

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, March 17, 2016 – 6:30 p.m.

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

Page #

**I. Call To Order**

**II. \*Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

**V. Approval of Agenda/Addenda**

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

**Standing Committees:**

- A. County Facilities Committee Meeting – April 5, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – April 7, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – April 8, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, April 12, 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. County Board Study Session: Facilities Planning & Funding – March 29, 2016 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Regular County Board Meeting – April 21, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**VII. Public Participation**

**VIII. \*Consent Agenda**

1-15

**IX. Communications**

**X. Approval of Minutes**

- A. February 18, 2016

16-21

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <b>XI.</b>   | <b><u>Children’s Advocacy Center Blue Man Campaign Presentation</u></b>                                                                                                                                                                                                                                                                                                                                                                                                             |       |
| <b>XII.</b>  | <b><u>GFOA Presentation</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| <b>XIII.</b> | <b><u>Standing Committees:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |
|              | <b>A. <u>County Facilities</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |
|              | <i>Summary of Action Taken at March 1, 2016 Meeting</i>                                                                                                                                                                                                                                                                                                                                                                                                                             | 22    |
| <b>XIV.</b>  | <b><u>Areas of Responsibility:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
|              | <i>Summary of Action Taken at March 8, 2016 Committee of the Whole Meeting<br/>(Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>                                                                                                                                                                                                                                                                                                                  | 23-26 |
|              | <b>A. <u>Finance</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
|              | 1. Adoption of Resolution No. 9551 Authorizing Payment of Claims                                                                                                                                                                                                                                                                                                                                                                                                                    | 27    |
|              | 2. Adoption of Resolution No. 9552 Authorizing Purchases Not Following Purchasing Policy                                                                                                                                                                                                                                                                                                                                                                                            | 28-29 |
|              | 3. **Adoption of Resolution No. 9553 Authorizing Budget Amendment 16-00013<br>Fund/Dept. 080 General Corporate/075 General County<br>Increased Appropriations: \$25,000<br>Increased Revenue: None: from Fund Balance<br>Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016                                                                                                                                                              | 30    |
|              | <b>B. <u>Policy, Personnel, &amp; Appointments</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
|              | 1. Adoption of Resolution No. 9554 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer                                                                                                                                                                                                                                                                                                                                      | 31-34 |
| <b>XV.</b>   | <b><u>New Business</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |       |
|              | <b>A. <u>Finance</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
|              | 1. **Adoption of Resolution No. 9555 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund                                                                                                                                                                                                                                                                                                                                                           | 35    |
|              | 2. **Adoption of Resolution No. 9557 Authorizing Budget Amendment 16-00017<br>Fund/Dept. 105 Capital Asset Replacement/036 Public Defender<br>Increased Appropriations: \$11,250<br>Increased Revenue: \$11,250<br>Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology       | 36-37 |
|              | 3. **Adoption of Resolution No. 9558 Authorizing Budget Amendment 16-00018<br>Fund/Dept. 080 General Corporate/075 General County<br>Increased Appropriations: \$11,250<br>Increased Revenue: None: from Fund Balance<br>Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology | 38-39 |
|              | <b>B. <u>Environment &amp; Land Use</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
|              | 1. ****Adoption of Ordinance No. 977 Amending the Champaign County Zoning Ordinance – Case 819-AT-15                                                                                                                                                                                                                                                                                                                                                                                | 40-42 |

**XVI. Other Business**

**A. Approval of Closed Session Minutes February 18, 2016**

**B. Semi-Annual Review of Closed Session Minutes**

**C. Adoption of Resolution No. 9556 Honoring Retiring County Administrator Debra L. Busey**

43-44

**XVII. Adjourn**

\*Roll Call

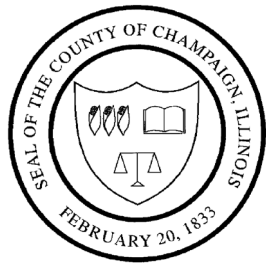
\*\*Roll call and 15 votes

\*\*\*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, March 17, 2016 - 6:30 p.m.

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

**Page #**

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

1. Adoption of Resolution No. 9540 Appointing Linda Hascall to the Senior Services Advisory Board, Term Ending 11/30/2018 1
2. Adoption of Resolution No. 9541 Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/2016-4/3/2020 2
3. Adoption of Resolution No. 9542 Reappointing Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016 3
4. Adoption of Resolution No. 9543 Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois 4-8

### **B. Finance:**

1. \*\*Adoption of Resolution No. 9544 Authorizing Budget Amendment 16-00008 9  
Fund/Dept. 080 General Corporate-042 Coroner  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness
2. \*\*Adoption of Resolution No. 9545 Authorizing Budget Amendment 16-00010 10  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$145,912  
Increased Revenue: \$145,912  
Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015
3. \*\*Adoption of Resolution No. 9546 Authorizing Budget Amendment 16-00011 11  
Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd  
Increased Appropriations: \$135,000  
Increased Revenue: \$135,000  
Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.
4. \*\*Adoption of Resolution No. 9547 Authorizing Budget Amendment 16-00012 12  
Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless  
Increased Appropriations: \$47,000  
Increased Revenue: \$47,000  
Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance
5. \*\*Adoption of Resolution No. 9548 Authorizing Budget Amendment 16-00014 13  
Fund/Dept. 080 General Corporate/140 Correctional Center  
Increased Appropriations: \$16,637  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements
6. \*\*Adoption of Resolution No. 9549 Authorizing Budget Amendment 16-00015 14  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$55,304

Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements

7. \*\*Adoption of Resolution No. 9550 Authorizing Budget Amendment 16-00016  
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning  
Increased Appropriations: \$31,240  
Increased Revenue: None: from Fund Balance  
Reason: to Re-encumber Funds for Projects that were Budgeted in FY2015 and  
not completed by December 31, 2015

RESOLUTION NO. 9540

RESOLUTION APPOINTING LINDA HASCALL TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Patsi Petrie has submitted to the County Board the appointment of Linda Hascall to the Senior Services Advisory Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 302/6; and

WHEREAS, the Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Linda Hascall to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Hascall to the Senior Services Advisory Committee for a term ending November 30, 2018; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Linda Hascall, 2 Redwing Court, Savoy, IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9541

RESOLUTION APPOINTING THE SUPERVISOR OF ASSESSMENTS  
FOR CHAMPAIGN COUNTY

WHEREAS, pursuant to the resignation of Joe Meents, Champaign County Supervisor of Assessments, the office of Supervisor of Assessments became vacant on January 13, 2016; and

WHEREAS, the Champaign County Board Chair Pattsie Petrie has conducted a search to identify an individual to be appointed to serve as Champaign County Supervisor of Assessments; and

WHEREAS, the Champaign County Board Chair, Pattsie Petrie has selected and recommends to the County Board appointment of Paula Bates as the Champaign County Supervisor of Assessments, and Paula Bates is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that Paula Bates shall be appointed to serve as the Champaign County Supervisor of Assessments for a four year term beginning April 4, 2016 and ending April 3, 2020; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Champaign County Clerk is hereby directed to forward two certified copies of this resolution to the Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 17<sup>th</sup> day of March, A.D. 2016.

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

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

RESOLUTION No. 9542

A RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS  
For CHAMPAIGN COUNTY

WHEREAS, pursuant to the resignation of Joe Meents, Champaign County Supervisor of Assessments, the office of Supervisor of Assessments became vacant on January 13, 2016; and

WHEREAS, Mark Whitsitt is a Certified Illinois Real Estate Appraiser; and

WHEREAS, on January 21, 2016, the Champaign County Board appointed Mark Whitsitt as Interim Champaign County Supervisor of Assessments for a term from January 22, 2016 to March 17, 2016; and

WHEREAS, the Champaign County Board seeks to again appoint Mark Whitsitt as Interim Champaign County Supervisor of Assessments for a term from March 18, 2016 to April 1, 2016 to fulfill the responsibilities of said position until the newly appointed Champaign County Supervisor of Assessments takes office on April 4, 2016; and

WHEREAS, the compensation to be paid to Mark Whitsitt in his role as Interim Supervisor of Assessments from March 18, 2016 to April 1, 2016 shall be paid on the pro rata basis of an annual salary of \$62,185.50;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Mark Whitsitt is appointed as Interim Champaign County Supervisor of Assessments to serve for a period from March 18, 2016 to April 1, 2016; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the compensation to be paid to Mark Whitsitt in his role as Interim Supervisor of Assessments from March 18, 2016 to April 1, 2016 shall be paid on the pro-rata basis of an annual salary of \$62,185.50; 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 two certified copies of this Resolution to the Illinois Department of Revenue.

PRESENTED, PASSED, APPROVED and RECORDED this 17<sup>th</sup> day of March, 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



RESOLUTION NO. 9543

RESOLUTION AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF  
CLOSED SESSION MEETINGS FOR THE COUNTY OF CHAMPAIGN, ILLINOIS

WHEREAS, the Illinois Open Meetings Act (5 ILCS 120/1 et seq) requires the verbatim record of all closed session meetings of all governmental bodies in the form of audio or video recording; and

WHEREAS, Champaign County has complied with that requirement; and

WHEREAS, said Open Meetings Act (5 ILCS 120/2.06) permits governmental bodies to destroy the verbatim record of closed session meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after it approves the destruction of the recording of a particular closed session meeting, and has approved the written minutes of that particular closed session meeting; and

WHEREAS, in regard to the verbatim recordings of the closed session meetings set forth hereafter in Exhibit A of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and Champaign County, Illinois has approved the written minutes for each of the closed session meetings set forth in Exhibit A; and

WHEREAS, the County of Champaign, Illinois may order the destruction of those verbatim recordings even if it continues to withhold the approved minutes of the closed session meetings set forth in Exhibit A of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the verbatim recordings of the closed session meetings listed in Exhibit A, are hereby approved for destruction.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of  
March, A.D. 2016.

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

ATTEST:

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

**EXHIBIT A****CHAMPAIGN COUNTY LIST OF VERBATIM RECORDINGS OF  
CLOSED SESSION MEETINGS APPROVED FOR DESTRUCTION**

| <b>Type</b> | <b>Committee</b>                   | <b>Year</b> | <b>Date</b> |
|-------------|------------------------------------|-------------|-------------|
| Cassette    | Termination Hearing                | 1996        | 20-Sep      |
| Cassette    | Termination Hearing - 1            | 1996        | 23-Oct      |
| Cassette    | Termination Hearing -2             | 1996        | 23-Oct      |
| Cassette    | Termination Hearing -3             | 1996        | 23-Oct      |
| Cassette    | Budget                             | 2000        | 14-Dec      |
| Cassette    | Budget & Finance                   | 2000        | 17-Oct      |
| Cassette    | Highway                            | 2000        | 11-Aug      |
| Cassette    | Highway                            | 2000        | 10-Sep      |
| Cassette    | Highway                            | 2000        | 27-Nov      |
| Cassette    | Highway                            | 2000        | 27-Nov      |
| Cassette    | Human Services (1 of 2)            | 2000        | 6-Sep       |
| Cassette    | Human Services (2 of 2)            | 2000        | 6-Sep       |
| Cassette    | Labor                              | 2000        | 7-Dec       |
| Cassette    | Labor                              | 2000        | 22-Dec      |
| Cassette    | NH Administrative Search           | 2000        | 5-Jul       |
| Cassette    | Performance Appraisal Subcommittee | 2000        | 16-Aug      |
| Cassette    | Budget                             | 2001        | 15-May      |
| Cassette    | Budget                             | 2001        | 14-Aug      |
| Cassette    | County Facilities                  | 2001        | 4-Sep       |
| Cassette    | Highway                            | 2001        | 20-Mar      |
| Cassette    | Human Services                     | 2001        | 7-Feb       |
| Cassette    | Human Services                     | 2001        | 3-Oct       |
| Cassette    | Labor                              | 2001        | 7-Feb       |
| Cassette    | Labor                              | 2001        | 26-Feb      |
| Cassette    | Labor                              | 2001        | 1-Apr       |
| Cassette    | Labor                              | 2001        | 3-May       |
| Cassette    | Performance Appraisal Subcommittee | 2001        | 2-May       |
| Cassette    | Policy, Personnel, & Appts         | 2001        | 10-Oct      |
| Cassette    | Budget                             | 2002        | 9-Apr       |
| Cassette    | CB Study Session                   | 2002        | 29-Jan      |
| Cassette    | Highway                            | 2002        | 8-Nov       |
| Cassette    | Highway                            | 2002        | 13-Dec      |
| Cassette    | Human Services                     | 2002        | 5-Jun       |
| Cassette    | Labor                              | 2002        | 9-Jan       |
| Cassette    | Labor                              | 2002        | 17-Jan      |
| Cassette    | Labor                              | 2002        | 13-Aug      |
| Cassette    | Labor                              | 2002        | 6-Sep       |
| Cassette    | Personnel                          | 2002        | 10-Jan      |

|          |                                        |      |        |
|----------|----------------------------------------|------|--------|
| Cassette | Personnel                              | 2002 | 19-May |
| Cassette | Finance                                | 2003 | 19-Feb |
| Cassette | Finance                                | 2003 | 23-Apr |
| Cassette | Finance                                | 2003 | 21-May |
| Cassette | Finance                                | 2003 | 8-Oct  |
| Cassette | Finance                                | 2003 | 15-Oct |
| Cassette | Finance                                | 2003 | 28-Oct |
| Cassette | Highway                                | 2003 | 25-Apr |
| Cassette | Highway                                | 2003 | 7-Oct  |
| Cassette | Highway                                | 2003 | 24-Oct |
| Cassette | Unknown                                | 2003 | 22-Oct |
| Cassette | County Facilities                      | 2004 | 8-Jun  |
| Cassette | County Facilities                      | 2004 | 5-Oct  |
| Cassette | Finance                                | 2004 | 21-Jan |
| Cassette | Finance                                | 2004 | 18-Feb |
| Cassette | Finance                                | 2004 | 19-May |
| Cassette | Finance                                | 2004 | 22-Sep |
| Cassette | Finance                                | 2004 | 20-Oct |
| Cassette | Finance-1                              | 2004 | 21-Apr |
| Cassette | Finance-2                              | 2004 | 21-Apr |
| Cassette | Highway                                | 2004 | 5-Aug  |
| Cassette | Justice                                | 2004 | 3-Nov  |
| Cassette | Justice (1 of 2)                       | 2004 | 6-Oct  |
| Cassette | Justice (2 of 2)                       | 2004 | 6-Oct  |
| Cassette | Labor                                  | 2004 | 17-Aug |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 26-Aug |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 27-Aug |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 14-Sep |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 15-Sep |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 28-Sep |
| Cassette | Performance Appraisal Subcommittee     | 2004 | 29-Sep |
| Cassette | Performance Appraisal Subcommittee - 1 | 2004 | 25-Aug |
| Cassette | Performance Appraisal Subcommittee - 2 | 2004 | 25-Aug |
| Cassette | Performance Appraisal Subcommittee - 3 | 2004 | 25-Aug |
| Cassette | County Facilities                      | 2005 | 10-May |
| Cassette | County Facilities                      | 2005 | 12-Oct |
| Cassette | Finance                                | 2005 | 6-Oct  |
| Cassette | Finance                                | 2005 | 26-Oct |
| Cassette | Finance-1                              | 2005 | 9-Jun  |
| Cassette | Finance-2                              | 2005 | 9-Jun  |
| Cassette | Justice                                | 2005 | 7-Feb  |
| Cassette | Justice                                | 2005 | 3-Oct  |
| Cassette | Labor                                  | 2005 | 12-Jan |

|          |                                        |      |        |
|----------|----------------------------------------|------|--------|
| Cassette | Labor                                  | 2005 | 10-Feb |
| Cassette | Labor                                  | 2005 | 17-Mar |
| Cassette | Labor                                  | 2005 | 9-Jun  |
| Cassette | NH Administrative Search               | 2005 | 5-May  |
| Cassette | NH Administrative Search               | 2005 | 26-May |
| Cassette | NH Administrative Search               | 2005 | 6-Jun  |
| Cassette | NH Administrative Search               | 2005 | 8-Jun  |
| Cassette | NH Administrative Search (1 of 3)      | 2005 | 13-May |
| Cassette | NH Administrative Search (2 of 3)      | 2005 | 13-May |
| Cassette | NH Administrative Search (3 of 3)      | 2005 | 13-May |
| Cassette | Performance Appraisal Subcommittee     | 2005 | 24-Aug |
| Cassette | Performance Appraisal Subcommittee     | 2005 | 26-Aug |
| Cassette | Performance Appraisal Subcommittee - 1 | 2005 | 31-Aug |
| Cassette | Performance Appraisal Subcommittee - 2 | 2005 | 23-Aug |
| Cassette | Performance Appraisal Subcommittee - 3 | 2005 | 23-Aug |
| Cassette | Performance Appraisal Subcommittee - 3 | 2005 | 31-Aug |
| Cassette | Performance Appraisal Subcommittee - 4 | 2005 | 31-Aug |
| Cassette | Performance Appraisal Subcommittee - 5 | 2005 | 31-Aug |
| Cassette | Performance Appraisal Subcommittee -1  | 2005 | 23-Aug |
| Cassette | Performance Appraisal Subcommittee - 2 | 2005 | 31-Aug |
| Cassette | Public Aid Appeals                     | 2005 | 3-Jun  |
| Cassette | County Facilities                      | 2006 | 6-Jun  |
| Cassette | County Facilities                      | 2006 | 22-Aug |
| Cassette | County Facilities                      | 2006 | 3-Oct  |
| Cassette | County Facilities                      | 2006 | 21-Nov |
| Cassette | Finance                                | 2006 | 8-Jun  |
| Cassette | Labor                                  | 2006 | 5-Jul  |
| Cassette | Labor                                  | 2006 | 12-Jul |
| Cassette | Labor                                  | 2006 | 2-Aug  |
| Cassette | Performance Appraisal Subcommittee     | 2006 | 23-Jan |
| Cassette | Performance Appraisal Subcommittee     | 2006 | 3-Feb  |
| Cassette | Performance Appraisal Subcommittee     | 2006 | 6-Feb  |
| Cassette | Performance Appraisal Subcommittee     | 2006 | 24-Aug |
| Cassette | Public Aid Appeals                     | 2006 | 8-Aug  |
| Cassette | Finance - 1                            | 2007 | 6-Dec  |
| Cassette | Finance - 2                            | 2007 | 6-Dec  |
| Cassette | Highway                                | 2007 | 12-Oct |
| Cassette | Justice                                | 2007 | 1-Oct  |
| Cassette | Labor                                  | 2007 | 19-Sep |
| Cassette | Labor                                  | 2007 | 19-Sep |
| Cassette | Performance Appraisal Subcommittee     | 2007 | 10-Aug |
| Cassette | Performance Appraisal Subcommittee     | 2007 | 16-Aug |

|          |                                        |      |        |
|----------|----------------------------------------|------|--------|
| Cassette | Performance Appraisal Subcommittee - 1 | 2007 | 17-Aug |
| Cassette | Performance Appraisal Subcommittee - 1 | 2007 | 17-Sep |
| Cassette | Performance Appraisal Subcommittee - 2 | 2007 | 17-Aug |
| Cassette | Performance Appraisal Subcommittee - 2 | 2007 | 17-Sep |
| Cassette | Performance Appraisal Subcommittee - 3 | 2007 | 17-Aug |
| Cassette | Performance Appraisal Subcommittee - 3 | 2007 | 17-Sep |
| Cassette | Policy, Personnel, & Appts             | 2007 | 6-Jun  |
| Cassette | Policy, Personnel, & Appts             | 2007 | 8-Aug  |
| Cassette | Public Aid Appeals                     | 2007 | 8-May  |
| Cassette | County Facilities                      | 2008 | 6-May  |
| Cassette | County Facilities                      | 2008 | 12-Nov |
| Cassette | Finance                                | 2008 | 8-May  |
| Cassette | Finance                                | 2008 | 9-Oct  |
| Cassette | Finance - 1                            | 2008 | 7-Feb  |
| Cassette | Finance - 2                            | 2008 | 7-Feb  |
| Cassette | Highway                                | 2008 | 7-Mar  |
| Cassette | Justice                                | 2008 | 6-Oct  |
| Cassette | Labor                                  | 2008 | 6-Feb  |
| Cassette | Labor                                  | 2008 | 6-Feb  |
| Cassette | Labor                                  | 2008 | 9-Apr  |
| Cassette | Labor                                  | 2008 | 9-Apr  |
| Cassette | Labor                                  | 2008 | 1-Oct  |
| Cassette | Labor                                  | 2008 | 1-Oct  |
| Cassette | Policy, Personnel, & Appts             | 2008 | 9-Jan  |
| Cassette | Policy, Personnel, & Appts             | 2008 | 6-Feb  |
| Cassette | Public Aid Appeals                     | 2008 | 9-Sep  |

RESOLUTION NO. 9544

BUDGET AMENDMENT

March 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 #16-00008

Fund: 080 General Corporate  
Dept. 042 Coroner

| <u>ACCOUNT DESCRIPTION</u>                                        |       | <u>AMOUNT</u>  |
|-------------------------------------------------------------------|-------|----------------|
| Increased Appropriations:                                         |       |                |
| 522.44 Equipment Less Than \$5,000                                |       | <u>\$5,000</u> |
|                                                                   | Total | \$5,000        |
| Increased Revenue:                                                |       |                |
| 334.42 Illinois Department of Public Health-General Revenue Grant |       | <u>\$5,000</u> |
|                                                                   | Total | \$5,000        |

REASON: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9545

BUDGET AMENDMENT

March 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 #16-00010

Fund: 080 General Corporate  
Dept. 075 General County

| <u>ACCOUNT DESCRIPTION</u>                               |       | <u>AMOUNT</u>    |
|----------------------------------------------------------|-------|------------------|
| Increased Appropriations:                                |       |                  |
| 533.92 Contributions & Grants                            |       | <u>\$145,912</u> |
|                                                          | Total | \$145,912        |
| Increased Revenue:                                       |       |                  |
| 331.38 Justice/Mental Health Collaboration Program Grant |       | <u>\$145,912</u> |
|                                                          | Total | \$145,912        |

REASON: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9546

BUDGET AMENDMENT

March 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 #16-00011

Fund: 075 Regional Planning Commission  
Dept. 858 Tenant Based Rental Assistance-Odd

| <u>ACCOUNT DESCRIPTION</u>         | <u>AMOUNT</u>    |
|------------------------------------|------------------|
| Increased Appropriations:          |                  |
| 511.03 Regular Full-time Employees | \$10,000         |
| 534.38 Emergency Shelter/Utilities | <u>\$125,000</u> |
| Total                              | \$135,000        |
| Increased Revenue:                 |                  |
| 331.16 HUD-HOME Inv Partnership    | <u>\$135,000</u> |
| Total                              | \$135,000        |

REASON: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9547

BUDGET AMENDMENT

March 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 #16-00012

Fund: 075 Regional Planning Commission  
Dept. 792 Centralized Intake-Homeless

| <u>ACCOUNT DESCRIPTION</u>          | <u>AMOUNT</u>   |
|-------------------------------------|-----------------|
| Increased Appropriations:           |                 |
| 511.03 Regular Full-time Employees  | \$46,500        |
| 533.12 Job Required Travel          | <u>\$500</u>    |
| Total                               | \$47,000        |
| Increased Revenue:                  |                 |
| 331.88 HUD Rapid Rehouse/CC Program | <u>\$47,000</u> |
| Total                               | \$47,000        |

REASON: To Accommodate Receipt of a Contract with US Dept of Housing & Urban Development for a Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9548

BUDGET AMENDMENT

March 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 #16-00014

Fund: 080 General Corporate  
Dept. 140 Correctional Center

| <u>ACCOUNT DESCRIPTION</u>              | <u>AMOUNT</u>  |
|-----------------------------------------|----------------|
| Increased Appropriations:               |                |
| 511.03 Regular Full-time Employees      | \$13,000       |
| 512.03 SLEP Regular Full-time Employees | <u>\$3,637</u> |
| Total                                   | \$16,637       |
| Increased Revenue:                      |                |
| None: from Fund Balance                 | <u>\$0</u>     |
| Total                                   | \$0            |

REASON: Benefit Pay-Out due to Several Long-Term Employee Retirements

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9549

BUDGET AMENDMENT

March 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 #16-00015

Fund: 080 General Corporate  
Dept. 040 Sheriff

| <u>ACCOUNT DESCRIPTION</u>              |       | <u>AMOUNT</u>   |
|-----------------------------------------|-------|-----------------|
| Increased Appropriations:               |       |                 |
| 512.03 SLEP Regular Full-time Employees |       | <u>\$55,304</u> |
|                                         | Total | \$55,304        |
| Increased Revenue:                      |       |                 |
| None: from Fund Balance                 |       | <u>\$0</u>      |
|                                         | Total | \$0             |

REASON: Benefit Pay-Out due to Several Long-Term Employee Retirements

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9550

BUDGET AMENDMENT

March 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 #16-00016

Fund: 105 Capital Asset Replacement  
Dept. 059 Facilities Planning

| <u>ACCOUNT DESCRIPTION</u>                         | <u>AMOUNT</u>  |
|----------------------------------------------------|----------------|
| Increased Appropriations:                          |                |
| 533.04 Engineering Services                        | \$1,330        |
| 534.72 Satellite Jail Repair & Maintenance         | \$22,689       |
| 544.18 Brookens Building Construction/Improvements | <u>\$7,221</u> |
| Total                                              | \$31,240       |
| Increased Revenue:                                 |                |
| None: from Fund Balance                            | <u>\$0</u>     |
| Total                                              | \$0            |

REASON: To Re-Encumber Funds for Projects that were Budgeted in FY2015 and not Completed by December 31, 2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March A.D. 2016.

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

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 18, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 18, 2016, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patsi Petrie presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

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

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Petrie read a prayer. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 28, February 4 and 11, 2016.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

Chair Petrie stated there is a change in Meeting schedule due to the Primary Election. The next County Facilities Committee Meeting will be held on Tuesday, March 1, 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, March 3, 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, March 4, 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, March 8, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

Board Member Quisenberry brought to the Board's attention that the Study Session for ADA Implementation Funding, originally scheduled for February 23, 2016 will be postponed until March 29, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, in order for the County Board to focus on the County Administrator Candidate search.

A County Board Reception for County Administrator Finalist Candidates will be held February 24, 2016 from 6:30 to 8:30 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, March 17, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

William Cope spoke regarding eminent domain and Lincoln Avenue. Samuel Byndom spoke regarding the Racial Justice Task Force.

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

Highway & Transportation

Adoption of Resolution No. 9522 Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 15-00000-00-GM.

Policy, Personnel & Appointments

Adoption of Resolution No. 9529 Appointing Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016.

Adoption of Resolution No. 9530 Appointing Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017.

Finance

Adoption of Resolution No. 9531 Authorizing Budget Transfer 15-00014  
Fund/Dept. 080 General Corporate-041 State's Attorney  
Total Amount: \$225

Reason: Transfer of Funds for end of Year Salary Obligations.

Adoption of Resolution No. 9532 Authorizing Budget Amendment 15-00074  
Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information  
Authority/041 State's Attorney  
Increased Appropriations: \$2  
Increased Revenue: None: from Fund Balance  
Reason: Increase in Appropriations for End of Year Salary Match for Grant.

Adoption of Resolution No. 9533 Authorizing Budget Amendment 15-00075  
Fund/Dept. 080 General Corporate/041 State's Attorney  
Increased Appropriations: \$200  
Increased Revenue: None: from Fund Balance  
Reason: Increase in Appropriations to Pay Invoice From Expert Witness for  
Felony Case.

Adoption of Resolution No. 9534 Authorizing Budget Amendment 16-00006  
Fund/Dept. 080 General Corporate/028 Information Technology  
Increased Appropriations: \$12,605  
Increased Revenue: None: from Fund Balance  
Reason: Money Allocated for the Website Redesign in FY2015 – Project Not  
Completed by 12/31/2015.

Adoption of Resolution No. 9535 Authorizing Budget Amendment 16-00007  
Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management  
Increased Appropriations: \$38,800  
Increased Revenue: \$22,673  
Reason: To Cover Portion of Local Government Shared Expenses Associated  
with Two Countywide Residential Electronics Collections in 2016.

Adoption of Resolution No. 9536 for the Abatement and Reduction of Taxes  
Heretofore Levied for the Payment of Bonds.

Adoption of Resolution No. 9537 Amending the Schedule of Authorized  
Positions for the Champaign County GIS Consortium.

Adoption of Resolution No. 9538 Amending the Schedule of Authorized  
Positions for the Champaign County Sheriff's Office.

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

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

Nays: None.

## **COMMUNICATIONS**

Board Member Berkson stated the Mental Health Board would begin a search for a new Director in March. Board Member Alix thanked the Racial Justice Task Force for their service and participation, and issues regarding the Meeting are being addressed. Board Chair Petrie spoke regarding the Leadership Academy.

## **APPROVAL OF MINUTES**

Board Member Quisenberry made a motion to approve the minutes of the January 21, 2016 Regular County Board Meeting and January 28, 2016 Study Session; seconded by Board Member Shore. Approved by voice vote.

## **BAILEY EDWARD REPORT ON ADA COMPLIANCE REQUIREMENTS**

Karla Smalley with Bailey Edward gave a presentation on the summary of the ADA compliance projects and access issues for Champaign County.

## **NURSING HOME QUARTERLY REPORT**

Scott Gima and Mary Hodson delivered the Champaign County Nursing Home Quarterly Report.

## **STANDING COMMITTEES**

### County Facilities

The County Facilities report was placed on file. There were no items for board action.

### Environment & Land Use

The Environment and Land Use report was placed on file.

Board Member Esry, Chair, recommended adoption of **Resolution No. 976** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 805-AM-15; seconded by Board Member Quisenberry. Discussion followed. A roll call was requested.

The resolution was adopted by roll call vote.

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

Nays: None.

### Highway & Transportation

The Highway and Transportation report was placed on file.



Board Member Cowart recommended adoption of Resolution No. 9523 Authorizing the Acquisition of Certain Property by Eminent Domain North Lincoln Avenue from Saline Court to Olympian Drive; seconded by Board Member Jay. Discussion followed. Board Member Alix made a motion to enter into closed session pursuant of 5 ILCS 120/2-C-5 to consider purchase of real property for use by Champaign County and further moved that the County Engineer, County Administrator, and Recording Secretary remain present; seconded by Board Member Schwartz.

Closed Session approved by roll call vote.

Yeas: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schwartz, Shore, and Petrie – 17;

Nays: Jay and Maxwell – 2.

The Board entered into closed session at 8:09 P.M. The Board returned from closed session at 8:45 P.M. at which point Board Chair Petrie had the clerk call the roll to established a quorum.

Present: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Rector, Rosales, Schwartz, Shore, and Petrie – 18;

Absent: Carter, Michaels, Quisenberry and Schroeder – 4.

Board Member Quisenberry arrived after roll call. Resolution No. 9523 adopted by voice vote.

## AREAS OF RESPONSIBILITIES

### Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 9525 Authorizing Payments of Claims; seconded by Board Member Hartke. Adopted by Voice Vote.

Board Member Alix recommended adoption of Resolution No. 9526 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9527 Establishing Elected Officials Salaries; seconded by Board Member Anderson. A roll call was requested.

The Resolution was adopted by a roll call vote.

Yeas: Weibel, Alix, Anderson, Berkson, Esry, Harper, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rosales, Shore, and Petrie – 14;

Nays: Cowart, Harrison, Hartke, Schwartz, and Shore – 5.

Board Member Alix recommended adoption of Resolution No. 9528 Approving Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services; seconded by Board Member Harper. Adopted by voice vote.

**NEW BUSINESS**

Finance, cont.

Board Member Alix recommended adoption of Resolution No. 9539

Authorizing Budget Amendment 15-00076

Fund /Dept. 090 Mental Health/054 CILA Project

Increased Appropriations: \$525,182

Increased Revenue: \$554,850

Reason: To Allow for Accounting Transactions to be added to the AS400 System per Outside Auditor's Request in Order to Adhere to GAAP Accounting Standards; seconded by Board Member Hartke. Discussion followed.

The Resolution was adopted by a roll call vote.

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

Nays: None.

**AREAS OF RESPONSIBILITIES, cont.**

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of Resolution No. 9524 Calling for an Equitable Solution to Issues Related to Increased Juror Compensation; seconded by Board Member Cowart. Adopted by voice vote. Discussion followed.

**OTHER BUSINESS**

Tami Ogden spoke regarding the Municipal Electricity Aggregation Program. Discussion followed.

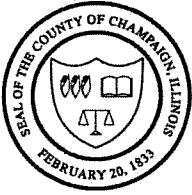
**ADJOURN**

Board Member McGuire recommended adjournment; seconded by Board Member Harrison. Board Chair Petrie adjourned the Meeting at 9:08 P.M.



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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the March 1, 2016 Meeting**

**MEMBERS PRESENT:** Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

**MEMBERS ABSENT:**

| <u>Agenda Item</u>                                                                                                                                                                                                                                                                                            | <u>Action Taken</u>                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>I. <u>Call to Order</u></b>                                                                                                                                                                                                                                                                                | 6:30 p.m.                                                |
| <b>II. <u>Roll Call</u></b>                                                                                                                                                                                                                                                                                   | 7 committee members present                              |
| <b>III. <u>Approval of Agenda</u></b>                                                                                                                                                                                                                                                                         | Approved                                                 |
| <b>IV. <u>Approval of Minutes</u></b><br>A. Committee Meeting – February 2, 2016                                                                                                                                                                                                                              | Approved                                                 |
| <b>V. <u>Public Participation</u></b>                                                                                                                                                                                                                                                                         | None                                                     |
| <b>VI. <u>Communications</u></b>                                                                                                                                                                                                                                                                              | None                                                     |
| <b>VII. <u>Approval of Authorization for ITB 2016-003<br/>Brookens Pod #200 Roof Replacement Project</u></b><br>A. Update on IGW Contract for Brookens Pod #200<br>Roof Replacement Project<br>B. Proposed Schedule for Brookens Pod #200 Roof<br>Replacement                                                 | Approved<br>Information Only<br>Information Only         |
| <b>VIII. <u>Facilities Director's Report</u></b><br>A. Updated FY2016 Capital Asset Projects<br>B. Update on CCNH Lint Filtration<br>C. Update on CCNH Fire/Smoke Damper Project                                                                                                                              | Information Only<br>Information Only<br>Information Only |
| <b>IX. <u>Other Business</u></b><br>A. Semi-Annual Review of Closed Session Minutes                                                                                                                                                                                                                           | Maintain as Closed                                       |
| <b>X. <u>Chair's Report</u></b><br>A. Future Meeting Tuesday, April 5, 2016 at 6:30 pm<br>B. Tour of the Coroner's Office, Election Supply<br>Storage, and the Physical Plant on April 5, 2016. Tour<br>will begin at 5:15 pm and conclude by 6:10 pm. Please<br>meet in the Coroner's parking lot at 5:15 pm | Information Only<br>Information Only                     |
| <b>XI. <u>Designation of Items to be placed on the Consent<br/>Agenda</u></b>                                                                                                                                                                                                                                 | None                                                     |
| <b>XII. <u>Closed Session Pursuant to 5 ILCS 120/2(c)6 to<br/>Discuss Setting of Price and Term for Sale or Lease<br/>of Property Owned by Champaign County</u></b>                                                                                                                                           | Removed from Agenda                                      |
| <b>XIII. <u>Adjournment</u></b>                                                                                                                                                                                                                                                                               | 6:50 p.m.                                                |

\*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 County of Champaign, Urbana, Illinois  
 Summary of Action Taken Tuesday, March 8, 2016

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| <u>Agenda Items</u>                                                                                                                                                                                                                                                                                   | <u>Action</u>                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. <u>Call To Order</u>                                                                                                                                                                                                                                                                               | 6:30 p.m.                                                                                                                                                  |
| II. <u>Roll Call</u>                                                                                                                                                                                                                                                                                  | 21 members present                                                                                                                                         |
| III. <u>Approval of Agenda/Addenda</u>                                                                                                                                                                                                                                                                | Approved                                                                                                                                                   |
| IV. <u>Approval of Minutes</u><br>A. February 9, 2016                                                                                                                                                                                                                                                 | Approved                                                                                                                                                   |
| V. <u>Public Participation</u>                                                                                                                                                                                                                                                                        | None                                                                                                                                                       |
| VI. <u>Communications</u>                                                                                                                                                                                                                                                                             | Tuskegee Airmen Celebration-March 24, 2016<br>County Board Study Session-March 29, 2016                                                                    |
| VII. <u>Justice &amp; Social Services</u>                                                                                                                                                                                                                                                             |                                                                                                                                                            |
| A. <u>Head Start Director Hire</u>                                                                                                                                                                                                                                                                    | Information Only                                                                                                                                           |
| B. <u>Community Elements-Reentry Quarterly Report</u>                                                                                                                                                                                                                                                 | Received and placed on file                                                                                                                                |
| C. <u>Monthly Reports –</u>                                                                                                                                                                                                                                                                           | All reports received and placed on file                                                                                                                    |
| 1. Animal Control – January 2016                                                                                                                                                                                                                                                                      |                                                                                                                                                            |
| 2. Emergency Management Agency – February 2016                                                                                                                                                                                                                                                        |                                                                                                                                                            |
| 3. Head Start – January 2016 and February 2016                                                                                                                                                                                                                                                        |                                                                                                                                                            |
| 4. Probation & Court Services – January 2016                                                                                                                                                                                                                                                          |                                                                                                                                                            |
| 5. Public Defender – December 2015 and January 2016                                                                                                                                                                                                                                                   |                                                                                                                                                            |
| D. <u>Other Business</u>                                                                                                                                                                                                                                                                              |                                                                                                                                                            |
| 1. Semi-Annual Review of Closed Session Minutes                                                                                                                                                                                                                                                       | Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes |
| E. <u>Chair’s Report</u>                                                                                                                                                                                                                                                                              |                                                                                                                                                            |
| 1. Racial Justice Task Force Update                                                                                                                                                                                                                                                                   | Information Only                                                                                                                                           |
| VIII. <u>Finance</u>                                                                                                                                                                                                                                                                                  |                                                                                                                                                            |
| A. <u>Treasurer</u>                                                                                                                                                                                                                                                                                   |                                                                                                                                                            |
| 1. Monthly Report – February 2016                                                                                                                                                                                                                                                                     | Report received and placed on file                                                                                                                         |
| B. <u>Auditor</u>                                                                                                                                                                                                                                                                                     |                                                                                                                                                            |
| 1. Monthly Report – February 2016                                                                                                                                                                                                                                                                     | Report received and placed on file                                                                                                                         |
| C. <u>Budget Amendments/Transfers</u>                                                                                                                                                                                                                                                                 |                                                                                                                                                            |
| 1. Budget Amendment 16-00008<br>Fund/Dept. 080 General Corporate-042<br>Coroner<br>Increased Appropriations: \$5,000<br>Increased Revenue: \$5,000<br>Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00008, 16-00010, 16-00011, 16-00012, 16-00014, 16-00015, 16-00016</b>  |

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 8, 2016*  
*Page 2*

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2. Budget Amendment 16-00010  
Fund/Dept. 080 General Corporate/075  
General County  
Increased Appropriations: \$145,912  
Increased Revenue: \$145,912  
Reason: Appropriate Funding for the  
Remainder of the Justice & Mental Health  
Collaboration Program Grant Awarded to the  
County in FY2015
  
3. Budget Amendment 16-00011  
Fund/Dept. Regional Planning  
Commission/858 Tenant Based Rent  
Assistance-Odd  
Increased Appropriations: \$135,000  
Increased Revenue: \$135,000  
Reason: To Accommodate alternating Grant  
Fiscal Years for the Tenant Based Rental  
Assistance Grant.
  
4. Budget Amendment 16-00012  
Fund/Dept. 075 Regional Planning  
Commission/792 Centralized Intake-Homeless  
Increased Appropriations: \$47,000  
Increased Revenue: \$47,000  
Reason: To Accommodate Receipt of a  
Contract with U.S. Dept. of Housing & Urban  
Development for Coordinated Entry Process  
Designed to Reach Homeless Households with  
the Highest Barriers to Accessing Assistance
  
5. Budget Amendment 16-00014  
Fund/Dept. 080 General Corporate/140  
Correctional Center  
Increased Appropriations: \$16,637  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-  
Term Employee Retirements
  
6. Budget Amendment 16-00015  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$55,304  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-  
Term Employee Retirements
  
7. Budget Amendment 16-00016  
Fund/Dept. 105 Capital Asset  
Replacement/059 Facilities Planning  
Increased Appropriations: \$31,240  
Increased Revenue: None: from Fund Balance  
Reason: to Re-encumber Funds for Projects  
that were Budgeted in FY2015 and  
not completed by December 31, 2015

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 8, 2016*  
*Page 3*

- 
- D. Children's Advocacy Center
1. Budget Amendment 16-00013 *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 16-00013*  
Emergency Funding Request to Continue Forensic Interviewer Position Due to Delayed ICJIA Funding  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$25,000  
Increased Revenue: None: from Fund Balance  
Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016
- E. County Administrator
1. FY 2015 General Corporate Fund Budget Final Report Reports received and placed on file
  2. FY 2015 General Corporate Fund Final Budget Change Report
- F. Other Business
1. Semi-Annual Review of Closed Session Minutes Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes
- G. Chair's Report None
- H. Designation of Items to be Placed on the Consent Agenda C1-7; D1
- IX. Policy, Personnel, & Appointments
- A. Appointments/Reappointments
1. Senior Services Advisory Board – 1 Term Ending 11/30/2018 *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Linda Hascall to the Senior Services Advisory Board*
    - Linda Hascall
  2. Champaign County Supervisor of Assessments *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/16-4/3/2020*
  3. Reappointment of Interim Supervisor of Assessments – Extended Term 3/18/2016-4/1/2016 *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reappointing the Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016*
- B. County Clerk
1. February 2016 Report Received and placed on file
- C. County Administrator
1. Administrative Services Monthly Report – February 2016 Received and placed on file
  2. Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois*
  3. Municipal Electricity Aggregation Program Update Information only

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 8, 2016*  
*Page 4*

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- |                                                                                                                                                                                                                                                      |  |                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D. <u>Other Business</u>                                                                                                                                                                                                                             |  |                                                                                                                                                            |
| 1. Semi-Annual Review of Closed Session Minutes                                                                                                                                                                                                      |  | Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes |
| E. <u>Chair's Report</u>                                                                                                                                                                                                                             |  |                                                                                                                                                            |
| 1. Sunset of Local Foods Policy Council                                                                                                                                                                                                              |  | No Action – Per Resolution No. 8801, Local Foods Policy Council will sunset                                                                                |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>                                                                                                                                                                                    |  | A1-3; C2                                                                                                                                                   |
| G. <u>Closed Session pursuant to 5 ILCS 120/2(c)3 to consider the selection of a person to fill a public office and pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.</u> |  | Approved                                                                                                                                                   |
| H. <u>Approval of County Engineer Employment Contract</u>                                                                                                                                                                                            |  | <b>RECOMMEND COUNTY BOARD APPROVAL of County Engineer Employment Contract</b>                                                                              |
| X. <u>Other Business</u>                                                                                                                                                                                                                             |  | None                                                                                                                                                       |
| XI. <u>Adjournment</u>                                                                                                                                                                                                                               |  | 9:32 p.m.                                                                                                                                                  |

RESOLUTION NO. 9551

PAYMENT OF CLAIMS AUTHORIZATION

MARCH 2016

FY 2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$4,912,460.26 including warrants 537093 through 538352; 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 \$4,912,460.26 including warrants 537093 through 538352 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 9552

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2016

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 March 17, 2016 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March A.D. 2016.

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

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

FOR COUNTY BOARD APPROVAL  
3/17/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT                                   | APPROPRIATION # | VR#/PO#    | VR/PO DATE | DESCRIPTION                  | VENDOR                         | AMOUNT      |
|----------------------------------------------|-----------------|------------|------------|------------------------------|--------------------------------|-------------|
| <b>FY2015 OVERDRAWN LINES AT END OF YEAR</b> |                 |            |            |                              |                                |             |
| State's Attorney                             | 080-041-555.02  |            | 12/31/2015 | Office supplies              |                                | \$ (59.87)  |
| <b>CREDIT CARD BILL PAID WITHOUT RECEIPT</b> |                 |            |            |                              |                                |             |
| ** Circuit Clerk                             | 080-030-522.02  | VR#030-08  | 02/04/16   | Schnucks 1/11                | Visa Cardmember Services       | \$ 13.10    |
| ** Nursing Home                              | 081-410-533.95  | VR#044-270 | 02/18/16   | Paradice Hotel 1/22          | Visa Cardmember Services       | \$ 110.88   |
| <b>FY2015 PURCHASE PAID IN FY 2016</b>       |                 |            |            |                              |                                |             |
| ** Circuit Court                             | 080-031-533.03  | VR#031-048 | 02/18/16   | Attorney Service 11/23-12/30 | James Dedman                   | \$ 2,172.50 |
| ** Circuit Court                             | 080-031-533.03  | VR#031-060 | 02/25/16   | Attorney service 12/16-30    | Cherie kesler                  | \$ 440.00   |
| ** Circuit Court                             | 080-031-533.03  | VR#031-069 | 02/25/16   | Attorney service 12/17       | Daniel Fossier                 | \$ 100.00   |
| ** Public Properties                         | 080-071-533.31  | VR#071-134 | 03/01/16   | Electric service 12/29-31    | Constellation Newenergy Inc    | \$ 364.79   |
| ** Public Properties                         | 080-071-534.46  | VR#071-135 | 03/01/16   | Sanitary service 11/19-12/31 | Urbana & Champaign Sanitary    | \$ 939.73   |
| ** County Highway                            | 083-060-534.46  | VR#083-089 | 02/22/16   | Sanitary service 11/19-12/31 | Urbana & Champaign Sanitary    | \$ 178.74   |
| ** Animal Control                            | 091-047-533.31  | VR#091-048 | 02/25/16   | Electric service 12/21-31    | Champion Energy LLC            | \$ 99.15    |
| ** Self-Funded Insurance                     | 476-118-533.03  | VR#118-012 | 02/23/16   | Attorney service 11/17-12/29 | Heyl Royster, Voelker, & Allen | \$ 1,400.95 |
| ** Self-Funded Insurance                     | 476-118-533.03  | VR#118-013 | 02/23/16   | Attorney service 11/5-12/29  | Heyl Royster, Voelker, & Allen | \$ 587.50   |
| ** Self-Funded Insurance                     | 476-118-533.03  | VR#118-014 | 02/23/16   | Attorney service 11/9-12/30  | Heyl Royster, Voelker, & Allen | \$ 2,521.50 |
| ** Health-Life Insurance                     | 620-120-513.16  | VR#620-042 | 03/02/16   | HRA pmts plan year 15 3/2    | CCT-Flex Spend Account         | \$ 5,071.54 |

\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials\*\*\*

\*\* Paid-For information only

RESOLUTION NO. 9553

BUDGET AMENDMENT

March 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 #16-00013

Fund: 080 General Corporate  
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.59 to Children's Advocacy Center Fund 679

Total \$25,000

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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. 9554**

**RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF  
TRANSPORTATION TO THE REAPPOINTMENT OF JEFF BLUE AS  
COUNTY ENGINEER**

**WHEREAS**, a vacancy will exist on October 12, 2016, in the office of County Engineer in Champaign County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Jeff Blue; and

**WHEREAS**, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County, Illinois does hereby request the consent of the Department of Transportation to the reappointment of Jeff Blue as County Engineer; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified originals of this Resolution to the Department of Transportation, through its Regional Engineer’s office at Paris, Illinois.

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

STATE OF ILLINOIS            )  
                                          ) SS  
COUNTY OF CHAMPAIGN    )

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 Champaign County Board at its regular meeting held at Brookens Administrative Center, Urbana, Illinois on March 17, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Urbana in said County, this \_\_\_\_\_ day of March, 2016.

(SEAL)

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

**AGREEMENT FOR EMPLOYEMENT  
OF THE CHAMPAIGN COUNTY ENGINEER**

This Agreement, made this 17<sup>th</sup> day of March, 2016, by and between the County of Champaign, a body corporate and politic (hereinafter, "COUNTY"), and Jeff Blue (hereinafter, "COUNTY ENGINEER").

In consideration of the mutual promises and covenants hereinafter set forth, it is agreed by and between the COUNTY and COUNTY ENGINEER as follows:

1. The COUNTY ENGINEER shall perform the duties and responsibilities of the County Engineer of Champaign County, as defined by Illinois Statutes (including, but not limited to 605 ILCS 5/5-205, et seq.), and the rules and regulations of the Department of Transportation, and as assigned by the Champaign County Board. He shall report to the Highway and Transportation Committee, and the Finance Committee and the Champaign County Board as may be required by the direction or rules of those committees or the Champaign County Board.

2. The COUNTY will compensate the COUNTY ENGINEER as follows:

October 12, 2016 – December 31, 2016 – Salary based upon a prorated annual salary of \$141,522.10

On January 1<sup>st</sup> of each subsequent year of this contract – 2017, 2018, 2019, 2020, 2021 and 2022 – the County Engineer's salary will be adjusted according to the Non-Bargaining Salary Administration Plan adopted by the County Board for that fiscal year.

- a. The above salaries shall be divided into equal bi-weekly installments.
- b. Salary payments are contingent upon the existence of an actual employment relationship between the COUNTY ENGINEER and the COUNTY.
- c. In the event the COUNTY ENGINEER resigns or the employment relationship is otherwise terminated, neither the COUNTY ENGINEER, the COUNTY ENGINEER'S estate, nor the COUNTY ENGINEER'S heirs shall thereafter have any claim for any additional salary except for such salary installments as have accrued but are yet unpaid and such unpaid sick pay, holiday pay, vacation and other payments as are generally made to non-bargaining unit employees of the COUNTY upon severance of their employment relationship.

3. The COUNTY ENGINEER will be reimbursed his actual expenses incurred in the discharge of his duties, according to the terms of the Champaign County

Personnel Policy, as now or hereafter amended. This shall exclude actual expenses relating to:

- a. Use and maintenance of the COUNTY ENGINEER's vehicle, as set forth in Paragraph 4; and
  - b. Acquiring or maintaining any professional certifications or licenses, as set forth in Paragraph 7.
4. The COUNTY ENGINEER will be responsible for providing a vehicle for his use for emergency purposes, while "on call", and otherwise while performing his duties under this Agreement.
- a. The COUNTY will pay the COUNTY ENGINEER a vehicle allowance in the amount of \$912.68 per month, payable in semi-monthly installments with the first two pay periods of each month.
  - b. The type of vehicle purchased will be at the discretion of the COUNTY ENGINEER, provided that the vehicle has four wheel drive and is suitable for travel through construction jobs.
  - c. The vehicle will be owned by the COUNTY ENGINEER, and considered a private vehicle.
  - d. The COUNTY ENGINEER shall provide full insurance coverage for this vehicle at all times while this Agreement is in effect.
  - e. The COUNTY ENGINEER will be responsible for all maintenance and fuel expenditures for the vehicle, and shall purchase the license plates and annual registration fees for the vehicle.
5. This AGREEMENT is effective October 12, 2016, and becomes binding on the COUNTY and COUNTY ENGINEER when signed by both parties, and will expire on October 11, 2022, except that:
- a. The COUNTY may terminate the AGREEMENT pursuant to 605 ILCS 5/5-203; and
  - b. The COUNTY ENGINEER may voluntarily terminate this Agreement upon sixty (60) days written notice to the COUNTY.
6. The COUNTY ENGINEER shall maintain, at his expense, all professional licenses and certifications required of a county engineer by the laws of the State of Illinois.
7. The foregoing constitutes the entire AGREEMENT between the COUNTY OF CHAMPAIGN and the COUNTY ENGINEER and no verbal or other written statements shall supersede any of its provisions, provided:

- a. The COUNTY ENGINEER shall be subject to all COUNTY Travel, Purchasing, and Personnel Policies, as now enacted or hereafter amended, to the extent that they are not inconsistent with the terms of this AGREEMENT, and shall be entitled to all fringe benefits provided to non-bargaining employees under those policies (including, but not limited to, any benefits relating to sick leave, personal leave, vacation, health and life insurance, and pension), on the same terms as those benefits are provided to non-bargaining COUNTY employees; and
- b. This AGREEMENT may be amended by a mutual agreement in writing, and approved by a majority vote of the Champaign County Board.

IN WITNESS WHEREOF, the parties hereto, have caused these presents to be executed, duly attested and their corporate seals, if any they have, to be hereunto affixed on the day and date first above written.

COUNTY ENGINEER

COUNTY OF CHAMPAIGN

\_\_\_\_\_  
 Jeff Blue, County Engineer

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

ATTEST:

\_\_\_\_\_  
 Witness

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

RESOLUTION NO. 9555

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

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

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

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

WHEREAS, The FY2016 tax levy for the General Corporate Fund is \$9,762,889 and there are no outstanding tax anticipation warrants or notes;

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March, 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. 9557

BUDGET AMENDMENT

March 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 #16-00017

Fund: 105 Capital Asset Replacement  
Dept. 036 Public Defender

| <u>ACCOUNT DESCRIPTION</u>             | <u>AMOUNT</u>   |
|----------------------------------------|-----------------|
| Increased Appropriations:              |                 |
| 522.44 Equipment Less Than \$5,000     | <u>\$11,250</u> |
|                                        | Total \$11,250  |
| Increased Revenue:                     |                 |
| 371.80 From General Corporate Fund 080 | <u>\$11,250</u> |
|                                        | Total \$11,250  |

REASON: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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 036 PUBLIC DEFENDER

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE                      | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 105-036-522.44 EQUIPMENT LESS THAN \$5000 | 22,700                      | 24,627         | 35,877                        | 11,250                        |
|                                           |                             |                |                               |                               |
|                                           |                             |                |                               |                               |
| TOTALS                                    | 22,700                      | 24,627         | 35,877                        | 11,250                        |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE                     | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|------------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 105-036-371.80 FROM GENERAL CORP FND 080 | 16,281                      | 18,208         | 29,458                        | 11,250                        |
|                                          |                             |                |                               |                               |
|                                          |                             |                |                               |                               |
| TOTALS                                   | 16,281                      | 18,208         | 29,458                        | 11,250                        |

**EXPLANATION:** PUBLIC DEFENDER 5-YEAR COMPUTER REPLACEMENT IS SCHEDULED FOR 2016. BECAUSE OF THE ADDITION OF COURTROOM LAPTOPS AND NECESSARY UPGRADES TO THE EQUIPMENT, THE CAPITAL BUDGET IS SHORT OF THE REQUIRED AMOUNT TO PROVIDE FULL REPLACEMENT OF PUBLIC DEFENDER TECHNOLOGY.

|                                                               |                                                                                  |
|---------------------------------------------------------------|----------------------------------------------------------------------------------|
| DATE SUBMITTED:<br><p style="text-align: center;">3-10-16</p> | AUTHORIZED SIGNATURE<br><p style="text-align: center;"><i>Debra L. Boney</i></p> |
|---------------------------------------------------------------|----------------------------------------------------------------------------------|

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

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|--|--|--|
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RESOLUTION NO. 9558

BUDGET AMENDMENT

March 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 #16-00018

Fund: 080 General Corporate  
Dept. 075 General County

| <u>ACCOUNT DESCRIPTION</u>             |       | <u>AMOUNT</u>   |
|----------------------------------------|-------|-----------------|
| Increased Appropriations:              |       |                 |
| 571.14 to Capital Improvement Fund 105 |       | <u>\$11,250</u> |
|                                        | Total | \$11,250        |
| Increased Revenue:                     |       |                 |
| None: from Fund Balance                |       | <u>\$0</u>      |
|                                        | Total | \$0             |

REASON: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March 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                     | 269,920        | 281,170                       | 11,250                        |
|                                          |                             |                |                               |                               |
|                                          |                             |                |                               |                               |
| TOTALS                                   | 237,195                     | 269,920        | 281,170                       | 11,250                        |

**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:** PUBLIC DEFENDER 5-YEAR COMPUTER REPLACEMENT IS SCHEDULED FOR 2016. BECAUSE OF THE ADDITIN OF COURTROOM LAPTOPS AND NECESSARY UPGRADES TO THE EQUIPMENT, THE CAPITAL BUDGET IS SHORT OF THE REQUIRED AMOUNT TO PROVIDE FULL REPLACEMENT OF PUBLIC DEFENDER TECHNOLOGY.

DATE SUBMITTED:

3-10-16

AUTHORIZED SIGNATURE

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

*Debra L. Busby*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
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**ORDINANCE NO. 977**

**ORDINANCE AMENDING THE CHAMPAIGN COUNTY  
ZONING ORDINANCE**

**ZONING CASE 819-AT-15**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 819-AT-15;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 17th day of March, A.D. 2016.

SIGNED:

ATTEST:

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Patti Petrie, Chair  
Champaign County Board  
Champaign, Illinois

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

**PART A**

1. **Revise Section 6.1.3 by adding the following special provision (standard condition) for “Fairground” to read as follows:**

**SECTION 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES**

| SPECIAL USES or USE Categories                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Minimum Fencing Required <sup>6</sup> | Minimum LOT Size |              | Maximum HEIGHT |         | Required YARDS (feet)                             |     |     |    |    | Explanatory or Special Provisions |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------|--------------|----------------|---------|---------------------------------------------------|-----|-----|----|----|-----------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       | AREA (Acres)     | Width (Feet) | Feet           | Stories | Front Setback from STREET Centerline <sup>2</sup> |     |     |    |    |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |                  |              |                |         | STREET Classification                             |     |     |    |    |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       | MAJOR            | COLLECTOR    | MINOR          | SIDE    | REAR                                              |     |     |    |    |                                   |
| Fairground                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6' wire mesh                          | 20               | (1)          | (1)            | (1)     | 100                                               | 100 | 100 | 50 | 50 | *See below                        |
| Site design, land management, and storm water management designs and practices shall provide effective site drainage; shall meet or exceed state and federal water quality standards; shall protect downstream drainage patterns; shall provide for stream flows that support healthy aquatic ecosystems; shall minimize impacts on adjacent properties and cause no more than minimal disturbance to the stream corridor environment; and, shall wherever possible, preserve existing habitat, enhance degraded habitat, and restore habitat . |                                       |                  |              |                |         |                                                   |     |     |    |    |                                   |

**PART B**

1. **Add new subparagraph 4.2.1 C.4. to read as follows:**
  4. **PARKING LOT** and related passenger waiting buildings may be authorized in the CR District only as an additional principal USE or additional principal STRUCTURE on Public Fairgrounds by SPECIAL USE Permit subject to Section 5.2.
2. **Revise Section 5.2 by revising “PARKING GARAGE or LOT” and adding a new footnote to read as follows:**

| Principal USES                     | Zoning DISTRICTS |      |      |     |     |     |     |     |     |     |     |     |     |     |     |
|------------------------------------|------------------|------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|                                    | CR               | AG-1 | AG-2 | R-1 | R-2 | R-3 | R-4 | R-5 | B-1 | B-2 | B-3 | B-4 | B-5 | I-1 | I-2 |
| Public and Quasi-Public Facilities |                  |      |      |     |     |     |     |     |     |     |     |     |     |     |     |
| PARKING GARAGE or                  |                  |      |      |     |     |     |     |     |     |     |     |     |     |     |     |
| PARKING LOT                        | S <sup>22</sup>  |      |      |     |     |     |     |     |     |     |     |     |     |     |     |

**Footnotes**

22. PARKING LOT and related passenger waiting buildings may be authorized in the CR District only as an additional principal USE or additional principal STRUCTURE on Public Fairgrounds by SPECIAL USE Permit subject to the standard conditions in Section 6.1.3. provided that the Public Fairgrounds were an established use at the subject location on October 10, 1973, and provided that a Public Fair must continue to be held at the Public Fairgrounds or the Special Use Permit shall become void and subject to the standard conditions in Section 6.1.3.

3. **Revise Section 6.1.3 by adding a new special use “PARKING LOT and related passenger waiting buildings as an additional principal USE or additional principal STRUCTURE on a Public Fairgrounds in the CR District” with special provisions (standard conditions) to read as follows:**

**SECTION 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES**

| SPECIAL USES<br>or<br>USE Categories                                                                                                                                                       | Minimum<br>Fencing<br>Required <sup>6</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Minimum LOT<br>Size |                 | Maximum<br>HEIGHT |         | Required YARDS (feet)                                |           |       |      |      | Explanatory<br>or Special<br>Provisions |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|-------------------|---------|------------------------------------------------------|-----------|-------|------|------|-----------------------------------------|
|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | AREA<br>(Acres)     | Width<br>(Feet) | Feet              | Stories | Front Setback from STREET<br>Centerline <sup>2</sup> |           |       |      |      |                                         |
|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                 |                   |         | STREET Classification                                |           |       |      |      |                                         |
|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                 |                   |         | MAJOR                                                | COLLECTOR | MINOR | SIDE | REAR |                                         |
| PARKING LOT and<br>related<br>passenger<br>waiting buildings<br>as an additional<br>principal USE or<br>additional principal<br>STRUCTURE on a<br>Public Fairgrounds<br>in the CR District | NR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (1)                 | (1)             | (1)               | (1)     | (1)                                                  | (1)       | (1)   | (1)  | (1)  | *See below                              |
|                                                                                                                                                                                            | <p>At a Public Fairgrounds that was an established USE at the subject location on October 10, 1973, all or part of the parking area(s) may be used for parking not otherwise related to the Fairground and the non-Fairground parking may be limited to parking for a single other non-Fairground USE or to multiple other non-Fairground USES and may include the construction and use of related passenger waiting buildings, so long as authorized as part of the Special Use Permit and subject to the following:</p> <p>a. Traffic impacts shall be considered.</p> <p>b. A Public Fair must continue to be held at the Public Fairgrounds or the Special Use Permit shall become void.</p> |                     |                 |                   |         |                                                      |           |       |      |      |                                         |

RESOLUTION NO. 9556

RESOLUTION HONORING A RETIRING COUNTY ADMINISTRATOR  
DEBRA L. BUSEY

WHEREAS, Debra L. Busey was employed by the Champaign County State's Attorney's office on August 14, 1975, as a legal secretary and over the years, held several positions within that office becoming the Senior Administrative Assistant in 1986; was subsequently selected to serve as a Deputy County Administrator in December 1995; then selected to serve in the precedent-setting action of the Champaign County Board as one of two County Co-Administrators with her primary focus on responsibility for Finance and Human Resource Management from September 22, 1998, until June 17, 2009 and ultimately selected to serve as the sole County Administrator from June 18, 2009 through March 31, 2016; and

WHEREAS, Throughout her eighteen-year tenure as a County Administrator, Debra L. Busey has served the Citizens of Champaign County and the Champaign County Board in an exemplary manner, always impeccably prepared, approaching her administrative responsibilities of the management of the annual \$125 million budget; general human resource management of over 1,000 employee workforce incorporating thirteen labor contracts; oversight of information technologies and facilities infrastructure of twenty-two county facilities; acting as County Board's liaison with elected officials; and acting as the County Board's representative to public and private organizations within the community with a steady, collaborative management style; and

WHEREAS, Debra L. Busey, led Champaign County government through the very challenging budget issues of 2008-2009 bringing all County departments together to streamline the budget and developed the County's first Budget in Brief document in 2009 - to improve transparency and public understanding of the County's budget; and

WHEREAS, Debra L. Busey, on behalf of Champaign County, prepared the County's first budget to achieve the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award in 2007, and every budget adopted by the County Board since 2007 has received that award; and

WHEREAS, Debra L. Busey at the request of the United Counties Council of Illinois and the University of Illinois Institute of Government and Public Affairs, presented training workshops on topics relating to county budgeting and finance - 2012-2015; and

WHEREAS, Debra L. Busey worked tirelessly on the Nursing Home "Vote Yes Twice" Campaign in 2002 and Citizens Committee to Restore the Clock and Bell Tower - 2002 through 2010; and served on the Metropolitan Intergovernmental Council - 1998 through 2016, GIS Consortium Policy Committee - 2002 through 2016, METCAD Policy Board 2009 through 2016, Chancellor's Willard Airport Advisory Task Force 2013-2014, and the Chancellor's Willard Airport Advisory Committee 2015-2016; and



WHEREAS, Throughout her eighteen-year tenure as County Administrator, Debra L. Busey has worked with seven different county board chairs – Bud Barker, Steve Moser, Patricia Avery, Barbara Wysocki, C. Pius Weibel, Alan Kurtz, and Pattsy Petrie; and

WHEREAS, Debra L. Busey has been an outstanding leader for Champaign County government with an admirable work ethic, always basing decisions on what is best for Champaign County government.

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes that the service of Debra L. Busey was an asset to the citizens of Champaign County; and expresses gratitude and sincere appreciation for her forty years of service; and

BE IT FURTHER RESOLVED That a copy of this Resolution be presented to Debra L. Busey as an expression of appreciation for her innovative, dedicated leadership throughout her tenure as a Champaign County employee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of March, A.D. 2016.

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

ATTEST:

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