

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 17, 2016 – 6:30 p.m.

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

| <u>Agenda Items</u> | <u>Page #</u> |
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| I. <u>Call To Order</u> | |
| II. <u>*Roll Call</u> | |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | |
| V. <u>Approval of Agenda/Addenda</u> | |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| <u>County Board:</u> | |
| A. Organizational Meeting – Monday, December 5, 2016 @ 6:30 p.m. | |
| B. Regular Meeting-Thursday, December 15, 2016 @ 6:30 p.m. | |
| <i>Both Meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| VII. <u>Public Participation</u> | |
| VIII. <u>*Consent Agenda</u> | 1-45 |
| IX. <u>Communications</u> | |
| X. <u>Circuit Clerk Update on Expungement & Sealing Event</u> | |
| XI. <u>Nursing Home Quarterly Report</u> | |
| XII. <u>Letter from Outside Auditor-Baker Tilley</u> | 46-49 |
| XIII. <u>Notification of Sale of General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016</u> | 50-53 |
| XIV. <u>Standing Committees:</u> | |
| A. <u>County Facilities</u> | |
| <i>Summary of Action Taken November 1, 2016 Meeting</i> | |
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| B. <u>Environment & Land Use</u> | |
| <i>Summary of Action Taken at November 3, 2016 Meeting</i> | |
| 1. Adoption of Ordinance No. 985 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 845-AM-16 | 57-58 |
| C. <u>Highway & Transportation</u> | |
| <i>Summary of Action Taken At November 4, 2016 Meeting</i> | |
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| 1. Adoption of Resolution No. 9768 An Illinois Transportation Legislative Initiative Resolution of Support to Benefit the Economy & the citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads) | 61-62 |
| XV. <u>Areas of Responsibility:</u> | |
| <i>Summary of Action Taken at November 10, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i> | 63-67 |
| A. <u>Finance</u> | |
| 1. Adoption of Resolution No. 9770 Authorizing Payment of Claims | 68 |
| 2. Adoption of Resolution No. 9771 Authorizing Purchases Not Following Purchasing Policy | 69-70 |
| 3. Adoption of Resolution No. 9772 Authorizing the Issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2016, by the County Board of the County of Champaign, Illinois, for Nursing Home Fund Purposes, and the Sale of said Warrants to the Purchaser Thereof. | 71-84 |
| 4. Adoption of Resolution No. 9773 Regarding Charges for Services at the Champaign County Nursing Home | 85-86 |
| 5. Adoption of Ordinance No. 986 Approving the Revised FY2017 Annual Budget & Appropriation Ordinance <i>(to be distributed)</i> | |
| XVI. <u>New Business</u> | |
| A. <u>Highway & Transportation</u> | |
| 1. Adoption of Resolution No. 9779 Authorizing Execution and Amendment of Section 5311 Grant Agreement | 87-93 |
| XVII. <u>Other Business</u> | |
| A. Adoption of Resolution No. 9774 Honoring Retiring County Board Member Rachel Schwartz | 94 |
| B. Adoption of Resolution No. 9775 Honoring Retiring County Board Member James Quisenberry | 95 |
| C. Adoption of Resolution No. 9776 Honoring Retiring County Board Member Astrid Berkson | 96 |
| D. Adoption of Resolution No. 9777 Honoring Retiring County Board Member Jon Schroeder | 97 |
| E. Adoption of Resolution No. 9778 Honoring Retiring County Board Member Lloyd Carter | 98 |
| XVIII. <u>Adjourn</u> | |

*Roll Call

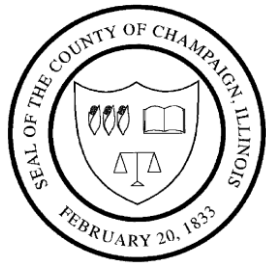
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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, November 17, 2016 - 6:30 p.m.

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

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| A. <u>Highway & Transportation</u> | |
| 1. Adoption of Resolution No. 9765 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of December 1, 2016 thru December 31, 2017 | 1-4 |
| 2. Adoption of Resolution No. 9766 Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 16-00000-00-GM | 5-6 |
| 3. Adoption of Resolution No. 9767 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 17-00000-00-GM | 7-8 |
| B. <u>Environment & Land Use</u> | |
| 1. Adoption of Resolution No. 9769 Approving an Extension to the Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to 2017 Residential Electronics Collections | 9-18 |
| C. <u>Finance</u> | |
| 1. **Adoption of Resolution No. 9780 Authorizing Budget Transfer 16-00011 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer Total Amount: \$5,000 Reason: Funds Transfer to Cover Expense of New Chief Deputy Training for December 2016 | 19 |
| 2. **Adoption of Resolution No. 9781 Authorizing Budget Amendment 16-00048 Fund/Dept. 476 Self-funded Insurance/118 Property/Liability Insurance Increased Appropriations: \$13,809 Increased Revenue: \$13,809 Reason: To Receive Funds from Pekin Insurance for Totaled Sheriff's Office Vehicle | 20 |
| 3. **Adoption of Resolution No. 9782 Authorizing Budget Amendment 16-00049 Fund/Dept. 621 St. Attorney Drug Forfeitures/041 St. Attorney Increased Appropriations: \$7,500 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations for Conferences & Training. Appropriations will come from Fund Balance | 21 |
| 4. **Adoption of Resolution No. 9783 Authorizing Budget Amendment 16-00050 Fund/Dept. 080 General Corporate/072 ADA Compliance Increased Appropriations: \$173,000 Increased Revenue: None: from Fund Balance Reason: Architect and Construction Contracts for ADA Interior Compliance at Brookens and the Courthouse | 22 |
| 5. **Adoption of Resolution No. 9784 Authorizing Budget Amendment 16-00051 Fund/Dept. 080 General Corporate/036 Public Defender Increased Appropriations: \$69,232 Increased Revenue: None: from Fund Balance Reason: Amendment Needed to Cover Benefit Payout of Twenty Year Employee Randall B. Rosenbaum | 23 |
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RESOLUTION NO. 9765

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2016 THRU DECEMBER 31, 2017

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Forty-Four Thousand Three Hundred Fifty-Two Dollars and Fifty-Three Cents (\$144,352.53) for Salary from January 1, 2017 thru December 31, 2017. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Sixty-Five Thousand Three Hundred Four Dollars and Sixty-Nine Cents (\$165,304.69) for the period from January 1, 2017 thru December 31, 2017; and

BE IT FURTHER RESOLVED, That the sum of Eleven Thousand Seven Hundred Ninety-Three Dollars and Fifty-One Cents (\$11,793.51) for the prorated Salary from December 1, 2016 thru December 31, 2016 and Nine Hundred Twelve Dollars and Sixty-Eight Cents (\$912.68) for the prorated expenses from December 1, 2016 thru December 31, 2016, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and is hereby appropriated as follows:

From Motor Fuel Tax Funds: Twelve Thousand Seven Hundred Six Dollars and Nineteen Cents (\$12,706.19) for the period from December 1, 2016 thru December 31, 2016; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Seventy-Two Thousand One Hundred Seventy-Six Dollars and Twenty-Six Cents (\$72,176.26) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to sign the Illinois Department of Transportation Agreement for the County Engineer's Salary; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 17th day of November 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

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Champaign, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 17th day of November, 2016.

Month

Year

Champaign County County, State of Illinois, acting by and through its County Board.

By: _____
Chairperson of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____.

Month

Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways

RESOLUTION NO. 9766

RESOLUTION APPROPRIATING ADDITIONAL COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #16-00000-00-GM

WHEREAS, Champaign County's estimated maintenance costs for 2016 were Seven Hundred Forty-seven Thousand Three Hundred Dollars (\$747,300.00); and

WHEREAS, actual maintenance costs for 2016 are estimated at Eight Hundred Forty-Five Thousand Nine Hundred Dollars (\$845,900.00) due to higher than expected costs of maintenance on the roads; and

WHEREAS, Champaign County will submit a revised Estimate of Maintenance Costs to the Illinois Department of Transportation; and

WHEREAS, in order for IDOT to authorize and release the additional funds to Champaign County, the revised Estimate of Costs must match the appropriation amount in the county resolution.

NOW THEREFORE BE IT RESOLVED, By the County Board of Champaign County, that there is hereby appropriated the sum of Ninety-Eight Thousand Six Hundred Dollars (\$98,600.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 17th day of November 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. 9766

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 17, 2016.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

RESOLUTION NO. 9767

RESOLUTION APPROPRIATING COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #17-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Seven Hundred Ninety-Six Thousand Nine Hundred Dollars (\$796,900.00) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER ESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017; and

BE IT FURTHER ESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

BE IT FURTHER ESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 17th day of November, 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. 9767

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 17, 2016.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

RESOLUTION NO. 9769

**RESOLUTION APPROVING AN EXTENSION TO THE AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN,
PARKLAND COLLEGE, AND A-TEAM RECYCLERS, LLC WITH REGARD TO
2017 RESIDENTIAL ELECTRONICS COLLECTIONS**

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 20, 2017 and October 14, 2017; and

WHEREAS, the Champaign County Board was informed that the one-day residential electronics collections planned to occur in 2017 presently are the only known available and relatively convenient option for residents to recycle their unwanted cathode-ray-tube televisions; and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as contractor) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection to be held in 2017.

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 A-Team Recyclers, LLC regarding the planned 2017 Residential Electronics Collections.

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

**Patti Petrie, Chair
Champaign County Board**

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

**CONTRACTOR, COORDINATOR, AND HOST SITE AGREEMENT
2017 RESIDENTIAL ELECTRONICS COLLECTIONS**

This Agreement is made as of the date below the signature of the last entity to sign it, by and between CHAMPAIGN COUNTY, ILLINOIS, PARKLAND COLLEGE, and A-TEAM RECYCLERS, LLC. The authorized signatures of Champaign County, serving as Coordinator of planning for the 2017 Countywide Residential Electronics Collection Events ("Coordinator"), A-Team Recyclers ("Contractor"), and Parkland College ("Host Site"), signify acceptance of the terms of this Agreement. The Host Site location is: Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

Section 1. Term

This Agreement is for services to be provided in conjunction with two Residential Electronics Collections scheduled to occur on May 20, 2017, and on Saturday October 14, 2017.

Section 2. Collection Event Schedule

- 2-1. Two Residential Electronics Collections are scheduled to occur on Saturday, May 20, 2017 and October 14, 2017.
- 2-2. The advertised hours of the collection event will be 8:00 a.m. to 12:00 noon.

Section 3. Access to Host Site

- 3-1. The Coordinator, event staff, and Contractor will have access to the Host Site premises after noon on the Friday prior to each event for purposes of setting up.
- 3-2. On the day of the event, the Coordinator, event staff and volunteers, and Contractor will have access to the Host Site premises from 6:00 a.m. to 9:00 p.m.
- 3-3. Access to the Host Site premises includes limited access to a classroom and restroom facilities in the Applied Technology Center (T Building) for use by the event staff and volunteers and Contractor's employees and volunteers as a break room station between 6:00 a.m. and 5:00 p.m. on the day of the event. Event staff may stock the area with coffee, water, and other non-alcoholic drinks and food snacks. Event staff will be responsible for cleaning up the area after the event on the day of the event.

Section 4. Coordinator

- 4-1. The Coordinator, assuming the continued assistance of participating municipal event sponsors, agrees to:
 - a) pay the Contractor a one-time flat-rate collection fee of \$8,500 via check upon collection completion on the day of each event.
 - b) submit payment to the Contractor within 15 days of receipt of the Contractor invoice for all items collected according to the following chart:

| Product | Description | Fee per Pound (\$/LB) |
|-------------------------------------|--|-----------------------|
| Televisions (all types) | CRT/DLP/LCD/Plasma/LED televisions | 0.30/LB |
| Monitors (all types) | CRT/DLP/LCD/LED monitors | 0.30/LB |
| All-in-One Cathode Ray Tubes (CRTs) | Computer and CRT monitor combination | 0.30/LB |
| CRTs | Bare CRTs removed from televisions, and cracked or broken CRTs | 0.30/LB |
| Other CRT Devices | AV equipment containing CRTs | 0.30/LB |
| Wood Containing Units | Wood AV equipment, wood speakers, etc. | 0.30/LB |
| All Other Items | Other accepted electronic devices | 0.00/LB |

- c) participate in promotion and advertisement for each event, indicating: a 2-TV per vehicle limit; residents making an online/phone-in reservation to participate; and limiting participation to the residents of unincorporated Champaign County, and residents of the municipalities in Champaign County that are participating in supporting the Residential Electronics Collection events.
- d) implement, with municipal CREC event partners, residents' use of an online/phone-in reservation system in advance to schedule participation in the collection event; and
- e) provide sufficient persons at each Residential Electronics Collection event to:
 - 1) safely direct vehicles through the collection area;
 - 2) pick up on-site trash and recyclable cardboard, paper, Styrofoam generated during the collection event, and sort these items into designated on-site containers; and
 - 3) unload vehicles dropping off items, and sort these items into Gaylord boxes or to designated areas onsite, following agreed-upon sorting guidelines provided by the Contractor prior to the collection event.

Section 5. Contractor Services to be Provided

- 5-1. The Contractor agrees to provide recycling and refurbishing services for the planned collection events. These collection events will take place at the Host Site premises of Parkland College located at 2400 W. Bradley Avenue, Champaign, Illinois. Champaign County residents will drop off electronics waste at Lot M-4 of Parkland College premises on the date and time indicated in Section 2, with a limit of 10 items per vehicle, including a maximum of 2 televisions per vehicle.
- 5-2. The Contractor declares that it is registered with the IEPA as a collector, recycler, and refurbisher and will meet all requirements of the Electronic Products Recycling and Reuse Act (415 ILCS 150).
- 5-3. At no cost to the Host Site, and for the one-time, flat-rate collection fee and processing fee structure to be charged to the Coordinator for each of the two events as described in Section 4, the Contractor agrees to accept for processing and recycling the following accepted items (working and non-working):

- Cable and Satellite Receivers
- Cameras
- Cash Registers and Credit Card Readers
- Cell Phones and Accessories
- Chargers
- Circuit Boards
- Computer Servers
- Computers and Computer Parts
- Copiers/Printers/Scanners/Fax Machines/Type Writers
- DVD/VHS Players
- External Drives
- Ferrous and Non-Ferrous Metals
- Ink and Toner Cartridges
- Laptops/Tablets/eReaders
- Mice and Keyboards
- Microwaves
- Monitors: All Types

(continued)

5-3. Accepted items (continued):

MP3/iPods/etc.
Networking Equipment: Modems, Switches, Routers, Hubs
Phones and Telecom Equipment
Projectors
Rechargeable Batteries: Lithium Ion, Ni-Cd, Lead Acid, Ni-Mh
Stereos/Radios/Speakers
Televisions: All Types
Uninterrupted Power Supplies
Video Game Consoles
Wire, Cables and Christmas Lights

5-4. The Contractor will not accept the following unaccepted items:

Loose Alkaline Batteries (accepted while contained in electronic devices)
Liquid Containing Items
Freon Containing Items (AC units, dehumidifiers)
White Goods (refrigerators, freezers)
Thermostats
Light Bulbs

5-5. The Contractor will supply necessary staff required to collect, sort, package, and transport all collected products on the service date.

5-6. The Contractor will accept and recycle recyclable materials (e.g., plastics and miscellaneous cardboard) and trash (e.g., Styrofoam) from electronics items accepted, sorted and generated at the May 20, 2017 and October 14, 2017 collection events.

5-7. The Contractor will provide proof of insurance requested as part of the contractual service agreement with the Coordinator and the Host Site, with Champaign County, Parkland College, and City of Urbana, City of Champaign, and Village of Savoy listed as additional insured.

5-8. Before each event, the Contractor staff will provide instruction to the event organizer regarding requested day-of-event onsite separation, sorting and packaging of collected electronics waste by volunteers.

5-9. The Contractor agrees to provide, at no charge, and set up a sufficient amount of pallets, shrink-wrap and Gaylord boxes at the Host Site prior to the beginning of each scheduled collection event.

5-10.

a) The Contractor agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, to be provided at the Host Site on the day of the event no later than 7:00 a.m.

b) All volunteers and employees of the Coordinator and Contractor shall comply with requests from the Host Site's representative on site pertaining to safety of people, property, and equipment and use of the Host Site.

5-11.

- a) The Contractor agrees to secure, remove, transport, and process all materials collected at the Host Site at the May 20, 2017 and October 14, 2017 collection events pursuant to the *Illinois Electronic Products Recycling and Reuse Act* (415 ILCS 150).
- b) The Contractor agrees to remove and/or securely store all materials collected at the May 20, 2017 and October 14, 2017 collection events by 9:00 p.m. on the day of the collection event within semitrailers or trucks located in Parking Lot M-4 of Host Site. The Contractor agrees to remove and transport all materials collected at each collection event and securely stored within semi-trucks and/or trucks in Parking Lot M-4 of the Host Site by 11 p.m. on the Monday following each collection event. The Contractor further agrees that if it fails to remove materials collected and stored at the Host Site by the deadline established in this paragraph, the Contractor will pay a late fee of \$500 per day, commencing on the Tuesday following each collection event, and continuing until the removal of the stored materials. The Contractor shall pay any late fees due pursuant to this Paragraph to Parkland College, Attn.: James Bustard, Physical Plant Director, Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

- 5-12. Reporting/Documentation of E-waste: The Contractor will provide the Coordinator with a receiving report that includes volumes/pounds, description, service date, manifest number for the items collected, within 30 days of each collection event.

Section 6. Data Security Requirements

- 6-1. All electronics materials brought to the Countywide Residential Electronics Collection events shall immediately become the property of the Contractor. No Coordinator, Host Site staff, or event volunteers shall take any electronics materials. All electronics materials will be brought back to the Contractor's facility in Joliet, Illinois for further processing.
- 6-2. In order to ensure confidentiality and destruction of information or data remaining on hard drives or other electronics equipment that is dropped by residents at each event, the Contractor shall meet or exceed the requirements and standards indicated in the *Illinois Electronic Products Recycling and Reuse Act* (415 ILCS 150) regarding data security.
- 6-3. The Coordinator and Host Site assume no responsibility for information left on any hard drive.

Section 7. Employment Issues

- 7-1. The Contractor agrees that it is an independent Contractor. Supplies provided and services performed pursuant to this Agreement are not rendered as an employee of either the Coordinator or the Host Site and any money received by the Contractor pursuant to this Agreement does not constitute compensation paid to an employee.
- 7-2. Neither the Coordinator nor the Host Site assumes liability for actions of the Contractor or its subcontractors under this Agreement. The Contractor shall maintain sufficient supervision and control of its operation to ensure that services enumerated herein shall be performed in a good and professional manner at all times. The Contractor is responsible for paying the payroll taxes and any employee benefits that the Contractor utilizes for this event.

Section 8. Licenses and Related Laws

- 8-1. The Contractor, by signing this Agreement, warrants that the Contractor, its employees, and its Contractors which will perform services requiring a license, will have and maintain any required license. However, the Contractor may meet the license requirement through use of a subcontractor; provided however, the Contractor's use of a subcontractor in that circumstance does not relieve the Contractor of any obligations under the Agreement.
- 8-2. The Contractor agrees that it will comply with all applicable laws, ordinances and regulations of any kind whatsoever in the performance of this Agreement.

Section 9. Liability and Insurance: Coordinator

- 9-1. The Coordinator agrees to assume all risk of loss and to indemnify and hold the Contractor and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Coordinator's or its subcontractor's negligent or intentional acts or omissions.
- 9-2. The Coordinator further agrees to maintain adequate insurance to protect the Contractor and the Host Site against such risks. The Coordinator shall carry public liability, casualty and auto insurance in sufficient amount to protect the Contractor and the Host Site from liability for acts of the Coordinator. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Coordinator shall carry Worker's Compensation Insurance in amount required by laws.
- 9-3. The Coordinator assumes full responsibility for and shall indemnify the Contractor and Host Site for all loss or damage of whatsoever kind and nature to any and all Contractor and Host Site property resulting from the negligent acts or omissions of the Coordinator or any employee, agent, or representative of the Coordinator or its subcontractor. The Coordinator shall do nothing to prejudice the Contractor's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Contractor or Host Site) property, and shall upon request and at the Contractor's or Host Site's expense, furnish to the Contractor or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Contractor or Host Site in obtaining recovery.
- 9-4. All electronics materials brought to the Countywide Residential Electronics Collection events shall immediately become the property of the Contractor for transport off the Host Site premises for further processing. No Coordinator staff, Host Site staff, or event volunteers shall take any electronics materials.
- 9-5. The Coordinator shall provide the Contractor and Host Site with proof of such insurance one month prior to each collection event.

Section 10. Liability and Insurance: Contractor

- 10-1. The Contractor agrees to assume all risk of loss and to indemnify and hold the Coordinator and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Contractor's or its subcontractor's negligent or intentional acts or omissions.
- 10-2. The Contractor further agrees to maintain adequate insurance to protect the Coordinator and the Host Site against such risks. The Contractor shall carry public liability, casualty and auto insurance in sufficient amount to protect the Coordinator and the Host Site from liability for acts of the Contractor. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Contractor shall carry Worker's Compensation Insurance in amount required by laws.
- 10-3. The Contractor assumes full responsibility for and shall indemnify the Coordinator and Host Site for all loss or damage of whatsoever kind and nature to any and all Coordinator and Host Site property resulting from the negligent acts or omissions of the Contractor or any employee, agent, or representative of the Contractor or its subcontractor. The Contractor shall do nothing to prejudice the Coordinator's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Coordinator or Host Site) property, and shall upon request and at the Coordinator's or Host Site's expense, furnish to the Coordinator or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Coordinator or Host Site in obtaining recovery.
- 10-4. The Contractor shall provide the Coordinator and Host Site with proof of such insurance one month prior to each collection event.

Section 11. No Smoking or Alcohol on Grounds

The Contractor and Coordinator shall abide by the Host Site rules with regard to the use of the Host Site, including the provision that calls for no smoking on the Host Site and no alcohol to be available on the Host Site.

Section 12. Damage to Premises

- 12-1. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Contractor's use of the premises, or that of Contractor's employees or agents, then the Contractor shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Contractor's activities. Upon repair, Contractor shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Contractor or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Contractor within twenty-four hours.

12-2. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Coordinator's use of the premises, or that of Coordinator's employees or agents, visitors, volunteers, members of the public who drop off recycling, and vendors engaged by Coordinator; then Coordinator shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Coordinator's activities. Upon repair, Coordinator shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Contractor or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Contractor within twenty-four hours.

Section 13. Dangerous Materials

The Coordinator or Contractor shall not keep or have on the Host Site premises any article or thing of a dangerous, inflammable, or explosive character that might unreasonably increase the danger of fire on the subject premises or that might be considered hazardous or extra hazardous by an insurance company.

Section 14. Subordination of Agreement

This Agreement and Coordinator's and Contractor's Agreement interests hereunder are and shall be subject, subordinate, and inferior to any liens or encumbrances now or hereafter placed on the subject premises by Host Site, all advances made under any such liens or encumbrances, the interest payable on any such liens or encumbrances, and any and all renewals or extensions of such liens or encumbrances.

Section 15. Time of the Essence

Time is of the essence of each and every provision hereof.

Section 16. Abandonment

If at any time during the term of this Agreement, the Contractor abandons the Host Site premises or the property it collects during a countywide residential electronics collection event, Host Site may, at Host Site's option, without being liable for any prosecution therefore, and without becoming liable to Contractor for damages or any payment of any kind whatever, consider any personal property belonging to Contractor and left on the premises to also have been abandoned, in which case Host Site may keep or dispose of all such personal property in any manner Host Site shall deem proper and is hereby relieved of all liability for doing so. Abandonment of the premises will have occurred if Host Site cannot obtain a decision by Contractor regarding the removal and disposal of the recycling materials within seven days following each of the collection events.

Section 17. Contact Information

Contact information for the Coordinator is as follows:

Name: Champaign County

Address: 1776 E. Washington Street, Urbana, Illinois 61802

Contact person: Susan Monte

Title: Champaign County Recycling Coordinator

Contact's work phone: 217-328-3313; Contact's cell phone: 217-600-1516

Contact information for the Contractor is as follows:

Name: A-Team Recyclers, LLC
Address: 359 Airport Drive, Joliet, IL 60431
Contact Person: James Larkin
Title: Owner
Contact's work phone: 815-630-4308 ; Contact's cell phone: 815-600-3608

Contact information for the Host Site is as follows:

Name: Parkland College Community College
Address: 2400 West Bradley Avenue, Champaign, IL 61821
Contact Person: James Bustard
Title: Physical Plant Director
Contact's work phone: 217-351-2211 extension 108

Section 18. Choice of Law

18-1. This Agreement and the Contractor's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and state laws.

18-2. This Agreement shall be construed in accordance with the laws of the State of Illinois.

Section 19. Agreement Severability

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 20. Changes

The Coordinator, Host Site, or Contractor, may, from time to time, require or request changes in the scope of services to be performed hereunder. Such changes which are mutually agreed upon by and between all parties shall be incorporated only in written amendments to this Agreement.

Section 21. Termination

21-1. This Agreement may be terminated, for any or no reason, at the option of any party upon 60 days written notice to the other party.

21-2. Notwithstanding the foregoing, the obligations of the Contractor under Section 22 of this Agreement shall survive and not be affected by any termination of this Agreement or by its expiration.

Section 22. Remedies

Except as may be otherwise provided in this Agreement, all claims, counter-claims, disputes and other matters in question between the Coordinator, Host Site and Contractor, arising out of or relating to this Agreement or the breach thereof shall be initiated in the Circuit Court of Champaign County, Illinois. Each party shall be responsible for its own attorney's fees and costs.

Section 23. Successors and Assigns

This Agreement and all of the covenants hereof shall inure to the benefit of and be binding upon the Coordinator, Contractor and Host Site, respectively and their partners,

Agreement Between Contractor, Coordinator, and Host Site

successors, assigns, and legal representatives. No party to this Agreement shall have the right to assign, transfer or sublet their interest or obligations hereunder without the written consent of the other party.

The foregoing constitutes the entire Agreement between the parties, and no verbal statement shall supersede any of its provisions.

In witness hereof, the parties have caused this Agreement to be signed by their respective duly authorized officers on the dates noted below.

| | |
|--|-------------|
| Contractor: James Larkin, Owner A-Team Recyclers, LLC | Date |
|--|-------------|

| | |
|--|-------------|
| Coordinator: Pattsy Petrie, County Board Chair Champaign County, Illinois | Date |
|--|-------------|

| | |
|---|-------------|
| Host Site: James Bustard, Physical Plant Director Parkland College | Date |
|---|-------------|

RESOLUTION NO. 9780

TRANSFER OF FUNDS

November 2016

FY 2016

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

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

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

Budget Transfer #16-00011

Fund 619 Tax Sale Automation
Dept. 026 County Treasurer

| <u>TRANSFER TO ACCOUNT</u> | <u>AMOUNT</u> | <u>TRANSFER FROM ACCOUNT</u> |
|------------------------------------|---------------|---------------------------------------|
| 511.03 Regular Full-time Employees | \$2,000 | 522.44 Equipment Less Than \$5,000 |
| 511.03 Regular Full-time Employees | \$2,000 | 544.33 Office Equipment & Furnishings |
| 511.03 Regular Full-time Employees | \$1,000 | 522.02 Office Supplies |

REASON: Funds Transfer to Cover Expense of New Chief Deputy Training for December 2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November, 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. 9781

BUDGET AMENDMENT

November 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 #16-00048

Fund: 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|-------------------------------------|-------|-----------------|
| Increased Appropriations: | | |
| 534.80 auto Damage/Liability Claims | | <u>\$13,809</u> |
| | Total | \$13,809 |
| Increased Revenue: | | |
| 369.90 Other Misc. Revenue | | <u>\$13,809</u> |
| | Total | \$13,809 |

REASON: To Receive Funds from Pekin Insurance for Totaled Sheriff's Office Vehicle

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9782

BUDGET AMENDMENT

November 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 #16-00049

Fund: 621 St. Attorney Drug Forfeitures
Dept. 041 St. Attorney

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------------------|----------------|
| Increased Appropriations: | |
| 533.95 Conferences & Training | <u>\$7,500</u> |
| Total | \$7,500 |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| Total | \$0 |

REASON: Increase in Appropriations for Conferences & Training. Appropriations will come from Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9783

BUDGET AMENDMENT

November 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 #16-00050

Fund: 080 General Corporate
Dept. 072 ADA Compliance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.02 Architect Services

\$30,400

544.20 Courthouse Construction/Improvements

\$80,000

544.18 Brookens Building Construction/Improvements

\$62,600

Total \$173,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Architect and Construction Contacts for ADA Interior Compliance at Brookens and the Courthouse

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9784

BUDGET AMENDMENT

November 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 #16-00051

Fund: 080 General Corporate
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.02 Appointed Official Salary

\$69,232
Total \$69,232

Increased Revenue:
None: from Fund Balance

\$0
Total \$0

REASON: Amendment Needed to Cover Benefit Payout of Twenty Year Employee Randall B. Rosenbaum

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9785

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 29-050-0008**

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

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

Permanent Parcel Number: 29-050-0008
Commonly known as: 8 the Oaks MHP

As described in certificate(s): 75 sold on October 25, 2013; and

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

WHEREAS, Ashley and Winfrey E. Bickers has paid the total sum of \$1,433.25 and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined the County shall receive \$867.13 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$867.13 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9786

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE OFFICE OF THE CHAMPAIGN COUNTY SUPERVISOR OF ASSESSMENTS

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Supervisor of Assessments has presented a request for the elimination of the Chief Deputy of Assessments position and the reorganization of the office by distributing the duties of this position into two existing positions: Sales Analyst/Office Manager and Appraiser/ Analyst; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee of the Whole, reviewed the request and recommended approval of the elimination of the Chief Deputy of Assessments position and reclassification of the Sales Analyst/Office Manager position to Assistant Deputy/Sales Analyst and its corresponding revised Job description with assignment to Grade Range 'I'. The Committee also recommends the approval of the reclassification of the Appraiser/Analyst position to Assistant Deputy/Appraiser and its corresponding revised Job description with assignment to Grade Range 'I'; and

WHEREAS, The Policy, Personnel, and Appointments Committee of the Whole has recommended to the Finance Committee of the Whole approval of the elimination of the Chief Deputy of Assessments position classified in Grade Range "I" and the reclassification of the Sales Analyst/Office Manager position in Grade Range 'H' to the Assistant Deputy/Sales Analyst position classified in Grade Range 'I,' and the reclassification of the Appraiser/Analyst position in Grade Range 'G' to the Assistant Deputy/Appraiser position in Grade Range 'I'; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the elimination of the Chief Deputy of Assessments position classified in Grade Range 'I,' and the reclassification of the Sales/Analyst/Office Manager position classified in Grade Range 'H' to the Assistant Deputy/Sales Analyst position classified in Grade Range 'I', and the reclassification of the Appraiser/Analyst position in Grade Range 'G' to the Assistant Deputy/Appraiser position classified in Grade Range 'I.'

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the above said amendment to the Supervisor of Assessments Office Schedule of Authorized Positions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November, A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

ORDINANCE NO. 987

FY2017 ANNUAL TAX LEVY ORDINANCE
CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$33,356,764 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the 2017 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$10,804,974 for the County General Corporate purposes;

| | |
|-------------|--|
| \$1,041,091 | Circuit Court salaries and operating budget |
| \$6,104,975 | Correctional Center salaries and operating budget |
| \$979,299 | Public Defender's Office salaries and operating budget |
| \$2,300,274 | Physical Plant salaries and operating budget |
| \$379,335 | State's Attorney salaries and operating budget |

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$1,603,235 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,603,235 is exclusive of and in addition to those sums heretofore levied; and

| | |
|-----------|--|
| \$666,958 | Levied for liability/property insurance claims/reserve |
| \$578,219 | Levied for Worker Compensation insurance claim/reserve |
| \$295,000 | Levied for unemployment insurance/claims reserve |
| \$63,058 | Levied to replenish the fund balance |

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,536,433 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,536,433 is exclusive of and in addition to those sums heretofore levied; and

| | |
|-------------|--|
| \$1,325,629 | Levied for Highway Department employee salaries |
| \$1,210,804 | Levied for the Highway Department operating budget |

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,235,028 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,235,028 being exclusive of and in addition to those sums heretofore levied; and

| | |
|-------------|---|
| \$1,235,028 | Levied for bridges, culverts and engineering fees |
|-------------|---|

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$4,593,414 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Community Mental Health Fund” and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$4,593,414 is exclusive of and in addition to those sums heretofore levied; and

- \$550,471 Levied for Mental Health Board employee salaries and fringes
- \$3,742,943 Levied for Mental Health grants to service providers
- \$300,000 Levied for contract for professional services;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,684,443 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,684,443 being exclusive of and in addition to those sums heretofore levied; and

- \$2,684,443 Levied for General Corporate Employer Retirement Costs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,655,757 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,655,757 is exclusive of and in addition to those sums heretofore levied; and

- \$1,655,757 Levied for General Corporate Employer Social Security and Medicare;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$99,723 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$99,723 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

- \$99,723 Levied for road improvement match funds;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$422,183 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$422,183 is exclusive of and in addition to those sums heretofore levied; and

- \$422,183 Levied for Cooperative Extension Education Programs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,169,824 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,169,824 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

- \$564,987 Levied for public health services in Champaign County outside of Champaign-Urbana
- \$604,837 Levied for rebate to the Champaign-Urbana Public Health District;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,276,939 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$1,276,939 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$1,276,939 Levied for Nursing Home employee salaries and fringe benefits;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,440,575 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,440,575 is exclusive of and in addition to those sums heretofore levied; and

\$1,440,575 Levied for bond principal/interest payments;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,834,236 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are cognitively challenged or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Fund for Persons With a Developmental Disability” and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,834,236 is exclusive of and in addition to those sums heretofore levied; and

\$3,834,236 Levied for grants to service providers and professional services in administering grants;

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$33,356,764 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2016.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2016 session.

Dated this 17th day of November, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

___ AYE ___ NAY ___ ABSENT

ATTEST:

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

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of Champaign County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation" law.

Check One of the Choices Below

1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.

2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.

3) The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

This certificate applies to the RY2016 levy.

Date _____

Presiding Officer _____

Pattsi Petrie, Chair
Champaign County Board

Resolution No. 9787

RESOLUTION APPROVING UNEMPLOYMENT INSURANCE POLICY

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Administrative Services Department has, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker, received a quote for Unemployment Insurance through Illinois Counties Risk Management Trust, our current Liability Insurance Provider. The following recommendation is made for the County's Unemployment Insurance for the period January 1, 2017 to December 31, 2017.

- **Unemployment Insurance through Illinois Counties Risk Management Trust at the rate of 2.363% of the first \$12,960 of wage earned (\$306.24/employee/year); approximate annual cost of \$290,928.**

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the following insurance proposal is accepted and approved as the policy to cover Champaign County's unemployment claims for the period January 1, 2017 to December 31, 2017:

- **Unemployment Insurance through Illinois Counties Risk Management Trust at the rate of 2.363% of the first \$12,960 earned; approximate annual cost of \$290,928.**

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 2016.

**Pattsi Petrie, Chair
Champaign County Board**

Attest:

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

RESOLUTION NO. 9788

**RESOLUTION AUTHORIZING AN AGREEMENT FOR HEALTH CARE SERVICES AT THE
CHAMPAIGN COUNTY JUVENILE DETENTION CENTER WITH
CORRECT CARE SOLUTIONS, LLC**

WHEREAS, The County of Champaign (hereinafter "County") is charged by law with the responsibility for administering, managing, and supervising the health care delivery system of the Champaign County Juvenile Detention Center (hereinafter "JDC"); and

WHEREAS, The objective of the County is to provide for the delivery of quality health care to the inmates and detainees of the JDC, in accordance with applicable law; and

WHEREAS, Correct Care Solutions, LLC (hereinafter, "CCS"), a Kansas limited liability company) is a corporation which administers correctional health care services and desires to provide such services to the County; and

WHEREAS, An Agreement for Health Care Services at the Champaign County Juvenile Detention Center between the County and CCS has been prepared; and

WHEREAS, The agreement outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, The term of the agreement shall be December 1, 2015 through December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Correct Care Solutions, LLC.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th of November 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. 9789

**RESOLUTION APPOINTING STEPHANIE JOOS AS
THE ANIMAL CONTROL ADMINISTRATOR**

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Stephanie Joos as the Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 510 ILCS 5/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stephanie Joos as the Animal Control Administrator for a term commencing December 1, 2016 and ending November 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephanie Joos 62 Mary Lane, Champaign. IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9790

**RESOLUTION APPOINTING JAMES RUSK TO THE
PUBLIC AID APPEALS COMMITTEE**

WHEREAS, Champaign County Board Chair Patsi Petrie has submitted to the County Board the appointment of James Rusk to the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved County Board Chair Patsi Petrie's appointment of James Rusk to the Public Aid Appeals Committee and recommends approval of same to the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Rusk to the Public Aid Appeals Committee for a term commencing December 1, 2016 and ending November 30, 2018; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Rusk, 607 E. Sangamon, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9791

**RESOLUTION APPOINTING MICHELLE MAYOL TO THE
PUBLIC AID APPEALS COMMITTEE**

WHEREAS, Champaign County Board Chair Patsi Petrie has submitted to the County Board the appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate; and

WHEREAS, such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved County Board Chair Patsi Petrie's appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate and recommends approval of same to the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate for a term commencing December 1, 2016 and ending November 30, 2018; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michelle Mayol, 2406 N. Skyline Dr., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9792

**RESOLUTION APPOINTING DEBRA BUSEY TO THE
NURSING HOME BOARD OF DIRECTORS**

WHEREAS, Champaign County Board Chair Patsi Petrie has submitted to the County Board the appointment of Debra Busey to the Nursing Home Board of Directors; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Debra Busey to the Nursing Home Board of Directors for a term commencing December 1, 2016 and ending November 30, 2018; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Debra Busey, 4605 Stonebridge Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9793

**RESOLUTION APPOINTING MARY FRAZER HODSON TO THE
NURSING HOME BOARD OF DIRECTORS**

WHEREAS, Champaign County Board Chair Pattsy Petrie has submitted to the County Board the appointment of Mary Frazer Hodson to the Nursing Home Board of Directors; and

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

WHEREAS, the Policy, Personnel, & Appointments Committee of the Whole recommends to the County Board approval of the appointment of Mary Frazer Hodson to the Nursing Home Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mary Frazer Hodson to the Nursing Home Board of Directors for a term commencing December 1, 2016 and ending November 30, 2018; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mary Frazer Hodson, 2011 O'Donnell Dr., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9794

RESOLUTION APPOINTING JIM RANDOL TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Champaign County Board Chair Pattsy Petrie has submitted to the County Board the appointment of Jim Randol to the Zoning Board Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved County Board Chair Pattsy Petrie's appointment of Jim Randol to the Zoning Board of Appeals Committee and recommends approval of same to the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jim Randol to the Zoning Board Appeals Committee for a term beginning December 1, 2016 and ending November 30, 2021; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jim Randol, 114 E. Center, PO Box 123, Seymour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9795

**RESOLUTION APPOINTING LINDA LEE DROZT
TO THE UNION DRAINAGE DISTRICT #3 OF SOUTH HOMER & SIDNEY**

WHEREAS, Patti Petrie has submitted to the County Board her appointment of Linda Lee Drozt to the Union Drainage District #3 of South Homer & Sidney; and

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

WHEREAS, the County Board finds it to be in the best interest of the Union Drainage District #3 of South Homer & Sidney that the land ownership qualification be waived; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Lee Drozt to the Union Drainage District #3 of South Homer & Sidney for an unexpired term ending August 31, 2017; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Linda Lee Drozt 508 S. Lincoln, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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. 9796

**RESOLUTION APPOINTING SHAWN WALKER TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT**

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Shawn Walker 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 Shawn Walker to the Broadlands-Longview Fire Protection District for an unexpired term ending April 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Shawn Walker, 407 W. Diller St., Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November A.D. 2016.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9797

**RESOLUTION APPOINTING MICHAEL BUHR
TO THE PRAIRIE CREEK DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Michael Buhr to the Prairie Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Buhr to the Prairie Creek Drainage District for an unexpired term ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael Buhr 2342 CR 3300 N Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9798

**RESOLUTION DESIGNATING THE 2017
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS**

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2017 through December 31, 2017 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2017 through December 31, 2017 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November, A.D. 2016.

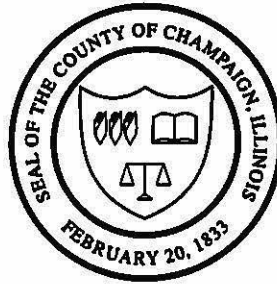
Patsi Petrie, Chair
Champaign County Board

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

Pattsi Petrie PhD, FAICP
Chair

ppetrie@co.champaign.il.us

James Quisenberry
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

**Champaign County Board
2017 Calendar of Meetings**

**ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,
Brookens Administrative Center, 1776 East Washington, Urbana, Illinois
Unless Otherwise Noted**

| | |
|---|---------------------------------------|
| County Facilities Committee | January 3, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | January 5, 2017 @ 6:30 p.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | January 10, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | January 13, 2017 @ 9:00 a.m. |
| COUNTY BOARD | January 19, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | January 24, 2017 @ 6:00 p.m. |
| | |
| County Facilities Committee | February 7, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | February 9, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | February 10, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | February 14, 2017 @ 6:30 p.m. |
| COUNTY BOARD | February 23, 2017 @ 6:30 p.m. |
| *County Board Study Session (Only If Required) – moved to Monday due to Consolidated Primary | *February 27, 2017 @ 6:00 p.m. |
| | |
| County Facilities Committee | March 7, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | March 9, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | March 10, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | March 14, 2017 @ 6:30 p.m. |
| COUNTY BOARD | March 23, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | March 28, 2017 @ 6:00 p.m. |
| | |
| *County Facilities Committee – moved to Monday due to Consolidated Election | *April 3, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | April 6, 2017 @ 6:30 p.m. |

*Champaign County Board
2017 Proposed Calendar of Meetings
Page 2*

| | |
|--|-----------------------------------|
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | April 7, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | April 11, 2017 @ 6:30 p.m. |
| COUNTY BOARD | April 20, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | April 25, 2017 @ 6:00 p.m. |
| County Facilities Committee | May 2, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | May 4, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | May 5, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | May 9, 2017 @ 6:30 p.m. |
| COUNTY BOARD | May 18, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | May 23, 2017 @ 6:00 p.m. |
| County Facilities Committee | June 6, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | June 8, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | June 9, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | June 13, 2017 @ 6:30 p.m. |
| COUNTY BOARD | June 22, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | June 27, 2017 @ 6:00 p.m. |
| County Facilities Committee – <i>Regular meeting date is a holiday – moved to Wednesday</i> | July 5, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | July 6, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | July 7, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | July 11, 2017 @ 6:30 p.m. |
| COUNTY BOARD | July 20, 2017 @ 6:30 p.m. |
| County Board Study Session (Only If Required) | July 25, 2017 @ 6:00 p.m. |
| County Facilities Committee | August 8, 2017 @ 6:30 p.m. |
| Environment & Land Use Committee | August 10, 2017 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | August 11, 2017 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) | August 15, 2017 @ 6:30 p.m. |

*Champaign County Board
2017 Proposed Calendar of Meetings
Page 3*

**COUNTY BOARD
*Legislative Budget Hearings – FY2018***

August 24, 2017 @ 6:30 p.m.
August 28, 29, 30 @ 6:00 p.m.

County Facilities Committee
Environment & Land Use Committee
Highway & Transportation Committee – County
Highway Building, 1605 E. Main, Urbana
Committee of the Whole (Justice & Social Services;
Finance; Policy, Personnel, & Appointments)

September 5, 2017 @ 6:30 p.m.
September 7, 2017 @ 6:30 p.m.
September 8, 2017 @ 9:00 a.m.

September 12, 2017 @ 6:30 p.m.

**COUNTY BOARD
*County Board Public Hearing on FY2018
Budget
Special Finance Committee of the Whole –
FY2018 Budget***

September 21, 2017 @ 6:30 p.m.
September 26, 2017 @ 6:00 p.m.

September 28, 2017 @ 6:30 p.m.

County Facilities Committee
Environment & Land Use Committee
Highway & Transportation Committee – County
Highway Building, 1605 E. Main, Urbana
Committee of the Whole (Justice & Social Services;
Finance; Policy, Personnel, & Appointments)

October 3, 2017 @ 6:30 p.m.
October 5, 2017 @ 6:30 p.m.
October 6, 2017 @ 9:00 a.m.

October 10, 2017 @ 6:30 p.m.

**COUNTY BOARD
*County Board Study Session (Only If Required)***

October 19, 2017 @ 6:30 p.m.
October 24, 2017 @ 6:00 p.m.

County Facilities Committee
Environment & Land Use Committee
Highway & Transportation Committee – County
Highway Building, 1605 E. Main, Urbana –
**Regular meeting day is a holiday*
Committee of the Whole (Justice & Social Services;
Finance; Policy, Personnel, & Appointments)

November 7, 2017 @ 6:30 p.m.
November 9, 2017 @ 6:30 p.m.
**November 3, 2017 @ 9:00 a.m.*

November 14, 2017 @ 6:30 p.m.

**COUNTY BOARD –
**Regular meeting date is a holiday*
*County Board Study Session (Only If Required)***

**November 21, 2017 @ 6:30 p.m.*
November 28, 2017 @ 6:00 p.m.

County Facilities Committee
Environment & Land Use Committee
Highway & Transportation Committee – County
Highway Building, 1605 E. Main, Urbana
Committee of the Whole (Justice & Social Services;
Finance; Policy, Personnel, & Appointments)

December 5, 2017 @ 6:30 p.m.
December 7, 2017 @ 6:30 p.m.
December 8, 2017 @ 9:00 a.m.

December 12, 2017 @ 6:30 p.m.

COUNTY BOARD

December 19, 2017 @ 6:30 p.m.

RESOLUTION NO. 9799

**RESOLUTION APPOINTING COUNTY ADMINISTRATOR AS REPRESENTATIVE
TO CHAMPAIGN COUNTY ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the Champaign County Economic Development Corporation (CCEDC) plays a vital role in regional economic development and is chartered to engage effectively in attracting, retaining, and expanding business; to develop networking and education opportunities for its members; and to provide local policy development guidance; and

WHEREAS, Champaign County participates as a member of CCEDC with present representation provided by two Board members chosen from each of the majority and minority caucuses, to wit, Mr. James Quisenberry and Mr. Max Mitchell; and

WHEREAS, the CCEDC Board of Directors is comprised of persons who are the administrative heads or leadership of business and labor entities; and

WHEREAS, the Champaign County Administrator is charged with the implementation of County Board policies and as administrative head for the County directs activities of staff and facilitates access to resources of potential benefit to economic development; and

WHEREAS, as a participant in the governance of the CCEDC, the Champaign County Administrator may provide a sustained focus in the coordination of County activities related to economic development in furtherance of County Board objectives;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the Champaign County Administrator is hereby appointed as the duly authorized representative of the County Board to the Champaign County Economic Development Corporation.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 2016.

Patti Petrie, Chair
Champaign County Board

Attest:

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



Baker Tilly Virchow Krause, LLP
1301 W 22nd St, Ste 400
Oak Brook, IL 60523-3389
tel 630 990 3131
fax 630 990 0039
bakertilly.com

November 2, 2016

To the County Board
County of Champaign
Urbana, Illinois

Thank you for using Baker Tilly Virchow Krause, LLP as your auditor. There are auditing standards that are intended to provide communication to you as the people charged with governing the County.

Specifically, we are required to communicate certain things during the planning and completion phases of the audit. The following items are presented to you for your consideration. You do not need to take any action on this letter unless you wish to contact us with relevant information as noted later in this document.

- a. The auditor is responsible for forming and expressing an opinion about whether the financial statements that have been prepared by management with the oversight of those charged with governance are presented fairly, in all material respects, in conformity with generally accepted accounting principles.
- b. The audit does not relieve management or those charged with governance of their responsibilities.
- c. An audit performed in accordance with generally accepted auditing standards is designed to obtain reasonable but not absolute assurance that the statements are free of material misstatement.
- d. Our consideration of Internal Control is to determine a basis for designing audit procedures and not for the purpose of expressing an opinion on internal control.
- e. The auditor is responsible for communicating significant financial statement related matters to those charged with governance; however, the auditor is not required to design procedures to find such matters.
- f. The financial statement document may also contain other information for which we have the following responsibility:
 - 1) Supplementary Information – "In relation to" audit coverage
 - 2) Required Supplementary Information – Limited procedures
 - 3) Other Information – No audit coverage

With regard to the audit of your December 31, 2016 financial statements, the following points are an overview of our scope and timing:

- a. We address the significant risks of material misstatement, whether due to fraud or error, through our detailed audit procedures.

To the County Board

November 2, 2016

Page 2

- b. We will obtain an understanding of the five components of internal control sufficient to assess the risk of material misstatement of the financial statements whether due to error or fraud, and to design the nature, timing, and extent of further audit procedures. We will obtain a sufficient understanding by performing risk assessment procedures to evaluate the design of controls relevant to an audit of financial statements and to determine whether they have been implemented. We will use such knowledge to:

- > Identify types of potential misstatements.
- > Consider factors that affect the risks of material misstatement.
- > Design tests of controls, when applicable, and substantive procedures.

We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits done in accordance with *Government Auditing Standards*, our report will include a paragraph that states that the purpose of the report is solely to describe the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance and that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance. The paragraph will also state that the report is not suitable for any other purpose.

- c. The concept of materiality recognizes that some matters, either individually or in the aggregate, are important for fair presentation of financial statements in conformity with generally accepted accounting principles while other matters are not important. In performing the audit, we are concerned with matters that, either individually or in the aggregate, could be material to the financial statements. Our responsibility is to plan and perform the audit to obtain reasonable assurance that material misstatements, whether caused by errors or fraud, are detected.
- d. We address the significant risks or material noncompliance, whether due to fraud or error, through our detailed audit procedures.
- e. We will obtain an understanding of the five components of internal control sufficient to assess the risk of material noncompliance related to the federal awards whether due to error or fraud, and to design the nature, timing, and extent of further audit procedures. We will obtain a sufficient understanding by performing risk assessment procedures to evaluate the design of controls relevant to an audit of the federal awards and to determine whether they have been implemented. We will use such knowledge to:
- > Identify types of potential noncompliance.
 - > Consider factors that affect the risks of material noncompliance.
 - > Design tests of controls, when applicable, and other audit procedures.

Our audit will be performed in accordance with U.S. generally accepted auditing standards, *Government Auditing Standards*, and OMB's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

To the County Board

November 2, 2016

Page 3

We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits done in accordance with *Government Auditing Standards* and the Uniform Guidance, our report will include a paragraph that states that the purpose of the report is solely to describe (a) the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance, (b) the scope of testing internal control over compliance for major programs and major program compliance and the result of that testing and to provide an opinion on compliance but not to provide an opinion on the effectiveness of internal control over compliance and, (c) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance and the Uniform Guidance in considering internal control over compliance and major program compliance. The paragraph will also state that the report is not suitable for any other purpose.

- f. The concept of materiality recognizes that some matters, either individually or in the aggregate, are important for reporting material noncompliance while other matters are not important. In performing the audit, we are concerned with matters that, either individually or in the aggregate, could be material to the entity's federal awards. Our responsibility is to plan and perform the audit to obtain reasonable assurance that material noncompliance, whether caused by error or fraud, is detected.
- g. Your financial statements contain components, as defined by auditing standards generally accepted in the United States of America, which we also audit.

We are very interested in your views regarding certain matters. Those matters are listed here:

- a. We typically will communicate with your top level of management unless you tell us otherwise.
- b. We understand that the governing body has the responsibility to oversee the strategic direction of your organization, as well as the overall accountability of the entity. Management has the responsibility for achieving the objectives of the entity.
- c. We need to know your views about your organization's objectives and strategies, and the related business risks that may result in material misstatements.
- d. Which matters do you consider warrant particular attention during the audit, and are there any areas where you request additional procedures to be undertaken?
- e. Have you had any significant communications with regulators or grantor agencies?
- f. Are there other matters that you believe are relevant to the audit of the financial statements?

Also, is there anything that we need to know about the attitudes, awareness, and actions of the governing body concerning:

- a. The entity's internal control and its importance in the entity, including how those charged with governance oversee the effectiveness of internal control?
- b. The detection or the possibility of fraud?

We also need to know if you have taken actions in response to developments in financial reporting, laws, accounting standards, governance practices, or other related matters, or in response to previous communications with us.

To the County Board

November 2, 2016

Page 4

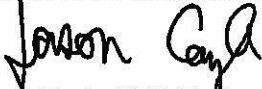
With regard to the timing of our audit, here are some general observations. If necessary, we may do preliminary audit work during the month of December or January. Our final fieldwork is scheduled during the spring to best coincide with your readiness and report deadlines. After fieldwork, we wrap up our audit procedures at our office. Final copies of the reports and other communications are issued after approval by your staff. This is typically 6-12 weeks after final fieldwork, but may vary depending on a number of factors.

Keep in mind that while this communication may assist us with planning the scope and timing of the audit, it does not change the auditor's sole responsibility to determine the overall audit strategy and the audit plan, including the nature, timing, and extent of procedures necessary to obtain sufficient appropriate audit evidence.

We realize that you may have questions on what it means, or wish to provide other feedback. We welcome the opportunity to hear from you. Please contact your engagement partner, Jason Coyle, at (630) 645-6205 or email at jason.coyle@bakertilly.com. We look forward to hearing from you.

Sincerely,

BAKER TILLY VIRCHOW KRAUSE, LLP

A handwritten signature in black ink that reads "Jason Coyle". The signature is written in a cursive style with a large initial "J" and "C".

Jason Coyle, CPA, Partner

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

**NOTIFICATION OF SALE OF
GENERAL OBLIGATION REFUNDING BONDS
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2016**

TO: County Board of The County of Champaign, Illinois

Please be advised that responsive to authority contained in Ordinance No. 182 adopted by the County Board (the "*Board*") of The County of Champaign, Illinois (the "*County*"), on the 18th day of August, 2016, and being entitled:

AN ORDINANCE providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

(the "*Bond Ordinance*"), a contract for the purchase of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the "*Bonds*"), of the County was awarded by the undersigned Chairman of the Board, the County Administrator, the Chairman and Vice-Chairman of the Finance Committee and Board Member Rachel Schwartz, as the "Designated Representatives" of the County under the Bond Ordinance, to the purchaser thereof, namely, Busey Bank, Champaign, Illinois, the same being a bank or financial institution authorized to do business in the State of Illinois, at a price of \$3,775,000, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount), plus accrued interest, if any, to the delivery date.

The bond registrar and paying agent for the Bonds shall be Busey Bank, Champaign, Illinois (the "*Bond Registrar*").

The Bonds shall be in denominations of \$100,000 each and integral multiples of \$5,000 in excess thereof, shall be dated November 16, 2016, shall become due and payable serially (subject to prior redemption as hereinafter stated) on January 1 of the years, in the amounts and bearing interest at the rates per annum as follows:

| YEAR OF MATURITY | PRINCIPAL AMOUNT | INTEREST RATE |
|------------------|------------------|---------------|
| 2018 | \$335,000 | 1.8375% |
| 2019 | 355,000 | 1.8375% |
| 2020 | 360,000 | 1.8375% |
| 2021 | 370,000 | 1.8375% |
| 2022 | 375,000 | 1.8375% |
| 2023 | 385,000 | 1.8375% |
| 2024 | 390,000 | 1.8375% |
| 2025 | 395,000 | 1.8375% |
| 2026 | 400,000 | 1.8375% |
| 2027 | 410,000 | 1.8375% |

The first interest payment date on the bonds shall be July 1, 2017.

The Bonds due on and after January 1, 2021, shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on January 1, 2020, and on any date thereafter, at a redemption price of par plus accrued interest to the redemption date.

Please be further advised that the undersigned do hereby find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed 2.00% per annum, that the net present value debt service savings to the County as a result of the issuance of the Bonds and the refunding of the Refunded Bonds (as defined in the Bond Ordinance) is not less than 3.00% of the principal amount of the Refunded Bonds, and that no person holding any office of the County, either by election or appointment, is in any manner financially interested

directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the contract for the purchase and sale of the Bonds.

Please be further advised that Section 15 of the Bond Ordinance provides for a direct annual tax in and for each of the years 2016 to 2025, inclusive, to pay the interest on the Bonds promptly when and as the same falls due and to pay and discharge the principal thereof at maturity. Please be further advised that the Bonds were sold on terms resulting in a final schedule of taxes levied, to be abated and to be extended as follows:

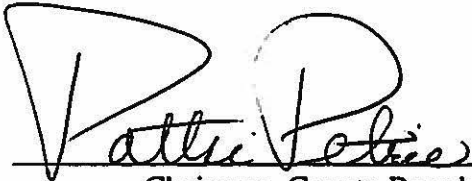
| YEAR OF LEVY | TAX LEVIED IN BOND ORDINANCE | TAX TO BE ABATED | TAX TO BE EXTENDED SUFFICIENT TO PRODUCE |
|--------------|------------------------------|------------------|--|
| 2016 | \$459,139.00 | \$0.24 | \$459,138.76 |
| 2017 | 462,359.00 | 0.24 | 462,358.76 |
| 2018 | 459,765.00 | 0.00 | 459,765.00 |
| 2019 | 461,700.00 | 0.00 | 461,700.00 |
| 2020 | 462,875.00 | 0.00 | 462,875.00 |
| 2021 | 463,275.00 | 0.00 | 463,275.00 |
| 2022 | 463,075.00 | 0.00 | 463,075.00 |
| 2023 | 462,275.00 | 0.00 | 462,275.00 |
| 2024 | 460,670.00 | 0.00 | 460,670.00 |
| 2025 | 463,245.00 | 0.00 | 463,245.00 |

Please be further advised that all of the Bonds are being issued as BQ Obligations (as defined in the Bond Ordinance).

It is hereby found and determined that all of the provisions of the Bond Ordinance related to this Bond Notification have been fully and completely satisfied in all respects whatsoever.


Finally please be advised that this Bond Notification shall be entered into the records of the County and made available to all members of the Board at the next regular meeting thereof.

IN WITNESS WHEREOF we hereunto affix our official signatures and the seal of the County, this 20th day of October, 2016.


Chairman, County Board

[SEAL]


County Administrator

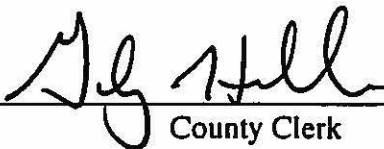

Chairman, Finance Committee

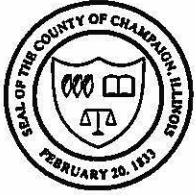

Vice-Chairman, Finance Committee


Rachel Schwartz, County Board Member

ACKNOWLEDGMENT OF FILING

Filed in the office of the County Clerk, The County of Champaign, Illinois, this 20th day of October, 2016.


County Clerk



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**

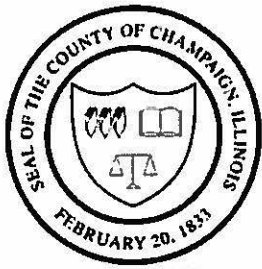
Summary of Action Taken at the November 1, 2016 Meeting

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

MEMBERS ABSENT:

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|---|
| I. Call to Order | 6:30 p.m. |
| II. Roll Call | 7 committee members present |
| III. Approval of Agenda | Approved |
| IV. Approval of Minutes – October 4, 2016 | Approved |
| V. Public Participation | None |
| VI. Communications | Mr. Quisenberry thanked everyone for their work and said he thinks they've made good progress in quantifying the job to be done. |
| VII. Facilities Director's Report | |
| A. Final Update on CCNH Boiler Project | Information Only |
| B. Final Update on Exterior ADA Compliance Projects | Information Only |
| C. Update on Interior ADA Compliance Projects | Information Only |
| VIII. Other Business | Ms. Petrie said this particular committee has done an outstanding job getting Facilities needed attention. |
| IX. Chair's Report | Mr. Maxwell read a handout of his final Facilities Committee Chair's report that summarized the last two years of the committee's work and thanked all members for their hard work. |
| A. Future Meeting – Tuesday, January 3, 2017 | Information Only |
| X. Designation of Items to be placed on the Consent Agenda | None |
| XI. Adjournment | 6:50 p.m. |

*Denotes Inclusion on the Consent Agenda



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

Summary of Actions Taken at the November 3, 2016 Meeting

Committee members present: Esry, Harper, Hiser, Petrie, Schroeder, Weibel

Committee members absent: Berkson

| | <u>Actions Taken</u> |
|---|---|
| I. Call to Order | 6:30 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 – October 6, 2016 | Approved as amended |
| V. Public Participation | Gina Pagliuso |
| VI. Communications | None |
| VII. <u>For Information Only</u> | |
| A. October 15, 2016 Countywide Residential Electronics Collection results | None |
| B. Progress towards a Bill to adjust the Electronic Products Recycling & Reuse Act | None |
| C. Update regarding planned 2016 Illinois EPA tire collection for abandoned tires being held by local governments | None |
| VIII. <u>Items to be Recommended to the County Board</u> | |
| A. Zoning Case 845-AM-16: Request by Advantage Trucking, LLC to amend the Zoning Map to change the zoning district designation from the R-4 Multiple Family Residence Zoning District to the B-4 General Business Zoning District for the establishment of a Truck Terminal and a Contractor's Facility with outdoor storage and operations and a self-storage warehouse without heat and utilities to individual units, as a Special Use Permit in related Zoning Case 846-S-16, on a 7.97 acre tract in Rantoul Township formerly known as the Cherry Orchard Apartments located at 1512 CR2700N, Rantoul | RECOMMEND COUNTY BOARD APPROVAL of Request to amend the Zoning Map |
| B. Proposed Adjustment to Financial Assurance for the California Ridge Wind Farm (Special Use Permit Case 696-S-11) | DEFER APPROVAL of Proposed Adjustment to Special Use Permit Case 696-S-11 until the second engineering estimate is submitted to and reviewed by ELUC |

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**

November 4, 2016
Page 2

- | | | |
|-------|--|---|
| C. | 2017 Residential Electronics Collections - Coordinator, Contractor & Host Site Agreement Extension | *RECOMMEND COUNTY BOARD APPROVAL of extension of the Coordinator, Contractor & Host Site Agreement |
| IX. | Monthly Reports A. September 2016 | Received and placed on file |
| X. | Other Business | None |
| XI. | Chair's Report | None |
| XII. | Designation of Items to be Placed on Consent Agenda | VIII. C. |
| XIII. | Adjournment | 7:20 p.m. |

***Denotes Inclusion on the Consent Agenda**

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**ORDINANCE NO. 985
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

845-AM-16

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 845-AM-16;

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 the R-4 Multiple Family Residence Zoning District to the B-4 General Business Zoning District on the following described real estate:

A 7.97 acre tract in Rantoul Township that is part of the Southwest Quarter of the Southwest Quarter of Section 15 and a part of the Southeast Quarter of the Southeast Quarter of Section 16, Township 21 North, Range 9 East of the Third Principal Meridian in Rantoul Township and formerly known as the Cherry Orchard Apartments property with an address of 1512 CR2700N, Rantoul.

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.
 - B. The imposition of the following conditions, to mitigate impacts on adjacent residential property, is justified by the public benefit derived from the redevelopment of a blighted property.
 - (1) The petitioners must plant evergreen screening along the east lot line south of the berm to screen the proposed uses from adjacent residential properties, as indicated on the approved Site Plan. As per standard Department practice, a Norway Spruce vegetative screen must be four to six feet high at the time of planting and will be planted in staggered rows and must be planted as part of the Zoning Use Permit authorizing construction of the shop building.
 - (2) The one-time concrete crushing event shall occur on the northern 190 feet

of the subject property and may not exceed 15 working days, during which time dust that is generated will be minimized, as described in the letter from BJTE Concrete Crushers LLC received October 7, 2016.

- (3) Regarding the minimum required separation between business activities on the subject property and the nearest residential use at the time of Map Amendment approval:
- a. No business activity shall occur less than 75 feet from the nearest residential use existing at the time of Map Amendment approval; and
 - b. No truck and trailer parking or material storage shall occur less than 130 feet from the nearest residential use existing at the time of Map Amendment approval.

3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

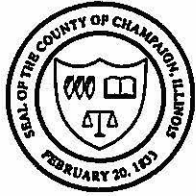
PRESENTED, PASSED, APPROVED AND RECORDED this 17th day of November, A.D. 2016.

SIGNED:

ATTEST:

Patti Petrie, Chair
Champaign County Board

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 9, 2016 Meeting**

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

| <u>Agenda Item</u> | <u>Action Taken</u> |
|---|---|
| I. Call to Order | 9:05 a.m. |
| II. Roll Call | 5 Committee members present, 3 members absent |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – September 9, 2016 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. County & Township Motor Fuel Tax Claims – September and October 2016 | Approved |
| VIII. IDOT Agreement for County Engineer’s Salary | <i>*RECOMMEND COUNTY BOARD APPROVAL of IDOT Agreement for County Engineer’s Salary</i> |
| IX. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from December 1, 2016 thru December 31, 2017 | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from December 1, 2016 thru December 31, 2017</i> |
| X. Resolution Appropriating Additional County Motor Fuel Tax Funds for 2016 Maintenance | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds for 2016 Maintenance</i> |
| XI. Resolution Appropriating County Motor Fuel Tax Funds for 2017 Maintenance | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for 2017 Maintenance</i> |
| XII. Illinois Transportation Legislative Initiative Resolution | RECOMMEND COUNTY BOARD APPROVAL of Illinois Transportation Legislative Initiative Resolution |
| XIII. Move the January 6, 2017 meeting to January 13, 2017 | Approved |
| XIV. Other Business | Mr. Blue mentioned the ribbon cutting at the Cardinal and Rising Roads intersection. Discussion about stop signs and safety on rural roads. Information about the Lincoln Avenue project was given by Mr. Blue. Mr. Blue talked |

Agenda Item

Action Taken

about hiring part-time snow plow drivers. He also mentioned they came to an agreement with the contract.

XV. Chair's Report

None

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

VIII, IX, X, and XI

XVII. Adjournment

9:58 a.m.

*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9768

Illinois Transportation Legislative Initiative
Resolution of Support to Benefit the Economy & the Citizens of Illinois
(80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and

WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that we hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative to Benefit the Economy and the Citizens of the State of Illinois*; and this *Illinois Transportation Legislative Initiative* specifically requests:

1. The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and
2. The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to:

- The Honorable Bruce Rauner, Governor of the State of Illinois
- The Honorable John Cullerton, President of the Illinois Senate
- The Honorable Michael Madigan, Speaker of the Illinois House of Representatives
- The Honorable Christine Radogno, Minority Leader of the Illinois Senate
- The Honorable James Durkin, Minority Leader of the Illinois House of Representatives
- The Honorable State Senators & Reps whose districts include any portion of our area;
- Randy Blankenhorn, Secretary of the Illinois Department of Transportation

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November 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

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Thursday, November 10, 2016

| <u>Agenda Items</u> | <u>Action</u> |
|---|--|
| I. <u>Call To Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> A. October 13, 2016 | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | |
| VII. <u>Justice & Social Services</u> | All reports received and placed on file |
| A. <u>Monthly Reports –</u> | |
| 1. Animal Control – September 2016 | |
| 2. Emergency Management Agency – September 2016 & October 2016 | |
| 3. Head Start – October 2016 | |
| 4. Probation & Court Services – September 2016 & 3 rd Quarter Statistical Report | |
| 5. Public Defender – September 2016 | |
| 6. Veterans’ Assistance Commission – September 2016 | |
| B. <u>Other Business</u> | None |
| C. <u>Chair’s Report</u> | None |
| VIII. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>Appointments/Reappointments</u> <i>(Italics Indicate Incumbent)</i> | |
| 1. <u>Animal Control Administrator – 1 Position - Term 12/1/2016-11/30/2018</u> | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephanie Joos as the Animal Control Administrator, Term 12/1/2016-11/30/2018 |
| • <i>Stephanie Joos</i> | |
| 2. <u>Public Aid Appeals Committee – 1-R, 1D-alt Positions – Terms 12/1/2016-11/30/2018</u> | *RECOMMEND COUNTY BOARD APPROVAL of resolutions appointing James Rusk and Michelle Mayol (alt) to the Public Aid Appeals Committee, Term 12/1/2016-11/30/2018 |
| • <i>James Rusk (R)</i> | |
| • <i>Michelle Mayol (D) (alt)</i> | |
| 3. <u>Nursing Home Board of Directors – 2 Positions – Terms 12/1/2016-11/30/2018</u> | *RECOMMEND COUNTY BOARD APPROVAL of resolutions appointing Debra Busey and Mary Frazer Hodson to the Nursing Home Board of Directors, Term 12/1/2016-11/30/2018 |
| • <i>Debra Busey</i> | |
| • <i>Mary Fraser Hodson</i> | |
| 4. <u>Zoning Board of Appeals – 1 Position – Term 12/1/2016-11/30/2021</u> | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jim Randol to the Zoning board of Appeals, Term 12/1/2016-11/30/2021 |
| • <i>Jim Randol</i> | |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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- | | |
|--|---|
| <p>5. <u>Union Drainage District #3 for South Homer and Sidney – 1 Unexpired Term Ending 8/31/2017</u></p> <ul style="list-style-type: none"> • Linda Lee Drozt | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Lee Drozt to the Union Drainage District #3 for South Homer & Sidney, Unexpired Term Ending 8/31/2017</i></p> |
| <p>6. <u>Broadlands-Longview Fire Protection District – 1 Unexpired Term Ending 4/30/2019</u></p> <ul style="list-style-type: none"> • Clayton Coulter • Shawn Walker • Bruce Block | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Shawn Walker to the Broadlands-Longview FPD, Unexpired Term Ending 4/30/2019</i></p> |
| <p>7. <u>Prairie Creek Drainage District – 1 Unexpired Term Ending 8/31/2019</u></p> <ul style="list-style-type: none"> • Michael Buhr | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael Buhr to the Prairie Creek Drainage District, Unexpired Term Ending 8/31/2019</i></p> |
| <p>B. <u>County Clerk</u></p> <p>1. October 2016 Report</p> | <p>Received and placed on file</p> |
| <p>C. <u>Probation & Court Services</u></p> <p>1. Request for Review and Evaluation of Court Services Drug Court Specialist Position by the Job Content Evaluation Committee</p> | <p>Approved</p> |
| <p>D. <u>County Administrator</u></p> <p>1. Administrative Services Monthly Report – October 2016</p> <p>2. Interim Report on Review of Responsible Bidder and Supplier Diversity Policies</p> <p>3. County Board Calendar of Meetings for FY2017</p> <p>4. 2017 Holiday Calendar <i>(Information Only)</i></p> <p>5. Job Content Evaluation Committee Recommendation for Supervisor of Assessments Sales Analyst/Office Manager and Appraiser/Analyst Positions</p> | <p>Received and placed on file</p> <p>Received and placed on file</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2017 County Board Calendar of Meetings as amended</i></p> <p>Approved and recommend approval to Finance</p> |
| <p>E. <u>Other Business</u></p> | <p>None</p> |
| <p>F. <u>Chair's Report</u></p> <p>1. Approval of Resolution Appointing County Administrator as Representative to Champaign County Economic Development Corporation</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing the County Administrator as representative to Champaign County Economic Development Corporation</i></p> |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>A1-7; D3; and F1</p> |

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IX. Finance

A. Treasurer

1. Monthly Report – October 2016
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0008

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0008***

B. Auditor

1. Monthly Report – October 2016

Received and placed on file

C. Nursing Home

1. Monthly Financial Report
2. 2017 Charges for Services at the Champaign County Nursing Home

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of a resolution for 2017 charges for services at the Champaign County Nursing Home

D. Budget Amendments/Transfers

1. Budget Transfer 16-00011
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer
Total Amount: \$5,000
Reason: Funds Transfer to Cover Expense of New Chief Deputy Training for December 2016
2. Budget Amendment 16-00048
Fund/Dept. 476 Self-funded Insurance/118 Property/Liability Insurance
Increased Appropriations: \$13,809
Increased Revenue: \$13,809
Reason: To Receive Funds from Pekin Insurance for Totaled Sheriff's Office Vehicle
3. Budget Amendment 16-00049
Fund/Dept. 621 St. Attorney Drug Forfeitures/041 St. Attorney
Increased Appropriations: \$7,500
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations for Conferences & Training. Appropriations will come from Fund Balance
4. Budget Amendment 16-00050
Fund/Dept. 080 General Corporate/072 ADA Compliance
Increased Appropriations: \$173,000
Increased Revenue: None: from Fund Balance
Reason: Architect and Construction Contracts for ADA Interior Compliance at Brookens and the Courthouse

****RECOMMEND COUNTY BOARD APPROVAL of resolutions authorizing Budget Transfer 16-00011; Budget Amendments 16-00048, 16-00049, 16-00050, and 16-00051***

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- 5. Budget Amendment 16-00051
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$69,232
Increased Revenue: None: from Fund Balance
Reason: Amendment Needed to Cover Benefit Payout of Twenty Year Employee Randall B. Rosenbaum

E. County Administrator

- 1. FY2016 General Corporate Fund Projection Report
- 2. FY2016 General Corporate Fund Budget Change Report
- 3. Job Content Evaluation Committee Recommendation for Supervisor of Assessments Sales Analyst/Office Manager and Appraiser/Analyst Positions

Reports received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL OF a resolution amending the Supervisor of Assessments Schedule of Authorized positions by eliminating the Chief Deputy of Assessments position, classified in Grade Range I and the reclassification of the Sales Analyst/Office Manager position, classified in Grade Range H to the Assistant Deputy/Sales Analyst position, classified in Grade Range I and the reclassification of the Appraiser/Analyst position in Grade Range G, to the Assistant Deputy/Appraiser position classified in Grade Range I***

- 4. Revised FY2017 Annual Tax Levy Ordinance:
 - a. Option A
 - b. Option B

****RECOMMEND COUNTY BOARD APPROVAL of the Revised FY2017 Annual Tax Levy Ordinance – Option B***

- 5. Revised FY2017 Annual Budget & Appropriation Ordinance (*Discussion Only*)

Action to be Taken at County Board Meeting, November 17, 2016

- 6. Issuance of Tax Anticipation Warrants for the Nursing Home

RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the issuance of tax anticipation warrants for the Nursing Home

- 7. Unemployment Insurance Proposal

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving unemployment insurance policy***

G. Other Business

- 1. Request Approval of an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Cost Care Solutions, LLC

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an agreement for health care services at the Juvenile Detention Center with Cost Care Solutions, LLC***

H. Chair's Report

None

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

A2; D1-5; E3; E4b; E7; G1

X. Other Business

None

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XI. Adjournment

7:53 p.m.

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.

RESOLUTION NO. 9770

PAYMENT OF CLAIMS AUTHORIZATION

NOVEMBER 2016

FY 2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,001,983.89 including warrants 548833 through 550309; 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 \$6,001,983.89 including warrants 548833 through 550309 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November, 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. 9771

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 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 November 17, 2016 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 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
11/18/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|--|-----------------|-------------|------------|---------------------------|--------------------------------|-------------|
| VISA PURCHASES PAID WITHOUT RECEIPT | | | | | | |
| ** Nursing Home | 081-462-522.03 | VR#044-2009 | 10/25/16 | AMA books 10/11 | Visa Cardmember Services | \$ 121.70 |
| FY2015 PURCHASE PAID IN FY 2016 | | | | | | |
| ** Sheriff | 080-040-533.81 | VR#040-427 | 10/19/16 | Towing charges Nov'15 | Reynolds Towing Service | \$ 528.75 |
| ** Nursing Home | 081-410-533.03 | VR#044-437 | 03/08/16 | Attorney fees 12/10/15 | Heyl, Royster, Voelker & Allen | \$ 350.00 |
| ** Nursing Home | 081-410-533.03 | VR#044-414 | 03/08/16 | Attorney service 11/24/15 | Heyl, Royster, Voelker & Allen | \$ 3,959.50 |

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

Paid-For information only

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 17th day of November, 2016.

* * *

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

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

The following County Board Members were absent from the meeting: _____

The Chairman announced that in view of the financial condition of the County and in particular, the Champaign County Nursing Home, the County would need to sell tax anticipation warrants and the County Board would consider the adoption of a resolution authorizing the issuance and the sale of said warrants to Commerce Bank, Champaign, Illinois.

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

RESOLUTION NO. 9772

RESOLUTION authorizing the issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes, and the sale of said warrants to Commerce Bank.

* * *

WHEREAS, there is insufficient money in the treasury of The County of Champaign, Illinois (the “*County*”), to defray the necessary expenses of the County and specifically, the County Nursing Home; and

WHEREAS, the County Board (the “*Board*”) of the County deems it advisable, necessary and for the best interests of the County that funds be provided to meet the necessary expenses of the County and for that purpose, warrants be issued and drawn against and in anticipation of the collection of the taxes heretofore levied for Nursing Home Fund purposes by the County for the year 2016; and

WHEREAS, the Warrants and Jurors Certificates Act of the State of Illinois, as amended, authorizes the Board to issue such warrants up to the extent of 85% of the total amount of the taxes so levied, less actual collections thereof:

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

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

Section 2. Definitions. For all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

“*Act*” shall mean the Warrants and Jurors Certificates Act of the State of Illinois, as amended, the Counties Code of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended.

“*Board*” shall mean the County Board of the County.

“*Chairman*” shall mean the Chairman of the Board.

“*County Clerk*” shall mean the County Clerk of the County.

“*County*” shall mean The County of Champaign, Illinois.

“*Resolution*” shall mean this Resolution as adopted by the Board.

“*Treasurer*” shall mean the County Treasurer.

“*Warrant Register*” shall mean the books of the County kept by the Warrant Registrar to evidence the registration and transfer of the Warrants.

“*Warrant Registrar*” shall mean the Treasurer or a duly designated successor thereto.

“*Warrants*” shall mean the tax anticipation warrants of the County authorized to be issued under this Resolution.

Section 3. Authorization. Tax anticipation warrants of the County are hereby authorized to be issued, sold and delivered, pursuant to the provisions of the Act, to defray the necessary expenses of the County incurred for Nursing Home Fund purposes and drawn against and in anticipation of the collection of the taxes levied for the year 2016 for such purposes. The Warrants shall each be designated “Taxable 2016 Nursing Home Purposes Tax Anticipation Warrant”; shall be dated the date of their delivery and shall also bear the date of authentication; and shall become due September 29, 2017. The Warrants shall be in fully registered form and shall be of the denomination of \$1 each or authorized integral multiples thereof. The Warrants shall bear numbers assigned for (i) order of issuance and (ii) warrant registration. Each Warrant, upon initial issuance, shall be assigned an order-of-issuance number, from OI-1 and upwards, with each \$1 portion of a Warrant bearing an assigned order-of-issuance number. In addition, each Warrant upon initial issuance or upon transfer or exchange shall bear a registration number for each such Warrant authenticated. The Warrants shall bear interest at the rate of 1.57% per annum, and shall be for the purpose, shall bear the registration number and shall be in the aggregate principal amounts as follows:

| PURPOSE | REGISTRATION NUMBER | AGGREGATE PRINCIPAL AMOUNT |
|--------------|------------------------|-------------------------------|
| Nursing Home | NH-1 | \$1,021,757 |

The Warrants shall be in substantially the form attached hereto as *Exhibit A*.

Section 4. Interest; Payment Provisions. Each Warrant shall bear interest, payable only out of the taxes against which such Warrant is drawn, at the rate aforesaid (computed upon the basis of a 360-day year of twelve 30-day months) from the date thereof until paid, such interest being payable on the date of maturity of the Warrants. The principal of and interest on the Warrants shall be payable upon presentation in lawful money of the United States of America at the office of the Warrant Registrar in Urbana, Illinois. The Warrants shall be payable solely from such tax against which they are issued, which are hereby assigned and pledged to the payment of such Warrants. Such tax, when collected, shall be set apart and held for the payment of such Warrants. The Warrants shall show upon the face thereof the particular fund for which they are issued, that they are payable in the numerical order of their issuance and that any Warrant shall be received by

any collector of taxes in payment of the tax against which it is issued and the particular fund for which it is issued.

Section 4. Redemption. The Warrants shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$1 as selected by the Warrant Registrar, on May 1, 2017, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

Section 5. Redemption Procedure. The County shall, at least five (5) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Warrant Registrar) notify the Warrant Registrar of such redemption date. Unless waived by any holder of Warrants to be redeemed, notice of the call for any such redemption shall be given by the Warrant Registrar on behalf of the County by mailing by first class mail, emailing or faxing the redemption notice at least five (5) days prior to the date fixed for redemption to the registered owner of the Warrant or Warrants to be redeemed at the address shown on the Warrant Register or at such other address as is furnished in writing by such registered owner to the Warrant Registrar.

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

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

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

Section 6. Execution. The Warrants shall be signed by the manual or facsimile signatures of the Chairman and County Clerk and shall be registered, numbered, and countersigned by the manual or facsimile signature of the Treasurer, as they shall determine. In case any officer whose signature shall appear on any Warrant shall cease to be such officer before the delivery of such Warrant, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Warrants shall have thereon a certificate of authentication duly executed by the Warrant Registrar as authenticating agent of the County and showing the date of authentication. No

Warrant shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Warrant Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this Resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Warrant Registrar if signed by an authorized officer of the Warrant Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

Section 7. Registration of Warrants; Persons Treated as Owners. The County shall cause the Warrant Register to be kept at the office of the Warrant Registrar, which is hereby constituted and appointed the registrar of the County for the Warrants. The County is authorized to prepare, and the County or the Warrant Registrar or an agent of either shall keep custody of, multiple Warrant blanks for use in the transfer and exchange of Warrants.

Upon surrender for transfer of any Warrant at the office of the Warrant Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Warrant Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Warrant Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Warrant or Warrants of authorized denominations, for the same purposes and for a like aggregate principal amount and having assigned to such Warrant or Warrants the same order-of-issuance numbers (the "OI-1," and so on), one for each \$1 portion, assigned as requested by the initial registered owner or, if no request is made, by the Warrant Registrar, and subject only to the requirement that Warrants of a denomination greater than \$1 must bear consecutive order-of-issuance numbers. A new registration number shall be assigned to each such Warrant. Any fully registered Warrant or Warrants may be exchanged at said office of the Warrant Registrar for a like aggregate principal amount of Warrant or Warrants for the same purposes and of other authorized denominations. The execution by the County of any fully registered Warrant shall constitute full and due authorization of such Warrant, and the Warrant Registrar shall thereby be authorized to authenticate, date and deliver such Warrant; *provided, however*, the principal amount of outstanding Warrants authenticated by the Warrant Registrar for each purpose shall not exceed the authorized principal amount of Warrants for such purpose.

The person in whose name any Warrant shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Warrant shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid.

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

The Warrant Registrar shall not be required to transfer or exchange any Warrant during the period beginning at the close of business fifteen (15) days next preceding the maturity date of the Warrant, and ending on the maturity date of the Warrant, nor to transfer or exchange any Warrant after notice calling such Warrant for redemption has been mailed, nor during a period of five (5) days next preceding mailing of a notice of redemption of any Warrants.

Section 8. Sale of Warrants. The Warrants shall be executed by the officials of the County, as hereinabove provided, as soon as may be after this Resolution becomes effective, and shall be deposited with the Treasurer and, after due authentication by the Warrant Registrar, shall be delivered by said Treasurer to the purchaser thereof, namely, Commerce Bank, Champaign, Illinois (the "*Purchaser*"), upon receipt of the purchase price for the Warrants, being par. The contract for the sale of the Warrants (the "*Purchase Contract*") is hereby determined to be in the best interests of the County and no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust, or corporation, in the Purchase Contract.

The officers of the Board and the County are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Resolution and the Warrants.

Section 9. Use of Proceeds; Property Tax Extension Limitation Law. The proceeds of the Warrants shall be used to provide funds for the payment of necessary expenses incurred for Nursing Home Fund purposes, and it is hereby certified that the Warrants constitute the only series of warrants or notes issued to provide funds for the payment of necessary expenses for such purposes for the year 2016 by the County pursuant to the provisions of the Act.

The County acknowledges that it is subject to the requirements of the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "*Tax Limitation Law*"). If the County Clerk is required to reduce the County's aggregate extension (as defined in the Tax Limitation Law) for the year 2016 in accordance with the Tax Limitation Law, the County agrees that, in accordance with the Tax Limitation Law, it will direct the County Clerk to not reduce the 2016 extension for the Nursing Home Fund funds below the amount necessary to pay the principal of and interest on the Warrants.

Section 10. Tax Matters. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Warrants) if taking, permitting or omitting to take such action would cause the interest on the Warrants not to be included in the gross income of the recipients thereof for federal income tax purposes.

Section 11. List of Warrantholders. The Warrant Registrar shall maintain a list of the names and addresses of the holders of all Warrants and upon any transfer shall add the name and address of the new Warrant holder and eliminate the name and address of the transferor Warrantholder.

Section 12. Duties of Warrant Registrar. If requested by the Warrant Registrar, the Chairman and the Treasurer are authorized to execute and the County Clerk is authorized to attest the Warrant Registrar's standard form of agreement between the County and the Warrant Registrar with respect to the obligations and duties of the Warrant Registrar. Notwithstanding the absence of any such agreement, the Warrant Registrar shall agree to the obligations and duties as follows:

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

Section 13. Further Acts. All acts and doings of the officials of the County which are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

Section 14. Severability. The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

Section 15. Repealer. All resolutions, orders, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 16. Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

Adopted November 17, 2016.

Chairman, County Board

Attest:

County Clerk

EXHIBIT A

REGISTERED
NUMBER NH-1

REGISTERED
\$1,021,757

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
TAXABLE 2016 NURSING HOME PURPOSES
TAX ANTICIPATION WARRANT**

ORDER-OF-ISSUANCE NUMBERS O1-1 through
O1-1,021,757

See Reverse Side for
Additional Provisions

Interest Rate: 1.57%

Maturity Date: September 29, 2017

Dated Date: December 2, 2016

Registered Owner: COMMERCE BANK

Principal Amount: One Million Twenty-One Thousand Seven Hundred Fifty Seven Dollars

KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois (the "County"), hereby acknowledges itself to owe and for value received, promises to pay solely from the funds hereinafter described to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date hereof at the Interest Rate per annum set forth above on the Maturity Date hereof, and until said Principal Amount is paid. The principal of and interest on this Warrant are payable upon presentation in lawful money of the United States of America at the office of the County Treasurer, Urbana, Illinois, as warrant registrar and paying agent (the "Warrant Registrar").

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

It is hereby certified and recited that all conditions, acts, and things required by law to exist or to be done precedent to and in the issuance of this Warrant, did exist, have happened, been done and performed in regular and due form and time as required by law; that the total principal amount of the warrants issued for the payment of expenses for nursing home purposes for the year 2016, including the issue of which this Warrant is one, does not exceed eighty-five per cent (85%) of the tax levied for said purposes for the year 2016; and that the total amount of state aid anticipation certificates, general obligation notes and tax anticipation warrants of any kind of the County, issued under any of the laws of the State of Illinois applicable thereto, including the Act, outstanding for the fiscal year in which this Warrant is issued does not exceed 85% of the taxes levied for the year 2016.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Warrant Registrar.

IN WITNESS WHEREOF, said The County of Champaign, Illinois, by its County Board, has caused this Warrant to be signed by the manual or duly authorized facsimile signatures of the Chairman of said Board and the County Clerk and to be registered, numbered, and countersigned by the manual or duly authorized facsimile signature of the County Treasurer, and has caused the seal of the County to be affixed hereto or printed hereon, all as of the Dated Date identified above.

[SEAL]

Chairman, County Board

County Clerk

Registered, Numbered, and Countersigned:

County Treasurer

Date of Authentication: _____, 20____

CERTIFICATE
OF
AUTHENTICATION

Warrant Registrar and Paying Agent:
County Treasurer,
The County of Champaign, Illinois

This Warrant is one of the Warrants described in the within mentioned Resolution and is one of the Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants of The County of Champaign, Illinois.

COUNTY TREASURER, as Warrant Registrar

**THE COUNTY OF CHAMPAIGN, ILLINOIS
TAXABLE 2016 NURSING HOME PURPOSES
TAX ANTICIPATION WARRANT**

This Warrant is issued pursuant to the Warrant and Jurors Certificate Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended (the "Act"), to provide funds for the payment of necessary expenses of the County for nursing home purposes, and is authorized by a resolution duly adopted by the County Board of the County (the "Resolution"), and now in full force and effect. This Warrant is payable in the numerical order of its issuance solely from the tax against which it is issued and shall be received by any collector of taxes in payment of the tax against which it is issued.

The Warrants are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$1 as selected by the Warrant Registrar, on May 1, 2017, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

Notice of any such redemption shall be sent not less than five (5) days prior to the date fixed for redemption to the registered owner of each Warrant to be redeemed at the address shown on the registration books of the County maintained by the Warrant Registrar or at such other address as is furnished in writing by such registered owner to the Warrant Registrar. When so called for redemption, this Warrant will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Warrant is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the office of the Warrant Registrar in Urbana, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing Resolution, and upon surrender and cancellation of this Warrant. Upon such transfer a new Warrant or Warrants of authorized denominations and for the same purposes and aggregate principal amount will be issued to the transferee in exchange therefor.

The Warrants are issued in fully registered form of the denomination of \$1 each or authorized integral multiples thereof. This Warrant may be exchanged at the office of the Warrant Registrar for a like aggregate principal amount of other authorized denominations, upon the terms set forth in the Resolution. The Warrant Registrar shall not be required to transfer or exchange any Warrant during the period beginning at the close of business on the 15th day preceding any interest payment date on such Warrant and ending at the opening of business on such interest payment date, nor to transfer or exchange any Warrant after notice calling such Warrant for redemption has been mailed, nor during a period of five (5) days next preceding mailing of a notice of redemption of any Warrants.

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

ASSIGNMENT

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

(Name and Address of Assignee)

the within Warrant and does hereby irrevocably constitute and appoint

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

Dated: _____

Signature guaranteed: _____

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

County Board Member _____ moved and County Board Member _____ seconded the motion that said resolution as presented and read by title be adopted.

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

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

The following County Board Members voted NAY: _____

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

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

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

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

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 17th day of November, 2016, insofar as same relates to the adoption of Resolution No. 9772 entitled:

RESOLUTION authorizing the issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes, and the sale of said warrants to Commerce Bank.

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

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

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the County, this 17th day of November, 2016.

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

(SEAL)

RESOLUTION NO. 9773

RESOLUTION REGARDING CHARGES FOR SERVICES AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the basic charge established January 1, 2016 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

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

| | |
|---------------------------------------|--|
| Skilled Nursing Care - Units 1, 2, &3 | \$203.00 per day |
| Dementia Care, Advanced | \$251.00 per day |
| Private Suite Premium | \$49.00 per day |
| Rehab Unit Private Room | \$252.00 per day |
| Nursing Home Transportation | \$39.00 + mileage @ \$0.52 per mile round trip |
| Adult Day Services | \$86.00 per day |
| Adult Day Services ½ Day | \$57.00 per day |
| Adult Day Transportation | \$12.00 each way |

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective January 1, 2017.

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of November 2016.

Patti Petrie, Chair
Champaign County Board

ATTEST:

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



PLANNING & COMMUNITY DEVELOPMENT
1776 East Washington Street
Urbana, IL 61802
Phone: 217.328.3313
Fax: 217.328.2426
www.ccrpc.org

TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Zoe Keller, CCRPC/Program Compliance and Oversight Monitor (PCOM) for Champaign County Rural Public Transportation
DATE: November 17th, 2016
RE: FY2017 Section 5311 Operating Assistance Grant Agreement (Grant No. OP-17-06-FED, Contract No. 4681)

REQUESTED ACTION:

Approve attached resolution accepting the FY2017 Section 5311 Operating Assistance Grant Agreement for Champaign County Rural Public Transportation.

BACKGROUND:

On April 21, 2016 the Champaign County Board authorized the application for Section 5311 and DOAP funding with Resolution #9562. Champaign County submitted a joint application for state and federal funding for FY2017. Due to the Grants Accountability and Transparency Act (GATA), the contracts for those funds have been separated. On October 27, 2016 CCRPC staff received from IDOT the Federal (5311) grant agreement for Champaign County's partial execution. With the execution of this grant agreement, Champaign County will be able to submit requests for payment from the Federal award, which amounts to \$153,871.

On November 7, 2016 the Champaign County Area Rural Transit System (C-CARTS) launched the Eagle Express, a fixed-route service, in the Village of Rantoul. This service contract will bring \$110,000 in local match annually, making it possible to draw down more of the state appropriation. The Eagle Express offers residents of Rantoul quick travel within the village, and allows more efficiency than the current demand-response model.

PART TWO ATTACHMENT 3 - RESOLUTION NO. 9779

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

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 State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; 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.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Champaign County:

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

Section 2. That while participating in said operating assistance program Champaign County will provide all required local matching funds.

Section 3. That *the County Board Chair* of Champaign County 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 Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *the County Board Chair* of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County a Section 5311 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 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 17th day of November, 2016

(Signature of Authorized Official)

(Attest)

Patti Petrie, County Board Chair
(Name and Title)

(Date)

GRANT AGREEMENT



BETWEEN

THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION
AND
Champaign County

The Department of Transportation (Grantor), with its principal office at 2300 S. Dirksen Parkway, Springfield, IL 62764, and Champaign County (Grantee), with its principal office at 1776 E. Washington St. Urbana, IL 61802, hereby enter into this Grant Agreement (Agreement). Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE - THE UNIFORM TERMS
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the State of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I
AWARD AND GRANTEE-SPECIFIC INFORMATION AND CERTIFICATION

1.1. DUNS Number; SAM Registration; Nature of Entity. Under penalties of perjury, Grantee certifies that 097322861 is Grantee's correct DUNS number, that 3760006910 is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration (if federal funds). Grantee is doing business as a (check):

- Individual
Sole Proprietorship
Partnership
Corporation (includes Not For Profit)
Medical Corporation
[X] Governmental Unit
Estate or Trust
Pharmacy-Non Corporate
Nonresident Alien
Pharmacy/Funeral Home/Cemetery Corp.
Tax Exempt
Limited Liability Company (select applicable tax classification)
D = disregarded entity
C = corporation
P = partnership

1.2. Amount of Agreement. Grant Funds (check one) shall not exceed or [X] are estimated to be \$ 153,871, of which \$ 153,871 are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this Agreement.

1.3. **Identification Numbers.** If applicable, the Federal Award Identification Number (FAIN) is IL-2016-034, IL-18-X032, IL-18-X031, IL-18-X030, IL-18-X029, IL-18-X028 the Federal awarding agency is Federal Transit Administration, and the Federal Award date is September 12, 2016. If applicable, the Catalog of Federal Domestic Assistance (CFDA) Name is Section 5311 Formula Funds for Rural Areas and Number is 20.509. The Catalog of State Financial Assistance (CSFA) Number is 494-80-0338.

1.4. **Term.** This Agreement shall be effective on July 1, 2016 and shall expire on June 30, 2017, unless terminated pursuant to this Agreement.

1.5. **Certification.** Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. **Signatures.** In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Illinois Department of Transportation

Champaign County

By: _____
Signature of [Head of Grantor]

By: _____
Signature of Authorized Representative

Date: _____
Printed Name: Randall S. Blankenhorn
Printed Title: Secretary

Date: _____
Printed Name: _____
Printed Title: _____
E-mail: _____

By: _____
Signature of Designee
Date: _____
Printed Name: Beth McCluskey
Printed Title: Director, Office of Intermodal
Project Implementation

PART TWO ATTACHMENT 1

CERTIFICATION AND RESTRICTIONS ON LOBBYING
(for federal funding > \$100,000)

I, Pattsi Petrie hereby certify
(Name and title of official)

On behalf of Champaign County that:
(Name of Subrecipient)

No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

If any funds other than federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-contracts, sub-grants and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies or affirms the truthfulness and accuracy of the contents of the statements submitted on or with this certification and understands that the provisions of 31 U.S.C. Section 3801, et seq., are applicable thereto.

Name of Subrecipient Champaign County

Type or print name Pattsi Petrie, County Board Chair

Signature of authorized representative _____ Date / /

Contract Number 4681 State Grant Number OP- 17 - 06 FED

PART TWO ATTACHMENT 2

OPINION OF COUNSEL

I, the undersigned, am an attorney, licensed by and duly admitted to practice law in the State of Illinois and am counsel and attorney for the (Name of Grantee) ("Grantee"). In this capacity, my opinion has been requested concerning the eligibility of the (Name of Grantee) for grant assistance under the provisions of 49 U.S.C. § 5311 ("Section 5311"). I have also reviewed the Section 5311 Operating Assistance Grant Agreement, Contract No. (4681 _____), Grant No. (OP- 17 - 06 FED), ("Agreement") tendered by the State of Illinois ("State") to the Grantee. I hereby advise as follows:

1. The Grantee is an eligible "Subrecipient" as defined in Section 5311.
2. There are no provisions in the Grantee's charter or by-laws or in the laws or rules of the State, the United States of America, or any unit of local of government that preclude or prohibit the Grantee from entering into the Agreement.
3. The Grantee is fully empowered and authorized to enter into the Agreement and that Agreement, when executed by both parties, will be legally binding upon the Grantee and its successors and assigns.
4. I have no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit the Grantee from contracting with the State for the purpose of receiving a State operating assistance grant.

Based upon the foregoing, I am of the opinion that the Grantee is an eligible Subrecipient under the provisions of Section 5311, and that it is fully empowered and authorized to enter into this Agreement and to accept the grant from the State.

Signature: _____
Barbara Mann

Attorney for: Champaign County

(Name of Grantee)

Date: _____

| | | |
|--|--|--|
| CERTIFICATION | STATE OF ILLINOIS UNIFORM GRANT BUDGET TEMPLATE | AGENCY: Illinois Department of Transportation |
| Organization Name: Champaign County | CSFA Description: Federal 5311 Operating Assistance Program | NOFO # Not Applicable |
| CSFA Number: 494-80-0338 | DUNS# 097322861 | Fiscal Year(s) : 2017 |

(2 CFR 200.415)

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate and that any false, fictitious, or fraudulent information or the omission of any material fact, could result in the immediate termination of my grant award(s).

Grantee Authorized Representative

Champaign County
Institution/Organization

Signature

Signature

Patsi Petrie
Name of Official

Rick Snider
Name of Official

Champaign County Board Chair
Title

County Administrator
Chief Financial Officer (or equivalent)

Date of Execution

Date of Execution

Note: The State awarding agency may change required signers based on the grantee's organizational structure. The required signers must have the authority to enter into contractual agreements on behalf of the organization.

RESOLUTION NO. 9774

**RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
RACHEL SCHWARTZ**

WHEREAS, Rachel Schwartz was sworn in as a Champaign County Board Member on December 4, 2012; and

WHEREAS, Rachel Schwartz has served the citizens of Champaign County as a representative of the Champaign County Board District 7 from December 4, 2012 until November 30, 2016; and

WHEREAS, during her tenure as a Champaign County Board Member Rachel Schwartz served on the following Standing Committees: County Facilities 2012-2016, Committee of the Whole from 2012-2016, and Facilities/Finance Planning Committee in 2016; and

WHEREAS, during her tenure as a Champaign County Board Member Rachel Schwartz also served in a liaison position as the County Board's alternate representative on the Regional Planning Commission Board and the Convention & Visitor's Bureau from 2012-2014; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Rachel Schwartz who served the citizens of Champaign County as an elected official over a term of four years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Rachel Schwartz and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Rachel Schwartz in recognition of her years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 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. 9775

**RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
JAMES QUISENBERRY**

WHEREAS, James Quisenberry was sworn in as a Champaign County Board Member on December 4, 2010; and

WHEREAS, James Quisenberry has served the citizens of Champaign County as a representative of the Champaign County Board District 9 from December 4, 2010 until November 30, 2012 and District 10 from December 1, 2012 until November 30, 2016; and

WHEREAS, during his tenure as a Champaign County Board Member James Quisenberry served on the following Standing Committees: County Facilities 2012-2016, Litigation 2014-2016, County Administrator Search Committee 2015-2016, Strategic Planning Committee 2014-2016, and Committee of the Whole 2010-2016; and

WHEREAS, during his tenure as a Champaign County Board Member James Quisenberry also served in a liaison position as the County Board's representative to the Economic Development Corporation from 2012-2016; and

WHEREAS, during his tenure as a Champaign County Board Member James Quisenberry also served in a leadership role as the Deputy Chair of the Policy, Personnel, & Appointments Committee of the Whole from 2012-2016, Vice-Chair of the County Facilities Committee from 2012-2014, Vice-Chair of the Litigation Committee from 2014-2016, Chair of the Strategic Planning Committee from 2014-2016, Chair of the County Administrator Search Committee from 2015-2016, and Vice-Chair of the Champaign County Board from November 19, 2015 through November 30, 2016; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of James Quisenberry who served the citizens of Champaign County as an elected official over a term of six years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of James Quisenberry and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to James Quisenberry in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 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. 9776

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
ASTRID BERKSON

WHEREAS, Astrid Berkson was sworn in as a Champaign County Board Member on October 21, 2010; and

WHEREAS, Astrid Berkson has served the citizens of Champaign County as a representative of the Champaign County Board District 8 from October 21, 2010 until November 30, 2012 and Champaign County Board District 9 from December 1, 2012 until November 30, 2016; and

WHEREAS, during her tenure as a Champaign County Board Member Astrid Berkson served on the following Committees: County Facilities 2010-2016, Environment & Land Use 2010-2016, Committee of the Whole 2010-2016, Veterans' Assistance Commission Committee in 2012, the Community Justice Task Force in 2013 and as an alternate for the Labor/Management Health Insurance Committee 2014-2016; and

WHEREAS, during her tenure as a Champaign County Board Member Astrid Berkson also served in a liaison position as the County Board's representative on the Mental Health Board from 2012-2016; and

WHEREAS, during her tenure as a Champaign County Board Member Astrid Berkson also served in a leadership role as the Deputy Chair of the Justice & Social Services Committee of the Whole from 2012-2016, and Chair of the Community Justice Task Force in 2013; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Astrid Berkson who served the citizens of Champaign County as an elected official over a term of six years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Astrid Berkson and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Astrid Berkson in recognition of her years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 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. 9777

**RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
JON SCHROEDER**

WHEREAS, Jon Schroeder was sworn in as a Champaign County Board Member on August 21, 2003; and

WHEREAS, Jon Schroeder has served the citizens of Champaign County as a representative of the Champaign County Board District 3 from August 21, 2003 until November 30, 2012 and Champaign County Board District 4 from December 1, 2012 until November 30, 2016; and

WHEREAS, during his tenure as a Champaign County Board Member Jon Schroeder served on the following Standing Committees: Justice & Social Services from 2004-2006, Policy, Personnel, & Appointments from 2006-2010, Environment & Land Use from 2003-2016, Strategic Planning Committee from 2011-2012, Litigation Committee in 2014, Committee of the Whole from 2010-2016, the County Administrator Search Committee from 2015-2016 and the Facilities/Finance Planning Committee in 2016; and

WHEREAS, during his tenure as a Champaign County Board Member Jon Schroeder also served in a liaison position as the County Board's representative on the Champaign Consortium/Workforce Development Board from 2006-2014, Land Resource Management Plan Steering Committee from 2006-2010, Liquor Advisory Commission from 2006-2012, Lincoln Heritage RC & D from 2012-2014, Economic Development Corporation from 2012-2016 and the Regional Planning Commission from 2010-2014; and

WHEREAS, during his tenure as a Champaign County Board Member Jon Schroeder also served in a leadership role as the Vice Chair of the Environment & Land Use Committee from 2006-2008, Assistant Deputy Chair of the Environment & Land Use Committee from 2010-2012, Vice Chair of the Champaign County Board from 2012-2014, and Assistant Deputy Chair of the Policy, Personnel, & Appointments Committee of the Whole from 2014-2016; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Jon Schroeder who served the citizens of Champaign County as an elected official over a term of thirteen years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Jon Schroeder and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Jon Schroeder in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, 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. 9778

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
LLOYD CARTER

WHEREAS, Lloyd Carter was sworn in as a Champaign County Board Member on December 7, 1992; and

WHEREAS, Lloyd Carter has served the citizens of Champaign County as a representative of the Champaign County Board District 5 from December 7, 1992 until November 30, 2012 and District 11 from December 1, 2012 until November 30, 2016; and

WHEREAS, during his tenure as a Champaign County Board Member Lloyd Carter served on the following Standing Committees: Justice & Public Safety from 1992-2002, Environment & Land Use from 1992-2002, Highway & Transportation 1992-2016, Justice & Social Services from 2002-2010, Committee of the Whole from 2010-2016, and the Veterans' Assistance Commission Committee in 2012; and

WHEREAS, during his tenure as a Champaign County Board Member Lloyd Carter also served in a liaison position as the County Board's representative on the Regional Planning Commission from 1996-2004, Martin Luther King Committee from 2006-2010 and the Veterans' Assistance Commission 2014-2016; and

WHEREAS, during his tenure as a Champaign County Board Member Lloyd Carter also served in a leadership role as the Vice Chair of the Justice & Public Safety Committee from 2000-2002, Vice Chair of the Highway & Transportation Committee from 2008-2016, and Vice -Chair of the Veterans' Assistance Commission Committee in 2012; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Lloyd Carter who served the citizens of Champaign County as an elected official over a term of twenty-four years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Lloyd Carter and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Lloyd Carter in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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