

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 23, 2015 – 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 Tour – May 5, 2015 @ 5:25 p.m.
Fleet Maintenance Facility 1605 E. Main Street, Urbana
- B. County Facilities Committee Meeting – May 5, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Environment & Land Use Committee – May 7, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- D. Highway & Transportation Committee Meeting – May 8, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

Tuesday, May 12, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Thursday, May 21, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Tuesday, May 26, 2015 @ 6:00 p.m. – Special County Facilities Meeting for All Board Members
Re: Architect Presentations
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

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

IX.	<u>Communications</u>	
X.	<u>Approval of Minutes</u>	
	A. February 24, 2015 – Study Session	41-42
XI.	<u>Presentation – Willard Airport Task Force Report</u>	
XII.	<u>Presentation - Champaign Community Coalition</u>	
XIII.	<u>Standing Committees:</u>	
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XIV.	<u>Areas of Responsibility:</u>	
	<i>Summary of Action Taken at April 14, 2015 Meeting</i>	49-52
	A. <u>Finance</u>	
	1. Adoption of Resolution No. 9200 Authorizing Payment of Claims Authorization	53
	2. Adoption of Resolution No. 9201 Authorizing Purchases Not Following the Purchasing Policy	54-59
XV.	<u>New Business</u>	
XVI.	<u>Other Business</u>	
XVII.	<u>Adjourn</u>	

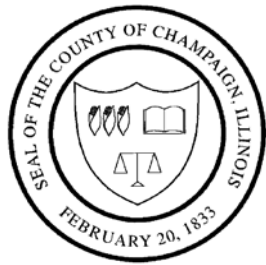
*Roll Call

**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, April 23, 2015 - 6:30 p.m.

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

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A. County Facilities

1. Adoption of Resolution No. 9181 Approving Renewal Lease Between the County of Champaign & the Champaign County Mental Health Board & Developmental Disabilities Board 1-8

B. Highway & Transportation:

1. Adoption of Resolution No. 9175 Appropriating An Additional \$520,851.34 From County Motor Fuel Tax Funds for County Highway 18, Section 07-00419-01-RS 9-10
2. Adoption of Resolution No. 9176 Authorizing the County Board Chair to Sign Amendment #1 to the Joint Agreement with IDOT for County Highway 1, Section 12-00432-00-RS 11-15
3. Adoption of Resolution No. 9177 Appropriating An Additional \$102,617.92 from the County Motor Fuel Tax Funds for County Highway 22, Section 13-00433-00-RS 16-17
4. Adoption of Resolution No. 9178 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2015 Maintenance of Various Road Districts in Champaign County 18-19
5. Adoption of Resolution No. 9179 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2015 Maintenance of Various Road Districts in Champaign County 20-21

C. Environment & Land Use:

1. Adoption of Resolution No. 9180 Approving Minor Changes to Champaign County Land Resource Management Plan 22

D. Finance:

1. **Adoption of Resolution No. 9182 Authorizing Budget Amendment 15-00017 Fund/Dept. 080 General Corporate-040 Sheriff Increased Appropriations: \$78,856 Increased Revenue: \$78,856 Reason: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer 23
2. **Adoption of Resolution No. 9183 Authorizing Budget Amendment 15-00020 Fund/Dept. 614 Recorder's Automation-023 Recorder Increased Appropriation: \$80,000 Increased Revenue: None: from Fund Balance Reason: To Cover Cost of Rebinding Books. The Books are Getting Done at a Faster Rate Than Previously Expected; Therefore I Need to Increase the Budget to Accommodate. Also, Since the Books are now Larger than Before We Need to Purchase More Shelving to Hold the Expanded Books 24
3. Adoption of Resolution No. 9184 Authorizing the Renewal, and If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant 25

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9185 Authorizing the Appointment of Stewart Williams to the Eastern Prairie Fire Protection District, Term May 1, 2015-April 30, 2018 26
2. Adoption of Resolution No. 9186 Authorizing the Appointment of Linda Barcus to the Edge-Scott Fire Protection District, Term May 1, 2015-April 30, 2018 27

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3. Adoption of Resolution No. 9187 Authorizing the Appointment of John Flavin to the Ivesdale Fire Protection District, Term May 1, 2015-April 30, 2018 28
4. Adoption of Resolution No. 9188 Authorizing the Appointment of Patrick Quinlan to the Ludlow Fire Protection District, Term May 1, 2015-April 30, 2018 29
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13. Adoption of Resolution No. 9197 Authorizing the Appointment of Barbara Sweet to the Community Action Board, Unexpired Term Ending November 30, 2017 38
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RESOLUTION NO. 9181

RESOLUTION APPROVING RENEWAL LEASE BETWEEN THE COUNTY OF CHAMPAIGN
and THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD
and CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, the County of Champaign currently leases space at Brookens Administrative Center, 1776 E. Washington Avenue, Urbana, Illinois to the Champaign County Mental Health Board (CCMHB) and Champaign County Developmental Disabilities Board (CCDDB) ; and

WHEREAS, CCMHB and CCDDB which are funded through Champaign County property taxes provide essential community services to assist Champaign County residents with developmental disabilities, mental health and substance abuse treatment needs; and

WHEREAS, the current lease for CCMHB expired on March 31, 2015; and

WHEREAS, Champaign County Facilities Committee recommended the approval of the two-year lease agreement from April 1, 2015 to March 31, 2017 between Champaign County and Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board at their April 9, 2015 meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute the two-year lease agreement from April 1, 2015 to March 31, 2017 between Champaign County and the Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board as documented in "Exhibit A".

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of April, A.D. 2015.

SIGNED:

ATTEST:

Pattsi Petrie, Chair
Champaign County Board
Champaign, Illinois

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

EXHIBIT A
**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD & DEVELOPMENTAL DISABILITIES
BOARD**

THIS LEASE AGREEMENT is and entered into this **first day of April, 2015**, by and between the County of Champaign (hereinafter referred to as "Landlord") and the Champaign County Board Mental Health Board and Developmental Disabilities Board (hereinafter referred to as "Tenant").

ARTICLE I

Premises

Landlord does hereby lease to Tenant office space located in Room 201, 240-245 of Pod 200 of the Champaign County Brookens Administrative Center, which is located at 1776 East Washington Street, Urbana, Illinois. The Tenant will lease 3,044 square feet of office space during the period of **April 1, 2015 – March 31, 2017**. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A" & Exhibit "B".

ARTICLE II

Term

This lease shall be for a two-year period commencing on **April 1, 2015 and ending on March 31, 2017**. The Tenant is required to give the Landlord notice at least ninety (90) days prior to the end of each lease period if the Tenant does not wish to renew the lease. Landlord shall give Tenant written notice of the availability of other space in the Brookens Administrative Center as it becomes available, and shall give Tenant the first option to renew that available space, which said option must be exercised by the Tenant within ninety (90) days of the written notice of availability.

ARTICLE III

Rent

Rent for said premises shall be at the following rates:

- a) From April 1, 2015 to March 31, 2016 – The rent for this term shall be **\$35,432.16** annually (\$11.64 x 3,044 sq ft) with a monthly payment of **\$2,952.68** due on the first day of each calendar month.
- b) From April 1, 2016 to March 31, 2017 - Rent as charged April 1, 2015 to March 31, 2016 plus CPI (as documented to Champaign County by the Illinois Department of Revenue in January 2016, to determine the maximum extension under the Property Tax Extension Limitation Law), except if the CPI is negative, then the rent shall be adjusted by 0%, and if the CPI exceeds 5%, the rent increase shall be capped at 5%.

ARTICLE IV

Utilities

At no additional cost to Tenant, Landlord shall provide electric current, plumbing, and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of the Landlord.

ARTICLE V

Use of Premises

- a) Tenant shall use and occupy the leased premises as a business office for the Champaign County Mental Health Board & Developmental Disabilities Board and the Champaign County Mental Health Board Access Initiative Project and for no other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the leased premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.
- b) Tenant shall commit no act of waste and shall take good care of the leased Premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the leased premises, conform to all laws, orders, and regulations of the federal, state, and municipal or local governments or any of their departments. Tenant further agrees to save Landlord harmless from all fines, penalties and costs for violations of or non-compliance with the same.
- c) Tenant shall not use or permit the use of machinery or equipment which shall cause an unreasonable consumption of utilities within the leased premises beyond that made known to Landlord at the time of execution of this lease.
- d) Tenant shall not use any equipment or engage in any activity on the leased premises which shall cause an increase in the insurance rate of the Brookens Administrative Center or which shall create or cause undue expense to Landlord for maintenance and/or utilities.
- e) At the expiration or other termination of this lease, Tenant shall surrender and deliver the leased premises in as good a condition as when Tenant first received possession of the leased premises, ordinary wear and tear and damage by the elements, fire, and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease written notice specifying what parts, if any, of the leased premises are not in good order.

ARTICLE VI

Subletting and Assignment

Tenant shall not, without first obtaining the written consent of Landlord, assign, mortgage, pledge, or encumber this lease, or sublet the leased premises or any part thereof.

ARTICLE VII

Alterations

- a) Tenant will not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the leased premises or any part thereof, without the prior written approval of Landlord of the design, plans and specifications therefore, which approval shall not unreasonable be withheld. Tenant shall keep the leased premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.
- b) It is distinctly understood that all alterations, installations, changes, replacement, additions, or improvements upon the leased premises made by the Tenant pursuant to (a) herein, shall at the election of Landlord, remain upon the leased premises and be surrendered with the leased premises at the expiration of this lease without disturbance or injury. Should Landlord elect that same be removed upon termination of this lease or any extension thereof, Tenant hereby agrees to cause same to be removed at the sole cost and expense of Tenant. Should Tenant fail to remove same, then Landlord may cause same to be removed, and Tenant hereby agrees to reimburse Landlord for the cost of such removal together with any and all damages with Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.
- c) Maintenance and repair of any items installed pursuant hereto shall be the sole responsibility of Tenant, and Landlord shall have no obligation in connection therewith.
- d) Tenant shall promptly repair any and all damage caused to the leased premises or to the building and grounds of which the leased premises are a part occasioned by the installation or removal of any alteration made pursuant hereto.

ARTICLE VIII

Parking

- a) At no additional cost to Tenant, Tenant's employees may park in the rear parking lot, located at the northern and northeastern portion of the property. Parking spaces shall be available on first-come-first-served basis.
- b) Tenant's temporary business guests and visitors will be permitted to use the visitors' reserved parking spaces available off Washington Avenue and in the northeast parking

lot off of Lierman Avenue. Parking spaces shall be available on a first-come-first-served basis.

ARTICLE IX

Signs, Notices, Advertisements, Etc.

- a) Landlord shall place a sign with Tenant's name on the exterior of the building of which the leased premises is a part.
- b) Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds, or the exterior or interior of the building of which the leased premises is a part, except on the doors of leased premises and only in a size, color and style approved by Landlord.

ARTICLE X

Services

At no additional cost, Landlord agrees to furnish custodial services that are customary in the building of which the leased premises are a part. Landlord shall furnish adequate lavatory supplies and normal and usual maintenance, Mondays through Fridays, except that, during weeks having a legal holiday during the normal work week, such services shall not be available on such holidays.

ARTICLE XI

Damage to Premises

If, without the fault of Tenant, the leased premises is damaged by fire or other casualty to such extent that the leased premises is totally destroyed or if the damage occurs during the last six (6) months of the term of this lease, this lease shall cease and rent shall be apportioned to the time of the damage. In all other cases when the leased premises is damaged by fire or other casualty, without the fault of Tenant, Landlord shall repair the damage with reasonable dispatch, and if the damage has rendered the leased premises untenable, in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. However, should the leased premises not be restored to tenantable condition within three (3) months from the date of said damage, then Tenant may, at is option, cancel and terminate this lease in its entirety. In determining what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustment of insurance, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord, by reason of inconvenience, annoyance, or injury to business, arising from the necessity of repairing the leased premises or any portion of the building of which it is a part, however, the necessity may occur.

Landlord shall not be liable for damages for, nor shall this lease be affected by, conditions arising or resulting from construction on contiguous premises which may affect the building of which the leased premises is a part.

ARTICLE XII

Access

Landlord, its agents and employees, shall have the right to enter the leased premises at all reasonable hours and necessary times to inspect the premises and to make necessary repairs and improvements to the premises and the building in which the premises is located.

ARTICLE XIII

Landlord's Remedies on Default

If Tenant defaults in the payment of rent or defaults in the performance of any of the other covenants or conditions of this lease agreement, Landlord may give Tenant notice of the default. If Tenant does not cure any rent default within fifteen (15) days, or other default within twenty-one (21) days, after the giving of the notice, or if such other default is of such nature that it cannot be completely cured within such period, and Tenant does not commence such curing within fifteen (15) days and thereafter proceed with reasonable diligence and in good faith to cure such default, then Landlord may terminate this lease on not less fifteen (15) days' notice to Tenant. On the date specified in the notice, the term of this lease will terminate and Tenant will then quit and surrender the premises to Landlord, but Tenant will remain liable for any deficiencies in rent or damage to the property. If this lease is so terminated by Landlord, Landlord may at any time thereafter resume possession of the premises by any lawful means and remove Tenant or other occupants and its or their effects.

ARTICLE XIV

Cumulative Remedies and Waiver

The specified remedies to which Landlord may resort under the terms of this lease are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant of any provision of this lease. The failure of Landlord to insist on strict performance of any covenant or condition of this lease, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease shall be deemed to have been made unless expressed in writing and signed by Landlord.

ARTICLE XV

Partial Invalidity

Should any provision of this lease be or become invalid or unenforceable, the remaining provisions shall be and continue to be fully effective.

ARTICLE XVI

Successors

All of the terms and provisions of this lease shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XVII

Notices and Payments

All rent or other payments under this lease shall be paid to Landlord at Champaign County Treasurer's Office, 1776 East Washington Street, Urbana, Illinois, 61802, or at such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord addressed to Champaign County Administrator/Facilities & Procurement, 1776 East Washington Street, Urbana, Illinois 61802. All notices to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to Champaign County Mental Health Board, 1776 East Washington Street, Urbana, Illinois 61802.

ARTICLE XVIII

Governing Law

This lease shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XIX

Titles

All titles, captions and headings contained in this lease are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

ARTICLE XX

Entire Agreement

The terms of this lease constitute the whole and entire agreement between the parties and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XXI

Amendment

No amendment to this lease shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

Landlord:

COUNTY OF CHAMPAIGN, ILLINOIS

By: _____ Date: _____
Patti Petrie, Chair
Champaign County Board

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

Tenant:

CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

By: [Signature] Date: 4/9/15

ATTEST: [Signature]
Tenant:

CHAMPAIGN COUNTY MENTAL HEALTH BOARD

By: [Signature] Date: 4/9/15

ATTEST: [Signature]

RESOLUTION NO. 9175

RESOLUTION APPROPRIATING AN ADDITIONAL \$520,851.34
FROM COUNTY MOTOR FUEL TAX FUNDS FOR
COUNTY HIGHWAY 18
SECTION #07-00419-01-RS

WHEREAS, The Champaign County Board has adopted Resolution No. 7284 appropriating the sum of \$3,000,000.00, for the improvement of County Highway 18 (Monticello Road); and

WHEREAS, It is necessary that an additional appropriation of \$520,851.34 is required for the improvement;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Five Hundred Twenty Thousand Eight Hundred Fifty-one Dollars and Thirty-four Cents (\$520,851.34) for the cost of engineering, construction; and right of way of the above mention section; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2015.

Patsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9175

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on April 23, 2015.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2015.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9176

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #1 TO THE JOINT AGREEMENT WITH IDOT FOR
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

WHEREAS, Champaign County and the Illinois Department of Transportation have entered into an Illinois Department of Transportation/Local Agency Agreement for Federal Participation to improve County Highway 1 from the North city limits of Champaign to U.S. Route 136; and

WHEREAS, The agreement has now been amended to update the division of cost based on the bids received;


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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of April A.D. 2015.

Patsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency Champaign County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 12-00432-00-RS	Fund Type: STR/HSIP/TARP		ITEP and/or SRTS Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-319-13	RS-HSIP-0519(111)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Location N Mattis Ave Route FAS 519 Length 10.6 mi.

Termini US Route 136 to City of Champaign NCL

Current Jurisdiction Champaign County TIP Number CC-14-02 Existing Structure No N/A

Amended Division of Cost (SEE ADDENDA NO 1)

Type of Work	%	%	LA	%	Total
Participating Construction	()	()		()	
Non-Participating Construction	()	()		()	
Preliminary Engineering	()	()		()	
Construction Engineering	()	()		()	
Right of Way	()	()		()	
Railroads	()	()		()	
Utilities	()	()		()	
Materials					
TOTAL	\$ _____	\$ _____	\$ _____	\$ _____	

NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Changes to Agreement Provisions

Addenda Number 1- Division of Cost; Addenda Number 3 – Local Appropriation Resolution

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Resolution No. 8321

I, Gordy Hulten, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on November 27, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this 29th day of November A.D. 2012.

(SEAL)

Gordy Hulten County Clerk

APPROVED

01/23/13

Date

Department of Transportation

[Signature]
District Engineer

JAN 28 2013
JAN 28 2013

RESOLUTION NO. 8321

RESOLUTION APPROPRIATING \$1,000,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the construction and design engineering of this improvement, and

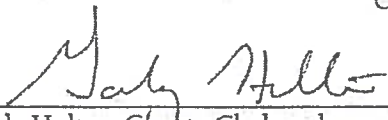
BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of November A.D., 2012.



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

ATTEST:


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

Prepared by: Jeff Blue
County Engineer

ADDENDA NO 1

Type of Work	Division of Cost								Total
	TARP	% (1)	HSIP	% (2)	STR	% (3)	L.A	% (4)	
Participating Construction	\$900,000.00		\$855,000.00		\$3,666,000.00		\$2,339,000.00		\$7,760,000.00
Non-Participating Construction									
Preliminary Engineering									
Construction Engineering									
Right of Way									
Railroads									
Utilities									
TOTAL	\$900,000.00		\$855,000.00		\$3,666,000.00		\$2,339,000.00		\$7,760,000.00

Note

- (1) Lump Sum \$900,000 TARP Funds NTE 50% of the final cost of the project to be used first as a match to the federal funds.
- (2) 90% HSIP Funds NTE \$855,000 to be used second.
- (3) Balance - 80% STR Funds NTE \$3,666,000 to be used third.
- (4) Any remaining balance shall be the responsibility of the L.A.

RESOLUTION NO. 9177

RESOLUTION APPROPRIATING AN ADDITIONAL \$102,617.92
FROM COUNTY MOTOR FUEL TAX FUNDS FOR
COUNTY HIGHWAY 22
SECTION #13-00433-00-RS

WHEREAS, The Champaign County Board has adopted Resolution No. 8452 appropriating the sum of \$1,100,000.00, for the improvement of County Highway 22 (Penfield Road and County Line Road); and

WHEREAS, It is necessary that an additional appropriation of \$102,617.92 is required for the improvement;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Two Thousand Six Hundred Seventeen Dollars and Ninety-two Cents (\$102,617.92) for the cost of engineering, and construction of the above mention section; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2015.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 9177

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on April 23, 2015.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2015.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9178

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2015 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 2, 2015 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2015 Maintenance of Various Road Districts In Champaign County; and

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

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2015 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23th day of April A.D., 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

2015 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS Furnished and spread on the road	723,294 Gal.	2.22	\$ 1,605,712.68
ITEM II	MC-30 Furnished and spread on the road	5,000 Gal.	3.60	\$ 18,000.00
ITEM III	CM-300 Furnished and mixed	10,150 Gal.	3.47	\$ 35,220.50
ITEM IV	MC-800 Furnished and spread on the road	1,900 Gal.	4.00	\$ 7,600.00
ITEM V	HFP Furnished and spread on the road	96,245 Gal.	2.46	\$ 236,762.70
TOTAL AMOUNT AWARDED:				<u>\$ 1,903,295.88</u>

RESOLUTION NO. 9179

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2015 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 2, 2015 in Urbana, Illinois, for the FOB furnished from the plant of Bituminous Materials for the 2015 Maintenance of Various Road Districts In Champaign County; and

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

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2015 Bituminous Materials Tabulation" to Emulsicoat, Inc. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23th day of April A.D., 2015.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

2015 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I FOB	HFE-90, 150, HFRS & CRS	49,879 Gal.	1.85	\$ 92,276.15
ITEM II FOB	HFP	19,000 Gal.	2.10	\$ 39,900.00
ITEM III FOB	SC-3000	14,580 Gal.	2.70	\$ 39,366.00
ITEM IV FOB	MC-30	10,000 Gal.	3.00	\$ 30,000.00
ITEM V FOB	CM-90	7,100 Gal.	2.90	\$ 20,590.00
				<hr/>
TOTAL AMOUNT AWARDED:				<u>\$ 222,132.15</u>

RESOLUTION NO. 9180

RESOLUTION APPROVING MINOR CHANGES TO CHAMPAIGN COUNTY
LAND RESOURCE MANAGEMENT PLAN

WHEREAS, based on available updated information and map data, and in accordance with LRMP Priority Items 1.3.1 and 2.1.1 of the 2015 County Planning Contract, the Champaign County Regional Planning Commission recommends minor changes to the *Champaign County Land Resource Management Plan* (LRMP);

WHEREAS, Amendment #1 is a minor amendment to *LRMP Volume I Existing Conditions and Trends Report* to provide updated Countywide Land Use Trends 'Farmland Acreage' Tables 12-2 through 12-8;

WHEREAS, Amendment #2 contains minor changes to the *LRMP Volume 2 Land Use Management Areas Map* to update municipal and 1.5 mile Extraterritorial Jurisdiction boundaries;

WHEREAS, these minor amendments proposed are consistent with LRMP Policy 1.3.1: "ELUC will recommend minor changes to the LRMP after an appropriate opportunity for public input is made available;

WHEREAS, the ELUC Committee approved these minor LRMP Amendments at their April 9, 2015 meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the *Champaign County Land Resource Management Plan* be amended as described above.

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that Champaign County Regional Planning Commission through the FY2015 County Planning Contract is directed to update the posted electronic versions of the *Champaign County Land Resource Management Plan* as amended.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23th day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9182

BUDGET AMENDMENT

April 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00017

Fund 080 General Corporate
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.30 Automobiles, Vehicles	\$33,635
533.40 Automobile Maintenance	\$95
544.87 Police dogs/Work Animals	\$9,000
533.95 Conferences & Training	\$6,650
522.93 Operational Supplies	\$982
522.90 Arsenal & Police Supplies	\$5,652
522.45 Vehicle Equipment Less Than \$5,000	<u>\$22,842</u>
Total	\$78,856
Increased Revenue:	
363.50 Restricted Donations	<u>\$78,856</u>
Total	\$78,856

REASON: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9183

BUDGET AMENDMENT

April 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00020

Fund 614 Recorder's Automation
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	\$60,000
544.33 Furnishings, Office Equipment	<u>\$20,000</u>
Total	\$80,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To Cover Cost of Rebinding Books. The Books are Getting Done at a Faster Rate than Previously Expected; Therefore I Need to Increase the Budget to Accommodate. Since the Books are Now Larger Than Before We Need to Purchase More Shelving to Hold the Expanded Books.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9184

RESOLUTION FOR THE RENEWAL, AND IF AWARDED, ACCEPTANCE OF THE ILLINOIS
EMERGENCY MANAGEMENT AGENCY HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT

WHEREAS, The Illinois Emergency Management Agency offers an annual Hazardous
Materials Emergency Preparedness Grant; and

WHEREAS, This grant will increase local effectiveness in safely and efficiently handling
hazmat incidents and encourage a comprehensive approach to emergency training and planning by
supporting the Local Emergency Planning Committee; and

WHEREAS, This grant is \$4,852.48 and will require no additional funds from the County;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the
Champaign County Emergency Management Agency approves the renewal, and if awarded, the
acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency
Preparedness Grant for \$4,852.48 to support the Local Emergency Planning Committee with no
additional funding needed from the County of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9185

RESOLUTION APPOINTING STEWART WILLIAMS TO THE
EASTERN-PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Stewart Williams to the Eastern-Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stewart Williams to the Eastern-Prairie Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stewart Williams 2310 Roland Dr. Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9186

RESOLUTION APPOINTING LINDA BARCUS TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board her appointment of Linda Barcus to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Barcus to the Edge-Scott Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Barcus 2605 E. California Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9187

RESOLUTION APPOINTING JOHN FLAVIN TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of John Flavin to the Ivesdale Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Flavin to the Ivesdale Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Flavin 207 5th Street Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9188

RESOLUTION APPOINTING PATRICK QUINLAN TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board her appointment of Patrick Quinlan to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Quinlan to the Ludlow Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Quinlan 2172 CR 3500 N Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9189

RESOLUTION APPOINTING CHRIS HAUSMAN TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Chris Hausman to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman to the Pesotum Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Hausman 948 CR 100 N Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9190

RESOLUTION APPOINTING RICHARD DENHART TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Richard Denhart to the St. Joseph-Stanton Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Denhart to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Denhart 1673 CR 2200 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patti Petrie, Vice-Chair
Champaign County Board

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

RESOLUTION NO. 9191

RESOLUTION APPOINTING DOUGLAS ENOS TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Douglas Enos to the Sangamon Valley Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas Enos to the Sangamon Valley Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas Enos 42 Glenbrook Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9192

RESOLUTION APPOINTING MICHAEL TITTLE TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Michael Tittle to the Thomasboro Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Tittle to the Thomasboro Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Tittle 408 W Morris Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9193

RESOLUTION APPOINTING DAVID DUPRE TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of David Dupre to the Windsor Park Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Dupre to the Windsor Park Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Dupre 2511 Lyndhurst Dr. Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9194

RESOLUTION APPOINTING PAUL BERBAUM TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Paul Berbaum to the Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul Berbaum to the Scott Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Berbaum 476 CR 1700 N Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9195

RESOLUTION APPOINTING RICHARD JOBE TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Richard Jobe to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Jobe to the Sadorus Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Jobe 202 S Cider Street Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9196

RESOLUTION APPOINTING DENNIS DAVIS TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Dennis Davis to the Tolono Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Davis to the Tolono Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Davis 306 E. Washington Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9197

RESOLUTION APPOINTING BARBARA SWEET
TO THE COMMUNITY ACTION BOARD

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Barbara Sweet to the Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Barbara Sweet to the Community Action Board for an unexpired term ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Barbara Sweet 1501 Hunter Street Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9198

RESOLUTION AUTHORIZING A THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 3rd AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 3rd as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 3rd through May 9th, 2015, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 3rd as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9199

RESOLUTION AUTHORIZING A PROCLAMATION DESIGNATING THE WEEK OF
MAY 10th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 10th as Peace Officers' Memorial Week; and

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

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 10th through May 16th, 2015, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 15th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 24, 2015

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, February 24, 2015 at 6:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Pattsy Petrie presiding and Nora Stewart, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Esry, Harper, Harrison, Hartke, Jay, Maxwell, Michaels, Mitchell, Quisenberry, Rosales, Shore, Alix, Anderson, Berkson and Petrie – 15; Absent: Cowart, Kibler, McGuire, Schroeder, Schwartz, Weibel and Carter – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart, Kibler, McGuire, Schwartz and Weibel arrived after roll call.

APPROVAL OF AGENDA

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

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on February 20, 2015.

PRESENTATION OF SHERIFF'S OPERATIONS MASTER PLAN BY GORSKI-REIFSTECK/KIMME/GHR PLANNING TEAM & COUNTY BOARD MEMBER Q&A WITH MASTER PLANNING TEAM

Chair Petrie went over the order of the Study Session. The presentation of the Sheriff's Operation Master Plan would be given, followed by Board Member's questions and answers with the Master Planning Team. There would then be a 10 minute break followed by Public Participation.

A presentation was given by Charles R. Reifsteck, Sean Bott, Kevin Price, Gorski-Reifsteck Architects; Dennis A. Kimme, Kimme & Associates, Inc. and James N. Gleason, GHR Engineers and Associates, Inc., the Gorski-Reifsteck/Kimme/GHR Planning Team.

After numerous questions and discussion by Board Members, Chair Petrie called for a 10 minute recess before going to Public Participation, Chair Petrie stated protocol would be changed tonight by allowing the Public Participates to ask questions of the Operations Master Plan Team.

ROLL CALL

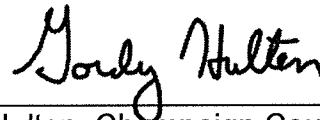
Roll Call showed the following members present: Cowart, Esry, Harper, Harrison, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Schwartz, Shore, Weibel, Alix, Anderson, Berkson and Petrie – 17; Absent: Hartke, Quisenberry, Rosales, Schroeder, Carter – 4; Board Member Rosales arrived after roll call.

PUBLIC PARTICIPATION

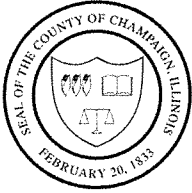
The following individuals participated in Public Participation: Diane Zell, NAMI Board of Directors; Lynn Branham, St. Louis University; Dorothy Vura-Weis, CJTF; Sandra Ahten; Evelyn Reynolds, Parkland College Professor in Sociology; Steve Beckett, Law Professor UIUC/Attorney/Former County Board Member; Eric Jakobsson, Urbana City Council; Karen Medina; Bruce Suardini, CEO Prairie Center for substance abuse; Valerie Ammons and Stuart Levy.

ADJOURMENT

Board Member Berkson offered motion to adjourn second by Board Member McGuire. Chair Petrie adjourned the meeting at 9:19 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the April 9, 2015 Meeting**

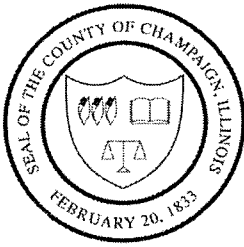
MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, James Quisenberry, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:39 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> A. Committee Meeting – March 3, 2015	Approved
IV. <u>Approval of Agenda</u>	Remove Item VIII. Approved as amended.
V. <u>Public Participation</u>	Alex Pereira spoke about his analysis of the Gorski Reifsteck and Kimme & Associates report.
VI. <u>Communications</u>	None
VII. <u>Sheriff's Operation Master Plan Q&A with Gorski Reifsteck and Kimme & Associates</u>	Discussion
VIII. <u>Approval of Army Corp of Engineering Lease</u>	Removed from agenda
IX. <u>Approval of Resolution Approving Lease Renewal Between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board.</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving Lease Renewal Between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board.</i>
X. <u>Approval to Release RFQ 2015-002 Facility Condition Assessment, Documentation, and Capital Planning Study for the County of Champaign Survey</u>	Approved
XI. <u>Approval to Release ITB 2015-003 Courthouse Window Replacement Project</u>	Approved
XII. <u>Facilities Director's Report</u> A. Update on the Satellite Jail Panel Investigation B. Update on Nursing Home Water Heater Replacement	Information Only Information Only
XIII. <u>Other Business</u>	None

- XIV. Chair's Report**
- A. Future Meeting – Tuesday, May 5, 2015 at 6:30 pm Information Only
 - B. Tour of the County Highway Maintenance Facility at 5:25 pm prior to the May 5 Facilities Committee Meeting. Information Only
- XV. Designation of Items to be placed on the Consent Agenda** Item IX to be placed on consent agenda
- XVI. Adjournment** 8:13 p.m.

*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE
(ELUC) AGENDA**

Summary of Actions Taken at the April 9, 2015 Meeting

Committee members present: Esry, Weibel, Berkson, Harper, Petrie, Schroeder, Shore

	<u>Actions Taken</u>
I. Call to Order	6:34 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – March 5, 2015	Approved as amended
V. Public Participation	None
VI. Communications	None
VII. <u>Items for Information Only</u>	
A. Local Government Units Tire Collection	None
VIII. <u>Items to Approved by ELUC Committee</u>	
A. Recreation & Entertainment License: Champaign County Fair Association (Christian music festival) Location: 1302 North Coler Avenue, Urbana IL, July 1-4, 2015	Approved
B. Clean up of Garbage and Debris in Carroll Addition Subdivision	Approved
C. Recreation & Entertainment License: Hammerdown Truck and Tractor Pull, Champaign County Fair Grounds, 1302 North Coler Avenue, Urbana for June 5-6, 2015	Approved
IX. <u>Items to Receive & Place on File by ELUC Committee to allow for a 30-day Review Period</u>	
A. Case 769-AT-13 - Amend the Champaign County Zoning Ordinance by amending the Champaign County Stormwater Management Policy by changing the name to Storm Water Management and Erosion Control Ordinance and amending the reference in Zoning Ordinance Section 4.3.10; and amend the Storm Water Management and Erosion Control Ordinance to add Erosion and Sedimentation Controls to meet the requirements of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with the Illinois Environmental Protection Agency (IEPA) and make other changes and add other requirements related to erosion and sedimentation control, as described in the legal advertisement.	Received and placed on file

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

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 Agenda**

April 9, 2015

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|---|---|
| <p>B. Case 773-AT-14 - Amend the Champaign County Storm Water Management and Erosion Control Ordinance that is the subject of a separate Zoning Case 769-AT-13, by adding a requirement for a Grading and Demolition Permit for any grading or demolition that disturbs one acre or more of land or for any grading or demolition that is part of a larger common plan of development in which one acre or more of land disturbance will occur, and that is not related to any proposed construction and add fees for Grading and Demolition Permits and other requirements related to Grading and Demolition Permits, as described in the legal advertisement</p> | <p>Received and placed on file</p> |
| <p>X. <u>Items to be Recommended to the County Board</u></p> | |
| <p>A. Proposed Minor Amendments to Champaign County Land Resource Management Plan</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of Proposed Minor Amendments to Champaign County Land Resource Management Plan</p> |
| <p>XI. Monthly Reports</p> <p style="padding-left: 20px;">A. February 2015</p> | <p>Accepted and placed on file</p> |
| <p>XII. Other Business</p> | <p>None</p> |
| <p>XIII. Chair's Report</p> | <p>None</p> |
| <p>XIV. Designation of Items to be Placed on Consent Agenda</p> | <p>X. A</p> |
| <p>XV. Adjournment</p> | <p>7:53 p.m.</p> |

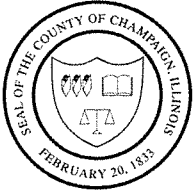
Committee Meeting is broadcast on Comcast Public Access and at <http://www.ustream.tv/channel/champco1776>

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(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 10, 2015 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, Shana Harrison, John Jay, Jim McGuire, Diane Michaels,
MEMBERS ABSENT: Max Mitchell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – March 6, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - March 2015	Approved
VIII. Resolution Appropriating Additional MFT Funds for County Highway 18 – Section #07- 00419-01-RS	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional MFT Funds for County Highway 18 – Section #07-00419-01-RS.
IX. Local Agency Amendment to Dewey-Fisher Road Federal Aid Agreement	Information Only
X. Resolution Authorizing the County Board Chair to Sign Local Agency Amendment #1 for Federal Participation on the Dewey-Fisher Road Project	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing the County Board Chair to Sign Local Agency Amendment #1 for Federal Participation on the Dewey-Fisher Road Project
XI. Resolution Appropriating Additional MFT Funds County Highway 22 – Section #13- 00433-RS	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional MFT Funds County Highway 22 – Section #13-00433-RS
XII. Resolutions Awarding the Contract for Bituminous Materials	*RECOMMEND COUNTY BOARD APPROVAL of the Resolutions Awarding the Contract for Bituminous Materials
XIII. Salt Bid Review	Information Only
XIV. Road Fund Sweeps Discussion	Information Only

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

April 10, 2015
Page 2

<u>Agenda Item</u>	<u>Action Taken</u>
XV. Other Business	None
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	VIII, X, XI and XII
XVIII. Adjournment	9:50 a.m.

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken Tuesday, April 14, 2015

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. February 10, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	<p>Petrie announced that Leon Evans will discuss the Adult Assessment Center in San Antonio, Texas on April 23, 2015 at 1:15 p.m.</p> <p>Petrie announced that April 30, 2015 at 6:15 p.m. the ACLU and Representative Ammons will host a discussion on the Criminal Justice System at the Urbana Civic Center</p>
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u> –	Received and placed on file
1. Animal Control – February 2015	
2. Emergency Management Agency – February and March 2015	
3. Head Start – March 2015	
4. Probation & Court Services – February 2015	
5. Public Defender – January and February 2015	
6. Veterans’ Assistance Commission – March 2015	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <i>(Italicized Name Denotes Incumbent)</i>	
1. <u>Fire Protection Districts – 1 Term Each</u> <u>May 1, 2015 - April 30, 2018</u>	
• Eastern Prairie – <i>Stewart Williams</i>	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments to the Designated Fire Protection Districts
• Edge-Scott – <i>Linda Barcus</i>	
• Ivesdale – <i>John Flavin</i>	
• Ludlow - <i>Patrick Quinlan</i>	

- Pesotum – *Chris Hausman*
 - St. Joseph-Stanton – *Richard Denhart*
 - Sangamon Valley – Douglas Enos
 - Thomasboro – *Michael Tittle*
 - Windsor Park – *David Dupre*
 - Scott – *Paul Berbaum*
 - Sadorus – *Richard Jobe*
 - Tolono – *Dennis Davis*
2. Broadlands-Longview Fire Protection District – 1 Term May 1, 2015 - April 30, 2018 Removed from Agenda
Applicants:
 - *Bruce Ricketts*
 - David Bosch
3. Zoning Board of Appeals – 1 Unexpired Term Ending 11/30/2019 Removed from Agenda
Applicants:
 - Andrew VanEngelenburg (Champaign Township)
 - Thomas Smith (South Homer Township)
4. Community Action Board – 1 Unexpired Term Ending 11/30/2017 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Barb Sweet to the Community Action Board**
Applicant:
 - Barb Sweet
5. Appointment of Samuel Shore to the Developmental Disabilities Board Approved
- B. Sheriff
1. Proclamation Designating the Week of May 3rd as National Correctional Officer Week ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Proclamation Designating the Week of May 3rd as National Correctional Officer Week**
2. Proclamation Designating the Week of May 10th as National Police Week ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Proclamation Designating the Week of May 10th as National Police Week**
- C. County Clerk
1. March 2015 Report Approved

- D. County Administrator
 - 1. Administrative Services March 2015 Report Approved

- E. Other Business

- F. Chair's Report Discussion of Strategic Plan

- G. Designation of Items to be Placed on the Consent Agenda A1; A4

IX. Finance

- A. Treasurer
 - 1. Monthly Report – March 2015 Approved

- B. Auditor
 - 1. Monthly Report – March 2015 Approved

- C. Nursing Home
 - 1. Monthly Report Approved

- D. Budget Amendments/Transfers
 - 1. Budget Amendment #15-00017 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 15-00017 and 15-00020***
 - Fund/Dept. 080 General Corporate-040 Sheriff
 - Increased Appropriations: \$78,856
 - Increased Revenue: \$78,856
 - Reason: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer

 - 2. Budget Amendment #15-00020
 - Fund/Dept. 614 Recorder's Automation – 023 Recorder
 - Increased Appropriations: \$50,000
 - Increased Revenue: None: from Fund Balance
 - Reason: To Cover Cost of Rebinding Books and New Shelving in the Vault. The Fund That This Will be Draw From – Automation Fund – Has Over \$679,000

- E. Emergency Management Agency
1. If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Acceptance of Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant, If Awarded***
- F. County Administrator
1. Financial Forecast for General Corporate & Public Safety Sales Tax Funds Received and Placed on file
2. FY 2015 General Corporate Fund Budget Projection Report Received and placed on file
3. FY 2015 General Corporate Fund Budget Change Report Received and placed on file
- G. Other Business
- H. Chair's Report
- I. Designation of Items to be Placed on the Consent Agenda D1-2; E1
- X. Other Business None
- XI. Adjournment 7:19 p.m.

RESOLUTION NO. 9200

PAYMENT OF CLAIMS AUTHORIZATION

APRIL, 2015

FY 2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,449,641.89 including warrants 521337 through 522859; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,449,641.89 including warrants 521337 through 522859 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9201

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2015

FY2015

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on April 23, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
4/23/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#	PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT							
** Sheriff	080-040-522.19	VR#40-00107		3/17/2015	Yongs Embroidery	Visa Cardmember Services	\$ 65.00
** Child Advocacy Center	679-179-522.93	VR#679-00033		4/6/2015	Refund	Visa Cardmember Services	\$ (32.76)
FY2014 PURCHASES PAID IN FY2015							
** RPC	075-828-533.07	VR#29-00624		3/30/2015	Psychological Evaluation	Linda Leal Ph. D	\$ 355.00
** RPC	075-824-522.44	VR#29-00659		4/2/2015	License & Service Agreement	Bowman Internet Systems, LLC	\$ 167.42
** Circuit Court	080-031-533.03	VR#31-00086		3/12/2015	Attorney Services	Diana Lenik	\$ 110.00
** Circuit Court	080-031-533.03	VR#31-00113		3/19/2015	Attorney Services	Edwin K Piraino	\$ 440.00
** Circuit Court	080-031-533.03	VR#31-00099		3/26/2015	Attorney Services	Bruce Ratcliffe	\$ 198.00
** Sheriff	080-040-533.06	VR#40-00086		3/5/2015	Medical Copay Reimbursement	Doug Bialeschki	\$ 50.00
** Sheriff	080-040-533.95	VR#40-00112		3/31/2015	Review and testing	NE Multi Regional Training	\$ 75.00
** Nursing Home	081-425-534.76	VR#44-00077		1/23/2015	Plow & Salt	Deem Landscaping Inc.	\$ 612.00
** Nursing Home	081-430-522.93	VR#44-00292		11/2/2014	Supplies	Professional Medical Inc.	\$ 682.95
** Nursing Home	081-430-522.44	VR#44-00292		11/2/2014	Alarms	Professional Medical Inc.	\$ 3,357.10
** Nursing Home	081-445-533.07	VR#44-00336		3/5/2015	PT	Alliance Rehab	\$ 41,505.21
** Nursing Home	081-446-533.07	VR#44-00336		3/5/2015	OT	Alliance Rehab	\$ 25,151.47
** Nursing Home	081-447-533.07	VR#44-00336		3/5/2015	RT	Alliance Rehab	\$ 9,009.00
** Nursing Home	081-448-533.07	VR#44-00336		3/5/2015	ST	Alliance Rehab	\$ 10,885.68
** Nursing Home	081-510-534.37	VR#44-00336		3/5/2015	F/C	Alliance Rehab	\$ 639.38
** Nursing Home	081-462-533.07	VR#44-00340		3/5/2015	Aviary Charge	Lifecycle Systems LLC	\$ 87.26
** Nursing Home	081-425-533.86	VR#44-00342		3/5/2015	Mixing Valves	Mark's Plumbing Parts	\$ 1,033.61
** Nursing Home	081-430-522.93	VR#44-00343		3/5/2015	Supplies - Nursing	Office Depot	\$ 176.81
** Nursing Home	081-410-522.93	VR#44-00343		3/5/2015	Supplies - Admin.	Office Depot	\$ 76.91
** Nursing Home	081-430-522.44	VR#44-00346		3/5/2015	Alarms Floor Sensor Pads	Professional Medical Inc.	\$ 431.70
** Nursing Home	081-450-522.35	VR#44-00346		3/5/2015	Nutritionals	Professional Medical Inc.	\$ 343.62
** Nursing Home	081-450-522.35	VR#44-00347		3/5/2015	Nutritionals	Professional Medical Inc.	\$ 659.98
** Nursing Home	081-430-522.93	VR#44-00347		3/5/2015	Supplies	Professional Medical Inc.	\$ 219.75
** Nursing Home	081-430-522.33	VR#44-00348		3/5/2015	Oxygen	Specialized Medical Services	\$ 728.35
** Nursing Home	081-430-533.07	VR#44-00349		3/5/2015	MDS Contract	Tobin & Associates	\$ 600.00
** Nursing Home	081-430-522.93	VR#44-00350		3/5/2015	Supplies	Alimed, Inc.	\$ 57.88
** Nursing Home	081-430-522.93	VR#44-00351		3/5/2015	Supplies	Alimed, Inc.	\$ 431.60
** Nursing Home	081-430-522.93	VR#44-00352		3/5/2015	Supplies	Carle Medical Supply	\$ 106.85
** Nursing Home	081-420-533.91	VR#44-00353		3/5/2015	Laundry Detergent	ELLSBO	\$ 544.05
** Nursing Home	081-410-533.07	VR#44-00354		3/5/2015	Customer Surveys	Pinnacle Consulting	\$ 375.00
** Nursing Home	081-430-522.34	VR#44-00355		3/5/2015	Incontinence Supplies	Professional Medical Inc.	\$ 3,746.04
** Nursing Home	081-430-522.93	VR#44-00355		3/5/2015	Supplies	Professional Medical Inc.	\$ 2,709.86

FOR COUNTY BOARD APPROVAL

4/23/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#44-00356	3/5/2015	Supplies	Professional Medical Inc.	\$ 1,244.19
** Nursing Home	081-430-533.51	VR#44-00357	3/5/2015	Cylinder Rental	Specialized Medical Services	\$ 65.00
** Nursing Home	081-430-533.07	VR#44-00358	3/5/2015	MDS Contract	Tobin & Associates	\$ 600.00
** Nursing Home	081-425-533.86	VR#44-00360	3/5/2015	Glass Break Rod	Bennett Electronic Service Co.	\$ 51.38
** Nursing Home	081-430-534.65	VR#44-00361	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 2,311.00
** Nursing Home	081-425-522.22	VR#44-00362	3/5/2015	Building supplies	Grainger	\$ 349.99
** Nursing Home	081-425-533.42	VR#44-00363	3/5/2015	Plumbing supplies	Mark's Plumbing Parts	\$ 147.37
** Nursing Home	081-410-522.04	VR#44-00364	3/5/2015	Copy paper	Office Depot	\$ 195.30
** Nursing Home	081-410-533.85	VR#44-00365	3/5/2015	Photocopy services	Xerox Corporation	\$ 749.68
** Nursing Home	081-430-522.93	VR#44-00368	3/5/2015	Saddle cushion	Direct Supply Equipment	\$ 161.49
** Nursing Home	081-425-533.42	VR#44-00369	3/5/2015	Vital signs monitors	Direct Supply Equipment	\$ 376.49
** Nursing Home	081-425-533.42	VR#44-00369	3/5/2015	Lift part, touch pad	Direct Supply Equipment	\$ 947.56
** Nursing Home	081-430-534.65	VR#44-00370	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 1,743.98
** Nursing Home	081-462-534.65	VR#44-00370	3/5/2015	ARD Nursing	Favorite Healthcare Staffing	\$ 183.60
** Nursing Home	081-425-522.22	VR#44-00371	3/5/2015	Lamps, ballasts	Grainger	\$ 693.49
** Nursing Home	081-425-533.42	VR#44-00372	3/5/2015	Chair seat device	Land and Wheels	\$ 1,104.55
** Nursing Home	081-410-522.93	VR#44-00373	3/5/2015	Supplies	Office Depot	\$ 440.23
** Nursing Home	081-410-522.04	VR#44-00374	3/5/2015	Copy paper	Office Depot	\$ 195.30
** Nursing Home	081-410-522.93	VR#44-00375	3/5/2015	Supplies	Office Depot	\$ 195.72
** Nursing Home	081-410-522.93	VR#44-00376	3/5/2015	Supplies	Office Depot	\$ 55.13
** Nursing Home	081-430-522.33	VR#44-00377	3/5/2015	Oxygen	Specialized Medical Services	\$ 685.30
** Nursing Home	081-430-533.07	VR#44-00378	3/5/2015	MDS Contract	Tobin & Associates	\$ 600.00
** Nursing Home	081-425-533.86	VR#44-00382	3/5/2015	Hot Water Repairs	Davis-Houk Mechanical	\$ 3,750.92
** Nursing Home	081-425-533.86	VR#44-00383	3/5/2015	XL10 Controller	Entec Services, Inc.	\$ 1,449.21
** Nursing Home	081-462-534.65	VR#44-00384	3/5/2015	ARD Nursing	Favorite Healthcare Staffing	\$ 183.60
** Nursing Home	081-430-534.65	VR#44-00384	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 1,565.20
** Nursing Home	081-425-533.42	VR#44-00385	3/5/2015	Ice Machine Motor	Grainger	\$ 279.45
** Nursing Home	081-425-522.22	VR#44-00386	3/5/2015	V Belt, Bushing	Grainger	\$ 270.55
** Nursing Home	081-410-522.04	VR#44-00387	3/5/2015	Copy paper	Office Depot	\$ 195.30
** Nursing Home	081-410-522.93	VR#44-00387	3/5/2015	Administration supplies	Office Depot	\$ 119.62
** Nursing Home	081-440-522.93	VR#44-00387	3/5/2015	Activity supplies	Office Depot	\$ 31.98
** Nursing Home	081-430-522.34	VR#44-00389	3/5/2015	Incontinence Supplies	Professional Medical Inc.	\$ 1,993.19
** Nursing Home	081-430-522.93	VR#44-00389	3/5/2015	Supplies	Professional Medical Inc.	\$ 2,791.44
** Nursing Home	081-450-522.35	VR#44-00390	3/5/2015	Nutritionals	Professional Medical Inc.	\$ 867.75
** Nursing Home	081-430-522.33	VR#44-00391	3/5/2015	Oxygen	Specialized Medical Services	\$ 661.50
** Nursing Home	081-430-533.07	VR#44-00392	3/5/2015	MDS Contract	Tobin & Associates	\$ 600.00
** Nursing Home	081-425-533.42	VR#44-00395	3/5/2015	Linear Actuator	Direct Supply Equipment	\$ 266.98
** Nursing Home	081-430-534.65	VR#44-00397	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 1,840.70
** Nursing Home	081-430-522.34	VR#44-00399	3/5/2015	Incontinence Supplies	Professional Medical Inc.	\$ 1,796.15
** Nursing Home	081-430-522.93	VR#44-00399	3/5/2015	Supplies	Professional Medical Inc.	\$ 1,882.45

FOR COUNTY BOARD APPROVAL

4/23/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION # VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-425-534.76 VR#44-00400	3/5/2015	Repair 2 Pole Heads	Davis Electric	\$ 315.00
** Nursing Home	081-425-534.76 VR#44-00404	3/5/2015	50 Green Scrapes	Fastenal	\$ 530.40
** Nursing Home	081-430-522.93 VR#44-00405	3/5/2015	Supplies	Office Depot	\$ 270.82
** Nursing Home	081-430-534.83 VR#44-00406	3/5/2015	X-Rays	Biotech X-Ray Inc.	\$ 930.00
** Nursing Home	081-430-533.22 VR#44-00407	3/5/2015	Lab charges	Carle Foundation Hospital	\$ 1,416.30
** Nursing Home	081-430-533.51 VR#44-00408	3/5/2015	Equipment rental	Hill-Rom Company, Inc.	\$ 303.00
** Nursing Home	081-430-522.93 VR#44-00409	3/5/2015	Supplies	Professional Medical Inc.	\$ 917.09
** Nursing Home	081-430-522.93 VR#44-00410	3/5/2015	Supplies	Professional Medical Inc.	\$ 9,120.28
** Nursing Home	081-415-522.93 VR#44-00413	3/5/2015	Supplies	AMSAN	\$ 1,117.53
** Nursing Home	081-430-533.51 VR#44-00414	3/5/2015	Contract Service Fee	Accelerated Care Plus	\$ 1,300.00
** Nursing Home	081-430-534.65 VR#44-00420	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 1,822.90
** Nursing Home	081-441-533.07 VR#44-00424	3/5/2015	Activity Consultant	Health Services Consulting	\$ 129.70
** Nursing Home	081-440-533.07 VR#44-00424	3/5/2015	Social Services	Health Services Consulting	\$ 129.70
** Nursing Home	081-425-533.42 VR#44-00425	3/5/2015	Large Battery	Interstate Battery System of CU	\$ 1,058.30
** Nursing Home	081-430-522.93 VR#44-00426	3/5/2015	Dressing	KCI, USA	\$ 247.77
** Nursing Home	081-425-533.86 VR#44-00427	3/5/2015	Maintenance Coverage	Kone, Inc.	\$ 543.57
** Nursing Home	081-462-533.07 VR#44-00429	3/5/2015	Aviary Charge	Lifecycle Systems LLC	\$ 87.26
** Nursing Home	081-445-533.07 VR#44-00443	3/5/2015	PT	Alliance Rehab	\$ 32,941.90
** Nursing Home	081-446-533.07 VR#44-00443	3/5/2015	OT	Alliance Rehab	\$ 26,834.42
** Nursing Home	081-447-533.07 VR#44-00443	3/5/2015	RT	Alliance Rehab	\$ 7,631.80
** Nursing Home	081-448-533.07 VR#44-00443	3/5/2015	ST	Alliance Rehab	\$ 11,204.65
** Nursing Home	081-510-534.37 VR#44-00443	3/5/2015	F/C	Alliance Rehab	\$ 555.26
** Nursing Home	081-415-522.93 VR#44-00445	3/5/2015	Supplies	AMSAN	\$ 152.13
** Nursing Home	081-415-522.93 VR#44-00446	3/5/2015	Supplies	AMSAN	\$ 697.83
** Nursing Home	081-410-513.21 VR#44-00447	3/5/2015	Physicals	Carle Foundation Hospital	\$ 1,100.00
** Nursing Home	081-430-522.93 VR#44-00448	3/5/2015	Boot Heelift	Direct Supply Equipment	\$ 495.48
** Nursing Home	081-420-522.28 VR#44-00454	3/5/2015	Laundry Detergent	Horning's Inc.	\$ 2,020.00
** Nursing Home	081-410-533.85 VR#44-00464	3/5/2015	Photocopy services	Xerox Corporation	\$ 431.55
** Nursing Home	081-410-533.85 VR#44-00465	3/5/2015	Photocopy services	Xerox Corporation	\$ 318.13
** Nursing Home	081-430-534.65 VR#44-00471	3/5/2015	Contract Nursing	Favorite Healthcare Staffing	\$ 865.28
** Nursing Home	081-425-533.86 VR#44-00473	3/5/2015	Fire Sprinkler Inspection	Freedom Fire Protection LLC	\$ 675.00
** Nursing Home	081-425-522.22 VR#44-00474	3/5/2015	Battery	Interstate Battery System of CU	\$ 108.00
** Nursing Home	081-425-522.22 VR#44-00475	3/5/2015	Battery	Interstate Battery System of CU	\$ 227.40
** Nursing Home	081-425-522.93 VR#44-00486	3/5/2015	Supplies	AMSAN	\$ 893.26
** Nursing Home	081-425-522.22 VR#44-00488	3/5/2015	Battery	Interstate Battery System of CU	\$ 43.08
** Nursing Home	081-450-522.25 VR#44-00495	3/5/2015	Supplies	Direct Supply Equipment	\$ 24.49
** Nursing Home	081-430-522.93 VR#44-00497	3/5/2015	Supplies	Professional Medical Inc.	\$ 159.99
** Nursing Home	081-445-533.07 VR#44-00500	3/5/2015	PT	Alliance Rehab	\$ 39,453.09
** Nursing Home	081-446-533.07 VR#44-00500	3/5/2015	OT	Alliance Rehab	\$ 28,322.94
** Nursing Home	081-447-533.07 VR#44-00500	3/5/2015	RT	Alliance Rehab	\$ 7,277.60

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PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION # VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-448-533.07 VR#44-00500	3/5/2015	ST	Alliance Rehab	\$ 11,800.90
** Nursing Home	081-510-534.37 VR#44-00500	3/5/2015	F/C	Alliance Rehab	\$ 692.16
** Nursing Home	081-410-533.03 VR#44-00502	3/5/2015	Legal Services	Heyl, Royster, Voelker & Allen	\$ 1,660.50
** Nursing Home	081-430-533.51 VR#44-00507	3/5/2015	Equipment rental	Hill-Rom Company, Inc.	\$ 265.00
** Nursing Home	081-425-522.22 VR#44-00508	3/5/2015	Rebuild/Repair Cable End	Interstate Battery System of CU	\$ 15.80
** Nursing Home	081-430-533.51 VR#44-00509	3/5/2015	VAC Freedom	KCI, USA	\$ 1,315.80
** Nursing Home	081-450-522.35 VR#44-00511	3/5/2015	Nutritionals	Professional Medical Inc.	\$ 1,191.59
** Nursing Home	081-415-522.93 VR#44-00512	3/5/2015	Supplies	AMSAN	\$ 1,247.01
** Nursing Home	081-440-533.07 VR#44-00519	3/5/2015	Activity Consultant	Health Services Consulting	\$ 129.70
** Nursing Home	081-441-533.07 VR#44-00519	3/5/2015	Social Services	Health Services Consulting	\$ 129.70
** Nursing Home	081-430-533.07 VR#44-00520	3/5/2015	Transportation	Champaign Co. Area Rural Trans	\$ 368.00
** Nursing Home	081-430-522.33 VR#44-00521	3/5/2015	Oxygen	Specialized Medical Services	\$ 693.00
** Nursing Home	081-410-533.07 VR#44-00522	3/5/2015	Customer Surveys	Pinnacle Consulting	\$ 375.00
** Nursing Home	081-430-533.42 VR#44-00523	3/5/2015	Equipment rental	Hill-Rom Company, Inc.	\$ 516.00
** Nursing Home	081-420-522.28 VR#44-00524	3/5/2015	Replacement hamper lid	Direct Supply Equipment	\$ 221.80
** Nursing Home	081-425-533.42 VR#44-00524	3/5/2015	Assist rail for bed	Direct Supply Equipment	\$ 132.75
** Nursing Home	081-425-522.22 VR#44-00525	3/5/2015	Extension Cable	Direct Supply Equipment	\$ 115.49
** Nursing Home	081-410-533.03 VR#44-00528	3/5/2015	Legal Services	Heyl, Royster, Voelker & Allen	\$ 201.50
** Nursing Home	081-410-522.06 VR#44-00529	3/5/2015	Postage	Champaign County Treasurer	\$ 564.45
** Nursing Home	081-425-533.86 VR#44-00533	3/5/2015	County Maintenance 4th Quarter	Champaign County Treasurer	\$ 8,351.49
** Nursing Home	081-430-534.83 VR#44-00534	3/5/2015	Patient services	Carle Foundation Hospital	\$ 482.40
** Nursing Home	081-415-533.31 VR#44-00535	3/5/2015	Electric Service	Champion Energy, LLC	\$ 3,903.56
** Nursing Home	081-410-533.04 VR#44-00537	3/5/2015	Engineering Service	GHR Engineers & Associates	\$ 787.50
** Nursing Home	081-410-533.04 VR#44-00538	3/5/2015	Engineering Service	GHR Engineers & Associates	\$ 543.59
** Nursing Home	081-410-533.04 VR#44-00539	3/5/2015	Engineering Service	GHR Engineers & Associates	\$ 1,862.37
** Nursing Home	081-410-534.61 VR#44-00541	3/5/2015	HFS Bed Tax Assessment	IL Dept. of Healthcare & Family S	\$ 34,520.00
** Nursing Home	081-430-522.31 VR#44-00544	3/5/2015	Non-covered Medicaid Pharmacy	Uvanta of Central Illinois	\$ 40.30
** Nursing Home	081-430-533.06 VR#44-00545	3/5/2015	Medical Director Charges	Carle Physician Group	\$ 12,400.00
** Nursing Home	081-430-534.65 VR#44-00555	3/12/2015	Contract Nursing	Carle Foundation Hospital	\$ 159.00
** Nursing Home	081-425-533.42 VR#44-00597	3/18/2015	Actuator & Charging Station	Direct Supply Equipment	\$ 1,072.69
** Nursing Home	081-430-534.83 VR#44-00675	3/27/2015	Patient services	Carle Foundation Hospital	\$ 318.00
** Nursing Home	081-430-534.83 VR#44-00694	4/1/2015	Patient services	Carle Foundation Hospital	\$ 238.70
** Nursing Home	081-430-534.83 VR#44-00695	4/1/2015	Patient services	Carle Foundation Hospital	\$ 207.00
** Public Properties	080-071-533.46 VR#71-00158	3/6/2015	Supplies - 1905 E Main St	Champaign Do It Best Hardware	\$ 26.86
** Public Properties	080-071-534.70 VR#71-00158	3/6/2015	Supplies - Brookens Building	Champaign Do It Best Hardware	\$ 71.99
** County Highway	083-060-533.49 VR#83-00177	3/23/2015	Refund	Interstate Billing Service Inc	\$ (285.44)
** County Bridge	084-060-533.04 VR#84-00005	3/9/2015	Boring Fee - Ogden Township	Midwest Engineering & Testing	\$ 2,055.00
** Workforce Development	110-764-535.01 VR#110-00255	3/4/2015	Stipend	Jijawon Leshoure	\$ 32.39
** Workforce Development	110-764-535.01 VR#110-00262	3/4/2015	Stipend	Tamia Young	\$ 68.58
** Workforce Development	110-764-535.03 VR#110-00369	3/23/2015	Program Expenses	Univ. of Illinois Principal Scholar	\$ 9,585.22

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PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Workforce Development	110-764-535.03	VR#110-00418	3/31/2015	Program Expenses	Urbana Neighborhood Con. Ctr.	\$ 6,275.00
** Workforce Development	110-764-535.11	VR#110-00450	4/6/2015	Tuition	Eastern Illinois University	\$ 5,173.66
** Workforce Development	110-764-535.03	VR#110-00466	4/9/2015	Utilities	Parkland College	\$ 251.22
** Workforce Development	110-764-535.06	VR#110-00466	4/9/2015	Utilities	Parkland College	\$ 157.01
** Workforce Development	110-764-535.10	VR#110-00466	4/9/2015	Utilities	Parkland College	\$ 1,538.73
** Workforce Development	110-764-535.14	VR#110-00466	4/9/2015	Utilities	Parkland College	\$ 1,193.30
** Self Funded Insurance	476-118-533.03	VR#118-00032	3/18/2015	Attorney fees	Heyl, Royster, Voelker & Allen	\$ 203.50
** Self Funded Insurance	476-118-533.03	VR#118-00033	3/18/2015	Attorney fees	Heyl, Royster, Voelker & Allen	\$ 74.00
** Self Funded Insurance	476-118-533.03	VR#118-00040	3/31/2015	Attorney fees	Heyl, Royster, Voelker & Allen	\$ 240.50
** Correctional Center	080-140-533.40	VR#140-00109	3/10/2015	Parts	Worden-Martin, Inc.	\$ 97.20
** RPC Econ Devel Loans	475-759-571.75	VR#475-00007	3/10/2015	Investment Interest	Champaign County Treasurer	\$ 586.18
** RPC Econ Devel Loans	475-759-571.75	VR#475-00008	3/10/2015	Investment Interest	Champaign County Treasurer	\$ 17.50
** Probation Services Fund	618-052-533.07	VR#618-00067	3/20/2015	Client services	Prevention & Treatment Services	\$ 180.00
** Health Life Insurance	620-120-513.16	VR#620-00036	3/11/2015	Flex Spending	Champaign County Treasurer	\$ 300.89
** Health Life Insurance	620-120-513.16	VR#620-00038	3/18/2015	Flex Spending	Champaign County Treasurer	\$ 34.90
** Health Life Insurance	620-000-208.65	VR#620-00050	4/8/2015	Flex Spending	Champaign County Treasurer	\$ 60.78
** Health Life Insurance	620-120-513.16	VR#620-00050	4/8/2015	Flex Spending	Champaign County Treasurer	\$ 190.99
** Access Initiative Grant	641-053-533.01	VR#641-00020	3/19/2015	Auditor Office FY14 Billing	Champaign County Treasurer	\$ 1,987.15
** GIS Joint Venture	850-111-571.80	VR#850-00014	3/25/2015	Administrative Assistant Service	Champaign County Treasurer	\$ 3,121.40
** GIS Joint Venture	850-111-533.01	VR#850-00015	3/25/2015	Auditor Office FY14 Billing	Champaign County Treasurer	\$ 3,406.54

*****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