

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, January 21, 2016 – 6:30 p.m.

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

Page #

**I. Call To Order**

**II. \*Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

**V. Approval of Agenda/Addenda**

**VI. Date/Time of Next Regular Meetings**

**Standing Committees:**

- A. County Facilities Committee Meeting – February 2, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – February 4, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – February 5, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, February 9, 2016 @ 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. Regular County Board Meeting – February 18, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. County Board Study Session – February 23, 2016 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**VII. Public Participation**

**VIII. \*Consent Agenda**

1-24

**IX. Communications**

**X. Approval of Minutes**

- A. November 19, 2015
- B. December 17, 2015

25-31  
32-39

**XI. Visit Champaign County Presentation**

**XII. Standing Committees:**

**A. Highway & Transportation**

*Summary of Action Taken at January 8, 2016 Meeting* 40

**XIII. Areas of Responsibility:**

*Summary of Action Taken at January 12, 2016 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 41-44

**A. Justice & Social Services**

1. Adoption of Resolution No. 9494 Authorizing Renewal of Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming 45-63

**B. Finance**

1. Adoption of Resolution No. 9495 Authorizing Payment of Claims 64

2. Adoption of Resolution No. 9496 Authorizing Purchases Not Following Purchasing Policy 65-66

3. Item for Additional Consideration or Reconsideration:

\*\*Adoption of Resolution No. 9493 Authorizing the Issuance of Not to Exceed \$4,760,000 Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof 67-91

**XIV. New Business**

**A. Finance**

1. \*\*Adoption of Resolution No. 9497 Authorizing Budget Transfer 15-00012 Fund/Dept. 085 County Motor Fuel Tax/060 Highway Total Amount: \$64 Reason: To cover County Engineer Salary for FY2015 92-93

2. \*\*Adoption of Resolution No. 9519 Authorizing Budget Transfer 15-00013 Fund/Dept. 092 Law Library/074 Law Library Amount: \$7 Reason: Final Billing for IMRF 94-95

3. \*\*Adoption of Resolution No. 9498 Authorizing Budget Amendment 15-00071 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$3,000 Increased Revenue: \$3,000 Reason: To Transfer Grant Fund Reimbursement to Automation 96-97

4. \*\*Adoption of Resolution No. 9499 Authorizing Budget Amendment 15-00072 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$3,772 Increased Revenue: None: from Fund Balance Reason: To Transfer Surplus Personnel Funds to Automation 98-99

5. \*\*Adoption of Resolution No. 9500 Authorizing Budget Amendment 16-00002 Fund/Dept. 105 Capital Asset Replacement/016 Admn Svcs, 020 Auditor, 021 BOR, 028 IT, 100-102

- 036 Public Defender, 043 EMA, 071 Public Properties, 077 Planning & Zoning  
Increased Appropriations: \$32,725  
Increased Revenue: \$32,725 (from General Corporate)  
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016
6. \*\*Adoption of Resolution No. 9501 Authorizing Budget Amendment 16-00003 103-105  
Fund/Depts. 105 Capital Asset Replacement/040 Sheriff, 041 St. Attorney, 042 Coroner, 051 JDC, 052 Court Svcs, 140 Correctional  
Increased Appropriations: \$42,706  
Increased Revenue: \$42,706 (from Public Safety Sales Tax)  
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016
7. \*\*Adoption of Resolution No. 9502 Authorizing Budget Amendment 16-00004 106-107  
Fund/Depts. 080 General Corporate/075 General County  
Increased Appropriations: \$32,725  
Increased Revenue: None: from Fund Balance  
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets
8. \*\*Adoption of Resolution No. 9503 Authorizing Budget Amendment 16-00005 108-109  
Fund/Dept. 106 Public Safety Sales Tax Fund/010 County Board  
Increased Appropriations: \$42,706  
Increased Revenue: None: from Fund Balance  
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets

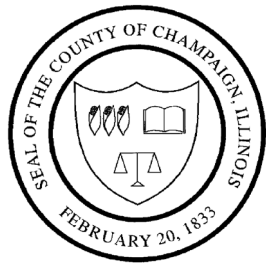
**XV. Other Business**

**XVI. Adjourn**

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

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 21, 2016 - 6:30 p.m.

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

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

1. Adoption of Resolution No. 9468 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County 1-2
2. Adoption of Resolution No. 9491 Appropriating \$450,000 From County Motor Fuel Tax Funds for Lincoln Avenue Section 11-00334-01-PV 3-4
3. Adoption of Resolution No. 9492 In Support of Interstate Signs Honoring the Tuskegee Airmen 5

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

1. Adoption of Resolution No. 9504 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District, Unexpired Term Ending 8/31/2018 6
2. Adoption of Resolution No. 9505 Appointing Edward Sutton to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2017 7
3. Adoption of Resolution No. 9506 to Establish Places of Election 8-13

### **C. Finance:**

1. \*\*Adoption of Resolution No. 9507 Authorizing Budget Transfer 15-00009 Fund/Dept. 080 General Corporate/030 Circuit Clerk 14  
Total Amount: \$4,500  
Reason: To cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015
2. \*\*Adoption of Resolution No. 9508 Authorizing Budget Transfer 15-00010 Fund/Dept. 080 General Corporate/041 State's Attorney 15  
Total Amount: \$3,000  
Reason: End of Year Salary Expenses
3. \*\*Adoption of Resolution No. 9509 Authorizing Budget Transfer 15-00011 Fund/Dept. 092 Law Library/074 Law Library 16  
Total Amount: \$10  
Reason: To cover IMRF Shortage
4. \*\*Adoption of Resolution No. 9510 Authorizing Budget Amendment 15-00054 Fund/Dept. 080 General Corporate/040 Sheriff 17  
Increased Appropriations: \$4,029  
Increased Revenue: \$4,029  
Reason: Private Donation, which Allowed for Acquisition of Ballistic Vests for All Sheriff's Office K-9s
5. \*\*Adoption of Resolution No. 9511 Authorizing Budget Amendment 15-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney 18  
Increased Appropriations: \$4,500  
Increased Revenue: None: from Fund Balance  
Reason: End of Year Educational and Witness Expenses
6. \*\*Adoption of Resolution No. 9512 Authorizing Budget Amendment 15-00069 Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer 19  
Increased Appropriations: \$4,705



County Board Consent Agenda

January 21, 2016

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- Increased Revenue: \$4,705  
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure
7. \*\*Adoption of Resolution No. 9513 Authorizing Budget Amendment 16-00001 20  
Fund/Dept. 080 General Corporate/040 Sheriff  
Decreased Appropriations: -\$27,352  
Increased Revenue: None: from Fund Balance  
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015
  8. Adoption of Resolution No. 9514 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County 21
  9. Adoption of Resolution No. 9515 Authorizing Renewal of Enterprise Licensing Agreement for Use of Microsoft Products 22
  10. Adoption of Resolution No. 9517 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 23
  11. Adoption of Resolution No. 9518 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 24

**RESOLUTION NO. 9468**

**RESOLUTION AWARDING OF CONTRACTS  
FOR THE FURNISH & DELIVERY OF  
AGGREGATE MATERIALS FOR 2016  
MAINTENANCE OF  
VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY**

**WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on January 7, 2016 in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2016 Maintenance of Various Road Districts in Champaign County, and**

**WHEREAS, the Highway Engineer of Champaign County has awarded the low bids 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 bids received on the attached "2016 Aggregate Tabulation."**

**PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>th</sup> day of January A. D., 2016.**

\_\_\_\_\_  
**Patti Petrie  
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**

**2016 AGGREGATE MATERIALS TABULATION**

January 7, 2016

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>Terms</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Brown	CA-15 Crushed Stone	1,500 T.	F&D	Tuscola Stone	19.68	\$ 29,520.00
Colfax	CA-15 Crushed Stone	1,235 T.	F&D	Tuscola Stone	16.45	\$ 20,315.75
Compromise	CA-16 Crushed Gravel	1,327 T.	F&D	Grosso Trucking	23.93	\$ 31,755.11
Crittenden	CA-14 Crushed Stone	1,000 T.	F&D	Tuscola Stone	16.25	\$ 16,250.00
Hensley	CA-15 Crushed Stone	500 T.	F&D	Tuscola Stone	17.86	\$ 8,930.00
Pesotum	CA-14 Crushed Stone	1,300 T.	F&D	Tuscola Stone	15.91	\$ 20,683.00
	CA-15 Crushed Stone	200 T.	F&D	Tuscola Stone	15.91	\$ 3,182.00
St. Joseph	CA-15 Crushed Stone	200 T.	F&D	Summers Trucking	18.84	\$ 3,768.00
Urbana	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone	17.75	\$ 21,300.00
Total amount of tons:		8,462		Total amount of hauling contracts:		\$ 155,703.86

RESOLUTION NO. 9491

RESOLUTION APPROPRIATING \$450,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
LINCOLN AVENUE  
SECTION #11-00334-01-PV

WHEREAS, Champaign County entered into an Intergovernmental Agreement on June 9, 2011 with the City of Urbana For the Design and Construction of Lincoln Avenue; and

WHEREAS, per the Intergovernmental Agreement, Champaign County agreed to a funding expenditure of up to \$1,100,000 for the engineering, utility relocation, right of way acquisition and construction of Lincoln Avenue; and

WHEREAS, Champaign County Resolution Number 9135, adopted on February 19, 2015 appropriated \$150,000 for engineering services related to the construction of Lincoln Avenue; and

WHEREAS, the Urbana City Engineer and the Champaign County Engineer have worked diligently to lower the local share of the project.

NOW, THEREFORE BE IT REOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) for the engineering, utility relocation, right of way acquisition and construction of Lincoln Avenue; and

BE IT FURTHER RESOLVED, that the county Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of January, A.D., 2016.

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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. 9491

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 March 21, 2013.

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. 2016.

\_\_\_\_\_  
Clerk

SEAL

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

**RESOLUTION NO. 9492**

**RESOLUTION IN SUPPORT OF INTERSTATE SIGNS  
HONORING THE TUSKEGEE AIRMEN**

**WHEREAS**, the supporters of the Tuskegee Airmen Road Side Project have approached Champaign County to request assistance in placing signs at the Champaign County road sign entrances to document "Birthplace of the Tuskegee Airmen March 1941"; and

**WHEREAS**, pursuant to direction of the County Board, County Engineer Jeff Blue has documented that placement of commemoration or memorial signage on Interstate Highways requires the State Legislators to pass a resolution authorizing such placement; and

**WHEREAS**, the Champaign County Highway Committee recommends that a request be made to the County's State Legislators to pass a Resolution authorizing the placement of the sign "Birthplace of the Tuskegee Airmen March 1941" at the Interstate Highway entrances to Champaign County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Champaign County Board requests the County's State Legislators to sponsor a Resolution authorizing the placement of commemorative signage at the entrances to Champaign County on the Interstate Highways to document "Birthplace of the Tuskegee Airmen March 1941"; and

**BE IT FURTHER RESOLVED** by the County Board of Champaign County that the County Clerk of the County of Champaign is hereby directed to forward a certified copy of this Resolution to each of the County's State Legislators: Representative Bill Mitchell, Representative Adam Brown, Representative Carol Ammons, Representative Chad Hays, Senator Chapin Rose and Senator Scott Bennett.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2016.

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Pattsi Petrie, Chair  
Champaign County Board

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

**RESOLUTION NO. 9504**

**RESOLUTION APPOINTING TODD HESTERBERG  
TO THE HARWOOD & KERR DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Todd Hesterberg to the Harwood & Kerr Drainage District; and

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

WHEREAS, such appointment mandates that Todd Hesterberg give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Todd Hesterberg to the Harwood & Kerr Drainage District for an unexpired term ending August 31, 2018; and

BE IT FURTHER RESOLVED that Todd Hesterberg shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Todd Hesterberg 1831 CR 2700 E Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

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

**RESOLUTION NO. 9505**

**RESOLUTION APPOINTING EDWARD SUTTON TO THE  
NURSING HOME BOARD OF DIRECTORS**

**WHEREAS**, Champaign County Board Chair Patti Petrie has submitted to the County Board the appointment of Edward Sutton to the Nursing Home Board of Directors; and

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

**WHEREAS**, the Policy, Personnel, & Appointments Committee of the Whole recommends to the County Board approval of the appointment of Edward Sutton to the Nursing Home Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Sutton to the Nursing Home Board of Directors for a term ending November 30, 2017; and

**BE IT FURTHER RESOLVED** that the County Clerk transmit a certified copy of this resolution to: Edward Sutton 4015 Lakepoint Rd., Champaign, IL 61822.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

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



**RESOLUTION NO. 9506**

**A RESOLUTION TO ESTABLISH PLACES OF ELECTION**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board, Champaign County, Illinois, that the places for holding elections in Champaign County are established as indicated on the attached listing; and

**BE IT FURTHER RESOLVED** that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

**BE IT FURTHER RESOLVED** that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

**PRESENTED, PASSED, APPROVED, AND RECORDED** this 21st day of January, A.D. 2016.

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Pattsi Petrie, Chair  
Champaign County Board

ATTEST:

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

# Polling Places

<b>Ayers</b>		<b>Broadlands Fire Station</b>	102 State Street	Broadlands, IL 61816
<b>Brown</b>	<b>Fisher</b>	<b>Fisher Community Building</b>	100 E School St.	Fisher, IL 61843
<b>Brown</b>	<b>Foosland</b>	<b>Fisher Community Building</b>	100 E School St	Fisher, IL 61843
<b>Champaign</b>	<b>1</b>	<b>Jericho Missionary Baptist Church</b>	1601 Bloomington Rd	Champaign IL 61821
<b>Champaign</b>	<b>2</b>	<b>Alan G. Ryle Companies</b>	4102 Belmont Point	Champaign IL 61822
<b>Champaign</b>	<b>3</b>	<b>Bible Baptist Church</b>	4001 W Kirby Ave	Champaign, IL 61822
<b>Champaign</b>	<b>4</b>	<b>Savoy Recreation Center</b>	402 W Graham	Savoy, IL 61874
<b>Champaign</b>	<b>5</b>	<b>Curtis Road Church of God</b>	2604 Curtis Rd	Champaign, IL 61822
<b>Champaign</b>	<b>6</b>	<b>First Baptist Church at Savoy</b>	1602 S. Prospect Avenue	Savoy IL 61874
<b>City of Champaign</b>	<b>1</b>	<b>Douglass Center Annex</b>	804 N Fifth St	Champaign, IL 61820
<b>City of Champaign</b>	<b>2</b>	<b>McKinley Foundation</b>	809 S Fifth St	Champaign, IL 61821
<b>City of Champaign</b>	<b>3</b>	<b>McKinley Foundation</b>	809 S Fifth St	Champaign, IL 61821
<b>City of Champaign</b>	<b>4</b>	<b>University YMCA</b>	1001 S Wright St	Champaign, IL 61820
<b>City of Champaign</b>	<b>5</b>	<b>Student Dining and Residential Programs (SDRP)</b>	301 E Gregory Dr	Champaign, IL 61820
<b>City of Champaign</b>	<b>6</b>	<b>The Church of the Living God</b>	1109 N Fourth Street	Champaign, IL 61820
<b>City of Champaign</b>	<b>7</b>	<b>Skelton Place Community Room</b>	302 S 2nd St	Champaign, IL 61821
<b>City of Champaign</b>	<b>8</b>	<b>Activities and Recreation Center (ARC)</b>	201 E Peabody Dr	Champaign IL 61820
<b>City of Champaign</b>	<b>9</b>	<b>IL Employment and Training Ctr.</b>	1307 N Mattis	Champaign, IL 61821
<b>City of Champaign</b>	<b>10</b>	<b>The Church of the Living God</b>	1109 N Fourth Street	Champaign IL 61820
<b>City of Champaign</b>	<b>11</b>	<b>Holy Cross Parish Center</b>	405 W Clark	Champaign IL 61820
<b>City of Champaign</b>	<b>12</b>	<b>Holy Cross Parish Center</b>	405 W Clark	Champaign IL 61820
<b>City of Champaign</b>	<b>13</b>	<b>E.H. Mellon Adm. Ctr.</b>	703 S New	Champaign IL 61820
<b>City of Champaign</b>	<b>14</b>	<b>E.H. Mellon Adm. Ctr.</b>	703 S New	Champaign IL 61820

City of Champaign	15	Faith Methodist Church	1719 S Prospect Ave	Champaign IL 61821
City of Champaign	16	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign IL 61821
City of Champaign	17	Jericho Missionary Baptist Church	1601 W Bloomington Rd	Champaign IL 61821
City of Champaign	18	Farm Bureau	801 Country Fair Dr	Champaign IL 61821
City of Champaign	19	Salvation Army Corps	502 N Prospect	Champaign IL 61820
City of Champaign	20	Grace Lutheran Church	313 S Prospect Ave	Champaign IL 61821
City of Champaign	21	St. Peter's United Church of Christ	905 S Russell	Champaign IL 61821
City of Champaign	22	Hessel Pk. Christian Reformed Church	700 W Kirby	Champaign IL 61820
City of Champaign	23	Faith Methodist Church	1719 S Prospect Ave	Champaign IL 61821
City of Champaign	24	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign IL 61821
City of Champaign	25	Hays Center	1311 W Church	Champaign IL 61821
City of Champaign	26	St. John's Lutheran Church	509 S Mattis Ave	Champaign IL 61821
City of Champaign	27	Champaign Church of Christ	1509 W John	Champaign IL 61820
City of Champaign	28	Champaign Church of Christ	1509 W John	Champaign IL 61821
City of Champaign	29	Westminster Presbyterian Church	1700 Crescent Dr	Champaign IL 61821
City of Champaign	30	St. John's Lutheran Church	509 S Mattis Ave	Champaign IL 61821
City of Champaign	31	Leonhard Recreation Center	2307 W Sangamon	Champaign IL 61821
City of Champaign	32	Free Methodist Church	1913 S Mattis Ave	Champaign IL 61821
City of Champaign	33	Meadowbrook Community Church	1902 S Duncan Rd	Champaign IL 61821
City of Champaign	34	Parkland College Tony Noel Ag Center	2400 W Bradley Ave	Champaign IL 61821
City of Champaign	35	Bresnan Meeting Center	706 Kenwood Rd	Champaign IL 61821
City of Champaign	36	Stratford Park Bible Chapel	2801 W Kirby	Champaign IL 61821
City of Champaign	37	Carpenters' Local No. 243	402 S Duncan Rd	Champaign IL 61821
City of Champaign	38	Windsor Rd. Christian Church	2501 W Windsor Rd	Champaign IL 61822

<b>City of Champaign</b>	<b>39</b>	<b>First Christian Church</b>	<b>3601 S Staley Rd</b>	<b>Champaign</b>
<b>Colfax</b>		<b>Ivesdale Fire Station</b>	<b>406 Third</b>	<b>Ivesdale, IL 61851</b>
<b>Compromise</b>	<b>Gifford</b>	<b>Gifford Community Bldg</b>	<b>101 S Main</b>	<b>Gifford, IL 61847</b>
<b>Compromise</b>	<b>Penfield</b>	<b>I &amp; I Antique Tractor Club</b>	<b>401 Busey</b>	<b>Penfield IL 61862</b>
<b>Condit</b>		<b>River Valley Church of Christ</b>	<b>Rt 136 and Pickett</b>	<b>Fisher, IL 61843</b>
<b>Crittenden</b>		<b>Pesotum Community Building</b>	<b>103 E Lincoln</b>	<b>Pesotum, IL 61863</b>
<b>Cunningham</b>	<b>1</b>	<b>Mt. Olive Baptist Church</b>	<b>808 E Bradley Ave</b>	<b>Champaign, IL 61820</b>
<b>Cunningham</b>	<b>2</b>	<b>Daniels Graduate Hall</b>	<b>1010 W Green St</b>	<b>Urbana, IL 61801</b>
<b>Cunningham</b>	<b>3</b>	<b>Illinois St. Residence Hall</b>	<b>1010 W Illinois</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>4</b>	<b>Lincoln Ave. Residence Hall Lounge</b>	<b>1005 S Lincoln Ave</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>5</b>	<b>Pennsylvania Ave. Residence Hall</b>	<b>906 W College Ct</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>6</b>	<b>Vineyard Church</b>	<b>1500 N Lincoln Ave</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>7</b>	<b>First Presbyterian Church</b>	<b>602 W Green St</b>	<b>Urbana, IL 61801</b>
<b>Cunningham</b>	<b>8</b>	<b>First Presbyterian Church</b>	<b>602 W Green St</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>9</b>	<b>Twin City Bible Church</b>	<b>810 W Michigan</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>10</b>	<b>Urbana Free Library</b>	<b>210 W Green St</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>11</b>	<b>Urbana City Building</b>	<b>400 S Vine</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>12</b>	<b>Urbana City Building</b>	<b>400 S Vine</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>13</b>	<b>Pennsylvania Ave. Baptist Church</b>	<b>600 E Pennsylvania Ave</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>14</b>	<b>Clark-Lindsey Village</b>	<b>101 W Windsor Rd</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>15</b>	<b>Church of Christ</b>	<b>2601 S Philo Rd</b>	<b>Urbana IL 61802</b>
<b>Cunningham</b>	<b>16</b>	<b>Pennsylvania Ave. Baptist Church</b>	<b>600 E Pennsylvania Ave</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>17</b>	<b>Urbana Civic Center</b>	<b>108 E Water St</b>	<b>Urbana, IL 61801</b>
<b>Cunningham</b>	<b>18</b>	<b>Gymnasium, Brookens Administrative Center</b>	<b>1776 E Washington</b>	<b>Urbana IL 61802</b>
<b>Cunningham</b>	<b>19</b>	<b>Gymnasium, Brookens Administrative Center</b>	<b>1776 E Washington</b>	<b>Urbana IL 61802</b>
<b>Cunningham</b>	<b>20</b>	<b>Sunnycrest Center</b>	<b>1717 Philo Rd</b>	<b>Urbana, IL 61801</b>
<b>Cunningham</b>	<b>21</b>	<b>Steer Place Community Room</b>	<b>1202 E Harding</b>	<b>Urbana IL 61801</b>
<b>Cunningham</b>	<b>22</b>	<b>Grace Methodist Church</b>	<b>2004 Philo Rd</b>	<b>Urbana IL 61802</b>
<b>Cunningham</b>	<b>23</b>	<b>St. Matthew's Lutheran Church</b>	<b>2200 Philo Rd</b>	<b>Urbana IL 61802</b>
<b>East Bend</b>		<b>Dewey Community Building</b>	<b>9 Main</b>	<b>Dewey IL 61840</b>
<b>Harwood</b>		<b>Gifford Community Bldg</b>	<b>101 S Main St</b>	<b>Gifford IL 61847</b>

<b>Hensley</b>		<b>Hensley Town Hall</b>	<b>SW Corner of Hensley Rd &amp; 900E</b>	<b>Champaign IL 61822</b>
<b>Kerr</b>		<b>I &amp; I Antique Tractor Club</b>	<b>401 Busey</b>	<b>Penfield IL 61862</b>
<b>Ludlow</b>	<b>1</b>	<b>Ludlow Township Building</b>	<b>102 W Thomas</b>	<b>Ludlow IL 60949</b>
<b>Ludlow</b>	<b>2</b>	<b>St. Christopher Episcopal Church</b>	<b>1501 E Grove</b>	<b>Rantoul IL 61866</b>
<b>Ludlow</b>	<b>3</b>	<b>Bethany Park Christian Church</b>	<b>1401 E Grove</b>	<b>Rantoul IL 61866</b>
<b>Mahomet</b>	<b>1</b>	<b>Mahomet Area Community Ctr.</b>	<b>510 E Main Street</b>	<b>Mahomet IL 61853</b>
<b>Mahomet</b>	<b>2</b>	<b>Grace Church of Mahomet</b>	<b>800 W Oak</b>	<b>Mahomet IL 61853</b>
<b>Mahomet</b>	<b>3</b>	<b>Lake of the Woods</b>	<b>Pavilion No 1</b>	<b>Mahomet IL 61853</b>
<b>Mahomet</b>	<b>4</b>	<b>Lake of the Woods</b>	<b>Pavilion No 1</b>	<b>Mahomet IL 61853</b>
<b>Mahomet</b>	<b>5</b>	<b>Mahomet Nazarene Church</b>	<b>702 Turkey Farm Road</b>	<b>Mahomet IL 61853</b>
<b>Newcomb</b>		<b>Newcomb Town Hall</b>	<b>355 Co Rd 2700N</b>	<b>Mahomet IL 61853</b>
<b>Ogden</b>	<b>1</b>	<b>Ogden Rose Library</b>	<b>301 E Main</b>	<b>Ogden IL 61859</b>
<b>Ogden</b>	<b>2</b>	<b>Royal Community Building</b>	<b>103 Park</b>	<b>Royal IL 61871</b>
<b>Pesotum</b>		<b>Pesotum Community Building</b>	<b>103 E Lincoln</b>	<b>Pesotum IL 61863</b>
<b>Philo</b>		<b>Philo Town Hall</b>	<b>104 Harrison</b>	<b>Philo IL 61864</b>
<b>Rantoul</b>	<b>1</b>	<b>The Gathering Place (First United Methodist Ch.)</b>	<b>200 S Century Blvd</b>	<b>Rantoul IL 61866</b>
<b>Rantoul</b>	<b>2</b>	<b>Prairie Village</b>	<b>200 W International</b>	<b>Rantoul IL 61866</b>
<b>Rantoul</b>	<b>3</b>	<b>American Lutheran Church</b>	<b>500 Church Dr</b>	<b>Rantoul IL 61866</b>
<b>Rantoul</b>	<b>4</b>	<b>Thomasboro Fire Station</b>	<b>101 N Church St</b>	<b>Thomasboro IL 61866</b>
<b>Rantoul</b>	<b>5</b>	<b>The Gathering Place (First United Methodist Ch.)</b>	<b>200 S Century Blvd</b>	<b>Rantoul IL 61866</b>
<b>Rantoul</b>	<b>6</b>	<b>Rantoul Youth Center</b>	<b>1306 Country Club Lane</b>	<b>Rantoul IL 61866</b>
<b>Raymond</b>		<b>Longview Fire Station</b>	<b>112 E Logan</b>	<b>Longview IL 61852</b>
<b>Sadorus</b>	<b>Sadorus</b>	<b>Sadorus Village Hall</b>	<b>115 E Market</b>	<b>Sadorus IL 61872</b>
<b>Sadorus</b>	<b>Ivesdale</b>	<b>Ivesdale Fire Station</b>	<b>406 Third</b>	<b>Ivesdale IL 61851</b>
<b>Scott</b>	<b>Bondville</b>	<b>Bondville Village Hall</b>	<b>102 S Walnut</b>	<b>Bondville IL 61815</b>
<b>Scott</b>	<b>Seymour</b>	<b>Seymour Meeting Center</b>	<b>112 N Main</b>	<b>Seymour IL 61875</b>
<b>Sidney</b>		<b>Sidney United Church</b>	<b>501 E Main</b>	<b>Sidney IL 61877</b>
<b>Somer</b>		<b>Somer Township Building</b>	<b>5406 NW Arrowhead Drive</b>	<b>Urbana IL 61802</b>
<b>South Homer</b>		<b>Homer City Building</b>	<b>500 E 2nd St</b>	<b>Homer IL 61849</b>
<b>Stanton</b>		<b>Stanton Township Building &amp; Town Hall</b>	<b>NW Corner of Rds 2100N &amp; 2100E</b>	<b>St. Joseph IL 61873</b>
<b>St. Joseph</b>	<b>1</b>	<b>St. Joseph Township Bldg.</b>	<b>400 W Sherman</b>	<b>St. Joseph IL 61873</b>
<b>St. Joseph</b>	<b>2</b>	<b>Living Word Fellowship Church</b>	<b>1000 Park Ave</b>	<b>St. Joseph IL 61873</b>

<b>St. Joseph</b>	<b>3</b>	<b>Prince of Peace Lutheran Church</b>	<b>802 E Douglas</b>	<b>St Joseph, IL 61873</b>
<b>Tolono</b>	<b>1</b>	<b>Tolono Public Library</b>	<b>111 E Main</b>	<b>Tolono IL 61880</b>
<b>Tolono</b>	<b>2</b>	<b>Savoy Municipal Building</b>	<b>611 N. Dunlap</b>	<b>Savoy IL 61874</b>
<b>Tolono</b>	<b>3</b>	<b>Tolono West Fire Station</b>	<b>202 W Linden</b>	<b>Tolono IL 61880</b>
<b>Urbana</b>	<b>1</b>	<b>Church of Christ</b>	<b>2601 S Philo Rd</b>	<b>Urbana IL 61802</b>
<b>Urbana</b>	<b>2</b>	<b>Carroll Fire Protection Dist. Bldg.</b>	<b>1811 Brownfield Rd</b>	<b>Urbana IL 61802</b>
<b>Urbana</b>	<b>3</b>	<b>Vineyard Church</b>	<b>1500 N Lincoln</b>	<b>Urbana IL 61802</b>
<b>Urbana</b>	<b>4</b>	<b>Edge-Scott Fire Department</b>	<b>201 Smith Rd</b>	<b>Urbana IL 61802</b>

RESOLUTION NO. 9507

TRANSFER OF FUNDS

January 2016

FY 2015

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

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

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

Budget Transfer #15-00009

Fund 080 General Corporate  
Dept. 030 Circuit Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
533.70 Legal Notices, Advertising	\$4,500	511.03 Regular Full-Time Employees

REASON: Court Ordered Legal Notices and Advertising Through End of FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

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

**RESOLUTION NO. 9508**

**TRANSFER OF FUNDS**

**January 2016**

**FY 2015**

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

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

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

Budget Transfer #15-00010

Fund 080 General Corporate  
Dept. 041 State's Attorney

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.03 Regular Full-Time Employees	\$3,000	533.06 Medical/Dental/Mental Health

REASON: End of Year Salary Expenses

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

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



**RESOLUTION NO. 9509**

**TRANSFER OF FUNDS**

**January 2016**

**FY 2015**

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

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

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

**Budget Transfer #15-00011**

**Fund 092 Law Library  
Dept. 074 Law Library**

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
513.02 IMRF - Employer Cost	\$10	522.03 Books, Periodicals, & Manuals

**REASON: To Cover IMRF Shortage**

**PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January, A.D. 2016.**

\_\_\_\_\_  
**Patti Petrie, Chair  
Champaign County Board**

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

**RESOLUTION NO. 9510**

**BUDGET AMENDMENT**

**January 2016**

**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 #15-00054

Fund: 080 General Corporate  
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.19 Uniforms		<u>\$4,029</u>
	Total	<u>\$4,029</u>
Increased Revenue:		
363.50 Restricted Donations		<u>\$4,029</u>
	Total	<u>\$4,029</u>

REASON: Private Donation, Which Allows Acquisition of Ballistic Vests for all Sheriff's Office K-9s

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D.  
2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

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

RESOLUTION NO. 9511

BUDGET AMENDMENT

January 2016

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 #15-00064

Fund: 621 State's Attorney Drug Forfeitures  
Dept. 041 State's Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.68 Witness Expense

\$2,500

522.03 Books, Periodicals, & Manuals

\$2,000

Total

\$4,500

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: End of Year Educational and Witness Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9512

BUDGET AMENDMENT

January 2016

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 #15-00069

Fund: 627 Property Tax Interest Fee  
Dept. 026 Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 To General Corporate Fund

Total \$4,705  
\$4,705

Increased Revenue:

341.52 Tax Sale Fee

Total \$4705  
\$4,705

REASON: Transfer per Statute. Money Accumulated Above Budgeted Figure

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D.  
2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9513

BUDGET AMENDMENT

January 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00001

Fund: 105 Capital Asset Replacement  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Decreased Appropriations:

544.34 Maintenance Equipment

- \$27,352  
Total - \$27,352

Increased Revenue:

None: from Fund Balance

\$0  
Total \$0

REASON: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D.  
2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 9514**

**RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE  
CIRCUIT CLERK of CHAMPAIGN COUNTY**

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

**WHEREAS**, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has presented a request for the creation of a new position titled Director of Operations; and

**WHEREAS**, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a new position titled Director of Operations and recommends the new position be classified in Salary Grade Range J;

**WHEREAS**, the Finance Committee of the Whole has recommended to the County Board approval of the Circuit Clerk's request for the creation of a new position titled Director of Operations; and

**WHEREAS**, the Finance Committee of the Whole has recommended to the County Board approval of the Job Content Evaluation Committee recommendation to classify the newly created Director of Operations position in Grade Range J;

**NOW, THEREFORE, BE IT RESOLVED** that the Champaign County Board approves the amendment to the Circuit Clerk's Schedule of Authorized Positions to include a new position of Director of Operations assigned to Grade Range J.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

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

**RESOLUTION NO. 9515**

**RESOLUTION AUTHORIZING RENEWAL OF ENTERPRISE LICENSING  
AGREEMENT FOR USE OF MICROSOFT PRODUCTS**

**WHEREAS**, Microsoft products serve an integral role in the daily operations of Champaign County Government by providing desktop and server operating systems, application software, email services, and database operations; and

**WHEREAS**, in order to ensure that the Microsoft products used by the County are properly licensed and supported by Microsoft, the County has maintained an Enterprise Licensing Agreement, which ends January 31, 2016; and

**WHEREAS**, the Finance Committee of the Whole recommends renewal of the County's Enterprise Licensing Agreement with Microsoft Corporation pursuant to the terms of the State of Illinois CMS Master Contract CMS6926470;

**NOW, THEREFORE, BE IT RESOLVED** that the Champaign County Board approves the renewal of the County's Enterprise Licensing Agreement for the period of February 1, 2016 through January 31, 2019; and

**BE IT FURTHER RESOLVED** by the County Board of Champaign County, Illinois, that the Information Technology Director is hereby authorized to execute the Contract on behalf of the Champaign County Board.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

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

RESOLUTION NO. 9517

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0055

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

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

VIN: 8367  
Year/Sq. Ft: 1976/980

Permanent Parcel Number: 15-025-0055  
Commonly known as: 55 Piatt St.

As described in certificate(s): 66 sold on October 25, 2012; and

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

WHEREAS, Michelle Venters has paid the total sum of \$1,258.57 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$658.61 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$658.61 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

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



RESOLUTION NO. 9518

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 30-056-0118

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

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

VIN: 32380437YAB  
Year/Sq. Ft: 1989/1352

Permanent Parcel Number: 30-056-0118  
Commonly known as: 724 Pecan Tree St.

As described in certificate(s): 119 sold on October 25, 2012; and

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

WHEREAS, Jason Anderson has paid the total sum of \$1,382.45 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$742.31 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$742.31 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
November 19, 2015**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 19, 2015, 2014 at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patti Petrie presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members Present: Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Quisenberry, Rector and Petrie – 17; Absent: Rosales, Schroeder, Schwartz, Carter and Mitchell – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Schroeder arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Member Anderson read a prayer. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on October 30, November 5 and 12, 2015.

**APPROVAL OF AGENDA/ADDENDA**

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

**NOMINATION & ELECTION OF VICE CHAIR**

Board Chair Petrie opened the floor for nominations of Vice Chair. Board Member Jay nominated Board Member Harper for the election of Vice Chair; seconded by Board Member Rector. Board Member Alix nominated Board Member Quisenberry for the election of Vice Chair; seconded by Board Member Weibel. Each nominee was given an opportunity to explain to the Board their interest in the position. Discussion followed. Board Chair Petrie then asked the clerk to call to vote.

Election of Vice Chair by roll call vote:

Quisenberry: Shore, Weibel, Alix, Berkson, Cowart, Harrison, Hartke,  
Quisenberry and Petrie – 9;

Harper: Anderson, Esry, Harper, Jay, Maxwell, McGuire, Michaels and  
Rector – 8.

Absent (no vote): Schroeder – 1.

## **DATE/TIME OF NEXT MEETINGS**

### **Standing Committees**

The next County Facilities Committee Meeting will be held on Tuesday, December 1, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, December 3, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, December 4, 2015 at 9:00 A.M. in the Fleet Maintenance Facility.

### **Committee of the Whole**

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, December 8, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

### **County Board**

The next Regular meeting of the Champaign County Board will be held on Thursday, December 17, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

## **PUBLIC PARTICIPATION**

There were no Public Participants.

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

### **Highway**

Adoption of **Resolution No. 9432** Approving Appropriation of County Motor Fuel Tax Funds for the Salary and estimated expenses of the County Engineer for the period from December 1, 2015-November 30, 2016.

Adoption of **Resolution No. 9433** Approving Appropriation of County Motor Fuel Tax Funds for 3-4 County Road Maintenance for the period from January 1, 2016 - December 31, 2016.

Adoption of **Resolution No. 9434** Approving Appropriation of Funds from the County Bridge Fund 5 Pursuant to 605 ILCS 5/5-501.

### **Policy, Personnel & Appointments**

Adoption of **Resolution No. 9435** Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, Term: December 1, 2015- November 30, 2018.

Adoption of **Resolution No 9436** Appointing Cathy Lentz to the Senior Services Advisory Committee, Term: December 1, 2015- November 30, 2018.

Adoption of Resolution No. 9437 Appointing Bryan Wrona to the Public Aid Appeals Committee, Term: December 1, 2015- November 30, 2017.

Adoption of Resolution No. 9438 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee, Term: December 1, 2015 - November 30, 2017.

Adoption of Resolution No. 9439 Appointing Bernie Magsamen to the Public Aid Appeals Committee, Term: December 1, 2015 - November 30, 2017.

Adoption of Resolution No. 9442 Appointing Catherine Emmanuel to the Nursing Home Board of Directors, Term: December 1, 2015 - November 30, 2017.

Adoption of Resolution No. 9444 Appointing Sami L. Anderson to the Deputy Sheriff Merit Commission, Term: December 1, 2015 - November 30, 2018.

Adoption of Resolution No. 9445 Designating the 2016 Champaign County Board Calendar of Meetings.

Adoption of Resolution No. 9446 Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2016.

Adoption of Resolution No. 9447 Approving Amendment to the County Administrator Employment Contract.

#### Finance

Adoption of Resolution 9450 Authorizing the Execution of a Deed of Conveyance of the County's 22 Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-06-353-013.

Adoption of Resolution 9451 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-005.

Adoption of Resolution 9452 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-004.

Adoption of Resolution No. 9453 Authorizing Budget Transfer 15-00006:  
Fund/Dept. 080 General Corporate- 020 Auditor  
Total Amount: \$1,200

Reason: Additional Funds Needed to Create Online County Checkbook.

Adoption of Resolution No. 9454 Authorizing Budget Amendment 15-00055:  
Fund/Dept. 080 General Corporate - 075 General County  
Increased Appropriations: \$25,000

Increased Revenue: \$25,000

Reason: Pursuant to Resolution 9170, the County has been Awarded and Accepted the Department of Justice \$150,000 Mental Health Collaboration Program Grant Covering the Period from October 1, 2015 - September 30, 2107. This Budget amendment is to reflect the revenue and Expenditure for the Grant for November and December 2015.

Adoption of Resolution No. 9455 Authorizing Intergovernmental agreements for Animal Impound and Control Services with the Village of Pesotum.

Adoption of Resolution No. 9456 Approving the Application and, if Awarded, Acceptance of the ICJIA Grant for the Children's Advocacy Center.

Adoption of Ordinance No. 970 Increasing Statutory Recorder GIS Fee.

Adoption of Resolution No. 9458 Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement.

Adoption of Ordinance No. 971 FY2016 Annual Tax Levy.

Adoption of Ordinance No. 972 FY20 16 Annual Budget and Appropriation.

#### Justice

Adoption of Resolution No. 9459 Approving the Intent to Renew Re-Entry Program Grant Funding to Community Elements for the Term March 1, 2016 - February 28, 2017.

Board Member Cowart offered the motion to approve the Consent Agenda; seconded by Board Member Anderson. Board Chair Petrie asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Shore, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Quisenberry, Rector and Petrie – 16;

Nays: None;

Absent: Weibel and Schroeder – 2.

#### COMMUNICATIONS

There were no communications brought before the Board.

#### APPROVAL OF MINUTES

Board Member Maxwell made an omnibus motion to approve the minutes of the Regular County Board Meeting held on October 22, 2015 and the minutes of a Study Session that was held on October 27, 2015; seconded by Board Member Esry. Approved by voice vote.

### **RE-ENTRY PROGRAM SUMMARY REPORT PRESENTATION**

Bruce Barnett and Celeste Blodgett delivered a presentation on the Re-Entry Program. Discussion followed.

### **BAILEY EDWARD PRESENTATION OF THE CHAMPAIGN COUNTY FACILITIES CONDITIONS ASSESSMENT NOVEMBER 19, 2015**

Robin Whitehurst and Karla Smalley with Bailey Edward and Associates, Zach Schmidt with Berns, Clancy and Associates, and Paul Boland with Henneman Engineering delivered a presentation on the condition of the Champaign County Facilities. Discussion followed.

Board Chair Petrie called for a short recess; Board Chair Petrie then called the meeting back to order and asked for the clerk to call the roll:

Present: Shore, Weibel, Alix, Berkson, Cowart, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Quisenberry, and Petrie – 14;

Absent: Schroeder, Anderson, Esry and Rector – 4.

Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member's Schroeder, Anderson, Esry and Rector arrived after roll call.

### **NURSING HOME QUARTERLY REPORT**

Scott Gima delivered the Quarterly Report for the Champaign County Nursing Home. Discussion followed.

### **STANDING COMMITTEES**

#### **County Facilities**

No items for Board action.

#### **Environment & Land Use**

No items for Board action.

#### **Highway & Transportation**

No items for Board action.

Board Chair Petrie asked that the Standing Committee's summary of action be accepted and placed on file.

### **AREAS OF RESPONSIBILITY**

#### **Policy, Personnel, & Appointments**

Board Member Quisenberry, Deputy Chair, recommended adoption of Resolution No. 9441 Appointing Frank DiNovo to the Zoning Board of



Appeals, Term: December 1, 2015 – November 30, 2019; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Ordinance No. 969 – Health Ordinance of Champaign County, IL; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 9448 Honoring Employees; seconded by Board Member Esry. Board Member Quisenberry read Resolution No. 9448. Adopted by voice vote.

Board Member Quisenberry adoption of Resolution No. 9449 Honoring Retirees; seconded by Board Member Cowart. Board Member Quisenberry read Resolution No. 9449. Board Member Shore offered an amendment to add Darlene Kloepfel to the list of retirees; seconded by Board Member Quisenberry. Discussion followed. Amendment approved by voice vote. Adopted as amended by voice vote.

#### Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 9457 Authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2015, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes; seconded by Board Member Quisenberry.

Adopted by roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harrison, Hartke, Maxwell, McGuire, Michaels, Quisenberry, Rector and Petrie – 16;

Nays: Harper and Jay – 2.

Board Member Alix recommended the adoption of Resolution No. 9461 Authorizing Payment of Claims November 2015; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 9462 Authorizing Purchases Not Following Purchasing Policy November 2015; seconded by Board Member Quisenberry. Adopted by voice vote.

#### Justice & Social Services

There were no items for the Board action.

### NEW BUSINESS

Board Member Quisenberry made a motion to suspend the rules to allow the Board to take action on items 1-3 under New Business, as these items had not been before a Committee at this time; seconded by Board Member Esry. Approved by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 9443 appointing Samuel Banks to the Nursing Home Board of Directors; Term December 1, 2015 – November 30, 2017; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Esry recommended adoption of Resolution No. 9440 appointing Brad Passalacqua to the Zoning Board Appeals Committee; Term December 1, 2015 – November 30, 2020; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 9460 Appointing a Supervisor of Assessments; Term November 20, 2015 – November 19, 2019; seconded by Board Member Harper. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 9463 appointing Applicant Review Committee for Racial Justice Task Force; seconded by Board Member Alix. Adopted by voice vote.

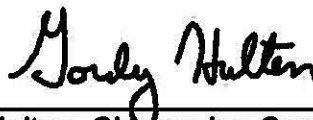
Board Member Quisenberry recommended adoption of Resolution No. 9464 appointing County Administrator Search Committee; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

#### OTHER BUSINESS

There was no other business.

#### ADJOURN

Board Member Quisenberry moved for adjournment; seconded by Board Member Harper. Approved by voice vote. The meeting adjourned at 10:00 P.M.



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



**RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 17, 2015**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 17, 2015, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patti Petrie presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members Present: Shore, Weibel, Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, and Petrie – 20; Absent: Schroeder and Schwartz – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Schroeder arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Member Shore read an excerpt from a book he recently read. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on November 26, December 3 and 10, 2015.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Weibel moved to suspend the rules to allow the Board to take action on items XIII A, as these items had not been before a Committee at this time; seconded by Board Member Harrison. Approved by voice vote. Approved as amended by voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Tuesday, January 5, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, January 7, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, January 8, 2016 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, January 12, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

A Study Session of the Champaign County Board to discuss the Nursing Home Financial Forecast will be held on Tuesday, January 21, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, January 28, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

Chair Petrie informed public participants there was a five minute limit per participant with a total allotted time of one hour. Linda Bauer spoke regarding seeking reappointment to Champaign Urbana Mass Transit District. Dorothy Vera-Weis of Build Programs not Jails spoke regarding the Racial Justice Task Force. James Kilgore spoke regarding the Racial Justice Task Force. David Laker spoke regarding the Champaign County Nursing Home and Food Service therein.

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

Environment & Land Use

Adoption of Ordinance No. 973 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 815-AM-15.

Adoption of Ordinance No. 974 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property - Case 817-AM-15.

Adoption of Resolution No. 9465 Approving Community Development Assistance Program Loan for Rantoul Hospitality LLC.

Policy, Personnel & Appointments

Adoption of Resolution No. 9475 Appointing Linda A. Bauer to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020.

Adoption of Resolution No. 9476 Appointing Bruce Hannon to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020.

Adoption of Resolution No. 9477 Appointing Caitlin Kost to the Rural Transit Advisory Group, Term 2/1/2016-1/31/2018.

Adoption of Resolution No. 9478 Appointing Daniel Duitsman to the Union Drainage District #2 of St. Joseph & Ogden for an Unexpired Term Ending 8/31/2017.

Adoption of Resolution No. 9479 Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group.

Finance

Adoption of Resolution No. 9480 Authorizing Budget Transfer 15-00007:  
Fund/Dept. 080 General Corporate-041 State's Attorney  
Total Amount: \$19,027  
Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness.

Adoption of Resolution No. 9481 Authorizing Budget Amendment 15-00056:  
Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board  
Increased Appropriations: \$4,750  
Increased Revenue: None: from Fund Balance  
Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A.

Adoption of Resolution No. 9482 Authorizing Budget Amendment 15-00058:  
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney  
Increased Appropriations: \$18,000  
Increased Revenue: None: from Fund Balance  
Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies.

Adoption of Resolution No. 9483 Authorizing Renewal of State's Attorney's Appellate Prosecutor Program for FY2016.

Adoption of Resolution No. 9484 Approving Application, for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant.

Adoption of Resolution No. 9485 Authorizing an Agreement with Professional Energy Consulting Services Agreement with Good Energy, L.P.

Adoption of Resolution No. 9486 Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Aggregate Electricity).

Board Member Cowart offered the motion to approve the Consent Agenda; seconded by Board Member Rosales. Chair Petrie asked the Clerk to call the roll. Consent Agenda approved by roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter,

Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire,  
Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 21;  
Nays: None.

### **COMMUNICATIONS**

Board Member Quisenberry wanted to let the Board know that he has gotten ahold of Kinsel Garnett from IDOT in Paris, and that Jeff Blue is now in possession of forms that need to be processed to create the Signage for the Tuskegee Airmen. Board Member Alix enquired to County Administrator Busey about Use Tax Receipts. County Administrator Busey informed the board that the Use Tax Receipts were covered by the Senate Bill (2039) which was passed recently, the county received three months' worth of Use tax Receipts for a total of one hundred and seventy eight thousand dollars. Board Member Alix expressed gratitude for all involved in obtaining these Use Tax Receipts. Board Member Alix also requested an update on the Racial Justice Task Force; Board Chair Petrie informed the board that the current applicant count is 20 and that the deadline to apply to the task force has been extended until January 15<sup>th</sup> due to the Holiday Season and Board Chair Petrie's anticipation being that more applicant's should be coming in. Board Member Jay spoke regarding a citizen that called in to a local radio show regarding the Racial Justice Task Force and the fact that the caller felt that only individuals from Champaign-Urbana could serve on the task force, Board Member Jay wanted to express that anyone in Champaign County can serve. Board Chair Petrie informed the board that there is an appointment coming up for a second representative on the Regional Planning Commission to represent low and minority individuals of the county. Board Member Petrie informed the board that this announcement was just a mailing and was not evenly distributed throughout the county so Board Chair Petrie and the Regional Planning Commission met to rectify this issue. Board Chair Petrie informed the board that they have advanced the deadline for applicants until the 15<sup>th</sup> of January and have created an electronic application as well. Board Chair Petrie also addressed the Board that she has posted a response to Ms. Vera-Weis on a Smile Politely Blog and corrected some inaccuracies including; that the posting the first issue in the posting for the Racial Justice Task Force is Criminal Justice and Mental Health and has been since the 23<sup>rd</sup> of October. Secondly Board Chair Petrie also mentioned that she never accused anyone or any entities of boycotting the task force.

### **PRESENTATION – RURAL TRANSIT ADVISORY GROUP ANNUAL REPORT**

Zoey Keller and Rita Morocoima-Black delivered a presentation on program compliance, funding, and the current state of the Rural Transit Advisory Group. Discussion followed.

## **STANDING COMMITTEES**

### **County Facilities**

Board Member Maxwell spoke regarding ADA compliance and fire dampers at the Nursing Home. Discussion followed. There were no items for Board action.

### **Environment & Land Use**

There were no items for Board action.

## **AREAS OF RESPONSIBILITY**

### **Finance**

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9466** Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9467** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix, Chair, recommended adoption of **Resolution No. 9468** Authorizing the Issuance of Not to Exceed \$4,760,000 Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof; seconded by Board Member Shore. Discussion followed.

Failed by the necessary two thirds required roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Berkson, Carter, Esry, Harrison, Hartke, Maxwell, Quisenberry, Rosales and Petrie – 13;

Nays: Anderson, Harper, Jay, McGuire, Michaels, Mitchell and Rector – 7.

Absent: Cowart – 1.

Discussion regarding the vote requirement followed.

### **Policy, Personnel, & Appointments**

Board Member Quisenberry, Deputy Chair, recommended adoption of **Ordinance No. 975** an Ordinance Establishing Fees under the Health Ordinance of Champaign County; seconded by Board member Rector. Board Chair Petrie called for division. A show of hands showed Ordinance No. 975 passed.

Board Member Quisenberry recommended adoption of **Resolution No. 9469** Honoring Regional Planning Commission & Nursing Home Employees; seconded by Board Member Esry. Board Member Quisenberry read Resolution No. 9469. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Resolution No. 9470** Honoring Regional Planning Commission & Nursing Home Retirees; seconded

by Board Member Esry. Board Member Quisenberry read Resolution No. 9470.  
Adopted by voice vote.

Board Member Quisenberry recommended the adoption of Resolution No. 9471  
As to State Failure to Reimburse for County Official Salaries; seconded by Board  
Member Alix. Adopted by voice vote.

## **NEW BUSINESS**

Board Member Quisenberry temporarily chaired the Meeting to allow Board Chair Petrie  
to make a motion for appointments to the Mental Health Board.

### **Policy, Personnel, & Appointments**

Board Chair Petrie recommended an omnibus motion for adoption of Resolution  
No. 9472 Appointing Margaret White to the Mental Health Board, Term 1/1/16-  
12/31/19 and the adoption of Resolution No. 9473 Appointing Elaine Fowler-  
Palencia to the Mental Health Board, Term 1/1/16 - 12/31/19; seconded by Board  
Member Schroeder. Discussion followed.

Adopted by roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Esry, Harper,  
Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell,  
Quisenberry, Rector, Rosales and Petrie – 19;

Nays: Carter – 1;

Absent: Cowart – 1.

Board Chair Petrie recommended adoption of Resolution No. 9474  
appointing Michael E. Kirby to the Deputy Sheriff's Merit Commission, for an  
unexpired term ending 11/30/2019; seconded by Board Member Esry. Adopted  
by voice vote.

### **Finance**

Board member Alix recommended adoption of Resolution No. 9487

Authorizing Budget Amendment 15-00061:

Fund/Dept. 080 General Corporate/040 Sheriff

Increased Appropriations: \$1,047

Increased Revenue: \$1,047

Reason: Donation from the Journey Foundation which allows us to purchase  
Intoxilyzers for Patrol Division; seconded by Board Member Jay. Discussion  
followed.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Esry, Harper,  
Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell,  
Quisenberry, Rosales and Petrie – 18;

Nays: Carter – 1;

Absent: Cowart and Rector – 2.



Board member Alix recommended adoption of Resolution No. 9488  
Authorizing Budget Amendment 15-00063:

Fund/Dept. 080 General Corporate/Veterans' Assistance Commission

Increased Appropriations: \$1,000

Increased Revenue: \$1,000

Reason: Move donation Receipts to Assistance Payable; seconded by  
Board Member Rosales.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry,  
Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,  
Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;

Nays: None;

Absent: Cowart – 1.

Board member Alix, Chair, recommended adoption of Resolution No. 9489  
Authorizing Budget Amendment 15-00062:

Fund/Dept. 080 General Corporate/013 Debt Service

Increased Appropriations: \$2,535,000

Increased Revenue: \$2,535,000

Reason: Budget Amendment needed Due to the Series 2015 Refunding  
Bonds Issued on December 2, 2015; seconded by Board Member  
Michaels.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry,  
Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,  
Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;

Nays: None;

Absent: Cowart – 1.

Board Member Alix recommended adoption of Resolution No. 9490  
Authorizing Budget Transfer 15-00008:

Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance &  
119 Workers Compensation Insurance

Total Amount: \$91,393

Reason: To Move Money to Workers' Compensation Budget to pay for  
Annual Premium and Cost to Settle Claims; seconded by Board Member  
Carter.

Adopted by the necessary two thirds required roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry,  
Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels,  
Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;

Nays: None;

Absent: Cowart – 1.

**OTHER BUSINESS**

Board Member Quisenberry recommended entering into closed session pursuant to 5 ILCS 120/2 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; further moving that the County Administrator remain present; seconded by Board Member Shore.

Approved by voice vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Rector, Rosales and Petrie – 19;

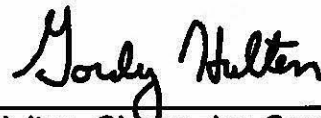
Nays: Quisenberry - 1;

Absent: Cowart – 1.

The Board entered into closed session at 8:24P.M. The Board returned from closed session at 8:39 P.M.

**ADJOURN**

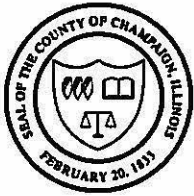
The Meeting adjourned at 8:40PM.



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





**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the January 8, 2016 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:08 a.m.
II. Roll Call	5 Committee members present, 2 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting November 6, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November & December 2015	Received and placed on file
VIII. Final Bridge Report	Information Only
IX. Resolution Awarding of Contracts for the Furnish and Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contracts for the Furnish and Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County</i></b>
X. Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Lincoln Avenue Section #11-00334-01-PV	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Lincoln Avenue Section #11-00334-01-PV</i></b>
XI. MFT Appropriation Discussion	Information Only
XII. Tuskegee Airmen Signs	<b><i>*RECOMMEND COUNTY BOARD Approval of Resolution to Request State Legislators to Pass a Resolution to have Tuskegee Airmen Signs Placed on the Champaign County Signs Along the Interstates</i></b>
XIII. Approval of Truck Purchases for 2016	Information Only
XIV. Other Business	None
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	IX, X and XII
XVII. Adjournment	10:30 am

\*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
Summary of Action Taken Tuesday, January 12, 2016

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<u>ITEM</u>		<u>ACTION</u>
I.	<u>Call To Order</u>	6:30 p.m.
II.	<u>Roll Call</u>	22 Members present
III.	<u>Approval of Agenda/Addenda</u>	Item IX. D-6 Removed. Agenda Approved as Amended.
IV.	<u>Approval of Minutes</u> A. December 8, 2015	Approved
V.	<u>Public Participation</u>	None
VI.	<u>Communications</u>	Rosales announced the MLK Countywide Celebration would be held Friday, January 15, 2016, at 4pm, Parkland College
VII.	<u>Justice &amp; Social Services</u>	
	A. <u>Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming</u>	<b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Renewal of Champaign County Board contract with Community elements for Re-Entry Programming</b>
	B. <u>Monthly Reports –</u> 1. Animal Control – November 2015 2. Emergency Management Agency – December 2015 3. Head Start – November 2015 4. Probation & Court Services – November 2015 5. Public Defender – November 2015 6. Veterans’ Assistance Commission – December 2015	All Reports Received and Placed on File
	C. <u>Other Business</u>	None
	D. <u>Chair’s Report</u>	The RJTF Application Review Committee received over 30 applications and will meet later in the week to begin the selection process
	E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII.	<u>Policy, Personnel, &amp; Appointments</u>	
	A. <u>Appointments/Reappointments</u>	
	1. List of County Board Appointments Expiring in 2016 ( <i>information only</i> )	Information Only
	2. <u>Harwood &amp; Kerr Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2018</u> Applicant: <ul style="list-style-type: none"><li>• Todd Hesterberg</li></ul>	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Appointment of Todd Hesterberg to the Harwood &amp; Kerr Drainage District, unexpired term ending 8/31/2018</b>
	3. <u>Nursing Home Board of Directors – 1 Unexpired Term Ending 11/30/2017</u> Applicant: <ul style="list-style-type: none"><li>• Edward Sutton</li></ul>	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Appointment of Edward Sutton to the Nursing Home Board of Directors, unexpired term ending 11/30/2017</b>

Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken January 12, 2016  
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- B. County Clerk
1. December 2015 Report Reports Received and Placed on File
  2. Semi-Annual Report
  3. Resolution to Establish Polling Places ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Polling Places***
- C. Geographic Information System (GIS) Consortium
1. Request Review of GIS Technician Position by Job Content Evaluation Committee Approved
- D. County Administrator
1. Administrative Services December 2015 Report Received and Placed on File
  2. Approval of Job Content Evaluation Committee Recommendation for Classification of Circuit Clerk Director of Operations Position Recommends to Finance Committee Approval of Classification of the Circuit Clerk Director of Operations Position to Grade Range J
- E. Other Business None
- F. Chair's Report None
- G. Designation of Items to be Placed on the Consent Agenda A2-3; B3

**IX. Finance**

- A. Treasurer
1. Monthly Report – December 2015 Received and Placed on File
  2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055***
  3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118***
- B. Auditor
1. Monthly Report – December 2015 Received and Placed on File
- C. Nursing Home
1. Monthly Financial Report Received and Placed on File
- D. Budget Amendments/Transfers
1. Budget Transfer 15-00009 Fund/Dept. 080 General Corporate/030 Circuit Clerk ***\*RECOMMEND COUNTY BOARD APPROVAL of BT's 15-00009, 15-00010, 15-00011 and BA's 15-00054, 15-00064, 15-00069, 16-00001***  
Total Amount: \$4,500  
Reason: to Cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken January 12, 2016*  
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2. Budget Transfer 15-00010  
Fund/Dept. 080 General Corporate/041  
State's Attorney  
Total Amount: \$3,000  
Reason: End of Year Salary Expenses
3. Budget Transfer 15-00011  
Fund/Dept. 092 Law Library/074 Law  
Library  
Total Amount: \$10  
Reason: To Cover IMRF Shortage
4. Budget Amendment 15-00054  
Fund/Dept. 080 General Corporate/040  
Sheriff  
Increased Appropriations: \$4,029  
Increased Revenue: \$4,029  
Reason: Private donation, Which Allowed  
the Acquisition of Ballistic Vests for All  
Sheriff's Office K-9s
5. Budget Amendment 15-00064  
Fund/Dept. 621 State's Attorney Drug  
Forfeitures/041 State's Attorney  
Increased Appropriations: \$4,500  
Increased Revenue: None: from Fund  
Balance  
Reason: End of Year Educational and  
Witness Expenses
- ~~6. Budget Amendment 15-00065~~                      Budget Amendment 15-00065 Removed from Agenda  
~~Fund/Dept. 080 General Corporate/022~~  
~~County Clerk~~  
~~Increased Appropriations: \$20,539~~  
~~Increased Revenue: \$20,539~~  
~~Reason: Grant Funds to Reimburse Salary~~  
~~Expense for Programmer/Analyst~~
7. Budget Amendment 15-00069  
Fund/Dept. 627 Property Tax Interest  
Fee/026 County Treasurer  
Increased Appropriations: \$4,705  
Increased Revenue: \$4,705  
Reason: Per Statute to General Corporate  
Fund. Money Accumulated Above Budgeted  
Figure
8. Budget Amendment 16-00001  
Fund/Dept. 105 Capital Asset  
Replacement/071 Public Properties  
Decreased Appropriations: -27,352  
Revenue: None: from Fund Balance  
Reason: To Adjust Budget for FY2016  
Because Items Were Purchased in FY2015

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken January 12, 2016*  
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- E. Circuit Clerk  
1. Request Approval of Creation of Director of Operations Position as Classified by the Job Content Evaluation Committee      ***\*RECOMMEND COUNTY BOARD APPROVAL of the Addition of Director of Operations Position in Grade Range J to the Circuit Clerk Staffing Budget, Effective Upon County Board Approval.***
- F. Information Technology  
1. Renewal of Enterprise Licensing Agreement for Use of Microsoft Products      ***\*RECOMMEND COUNTY BOARD APPROVAL of Renewal of Enterprise Licensing Agreement for Use of Microsoft Products***
- G. County Administrator  
1. FY 2015 General Corporate Fund Budget Projection Report      Reports Received and Placed on File  
2. FY 2015 General Corporate Fund Budget Change Report  
3. Recommendation for Elected Official Salaries      Deferred Until February 9, 2016 meeting
- H. Other Business      None
- I. Chair's Report  
1. Nursing Home Revenue Anticipation Notes      Alix noted that the RAN would be placed on the County Board Agenda January 21, 2016 for reconsideration
- J. Designation of Items to be Placed on the Consent Agenda      A2-3; D1-5; D7-8;E1; F1
- X. Other Business  
A. Closed session pursuant to 5 ILCS120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.      Approved. Entered into Closed Session at 8:03 p.m.
- XI. Adjournment      Committee of the Whole Adjourned Immediately Following the Closed Session at 8:20 p.m.

**RESOLUTION NO. 9494**

**RESOLUTION APPROVING CONTRACT RENEWAL WITH COMMUNITY ELEMENTS FOR RE-ENTRY PROGRAMMING FOR THE COUNTY OF CHAMPAIGN**

WHEREAS, The Champaign County Board approved Resolution No. 8769 on February 20, 2014 authorizing a Contract for Re-Entry Programming with Community Elements for a term of February 24, 2014 through February 28, 2015 with an option for two additional years, renewable one year at a time; and

WHEREAS, The Champaign County Board approved Resolution No. 9139 on February 19, 2015 authorizing renewal of Contract for Re-Entry Programming with Community Elements for a term of March 1, 2015 through February 29, 2016; and

WHEREAS, Said Contract contains an option for one more renewal year; and

WHEREAS, the Justice and Social Services Committee of the Whole has recommended renewal of Contract with Community Elements for Re-Entry Programming for the term of March 1, 2016 through February 28, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the renewal of Contract for Re-Entry Programming with Community Elements for the term beginning March 1, 2016 through February 28, 2017 and authorizes the County Board Chair to execute the renewal Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

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

**CHAMPAIGN COUNTY BOARD CONTRACT FOR RE-ENTRY PROGRAMMING**

Contract/Program Name: Re-Entry Programming for the County of Champaign

Contract Maximum: \$100,000 in Year Three

This Contract is by and between the **Champaign County Board**, hereinafter referred to as the **“Board,”** and **Community Elements**, hereinafter referred to as **“Provider,”** with principal address at 1801 Fox Drive, Champaign, IL 61820.

The Board and Provider each agrees:

**A. Type of Contract (Check one below):**

Grant

Attachments to Contract:

Program Plan – Attachment A

Financial Plan - Attachment B

RFP 2013-006 – Attachment C

Provider Response to RFP 2013-006 – Attachment D

**B. Contract Terms:**

1. This Contract shall be effective March 1, 2016, and is the second of two additional renewal years for the original contract which went into effect on February 24, 2014. The term of engagement under this Contract will begin as of the March 1, 2016 and will remain in effect until February 28, 2017. The Board shall then have the option of renewing the Contract for additional one-year terms, renewable one term at a time. The Board’s decision to renew shall be provided to Provider at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate the financial terms for the renewal.

2. **Taxpayer Certification:**

Under penalties of perjury, the person signing this Contract on behalf of the Provider personally certifies that 37-0913985 is the correct Federal Employer Identification Number (FEIN); or, NA is the correct Social Security Number for the Provider doing business as indicated below (please check one):

(Note: Sole proprietorship must use Social Security Number)

Individual

Not for Profit Corp.

Governmental Entity

Sole Proprietorship

Tax Exempt Org

Medical Health Care Services Provider Corp

Corporation

Partnership

3. The maximum amount payable under this Contract is \$100,000 for this renewal year term of the Contract. The Board reserves the right to decrease the maximum amount payable if:
  - a. Staff and/or consultants are not hired within 30 days after the effective date of this Contract, or the projected hire date, or if a vacancy occurs. The Provider shall notify the Board in writing within 15 days of changes to any staff position including vacancies funded in whole or in part by the Board.
  - b. Line items are not expended according to the schedule as evidenced in expense reports, if an acceptable amendment is not submitted within 30 days following the submission of the expense report.
  - c. Unallowable Costs: The Provider's payments shall be subject to reduction for amounts included in any payment theretofore made which are determined by the Board, on the basis of audits or monitoring conducted in accordance with the terms of this contract, not to constitute allowable costs. The Board at their discretion may elect not to allow an expense based on what is deemed to be in the best interest of the County.
  - d. Any funds which are not used or expended at the end of the Contract period in accordance with the terms and conditions of this contract shall be returned to the Board within 45 days after the expiration of this Contract.

#### 4. Payment

The Board shall pay the Provider by and through the Champaign County Treasurer. Monthly payments will be paid based on the total contract amount divided by the length of the contract in equal installments. These payments shall be reconciled quarterly to actual expenses submitted by the Provider 30 days following the end of the quarterly reporting period. No monthly payment shall exceed the pro-rated monthly allocation, except when year-to-date billings have fallen short of the allowed maximum available.

The Board shall exercise the right to withhold monthly payments until required reports and/or forms are received and approved.

The Provider agrees that the Board reserves the right to correct any mathematical or computational error in the payment subtotals or total contract obligation by the Board to the Provider.

#### 5. Record Keeping

- a. The Provider is required to maintain books and records relating to the performance of this Contract and necessary to support amounts charged to the Board under this Contract. The books and records shall be maintained for a period of five years from the expiration date and final payment under the Contract.
- b. All books and records required to be maintained under subsection (a) of this paragraph shall be available for review and audit by the Board. The Provider is required to fully cooperate with any audit initiated by the Board.
- c. Failure of the Provider under this Contract to maintain the books and records required by subsection (a) of this paragraph shall establish a presumption in favor of the Board for



the recovery of any funds paid by the Board for which the required books and records are not available.

- d. The Provider shall maintain all such other records as may be required by the Board.
- e. The Provider shall assist the Board in its functions of monitoring and evaluating performance under this Contract. The Provider shall allow Board employees total access to all records, financial and programmatic, relating to this Contract.
- f. The Provider's books of account shall be kept in accordance with the Standards of Accounting and Financial Reporting for Voluntary Health and Welfare Organizations, or other methods which are consistent with generally accepted accounting standards. Accrual accounting is required for all financial reporting.
- g. The Provider shall keep true and accurate financial records reflecting all financial transactions pursuant to this Contract.
- h. The Provider shall maintain time and attendance records for all staff whose salaries are funded in whole or in part pursuant to this Contract consistent with generally accepted business practices.
- i. Except in emergency situations, the Board will attempt to provide to the Provider five days notice of its intent to review financial and programmatic records relating to this Contract, including, but not limited to, those records specified by this paragraph and all other parts of this Contract. Regarding those records related to this Contract, the Provider shall grant complete access to those Board employees or other qualified persons who are authorized by the Board or otherwise by law.

## 6. Audit Requirements

The Provider shall submit an annual audit report to the Board within 120 days following the completion of the Provider's fiscal year, unless waived or exempt. All audited financial statements shall include a "Schedule of Operating Income by Champaign County Board Funded Program" and "Schedule of Operating Expenses by Champaign County Board Funded Program". The Schedules shall include total program and Champaign County Board only funded information using a format modeled on the Champaign County Board Revenue and Expense forms. Audit requirements are as follows:

- a. The audit is to be performed by an independent certified public accountant registered by the State of Illinois. The resultant audit report is to be prepared in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States. The report shall contain the basic financial statements presenting the financial position of the agency, the results of its operations and changes in fund balances. The report shall also contain the auditor's opinion regarding the financial statements, taken as a whole, or an assertion to the effect that an opinion cannot be expressed. If the auditor expressed a qualified opinion, a disclaimer of opinion, or an adverse opinion, the reason therefore must be stated.
- b. The following supplementary financial information shall be included in the audit reports: (Failure to do so will make the report unacceptable.)
  - i. **Filing of Audit Report:** The audit report is to be filed with the Champaign County Board within 120 days of the end of the agency's fiscal year. In order to facilitate meeting filing requirements, agencies are encouraged to contract with certified public accountants before the end of the fiscal year.

- ii. **Request for Extension:** A request for an extension of time to file the Audit Report must be submitted, in writing, to the Chair of the Champaign County Board. In all cases, approval shall be obtained prior to the due date of the Audit Report.
  - iii. **Penalty:** Failure to meet these audit requirements shall be cause for termination or suspension of Champaign County Board funding.
  - iv. **Records:** All fiscal and service records must be maintained for five years after the end of each budget period, and if need still remains, such as unresolved issues arising from an audit, related records must be retained until the matter is completely resolved.
- c. If the Provider does not comply with the requirement to produce an audit as specified by the Board, the Provider shall repay all Board funds allocated for such purpose.
  - d. Failure to complete an audit shall be cause for termination or cancellation of any current or subsequent contracts between the Board and the Provider.
  - e. The Provider must report to the Board any of its program or financial audit findings that indicate noncompliance, errors in billing, overpayments, failure to coordinate benefits, and/or other irregularities in the operations of the Provider.

**7. Excess Revenue**

At the end date of this Contract, the Provider shall be required to return any funds they have been paid pursuant to this Contract in excess of what is due to the Provider at termination, in accordance with existing Board rules and contractual obligations. Excess funds shall not be carried over to the next fiscal year.

**8. Services**

- a. In consideration of the mutual promises, covenants, and undertakings of the parties hereto, the Provider agrees to provide services as stipulated in the Program Plan attached hereto and incorporated herein by reference.

Failure to implement services as stipulated in the Program Plan may be cause for termination of the Contract. The Board may at its discretion require corrective action by the Provider including but not limited to repayment of funds.

The Board may, at any time by written notice, negotiate adjustments/changes in the Program Plan. If the change causes an increase or decrease in budgeted costs, the parties shall negotiate an equitable adjustment in the contract maximum. If the parties cannot reach an equitable adjustment after good faith negotiations, either party may terminate this contract.

- b. The Provider shall give due preference on a priority basis to residents of Champaign County who apply for services covered by this contract.
- c. The Board shall be notified by the Provider in writing at least 120 days in advance of any program closure; significant change to programs, including staff reduction in force which would alter capacity to serve clients or fulfill contract obligations.

- d. In the event the Provider is considering a corporate merger, consolidation, bankruptcy, or corporate restructuring, ceasing or transferring operations, or the Provider is facing financial insolvency illustrated in part by furlough days, missed payroll or delayed payment of payroll, Provider should provide as much advance notice relative to the occurrence of said event to the Board as possible.
- e. The Provider shall notify the Board of a material change in Provider's management or Board of Directors consisting of a change in twenty-five percent or more of members or officers.

**9. Quarterly Program and Financial Reports**

All programs regardless of type of contract, grant-based or purchase of service/fee for service, will submit quarterly program and financial reports as documented in the Program Plan, Attachment A of this Contract.

Variations of 5% or greater between the contract budget (submitted application revenue and expense forms) and total revenue and total expenses reported shall require a written explanation submitted with the Second Quarter and Fourth Quarter Expense Reports.

Payments due to the Provider by the Board pursuant to this Contract shall be withheld if Program and/or Financial Reports are not submitted on a timely basis by the Provider to the Board.

**10. Monitoring**

All contracts will be monitored by the Board.

- a. Site Visits will be conducted on Grant Contracts to verify reported performance and service activity.
- b. Financial Monitoring may occur no less than once a year and, in instances where deficiencies are identified, may occur more frequently. A request for information will be sent to the agency allowing adequate time for the information to be available at the time of the financial review.

**11. Employment Status**

Unless otherwise specified in the Contract, the Provider does not acquire any employment rights with the Board or Champaign County by virtue of this Contract. Payments made are not subject to income tax withholding and do not entitle the Provider to any benefits afforded employees of the Board or Champaign County.

**12. Address Change**

The Provider will provide written notice of any change(s) of principal office/ mailing address at least 30 days in advance of the change. Written notice of changes of name, ownership, taxpayer I.D. or taxpayer certification should be provided at least 45 days in advance, and such changes will require new contracts to be written.

**13. Disclaimer Notices**

The Provider shall include a disclaimer, when issuing statements, published materials, et cetera, that acknowledges the contents, opinions, findings, conclusions or recommendations expressed in the material are those of the author and do not necessarily reflect the views of the Champaign County Board. The Provider shall give to the Board a copy of the document(s) issued with the disclaimer.

**14. Press Release/Media Notice**

The Provider shall notify the Board in writing of its intent to issue the press release or other media event related to a program or service funded by the Board. Copies of any press release or other notice to the media shall be provided to the Board three days in advance of the actual release and/or media notice. The release and/or notice shall include the Disclaimer Notice referenced in Section B Number 13.

**15. Confidentiality**

All records and other information obtained by the Provider concerning persons (i.e., clients) served under this Contract is confidential pursuant to State and Federal statutes and shall be protected by the Provider from unauthorized disclosure.

**16. Termination**

- a. Each party reserves the right to terminate this Contract at any time for any reason, upon 30 days written notice to the other party.
- b. This Contract shall be deemed to have been breached by the Provider if it fails to perform any material act mandated by this Contract; and, at that time the Board may terminate this Contract immediately upon notice. The termination shall be effective upon the date notice is mailed in a properly addressed envelope with postage prepaid and deposited in a United States Post Office or post office box or hand delivered to the Provider's principal address listed herein.
- c. Upon termination of this Contract, any equipment exceeding \$1,000 in value at the time of purchase which was purchased with Board funds shall be returned to the Board within 90 days, unless otherwise agreed to in writing signed by the Chair of the Board.
- d. Upon termination of this Contract prior to the end date provided by the terms of this Contract, the Provider shall return to the Board all revenues in excess of expenses as of the date of termination. Such return shall be by check payable to the Board, no later than 15 days after completion of the required audit.

**17. Severability**

In the event any provision of this Contract is declared void, voidable or otherwise unenforceable, then such provision, term or condition shall be severable from this Contract and this Contract shall otherwise be fully effective, binding, and enforceable.

**18. Personnel**

- a. The Provider warrants all personnel who directly provide services under this Contract are fully qualified to carry out their duties, and that all representations concerning Provider personnel (academic credentials, licensing status, work experience, number of staff, etc.) are true and correct. The Provider further agrees to perform in a diligent, efficient, and competent manner commensurate with the highest standards of the profession and will

devote the time necessary to perform services required under this contract. The Provider shall remain in compliance at all times with the standards prescribed by State and Federal law for the rendering of such services, including appropriate background checks, and shall notify the Board within five (5) working days of change in status, suspension, or revocation of licenses of all personnel who provide services under this contract.

- b. The Provider will develop job descriptions and staff development plans for all Board funded (total or partial) positions (including volunteers). Job descriptions will be kept on file at the Provider's site and made available to Board staff upon request.
- c. The Provider shall not, either through hiring, promotion, or position reclassification, have employees related by blood, adoption, marriage, or domestic partnership in any position of direct or indirect supervision or other decision making authority over a related employee.
- d. The Provider shall not allow any employee or person related by blood, adoption, marriage, or domestic partnership to serve on the Provider Board of Directors.

**19. Licensing, Certification and Accreditation Status**

The Provider shall notify the Board in writing within five (5) working days following any sanctions imposed by a funding organization or change in status of licenses, certifications and/or accreditations. Change in status includes investigations, audits, plans of correction, suspension, termination, or revocation of licenses, certifications or accreditations. The Provider shall within five (5) working days provide the Board with copies of all documents and correspondence between the Provider and the licensing, certification or accrediting body pertaining to the change in status.

**20. Subcontracts**

This Contract shall not be subcontracted, assigned or delegated without prior written consent of the Board.

Professional services subcontracted for shall be provided pursuant to a written contract, and shall be subject to all provisions contained in this Contract. The Provider shall remain responsible for the performance of any person, organization, or corporation with which it contracts.

**21. Compliance with State and Federal Laws**

- a. This Contract, and all subcontracts entered into pursuant to this Contract, shall be governed by the laws of the State of Illinois and insofar as applicable, by related Federal laws and regulations. The Provider agrees to timely comply with all Local, State, and Federal laws, regulations, and standards pertaining to the Agency Plan, Program Plan, and/or Financial Plan, and all other matters contained in this Contract.

The Provider agrees to pay all state and federal taxes and other levies and charges as they become due, and to defend, indemnify, and hold the Board harmless from and against any and all liability resulting from any failure to do so.



The Provider is solely responsible for and must meet all labor, health, safety, and other legal requirements, including payment of all applicable taxes, premiums, deductions, withholdings, overtime, and other amounts which may be legally required with respect to the Provider and any persons providing services on behalf of the Provider under this contract.

Failure of the Provider to pay applicable Federal and State payroll taxes, FICA, and other levies or charges as they become due shall result in immediate termination of this contract.

- b. The Provider certifies that it is in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Public Law No. 104-191, 45 CFR Parts 160, 162 and 164, the Social Security Act, 42 U.S.C. §1320d-2 through 1320d-7, in that it may not use or disclose protected health information other than as permitted or required by law and agrees to use appropriate safeguards to prevent use or disclosure of the protected health information.
- c. The Provider certifies that it is in compliance with all applicable Federal, State, and Local laws protecting the civil rights of persons.
- d. The Provider certifies that it is in compliance with the State and Federal constitutions, the Illinois Human Rights Act, the United States Civil Rights Act, The Illinois Employment First Act, and Section 504 of the Federal Rehabilitation Act. The Provider, its employees, and subcontractors shall comply with all applicable provisions of the following State and Federal laws and regulation pertaining to nondiscrimination and equal employment opportunity including but not limited to the delivery of services under this Contract and all subsequent amendments thereto:
  - i. The Illinois Human Rights Act, as now or hereafter amended (775 ILCS 5/1 – 101 et seq.);
  - ii. Public Works Employment Discrimination Act “to prohibit discrimination and intimidation on account of race, creed, color, sex, religion, physical or mental handicap unrelated to ability, or national origin in employment agreements for public buildings or public works.” (775 ILCS 10/0.01 et seq.);
  - iii. The United States Civil Rights Act of 1964 (as amended), Section 504 of the Federal Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.), and Executive Orders 11246 and 11375 (Equal Employment Opportunity).
  - iv. The Illinois Employment First Act, to “support competitive and integrated employment of persons with disabilities; and, whenever feasible, share data and information across systems in order to track progress toward full implementation of the Act.”

## 22. Liability

- a. The Board assumes no liability for actions of the Provider or the Provider’s employees under this contract. The Provider shall indemnify, defend, and hold harmless the Board,

and its respective agents, employees, officers, directors, successors, and assigns (collectively, the "Indemnities") from, against in and in respect of any damages, claims, allegations, losses, charges, actions, suits, proceedings, judgments, interest, penalties amounts paid in settlement, costs, and expenses (including reasonable and verifiable attorneys' fees) (collectively, "Losses") which are imposed on, sustained, paid by, incurred or suffered by or asserted against any of the Indemnities directly or indirectly related to, arising out of, or resulting from third party claims relating to (i) the acts, omissions or breach of the Provider, its agents or representatives in connection with the performance of its obligations under this Contract, (ii) any allegations by any federal, state, or local government authority that the Provider has in any way misused, misspent, improperly accounted for, or improperly disbursed any funds, including but not limited to any allegations that the Provider has violated any Medicare or Medicaid regulation, statute or ruling, or from any other violation of State or Federal laws and regulations the Provider has certified as being in compliance.

- b. The Provider shall provide to the Board on an annual basis a certificate of liability insurance, as well as a certificate of professional malpractice insurance covering any of its employees or contractors assigned to provide services under this Contract. Provider shall, as its sole cost and expense, procure and maintain during the term of this CONTRACT, the following minimum coverage and limits of liability insurance:
  1. **PROFESSIONAL LIABILITY:** Professional Liability insurance in an amount not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
  2. **COMPREHENSIVE GENERAL LIABILITY:** Comprehensive General Liability insurance in an amount not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
  3. **WORKER'S COMPENSATION:** Worker's Compensation coverage as required by applicable state law.
  4. **ENDORSEMENT:** The comprehensive General Liability, Professional Liability and Worker's Compensation policy shall contain additional endorsement naming the County of Champaign, a municipal corporation; the Champaign County Board, Directors, and all subsequent Directors and all employees of Champaign County as an additional insured with respect to liabilities arising out of the performance of services under this CONTRACT.
  5. **PROOF OF INSURANCE:** Provider shall provide the COUNTY proof of Professional Liability, General Liability and Worker's Compensation insurance coverage for Provider's staff, employees, agents and subcontractors for the term services are provided under this CONTRACT. Provider shall notify the DIRECTOR in writing of each change in coverage, reduction in policy amounts or cancellation of insurance coverage. If Provider fails to provide proof of adequate insurance within a reasonable time under the circumstances, then the COUNTY shall be entitled to terminate this CONTRACT without penalty to the COUNTY pursuant to the terms of Section B Number 16.
  6. **SURVIVABILITY:** The obligations under this Section B Number 22 shall survive the termination of this CONTRACT.

## 23. Miscellaneous

- a. This contract is complete and contains the entire understanding between the Board and the Provider relating to the subject matter contained herein, including the terms and conditions of the parties' agreement. This contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- b. The Provider will seek and receive the Board's written approval through an amendment before making significant programmatic or budgetary changes, utilizing the Contract Amendment form prepared by the Board.
- c. The exhibits applicable to this Contract are incorporated herein by reference on Section A of the Contract.
- d. The Provider will cooperate with the Board in improving services related to re-entry programming in Champaign County by participating in the Board's collaboration and networking efforts.
- e. The Provider will cooperate with the Board in activities related to improvement and management of performance and attainment of desired outcomes associated with the services provided under this Contract.
- f. The Provider's governing board must notify the Board of all Provider board meetings with the exception of executive sessions and provide the Board with copies of approved minutes of all open meetings of the Provider's governing board. The Provider will allow a Board liaison designated by the Board to attend the Provider board meetings and have access to the Provider's facilities.
- g. To assist the Board in its planning function, when the Provider submits grant applications for funding related to the services provided through this Contract to any local, state, or federal government funding source during the term of this contract, the Provider shall submit in writing what government entity the application was made to, the type, the amount, and the focus of the application. The Board reserves the right to request a full copy of the application. If Provider does enter into agreements for financial assistance with other sources, the agreement with other sources shall not impair fulfillment of Provider's obligations of this contract including due preference on a priority basis to residents of Champaign County.
- h. The Provider shall not use funds obtained through this contract as a match for any other grant or application without the express written authorization of the Board.
- i. The Provider shall certify that they do not use Board funds:
  - i. To engage in proselytizing activities with clients and/or require worship or religious instructional activities as a condition of participation.
  - ii. For direct or indirect medical (physical health) services that are not related to justice system involved individuals, mental health, substance abuse, or developmental disabilities.
  - iii. For programs or services under the jurisdiction of public school systems.

#### 24. Other Required Certifications

- a. **Drug Free Workplace** – The Provider certifies that neither it nor its employees shall engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Contract and that the Providers shall comply with all provisions of the Drug-Free Workplace Act (30 ILCS 580/1 – 580/11).



- b. Bribery - The Provider certifies that he/she has not been barred from being awarded a contract or subcontract under Section 50-5 of the Illinois Procurement Code.
- c. Bid-Rigging/Bid Rotating Law - The Provider certifies that it has not been barred from contracting with a unit of State or Local government as a result of a violation of 720 ILCS 5/33E-3 & 5/34E-4 of the Illinois Criminal Code of 1961.
- d. Educational Loan – The Provider certifies that it is not barred from receiving State Agreements as a result of default on an educational loan (5 ILCS 385/1 – 385/3).
- e. International Boycott – The Provider certifies that neither it nor any substantially owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Dept. of Commerce promulgated under the Act.
- f. Charitable Trust – If the provider is a charitable organization subject to the Charitable Trust Act (760-ILCS 55/1), or the Solicitation for Charity Act (225 ILCS 460/1), the Provider certifies that all information required by the statutes referenced herein has been filed with the Illinois Attorney General.
- g. Dues and Fees – The Provider certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents, or subsidizes or otherwise reimburses them, for payment of their dues or fees to any club which unlawfully discriminates.
- h. Pro-Children Act – The Provider certifies that it is in compliance with the Pro-Children Act of 1994 (Public Law 103-227) in that it prohibits smoking in any portion of its facility used for the provision of health, day care, early childhood development services, education, or library services to children under 18 which services are supported by Federal or State government assistance (except portions of the facilities which are used for inpatient substance abuse treatment).
- i. Sexual Harassment – The Provider certifies that it will prohibit sexual harassment as defined by the Illinois Human Rights Act, 775 ILCS 5/2 – 101(E), and will not tolerate such conduct by its employees. Further, the Provider certifies that it has a written sexual harassment policy as required by the Illinois Human Rights Act (775 ILCS 5/2-105 (1994) and shall deliver to the Board a copy of such upon request.
- j. Health Care – The Provider agrees to take necessary precautions to guard against contagious and communicable diseases including “Recommendations for Risk Reduction” from the U.S. Center for Disease Control.

## 25. Assignment

The Provider understands and agrees that this Contract, or any portion of this Contract, may not be sold, assigned, or transferred in any manner and that any actual or attempted sale, assignment, or transfer without the prior written approval of the Board shall render this Contract immediately null, void, and of no further effect.

## 26. Interpretation

In the event of any discrepancy, disagreement, or ambiguity among the documents that comprise this Contract and its incorporated documents and/or RFP 2013-006, the Provider’s proposal in response to the RFP, the documents shall be given preference in the following order to interpret and to resolve such discrepancy, disagreement, or ambiguity: 1) this

Contract; 2) Attachment A – Program Plan; 3) Attachment B – Financial Plan; 4) Attachment C – RFP 2013-006; 5) Attachment D – Provider’s Response to RFP 2013-006.

**27. Authority to Execute and Bind**

This Contract and the exhibits hereto contained shall not be binding and enforceable unless signed by all parties, including the Chair of the Board. The persons executing this Contract on behalf of the Provider acknowledge that they have read and understand the terms herein and hereby warrant that they have the legal authority to execute this Contract and bind the Provider. The Provider's Board President specifically states that he or she has been granted such authority by resolution of the Provider's Board of Directors.

For the Champaign County  
Board

For the Provider

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

\_\_\_\_\_  
Provider Executive Director/or CEO  
(original signature only)

ATTEST:

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

# **CHAMPAIGN COUNTY BOARD CONTRACT FOR RE-ENTRY PROGRAMMING**

## **ATTACHMENT A - PROGRAM PLAN**

### **Definitions**

1. A "Client" is a prisoner in the Jail (sentenced or awaiting trial) who may soon be released, a recently released former Jail prisoner, a DOC inmate who is soon to be released, or a recently released former DOC prisoner (who may or may not be on "supervised release" or parole) who resides, or is likely to reside, in Champaign County, Illinois.
2. Jail refers only to the Champaign County Illinois Jail or Correctional Center.
3. DOC refers only to the Illinois Department of Correction.

### **Section 1 - Scope of Services**

Provider will work toward providing a one-stop connecting point for re-entry planning, management and services for clients who are re-entering the community after spending time in DOC or the Jail. Provider will provide case management to assist clients in the re-entry process with a goal to reduce criminal recidivism and to help the client develop and implement support plans and treatment plans to become a successful and productive member of the community.

To the extent services, programs, and assets are locally available, and after client interviews and consultations to assess client needs and cooperation, and client's willingness to work towards a long-term successful community re-entry; Provider will coordinate services with client's needs and provide guidance and encouragement to the client in the following areas:

- Housing
- Substance abuse
- Mental health services
- Service to assist with significant medical and dental problems
- Employment services
- Educational and vocational services
- Family and parenting counseling and services
- Peer guidance, support and mentoring.

As part of this process Provider will provide motivational interviewing; assistance in individual personal assessment and goal setting; and Moral Reconciliation Therapy.

Provider will develop strategies to identify and obtain funding and assistance for a long-term re-entry program that will include assets and entities beyond Champaign County government including, but not limited to, participation by other governmental, charitable, and private service agencies; religious organizations (that work with re-entry clients and not to proselytize or require any religious activity); local peer mentors or groups of mentors; community organizations; and, where feasible, local business entities. Provider will also investigate, seek, and apply for grants, contributions, and other funding sources, governmental and otherwise.

**This contract shall not affect Provider's work for the Champaign County Sheriff's Office. Provider provides assistance and guidance to the Sheriff in coordinating services offered in the Jail with those offered in the community. This includes services to individuals and the development of over-all best practices concerning Corrections, Law Enforcement, and the needs and resources of the community.**

**Provider and any persons and/or entities working with Provider under this contract shall cooperate with each other and share client's needs information, but only as allowed by existing law, business agreements, client releases, and/or as otherwise authorized under the terms of this agreement. This shall be done to assist client in achieving success with the goal of reducing recidivism.**

**Provider will assist in convening a Re-Entry Council to guide a collaborative planning process to identify and plan for community needs related to re-entry. The Council will initially be comprised of one representative each from:**

- 1. Champaign County Probation and Courts Services**
- 2. Community Elements**
- 3. The Prairie Center**
- 4. Problem Solving Courts (or representative of the Judiciary)**
- 5. State's Attorney**
- 6. Champaign County Sheriff**
- 7. Champaign County Mental Health Board (planning and program funding)**
- 8. Illinois Department of Corrections (parole)**
- 9. A member of Democratic County Board Caucus as chosen by the Caucus to serve a two-year term.**
- 10. A member of Republican County Board Caucus as chosen by the Caucus to serve a two-year term.**
- 11. A citizen/community representative as nominated by the County Board Chair and approved by the County Board to serve a two-year term.**
- 12. One representative of local police departments should one or more police departments agree to participate in a fashion similar to what the Sheriff's Office involvement with Drug Court.**

**The Re-Entry Council is expected to meet at least monthly during the initial project period with Task Groups or subcommittees meeting as needed to work on defined projects. The Re-Entry Coordinator will be responsible for maintaining meeting minutes, progress reports, and documenting decisions approved by the Council.**

**The Re-Entry Council will be guided by the following priorities:**

- **Identify and recruit representatives from additional constituencies or with special expertise necessary for a collaborative planning process.**
- **Draft formal agreements regarding the organization and composition of the Re-Entry Council.**
- **Reach consensus regarding a statement of program goals and objectives related to community re-entry.**
- **Approve a detailed work plan.**
- **Identify services and resources necessary to complete the project.**
- **Define the target population.**
- **Define system-wide outcome measures.**
- **Approve and adopt operational guidelines to guide the delivery of community re-entry services and the adoption of evidence-based models.**
- **Identify key data elements to measure system performance.**
- **Gather baseline data from all sources.**
- **Address obstacles to successful re-entry.**
- **Develop a data-driven decision-making strategy and use effective, evidence-based practices to deliver case management services.**

**The Re-Entry Council:**

1. **Is responsible for identifying representatives for subcommittees and task groups.**
2. **Will guide and coordinate the work of any subcommittees or task groups focused on aspects of re-entry.**
3. **Will assist Provider in developing criteria for client selection and general operational protocols.**

**While Provider will work with the Re-Entry Council on these matters, its contract and ultimate obligation is to the County Board. In this regard Provider will, at least quarterly, prepare a report for the County Board (and Re-Entry Council) summarizing activities to date, future plans, and any statistical information to better allow the Board (and Council) to evaluate the progress to date, any identified obstacles to re-entry, and potential future actions.**

**The Task Groups or subcommittees chartered by the Re-Entry Council will be representative of multiple community interests, including but not limited to, community treatment providers; criminal justice authorities; formerly incarcerated individuals; community planning and funding entities; community representatives; and subject matter experts.**

**Provider will provide a full-time Re-Entry Program Coordinator (initially Celeste Blodgett), a full-time Case Manager, regular consulting (at least 2 hours per week) by an expert in the field of re-entry (initially Bruce Barnard), and such other overall management and administrative resources as may be necessary to manage this contract. Provider will provide overall guidance, manage any financial obligations, including payroll and benefits provided its employees, and manage any statistical information necessary under this contract. The duties of the Re-Entry Coordinator and Case Manager will include those listed in Program Plan Section 2 - Duties.**

## **Section 2 - Duties**

The **Re-Entry Program Coordinator** will be responsible for overseeing the program development aspects of the re-entry program; identifying and recruiting potential project partners; serving as Coordinator to technical assistance providers; identification of funding sources; preparation of grants and overseeing implementation of the re-entry program plan. The Coordinator will be responsible for maintaining meeting minutes, progress reports, and documenting decisions approved by the Re-Entry Council. In addition the coordinator will facilitate the collection of data by project partners and maintain project records of data elements, baseline data, and document progress toward goals. It is the intent of the parties that data be collected and used to determine baselines; evaluate success; obtain support and grants; and enhance the re-entry program's effectiveness. This will be done to develop and implement the most effective, efficient, and evidence-based practices to deliver services and intensive case management to clients. The coordinator will work with the Sheriff and DOC to help identify those individuals who should be included in the initial target population. As this program develops, the Coordinator will provide data and information to the Re-Entry Council so the Council can prepare realistic guidelines to identify a target population of clients for the re-entry program.

<b>Job Title:</b>	Case Manager
<b>Level of Effort:</b>	1 FTE
<b>Department:</b>	Community Re-Entry
<b>Reports To:</b>	
<b>Qualifications:</b>	Bachelors in related field. Experience working with correctional clients, mental health, or substance abuse
<b>FLSA Status:</b>	Non-Exempt

The Case Manager: (1) Provides a full array of case management, community support, and linkage services to individuals who have been released from correctional facilities and who require assistance with employment, housing, addiction, mental illness, and/or co-occurring disorders. (2) Demonstrates an understanding of community resources, and adopts a strength-based approach to case management. (3) Assists clients and their families with their housing, medical, vocational, and treatment needs in order to achieve self-sufficiency and return to healthy and productive lifestyles by performing the duties identified below.

Essential Duties and Responsibilities include the following:

- Case managers will meet the requirements to provide community support services as defined by the Illinois Medicaid rule 132, and all state and federal rules and guidelines.
- Experience and/or familiarity with substance use issues, mental health, criminal justice, and community resources are required.
- Interviews clients and their families to determine access to resources to manage re-entry issues; substance use; mental health; personal and family adjustments; finances; employment; food; clothing, housing; and physical and medical impairments.



- Investigates case situations and presents information to the residential Director and other members of Community Re-Entry team on client's vocational needs, housing situation, access to recovery resources, and support system.
- Serves as link between client, team members, and community.
- Maintains close communication and coordination with probation/parole or other supervising authority.
- Works with the Champaign County Sheriff's Office and the Department of Corrections staff to identify clients most in need of community case management services and provide linkage to services upon release of those clients.
- Identifies and maintains working relationships with providers of transitional housing, permanent housing, support services, self-help, education, and other community resources.
- Provides transportation for clients to medical appointments, job interviews, support services, etc., when clinically appropriate.
- Assists clients in identifying and using mass transit and other resources for transportation.
- Conducts home visits for support, assistance with activities of daily living, and monitoring of client response to treatment and recovery.
- Develops vocational plans for clients including job training, skill development, assistance with job seeking strategies, and available community resources.
- Monitors and records the clients' and families' progress towards becoming self-sufficient.
- Develops and maintains an accurate clinical record on all assigned clients through the timely completion of all necessary forms in accordance with the State's licensure standards and standard operating procedures.
- Participates in training and clinical supervision necessary to maintain licensure or certification and clinical skills. This includes attending in-service training and keeping abreast of current literature.
- Other duties related to the operation of the Community Re-Entry Program may be assigned.

**CHAMPAIGN COUNTY BOARD CONTRACT FOR RE-ENTRY PROGRAMMING**

**ATTACHMENT B – FINANCIAL PLAN**

**Program Budget**

	Year 1	Year 2	Year 3
<b>Funding Sources</b>			
Champaign County Re-Entry Funding	\$ 100,000	\$ 100,000	\$ 100,000
Champaign County Mental Health Board	\$ 5,166	\$ 5,321	\$ 5,481
In-Kind Rent for Office Space	\$ 2,500	\$ 2,538	\$ 2,576
Client Fee Income	\$ 13,866	\$ 16,145	\$ 19,471
<b>Total Funding Sources</b>	<b>\$ 121,532</b>	<b>\$ 124,003</b>	<b>\$ 127,527</b>
<b>Expenses</b>			
<i>Personnel Costs</i>			
<u>FTEs</u> <u>Positions</u>			
1   Project Coordinator	\$ 41,600	\$ 42,848	\$ 44,133
1   Case Manager	\$ 30,000	\$ 30,900	\$ 31,827
0.1   Program Supervisor	\$ 4,200	\$ 4,326	\$ 4,456
0.05   Project Director	\$ 3,577	\$ 3,684	\$ 3,794
<b>Total Wages</b>	<b>\$ 79,377</b>	<b>\$ 81,758</b>	<b>\$ 84,211</b>
<b>Fringe Benefits @ 23%</b>	<b>\$ 18,257</b>	<b>\$ 18,804</b>	<b>\$ 19,368</b>
<b>Total Personnel Costs</b>	<b>\$ 97,633</b>	<b>\$ 100,562</b>	<b>\$ 103,579</b>
<b>Office Equipment</b>			
Computer	\$ 850	\$ -	\$ -
<i>Occupancy Expenses</i>			
Office Space	\$ 2,500	\$ 2,538	\$ 2,576
Telephone	\$ 597	\$ 606	\$ 615
Internet	\$ 774	\$ 786	\$ 797
Utilities	\$ 1,624	\$ 1,648	\$ 1,673
Janitorial Service	\$ 360	\$ 365	\$ 371
<b>Total Occupancy Expenses</b>	<b>\$ 5,855</b>	<b>\$ 5,943</b>	<b>\$ 6,032</b>
<i>Program Expenses</i>			
Cell Phone for Case Manager	\$ 480	\$ 480	\$ 480
Mileage Reimbursements	\$ 1,440	\$ 1,462	\$ 1,484
Program Supplies	\$ 1,350	\$ 1,370	\$ 1,391
Client Assistance	\$ 1,000	\$ 1,000	\$ 1,000
<b>Total Program Expenses</b>	<b>\$ 4,270</b>	<b>\$ 4,312</b>	<b>\$ 4,354</b>
<b>Management &amp; General</b>	<b>\$ 12,924</b>	<b>\$ 13,187</b>	<b>\$ 13,562</b>
<i>11.9% Federal Indirect Cost Rate</i>			
<b>Total Expenses</b>	<b>\$ 121,532</b>	<b>\$ 124,004</b>	<b>\$ 127,527</b>



RESOLUTION NO. 9495

PAYMENT OF CLAIMS AUTHORIZATION

January, 2016

FY 2015/2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$13,347,278.87 including warrants 534418 through 535763; 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 \$13,347,278.87 including warrants 534418 through 535763 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of January, A.D. 2016.

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Patti Petrie, Chair  
Champaign County Board

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

**RESOLUTION NO. 9496**

**PURCHASES NOT FOLLOWING PURCHASING POLICY**

**January 2016**

**FY2015/FY2016**

**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 January 21, 2016 are hereby approved for payment.**

**PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.**

\_\_\_\_\_  
**Patti Petrie, Chair  
Champaign County Board**

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

**FOR COUNTY BOARD APPROVAL  
1/21/16**

**PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES**

<b>DEPARTMENT</b>	<b>APPROPRIATION #</b>	<b>VR#/PO#</b>	<b>VR/PO DATE</b>	<b>DESCRIPTION</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>FY2016 PURCHASE BEFORE BUDGET APPROVAL</b>						
** Regional Planning Comm	075-742-533.95	VR#029-049	12/21/15	Conference registration & airfare	Visa Cardmember Services	\$ 1,408.40
<b>CREDIT CARD BILL PAID WITHOUT RECEIPT</b>						
** Sheriff	080-040-522.90	VR#040-539	12/19/15	Police supplies 11/18	Visa Cardmember Services	\$ 285.52
<b>PETTY CASH VIOLATION</b>						
** Circuit Clerk	080-030-522.06	VR#030-136	01/04/16	Postage expense 11/06	Champaign County Circuit Clerk	\$ 27.60
<b>FY2014 PURCHASE PAID IN FY 2015</b>						
** Nursing Home	081-430-533.06	VR#044-2484	12/15/15	Medical svc Dec 2013-Sep 2014	Carle Physician Group	\$ 20,000.00
** Correctional Center	080-140-533.06	VR#140-327	06/11/15	Medical service 12/28/12	Carle Foundation Hospital	\$ 1,011.07

**\*\*\*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**

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 21st day of January, 2016.

\* \* \*

The Chairman called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, Pattsy Petrie, the Chairman, and the following County Board Members at said location answered present: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following County Board Members were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_

The Chairman announced that the County Board would consider the adoption of a resolution authorizing the issuance of revenue anticipation notes and the pledge of Medicaid payments to secure such notes. The Chairman then explained that the resolution sets forth the parameters for the issuance of said notes and sale thereof by designated officials of the County and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest and purchase price for said notes.

Whereupon County Board Member \_\_\_\_\_ presented and the County Clerk read by title a resolution as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION NO. 9493

RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.

\* \* \*

WHEREAS, The County of Champaign, Illinois (the "*County*"), is a duly organized and existing unit of local government created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Counties Code*"); and

WHEREAS, the provisions of the Revenue Anticipation Act of the State of Illinois, as amended (the "*Revenue Anticipation Act*"), authorize the County to issue revenue anticipation notes to provide funds for the payment of its obligations which are either general expenses or for a particular fund, whether due or to accrue in the then fiscal year, whenever the County shall have been assured in writing of receiving revenue from a reliable source such as federal aid, State revenue sharing or local fees for the payment of such obligations and whenever there are not sufficient funds on hand to pay obligations and the County Board of the County (the "*Board*") shall deem it for the best interest of the County; and

WHEREAS, the County owns and operates the Champaign County Nursing Home (the "*Nursing Home*") under the Counties Code and has entered into an "Agreement for Long Term Care Nursing Services Under Provisions of Title XIX of the Social Security Act (Medicaid)" (the "*Agreement*") with the Illinois Department of Healthcare and Family Services ("*HFS*") which governs the Nursing Home's participation in the Medicaid Program; and

WHEREAS, pursuant to the Agreement, the Nursing Home and the County expect to receive certain payments under the Medicaid Program (the "*Medicaid Payments*") from HFS for

Resolution No. 9493

services rendered as set forth in periodic Long Term Care (LTC) Prepayment Reports (the "*Prepayment Reports*"), said Medicaid Payments constituting a reliable source of revenue as required by Section 2 of the Revenue Anticipation Act; and

WHEREAS, the Agreement and the Prepayment Reports heretofore received or to be received by the County constitute an assurance in writing of receiving the Medicaid Payments as required by Section 2 of the Revenue Anticipation Act, and will be filed with the County Clerk of the County; and

WHEREAS, there are not sufficient funds on hand to pay obligations of the Nursing Home; and

WHEREAS, the County has not heretofore issued any warrants or notes under the Revenue Anticipation Act or any other act to anticipate the collection of the Medicaid Payments; and

WHEREAS, it is necessary and in the best interests of the County for the County to defray the necessary expenses of the County incurred for Nursing Home Fund purposes due or to accrue in this fiscal year of the County, to borrow money for said purpose, to issue revenue anticipation notes to evidence said borrowing, and to pledge the Medicaid Payments received by the County to the holders of said notes in order to secure the payment of said notes:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

*Section 2. Authorization of Notes.* To defray the necessary expenses of the County incurred for Nursing Home Fund purposes, there shall be borrowed for and on behalf of the County the sum of not to exceed \$4,760,000 for the purpose aforesaid, and there shall be issued

and sold revenue anticipation notes from time to time, in one or more series, to said aggregate amount and not exceeding 85% of the Medicaid Payments, which shall be designated “[Taxable] Revenue Anticipation Notes” (the “Notes”) with such series designation as set forth in each Sale Notification (as hereinafter defined). The Notes shall be dated such date (not later than December 31, 2016) as set forth in each Sale Notification, shall also bear the date of authentication, shall be in fully registered form, and shall be in denominations of \$1,000 each and authorized integral multiples thereof (but no single Note shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Notes shall become due and payable (subject to prior redemption as hereinafter described) not later than twelve months from the date of issue as set forth in each Sale Notification and shall bear interest at the rates per annum (not exceeding 5.00% per annum) as set forth in each Sale Notification. The Notes may be issued on a tax-exempt basis (the “Tax-Exempt Notes”), whereby the status of interest paid and received thereon is excludable from the gross income of the owners thereof under the Internal Revenue Code of 1986, as amended (the “Code”), or may be issued on a taxable basis (the “Taxable Notes”), whereby the status of interest paid and received thereon is includible in gross income of the owners thereof under the Code, or some combination thereof.

The Notes shall bear interest (computed on the basis of a 360-day year of twelve 30-day months) from their date until paid, such interest being payable on the date of maturity. The principal and interest on the Notes shall be payable upon presentation in lawful money of the United States of America at the principal office of the note registrar and paying agent (which shall be the Purchaser (as hereinafter defined), the County Treasurer, or a bank or trust company with an office located in the State of Illinois) set forth in each Sale Notification (the “Note Registrar”).

*Section 3. Execution.* The Notes shall be signed on behalf of the County with the manual or facsimile signature of the Chairman of the Board and attested with the manual or facsimile signature of the County Clerk, shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be authenticated, registered, numbered and countersigned by the County Treasurer, and in case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Notes also shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this resolution. The certificate of authentication on any Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

*Section 4. Registration of Notes; Persons Treated as Owners.* The County shall cause books (the "Note Register") for the registration and for the transfer of the Notes as provided in this resolution to be kept at the principal office of the Note Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Note Registrar or such other authorized person as the officers of the County may designate shall keep



**Resolution No. 9493**

custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Upon surrender for transfer of any Note at the principal office of the Note Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Note Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Note Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Note or Notes of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Note or Notes may be exchanged at said office of the Note Registrar for a like aggregate principal amount of Note or Notes of the same maturity of other authorized denominations. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note, *provided, however*, the principal amount of outstanding Notes of each maturity authenticated by the Note Registrar shall not exceed the authorized principal amount of Notes for such maturity less previous retirements.

The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day next preceding the payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Notes.

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Note shall be made only to or upon the order of the registered owner thereof or his legal

representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Note Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes, except in the case of the issuance of a Note or Notes for the unredeemed portion of a Note surrendered for redemption.

*Section 5. Redemption.* All or a portion of the Notes, if any, so designated in the Sale Notification therefor, shall be subject to redemption prior to maturity at the option of the County as a whole or in part, and if in part in integral multiples of \$1,000 in any order of their maturity as determined by the County (less than all of the Notes of a single maturity to be selected by the Note Registrar), on the date specified in the Sale Notification therefor, and on any date thereafter, at the redemption price of par plus accrued interest to the date fixed for redemption.

The Notes shall be redeemed only in the principal amount of \$1,000 and integral multiples thereof. The County shall, at least fifteen (15) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Note Registrar) notify the Note Registrar of such redemption date and of the principal amount and maturity or maturities of Notes to be redeemed. For purposes of any redemption of less than all of the outstanding Notes of a single maturity, the particular Notes or portions of Notes to be redeemed shall be selected by lot by the Note Registrar from the Notes of such maturity by such method of lottery as the Note Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Notes or portions thereof so that any \$1,000 Note or \$1,000 portion of a Note shall be as likely to be called for redemption as any other such \$1,000 Note or \$1,000

portion. The Note Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Notes to be redeemed or the time of the giving of official notice of redemption.

The Note Registrar shall promptly notify the County in writing of the Notes or portions of Notes selected for redemption and, in the case of any Note selected for partial redemption, the principal amount thereof to be redeemed.

*Section 6. Redemption Procedure.* Unless waived by any holder of Notes to be redeemed, notice of the call for any such redemption shall be given by the Note Registrar on behalf of the County by mailing the redemption notice by first class mail at least fifteen (15) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Note or Notes to be redeemed at the address shown on the Note Register or at such other address as is furnished in writing by such registered owner to the Note Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Notes are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Notes to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Note Registrar, and
- (6) such other information then required by custom, practice or industry standard.

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Prior to any redemption date, the County shall deposit with the Note Registrar an amount of money sufficient to pay the redemption price of all the Notes or portions of Notes which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Notes or portions of Notes so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Notes or portions of Notes shall cease to bear interest. Upon surrender of such Notes for redemption in accordance with said notice, such Notes shall be paid by the Note Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Note, there shall be prepared for the registered holder a new Note or Notes of the same maturity in the amount of the unpaid principal.

If any Note or portion of Note called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Note or portion of Note so called for redemption. All Notes which have been redeemed shall be cancelled and destroyed by the Note Registrar and shall not be reissued.

*Section 7. Form of Note.* The Notes shall be in substantially the following form; *provided, however,* that if the text of the Note is to be printed in its entirety on the front side of the Note, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions," shall be omitted and paragraph [6] and the paragraphs thereafter as appropriate shall be inserted immediately after paragraph [1]:

[Form of Notes]

REGISTERED  
NUMBER \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF CHAMPAIGN

[TAXABLE] REVENUE ANTICIPATION NOTE, SERIES 2016\_\_

Interest  
Rate: \_\_\_\_\_%

Maturity  
Date: \_\_\_\_\_, 201\_\_

Dated  
Date: \_\_\_\_\_, 2016

REGISTERED OWNER:

PRINCIPAL AMOUNT:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois (the "*County*"), for value received, hereby promises to pay solely from payments to be made to the County pursuant to an "Agreement for Long Term Care Nursing Services Under Provisions of Title XIX of the Social Security Act (Medicaid)" with the Illinois Department of Healthcare and Family Services for services rendered by the Champaign County Nursing Home ("*Medicaid Payments*"), and not otherwise, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Note at the Interest Rate per annum set forth above on the Maturity Date set forth above, and until said Principal Amount is paid. The principal of and interest on this Note are payable in lawful money of the United States of America upon presentation at the principal office of \_\_\_\_\_, \_\_\_\_\_, Illinois, as note registrar and paying agent (the "*Note Registrar*").

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[2] Reference is hereby made to the further provisions of this Note set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Note did exist, have happened, been done and performed in regular and due form and time as required by law.

[4] This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Note Registrar and the County Treasurer's Certificate of Authenticity shall have been signed by the County Treasurer.

[5] IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board, has caused this Note to be signed with the manual or duly authorized facsimile signature of Chairman of the County Board, attested by the manual or duly authorized facsimile signature of its County Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, and authenticated, registered, numbered and countersigned by the County Treasurer, all as appearing hereon and as of the Dated Date identified above.

\_\_\_\_\_  
SPECIMEN  
Chairman of the County Board

ATTEST:

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

(SEAL)

Resolution No. 9493

Registered, Numbered and Countersigned:

\_\_\_\_\_  
SPECIMEN  
County Treasurer

Date of Authentication: \_\_\_\_\_, 201\_\_

CERTIFICATE  
OF  
AUTHENTICATION

Note Registrar and Paying Agent:

\_\_\_\_\_  
\_\_\_\_\_, Illinois

This Note is one of the Notes described in the within mentioned resolution and is one of the [Taxable] Revenue Anticipation Notes, Series 2016\_\_, of The County of Champaign, Illinois.

\_\_\_\_\_  
as Note Registrar

\_\_\_\_\_  
SPECIMEN  
Authorized Officer

[Form of Note - Reverse Side]

**THE COUNTY OF CHAMPAIGN, ILLINOIS**

**[TAXABLE] REVENUE ANTICIPATION NOTE, SERIES 2016\_\_**

[6] This Note and the series of which it forms a part are issued in anticipation of and are payable only out of and from the Medicaid Payments to defray the necessary expenses of the County incurred for Nursing Home Fund purposes, and shall not be deemed to be an obligation of the County within any constitutional or statutory limitation. The Notes are issued in full compliance with the Revenue Anticipation Act of the State of Illinois, the Counties Code of the State of Illinois and the Local Government Debt Reform Act of the State of Illinois, each as supplemented and amended, and are authorized by a resolution duly adopted by the County Board of the County on the 21st day of January, 2016 (the "Resolution"). Reference is made to

the Resolution for the provisions, among others, with respect to the nature and extent of the security, the rights, duties and obligations of the County and the rights of the holders from time to time of this Note, to all the provisions of which the holder hereof by the acceptance of this Note assents.

[7] This Note shall be received by any collector of revenues against which it is issued at par plus accrued interest, and when so received shall be cancelled with the same effect as though paid pursuant to the Revenue Anticipation Act of the State of Illinois, as amended.

[8] [Optional Redemption Provisions, if applicable, shall be inserted here.]

[9] This Note is transferable by the Registered Owner hereof in person or by its attorney duly authorized in writing at the principal office of the Note Registrar in \_\_\_\_\_, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Notes are issued in fully registered form in the denomination of \$1,000 each or authorized integral multiples thereof. This Note may be exchanged at the principal office of the Note Registrar for a like aggregate principal amount of Notes of the same maturity of other authorized denominations upon the terms set forth in the Resolution. The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day next preceding the payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Notes.



[11] The County and the Note Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_  
\_\_\_\_\_

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint \_\_\_\_\_  
\_\_\_\_\_

attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

**NOTICE:** The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

**CERTIFICATE OF AUTHENTICITY**

The undersigned County Treasurer of The County of Champaign, Illinois, does hereby certify that he or she has examined this Note and found the same to be in compliance with the acts pursuant to which this Note has been issued and does hereby endorse upon this Note his or her Certificate of Authenticity. Said Treasurer does hereby further certify that the amount of Medicaid Payments from which this Note is payable is \$ \_\_\_\_\_, that the amount of the issue of which this Note is one is \$ \_\_\_\_\_, and that the amount of all anticipatory obligations, including this Note, heretofore issued and payable out of such Medicaid payments is \$ \_\_\_\_\_. The undersigned Treasurer has kept a registry of each note issued in anticipation of said Medicaid Payments under the provisions of the Revenue Anticipation Act of the State of Illinois, as amended, together with a copy thereof.

SPECIMEN

\_\_\_\_\_  
County Treasurer

*Section 8. Security and Pledge of Medicaid Payments.* The Notes shall be payable solely from the Medicaid Payments. The maximum amount of Medicaid Payments appropriated for the payment of the Notes is \$4,847,500. All payments of the Medicaid Payments after the issuance of the Notes and prior to the payment or provision for payment of all principal of and interest on the Notes be and the same are hereby pledged for the benefit of the holders of the Notes.

The Notes shall be received by any collector of revenues against which they are issued at par plus accrued interest, and when so received shall be cancelled with the same effect as though paid pursuant to the Revenue Anticipation Act.

Within two business days after his receipt of each distribution of Medicaid Payments, the County Treasurer shall pay to the Note Registrar, for deposit into the Note Sinking Fund (as hereinafter defined), all Medicaid Payments until the amount on deposit in the Note Sinking Fund is sufficient to pay the principal of and interest on the Notes at maturity.

*Section 9. Application of Proceeds.* After the payment of the expenses of issuance of the Notes, the principal proceeds derived from the sale of the Notes shall be paid to the County Treasurer and shall be applied, expended and used for the payment of obligations of the County for Nursing Home Fund purposes. Any accrued interest derived from the sale of the Notes shall be deposited by the County in the Note Sinking Fund and used to pay a portion of the interest on the Notes when due.

*Section 10. Note Sinking Fund; Deposit of Medicaid Payments.* There is hereby created a special fund, separate and segregated from all other funds of the County, to be designated the "Revenue Anticipation Notes, Series 2016, Sinking Fund" (the "*Note Sinking Fund*"), which shall be held by the Note Registrar. The Medicaid Payments shall be deposited into the Note Sinking Fund as described in Section 8 hereof.

*Section 11. Sale of Notes.* The Chairman of the Board, County Treasurer and County Administrator (the "*Designated Representatives*") are hereby authorized to proceed not later than the 31st day of December, 2016, without any further authorization or direction from the County Board, to sell the Notes from time to time upon the terms as prescribed in this Resolution and in such amounts as the County Treasurer deems necessary to provide funds to pay obligations due or to accrue within the fiscal year. The Notes hereby authorized shall be executed as in this Resolution provided as soon after the delivery of each Sale Notification as may be, and thereupon be deposited with the County Treasurer, and, after authentication thereof by the Note Registrar, be by said Treasurer delivered to the purchaser thereof as set forth in each

Sale Notification (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Notes, plus accrued interest to date of delivery. The Purchaser for the Notes shall be: (i) a bank or financial institution authorized to do business in the State of Illinois, or (ii) an "accredited investor" as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however* that the Purchaser may be selected through the utilization of a placement agent selected by the Designated Representatives if the use of such placement agent is determined by the Designated Representatives to be in the best interest of the County.

Upon each sale of the Notes, the Designated Representatives shall prepare a Notification of Sale of the Notes, which shall include the pertinent details of sale as provided herein (the "*Sale Notification*"). In each Sale Notification, the Designated Representatives shall find and determine that the Notes have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Notes does not exceed the maximum rate otherwise authorized by applicable law. Each Sale Notification shall be entered into the records of the County and made available to the County Board at the next regular meeting thereof; but such action shall be for information purposes only, and the County Board shall have no right or authority at such time to approve or reject such sale as evidenced in each Sale Notification.

Upon each sale of the Notes, as evidenced by the execution and delivery of the Sale Notification by the Designated Representatives, the Chairman of the County Board, County Clerk and County Treasurer and any other officers of the County, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Notes as may be necessary, including, without limitation, the contract for the sale of the Notes between the County and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine

that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Term Sheet and any final Term Sheet relating to the Notes is hereby ratified, approved and authorized; the execution and delivery of said final Term Sheet is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Resolution, said Preliminary Term Sheet, said final Term Sheet and the Notes.

*Section 12. Non-Arbitrage and Tax-Exemption -- Tax-Exempt Notes.* The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax-Exempt Notes) if taking, permitting or omitting to take such action would cause any of the Tax-Exempt Notes to be an arbitrage bond or a private activity bond within the meaning of the Code, or would otherwise cause the interest on the Tax-Exempt Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service (the "IRS") of the exemption from Federal income taxation for interest paid on the Tax-Exempt Notes, under present rules, the County may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The County also agrees and covenants with the purchasers and holders of the Tax-Exempt Notes from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Tax-Exempt Notes and affects the tax-exempt status of the Tax-Exempt Notes.

The Board hereby authorizes the officials of the County responsible for issuing the Tax-Exempt Notes, the same being the Chairman of the Board, County Treasurer and County Clerk, to make such further covenants and certifications regarding the specific use of the proceeds of the Tax-Exempt Notes as approved by the Board and as may be necessary to assure that the use thereof will not cause the Tax-Exempt Notes to be arbitrage bonds and to assure that the interest on the Tax-Exempt Notes will be exempt from federal income taxation. In connection therewith, the County and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Tax-Exempt Notes and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Tax-Exempt Notes; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the County in such compliance.

*Section 13. Designation of Issue.* To the extent permitted by law, the Designated Representatives in each Sale Notification are hereby authorized to designate the Tax-Exempt Notes as "qualified tax-exempt obligations" for the purposes and within the meaning of Section 265(b)(3) of the Code.

*Section 14. Tax Matters - Taxable Notes.* The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control if taking, permitting or omitting to take such action would cause the interest on the Taxable Notes to be excluded from the gross income of the recipients thereof for federal income tax purposes.

**Section 15. *List of Noteholders.*** The Note Registrar shall maintain a list of the names and addresses of the holders of all Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

**Section 16. *Duties of Note Registrar.*** If requested by the Note Registrar, the Chairman of the Board and the County Clerk are authorized to execute the Note Registrar's standard form of agreement between the County and the Note Registrar with respect to the obligations and duties of the Note Registrar hereunder. Regardless of whether any such agreement is executed, the Note Registrar shall have the duties listed as follows:

- (a) to act as certificate registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Noteholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Notes as provided for herein;
- (d) to cancel and/or destroy Notes which have been paid at maturity or upon redemption prior to maturity or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Notes cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

**Section 17. *Record-Keeping Policy and Post-Issuance Compliance Matters.*** On the 18th day of September, 2014, the Board adopted a record-keeping policy (the "*Policy*") in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from "gross income" for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax

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credit bonds and other specified tax credit bonds. The Board and the County hereby reaffirm the Policy.

*Section 18. Filing.* Forthwith upon the passage of this Resolution, the County Clerk shall file a certified copy of this Resolution with the County Treasurer.

*Section 19. Severability.* If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this resolution.

*Section 20. Repealer and Effective Date.* All resolutions or orders, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed. This resolution shall not be in full force and effect upon its adoption.

ADOPTED by the County Board of The County of Champaign, Illinois, this 21st day of January, 2016.

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Chairman of the County Board of  
The County of Champaign, Illinois

ATTEST:

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County Clerk and ex-officio  
Clerk of the County Board of  
The County of Champaign, Illinois



County Board Member \_\_\_\_\_ moved and County Board Member \_\_\_\_\_ seconded the motion that said Resolution as presented and read by title be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said Resolution.

Upon the roll being called, the following County Board Members voted AYE: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following County Board Members voted NAY: \_\_\_\_\_

Whereupon the Chairman declared the motion carried and said Resolution adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said Resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
County Clerk and ex-officio  
Clerk of the County Board of  
The County of Champaign, Illinois

STATE OF ILLINOIS            )  
                                          ) SS  
COUNTY OF CHAMPAIGN        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County Board of The County of Champaign, Illinois (the "*Board*"), and as such official am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Board held on the 21st day of January, 2016, insofar as same relates to the adoption of a Resolution entitled:

RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board.

**Resolution No. 9493**

**IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said County, this  
21st day of January, 2016.**

---

**County Clerk, County Board,  
The County of Champaign, Illinois**

**(SEAL)**

STATE OF ILLINOIS            )  
                                          ) SS  
COUNTY OF CHAMPAIGN        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and County Treasurer of The County of Champaign, Illinois (the "*County*"), and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2016, there was filed in my office a duly certified copy of a Resolution of the County, entitled:

**RESOLUTION authorizing the issuance of not to exceed \$4,760,000 Revenue Anticipation Notes of The County of Champaign, Illinois, for Nursing Home Fund purposes, authorizing the pledge of Medicaid payments to secure said Notes and providing for the sale and delivery of said Notes and for other necessary details thereof.**

duly adopted by the County Board of the County on the 21st day of January, 2016, together with executed copies of the Certifications, as defined in said Resolution, and that the same have been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
County Treasurer

**RESOLUTION NO. 9497**

**TRANSFER OF FUNDS**

**January 2016**

**FY 2015**

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

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

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

Budget Transfer #15-00012

Fund 085 County Motor Fuel Tax  
Dept. 060 Highway

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.02 Appointed Official Salary	\$64	533.95 Conferences & Training

**REASON:** to Cover County Engineer Salary for FY2015

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 15-00012

FUND 085 COUNTY MOTOR FUEL TAX

DEPARTMENT 060 HIGHWAY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
085-060-511.02 APPOINTED OFFICIAL SALARY	64.	085-060-533.95 CONFERENCES & TRAINING

EXPLANATION: TO COVER COUNTY ENGINEER SALARY FOR FY2015.

DATE SUBMITTED: 1-11-14



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

RESOLUTION NO. 9519

TRANSFER OF FUNDS

January 2016

FY 2015

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

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

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

Budget Transfer #15-00013

Fund 092 Law Library  
Dept. 074 Law Library

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
513.02 IMRF - Employer Cost	\$7	522.03 Books, Periodicals, & Manuals

REASON: Final Billing for IMRF

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January, A.D. 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 15-00013

FUND 092 LAW LIBRARY

DEPARTMENT 074 LAW LIBRARY


TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
092-074-513.02 IMRF - EMPLOYER COST	7.	092-074-522.03 BOOKS, PERIODICALS & MAN.

EXPLANATION: FINAL BILLING FOR IMRF = \$7 SHORTAGE

DATE SUBMITTED: 1/12/16



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: \_\_\_\_\_



RESOLUTION NO. 9498

BUDGET AMENDMENT

January 2016

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 #15-00071

Fund: 080 General Corporate  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.69 to County Clerk Automation Fund

Total \$3,000  
\$3,000

Increased Revenue:

371.77 From Election Grant

Total \$3,000  
\$3,000

REASON: To Transfer Grant Fund Reimbursement to Automation Fund

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D.  
2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

ATTEST:

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-571.69 TO CO CLK AUTOMATN FND670	0	0	3,000	3,000
TOTALS	0	0	3,000	3,000

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-371.77 FROM ELECTION GRNT FND628	0	0	3,000	3,000
TOTALS	0	0	3,000	3,000

**EXPLANATION:** TO TRANSFER GRANT FUND REIMBURSTMENT TO AUTOMATION

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE SUBMITTED: <u>1-8-16</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. 9499

BUDGET AMENDMENT

January 2016

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 #15-00072

Fund: 080 General Corporate  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.69 to County Clerk Automation Fund

\$889

\$2,883

Total

\$3,772

Increased Revenue:

None: From Fund Balance

\$0

Total

\$0

REASON: To Transfer Surplus Personnel Funds to Automation

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Patti Petrie, Chair  
Champaign County Board

ATTEST:

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-571.69 TO CO CLK AUTOMATN FND670	0	0	889	889
080-022-571.69 TO CO CLK AUTOMATN FND670	0	0	2,883	2,883
TOTALS	0	0	3,772	3,772

**INCREASED REVENUE BUDGET:**

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

EXPLANATION: TO TRANSFER SURPLUS PERSONNAL FUNDS TO AUTOMATION

DATE SUBMITTED:

1-8-16

AUTHORIZED SIGNATURE

*July Hill*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9500

BUDGET AMENDMENT

January 2016  
FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00002

Fund: 105 Capital Asset Replacement  
Dept. 016 Admn Svcs, 020 Auditor, 021 BOR, 028 IT, 036 Public Defender, 043 EMA, 071 Public Properties, 077 Planning & Zoning

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
016-522.44 Equipment Less Than \$5,000	\$713
020-522.44 Equipment Less Than \$5,000	\$27
021-522.44 Equipment Less Than \$5,000	\$133
028-522.44 Equipment Less Than \$5,000	\$23,931
036-522.44 Equipment Less Than \$5,000	\$1,927
043-522.44 Equipment Less Than \$5,000	\$625
071-522.44 Equipment Less Than \$5,000	\$5,279
077-522.44 Equipment Less Than \$5,000	<u>\$90</u>
Total	\$32,725
Increased Revenue:	
016-371.80 From General Corporate Fund 080	\$713
020-371.80 From General Corporate Fund 080	\$27
021-371.80 From General Corporate Fund 080	\$133
028-371.80 From General Corporate Fund 080	\$23,931
036-371.80 From General Corporate Fund 080	\$1,927
043-371.80 From General Corporate Fund 080	\$625
071-371.80 From General Corporate Fund 080	\$5,279
077-371.80 From General Corporate Fund 080	<u>\$90</u>
Total	\$32,725

REASON: Increase in Capital Budgets Necessary Due to Increased Cost of Software License Renewals for FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

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

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT	016 ADMINISTRATIVE SERVICES
105 CAPITAL ASSET REPLCMT FND	020 AUDITOR
105 CAPITAL ASSET REPLCMT FND	021 BOARD OF REVIEW
105 CAPITAL ASSET REPLCMT FND	028 INFORMATION TECHNOLOGY
105 CAPITAL ASSET REPLCMT FND	036 PUBLIC DEFENDER
105 CAPITAL ASSET REPLCMT FND	043 EMERGENCY MANAGEMENT AGCY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
<b>TOTALS</b>	140,110	140,110	172,835	32,725

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
<b>TOTALS</b>	170,845	170,845	203,570	32,725

**EXPLANATION:** INCREASE IN CAPITAL BUDGETS NECESSARY DUE TO INCREASE COST OF SOFTWARE LICENSE RENEWALS FOR FY2016.

DATE SUBMITTED: 1-12-14	AUTHORIZED SIGNATURE <i>Debra L. Bury</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_




RESOLUTION NO. 9501

BUDGET AMENDMENT

January 2016  
FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00003

Fund: 105 Capital Asset Replacement  
Dept. 040 Sheriff, 041 State's Attorney, 042 Coroner, 051 JDC, 052 Court Svcs, 140 Correctional Ctr

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
040-522.44 Equipment Less Than \$5,000	\$6,666
041-522.44 Equipment Less Than \$5,000	\$5,061
042-522.44 Equipment Less Than \$5,000	\$997
051-522.44 Equipment Less Than \$5,000	\$10,530
052-522.44 Equipment Less Than \$5,000	\$2,000
140-522.44 Equipment Less Than \$5,000	<u>\$17,452</u>
Total	\$42,706
Increased Revenue:	
040-371.06 From Public Safety Sales Tax Fund	\$6,666
041-371.06 From Public Safety Sales Tax Fund	\$5,061
042-371.06 From Public Safety Sales Tax Fund	\$997
051-371.06 From Public Safety Sales Tax Fund	\$10,530
052-371.06 From Public Safety Sales Tax Fund	\$2,000
140-371.06 From Public Safety Sales Tax Fund	<u>\$17,452</u>
Total	\$42,706

REASON: Increase in Capital Budgets Necessary Due to Increased Cost of Software License Renewals for FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Patsi Petrie, Chair  
Champaign County Board

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



FUND 105	CAPITAL ASSET REPLCMT FND	DEPARTMENT 040	SHERIFF
105	CAPITAL ASSET REPLCMT FND	041	STATES ATTORNEY
105	CAPITAL ASSET REPLCMT FND	042	CORONER
105	CAPITAL ASSET REPLCMT FND	051	JUVENILE DETENTION CENTER
105	CAPITAL ASSET REPLCMT FND	052	COURT SERVICES -PROBATION
105	CAPITAL ASSET REPLCMT FND	140	CORRECTIONAL CENTER

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	256,634	256,634	299,340	42,706

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	80,729	80,729	123,435	42,706

**EXPLANATION:** INCREASE IN CAPITAL BUDGETS NECESSARY DUE TO INCREASE COST OF SOFTWARE LICENSE RENEWALS FOR FY2016.

DATE SUBMITTED: 1-12-14	AUTHORIZED SIGNATURE <i>Debra L. Busing</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_




**RESOLUTION NO. 9502**

**BUDGET AMENDMENT**

**January 2016**

**FY 2016**

**WHEREAS, The County Board has approved the following amendment to the FY2016 budget;**

**NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and**

**BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.**

**Budget Amendment #16-00004**

**Fund: 080 General Corporate  
Dept. 075 General County**

**ACCOUNT DESCRIPTION**

**AMOUNT**

**Increased Appropriations:**

**571.14 To Capital Improvement Fund 105**

**Total            \$32,725  
                         \$32,725**

**Increased Revenue:**

**None: from Fund Balance**

**Total            \$0  
                         \$0**

**REASON: Increase in Budget Necessary due to Increased cost of Software License Renewals in Capital Budgets for FY2016**

**PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.**

\_\_\_\_\_  
**Pattsi Petrie, Chair  
Champaign County Board**

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-571.14 TO CAPITAL IMPRV FUND 105	237,195	237,195	269,920	32,725
TOTALS	237,195	237,195	269,920	32,725

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** INCREASE IN BUDGET NECESSARY DUE TO INCREASE COST OF SOFTWARE LICENSE RENEWALS IN CAPITAL BUDGETS FOR FY2016.

DATE SUBMITTED: <u>1-12-16</u>	AUTHORIZED SIGNATURE <i>Debra L. Bury</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 9503

BUDGET AMENDMENT

January 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00005

Fund: 106 Public Safety Sales Tax  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.14 To Capital Improvement Fund 105

Total \$42,706  
\$42,706

Increased Revenue:

None: from Fund Balance

Total \$0  
\$0

REASON: Increase in Budget Necessary due to Increased cost of Software License Renewals in Capital Budgets for FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2016.

\_\_\_\_\_  
Pattsi Petrie, Chair  
Champaign County Board

ATTEST:

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

FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 010 COUNTY BOARD

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-010-571.14 TO CAPITAL IMPRV FUND 105	80,728	80,728	123,434	42,706
TOTALS	80,728	80,728	123,434	42,706

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** INCREASE IN BUDGET NECESSARY DUE TO INCREASE COST OF SOFTWARE LICENSE RENEWALS IN CAPITAL BUDGETS FOR FY2016.

DATE SUBMITTED: <u>1-12-16</u>	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_
