

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

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

Page #

I. Call To Order

II. *Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – May 3, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – May 5, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – May 6, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, May 10, 2016 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular County Board Meeting – May 19, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. Public Participation

VIII. *Consent Agenda

1-19

IX. Communications

X. Approval of Minutes

- A. March 17, 2016
- B. March 29, 2017 – Study Session

20-26
27

XI. Champaign County Drug Court 2015 Annual Report

XII. Urbana & Champaign Sanitary District Presentation

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at April 5, 2016 Meeting 28

1. Adoption of Resolution No. 9561 Approving Contract with Langlois Roofing, Inc. for Brookens Pod 200 Roof Replacement 29-34

B. Environment & Land Use

Summary of Action Taken April 7, 2016 Meeting 35-36

1. ****Adoption of Ordinance No. 979 Amending Zoning Ordinance for a Zoning Map amendment on Certain Property – Case 824-AM-15 37
2. Adoption of Resolution No. 9570 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Electronics Collections Events in 2016 38-41

C. Highway & Transportation

Summary of Action Taken April 8, 2016 42-43

XIV. Areas of Responsibility:

Summary of Action Taken at April 12, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 44-47

A. Finance

1. Adoption of Resolution No. 9571 Authorizing Payment of Claims 48
2. Adoption of Resolution No. 9572 Authorizing Purchases Not Following Purchasing Policy 49-52
3. **Adoption of Resolution No. 9573 Authorizing Budget Amendment 16-00023 Fund/Dept. 080 General Corporate/031 Circuit Court Increased Appropriations: \$20,000 Increased Revenue: None: from Fund Balance Reason: Mortgage Foreclosure Mediation Program Expenses not Included in FY2016 Budget. 53-54
4. Adoption of Resolution No. 9574 Establishing the Election Judges' Daily Compensation in Champaign County 55-60
5. Adoption of Resolution No. 9575 Authorizing Award of Contract to Baker Tilly Pursuant to RFP 2016-001 for Financial Auditing Services (*updated contract to be distributed*) 61

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9591 Approving the Proclamation Designating the Week of May 1 as National Correctional Officer Week 62
2. Adoption of Resolution No. 9592 Approving the Proclamation Designating the Week of May 15 as National Police Week 63

XV. New Business

A. Policy, Personnel, & Appointments

(FPD Appointments Deferred from April 12, 2016 Committee of the Whole – No Action Taken)

-
1. Adoption of Resolution No. 9576 Appointing _____ to the Broadlands-Longview FPD, Term 5/1/2016-4/30/2019 64-66
Applicants: James Jones, Bruce Block
 2. Adoption of Resolution No. 9577 Appointing _____ to the Eastern Prairie FPD, Term 5/1/2016-4/30/2019 67
Applicants: Patricia Chancellor, Stephen Lemke, and Eddie Cook 69-71
 3. Adoption of Resolution No. 9578 Appointing _____ to the Eastern Prairie FPD, Unexpired Term Ending 4/30/2018 68
Applicants: Patricia Chancellor, Stephen Lemke, and Eddie Cook 69-71
 4. Adoption of Resolution No. 9579 Appointing Mark McDuffy to the Edge-Scott FPD, Term 5/1/2016-4/30/2019 72-73
 5. Adoption of Resolution No. 9580 Appointing Jeff White to the Ivesdale FPD, Term 5/1/2016-4/30/2019 74-75
 6. Adoption of Resolution No. 9581 Appointing Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2016-4/30/2019 76-77
 7. Adoption of Resolution No. 9582 Appointing Dennis Butler to the Pesotum FPD, Term 5/1/2016-4/30/2019 78-79
 8. Adoption of Resolution No. 9583 Appointing Clifford Gorman to the Philo FPD, Term 5/1/2016-4/30/2019 80-81
 9. Adoption of Resolution No. 9584 Appointing Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2016-4/30/2019 82-83
 10. Adoption of Resolution No. 9585 Appointing Roger Ponton to the Sangamon Valley FPD, Term 5/1/2016-4/30/2019 84-85
 11. Adoption of Resolution No. 9586 Appointing Kristopher Ehler to the Thomasboro FPD, Term 5/1/2016-4/30/2019 86-87
 12. Adoption of Resolution No. 9587 Appointing Tod Courtney to the Windsor Park FPD, Term 5/1/2016-4/30/2019 88-89
 13. Adoption of Resolution No. 9588 Appointing Bernie Magsamen to the Scott FPD, Term 5/1/2016-4/30/2019 90-91
 14. Adoption of Resolution No. 9589 Appointing Frederick Seibold to the Sadorus FPD, Term 5/1/2016-4/30/2019 92-93
 15. Adoption of Resolution No. 9590 Appointing Roger Hayden to the Tolono FPD, Term 5/1/2016-4/30/2019 94-96

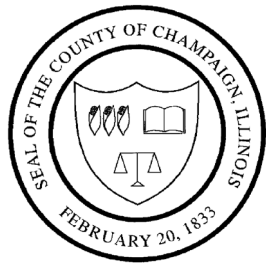
XVI. Other Business

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, April 21, 2016 - 6:30 p.m.

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

Page #

A. Highway & Transportation

1. Adoption of Resolution No.9562 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. 5311) 1
2. Adoption of Resolution No. 9563 Authorizing Acceptance of the Special Warranty FY17 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance 2
3. Adoption of Ordinance No. 978 Providing for Public Transportation in Champaign County, Illinois 3
4. Adoption of Resolution No. 9564 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-5
5. Adoption of Resolution No. 9565 Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 6-7
6. Adoption of Resolution No. 9566 Appropriating \$400,000 from the County Bridge Funds for the Replacement of Deck for Structure 010-3010 on County Highway 20 Section 16-00035-00-BR 8
7. Adoption of Resolution No. 9567 Awarding Contract for the Furnish & Spread of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County 9
8. Adoption of Resolution No. 9568 Awarding Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County 10

B. Environment & Land Use

1. Adoption of Resolution No. 9569 Authorizing Agreement Between Contractor, Coordinator, and Host site for 2016 Countywide Residential Electronics Collection 11

C. Finance:

1. Adoption of Resolution No. 9593 Authorizing the County Board Chair to Assign Mobile Homes Tax Sale Certificate of Purchase – Permanent Parcel No. 14-023-0065 12
2. **Adoption of Resolution No. 9594 Authorizing Budget Amendment 16-00020 13
Fund/Dept. 080 General Corporate/010 County Board
Increased Appropriations: \$2,721
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to County Administrator Search in FY2016
3. **Adoption of Resolution No. 9595 Authorizing Budget Amendment 16-00021 14
Fund/Dept. 080 General Corporate/010 County Board
Increased Appropriations: \$55,977
Increased Revenue: None: from Fund Balance
Reason: 511.02-Required Funds to Cover Benefits Payout for Retiring County Administrator; 511.05-300 Hours for Temporary/Transition Services Contract with Debra Busey; 533.52-Relocation Expenses for Rick Snider Pursuant to Employment Agreement
4. **Adoption of Resolution No. 9596 Authorizing Budget Amendment 16-00022 15
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$8,500

Increased Revenue: \$8,500

Reason: Donation from Journey Foundation Which will allow for Purchase for on the Body Camera Expenses for the Patrol Division.

5. **Adoption of Resolution No. 9597 Authorizing Budget Amendment 16-00024 16
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$104,482
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses for the 2016 General Election

6. **Adoption of Resolution No. 9598 Authorizing Budget Amendment 16-00025 17
Fund/Dept. 105 Capital Asset Replacement/042 Coroner
Increased Appropriations: \$4,200
Increased Revenue: \$4,200
Reason: Increased Revenue from Sale of 2003 Van to be Used to Purchase Required Operational Equipment to be Installed in Recently Purchased 2016 Van

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9599 Establishing a Special Committee for Facilities/Finance Planning 18

2. Adoption of Resolution No. 9600 Approving Appointment of County Administrator Richard S. Snider as Authorized Agent for IMRF for Champaign County 19

Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311)

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY the Champaign County Board:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Champaign County.

Section 2. That while participating in said operating assistance programs the Champaign County Area Rural Transit System (C-CARTS) will seek available state and federal grants as well as other revenue for all required local matching funds.

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

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

Section 5. That the *Chair* of the *Champaign County Board* is hereby authorized and directed to execute and file on behalf of *Champaign County* a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2017.

Section 6. That the *County Administrator* of *Champaign County* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED this 21st day of April, 2016.

(Signature of Authorized Official)

(Attest)

Chair, Champaign County Board

(Date)

Acceptance of the Special Warranty FY17 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance

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

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

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

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

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

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

PRESENTED and ADOPTED on this 21st day of April, 2016.

Officer or Official of Applicant

Signature of Authorized Official

Chair, Champaign County Board
Title

Date

ORDINANCE NUMBER 978

ORDINANCE PROVIDING FOR PUBLIC TRANSPORTATION
IN CHAMPAIGN COUNTY, ILLINOIS

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

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

WHEREAS, this ordinance was previously adopted and is now being amended; and

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

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

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

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

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

Section 4. That the Chair of the Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Administrator of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

Section 6. That upon adoption of this Ordinance, Ordinance 961 is hereby rescinded.

PRESENTED, PASSED, APPROVED, and RECORDED by the Chair and the Board of Champaign County on the 21st day of April, 2016, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members _____

PRESENT _____

AYE _____

NAY _____

Clerk of Champaign County, Illinois

APPROVED by the Chair of the Champaign County Board, this 21st day of April, 2016.

Chair of the Board, Champaign County, Illinois

RESOLUTION NO. 9564

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April, 2016.

Patsi Petrie, Chair
County Board
Champaign County, Illinois


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

PETITION

Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 19, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$30,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


Commissioner of Highways of
Compromise Road District,
Champaign County, Illinois

RESOLUTION NO. 9565

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 100% of the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April, 2016.

Patsi Petrie, Chair
County Board
Champaign County, Illinois

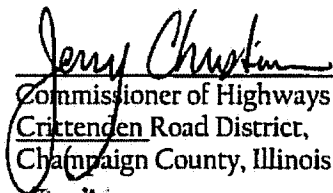
ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PETITION

Petitioner, Jerry Christian, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Section 31 & 32, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$22,250.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Crittenden Road District,
Champaign County, Illinois

RESOLUTION NO. 9566

RESOLUTION APPROPRIATING \$400,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF THE DECK FOR
STRUCTURE #010-3010
ON COUNTY HIGHWAY #20
SECTION #16-00035-00-BR

WHEREAS, Structure #010-3010 on County Highway 20 located between Sections 13 and 24 in Hensley Township is in need of a deck replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge deck be replaced; and

WHEREAS, The estimated cost of replacing the bridge including engineering and construction bridge is \$400,000; and

WHEREAS, The Highway and Transportation Committee recommends that said funds be appropriated from the County Bridge Fund; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April A.D., 2016.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9567

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2016 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 30,2016 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2016 Maintenance of Various Road Districts In Champaign County; and

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

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2016 Bituminous Materials Tabulation" to Illiana Construction Co., Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April A.D., 2016.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9568

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2016 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 30, 2016 in Urbana, Illinois, for the FOB furnished from the plant of Bituminous Materials for the 2016 Maintenance of Various Road Districts In Champaign County; and

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

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2016 Bituminous Materials Tabulation" to Emulsicoat, Inc., Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of April A.D., 2016.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9569

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF
CHAMPAIGN, PARKLAND COLLEGE, AND ADVANCED TECHNOLOGY
RECYCLING REGARDING COUNTYWIDE RESIDENTIAL ELECTRONICS
COLLECTIONS IN 2016

WHEREAS, the County of Champaign is serving as coordinator of planning for two Countywide Residential Electronics Collections to be held in 2016; and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and Advanced Technology Recycling (as contractor) documenting the responsibilities of each of the parties with regard to two Countywide Residential Electronics Collections to be held in 2016; and

WHEREAS, the agreement is with regard to Countywide Residential Electronics Collections to be held on May 21, 2016 and October 15, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Board Chair to execute the Agreement between the County of Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide Residential Electronics Collections in 2016.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9593

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-023-0065

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

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

Triangle MHP, 65 Triangle
Permanent Parcel Number: 14-023-0065
As described in certificate(s): 58 sold on October 2012; and

WHEREAS, Pursuant to public auction sale, Heather Bieber, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9594

BUDGET AMENDMENT

April 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 #16-00020

Fund: 080 General Corporate
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.84 Business Meals/Expenses	\$2,026
533.70 Legal Notices, Advertising	<u>\$695</u>
Total	\$2,721
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Expenses Related to County Administrator Search in FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9595

BUDGET AMENDMENT

April 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 #16-00021

Fund: 080 General Corporate
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.02 Appointed Official Salary	\$21,835
511.05 Temporary Salaries & Wages	\$21,642
533.52 Other Service by Contract	<u>\$12,500</u>
Total	\$55,977
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: 511.02-Required Funds to Cover Benefits Payout for Retiring County Administrator; 511.05-300 Hours for Temporary/Transition Services Contract with Debra Busey; 533.52-Relocation Expenses for Rick Snider Pursuant to Employment Agreement

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9596

BUDGET AMENDMENT

April 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 #16-00022

Fund: 080 General Corporate
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5,000	<u>\$8,500</u>
Total	\$8,500
Increased Revenue:	
363.10 Gifts & Donations	<u>\$8,500</u>
Total	\$8,500

REASON: Donation from Journey Foundation Which will Allow for Purchase of on the Body Camera Expenses for the Patrol Division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9597

BUDGET AMENDMENT

April 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 #16-00024

Fund: 080 General Corporate
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.64 Election Judges & Workers	\$42,662
522.44 Equipment Less Than \$5,000	\$23,820
511.09 Overtime	\$10,000
522.01 Stationery & Printing	\$6,400
511.05 Temporary Salaries & Wages	\$6,600
533.70 Legal Notices, Advertising	<u>\$15,000</u>
	Total \$104,482
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: to Cover Expenses for the 2016 General Election

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9598

BUDGET AMENDMENT

April 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 #16-00025

Fund: 105 Capital Asset Replacement
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.45 Vehicle Equipment Less Than \$5,000	\$4,200
Total	\$4,200
Increased Revenue:	
364.10 Sale of Fixed Assets	\$4,200
Total	\$4,200

REASON: Increased Revenue from Sale of 2003 Van to be Used to Purchase Required Operational Equipment to be Installed in Recently Purchased 2016 Van

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9599

RESOLUTION ESTABLISHING THE FACILITIES/FINANCE PLANNING
SPECIAL COMMITTEE

WHEREAS, The Champaign County Board wishes to establish the Facilities/Finance Planning Special Committee with the mission to explore and seek avenues to fund facilities needs projects; and

WHEREAS, The County Board Chair has appointed Chris Alix, Stan Harper, Josh Hartke, Gary Maxwell, Patti Petrie, Jon Schroeder, and Rachel Schwartz to serve on said committee; and

WHEREAS, Such appointments require the advice and consent of the County Board;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes Facilities/Finance Planning Special Committee to explore and seek avenues to fund facilities needs projects, which shall consist of Chris Alix, Stan Harper, Josh Hartke, Gary Maxwell, Patti Petrie, Jon Schroeder, and Rachel Schwartz.

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

Patti Petrie, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 9600

**RESOLUTION APPROVING APPOINTMENT OF COUNTY ADMINISTRATOR
RICHARD S. SNIDER AS AUTHORIZED AGENT FOR IMRF FOR
CHAMPAIGN COUNTY**

WHEREAS, the Champaign County Board is responsible for its employees who are covered by the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole recommends to the County Board the appointment of County Administrator Richard S. Snider as authorized IMRF Agent for the County of Champaign; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole further recommends that the County's authorized IMRF Agent be authorized to sign petitions for those running for the Board of Trustees of the Illinois Municipal Retirement Fund, and to cast a ballot for an executive trustee yes or no;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that County Administrator Richard S. Snider is appointed as the authorized IMRF Agent for the County of Champaign, effective April 21, 2016; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County's authorized IMRF Agent is authorized to sign petitions for those running for the Board of Trustees of the Illinois Municipal Retirement Fund, and to cast a ballot for an executive trustee yes or no; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Clerk is directed to present a certified copy of this executed Resolution to the Illinois Municipal Retirement Fund upon adoption.

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

ATTEST:

Patti Petrie, Chair
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 17, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 17, 2016, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, Anderson and Petrie – 19; Absent: Alix, Maxwell and Michaels – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Esry 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 February 25th, March 3rd, and 10th 2016.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

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

Committee of the Whole

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

County Board

A Study Session of the Champaign County Board to discuss Facilities Planning and Funding will be held on March 29, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Regular meeting of the Champaign County Board will be held on Thursday, March 17, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There were no public participants.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Policy, Personnel & Appointments

Adoption of Resolution No. 9540 Appointing Linda Hascall to the Senior Services Advisory Board, Term Ending 11/30/2018.

Adoption of Resolution No. 9541 Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/2016-4/3/2020.

Adoption of Resolution No. 9542 Reappointing Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016.

Adoption of Resolution No. 9543 Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois.

Finance

Adoption of Resolution No. 9544 Authorizing Budget Amendment 16-00008
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.

Adoption of Resolution No. 9545 Authorizing 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.

Adoption of Resolution No. 9546 Authorizing 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.

Adoption of Resolution No. 9547 Authorizing 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.

Adoption of Resolution No. 9548 Authorizing 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.

Adoption of Resolution No. 9549 Authorizing Budget Amendments 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.

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.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMUNICATIONS

Board Member Harper congratulated the St. Joseph boys' basketball team and their Coach Brian Brookes on their Class 2A State Championship. County Administrator Deb Busey introduced the new Supervisor of Assessments Paula Bates to the Board and informed the Board that she would begin April 4, 2016. Board Chair Petrie brought to

the Board's attention that a celebration will be taking place on March 24th, 2016 from 10:30 A.M. until 12:30 P.M. at the Urbana Armory in Honor of the Tuskegee Airmen.

APPROVAL OF MINUTES

Board Member Mitchell offered the omnibus motion to approve the minutes of the Regular County Board Meetings for February 18, 2016; seconded by Board Member Schroeder.

CHILDRENS ADVOCACY CENTER BLUE MAN CAMPAIGN PRESENTATION

Adele Amy, from the Children's Advocacy Center, gave a presentation on their fundraising campaign.

GFOA PRESENTATION

Champaign County Director of Information and Technology, Andy Rhodes, and Mike Mucha, of the Government Finance Officers Association, delivered a presentation on replacement options for the counties accounting system. Discussion followed.

STANDING COMMITTEES

County Facilities

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

AREAS OF RESPONSIBILITY

Board Member Esry moved to suspend the rules to consider Resolution No. 9551 and Resolution No. 9554; seconded by Board Member Mitchell. Approved by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the Adoption of Resolution No. 9551 Authorizing Payment of Claims; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of Resolution No. 9552 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Berkson. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of Resolution No. 9553 Authorizing Budget Amendment 16-00013
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; seconded by Board Member Hartke. Discussion followed. Adopted by roll call vote.

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

Nays: None.

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the Adoption of Resolution No. 9554 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Finance

Board Member Alix recommended the Adoption of Resolution No. 9555 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Board Member Esry. Discussion Followed.

Adopted by roll call vote.

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

Nays: None.

Board Member Alix Adoption of Resolution No. 9557 Authorizing Budget Amendment 16-00017

Fund/Dept. 105 Capital Asset Replacement/036 Public Defender

Increased Appropriations: \$11,250

Increased Revenue: \$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; seconded by Board Member Quisenberry. Discussion followed. Board Member Alix made a friendly amendment to show that the actual amount being transferred to be \$4,523 and for the record to reflect this; seconded by Board Member Harrison.

Adopted by roll call vote.

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

Nays: None.

Board Member Alix recommended the Adoption of Resolution No. 9558 Authorizing Budget Amendment 16-00018

Fund/Dept. 080 General Corporate/075 General County
Increased Appropriations: \$11,250
Increased Revenue: None: from Fund Balance

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; seconded by Board Member Rector.

Adopted by roll call vote.

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

Nays: None.

Environment & Land Use

Board Member Esry, Chair, recommended the Adoption of Ordinance No. 977 Amending the Champaign County Zoning Ordinance – Case 819-AT-15; seconded by Board Member Carter.

Adopted by roll call vote.

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

Nays: None.

Policy, Personnel, & Appointments

Board Member Quisenberry, recommended the Adoption of Resolution No. 9559 Approving of Employment Agreement for County Administrator; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended the Adoption of Resolution No. 9560 Approving of Temporary Employment Terms for Interim/Transition County Administrator; seconded by Board Member Jay. Discussion followed. Adopted by roll call vote.

OTHER BUSINESS

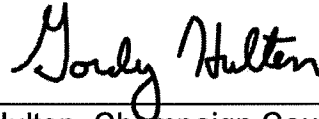
Board Member Quisenberry made a motion to approve the closed session minutes from February 18, 2016; seconded by Board Member Esry. Approved by voice vote.

Board Member Weibel moved to open the Closed Session Meeting Minutes from August 22, 2000, December 19, 2002, September 20, 2007, April 23, 2009, December 17, 2009, January 21, 2010, and both closed sessions from February 18, 2010; Board Member Weibel made an amendment to keep the rest of the closed session minutes closed; seconded by Board Member Hartke.

Board Member Weibel recommended adoption of Resolution No. 9556
Honoring Retiring County Administrator Debra L. Busey; seconded by Board
Member Cowart. Discussion followed. Adopted by voice vote.

ADJOURN

The County Board adjourned at 8:07 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 29, 2016

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, March 29, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Pattsie Petrie presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

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

APPROVAL OF AGENDA

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

NOTICE OF MEETING

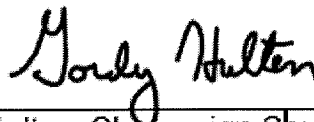
The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on March 24, 2016.

PRESENTATION & DISCUSSION-FACILITIES PLANNING & FUNDING

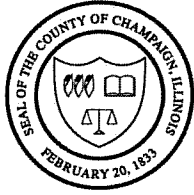
The County Board openly discussed Champaign County Facilities issues, allocated funds for facilities, facilities conditions assessment's, and preparation for the future of said facilities.

ADJOURNMENT

Board Member Berkson offered motion to adjourn second by Board Member Rosales. Chair Petrie adjourned the meeting at 7:39P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the April 5, 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>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	7 committee members present
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – March 1, 2016	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Approval of Contract for the ITB #2016-003 Brookens Pod 200 Roof Replacement Project</u> A. ITB #2016-003 Bid Opening Composite B. IGW Memo of Recommendation C. Facilities Director Memo	RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for the ITB #2016-003 Brookens Pod 200 Roof Replacement Project.
VIII. <u>Facilities Director's Report</u> A. Update on CCHH Lint Filtration B. Update on CCHH Fire/Smoke Damper Project	Information Only Information Only
IX. <u>Other Business</u>	None
X. <u>Chair's Report</u> A. Future Meeting Tuesday, May 3 2016 at 6:30 pm B. Tour of ILEAS on April 5, 2016. Tour will begin at 5:15 pm and conclude by 6:10 pm. Please meet in the ILEAS front parking lot at 5:10 pm	Information Only Information Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	6:38 p.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9561

RESOLUTION APPROVING CONTRACT WITH LANGLOIS ROOFING, INC. FOR
BROOKENS POD #200 ROOF REPLACEMENT

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2016-003 Brookens Pod #200 Roof Replacement for the County of Champaign on March 1, 2016; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2016-003, the Facilities Director recommends award of a contract to Langlois Roofing, Inc. in the amount of \$172,107.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Brookens Pod #200 Roof Replacement in the amount of \$172,107.00, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

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

Patti Petrie, Chair
Champaign County Board

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

BID TABULATION

PROJECT: **CHAMPAIGN COUNTY ADMIN. CENTER
POD 200 – ROOF REPLACEMENT, Urbana
Urbana, IL**

FILE NO: **1628**

BID DATE: **03/31/2016**

DIVISION: **GENERAL
ALL TRADES**

TIME: **2:00 p.m.**

BIDDER'S NAME	ACKNOWL. ADDEN. #'S	BID SECURITY TYPE / \$	NON-COLLUSION	SIGNED SEALED	TOTAL BASE BID	UNIT PRICING	
						2x10 Wood Blocking-Remove & Replace Per LF	2x6 Wood Blocking-Remove & Replace Per LF
	#1	10% Bid Bond					
ADKISSON CONSTRUCTION 206 N. Parke St. Tuscola, IL 61953					No Bid		
ADVANCED/COMMERCIAL ROOFING 3611 N. Staley Rd. Champaign, IL 61822	X	X		X	\$210,350	\$4.70	\$3.30
BENNETT & BROSSAU ROOFING, INC. 535 Anderson Dr. Bomeoville, IL 60446	X	X	X	X	\$262,700	\$7.00	\$4.50
HENSON ROBINSON COMPANY 3550 Great Northern Ave. Springfield, IL 62707	X	X	X	X	\$186,810	\$4.65	\$3.55
LANGLOIS ROOFING, INC. 1850 Grinnell Rd. Kankakee, IL 60901	X	X	X	X	\$172,107	\$5.50	\$4.50
MARTINSVILLE ROOFING CO., INC. 1000 Ridgelawn Rd. Martinsville, IL 62442	X	X	X	X	\$187,000	\$10.00	\$4.00
MID-STATE CONSTRUCTION & ROOFING, INC. RR2, Box 135A Beecher City, IL 62414	X	X	X	X	\$206,405	\$3.00	\$2.15
I hereby certify that the bids submitted by the bidders whose names are recorded					Owner's Representative		
above were opened, read and recorded at the place and time specified in the bid					Architect's Representative		
information.					Cashier		

BID TABULATION

PROJECT: **CHAMPAIGN COUNTY ADMIN. CENTER
 POD 200 – ROOF REPLACEMENT, Urbana
 Urbana, IL**

FILE NO: **1628**

BID DATE: **03/31/2016**

DIVISION: **GENERAL
 ALL TRADES**

TIME: **2:00 p.m.**

BIDDER'S NAME	ACKNOWL. ADDEN. #S	BID SECURITY TYPE / \$	NON-COLLUSION	SIGNED SEALED	TOTAL BASE BID	UNIT PRICING	
						2x10 Wood Blocking-Remove & Replace Per LF	2x6 Wood Blocking-Remove & Replace Per LF
	#1	10% Bid Bond					
TOP QUALITY ROOFING 1293 State Highway 121 South 193 Mt. Zion, IL 62549	X	X	X	X	\$172,700	\$8.00	\$7.25
TRI-STATE ROOFING & RENOVATIONS 520 S. 21 st Street Quincy, IL 62301	X			X	\$236,000	\$4.50	\$3.50
	I hereby certify that the bids submitted by the bidders whose names are recorded				Owner's Representative		
	above were opened, read and recorded at the place and time specified in the bid				Architect's Representative		
	information.				Cashier		



ISAKSEN GLERUM WACHTER . LLC

114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

File 1628

31 March 2016

Mr. Dana Brenner
Champaign County
1776 E Washington
Urbana, Illinois 61801

Re: Champaign County Brookens Administrative Center – Pod 200 Roof Replacement

Dear Dana:

Bids were opened on March 31, 2016 at 2:00 pm for the referenced project. 8 Contractor bids were received for the project which included a base bid and two unit prices. The apparent low bidder for the base bid is Langlois Roofing Inc out of Kankakee, Illinois with a base bid of \$172,107. This compares to a construction estimate of \$200,000 to \$220,000 for the base bid.

There are two unit prices for replacement of wood blocking at the perimeter of the roof and the base bid includes 500 lineal feet of 2x10 blocking and 250 lineal feet of 2x6 blocking. The unit prices will be used to add or subtract from the lineal feet of blocking included in the base bid compared to what is actually required. We anticipate replacing less than the amount in the base bid but we will not know the exact amount of replacement required until the existing roofing is removed.

We talked to Langlois Roofing and they are comfortable with their bid. The bid results are attached. Based on our review of the Pod 200 roof replacement bids, we recommend that the County Board award a contract to Langlois Roofing Inc for the base bid of \$172,107. We also recommend the County budget at least 10% for a construction contingency or \$17,210 to cover unforeseen items during construction.

If you have any questions, please feel free to contact me.

Sincerely,

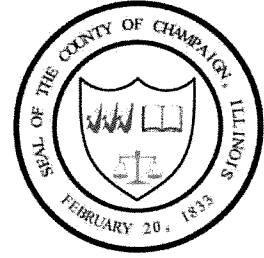
ISASKEN GLERUM WACHTER . LLC

Scot Wachter
Principal/President

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES



DANA BRENNER, FACILITIES DIRECTOR

Memorandum

To: Chair Gary Maxwell and Members of the County Facilities Committee
CC: Deb Busey, County Administrator
Tami Ogden, Deputy County Administrator of Finance
From: Dana Brenner, County Facilities Director
Date: 3/30/2016
Re: ITB 2016-003 Brookens POD #200 Roof Replacement Project

Project

To replace the existing roof over the Brookens POD #200 that was installed in 1993. The existing roof is long past its warranty coverage and has reached the end of its useful life, as evidenced by active leaking, soft insulation, and excessive ongoing repairs and associated maintenance costs. Records indicate that the existing EPDM roof was laid over an existing built-up roof with an additional 3 inches of ridged insulation.

Our replacement project would tear-off the two layers of roof and insulation down to the existing metal deck. The new roofing system will consist of either a white thermoplastic Polyolefin (TPO) single-ply membrane or white EPDM which is recommended to be fully adhered over the mechanically fastened polyiso insulation with an R-value of 30, which represents a durable, cost-effective, and environmentally friendly choice that can provide energy savings through increased insulation value and heat reflective properties.

IGW

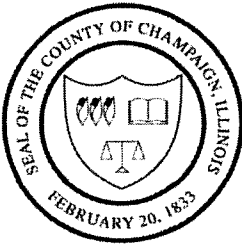
The County's Facilities Committee, at the February 2, 2016 meeting, authorized the Facilities Director to take action on the approved FY2016 Capital Asset projects list, beginning with the highest priority project – replacing the Brookens POD#200 roof. On February 11, 2016, the Facilities Director agreed to a project contract with IGW (Isaksen Glerum Wachter, LLC) of Urbana, Illinois to assist Champaign County with design, construction documents, bid documentation/process, and construction supervision. IGW's price for these services is \$19,800.00.

Invitation to Bid

The County's Facilities Committee, at the March 1, 2016 meeting, authorized the Facilities Director to proceed with posting Invitation To Bid #2016-003 Brookens POD #200 Roof Replacement Project. The bid document was posted on the Champaign

Adkission Construction -Tuscola	<u>NO BID SUBMITTED</u>						
Tri-State Roofing Quincy	Yes	NO	YES	Yes	\$256,000.00	\$4.50	\$3.50

It was determined after opening bids that seven of the eight bids were viable and all seven attached the required information and documentation. Further, IGW reviewed the low bidder's (Langlois Roofing Inc.) submission via phone with Langlois and IGW determined their submission of materials and price to be valid and acceptable. Based on this review of the submitted bids in response to ITB #2016-003, it is recommended that the County Facilities Committee recommend to the County Board awarding of the bid to Langlois Roofing.



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

Summary of Actions Taken at the April 7, 2016 Meeting

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

	<u>Actions Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – February 4, 2016	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>For Information Only</u>	
A. Update regarding assistance to Wilber Heights	None
B. Update regarding Land Resource Management Conditions Relevant to the Champaign County Land Resource Management Plan	None
C. Illinois Environmental Protection Agency Non-Compliance Advisory Letter received April 4, 2016	None
VIII. <u>Items to Receive & Place on File by ELUC Committee to Allow for 30 day Review Period</u>	
A. Proposed Minor Amendments to the Champaign County Land Resource Management Plan	Received and Placed on file
IX. <u>Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License: Eastern Illinois A.B.A.T.E. Inc. for live bands and motorcycle rodeo, Rolling Hills Campground, 3151-A CR2800E, Penfield for June 3-5, 2015	Approved
B. Approve Re-allocation of Hours from "General Planning" to "Wilber Heights Assistance" in the 2016 RPC Planning Contract	Approved
C. Recreation and Recreation & Entertainment License: Recreation & Entertainment License: Champaign County Fair Association Annual License for Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, see attached calendar of anticipated events including the Champaign County Fair July 22– July 30, 2016.	Approved

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

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

April 7, 2016

Page 2

X. Items to be Recommended to the County Board

A. Zoning Case 824-AM-15: Request by petitioner Dustin Ehler d.b.a. Ehler Brothers Company to amend the Zoning Map to change the Zoning District designation from the AG-1 Agriculture Zoning District to the B-1 Rural Trade Center on a 1.4 acre tract to allow for the expansion of an existing Farm Chemicals and Fertilizer Sales Business including storage and mixing of blended fertilizer in the NE Quarter of the NE Quarter of Section 19 of Ogden Township, Township 20 North Range 11 East of the Third Principal Meridian, on the east side of the existing Ehler Brothers facility located at 2475 CR2100N, Thomasboro.

RECOMMEND COUNTY BOARD APPROVAL of Case 824-AM-15

B. Intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection

RECOMMEND COUNTY BOARD APPROVAL of Intergovernmental Cost-Share Agreement

C. Agreement Between the Contractor, the Coordinator, and the Host Site for the 2016 Countywide Residential Electronics Collection

***RECOMMEND COUNTY BOARD APPROVAL** of Agreement between the Contractor, the Coordinator and the Host Site for the 2016 Countywide Residential Electronics Collection

XI. Monthly Reports

A. January, February 2016

Accepted and placed on file

XII. Other Business

A. Semi-Annual Review of Closed Session Minutes

Maintained as Closed

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on Consent Agenda

X. C.

XV. Adjournment

7:18 p.m.

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

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(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax

**ORDINANCE NO. 979
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

824-AM-15

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 824-AM-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, as follows:

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

A 1.4 acre tract in the Northeast Quarter of the Northwest Quarter of Section 19, Township 20N Range 11E of the Third Principal Meridian in Ogden Township located immediately east of the existing Ehler Brothers facility with an address of 2475 E CR 2100 N, Thomasboro.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

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

SIGNED:

ATTEST:

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9570

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTIONS EVENTS IN 2016

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Countywide Residential Electronics Collections to be held in calendar year 2016; and

WHEREAS, an intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Collection Events in 2016.

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

Pattsi Petrie, Chair
Champaign County Board

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

AN INTERGOVERNMENTAL AGREEMENT

2016 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION EVENTS
COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF
CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with the two Countywide Residential Electronics Collection Events to be held in calendar year 2016 (hereinafter referred to as “events”) at Parkland College campus in Champaign, Illinois utilizing the services of the electronics recycling contractor company Advanced Technology Recycling (ATR). These costs include:

- a logistics fee of \$2,500 charge per semi-trailer utilized during the event. This logistics fee is intended to be additionally used toward associated costs of ATR employees, transportation, and supplies including forklift, pallets, gaylords, and shrink wrap; and
- cost of the traffic patrol services to be provided by two City of Champaign traffic patrol officers and one Parkland College traffic patrol officer per event held, with the total cost for traffic patrol services not to exceed \$900 per event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the 2016 Countywide Residential Electronics Collection Events. Costs will include:

- a) paying a logistics fee of \$2,500 per semi-trailer utilized during each event held at Parkland College, Champaign, Illinois, with the logistics fee to be used toward costs associated with ATR employees, transportation, and supplies including forklift, pallets, gaylords, and shrink wrap; and
- b) paying the cost of the traffic patrol services to be provided by two City of Champaign traffic patrol officers and one Parkland College traffic patrol per each event held, with the total cost for traffic patrol services not to exceed \$900 per event held.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the contractor to remove the electronic items collected during the events from the facility. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing the amount of money specified in Section 4 (Cost - Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

- 4.1 The parties agree to share total costs not to exceed \$20,900 per event held in 2016, as shown in Table 4.1:

Table 4.1

Event Date	Champaign County Maximum Share	City of Champaign Maximum Share	City of Urbana Maximum Share	Village of Savoy Maximum Share	Maximum Total Cost
May 21, 2016	\$7,336	\$8,527	\$4,243	\$794	\$20,900
October 15, 2016	\$7,336	\$8,527	\$4,243	\$794	\$20,900

Section 5. Invoices and Payments

- 5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds as shown in Table 4.1, payable to 'Champaign County' to the attention of Susan Monte, Champaign County Regional Planning Commission, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

State's Attorney's Office

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

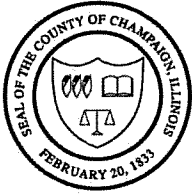
ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Village Attorney



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

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	5 Committee members present, 3 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – February 5, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – February & March 2016	Approved
VIII. C-Carts Fiscal Year 2017 Grant Application	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions (1) Authorizing Application for Public Transportation Financial Assistance, (2) Acceptance of the Special Warranty FY17 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance; and the Ordinance Providing for Public Transportation in Champaign County, Illinois.</i>
a. Resolution for Application for Public Transportation Financial Assistance	
b. Resolution for Acceptance of the Special Warranty FY17 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance	
c. Ordinance Providing for Public Transportation in Champaign County, Illinois	
IX. Petition & Resolution for Compromise Township #16-06030-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Compromise Township #16-06030-00-BR</i>
X. Petition & Resolution for Crittenden Township #16-05034-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Crittenden Township #16-05034-00-BR</i>
XI. Resolution for CR 20 Bridge #16-00035-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for CR 20 Bridge #16-00035-00-BR</i>
XII. Bituminous Material Letting Bid Tab	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County</i>
XIV. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County</i>
XV. Lincoln Avenue Right-of-Way	Information Only
XVI. Tuskegee Airmen Celebration	Information Only
XVII. Other Business	
a. Semi-Annual Review of Closed Session Minutes	Maintain as Closed
b. Change Upcoming Highway Committee Meeting Dates	
i. Change June 10 th to June 3 rd	Approved
ii. Change July 10 th to July 1 st	Deferred to the June Meeting
XVIII. Approval of Closed Session Minutes – February 5, 2016	Approved
XIX. Chair’s Report	None
XX. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XIII, & XIV
XXI. Adjournment	10:15 a.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, April 12, 2016

<u>Agenda Items</u>	<u>Action Taken</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. <u>Committee of the Whole – March 8, 2016</u>	Action Deferred Until May meeting
B. <u>County Administrator Search Committee:</u>	All Minutes Approved
1. February 18, 2016	
2. February 25, 2016 – Session 1	
3. February 25, 2016 – Session 2	
4. March 1, 2016	
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Quisenberry announced that the newly hired County Administrator will begin employment on Monday, April 18, 2016
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u>	All reports received and placed on file
1. Animal Control – February 2016	
2. Emergency Management Agency – March 2016	
3. Head Start – March 2016	
4. Probation & Court Services – February 2016	
5. Public Defender – February & March 2016	
6. Veterans’ Assistance Commission – February 2016	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – March 2016	Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Homes Tax Sale Certificate of Purchase – Permanent Parcel No. 14-023-0065	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing County Board Chair to Assign Mobile Homes Tax Sale Certificate of Purchase – Permanent Parcel No. 14-023-0065
B. <u>Auditor</u>	
1. Monthly Report – March 2016	All reports received and placed on file
2. Nursing Home Financial Update	
3. Quarterly Financial Report	
C. <u>Nursing Home Monthly Report</u>	Received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment 16-00020 Fund/Dept. 080 General Corporate/010 County Board	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00020, 16-00021, 16-00022, and 16-00025

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Action Taken April 12, 2016
Page 2

Increased Appropriations: \$2,721
Increased Revenue: None: from Fund
Balance
Reason: Expenses Related to County
Administrator Search in FY2016

2. Budget Amendment 16-00021
Fund/Dept. 080 General Corporate/010
County Board
Increased Appropriations: \$55,977
Increased Revenue: None: from Fund
Balance
Reason: 511.02-Required Funds to Cover
Benefits Payout for Retiring County
Administrator; 511.05-300 Hours for
Temporary/Transition Services Contract
with Debra Busey; 533.52-Relocation
Expenses for Rick Snider Pursuant to
Employment Agreement

3. Budget Amendment 16-00022
Fund/Dept. 080 General Corporate/040
Sheriff
Increased Appropriations: \$8,500
Increased Revenue: \$8,500
Reason: Donation from Journey
Foundation Which will allow for
Purchase for on the Body Camera
Expenses for the Patrol Division.

4. Budget Amendment 16-00023
Fund/Dept. 080 General Corporate/031
Circuit Court
Increased Appropriations: \$20,000
Increased Revenue: None: from Fund
Balance
Reason: Mortgage Foreclosure Mediation
Program Expenses not Included in
FY2016 Budget.

**RECOMMEND COUNTY BOARD APPROVAL of a
Resolution authorizing Budget Amendment 16-00023**

5. Budget Amendment 16-00025
Fund/Dept. 105 Capital Asset
Replacement/042 Coroner
Increased Appropriations: \$4,200
Increased Revenue: \$4,200
Reason: Increased Revenue from Sale of
2003 Van to be Used to Purchase
Required Operational Equipment to be
Installed in Recently Purchased 2016 Van

E. County Clerk

1. Budget Amendment 16-00024
Fund/Dept. 080 General Corporate/022
County Clerk
Increased Appropriations: \$104,482
Increased Revenue: None: from Fund
Balance

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution
Authorizing Budget Amendment 16-00024**

Reason: to Cover Expenses for the 2016
 General Election

- | | |
|--|---|
| 2. Resolution Establishing the Election Judges' Daily Compensation in Champaign County | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing the Election Judges' Daily Compensation in Champaign County |
|--|---|

F. State's Attorney

- | | |
|--|---------------------|
| 1. Request Approval of Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney | Removed from Agenda |
|--|---------------------|

G. County Administrator

- | | |
|--|--|
| 1. Recommendation for Award of Contract for Financial Auditing Services Pursuant to RFP 2016-001 | RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Award of Contract for Financial Auditing Services Pursuant to RFP 2016-001 to Baker Tilly |
| 2. Five-Year Financial Forecast for the General Corporate & Public Safety Sales Tax Funds | Information Only |
| 3. ERP Replacement Project | Information Only |
| a. GFOA Business Case Report for ERP System Replacement | |
| b. Project Charter for ERP System Replacement | |

H. Other Business

None

I. Chair's Report

None

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

Items A2; D1,2,3 and 5;E2

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments

**Italicized Name Denotes Incumbent*

1. Fire Protection Districts – Term 5/1/2016-4/30/2019

Action Deferred

- Broadlands-Longview
 - *James Jones*
 - Bruce Block
- Eastern Prairie – (2 Vacancies)
 - 1 Unexpired Term Ending 4/30/18 & 1Term 5/1/2016-4/30/2019
 - *Patricia Chancellor*
 - Stephen Lemke
 - Eddie Cook
- Edge-Scott - *Mark McDuffy*
- Ivesdale – *Jeff White*
- Ogden-Royal – *Ken Osterbur*
- Pesotum – *Dennis Butler*
- Philo – *Clifford Gorman*
- St. Joseph-Stanton – *Norman Paul*

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Action Taken April 12, 2016
Page 4

- Sangamon Valley – Roger Ponton
- Thomasboro – Kris Ehler
- Windsor Park – Tod Courtney
- Scott – Bernie Magsamen
- Sadorus – Frederick Seibold
- Tolono – Roger Hayden

B. Appointment of Special Committee-Facilities/Finance Planning

Members: Alix, Harper, Hartke, Schroeder, Maxwell, Petrie, & Schwartz

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Alix, Harper, Hartke, Schroeder, Maxwell, Petrie, & Schwartz to a Special Committee – Facilities/Finance Planning**

C. County Clerk

1. March 2016 Report

Received and placed on file

D. Animal Control

1. Request for Evaluation and Reclassification of One Animal Control Warden Position by the Job Content Evaluation Committee

Approved

E. Sheriff

1. Proclamation Designating the Week of May 3rd as National Correctional Officer Week
2. Proclamation Designating the Week of May 10th as National Police Week

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Proclaiming the Week of May 3rd as National Correctional Officer Week
RECOMMEND COUNTY BOARD APPROVAL of a Resolution Proclaiming the Week of May 10th as National Police Week

F. County Administrator

1. Administrative Services Monthly Report – March 2016
2. Resolution Approving Appointment of County Administrator Richard S. Snider as Authorized Agent for IMRF for Champaign County
3. ~~Revised Nursing Home Personnel Policy~~

Received and placed on file

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Appointment of County Administrator Richard S. Snider as Authorized Agent for IMRF for Champaign County**

Removed from Agenda

G. Other Business

H. Chair's Report

Future update to Purchasing Policy

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

B1; F2

X. Other Business

- A. Approval of the Committee of the Whole Closed Session Minutes - March 8, 2016
B. Approval of County Administrator Search Committee Closed Session Minutes:
1. February 18, 2016
2. February 25, 2016 – Session 1
3. February 25, 2016 – Session 2
4. March 1, 2016

All Closed Session minutes approved.

XI. Adjournment

10:00 p.m.

RESOLUTION NO. 9571

PAYMENT OF CLAIMS AUTHORIZATION

APRIL 2016

FY 2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,050,915.95 including warrants 538353 through 540472; 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 \$6,050,915.95 including warrants 538353 through 540472 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April, 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. 9572

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 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 April 21, 2016 are hereby approved for payment.

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

Patti Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
4/21/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPT						
** Sheriff	080-040-513.20	VR#040-117	03/21/16	Michael's Stores 3/3	Visa Cardmember Services	\$ 14.49
CREDIT CARD BILL PAID WITH TAX ON RECEIPT						
** Regional Planning	075-615-522.02	VR#29-451	03/08/16	Apple 3/8	Visa Cardmember Services	\$ 6.19
Petty Cash Violation						
** Circuit Clerk	080-030-522.06	VR#030-035	03/25/16	Postage reimbursemnt over \$25	Champaign County Circuit Clerk	\$ 44.00
FY2015 PURCHASE PAID IN FY 2016						
** Information Technology	080-0328-533.85	VR#028-38	03/03/16	December copier charges	Xerox Corporation	\$ 33,113.77
** Regional Planning	075-733-533.28	VR#029-330	03/03/16	Utilities 11/19-12/31	CCT-General Corp Fund	\$ 572.89
** Regional Planning	075-656-533.85	VR#029-335	03/03/16	December copier charges	Xerox Corporation	\$ 165.98
** Regional Planning	075-827-533.85	VR#029-346	03/03/16	December copier charges	Xerox Corporation	\$ 767.01
** Regional Planning	075-827-533.85	VR#029-347	03/03/16	December copier charges	Xerox Corporation	\$ 9.62
** Regional Planning	075-var-533.85	VR#029-349	03/07/16	December copier charges	Xerox Corporation	\$ 194.61
** Regional Planning	075-var-533.01	VR#029-358	03/08/16	Auditor's FY15 bill	CCT-General Corp Fund	\$ 37,942.64
** Regional Planning	075-var-533.85	VR#029-369	03/09/16	December copier charges	Xerox Corporation	\$ 7,004.87
** Circuit Court	080-031-533.03	VR#031-086	03/10/16	Attorney service 2/24-12/28	Daniel Fossier	\$ 660.00
** Circuit Court	080-031-533.03	VR#031-087	03/10/16	Attorney service 12/14-28	Catherine Barbercheck	\$ 390.00
** Circuit Court	080-031-533.03	VR#031-096	03/17/16	Attorney service 11/12	Edwin Piraino	\$ 110.00
** Circuit Court	080-031-533.03	VR#031-097	03/17/16	Attorney service 10/1-12/7	John B Hensley	\$ 1,155.00
** Circuit Court	080-031-533.03	VR#031-122	03/31/16	Attorney service 11/30-12/29	James C Dedman	\$ 137.50
** Sheriff	080-040-522.19	VR#040-097	03/15/16	uniforms 12/30	Ray O'Herron	\$ 54.00
** Sheriff	080-040-533.94	VR#040-129	03/31/16	Golf cart towing 10/15	Reynolds Towing	\$ 125.00
** State's Attorney	080-041-533.05	VR#041-071	03/10/16	Transcript 11/3	Rhonda Black	\$ 114.00
** Nursing Home	081-415-522.93	VR#044-061	01/18/16	Putty knife 12/28	Grainger	\$ 61.08
** Nursing Home	081-415-533.31	VR#044-125	02/01/16	Electric service 12/22-31	Ameren Illinois	\$ 2,212.20
** Nursing Home	081-415-533.31	VR#044-232	02/18/16	Electric service 12/22-31	Champion Energy	\$ 6,083.59
** Nursing Home	081-415-533.31	VR#044-268	02/18/16	Electric service 11/20-12/22	Ameren Illinois	\$ 7,543.41
** Nursing Home	081-415-533.31	VR#044-308	03/01/16	Electric service 11/20-12/22	Champion Energy	\$ 15,803.95
** Nursing Home	081-410-534.61	VR#044-347	03/04/16	Bed tax 9/1-30	IL Dept of Healthcare & Fam Srv	\$ 30,496.00
** Nursing Home	081-410-534.61	VR#044-348	03/04/16	Bed tax 10/1-31	IL Dept of Healthcare & Fam Srv	\$ 31,176.00
** Nursing Home	081-425-522.22	VR#044-380	03/08/16	Maintenance supplies 11/4	Grainger	\$ 1,120.90
** Nursing Home	081-425-522.22	VR#044-381	03/08/16	Air filter 11/5	Grainger	\$ 110.40
** Nursing Home	081-425-522.22	VR#044-403	03/08/16	Maintenance supplies 11/9	Grainger	\$ 76.92

** Nursing Home	081-425-522.22	VR#044-404	03/08/16	Reflective number & letters 11/16	Grainger	\$	296.28
** Nursing Home	081-425-522.22	VR#044-436	03/08/16	Paste 12/4	Grainger	\$	77.50
** Nursing Home	081-410-533.07	VR#044-445	03/08/16	2013 & 2014 medical cost report	RSM US Product Sales LLP	\$	2,640.00
** Nursing Home	081-410-513.21	VR#044-450	03/08/16	Employee drug screen 10/5-11/9	Carle	\$	2,011.20
** Nursing Home	081-425-522.22	VR#044-465	03/08/16	Maintenance supplies 12/11	Grainger	\$	256.32
** Nursing Home	081-415-533.36	VR#044-467	03/08/16	Bio-waste service Nov'15	LB Medwaste Services	\$	553.54
** Nursing Home	081-410-533.29	VR#044-468	03/08/16	Nov'15 monthly faxing	Matrixcare	\$	20.00
** Nursing Home	081-430-534.83	VR#044-503	03/08/16	Oct'15 X-rays	Biotech X-Ray Inc.	\$	380.00
** Nursing Home	081-410-533.07	VR#044-517	03/08/16	Dec'15 Consulting service	Stricklin & Associates	\$	666.66
** Nursing Home	081-410-533.29	VR#044-546	03/08/16	Nov'15 financial /subscriptions	Matrixcare	\$	4,848.64
** Nursing Home	081-410-533.29	VR#044-547	03/08/16	Dec'15 financial /subscriptions	Matrixcare	\$	4,848.64
** Nursing Home	081-415-533.30	VR#044-535	03/08/16	Gas service Dec'15	Constellation Energy Services	\$	8,536.15
** Nursing Home	081-410-533.70	VR#044-567	03/09/16	Fire damp ad 12/27	News Gazette	\$	185.22
** Nursing Home	081-425-522.22	VR#044-696	03/29/16	Maint supply credit 4/16/15	Grainger	\$	(84.86)
** Nursing Home	081-425-522.22	VR#044-697	03/29/16	Duplicate payment credit 10/23	Grainger	\$	(300.00)
** Nursing Home	081-410-522.44	VR#044-698	03/29/16	Duplicate payment credit 6/5-15	Grainger	\$	(1,654.82)
** Public Properties	080-071-534.46	VR#071-138	03/03/16	Sanitary service 11/24-12/3	Urbana & Champaign Sanitary	\$	398.61
** Public Properties	080-071-533.34	VR#071-143	03/09/16	Pest control service 9/30	Ecolab	\$	119.03
** Public Properties	080-071-various	VR#071-162	03/15/16	Building maint supplies 10/27	Grainger	\$	341.88
** General County	080-075-533.07	VR#075-007	03/10/16	Reimbursement JMHCP grant	Community Elements	\$	1,274.88
** County Highway	083-060-533.85	VR#083-119	03/01/16	December copier service	Xerox Corporation	\$	1,300.23
** County Highway	083-060-533.36	VR#083-144	03/11/16	Tire disposal 12/18	Astro Tire Removal Inc.	\$	239.00
** County Highway	083-060-various	VR#083-147	03/14/16	Credit 2/11/11 & grass seed 9/24	Illini FS	\$	(1,131.13)
** County Motor Fuel Tax	085-060-533.04	VR#085-017	03/21/16	Lincoln Ave design 11/1-12/31	City of Urbana	\$	1,720.46
** Animal Control	091-047-533.85	VR#091-061	03/07/16	December copier service	Xerox Corporation	\$	152.34
** Law Library	092-074-533.85	VR#092-004	03/03/16	December copier service	Xerox Corporation	\$	353.77
** Early Childhood Fund	104-836-533.06	VR#104-396	03/07/16	Dental service 10/9-12/14	Smile Healthy	\$	1,162.61
** Early Childhood Fund	104-836-533.06	VR#104-397	03/07/16	Dental service 12/7	Smile Healthy	\$	61.04
** Early Childhood Fund	104-647-533.01	VR#104-428	03/09/16	Auditor's FY15 bill	CCT-Gen Corp Fund	\$	38,256.48
** Early Childhood Fund	104-647-533.85	VR#104-429	03/09/16	December copier service	Xerox Corporation	\$	2,037.29
** Early Childhood Fund	104-647-533.85	VR#104-442	03/09/16	December copier service	Xerox Corporation	\$	83.54
** Early Childhood Fund	104-647-533.85	VR#104-443	03/09/16	December copier service	Xerox Corporation	\$	5,499.76
** Early Childhood Fund	104-836-533.40	VR#104-473	03/14/16	Bus inspection 10/16	Dedicated Diesel Service & Repr	\$	32.50
** Early Childhood Fund	104-836-533.40	VR#104-474	03/14/16	Bus inspection 11/03	Dedicated Diesel Service & Repr	\$	32.50
** Early Childhood Fund	104-836-533.40	VR#104-524	03/16/16	Bus inspection 11/20	Dedicated Diesel Service & Repr	\$	32.50
** Workforce Development	110-764-535.01	VR#110-282	03/04/16	GED test incentive 10/28-12/17	Kaleb Staples	\$	250.00
** Workforce Development	110-various	VR#110-284	03/04/16	December copier service	Xerox Corporation	\$	148.31
** Workforce Development	110-various	VR#110-285	03/04/16	December copier service	Xerox Corporation	\$	76.90
** Workforce Development	110-various	VR#110-286	03/04/16	December copier service	Xerox Corporation	\$	63.79
** Workforce Development	110-various	VR#110-287	03/04/16	December copier service	Xerox Corporation	\$	3,086.35
** Workforce Development	110-various	VR#110-288	03/04/16	December copier service	Xerox Corporation	\$	89.08
** Workforce Development	110-various	VR#110-289	03/04/16	December copier service	Xerox Corporation	\$	321.33
** Workforce Development	110-various	VR#110-290	03/04/16	December copier service	Xerox Corporation	\$	16.94
** Workforce Development	110-various	VR#110-291	03/04/16	December copier service	Xerox Corporation	\$	171.19
** Workforce Development	110-various	VR#110-292	03/04/16	December copier service	Xerox Corporation	\$	43.36
** Workforce Development	110-various	VR#110-293	03/04/16	December copier service	Xerox Corporation	\$	22.70

** Workforce Development	110-various	VR#110-299	03/08/16	Auditor's FY15 bill	CCT-Gen Corp Fund	\$	14,995.71
** Workforce Development	110-various	VR#110-300	03/08/16	Utilities 12/15-31	Parkland College	\$	677.51
** Self-Funded Insurance	476-118-533.03	VR#118-023	03/28/16	Attorney service Oct-Dec	Heyl, Royster, Voelker, & Allen	\$	404.50
** RPC Econ Dvlpmt Loans	475-723-571.75	VR#475-009	03/16/16	Accrued loan interest	CCT-RPC Fund 075	\$	40.00
** RPC Econ Dvlpmt Loans	475-759-571.75	VR#475-011	03/16/16	Accrued loan interest	CCT-RPC Fund 075	\$	974.25
** RPC Econ Dvlpmt Loans	475-776-571.75	VR#475-012	03/16/16	Accrued loan interest	CCT-RPC Fund 075	\$	55.65
** Court's Automation Fund	613-010-533.85	VR#613-010	03/14/16	December copier service	Xerox Corporation	\$	711.30
** Probation Services Fund	618-052-533.06	VR#618-067	03/24/16	Medical tests 11/19-12/7	C-U Public Health District	\$	84.00
** Health-Life Insurance	620-120-513.16	VR#620-044	03/09/16	HRA reimbursements FY15	CCT-Flex Spend Account	\$	42.45
** Health-Life Insurance	620-0120-513.06	VR#620-052	03/23/16	HRA reimbursements FY15	CCT-Flex Spend Account	\$	367.06
** Health-Life Insurance	620-120-513.16	VR#620-060	04/06/16	HRA reimbursements FY15	CCT-Flex Spend Account	\$	8.03
** Child Advocacy Center	679-179-533.85	VR#679-031	03/25/16	December copier service	Xerox Corporation	\$	81.86
** Geog Inf Sys Joint Ventur	850-111-533.28	VR#850-014	03/02/16	Utilities 11/19-12/31	CCT-Gen Corp Fund	\$	35.75

***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. 9573

BUDGET AMENDMENT

April 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 #16-00023

Fund: 080 General Corporate
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.24 Mortgage Foreclosure Mediation Program	\$20,000
	Total \$20,000
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: Mortgage Foreclosure Mediation Program Expenses not Included in FY2016 Budget

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

Patsi Petrie, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 031 CIRCUIT COURT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-031-534.24 MTGE FORECLSR MEDIATN PRG	0	0	20,000	20,000
TOTALS	0	0	20,000	20,000

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: EXPENDITURE LINE ITEM FOR MORTGAGE FORECLOSURE MEDIATION PROGRAM EXPENSES NOT INCLUDED IN FY2016 BUDGET. EXPENDITURES NOT COVERED BY GRANT WILL BE PAID FOR FROM 080-031-341.63, MORTGAGE FORECLOSURE MEDIATION FUND.

DATE SUBMITTED: 4/4/16

AUTHORIZED SIGNATURE: *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9574

A RESOLUTION ESTABLISHING THE ELECTION JUDGES'
DAILY COMPENSATION IN CHAMPAIGN COUNTY

WHEREAS, Election Judges serve a vital role in the preservation of free, fair and honest elections in Champaign County; and

WHEREAS, the Champaign County Board sets the compensation to be paid to Election Judges working in precincts on Election Day; and

WHEREAS, Election Judges are required to perform increasingly technical and complicated tasks to satisfy modern election administration requirements and increased state mandates; and

WHEREAS, the present compensation for Election Judges in Champaign County was established in October of 2008 at a total maximum compensation for each election at \$120.00; and

WHEREAS, the Finance Committee recommends to the County Board increasing the daily compensation of Election Judges in Champaign County to \$200.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the daily compensation of Election Judges in Champaign County be \$200.00 for each election served.

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

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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



Gordy Hulten
Champaign County Clerk
 Champaign County, Illinois

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

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

MEMORANDUM

TO: Finance Committee, Champaign County Board
 Champaign County Administrator Deb Busey

FROM: Champaign County Clerk Gordy Hulten

DATE: April 5, 2016

SUBJECT: Budget Amendment for Election Administration
 Resolution Increasing Election Judge Compensation

At the March 15, 2016 General Primary Election, record-shattering turnout coupled with new unfunded state mandates strained our resources to the breaking point, and caused unacceptably long lines in many Election Day voting locations.

As we prepare for the November 8, 2016 General Election, we are evaluating all feedback from the Primary and examining all systems to avoid lengthy waits for voters.

We have prepared this memo and the accompanying budget amendment and resolution, unable to predict November's turnout but attempting to be prepared for unprecedented increases.

First, let's put the 2016 General Primary Election in context:

General Primary	Total Votes Cast	Registered Voters	Turnout %
2000	33,851	107,085	31.6%
2002	28,639	110,734	25.9%
2004	26,192	105,399	24.9%
2006	22,695	112,302	20.2%
2008	39,156	109,946	35.6%
2010	22,466	117,991	19.0%
2012	26,212	124,696	21.0%
2014	23,299	110,100	21.2%
2016	59,003	119,454	49.4%

As you can see, the unprecedented increase in ballots cast at the 2016 General Primary election was 50 percent higher than our previous record, set in 2008. This historic Presidential election and the interest in it is a strong indicator that November's turnout

will be significantly higher than any we've seen in the past. This is also an indicator that we must prepare, in future elections, for turnout that far exceeds our historical records.

Second, last month's record-shattering turnout occurred at the first election with significant new state mandates related to voting. In particular, this was the first election with Grace Period Registration and Voting (often called Election Day registration or same day registration) available at all voting locations. In Champaign County, 1,344 voters used grace period registration and voting at one of our nine early voting locations. An additional 5,478 did so on Election Day. Our total is the third highest in Illinois, just behind Chicago Board of Elections and Cook County, and ahead of much larger jurisdictions in DuPage, Lake and the other collar counties.

Grace Period Registration and Voting (GPRV) is a slow, cumbersome process. The voters who take advantage of it are often those most unfamiliar with voting process, are not sure of their registration status, and go to incorrect polling places. For GPRV, new registrants must show two forms of ID, one of which must contain the voter's current address. Our Election Judges must verify their identifications, gather their required information and signatures, and then use our electronic pollbooks to search for their address to ascertain which ballot style is correct for each voter. At a minimum, this is a process that requires several minutes per GPRV voter.

We are evaluating methods to make the GPRV process more efficient, including electronic ID scanning and/or having Election Judges perform data entry for each voter rather than using paper based forms, but either option presents challenges also. Our unique circumstances in Champaign County, with tens of thousands of potential voters who could be registered elsewhere until Election Day, creates enormous difficulty predicting demand for GPRV, especially with no historical context as of yet. Regardless, researching jurisdictions in other states with Election Day registration indicates that its use becomes more popular with time, and we need to prepare as such.

Third, GPRV makes turnout forecasting for future elections much more difficult. The relatively constant turnout of our General Primary Elections was shattered last month. Champaign County's turnout for November General Elections has been similarly historically constant, hovering between 75,000 and 85,000 total votes cast since 2000. However, given the unanticipated surge in voter turnout for last month's Primary, the new availability of GPRV, and the overall mobility of Champaign County's population, we are planning for a November turnout of more than 100,000 total votes cast, with upward adjustments possible. Absent any changes to our preparations, such a turnout would overwhelm our election day polling places, causing unacceptably long lines and inconveniencing significant numbers of voters.

We are asking for additional resources in several areas to assist us with our preparations for and administration of the November 8, 2016 General Election.

- Increase the number of Election Judges: The method most certain to reduce unacceptably long lines of voters is to increase the number of Election Judges

working on Election Day. Each additional pair of Judges is an additional station to process voters, including GPRV voters, reducing lines and wait times. For last month's elections, we used 464 Election Judges, which was every Judge who was available to us and willing to work. We had no extra or backup judges. For November 2012, we used 536 Election Judges. For November, we need to recruit, train and deploy 136 additional election day Election Judges, for a total of 600 working at 97 Election Day voting locations. At our current rate of \$120 per Election Judge per day, the additional 136 Election Judges would require an increase in budgetary authority of \$16,320.

However, recruiting additional Election Judges has become increasingly difficult. We engage in significant recruitment activities every election, including targeting service organizations and high school students. We will increase our recruiting efforts this summer and fall to prepare for November's election, but absent an increase in the daily compensation of Election Judges, increasing our total number of trained, working Election Judges by almost 30 percent (464 to 600) may be impossible.

- Increase the compensation of Election Judges: per County Board Resolution 6764, adopted October 21, 2008, we pay our Election Judges \$120 for working Election Day. Of our comparable counties (Madison, McLean, Peoria, Rock Island and Sangamon), our compensation is the lowest, and all these other jurisdictions are considering increases this year.

Election Judge service requires four hours of training every two years (and most Judges take a two hour refresher training each election) before working on Election Day for a minimum of 15 hours. The tasks required have gotten increasingly technical and intricate in recent years, now requiring working with electronic pollbooks, other technical equipment, and performing GPRV at each polling place. For a typical judge working in November, their four hour mandatory training and 15+ hours on Election Day translates, at the current daily compensation of \$120, to a rate less than \$6.50 per hour.

We propose raising our Election Judge compensation to \$200 per election. Again, for a typical judge working in November, their four hour mandatory training and 15+ hours on Election Day translates, if this compensation increase is adopted, to a rate of \$10.50 per hour or less. In addition, we believe increasing our Election Judge compensation is required to recruit the necessary number of Election Judges for November. Increased compensation will also provide greater inducement for citizens with technical backgrounds.

Increasing the number of Election Judges to 600, and increasing their compensation to \$200 each, requires an additional \$42,662 beyond the \$77,338 we have remaining in our FY2016 budget for Election Judges.

- **Additional Electronic Pollbooks:** Each additional pair of Election Judges requires a laptop and related equipment to process voters. For 136 additional Election Judges, we are requesting 68 additional laptops, at \$365 each, requiring an additional \$23,820 budgetary authority in FY2016.
- **Staff overtime:** In FY2012, we used \$32,833 in staff overtime. In FY2016, we budgeted \$25,000 for overtime, hoping that process improvements would allow us to save significantly. Unfortunately, due to expanded state mandates as to early voting hours and the additional work required for GPRV, through the end of March, we have already used \$13,449 of our budgeted \$25,000 for overtime. For November, we are requesting an additional \$10,000 in budgetary authority for overtime.
- **Ballot printing:** As you know, we print all ballots in-house, at a cost of \$0.08 per ballot versus the \$0.25 per ballot we previously paid a vendor. In FY2015, we purchased 200,000 sheets of ballot paper in anticipation of 2016's two elections. For the March 2016 Primary Election, including testing and wastage, we used almost 80,000 sheets, leaving us with an inventory of 120,000 sheets for November. We are requesting an additional \$6,400 in budgetary authority to purchase an additional 80,000 sheets of ballot paper.
- **Temporary staff:** we use temporary staff to operate our off-site early voting locations, and for extra help in our office with early voting and processing vote-by-mail ballots. As part of our effort to reduce Election Day lines, we are going to work to increase demand for early voting and vote-by-mail for November, so we are requesting an additional \$6,600 in budgetary authority for temporary staff.
- **Voter education:** as stated above, GPRV is a slow, cumbersome process, and the voters who take advantage of it are often most unfamiliar with voting process, are not sure of their registration status, and go to incorrect polling places. Because GPRV have not registered to vote, or kept current their voter registration, educating them about the voting process is a challenge. However, educating them as to our voting process (especially identifying their correct polling place), and encouraging them to register prior to Election Day, vote early and/or vote by mail can greatly reduce our lines on election day. We're asking for \$15,000 in budgetary authority to mail, email and communicate via social media to provide voters with information prior to Election Day about how to register, how to vote early/by mail, and how to find their correct Election Day polling place.

This table summarizes our requests for increased budgetary authority by line item:

080-022			Original FY16 Budget	Additional Requested	FY16 Total
533	64	ELECTION JUDGES & WORKERS	\$150,000	\$42,662	\$192,662
522	44	EQUIPMENT LESS THAN \$5000	\$1,000	\$23,820	\$24,820
511	09	OVERTIME	\$25,000	\$10,000	\$35,000
522	01	STATIONERY & PRINTING	\$15,000	\$6,400	\$21,400
511	05	TEMP. SALARIES & WAGES	\$40,000	\$6,600	\$46,600
533	70	LEGAL NOTICES,ADVERTISING	\$20,000	\$15,000	\$35,000

Thank you for your consideration of these requests. I understand that these are extraordinary, but the General Primary Election turnout was extraordinary, indicates we need to be prepared for extraordinary turnout in November, and increasing state mandates continue to demand more resources. We want Champaign County's residents to vote at healthy rates, and to have confidence that their wait to vote will be reasonable and their voting process handled efficiently. This additional budgetary authority requested, if approved, will allow us to adequately prepare for November's election and to provide election-related services at levels appropriate to your expectations and those of our voters.

Please contact me if you have any questions or feedback. I am available to meet or discuss at your convenience.

RESOLUTION NO. 9575

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BAKER TILLY
PURSUANT TO RFP 2016-001 FOR FINANCIAL AUDITING SERVICES

WHEREAS, Champaign County released RFP 2016-001 for Financial Auditing Services on February 10, 2016; and

WHEREAS, an Audit Services Evaluation Team consisting of Chris Alix, County Board Deputy Chair, Finance; Diane Michaels, County Board Assistant Deputy Chair, Finance; John Farney, Auditor; Barbara Ramsay, Chief Deputy Auditor; Dan Welch, Treasurer; Betty Murphy, Acting CEO Regional Planning Commission; and Tami Ogden, Deputy County Administrator of Finance reviewed all proposals and selected Baker Tilly as the top-ranked firm pursuant to RFP 2016-001 and recommended selection of said firm to the Finance Committee of the Whole; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board the award of contract for Financial Audit Services for FY2016 through FY2020 to Baker Tilly;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board authorizes award of contract to Baker Tilly for financial auditing services for the County's FY2016 through FY2020 audits, and further authorizes the County Board Chair to execute said Contract on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9591

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 1ST AS NATIONAL CORRECTIONAL OFFICER WEEK

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

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

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

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

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

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 1st through May 7th, 2016, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 1st as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April A.D. 2016.

Pattsi Petrie
Champaign County Board

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

RESOLUTION NO. 9592

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 15th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 15th as Peace Officers' Memorial Week; and

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

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

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

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 15th through May 21st, 2016, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 20th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of April, A.D. 2016.

Pattsi Petrie
Champaign County Board

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

RESOLUTION NO. 9576

RESOLUTION APPOINTING _____ TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of _____ to the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of _____ to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: _____.

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

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JAMES JONES

ADDRESS: 102 Sheridan St Longview IL 61852
Street City State Zip Code

EMAIL: JIM@JMSLIMITED.COM PHONE: 217-304-4900

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Broadlands - Longview Fire Protection Dist.

BEGINNING DATE OF TERM: 04/16 ENDING DATE: 04/19

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

As A past Manager at ARROW Ambulance, Police Officer in Vermilion Co plus a manager and owner of 2 Successful Businesses, I feel I have the knowledge necessary to help administrate the District. During my 2 years as A trustee I've secured A free Fire Engine, Asked A Tax Levy and built 2 New Stations, Approved 2-1 By Vote.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Upon My Appointment, I sat with Gordy & Sasha and had them teach me Taxation 101 and learned we have been doing our Levy's Incorrect. We have fixed that issue, I have 32 Plus years in Public Safety. I've worked with Chaym Rose, John Shimpkus & Dick Durbin in trying to secure Funds & Grants.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

James Jones
Signature
3/1/16
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Bruce P. Block

ADDRESS: 200 w. Diller St., Broadlands, IL 61816
Street City State Zip Code

EMAIL: bpb61@hotmail.com PHONE: 217-841-3080

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Broadlands-Longview Fire Protection Dist

BEGINNING DATE OF TERM: May 1, 2016 ENDING DATE: Apr. 30, 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I have served as Mayor of Village of Broadlands at 2 different times for 11 years total. Village Trustee for 4 years. Served on Heritage School Board for 14 years.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Distict has 2 new firehouses. Funding comes mostly from local taxes. The departments are volunteer. They handle lots of medical calls in addition to fires. They are an important part of our community.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Bruce P. Block
Signature
66
3/12/2016
Date

RESOLUTION NO. 9577

RESOLUTION APPOINTING _____ TO THE
EASTERN-PRAIRIE FIRE PROTECTION DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of _____ to the Eastern-Prairie Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: _____.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April 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. 9578

RESOLUTION APPOINTING _____ TO THE
EASTERN-PRAIRIE FIRE PROTECTION DISTRICT

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

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

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: _____.

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

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Patricia A. Chancellor

ADDRESS: 2710 Bartlow Road Urbana IL 61802
Street City State Zip Code

EMAIL: _____ PHONE: 217-344-0573

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee/Treasurer Eastern Prairie

BEGINNING DATE OF TERM: April 1, 2016 ENDING DATE: March 31, 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
I currently hold this position and have since Nov.1,2008. I attend monthly meetings, make decisions on operations of the district within the guidelines set. I pay all expenses necessary for the operations of the district, 2 payrolls per year, prepare, with 2 other trustees, our yearly budget and make decisions with the other trustees on day to day business that occurs. My past employment has given me skills necessary for the position.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Our district consists of several areas in C-U area. We currently own the firehouse at 424 Wilber Rd. in Champaign, IL 61822. We are located in what is commonly known as Wilber Heights. We operate on a budget of approx. \$300,000, have approx. 17 volunteer firefighters, own 3 fire engines with no money owed & just recently purchased a new squad being paid for in 24 mos. I pay all operating costs for the district.
Operating money is from taxes & private contracts.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Patricia A. Chancellor
Signature

February 6, 2016
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Stephen Lemke

ADDRESS: 318 Paul Ave Champaign IL 61822
Street City State Zip Code

EMAIL: _____ **PHONE:** 217-202-5972

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Eastern Prairie FPD

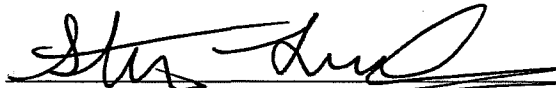
BEGINNING DATE OF TERM: _____ **ENDING DATE:** _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment?
I am currently a trustee for the I.A.T.S.E Local 482 union in Champaign so I am familiar with the responsibilities of a trustee. I am currently on my second term with this organization. My dad was also a trustee for a couple of terms until his health forced him to resign so I would like to continue what my dad had started in the best interest of the body and to make sure tax payer dollars are being spent for the interest of everyone in the district.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have a lot of knowledge about all aspects of this body because I have been in its district for all my life and it is like a big neighborhood family. My dad was also on the fire department for many years he also served as a trustee for a couple of terms until his health forced him to resign. I feel because I have been involved with this body for so long that I would be beneficial and a valuable asset if I was appointed as a trustee.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:



Signature

01/04/2016
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Eddie L. Cook, Sr

ADDRESS: 1135 CR 2400N Thomasboro IL 61878
Street City State Zip Code

EMAIL: _____ PHONE: 493-1232

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee Eastern Prairie Fire Prot. Dist

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

Been A member since 1966
I have been self employed for over 30 years

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Never felt I needed to attend the bussiness meetings.
I have thought the previous trustees have done a
good job of looking after the better good of this
department.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

The fire dept pay my bussiness Cook Sanitary
for trash service.

Eddie L. Cook Sr.
Signature

2-3-16
Date

RESOLUTION NO. 9579

RESOLUTION APPOINTING MARK MCDUFFY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Mark McDuffy to the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark McDuffy to the Edge-Scott Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark McDuffy 507 E. Dodson Dr., Urbana IL 61802.

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

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: MARK MCDUFFY

ADDRESS: 507 E DODSON DR URBANA IL 61802
Street City State Zip Code

EMAIL: MACMCDUFFY@YAHOO.COM PHONE: 217-369-1842

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: EDGE-SCOTT FBO BOARD TRUSTEE

BEGINNING DATE OF TERM: APRIL 30 2016 ENDING DATE: APRIL 30 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

Have been with the Fire Dept since 1976.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

This is my 3rd or 4th appointment, have been Board President since I came on.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Mark McDuffy
Signature

3/17/16
Date₃

RESOLUTION NO. 9580

RESOLUTION APPOINTING JEFF WHITE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Jeff White to the Ivesdale Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff White to the Ivesdale Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White 267 CR 800 N., Ivesdale IL 61851.

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

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jeff White

ADDRESS: 267 Co. RD. 800N Ivesdale IL 61851
Street City State Zip Code

EMAIL: _____ PHONE: 217-369-3951

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Ivesdale Fire Protection District

BEGINNING DATE OF TERM: MAY 2016 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
I have been doing budgets for the Fire Dept, plus for Colfax Road District - budgets and levies for the past 25 years plus I have lived in this district all my life. I am well known in the community!

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Like I said I do budgets, levies, grants. The board just made me - President of the Fire Dept Board. Plus I am the Highway Commissioner of Colfax Township - I have worked for the township for 38 years and counting!

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Jeff White
Signature

03-11-2016
Date

RESOLUTION NO. 9581

RESOLUTION APPOINTING KEN OSTERBUR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Ken Osterbur to the Ogden-Royal Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Osterbur to the Ogden-Royal Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ken Osterbur 401 W. Kristi St., Royal, IL 61871.

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

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Ken A. Osterbur

ADDRESS: 401 W. Kristi St. Royal IL. 61871
Street City State Zip Code

EMAIL: _____ PHONE: 217-841-1583

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Ogden-Royal Fire Protection Dist.

BEGINNING DATE OF TERM: May 1st 2016 ENDING DATE: April 30th, 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

Served on Fire Department for over 20 years. and Trustee for 4 1/2 years.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Have worked with day to day operations of the Fire Department and have worked with personnel in charge of budget and treasury. Assistant Chief of District.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Ken A Osterbur
Signature

1/24/16
Date

RESOLUTION NO. 9582

RESOLUTION APPOINTING DENNIS BUTLER TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Dennis Butler to the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Butler 481 CR 1000 E., Tolono, IL 61880.

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

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis M. Butler

ADDRESS: 481 CR - 1000E Tolono IL 61880
Street City State Zip Code

EMAIL: dbutler@unitedprairie.com PHONE: 217 841-5338

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Pesotum Fire Protection District

BEGINNING DATE OF TERM: 5/1/16 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
Current trustee and treasurer of the district.
30 year fireman with the district.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
current treasurer. handle all day to day duties.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Dennis M Butler
Signature
2/10/2016
Date

RESOLUTION NO. 9583

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Clifford Gorman to the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clifford Gorman to the Philo Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman 509 S. Cleveland, Philo, IL 61864.

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

Patti Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: CLIFFORD M. GORMAN

ADDRESS: 509 S. CLEVELAND PHILO IL 61864
Street City State Zip Code

EMAIL: _____
PHONE: ^{COM} (217) 684-2128

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: PHILO FIRE PROTECTION DISTRICT

BEGINNING DATE OF TERM: 5-1-16 ENDING DATE: 4-30-19

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE BEEN A FIREMAN FOR 25 YEARS AND A TRUSTEE
FOR 3 TERMS IN THE PHILO FIRE PROTECTION
DISTRICT. I HAVE LIVED IN THE DISTRICT
MOST OF MY LIFE.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I'VE BEEN A TRUSTEE FOR 9 YEARS AND HAVE
BEEN THE TREASURER ALL OF THOSE YEARS.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Clifford M. Gorman
Signature

2-17-16
Date
81

RESOLUTION NO. 9584

RESOLUTION APPOINTING NORMAN PAUL TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Paul 2098 CR 1900 E., Urbana, IL 61802.

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

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: NORMAN PAUL

ADDRESS: 2098 COUNTY ROAD 1900 EAST URBANA, IL 61802
Street City State Zip Code

EMAIL: - PHONE: (217) 377-4546

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ST. JOSEPH-STANTON F.D.P.

BEGINNING DATE OF TERM: 30 APRIL 2016 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

OVER 30 YEARS OF CONTINUOUS SERVICE IN THIS POSITION

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

SEE ABOVE

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Signature napaul

Date 01-26-2016

RESOLUTION NO. 9585

RESOLUTION APPOINTING ROGER L. PONTON JR. TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Roger L. Ponton Jr. to the Sangamon Valley Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger L. Ponton Jr. to the Sangamon Valley Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger L. Ponton Jr. 62 Glenbrook Ln., Fisher, IL 61843.

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

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Roger L. Ponton SR.

ADDRESS: 62 GLENBROOK LN. Fisher IL 61843
Street City State Zip Code

EMAIL: Pontons@AOL.COM PHONE: 217-417-3893

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sangamon Valley Fire District

BEGINNING DATE OF TERM: 5/1/2013 ENDING DATE: 4/30/2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

33 Years as a SUFPD member.
6 Years as a Trustee of SUFPD.
1 Year as President of SUFPD.
5 Years as a Village of Fisher Trustee.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

As a current Trustee I have an excellent working knowledge of the District operations, taxes and fees. Being President I make sure we have a balanced budget.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Roger L. Ponton Sr.
Signature

1/20/16
Date

RESOLUTION NO. 9586

RESOLUTION APPOINTING KRISTOPHER R. EHLER TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Kristopher R. Ehler to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kristopher R. Ehler to the Thomasboro Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kristopher R. Ehler 2440 CR 1300 E., Champaign, IL 61822.

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

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Kristofer R. Ehler

ADDRESS: 2440 CR 1300 E Champaign IL 61822
Street City State Zip Code

EMAIL: _____ PHONE: 217-202-8521

Check box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee, Thomasboro F.P.D.

BEGINNING DATE OF TERM: 5/1/2016 ENDING DATE: 4/30/2018

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

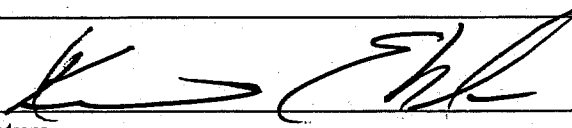
1. What experience and background do you have which you believe qualifies you for this appointment?

Previous service as Trustee for the Thomasboro
Fire Protection District. Currenty serve as
Treasurer.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I am the current Treasurer.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:


Signature

2/8/16
Date

RESOLUTION NO. 9587

RESOLUTION APPOINTING TOD COURTNEY TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Tod Courtney to the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tod Courtney to the Windsor Park Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney 608 Park Lane Dr., Champaign, IL 61820.

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

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: TOD COURTNEY

ADDRESS: 608 PARK LANE DR CHAMPAIGN IL 61820
Street City State Zip Code

EMAIL: TOD_COURTNEY@yahoo.com PHONE: 217 721 5400

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: WINDSOR PARK FPD

BEGINNING DATE OF TERM: MAY 1 2016 ENDING DATE: APR 30 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

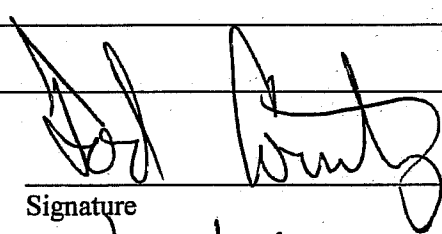
1. What experience and background do you have which you believe qualifies you for this appointment?

I SERVED IN THIS POSITION FOR 2 PREVIOUS TERMS.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I HAVE COMPLETE KNOWLEDGE. I CURRENTLY SERVE AS TREASURER

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:



Signature

2/24/16
Date

RESOLUTION NO. 9588

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Bernie Magsamen to the Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bernie Magsamen to the Scott Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen 1124 CR 100 E., White Heath, IL 61884.

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

Patti Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Bernie Magsamen

ADDRESS: 1124 C.R. 100 E White Heath IL 61884
Street City State Zip Code

EMAIL: bmagsamen@yahoo.com PHONE: 217-687-5780 cell 217-369-5071

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Scott Fire Protection District

BEGINNING DATE OF TERM: 5/1/2016 ENDING DATE: 4/30/2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I have served on the Scott Fire Protection District as a board member
for the past six years. I have also served as a township supervisor
for the past seven years and served as a township trustee before
that.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I have knowledge of the body's operations and property holdings pertaining to
this fire district. I am very aware of how the taxes are collected and how
they are used within the district. I have worked with the levy and budgeting
process. I know the staff and the other two trustees of the fire district and have
worked with them very well and see no reason we wouldn't in the future

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Bernie J. Magsamen
Signature

2/28/16
Date

RESOLUTION NO. 9589

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Frederick Seibold to the Sadorus Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frederick Seibold to the Sadorus Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold PO Box 140, Sadorus, IL 61872.

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

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Frederick W. Seibold FREDERICK W. SEIBOLD

ADDRESS: PO BOX 140 SADORUS IL 61872
Street City State Zip Code

EMAIL: _____ PHONE: 217-598-2555

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: SADORUS FIRE PROTECTION DISTRICT

BEGINNING DATE OF TERM: 1 MAY 2016 ENDING DATE: 30 APR 2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

MULTIPLE TERMS AS TRUSTEE AND BOARD SECRETARY

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

EXTENSIVE AND DETAILED. I PERSONALLY PREPARE BUDGET & APPROPRIATIONS & LEVY ORDINANCES.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

MY WIFE, JOOY, IS MEDICAL CAPTAIN OF THE DISTRICT
I RECUSE MYSELF FROM VOTES INVOLVING HER.

Frederick W. Seibold
Signature

25 JAN 2016

Date₃

RESOLUTION NO. 9590

RESOLUTION APPOINTING ROGER L. HAYDEN TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Roger L. Hayden to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger L. Hayden to the Tolono Fire Protection District for a term commencing May 1, 2016 and ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger L. Hayden 813 E. Jackson St., Tolono, IL 61880.

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

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, and Farmland Assessment

NAME: Roger L. Hayden

ADDRESS: 813 East Jackson Street, Tolono, Illinois 61880

EMAIL: rogerhayden_tfpd@yahoo.com

PHONE: 217-485-5417 (Home) 217-979-0174 (Cell)

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District

BEGINNING DATE OF TERM: April 2013 **ENDING DATE:** April 30, 2016

REAPPOINTMENT REQUEST

1. What experience and background do you have which you believe qualifies you for this appointment?

- I possess over 40 years of combined volunteer fire, rescue and emergency medical services experience with two agencies in Logan County, Illinois as well as currently serving as an active member of the Tolono Fire Department.
- I served as supervisor of a volunteer emergency medical services/basic life support unit for nine years in Logan County, Illinois.
- I served as a command officer in two separate volunteer fire agencies for a total of approximately 15 years in Logan County, Illinois.
- I served as a member of the Logan County Sheriff's Department Auxiliary Police for approximately five years.
- I served as a member of the Illinois State Police for 25 years retiring in December, 2010 as the Acting Commander of District 10 in Pesotum.
- I served as a command officer in the Illinois State Police for 15 years prior to retirement.
- I served as a member of the Board of Trustees in Aetna Township, Logan County, Illinois for four years.
- I served as a member of the Board of Trustees for a local library district for three years in Logan County, Illinois.
- I served as a founding member of the Board of Directors for a local non-profit civic organization in Logan County, Illinois for four years.
- I currently serve as a member of the Tolono Fire Protection District (TFPD) Board of Trustees (Originally appointed in April 2010 and reappointed April 2013).
- As a result of my indicated service, I possess a thorough knowledge of the levy and budgeting process, Open Meetings Act and FOIA requirements, procurement processes, and accountability measures required to serve in the capacity of fire district trustee.
- My dedication to the public safety field has been built upon a strong commitment to community and public service.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

As indicated in my response to Question Number One above, my over 40 years of combined experience in the public safety/fire service field combined with my past six years of experience as a member of the TFPD Board of Trustees have enabled me to acquire a thorough knowledge of volunteer fire service operations specifically including the levy and budgeting process, taxing structure and property holdings for the TFPD. I have actively participated in the creation of levy and budget documents, policies, and procedures as well as acquainted myself with all existing and new members during my service as an active member of the Tolono Fire Department. I have regularly visited the TFPD facilities and inspected existing equipment. During my service on the TFPD Board, I have been involved in the purchase and preparation of a building which serves as a secondary fire station in addition to the purchase/acquisition of four pieces of fire/rescue apparatus which have significantly improved the department's fleet and operational effectiveness.

As the selected chair of the District's building committee, I familiarized myself with property that had been previously acquired as a potential location for a new Tolono main fire station and actively participated in the study and development of conceptual plans for a proposed structure. The station proposal was accepted by the TFPD Board, and I assumed the lead in development and presentation of a TIF funding proposal to the Village of Tolono which was ultimately approved following considerable open debate and negotiation. With financing secured, construction of the new fire station was launched in the summer of 2014, and the new station was officially occupied by the department in February of 2015.

During my tenure on the TFPD Board, I have served as secretary and currently serve as the vice-president. To continually build my knowledge of legal and ethical requirements as well as trends and best practices necessary to serve in the capacity of fire district trustee, I have attended the annual trustee training classes presented by the Illinois Association of Fire Protection Districts for the past six years.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest to serve on the appointed body for which you are applying?

- No.

Signature: _____

Date: February 22, 2016