance data
- Land use inventories
- Current population and other demographic data and projections through 2040
- Current employment data and projections through 2040
- Publicly available data (US Census Bureau, US/IL DOT, local municipalities, and more)
- Statistical modelling tools (land use, air quality, livability, public health, and

more)

- Public involvement (30+ outreach events/meetings, 1,500+ comments)
- Anticipated future land use information (from local planning departments)

How does the LRTP impact residents?

The LRTP: *Sustainable Choices 2040* will serve as a blueprint for both transportation and land use development over the next 25 years. Residents might experience shorter travel times, fewer cars on the roads, more people using transit, riding bicycles, or walking to do every day errands or commute to work. Residents and visitors might also take advantage of high speed rail to travel to Chicago, St. Louis, or Indianapolis for work, education, family, shopping, or recreation. Our goal is to increase mobility and the overall quality of life in the region while decreasing traffic crashes and congestion as we implement the strategies and projects detailed in the plan.

For more information on the LRTP and other CUUATS initiatives, visit our website: www.cuuats.org.

A draft of the LRTP 2040: Sustainable Choices plan is available there:

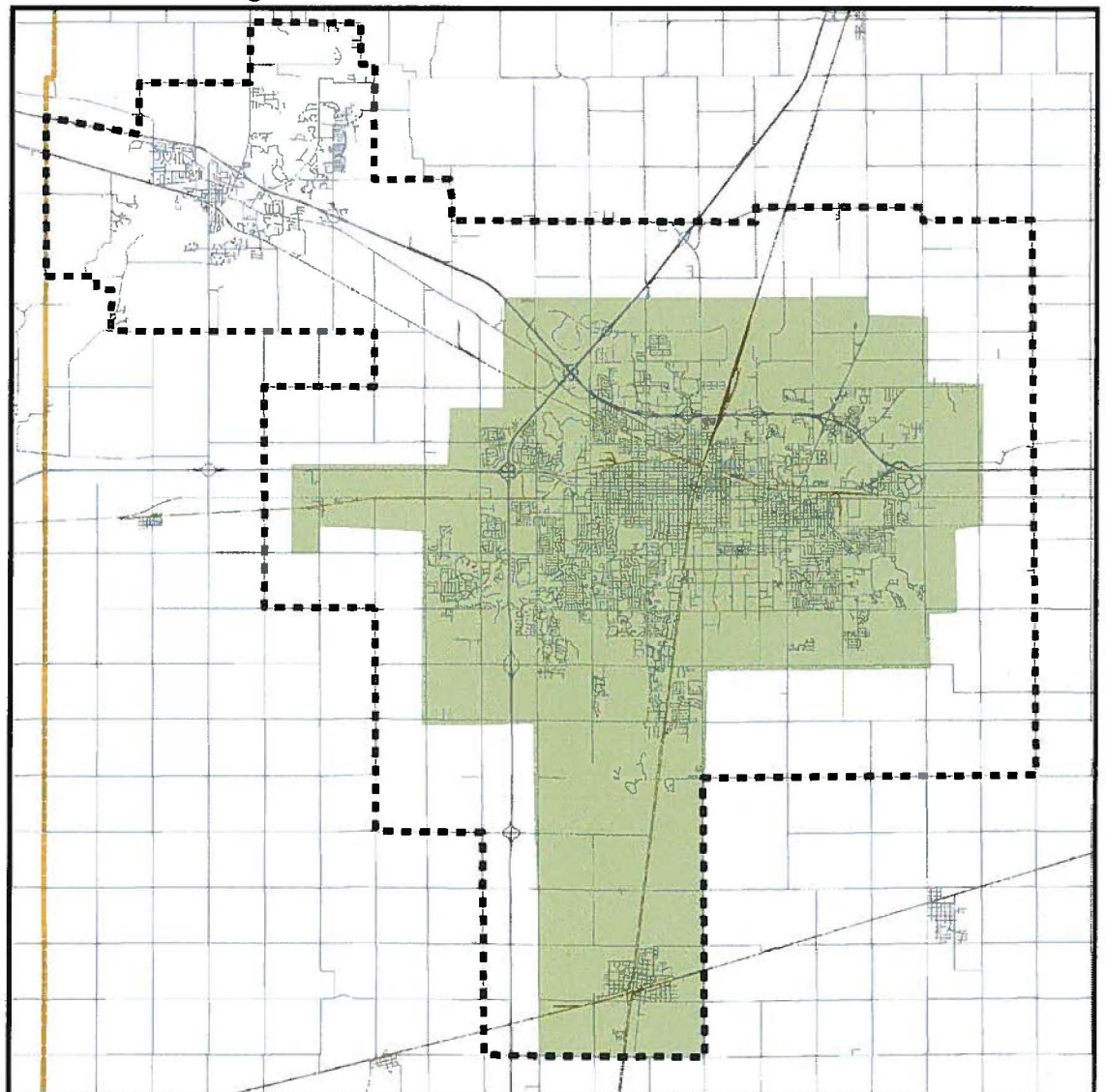
<http://www.cuuats.org/lrtp/documents/lrtp-2040-draft/lrtp-2040-intro-index-draft/view>

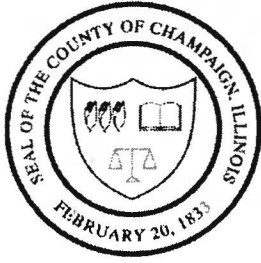
What areas are covered in the LRTP?

Urbanized Area – The urbanized area is defined by the US Census every 10 years. This is the area that is federally mandated to be included in the LRTP.

Metropolitan Planning Area (MPA) – The MPA represents the area likely to be incorporated into the urbanized area over the 25 year planning horizon. The MPA boundary is determined by the LRTP Steering Committee members.

LRTP 2040 Planning Area Boundaries





**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at September 2, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:07 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> A. Committee Meeting – August 5, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Hartke spoke regarding energy efficiency.
VII. <u>Approval of the Contract for the Installation of a Generator Back-Up System for the IT Network at the Brookens Administrative Center</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract for the Installation of a Generator Back-Up System for the IT Network at the Brookens Administrative Center</i>
VIII. <u>Approval of FY2015 Capital Facilities Recommendations</u>	Approved
IX. <u>Discussion of the Satellite Jail</u>	Discussion Only
X. <u>Facilities Director’s Report</u>	
A. Update on the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls & Services, LLC	Information Only
B. Update on the Courthouse Masonry Project	Information Only
C. Update on the Brookens Parking Lot Repair	Information Only
XI. <u>Other Business</u>	Maxwell spoke regarding the nursing home study.
XII. <u>Chair’s Report</u>	
A. Future Meeting Tuesday, October 7, 2014, 6:00pm	
XIII. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed minutes to remain closed
XIV. <u>Designation of Items to be placed on the Consent Agenda</u>	Items VII to be placed on consent agenda
XV. <u>Adjournment</u>	7:12 p.m.

*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 Summary of Action Taken at the September 4, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – August 7, 2014	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Distributed
V. Public Participation	Randy Hopkins, Clark Bullard, Lin Warfel, James Beauchamp, Scott Kesler, Stuart Levy, Glynnis Collins, Russell Buhr, Frank DiNovo, Sharon DeCelle, William Neef
VI. Communications	None
VII. <u>For Information Only</u>	
A. Cancellation of October 11, 2014 Countywide Residential Electronics Collection	None
VIII. <u>Items to be Approved by ELUC for Recommendation to the County Board</u>	
A. Case 771-AM-14 – Recommendation to Approve a Zoning Map Amendment to change the zoning district designation from B-3 Highway Business to B-4 General Business - Randy & Sue Hopkins dba Atlantic Services, Inc.	*RECOMMEND COUNTY BOARD APPROVAL for a Zoning Map Amendment for Randy & Sue Hopkins dba Atlantic Services, Inc.
B. Resolution to Oppose the Expansion of the Federal Definition of “Waters of the United States” to Include Non-navigable Ditches and Stormwater Flows in Communities	Deferred to 10/9/14 ELUC meeting
IX. Monthly Reports	
A. July 2014	Received and placed on file
X. Other Business	None
XI. Chair’s Report	None
XII. Semi-Annual Review of Closed Session Minutes	Approval of recommendation to release no closed minutes sessions under the parameters set forth in Resolution 7969
XIII. Designation of Items to be Placed on the Consent Agenda	VIII. A.
XIV. Adjournment	7:41 p.m.

*Unanimous vote - Denotes inclusion on Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Action Taken on Tuesday, September 9, 2014

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 Members present
III. <u>Approval of Minutes</u> A. August 12, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	Becky Eveland
VI. <u>Communications</u>	EMA Award
VII. <u>Justice & Social Services</u>	
A. <u>Reentry Program Quarterly Report: June-August 2014</u>	Received and placed on file
B. <u>Monthly Reports</u> –	All Received and placed on file
1. Animal Control – July 2014	
2. Emergency Management Agency – August 2014	
3. Head Start – July 2014	
4. Probation & Court Services – July 2014	
5. Public Defender – July 2014	
6. Veterans’ Assistance Commission – August 2014	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>County Clerk</u>	
1. August 2014 Report	Received and placed on file
2. Resolution to Provide for Licensing of Poker Runs	Failed – No Action
B. <u>Job Content Evaluation Committee</u>	
1. Review and Recommendation for Problem Solving Court Coordinator	Recommends to Finance approval of classification of the Problem Solving Court Coordinator to Grade

- | | |
|---|--|
| 2. Review and Recommendation for Planner in Planning and Zoning | Range I
Recommends to Finance approval of re-evaluation of the Associate Planner position to Senior Planner assigned to Grade Range K |
| 3. Recommendation for Director of Planning and Zoning | Recommends to Finance approval of re-evaluation of the Director of Planning & zoning position to Grade Range L |

C. County Administrator

- | | |
|---|-----------------------------|
| 1. Administrative Services August 2014 Report | Received and placed on file |
|---|-----------------------------|

D. Other Business

None

E. Chair's Report

- | | |
|---|-----------|
| 1. Strategic Plan Update – Goals & Objectives | No Action |
|---|-----------|

F. Semi-Annual Review of Closed Session Minutes

Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board

G. Designation of Items to be Placed on the Consent Agenda

None

IX. Finance

A. Treasurer

- | | |
|---------------------------------|-----------------------------|
| 1. Monthly Report – August 2014 | Received and placed on file |
|---------------------------------|-----------------------------|

B. Auditor

- | | |
|---------------------------------|-----------------------------|
| 1. Monthly Report – August 2014 | Received and placed on file |
|---------------------------------|-----------------------------|

C. Nursing Home

- | | |
|---|---|
| 1. Resolution Regarding Charges for Services at the Champaign County Nursing Home | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Regarding Charges at the Champaign County Nursing Home |
| 2. Monthly Report | Received and placed on file |

D. Labor/Management Health Insurance Committee

- | | |
|--|--|
| 1. Recommendation for Employee Health Insurance and Related Benefit Plans for FY2015 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing the FY2015 Employee Health Insurance and Related Benefits |
|--|--|

E. Job Content Evaluation Committee

- | | |
|--|--|
| 1. Review and Recommendation for Problem Solving Court Coordinator | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Schedule of Authorized Positions for the Problem Solving Court Fund |
| 2. Review and Recommendation for Planner in Planning and Zoning | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Planning & Zoning Schedule of Authorized Positions |
| 3. Recommendation for Director of Planning and Zoning | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Planning & Zoning Schedule of Authorized Positions |

F. County Administrator

- | | |
|---|--|
| 1. General Corporate Fund FY2014 Budget Projection Report | Received and placed on file |
| 2. General Corporate Fund FY2014 Budget Change Report | Received and placed on file |
| 3. Resolution Amending Resolution No. 8673 – Establishing FY2015 Non-Bargaining Employee Health Insurance Contributions | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending Resolution 8673 – Establishing FY2015 Non-Bargaining Employee Health Insurance Contributions</i> |
| 4. Ordinance for Refunding 2005B Bonds | RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Refunding 2005B Bonds |
| 5. FY2015 Budget: | |
| a. Inter-committee Memo from Nursing Home Board of Directors | No Action |
| b. Inter-committee Memo from County Facilities | No Action |
| c. County Board Decision Points for FY2015 Budget | No Action |
| d. Property Tax Levy Rate Chart | Information Only |

G. Budget Transfers/Amendments

- | | |
|---|--|
| 1. Budget Amendment #14-00032 Fund/Dept. 090 Mental Health-053 Mental Health Board
Increased Appropriations: \$80,474
Increased Revenue: None: from Fund Balance
Reason: The Purpose of this Amendment is to Appropriate | Forwarded to County Board without recommendation in order to receive further explanation from the Mental Health Board |
|---|--|

- Additional Expenditure Authority of \$80,474 to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance
2. Budget Amendment #14-00033
Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants
Increased Appropriations: \$44,851
Increased Revenue: None: From Fund Balance
Reason: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$44,851 to Meet Contractual Obligations Thru 12/31/14. The Revenue Comes From the 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years and Remains in the Public Safety Sales Tax Fund Balance
- RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 14-00033**
3. Budget Amendment #14-00034
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$21,112
Increased Revenue: \$21,112
Reason: VAD and VRSG Grants
- *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 14-00034**
4. Budget Amendment #14-00036
Fund/Dept. 080 General Corporate-040 Sheriff, 043
Emergency Management Agency
Increased Appropriations: \$22,996
Increased Revenue: \$22,996
Reason: The Sheriff's Office & EMA Worked to Obtain Reimbursement for the Gifford Related Expenses & Ultimately Did Obtain Reimbursement from the State. This would Put That Reimbursement Money in to Expenditure Line for Necessary Equipment,
- *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 14-00036**

Including Cameras.

- | | |
|---|--|
| H. <u>Other Business</u>
<u>Sheriff</u>
1. Law Enforcement Mutual Aid Agreement | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Law Enforcement Mutual Aid Agreement</i> |
| <u>Probation & Court Services</u>
2. Administrative Office of the Illinois Courts (AOIC) Application for 2015 Salary Reimbursement | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing AOIC Application for 2015 Salary Reimbursement</i> |
| I. <u>Chair's Report</u> | |
| J. <u>Semi-Annual Review of Closed Session Minutes</u> | Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board |
| K. <u>Designation of Items to be Placed on the Consent Agenda</u> | D1; F3; G3-4;H1-2 |
| L. <u>Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County</u> | Removed from agenda |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:50 p.m. |

RESOLUTION NO. 8983

PAYMENT OF CLAIMS AUTHORIZATION

SEPTEMBER, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,571,730.37 including warrants 510485 through 511826; 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 \$8,571,730.37 including warrants 510485 through 511826 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, 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. 8985

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 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 September 18th, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Vice- Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

9/18/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Supr of Assessment	080-025-522.15	VR#025-043	08/19/14	Casey's gas receipt 7/29	Visa Cardmember Services	\$ 41.29
** Reg Planning Comm	075-733-533.84	VR#029-1747	08/19/14	Courier Café receipt 7/22	Visa Cardmember Services	\$ 21.62
** Cir Clrk Operation & Adm	630-030-522.06	VR#630-030	08/25/14	US Post Office receipt 7/17	Visa Cardmember Services	\$ 21.20
FY13 EXPENDITURE PAID IN FY14						
** Regional Planning Com	075-733-533.70	VR#029-163	12/19/13	Monster Worldwide ad 8/29-10/2	CCT-RPC advances	\$ 214.40
** Regional Planning Com	075-868-534.94	VR#029-1650	08/06/14	Weatherization materials 11/27	Menards	\$ 20.98
** Public Defender	080-036-533.07	VR#036-087	07/30/14	Interpreting service 10/01/13	Meiby Huddleston	\$ 30.00
** State's Attorney	080-041-533.68	VR#041-244	08/20/14	Witness Amtrak Tkts 9/23-10/4	Denise Sheldon	\$ 68.00
** Nursing Home	081-430-534.83	VR#044-1973	07/09/14	Medical service 8/6-11/14/13	Carle Physician Group	\$ 577.50
** Nursing Home	081-430-534.83	VR#044-2225	08/18/14	Medical service 9/24/13	Carle Physician Group	\$ 52.50
** Nursing Home	081-430-534.83	VR#044-2286	08/27/14	Medical service 1/21/13	Christie Clinic	\$ 124.30
** Nursing Home	081-430-534.83	VR#044-2289	08/27/14	Medical service 10/07/13	Christie Clinic	\$ 1,262.18
** County Motor Fuel Tax	085-060-544.11	VR#085-068	08/05/14	Road project final pmt 7/16/13	Open Road Paving	\$ 23,243.34
** County Motor Fuel Tax	085-060-533.48	VR#085-069	08/06/14	Aggregate pmt adjustment 7/27	Lehigh Hanson Cement Group	\$ 334.66
** Self-Funded Insurance	476-118-533.03	VR#118-070	08/04/14	Attorney service 6/27/13	Heyl, Royster, Voelker, & Allen	\$ 222.00
** Child Advocacy Center	679-179-533.33	VR#679-082	08/07/14	Long distance charges Oct-Nov	C-U Public Health District	\$ 1.01

*****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. 8986

RESOLUTION REGARDING CHARGES FOR SERVICES AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the basic charge established December 1, 2013 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

WHEREAS, the Champaign County Nursing Home Operating Board has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

Skilled Nursing Care	\$191.00 per day
Dementia Care	\$221.00 per day
Dementia Care, Advanced	\$236.19 per day
Private Suite Premium	\$46.00 per day
Nursing Home Transportation	\$36.75 + mileage
Adult Day Services	\$81.00 per day
Adult Day Services ½ Day	\$54.00 per day
Adult Day Transportation	\$11.00 each way

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2014.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to the resident.

Section 5. The Champaign County Nursing Home Operating Board recommends that the Champaign County Board approve the rates.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September 2014.

Alan Kurtz, Chairman
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8987

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0424

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

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

Permanent Parcel Number: 15-025-0424
Commonly known as: 424 Lee St

As described in certificate(s): 59 sold on October 28, 2011; and

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

WHEREAS, Elizabeth Barker has paid the total sum of \$951.23 and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined the County shall receive \$443.95 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$443.95 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



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

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

PERMANENT PARCEL NUMBER: 15-025-0424

As described in certificate(s): 59 sold on October 28, 2011

Commonly known as: 424 LEE ST

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Elizabeth Barker, has paid \$951.23 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$443.95 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$443.95 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

09-14-004

RESOLUTION NO. 8988

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0230

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

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

Permanent Parcel Number: 15-025-0230
Commonly known as: 230 Vermilion St

As described in certificate(s): 49 sold on October 28, 2011; and

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

WHEREAS, Kristi Trimble has paid the total sum of \$1,181.00 and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined the County shall receive \$632.61 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$632.61 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



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

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

PERMANENT PARCEL NUMBER: 15-025-0230

As described in certificate(s): 49 sold on October 28, 2011

Commonly known as: 230 VERMILION ST

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Kristi Trimble, has paid \$1,181.00 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$632.61 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$632.61 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8989

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-019-0015

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

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

1229 Aspen Dr.

Permanent Parcel Number: 14-019-0015

As described in certificate(s): 30 sold on October 2011; and

WHEREAS, Pursuant to public auction sale, Maplewood MHC LLC, Purchaser, has deposited the total sum of \$1,200.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$755.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$755.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1229 ASPEN DR

PERMANENT PARCEL NUMBER: 14-019-0015

As described in certificates(s) : 30 sold October 2011

AND WHEREAS, pursuant to public auction sale, Maplewood MHC LLC, Purchaser(s), has/have deposited the total sum of \$1,200.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$755.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$755.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8990

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-211-014

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

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

Rantoul Township

Permanent Parcel Number: 20-09-02-211-014

As described in certificate(s): 302 sold on October 2011; and

WHEREAS, It appears to the County Board that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Christopher Parker has bid \$4,503.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and Agent for the County, that the County shall receive from such bid \$3,345.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$4,503.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$3,345.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RANTOUL TOWNSHIP

PERMANENT PARCEL NUMBER: 20-09-02-211-014

As described in certificates(s) : 302 sold October 2011

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Christopher Parker, has bid \$4,503.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$3,345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,503.00.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,345.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8991

RESOLUTION AUTHORIZING THE SCHEDULE OF AUTHORIZED POSITIONS FOR
THE PROBLEM SOLVING COURT FUND

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Court Administrator has requested the review and evaluation of a proposed new position titled Problem Solving Court Coordinator to be established in the Problem Solving Court Fund; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Problem Solving Court Coordinator position recommendation as requested by the Court Administrator, and recommends the creation of a Problem Solving Court Coordinator position classified in Grade I; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the creation of a Problem Solving Court Coordinator Position classified in Grade I; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a Problem Solving Court Coordinator Position classified in Grade I, and assigned to the Problem Solving Court Fund effective on January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of a Problem Solving Court Coordinator Position classified in Grade I, and assigned to the Problem Solving Court Fund effective January 1, 2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8992

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE DEPARTMENT OF PLANNING and ZONING

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Director of Planning and Zoning has requested the review and re-evaluation of the Associate Planner Position assigned to the Department of Planning and Zoning; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Associate Planner Position evaluation and recommendation as presented by the Director of Planning and Zoning, and recommends the re-classification of the Associate Planner Position previously classified in Grade H to a Senior Planner Position classified in Grade K; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the re-classification of the Associate Planner Position previously classified in Grade H to a Senior Planner Position classified in Grade K; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the re-classification of the Associate Planner Position previously classified in Grade H to a Senior Planner Position classified in Grade K, assigned to the Department of Planning and Zoning effective upon approval by the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the re-classification of the Associate Planner Position previously classified in Grade H to a Senior Planner Position classified in Grade K, assigned to the Department of Planning and Zoning effective upon approval.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8993

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE DEPARTMENT OF PLANNING and ZONING

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Job Content Evaluation Committee noted an error in the classification of the Director of Planning and Zoning Position, while the Committee was reviewing an approved re-evaluation of the Associate Planner Position assigned to the Department of Planning and Zoning; and

WHEREAS, pursuant to its finding, the Job Content Evaluation Committee recommended to the Policy, Personnel and Appointments Committee the re-classification of the position of Director of Planning and Zoning from assignment to Grade K to assignment to Grade L, as a result of acknowledging inaccuracy in the previous evaluation of said position with regard to the Knowledge and Skill requirements for the position; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the re-classification of the Director of Planning and Zoning from assignment to Grade K to assignment to Grade L; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the re-classification of the Director of Planning and Zoning from assignment to Grade K to assignment to Grade L;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the re-classification of the Director of Planning and Zoning from assignment to Grade K to assignment to Grade L.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 9000

BUDGET AMENDMENT

September 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has forwarded the following amendment to the County Board without recommendation in order to obtain further explanation from the Mental Health Board for the FY2014 budget; and

WHEREAS, The County Board is satisfied with the explanation;

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 #14-00032

Fund 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.92 Contributions & Grants

\$67,269

533.92 Contributions & Grants

\$13,205

Total \$80,474

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$80,474 to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

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

MEMORANDUM

TO: County Board Finance Committee
Debra Busey
Van Anderson

FROM: Peter Tracy

RE: Budget Amendment 14-32

DATE: 9/2/14

This budget amendment involves \$67,269 received into the Champaign County Mental Health Board (CCMHB) Miscellaneous Revenue line to be expended through the CCMHB Contributions and Grants line. An additional \$13,205 is to be transferred from the CCMHB fund balance to the Contributions and Grants line. These two transactions will result in an aggregate increase off \$80,474 to the Contributions and Grants line, which is needed to meet contractual obligations for behavioral health services and supports through December 31, 2014.

All contracts funded through the Contributions and Line have been approved through the Champaign County Mental Health Board's regular allocation process. It should be noted that contracts funded by the CCMHB are coordinated with the State of Illinois' fiscal year (i.e., July 1 through June 30). The rationale for this arrangement is to allow for improved fiscal accountability due to the fact our contracts match up with the annual audit cycle for providers funded by the Illinois Department of Human Services.

This budget amendment is necessary to assure all contracts are funded at the level (i.e., contract maximum) approved by the CCMHB.

REQUEST FOR BUDGET AMENDMENT

BA NO. 14-00032

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-533.92 CONTRIBUTIONS & GRANTS	3,804,826	3,799,826	3,867,095	67,269
090-053-533.92 CONTRIBUTIONS & GRANTS	3,804,826	3,799,826	3,813,031	13,205
TOTALS	7,609,652	7,599,652	7,680,126	80,474

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: THE PURPOSE OF THIS AMENDMENT IS TO APPROPRIATE ADDITIONAL EXPENDITURE AUTHORITY OF \$80,474 TO MEET CONTRACTUAL OBLIGATIONS THRU 12/31/14. THIS ADDITIONAL APPROPRIATION IS COVERED BY RESERVES IN THE FUND BALANCE.

DATE SUBMITTED:

9-2-14

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Tracy K. Crowl

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9001

BUDGET AMENDMENT

September 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 #14-00032

Fund 106 Public Safety Sales Tax Fund
Dept. 237 Delinquency Prevention Grants

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.92 Contributions & Grants	\$44,848
	Total \$44,848
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$44,851 to Meet Contractual Obligations Thru 12/31/14. The Revenue Comes From the 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years and Remains in the Public Safety Sales Tax Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

County Board
Consent Agenda Items
September 18, 2014

RESOLUTION NO. 8815

RESOLUTION AUTHORIZING AWARD OF BID PURSUANT TO
INVITATION TO BID 2014-007 FOR IT GENERATOR AT THE BROOKENS
ADMINISTRATIVE CENTER

WHEREAS, pursuant to the terms of the Champaign County Purchasing Policy, the County Facilities Committee authorized the release of Invitation to Bid 2014-007 for IT Generator at the Brookens Administrative Center which was issued on August 6, 2014; and

WHEREAS, on August 28, 2014, Champaign County received five responses to the Invitation to Bid 2014-007 for IT Generator at the Brookens Administrative Center; and

WHEREAS, after evaluation of the five bid responses, the Facilities Director recommended to the County Facilities Committee Award of Bid pursuant to Invitation to Bid 2014-007 to Barber and DeAtley as the responsible low bidder, for a base bid in the amount of \$79,630; and

WHEREAS, the County Facilities Committee recommends to the County Board approval of award of Bid pursuant to Invitation to Bid 2014-007 to Barber and DeAtley for a base bid in the amount of \$79,630;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Award of Bid pursuant to Invitation to Bid 2014-007 for IT Generator at the Brookens Administrative Center to Barber and DeAtley as the responsible low bidder, for a base bid in the amount of \$79,630.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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



DOCUMENT 00 4113 - BID FORM - STIPULATED SUM (SINGLE-PRIME CONTRACT)

1.1 BID INFORMATION

- A. Bidder: Barber & DeAtley, Inc.
- B. Project Name: **Brookens Administrative Center IT Generator**
- C. Project Location:

Brookens Administrative Center
1776 East Washington
Urbana, Illinois 61802-4581
- D. Owner: County of Champaign
- E. Building Design Team: GHR Engineers and Associates, Inc.

1.2 CERTIFICATIONS AND BASE BID

- A. Base Bid, Single-Prime (All Trades) Contract: The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by the Design Team, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, including all scheduled allowances, necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the stipulated sum of:

1. Seventy-nine thousand six hundred thirty⁰⁰/₁₀₀ Dollars (\$ 79,630.00).

Bidders Note: Show bid amount in both words and figures. All spaces must be completed.



1.3 BID GUARANTEE

- A. The undersigned Bidder agrees to execute a contract for this Work in the above amount and to furnish surety as specified within **ten (10)** days after a written Notice of Award, if offered within **sixty (60)** days after receipt of bids, and on failure to do so agrees to forfeit to Owner the attached bank draft/cashier's check, certified check, U.S. money order, or bid bond **payable to County of Champaign**, as liquidated damages for such failure, in an amount constituting **ten percent (10%)** of the Base Bid amount:
1. seven thousand nine hundred sixty-three ⁰⁰/₁₀₀ Dollars (\$ 7,963.00).
- B. In the event Owner does not offer Notice of Award within the time limits stated above, Owner will return to the undersigned the bank draft/cashier's check, certified check, U.S. money order, or bid bond.

1.4 TIME OF COMPLETION

- A. The undersigned Bidder proposes and agrees hereby to commence the Work of the Contract Documents on a date specified in a written Notice to Proceed to be issued by Owner, and shall fully complete the Work as indicated in the Invitation to Bid.

1.5 ACKNOWLEDGEMENT OF ADDENDA

- A. The undersigned Bidder acknowledges receipt of and use of the following Addenda in the preparation of this Bid:

1. Addendum No. 1, dated 7-28-14.

2. Addendum No. 2, dated 8-14-14.

3. Addendum No. 3, dated 8-21-14.

Addendum # 4, dated 8-25-14 ; Addendum # 5, dated 8-27-14

1.6 CONTRACTOR'S LICENSE

- A. The undersigned warrants that he/she is duly authorized to bind contractually the entity submitting this bid, to fully perform all duties and to deliver all services in accordance with the terms and conditions set forth herein. All signatures to be sworn before a Notary Public.



1.7 SUBMISSION OF BID

Respectfully submitted this 28th day of August, 2014.

Submitted By: Barber & DeAtley, Inc.
(Name of bidding firm or corporation)

Authorized Signature: [Handwritten Signature]
(Handwritten signature)

Signed By: Jack H. DeAtley
(Type or print name)

Title: President
(Owner/Partner/President/Vice President)

Witness By: [Handwritten Signature]
(Handwritten signature)

Attest: [Handwritten Signature]
(Handwritten signature)

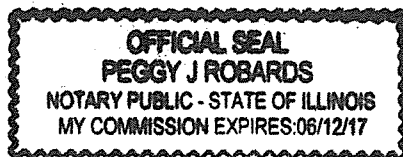
By: Edward N. DeAtley
(Type or print name)

Subscribed and sworn to before me this
28th Day of August, 2014.

[Handwritten Signature], Notary Public

(Affix Notary Seal Here)

END OF DOCUMENT 00 4113



ORDINANCE NO. 947
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

ZONING CASE 771-AM-14

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 771-AM-14;

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

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from B-1 Rural Trade Center Zoning District to B-4 General Business Zoning District on the following described real estate:

Part of the North Half of the Northeast Quarter of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois, with bearings on the Illinois State Plan Coordinate System, East Zone, described as follows:

Commencing at a brass disk at the Northeast corner of said Northeast Quarter, proceed North 89°15'57" West along the North line of said Northeast Quarter, 1,109.92 feet to a PK nail at Center Line Station 779+ 89.51- 617.35 feet left, on the Westerly Right-of-Way line of FAI Route 57 as described in LIS Pendens Condemnation Number 66L389, Parcel Number 23 as recorded in Book 822, Page 124 in the Champaign County Recorder's Office, also being the True Point of Beginning; thence South 00°44'03" West along said Westerly Right-of-Way, 40.00 feet to an iron pin; thence South 89°15'57" East, along said Westerly Right-of-Way line, 554.29 feet to a concrete Right-of-Way marker; thence South 40°42'45" West along said Westerly Right-of-Way line, 491.44 feet to a concrete Right-of-Way marker; thence South 41°16'25" West along said Westerly Right-of-Way line, 401.15 feet to a concrete Right-of-Way marker; thence South 78°15'11" West said Westerly Right-of-Way line, 461.22 feet to a concrete Right-of-Way marker; thence South 67°42'31" West along said Westerly Right-of-Way line, 234.02 feet to an iron pin at the Southeast corner of a 10.00 acre tract

described in a Deed in Trust Recorded in Book 1000, Page 435 in said Champaign County Recorder's Office; thence North $00^{\circ}44'41''$ East along East line of said 10.00 acre tract, 912.68 feet to a PK nail at the Northeast corner of said 10.00 acre tract, said corner being on said North line of the Northeast Quarter; thence South $89^{\circ}15'57''$ East along said North line, 687.71 feet to said PK nail at the True Point of Beginning, in Champaign County, Illinois,

said tract shown as West Tract on Plat of Survey prepared by David P. Phillippe of HDC Engineering, Inc. recorded April 8, 2005, as Document Number 2005R09083;

EXCEPT the following described tract of land:

Commencing at a brass disk at the Northeast corner of said Northeast Quarter, proceed North $89^{\circ}15'57''$ West along the North line of said Northeast Quarter, 1,109.92 feet to a PK nail at Center Line Station 779+ 89.51- 617.35 feet left, on the Westerly Right-of-Way line of FAI Route 57 as described in LIS Pendens Condemnation Number 66L389, Parcel Number 23 as recorded in Book 822, Page 124 in the Champaign County Recorder's Office, also being the True Point of Beginning; thence South $00^{\circ}44'03''$ West along said Westerly Right-of-Way, 40.00 feet to an iron pin; thence South $89^{\circ}15'57''$ East, along said Westerly Right-of-Way line, 554.29 feet to a concrete Right-of-Way marker; thence South $40^{\circ}42'45''$ West along said Westerly Right-of-Way line, 491.44 feet to a concrete Right-of-Way marker; thence South $41^{\circ}16'25''$ West along said Westerly Right-of-Way line, 401.15 feet to a concrete Right-of-Way marker; thence South $78^{\circ}15'11''$ West along said Westerly Right-of-Way line, 27.62 feet; thence North $00^{\circ}44'41''$ East 727.62 feet to the said North line of said Northeast Quarter; thence South $89^{\circ}15'57''$ East along said North line, 49.08 feet to the True Point of Beginning, in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following conditions:

The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.

3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 18th day of September, A.D. 2014.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 8994

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2015

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

WHEREAS, The Champaign County Labor Management Health Insurance Committee has recommended to the County Board approval of the recommendations for employee insurance benefits for FY2015; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of offering the Health Alliance POS-C2000 80/50 Premium Plan with 6-Tier Premium Pharmacy Benefits for all County Employees for FY2015; and the County will provide HRA reimbursement to employees with single coverage at an annual maximum of up to \$1,250/year to cover the single out-of-pocket maximum in excess of \$1,750 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits as those expenses occur throughout the year; and the County will provide HRA reimbursement towards dependent plan coverage at an annual maximum of up to \$2,500/year to cover the dependent plan out-of-pocket maximum in excess of \$3,500 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits for each individual covered under the County's Plan, as those expenses occur throughout the year; and offering the Delta Dental voluntary dental plan for 24 months with an effective date of January 1, 2015; and offering the EyeMed Vision Plan as a voluntary plan for one year with an effective date of January 1, 2015; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of a continuing service agreement with Benefit Planning Consultants as the administrator of the County's HRA and Flexible Spending Account Plans for the period of January 1, 2015 to December 31, 2015 with a reduction in the monthly administrative fees;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2015 employee insurance benefits as recommended in this Resolution shall be and hereby are approved for FY2015; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that a continuing service agreement with Benefit Planning Consultants as the administrator of the County's HRA and Flexible Spending Account Plans for the period of January 1, 2015 to December 31, 2015 with a reduction in the monthly administrative fees is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September
A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8995

RESOLUTION AMENDING RESOLUTION NO. 8673 ESTABLISHING HEALTH INSURANCE PREMIUM CONTRIBUTIONS FOR NON-BARGAINING EMPLOYEES FOR FY2015

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 8673 establishing the premium contributions for health insurance to be made by non-bargaining employees, with the exception of the non-bargaining employees of the Regional Planning Commission and Nursing Home, for Fiscal Years 2014, 2015, and 2016; and

WHEREAS, Resolution No. 8673 established premium contributions for FY2015 for the above-stated non-bargaining employees by stating that employees shall pay 8% of the cost of the single plan premium for health insurance and an additional contribution of \$30/month shall be paid by the County to the cost of dependent coverage in addition to the contribution the County makes to the single plan premium; and

WHEREAS, the Finance Committee recommends amendment to Resolution 8673 regarding health insurance contributions for the above-stated non-bargaining employees for FY2015 to the following: the employees shall pay 8% of the cost of the single plan premium for health insurance and an additional contribution of \$50/month shall be paid by the County to the cost of dependent coverage in addition to the contribution the County makes to the single plan premium;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the non-bargaining employees, with the exception of the Regional Planning Commission and Nursing Home employees, will contribute 8% of the cost of the single plan premium for health insurance in FY2015, and the County will contribute \$50/month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium, for those employees who enroll in dependent coverage for FY2015.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8996

BUDGET AMENDMENT

September 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 #14-00034

Fund 628 Election Assistance/Accessibility
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.94 Election Supplies	<u>\$21,112</u>
	Total \$21,112
Increased Revenue:	
331.97 HHS-Voting Access/Disabled	\$13,342
334.81 Illinois State Board of Elections Grant	<u>\$7,770</u>
	Total \$21,112

REASON: VAD and VRSG Grants

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8997

BUDGET AMENDMENT

September 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 #14-00036

Fund 080 General Corporate
Dept. 040 Sheriff, 043 Emergency Management Agency

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5,000	<u>\$22,996</u>
	Total <u>\$22,996</u>
Increased Revenue:	
335.60 State Reimbursement	\$18,229
335.60 State Reimbursement	<u>\$4,767</u>
	Total <u>\$22,996</u>

REASON: the Sheriff's Office and EMA Worked to Obtain Reimbursement for the Gifford Related Expenses and Ultimately Did Obtain Reimbursement From the State. This Would Put that Reimbursement Money into Expenditure Line Items for Necessary Equipment, Including Cameras.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8998

RESOLUTION APPROVING LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS)

WHEREAS, the Sheriff of Champaign County has recommended to the Finance Committee approval renewal of the Law Enforcement Mutual Aid Agreement with Illinois Law Enforcement Alarm System (ILEAS); and

WHEREAS, the Finance Committee of the Whole concurs with the Sheriff's recommendation and recommends to the County Board approval of renewal of the Law Enforcement Mutual Aid Agreement with ILEAS;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board Chair is hereby authorized and directed to execute an the Law Enforcement Mutual Aid Agreement with ILEAS.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8999

RESOLUTION APPROVING AOIC APPLICATION FOR 2015 SALARY REIMBURSEMENT FOR NEW OR EXPANDED EVIDENCE-BASED HIGH RISK ADULT PROBATION, JUVENILE PROBATION AND DETENTION PROGRAMS

WHEREAS, The Champaign County Director of Probation and Court Services has presented a request to the Finance Committee of the Whole to apply for funding for three Court Services Officer positions through the Administrative Office of the Illinois Courts (AOIC) through funding made available by a state-wide Supreme Court approved \$8 million set-aside to be used to create probation and court services positions to fill in gaps in personnel; and

WHEREAS, The Champaign County Finance Committee of the Whole recommends to the County Board approval of the request of Champaign County Court Services Director to apply for funding for three Court Services Officer positions through the AOIC through funding made available by a state-wide Supreme Court approved \$8 million set-aside to be used to create probation and court services positions to fill in gaps in personnel;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board Chair is hereby authorized and directed to execute an Application for AOIC 2015 Salary Reimbursement for three additional Court Services Officer positions in Champaign County, said funding made available by a state-wide Supreme Court approved \$8 million set-aside to be used to create probation and court services positions to fill in gaps in personnel.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

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