

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, December 19, 2017 – 6:30 p.m.

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

Agenda Items

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I. Call To Order

II. *Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, January 2, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, January 4, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, January 12, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, January 9, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Thursday, January 18, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-19

IX. Communications

X. Approval of Minutes

- A. November 21, 2017-Regular Meeting

20-27

XI. Standing Committees:

- A. Environment & Land Use

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1. Adoption of Resolution No. 10166 Authorizing Champaign County Participation in a Joint Application with Municipalities for the Illinois Housing Development Authority Land Bank Capacity Program	29-30
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken December 12, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	31-35
A. Finance	
1. Adoption of Resolution No. 10185 Authorizing Payment of Claims	36
2. Adoption of Resolution No. 10186 Authorizing Purchases Not Following Purchasing Policy	37-38
3. *Adoption of Resolution No. 10187 Authorizing the Issuance of Approximately \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2017, by the County Board for Nursing Home Fund Purposes, and the Sale of said Warrants to Hickory Point Bank and Trust	39-51
4. **Adoption of Resolution No. 10188 Authorizing Renewal of Loan Resolutions Numbered 9892 and 10097 from the Champaign County General Corporate Fund to the Nursing Home Fund	52
5. Adoption of Resolution No. 10189 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for Nursing Home General Unit – January 1, 2017-December 31, 2018	53
6. Adoption of Resolution No. 10190 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for the Nursing Home Nurse’s Unit – January 1, 2017-December 31, 2018	54
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 10191 Establishing a County Executive Style of Government Transition Committee (<i>to be distributed</i>)	
XIII. <u>New Business</u>	
A. Highway & Transportation	
1. Adoption of Resolution No. 10192 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2018 Maintenance of Various Road Districts in Champaign County	55-56
B. Finance	
1. **Adoption of Resolution No. 10193 Authorizing Budget Transfer 17-00010 Fund/Dept. 083 County Highway/060 Highway Total Transfer: \$100,000 Reason: to Cover Remaining 2 Payrolls Due to Additional Expense Associated with an Employee Retirement and Joint Project with City of Urbana (See Memo)	57-59
2. **Adoption of Resolution No. 10194 Authorizing Budget Amendment 17-00052 Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission Increased Appropriations: \$4,702 Increased Revenue: \$3,702 Reason: Donations Received for Veterans Assistance	60-61

<u>Agenda Items</u>	<u>Page #</u>
C. Litigation	
1. Adoption of Resolution No. 10195 Approving the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers	62-67
D. Policy, Personnel, & Appointments	
1. Adoption of Ordinance No. 997 Amending Ordinance No. 960 An Ordinance Establishing the Champaign County Personnel Policy	68-70
XIV. <u>Other Business</u>	
A. Adoption of Resolution No. 10216 Honoring Retired County Board Member, Christopher Alix	71-72
B. Adoption of Resolution No. 10196 Honoring Retiring County Treasurer, Daniel J. Welch	73-74
XV. <u>Adjourn</u>	

*Roll Call

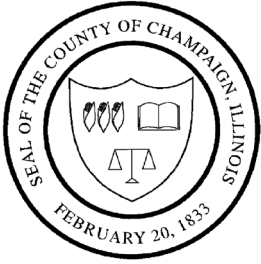
**Roll call and 15 votes

***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
Tuesday, December 19, 2017 - 6:30 p.m.

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

Consent Agenda Item

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A. Finance

1. Adoption of Resolution No. 10197 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts 1
2. Adoption of Resolution No. 10198 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts 2
3. **Adoption of Resolution No. 10199 Authorizing Budget Transfer 17-00008 Fund/Dept. 080 General Corporate/041 State's Attorney Total Amount: \$3,250 Reason: to Pay for a Temporary Contractor Via Express Personnel 3
4. **Adoption of Resolution No. 10200 Authorizing Budget Transfer 17-00009 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$5,290 Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary 4
5. **Adoption of Resolution No. 10201 Authorizing Budget Amendment 17-00046 Fund/Dept. 670 County Clerk Automation Fund/022 County Clerk Increased Appropriations: \$1,000 Increased Revenue: None: from Fund Balance Reason: to Cover Expenses in the Postage Line Item 5
6. **Adoption of Resolution No. 10202 Budget Amendment 17-00047 Fund/Dept. 080 General Corporate/036 Public Defender Increased Appropriations: \$1,600 Increased Revenue: None: from Fund Balance Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee 6
7. **Adoption of Resolution No. 10203 Authorizing Budget Amendment 17-00048 Fund/Dept. 080 General Corporate/031 Circuit Court Increased Appropriations: \$20,270 Increased Revenue: None: from Fund Balance Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time 7
8. **Adoption of Resolution No. 10204 Authorizing Budget Amendment 17-00049 Fund/Dept. 080 General Corporate/042 Coroner Increased Appropriations: \$22,996 Increased Revenue: None: from Fund Balance Reason: to Cover Increased Toxicology, Autopsy, and Histology Expenses Incurred in Fiscal Year 2017 8
9. **Adoption of Resolution No. 10205 Authorizing Budget Amendment 17-00050 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$5,000 Increased Revenue: None: from Fund Balance Reason: for Educational and Training Expenses Revenue to Come from Fund Balance 9

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10. **Adoption of Resolution No. 10206 Authorizing Budget Amendment 17-00051 10
Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
Reason: to Pay for Crisis Clinicians. Revenue to Come from Increase in VOCA Grant Funding for
County FY2017

11. Adoption of Resolution No. 10207 Amending the Schedule of Authorized Positions for the Champaign 11
County Circuit Court

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 10208 Appointing Ryan Elwell to the Zoning Board of Appeals, Term 12 12/1/17-11/30/22

2. Adoption of Resolution No. 10209 Appointing Richard Barnes to the Champaign-Urbana Mass Transit 13 District, Term 1/1/2018-12/31/22

3. Adoption of Resolution No. 10210 Appointing Susan Fowler to the Mental Health Board, Term 14 1/1/2018-12/31/21

4. Adoption of Resolution No. 10211 Appointing Thom Moore to the Mental Health Board, Term 15 1/1/2018-12/31/21

5. Adoption of Resolution No. 10212 Appointing Diane Michaels to the Office of County Auditor of 16 Champaign County, Illinois

6. Adoption of Resolution No. 10213 Appointing Max Mitchell to the Economic Development 17 Corporation

7. Adoption of Resolution No. 10214 Appointing Lucas Meharry to the Pesotum Consolidated Drainage 18 District, Unexpired Term Ending 8/31/2019

8. Adoption of Resolution No. 10215 Endorsing the Illinois Bicentennial Celebration 19

RESOLUTION NO. 10197

RESOLUTION FOR AUTHORIZATION OF FACSIMILE SIGNATURES FOR THE CHAMPAIGN COUNTY
TREASURER'S ACCOUNTS AND CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of facsimile signatures for disbursement of funds.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED, that the financial institutions which have been designated as a depository of the funds of Champaign County in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the signatures of John Farney, County Treasurer and Diane Michaels, County Auditor.

BE IT FURTHER RESOLVED that the financial institutions which have been designated as a depository of the funds of the Champaign County Collector in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signatures of John Farney, County Treasurer, and/or Maurice Bouslog, Deputy County Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require signatures of Champaign County Treasurer-Collector John Farney or Deputy Treasurer Maurice Bouslog.

BE IT FURTHER RESOLVED that the financial institutions shall be entitled to honor and to charge the Account of Champaign County, the Champaign County Treasurer or Champaign County Collector for all checks or drafts regardless of by whom or by what means the facsimile signature or signatures may have been affixed, if such facsimile signatures resemble the facsimile specimens duly certified to be filed with such financial institutions.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be January 01, 2018.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of December 2017.

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

C. Pius Weibel, Chair
Champaign County Board

RESOLUTION NO. 10198

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY
TREASURER'S ACCOUNTS, CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS, AND INVESTMENT
INSTRUMENTS OR INVESTMENT ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of signatures for deposit of funds, and

WHEREAS, all demand accounts and investment accounts with sweep features established as Champaign County Treasurer's accounts will require the following signatures: 1) John Farney, Champaign County Treasurer, and 2) Diane Michaels, County Auditor.

NOW THEREFORE BE IT RESOLVED that all checking accounts established as Champaign County Collector's accounts will require the following signatures: 1) John Farney, Champaign County Treasurer-Collector, and 2) Maurice Bouslog, Deputy Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require signatures of Champaign County Treasurer-Collector John Farney or Deputy Treasurer Maurice Bouslog.

BE IT FURTHER RESOLVED that any investment withdrawn must be re-deposited into designated checking accounts as approved above. Reinvestment of matured investments and interest earned may be directly deposited to the investments accounts. All revenues, except investment interest to be reinvested, and all approved expenditures to be paid shall be processed through the above designated checking accounts.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be January 01, 2018.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of December 2017.

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

C. Pius Weibel, Chair
Champaign County Board

RESOLUTION NO. 10199

TRANSFER OF FUNDS

December 2017

FY 2017

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 FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2017 budget.

Budget Transfer #17-00008

Fund 080 General Corporate
Dept. 041 State's Attorney

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

533.07 Professional Services

\$3,250

511.03 Regular Full-time Employees

REASON: Transfer of Funds from Regular Full Time Salary to 533.07, professional expenses, to Pay for A Temporary Contractor Via Express Personnel

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 10200

TRANSFER OF FUNDS

December 2017

FY 2017

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 FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2017 budget.

Budget Transfer #17-00009

Fund 092 Law Library
Dept. 074 Law Library

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

522.03 Books, Periodicals & Manuals
533.07 Professional Services

\$4,000
\$1,290

511.04 Regular Part-time Employees
511.04 Regular Part-time Employees

REASON: to Cover Increase in Book Costs and Help Desk Navigator Salary

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10201

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00046

Fund: 670 County Clerk Automation
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.06 Postage, UPS, Federal Express

Total \$1,000
\$1,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: to Cover Expenses in the Above Line Item

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10202

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00047

Fund: 080 General Corporate
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$1,600
\$1,600

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Current Budget Cannot Support the Payout (\$11,823.53) for Long Term Employee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10203

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00048

Fund: 080 General Corporate
Dept. 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$20,270
\$20,270

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10204

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00049

Fund: 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.22 Laboratory Fees

\$12,528

533.06 Medical/Dental/Mental Health

\$10,468

Total \$22,996

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: to Cover Increased Toxicology, Autopsy and Histology Expenses Incurred in Fiscal Year 2017

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10205

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00050

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.03 Books, Periodicals, & Man.

\$2,500

533.95 Conferences & Training

\$2,500

Total \$5,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Increased Appropriations for Educational and Training Expenses, Revenue to Come from Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10206

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00051

Fund: 679 Child Advocacy Center
Dept. 179 Child Advocacy Center

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.07 Professional Services		<u>\$15,000</u>
	Total	\$15,000
Increased Revenue:		
331.54 Justice-Crime Victim Assistance		<u>\$15,000</u>
	Total	\$15,000

REASON: Increased Appropriations to Pay for Crisis Clinicians, Revenue to Come from Increase in VOCA Grant Funding for County FY2017

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10207

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE
CHAMPAIGN COUNTY CIRCUIT COURT

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 Presiding Judge has presented a request for the re-evaluation of the Circuit Court Executive Secretary position;

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the re-evaluation of the Circuit Court Executive Secretary position and recommends the classification be changed from Grade Range G to Grade Range F;

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the reclassification of the Circuit Court Executive Secretary position from Grade Range G to Grade Range F;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Circuit Court Schedule of Authorized Positions to reclassify the Circuit Court Executive Secretary position from Grade Range G to Grade Range F.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10208

RESOLUTION APPOINTING RYAN ELWELL TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Champaign County Board Chair C. Pius Weibel has submitted to the County Board the appointment of Ryan Elwell 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's appointment of Ryan Elwell 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 Ryan Elwell to the Zoning Board Appeals Committee for a term beginning December 1, 2017 and ending November 30, 2022; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ryan Elwell, 2205 Brookshire E. Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10209

RESOLUTION APPOINTING RICHARD BARNES TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Barnes to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Barnes to the Champaign-Urbana Mass Transit District Board Beginning January 1, 2018 and ending December 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Barnes, 506 Sunnycrest Ct. E., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10210

RESOLUTION APPOINTING SUSAN FOWLER TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Susan Fowler to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan Fowler to the Champaign County Mental Health Board for a term commencing January 1, 2018 and ending December 31, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Susan Fowler 2101 Doubletree Lane Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10211

RESOLUTION APPOINTING THOM MOORE TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thom Moore to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thom Moore to the Champaign County Mental Health Board for a term commencing January 1, 2018 and ending December 31, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thom Moore 2510 Prairie Ridge Place Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10212

**RESOLUTION APPOINTING DIANE MICHAELS TO THE OFFICE OF
COUNTY AUDITOR OF CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, Champaign County Auditor John Farney has submitted his resignation of that office effective December 31, 2017; and

WHEREAS, The Champaign County Republican Central Committee has selected Diane Michaels to serve the unexpired term of John Farney in the Office of the County Auditor of Champaign County, Illinois; and

WHEREAS, such appointment requires the advice and consent of the County Board under 10 ILCS 5/25-11; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends to the County Board the appointment of Diane Michaels to serve the unexpired term of John Farney in the Office of the County Auditor of Champaign County, Illinois, effective January 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, that Diane Michaels is appointed to serve the unexpired term of John Farney in the Office of County Auditor of Champaign County, Illinois effective January 1, 2018.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 10213

RESOLUTION APPOINTING MAX MITCHELL TO THE
ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Max Mitchell to the Economic Development Corporation; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Max Mitchell to the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Max Mitchell to the Economic Development Corporation for a term ending November 30, 2018; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10214

RESOLUTION APPOINTING LUCAS MEHARRY
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lucas Meharry to the Pesotum Consolidated 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 Lucas Meharry 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 Lucas Meharry to the Pesotum Consolidated Drainage District for an unexpired term ending August 31, 2019; and

BE IT FURTHER RESOLVED that Lucas Meharry 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: Lucas Meharry 221 CR 900 E Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10215

RESOLUTION ENDORSING THE ILLINOIS BICENTENNIAL CELEBRATION
DECEMBER 3, 2017 THROUGH DECEMBER 3, 2018

WHEREAS, Sunday, December 3, 2017, marked Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and

WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017, and December 3, 2018, which will be our state's 200th birthday; and

WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT & GROWN; and

WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation, and more; and

WHEREAS, Illinois Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again; and

WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and

WHEREAS, our community should encourage citizens, organizations, businesses, congregations, and cultural and education institutions to participate in the yearlong celebration by submitting applications for endorsement of their events and projects by Illinois Bicentennial on the PARTICIPATE page at illinois200.com; and

THEREFORE, BE IT RESOLVED that the Champaign County Board endorses the efforts of Illinois Bicentennial and encourages all citizens to participate and celebrate in the upcoming year by visiting illinois200.com and using the hashtag #illinoisProud.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of December
A. D. 2017

C. Pius Weibel, Chair
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 21, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 21, 2017, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21; absent: Rosales – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on November 2, 9 and 16, 2017.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, December 5, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, December 7, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; there will be no Highway and Transportation Committee Meeting held in the month of December.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, December 12, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Tuesday, December 19, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Weibel announced public participation is limited to 5 minutes per person. Michael Van Pelt spoke regarding the issues in Scottswood neighborhood. Dottie Vura-Weis spoke regarding county jail reform. Niloofar Shambayati spoke regarding pretrial reforms and the downtown jail. Yvonne Sadler spoke regarding the issues in Scottswood neighborhood. Alexa Bryn spoke regarding community mental health. Albert Stabler spoke regarding the racial justice task force report.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of **Resolution No. 10161** Adopting the Champaign County Solid Waste Management Plan 2017 Update.

Adoption of **Resolution No. 10162** Authorizing Champaign County Application for the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program (APP).

Highway & Transportation

Adoption of **Resolution No. 10154** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 10155** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 10156** Appropriating county Motor Fuel Tax Funds for County Roads Maintenance Section 18-00000-00-GM.

Adoption of **Resolution No. 10157** Appropriating county Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of January 1, 2018 - December 31, 2018.

Finance

Adoption of **Resolution No. 10158** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0423.

Adoption of **Resolution No. 10159** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0066.

Adoption of **Resolution No. 10175** Authorizing Budget Transfer 17-00007:
Fund/Dept. 630 Circuit Clerk Operations & Administration/030 Circuit Clerk
Total Amount: \$25,199

Reason: to Cover the Transfer of Court Technology Specialist from Court Automation Fund (613) to Circuit Clerk Operations & Administration Fund (630).

Adoption of **Resolution No. 10176** Authorizing Budget Amendment 17-00045:
Fund/Dept. 080 General Corporate/077 Planning & Zoning
Increased Appropriations: \$8,600
Increased Revenue: None: from Fund Balance

Reason: to cover the \$8,100 Cost for Property Demolition Project at 504 South Dodson, Urbana, IL and to Make Up \$500 in Transfers from Other Line Items to Property Clearance Throughout the Year.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 10177** Appointing Andrew Quarnstrom to the Public Aid Appeals Committee.

Adoption of **Resolution No. 10178** Appointing Bryan Wrona to the Public Aid Appeals Committee.

Adoption of **Resolution No. 10179** Appointing Bernie Magsamen to the Public Aid Appeals Committee.

Adoption of **Resolution No. 10180** Appointing Oliver Clark to the Deputy Sheriff's Merit Commission.

Adoption of **Resolution No. 10181** Appointing Jonathan Schroeder to the Two Mile Slough Drainage District.

Adoption of **Resolution No. 10182** Appointing Current Zoning Board of Appeals Member Catherine Capel as Chair.

Adoption of **Resolution No. 10183** Appointing John Farney to the Office of County Treasurer of Champaign County, Illinois.

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

Consent Agenda approved by roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

COMMUNICATIONS

Board Member Michaels thanked Champaign County Treasurer Dan Welch for his years of service. Board Chair Weibel read a letter and displayed the 200th Anniversary State of Illinois flag the County had received. Board Chair Weibel also informed the Board how the system works to add agenda items and how to be informed of the agenda items. Board Member Petrie acknowledged Bernadine Stake and Mary Blair.

VISIT CHAMPAIGN COUNTY PRESENTATION

Jayne DeLuce gave a presentation regarding Visit Champaign County and answered Board Member's questions.

YOUTH ASSESSMENT CENTER PRESENTATION

Dalitso Sulamoyo, Lisa Benson and Jonathan Westfield gave a presentation regarding the Youth Assessment Center and answered Board Member's questions.

APPROVAL OF MINUTES

Board Member Esry offered a motion to approve the minutes of the Truth in Taxation Public Hearing for October 19, 2017 and the Regular County Board Meeting for October 19, 2017; seconded by Board Member McGuire. Board Member Esry asked to correct "Brooks Marsh" to "Chris Stohr" on the last line of page 1 of the Regular County Board Meeting for October 19, 2017. Discussion followed. Approved as amended by voice vote.

STANDING COMMITTEES

County Facilities

There were no items for Board action at this time.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Resolution No. 10160** Granting a Floodplain Variance Zoning Case 883-FV-17; seconded by Board Member Goss. A roll call was required. Discussion followed.

Adopted by 12 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Rector and Weibel – 20;

Nays: Petrie – 1.

Board Member Esry recommended adoption of **Ordinance No. 994** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property 884-AM-17; seconded by Board Member Harper. A roll call was required.

Adopted by 12 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews,
Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire,
Michaels, Mitchell, Patterson, Rector and Weibel – 20;
Nays: Petrie – 1.

Highway & Transportation

There were no items for Board action at this time.

AREAS OF RESPONSIBILITY

Finance

Board Member Michaels, Deputy Chair, recommended adoption of **Resolution No. 10163** Authorizing Payment of Claims; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Michaels recommended adoption of **Resolution No. 10164** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Petrie. Adopted by voice vote.

Board Member Michaels recommended adoption of **Resolution No. 10165** Authorizing Budget Amendment 17-00041:
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$74,034
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Cover Additional Required Expenditures; seconded by Board Member Goss.

Adopted by 15 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews,
Esry, Fortado, Goss, Harper, King, Marsh, McGuire,
Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 20;
Nays: Hartke – 1.

Policy, Personnel & Appointments

Board Member Rector, Assistant Deputy Chair, recommended adoption of **Resolution No. 10167** Authorizing Employment Agreement for Interim County Administrator; seconded by Board Member Petrie. Discussion followed. Adopted by voice vote.

Board Member Rector recommended adoption of **Resolution No. 10184** Designating the 2018 Champaign County Board Calendar of Meetings; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Finance, cont.

Board Member Michaels recommended adoption of **Resolution No. 10168**

Authorizing Budget Transfer 17-00006:

Fund/Dept. 080 General Corporate/075 General County & 040 Sheriff
Total Amount: \$88,260

Reason: for Retroactive Wages Due to Settlement of the FOP Law Enforcement and Law Enforcement Sergeants Contract; seconded by Board Member Harper.

Adopted by 15 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews,
Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire,
Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 10169**

Authorizing Budget Amendment 17-00040:

Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center
Increased Appropriations: \$17,535
Increased Revenue: \$17,535

Reason: Increase in Spending Authority for Personnel Expenses Following Hiring of MDT Coordinator; Revenue for this Increase to Come from Grant Funds Awarded for Fourth Quarter County FY2017; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews,
Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire,
Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 10170**

Authorizing Budget Amendment 17-00042:

Fund/Dept. 080 General Corporate/028 Information Technology
Increased Appropriations: \$1,600
Increased Revenue: \$1,600

Reason: Reimbursement from the City of Urbana and Urbana Free Library for Shared Internet Connection and Additional Expenditure Authority for that Revenue; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews,
Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire,
Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 10171**

Authorizing Budget Amendment 17-00043:

Fund/Dept. 080 General Corporate/023 Recorder
Increased Appropriations: \$65,000
Increased Revenue: \$72,000

Reason: To cover Increased Revenue and Reimbursement of the State Rental Housing Support Fee; seconded by Board Member Goss. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 10172** Authorizing Amendment to Aggregation Program Agreement between Champaign County and Illinois Power Marketing Company DBA Homefield Energy; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended adoption of **Ordinance No. 995** FY2018 Annual Budget and Appropriation Ordinance; seconded by Board Member Esry. Discussion followed.

Adopted by roll call vote.

Yeas: Stohr, Anderson, Clemmons, Crews, Esry, Goss, Harper, Marsh, McGuire, Michaels, Mitchell, Petrie and Rector – 13;

Nays: Summers, Tinsley, Cowart, Fortado, Hartke, King, Patterson and Weibel – 8.

Board Member Michaels recommended adoption of **Ordinance No. 996** FY2018 Annual Tax Levy Ordinance Champaign County, Illinois; seconded by Board Member Harper.

Yeas: Stohr, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector and Weibel – 21;

Nays: None.

Policy, Personnel, & Appointments, cont.

Board Member Esry moved to suspend the rules to allow items to come directly to County Board, which did not go through a Committee; seconded by Board Member Goss. Approved by voice vote.

Board Member Rector recommended adoption of **Resolution No. 10174** Approving Appointment of Payroll Accountant Leeann E. Robeck As Authorized Agent for IMRF for Champaign County; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

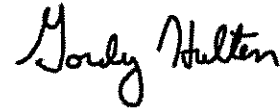
Board Member Michaels requested for an Extension to File Champaign County Circuit Clerk's Audit Report for the Year Ending December 31, 2016 with the Administrative Office of the Illinois Courts; seconded by Board Member Petrie. Approved by voice vote.

Adoption of **Resolution No. 10173** Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Division for January 1, 2017- December 31, 2019; seconded by Board Member Anderson. Adopted by voice vote.

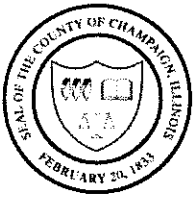
Board Chair Weibel announce this was County Administrator Rick Snider's last Meeting. County Administrator Rick Snider addressed the Board.

ADJOURN

Board Chair Weibel adjourned the Meeting at 8:37 P.M.



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



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the December 7, 2017 Meeting**

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Patti Petrie

MEMBERS ABSENT: Brooks Marsh, Kyle Patterson

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:33 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as amended; change years to 2018 VIII A i and ii
IV. Approval of Minutes – November 9, 2017	Approved as distributed
V. Public Participation	Yvonne Sadler, Michael Van Pelt
VI. Communications	None
VII. CLOSED Session	None
VIII. Items to be Approved by ELUC	
A. Annual Renewal of Recreation & Entertainment License	
i. Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/18 – 12/31/18	Approved
ii. Gordyville LLC, 2205 CR300N, Gifford. 1/1/18 – 12/31/18	Approved
iii. Alto Vineyards, 4210 North Duncan Road, Champaign. 1/1/18 – 12/31/18	Approved
IX. Items to be Recommended to the County Board	
A. Joint Grant Applications to Illinois Housing Development Authority Land Bank Capacity Program	RECOMMEND County Board Approval of Grant Application
X. Other Business	None
XI. Chair's Report	None
XII. Designation of Items to be placed on the Consent Agenda	None
XIII. Adjournment	7:21 p.m.

****Denotes Inclusion on the Consent Agenda***

RESOLUTION NO. 10166

**A RESOLUTION AUTHORIZING CHAMPAIGN COUNTY PARTICIPATION
IN A JOINT APPLICATION WITH MUNICIPALITIES FOR THE ILLINOIS
HOUSING DEVELOPMENT AUTHORITY LAND BANK CAPACITY
PROGRAM**

WHEREAS, Champaign County has identified more than 10 properties that contain dangerous structures which may have to be demolished and cleaned up by Champaign County; and

WHEREAS, the typical process by which Champaign County forces the removal of a dangerous structure involves Champaign County placing a lien against the property after demolition and eventually foreclosing on the lien to force sale of the property to reimburse Champaign County some or all of the costs of demolition and clean up; and

WHEREAS, a Land Bank may be a more efficient means of disposing of a dangerous structure property after Champaign County has removed a dangerous structure and taken ownership of the property but there is no Land Bank in Champaign County; and

WHEREAS, a feasibility study for a Champaign County land bank that was proposed in April 2017 would have included Rantoul, Urbana, the City of Champaign and Champaign County and the cost of that feasibility study was estimated to cost \$4,340 per jurisdiction but the Champaign County Board did not authorize Champaign County participation and that feasibility study did not occur; and

WHEREAS, the Illinois Housing Development Authority has announced that it is requesting grant applications for a new program, the Land Bank Capacity Program (LBCP), which may be used to reimburse some or all of the costs of creating and operating a land bank including applicable administrative expenses including staffing and other overhead costs related to the Program as well as costs related to property acquisition, demolition, and redevelopment; and

WHEREAS, the municipalities of Rantoul, Champaign, and Urbana are interested in making a joint application for this grant with Champaign County; and

WHEREAS, applications for the LBCP Grant will be accepted on a "rolling basis" starting January 15, 2018, but Champaign County's participation in a joint application will have to be approved by the County Board at the Board meeting on December 19, 2017, to meet the January 15 deadline; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that:

1. The Champaign County Board approves Champaign County's participation in a joint application to the Illinois Housing Development Authority for a Land Bank Capacity Program Grant and if awarded, participation in that grant subject to the following:
 - a. The costs to Champaign County for a land bank feasibility study shall not exceed \$4,500 (not including staffing costs) without prior County Board approval; and
 - b. Participation in the Land Bank Capacity Program Grant shall not obligate Champaign County to any future costs associated with establishing and operating a land bank nor shall it obligate Champaign County to be a part of any land bank; and
2. The Champaign County Board Chair is hereby authorized to execute said grant award documents upon receipt from the Illinois Housing Development Authority.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December, 2017.

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

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

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, December 12, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Removing Items IX. E4 and E5
IV. <u>Approval of Minutes</u> A. November 14, 2017	Approved
V. <u>Public Participation</u>	Cathy Emanuel, David Laker, Claudia Lennhoff
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. Reentry Program Quarterly Report September 2017- November 2017	All reports received and placed on file
B. Monthly Reports	
1. Animal Control – October 2017	
2. Emergency Management Agency – November 2017	
3. Head Start – November 2017	
4. Probation & Court Services – October 2017	
5. Public Defender – October 2017	
6. Veterans' Assistance Commission – November 2017	
C. Other Business	None
D. Chair's Report	Deputy Chair King discussed the Racial Justice Task Force Presentation and Report
VIII. <u>Finance</u>	
A. Treasurer	
1. Monthly Report – November 2017	Received and placed on file
2. Cash Flow Projection Report Presentation	Information Only
3. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts</i>
4. Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts</i>
B. Auditor	
1. Monthly Report – November 2017	Reports received and placed on file
2. Champaign County Nursing Home Accounts Payable Update	

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken December 12, 2017
Page 2

Agenda Items

Action

- C. Nursing Home
1. Financial Statement Summary – August through October 2017
 2. Detailed Financial Report – October 2017
- D. Budget Amendments/Transfers
1. Budget Transfer 17-00008
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: \$3,250
Reason: to Pay for a Temporary Contractor Via Express Personnel
 2. Budget Transfer 17-00009
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$5,290
Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary
 3. Budget Amendment 17-00046
Fund/Dept. 670 County Clerk Automation
Fund/022 County Clerk
Increased Appropriations: \$1,000
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item
 4. Budget Amendment 17-00047
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$1,600
Increased Revenue: None: from Fund Balance
Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee
 5. Budget Amendment 17-00048
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$20,270
Increased Revenue: None: from Fund Balance
Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time
 6. Budget Amendment 17-00049
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$22,996
Increased Revenue: None: from Fund Balance
Reason: Increased Toxicology, Autopsy and Histology Expenses Incurred in Fiscal Year 2017

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfers 17-00008, 17-00009 and Budget Amendments 17-00046, 17-00047, 17-00048, 17-00049, 17-00050, and 17-00051**

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken December 12, 2017
 Page 3

Agenda Items

Action

- | | |
|--|---|
| <p>7. Budget Amendment 17-00050
 Fund/Dept. 621 State's Attorney Drug
 Forfeitures/041 State's Attorney
 Increased Appropriations: \$5,000
 Increased Revenue: None: from Fund Balance
 Reason: for Educational and Training
 Expenses , Revenue from Fund Balance</p> | |
| <p>8. Budget Amendment 17-00051
 Fund/Dept. 679 Child Advocacy Center/179
 Child Advocacy Center
 Increased Appropriations: \$15,000
 Increased Revenue: \$15,000
 Reason: to Pay for Crisis Clinicians, Revenue
 from Increase in VOCA Grant Funding for
 County FY2017</p> | |
| <p>E. County Administrator</p> | |
| <p>1. FY2017 General Corporate Fund Budget
 Projection Report</p> | <p>Reports received and placed on file</p> |
| <p>2. FY2017 General Corporate Fund Budget
 Change Report</p> | |
| <p>3. Job Content Evaluation Committee
 Recommendation Regarding Circuit Court
 Executive Secretary Position</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Amending the Schedule of Authorized Positions
 for the Circuit Court</i></p> |
| <p>4. Resolution for Issuance of Tax
 Anticipation Warrants for the Champaign
 County Nursing Home</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Authorizing Issuance of Tax Anticipation
 Warrants for the Champaign County Nursing Home</p> |
| <p>5. Resolution Authorizing Renewal of Loans
 to Champaign County Nursing Home</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Authorizing Renewal of Loans to Champaign
 County Nursing Home</p> |
| <p>F. Other Business</p> | |
| <p>1. Resolution Approving Agreement Between
 the Champaign County Board and AFSCME
 Council 31 for the Nursing Home General
 Unit – January 1, 2017-December 31, 2018</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Approving Agreement Between the
 Champaign County Board and AFSCME Council 31 for
 the Nursing Home General Unit – January 1, 2017-
 December 31, 2018</p> |
| <p>2. Resolution Approving Agreement Between
 the Champaign County Board and AFSCME
 Council 31 for the Nursing Home Nurse's
 Unit – January 1, 2016-December 31, 2018</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Approving Agreement Between the
 Champaign County Board and AFSCME Council 31 for
 the Nursing Home Nurse's Unit – January 1, 2016-
 December 31, 2018</p> |
| <p>G. Chair's Report</p> | <p>None</p> |
| <p>H. Designation of Items to be Placed on the Consent
 Agenda</p> | <p>A3-4; D'1-8; E3</p> |

Committee of the Whole
 Finance; Policy, Personnel, & Appointments; Justice & Social Services
 Summary of Action Taken December 12, 2017
 Page 4

Agenda Items

Action

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments **Italicized Name Indicates Incumbent*

- | | |
|---|--|
| <p>1. Zoning Board of Appeals – 1 Vacancy, Term 12/1/2017-11/30/2022
 Applicant:
 • Ryan Elwell (Champaign Township)</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Ryan Elwell to the Zoning Board of Appeals, Term 12/1/17-11/30/22</i></p> |
| <p>2. Champaign-Urbana Mass Transit District – 1 Vacancy (R), Term 1/1/2018-12/31/2022
 Applicant:
 • Richard Barnes (R)</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Richard Barnes to the CUMTD, Term 1/1/18-12/31/22</i></p> |
| <p>3. Mental Health Board – 2 Vacancies, Term 1/1/2018-12/31/2021
 Applicants:
 • Susan Fowler
 • William Gingold
 • Thom Moore</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Susan Fowler and Thom Moore to the Mental Health Board, Term 1/1/18-12/31/21</i></p> |
| <p>4. Pesotum Consolidated Drainage District – 1 Unexpired Term Ending 8/31/2019
 Applicant:
 • Lucas Meharry</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Lucas Meharry to the Pesotum Consolidated Drainage District, for an unexpired term ending 8/31/19</i></p> |
| <p>5. Nursing Home Board of Directors – Resignation</p> | <p>Information Only</p> |
| B. County Clerk | |
| <p>1. November 2017 Report</p> | <p>Received and placed on file</p> |
| C. GIS | |
| <p>1. Request for Evaluation of GIS Specialist Position by the Job Content Evaluation Committee</p> | <p>Approved</p> |
| D. County Administrator | |
| <p>1. Administrative Services Monthly Report – November 2017</p> | <p>Received and placed on file</p> |
| E. Other Business | |
| <p>1. Appointment of County Auditor</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Diane Michaels as the County Auditor, Effective January 1, 2018</i></p> |
| <p>2. Resolution Dissolving the County Nursing Home Board of Directors</p> | <p>Failed</p> |
| <p>3. Appointment of Max Mitchell to the Economic Development Corporation</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Max Mitchell to the Economic Development Corporation</i></p> |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken December 12, 2017
Page 5*

<u>Agenda Items</u>	<u>Action</u>
4. Appointment of Steve Summers to the Labor/Management Health Insurance Committee	Removed
5. Appointment of C. Pius Weibel as Alternate for the Labor/Management Health Insurance Committee	Removed
6. Resolution Endorsing the Illinois Bicentennial Celebration	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Endorsing the Illinois Bicentennial Celebration
F. Chair's Report	
1. County Board Appointments Expiring January 31, 2018: None	Information Only
G. Designation of Items to be Placed on the Consent Agenda	A1-4; E1;E3; E6
X. <u>Other Business</u>	
A. Approval of County Executive Style of Government Transition Committee (5 Members)	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Creating a County Executive Style of Government Transition Committee and the Appointment of 5 Members to be determined at County Board
XI. <u>Adjournment</u>	8:39 p.m.

RESOLUTION NO. 10185

PAYMENT OF CLAIMS AUTHORIZATION

DEC, 2017

FY 2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,656,835.66 including warrants 568077 through 569174; 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 \$6,656,835.66 including warrants 568077 through 569174 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10186

PURCHASES NOT FOLLOWING PURCHASING POLICY

DECEMBER 2017

FY2017

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 December 19, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
12/19/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2016 PAYMENTS MADE IN FY2017						
** Nursing Home	081-415-522.93	VR#044-292	03/09/17	Janitor supplies 4/8/16	Professional Medical Inc	\$ 382.55
** Nursing Home	081-var-522.var	VR#044-297	03/09/17	Various supplies 5/3/16	Professional Medical Inc	\$ 1,335.42
** Nursing Home	081-var-522.var	VR#044-303	03/09/17	Nursing supplies 5/5/16	Professional Medical Inc	\$ 4,508.90
** Nursing Home	081-415-522.93	VR#044-304	03/09/17	Soap 5/6/16	Professional Medical Inc	\$ 167.59
** Nursing Home	081-var-522.var	VR#044-305	03/09/17	Operational supplies 5/10/16	Professional Medical Inc	\$ 254.53
** Nursing Home	081-var-522.var	VR#044-306	03/09/17	Operational supplies 5/12/16	Professional Medical Inc	\$ 4,671.59
** Nursing Home	081-430-522.34	VR#044-313	03/09/17	Briefs 5/24/16	Professional Medical Inc	\$ 1,025.49
** Nursing Home	081-var-522.var	VR#044-314	03/09/17	Operational supplies 5/27/16	Professional Medical Inc	\$ 187.63
** Nursing Home	081-430-522.93	VR#044-317	03/09/17	Operational supplies 5/18/16	Professional Medical Inc	\$ 364.00
** Nursing Home	081-var-522.var	VR#044-318	03/09/17	Supplies 5/19/16	Professional Medical Inc	\$ 5,071.13
** Nursing Home	081-var-522.var	VR#044-319	03/09/17	Supplies 5/26/16	Professional Medical Inc	\$ 4,874.08
** Nursing Home	081-450-522.35	VR#044-328	03/09/17	Nutritionals 6/10/16	Professional Medical Inc	\$ 146.92
** Nursing Home	081-415-522.93	VR#044-329	03/09/17	Trash can liners 6/7/16	Professional Medical Inc	\$ 284.74
** Nursing Home	081-430-522.var	VR#044-330	03/09/17	Nursing supplies 6/9/16	Professional Medical Inc	\$ 4,043.88
** Nursing Home	081-var-522.var	VR#044-387	03/09/17	Supplies 6/10/16	Professional Medical Inc	\$ 819.39
** Nursing Home	081-430-522.93	VR#044-395	03/09/17	Nursing supplies 5/31/16	Professional Medical Inc	\$ 94.79
** Nursing Home	081-410-534.37	VR#044-466	03/09/17	Finance charge 5/1/16	Professional Medical Inc	\$ 1,873.94

***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 19th day of December, 2017.

* * *

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

Upon the roll being called, C. Pius Weibel, 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 Hickory Point Bank and Trust, 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. 10187

RESOLUTION authorizing the issuance of \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2017, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes, and the sale of said warrants to Hickory Point Bank and Trust.

* * *

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 2017; 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, collectively, 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 2017 for such purposes. The Warrants shall each be designated “Taxable 2017 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 28, 2018. 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 2.10% per annum, and shall be for the purpose, shall bear the registration number and shall be in the aggregate principal amount as follows:

PURPOSE	REGISTRATION NUMBER	AGGREGATE PRINCIPAL AMOUNT
Nursing Home	NH-1	\$1,076,760

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, 2018, 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.

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 "O-I," 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, Hickory Point Bank and Trust, 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 2017 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 2017 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 2017 extension for the Nursing Home Fund 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. 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 Warranholders 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 or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

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

Adopted December 19, 2017.

Chairman, County Board

Attest:

County Clerk

EXHIBIT A

REGISTERED
NUMBER NH-1

REGISTERED
\$1,076,760

UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
TAXABLE 2017 NURSING HOME PURPOSES
TAX ANTICIPATION WARRANT

ORDER-OF-ISSUANCE NUMBERS O1-1 through
O1-1,076,760

See Reverse Side for
Additional Provisions

Interest Rate: 2.10%

Maturity Date: September 28, 2018

Dated Date: December 29, 2017

Registered Owner: Hickory Point Bank and Trust

Principal Amount: One Million Seventy-Six Thousand Seven Hundred Sixty 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 2017, 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 2017; 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 2017.

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, 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]

SPECIMEN

Chairman, County Board

SPECIMEN

County Clerk

Registered, Numbered, and Countersigned:

SPECIMEN

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 2017 Nursing Home Purposes Tax Anticipation Warrants of The County of Champaign, Illinois.

SPECIMEN

COUNTY TREASURER, as Warrant Registrar

THE COUNTY OF CHAMPAIGN, ILLINOIS
TAXABLE 2017 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, 2018, 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 19th day of December, 2017, insofar as same relates to the adoption of Resolution No. _____ entitled:

RESOLUTION authorizing the issuance of \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2017, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes, and the sale of said warrants to Hickory Point Bank and Trust.

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 96 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 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board.

Resolution No. 10187

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the County, this 19th day of December, 2017.

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

(SEAL)

RESOLUTION No. 10188

RESOLUTION AUTHORIZING RENEWAL OF LOAN RESOLUTIONS NUMBERED 9892 AND 10097 FROM THE CHAMPAIGN COUNTY GENERAL CORPORATE FUND TO THE NURSING HOME FUND

WHEREAS, the Champaign County Board authorized a short-term loan for a period ending no later than December 31, 2017 from the General Corporate Fund to the Nursing Home Fund in the amount of \$250,000 on March 14, 2017, Resolution #9892, for the purpose of fulfilling employee payroll and vendor account obligations; and

WHEREAS, distribution of \$250,000 was made, and the outstanding balance of the loan is \$250,000; and

WHEREAS, the Champaign County Board authorized a short-term loan from the General Corporate Fund to the Nursing Home Fund in the amount of \$250,000 on August 24, 2017, Resolution #10097, for the purpose of fulfilling employee payroll and vendor account obligations; and

WHEREAS, distribution of \$250,000 was made, and the outstanding balance of the loan is \$250,000; and

WHEREAS, the Nursing Home Fund requires renewal of the outstanding balance of the loans from the General Corporate Fund in the total amount of \$500,000 for a period no later than December 31, 2018; and

WHEREAS, the General Corporate Fund has access to reserves to renew these loans.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves renewal of the outstanding balance of the aforementioned loans from the General Corporate Fund to the Nursing Home Fund in the total amount of \$500,000 with repayment of the loans to be made no later than December 31, 2018; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to document the renewal of said loans.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 10189

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME GENERAL UNIT
JANUARY 1, 2017 – DECEMBER 31, 2018

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Nursing Home General Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home General Unit employees who are members of the bargaining unit for the period from January 1, 2017 through December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Nursing Home General Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 10190

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME NURSES UNIT
JANUARY 1, 2017 – DECEMBER 31, 2018

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Nursing Home Nurses Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home Nurses Unit employees who are members of the bargaining unit for the period from January 1, 2017 through December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Nursing Home Nurses Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home Nurses Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 10192

RESOLUTION AWARDING OF CONTRACTS
FOR THE FURNISH & DELIVERY OF
AGGREGATE MATERIALS FOR 2018
MAINTENANCE OF
VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on November 30, 2017 in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2018 Maintenance of Various Road Districts in Champaign County; and

WHEREAS, the County Engineer of Champaign County recommends to the County Board that the bids be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it approves the bids on the attached "2018 Aggregate Materials Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December A. D., 2017.

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

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

Prepared by: Jeff Blue
County Engineer

2018 AGGREGATE MATERIALS TABULATION

November 30, 2017

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>Terms</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Brown	CA-15 Crushed Stone	1,500 T.	F&D	Tuscola Stone	20.18	\$ 30,270.00
Colfax	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone	17.90	\$ 21,480.00
Crittenden	CA-14 Crushed Stone	1,200 T.	F&D	Tuscola Stone	18.00	\$ 21,600.00
Harwood	CA-14 Crushed Stone	900 T.	F&D	Tuscola Stone	20.82	\$ 18,738.00
Hensley	CA-15 Crushed Stone	800 T.	F&D	Tuscola Stone	19.11	\$ 15,288.00
Pesotum	CA-14 Crushed Stone	1,200 T.	F&D	Tuscola Stone	16.63	\$ 19,956.00
Sadorus	CA-6/10	500 T.	F&D	Tuscola Stone	13.94	\$ 6,970.00
	CA-15 Crushed Stone	700 T.	F&D	Tuscola Stone	16.94	\$ 11,858.00
Somers	CA-6/10	750 T.	F&D	Summers Trucking	14.34	\$ 10,755.00
	CA-15 Crushed Stone	799 T.	F&D	Tuscola Stone	19.54	\$ 15,612.46
St. Joseph	CA-15 Crushed Stone	1,500 T.	F&D	Tuscola Stone	19.36	\$ 29,040.00
Urbana	CA-15 Crushed Stone	1,000 T.	F&D	Tuscola Stone	18.88	\$ 18,880.00
	Total amount of tons:	12,049		Total amount of hauling contracts:		\$ 220,447.46

RESOLUTION NO. 10193

TRANSFER OF FUNDS

December 2017

FY 2017

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 FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2017 budget.

Budget Transfer #17-00010

Fund 083 County Highway
Dept. 060 Highway

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

511.03 Regular Full-time Employees

\$100,000

544.II Road Improvements

REASON: to Cover Remaining 2 Payrolls for FY17. Due to Retirement of Employee and to Accommodate Part-time Engineers for Joint Project with City of Urbana and IDOT

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

From the Desk of
Jeff Blue, P.E.
Champaign County Engineer

Memo Regarding Budget Transfer to Personnel

This transfer is to cover the remaining two highway payrolls for FY 17. The Regular Full-Time Employee expense line does not have sufficient funds for two reasons:

1. A \$40,000 expense associated with the retirement of a long-term employee had a significant impact on our Regular Full-Time Employees expense line item.
2. The Temporary Salaries & Wages line item was increased from \$20,000 to \$82,000 to accommodate the part time engineers that were hired jointly with the City of Urbana to cover the oversight of the Lincoln Avenue Construction. The increase in the Temporary Salaries & Wages was transferred from the Full-Time Employees expense line item earlier in the budget year. The part time wages are reimbursed through a joint agreement between Champaign County, The City of Urbana and IDOT. However, the expense is shown as a personnel expense in the highway budget which is offset by the revenue of the Local Government Reimbursement line item.

Overall, the 2017 Highway Fund budget will still be balanced through reductions in expenses and increases in other forms of revenue throughout the year.

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 17-00010

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

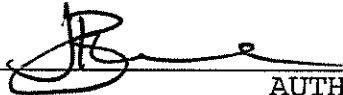
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
083-060-511.03 REG. FULL-TIME EMPLOYEES	100,000.	083-060-544.11 ROAD IMPROVEMENTS

EXPLANATION: PLEASE SEE ATTACHED MEMO:

DATE SUBMITTED: 12/11/17



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

RESOLUTION NO. 10194

BUDGET AMENDMENT

December 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00052

Fund: 080 General Corporate
Dept. 127 Veterans Assistance Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.54 Assistance to Veterans	<u>\$4,702</u>
	Total \$4,702
Increased Revenue:	
363.10 Gifts and Donations	<u>\$3,702</u>
	Total \$3,702

REASON: Donations Received for Veterans Assistance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 127 VETERANS ASSISTNC COMSSN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-533.54 ASSISTANCE TO VETERANS	80,000	80,000	84,702	4,702
TOTALS	80,000	80,000	84,702	4,702

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-363.10 GIFTS AND DONATIONS	1,000	1,000	4,702	3,702
TOTALS	1,000	1,000	4,702	3,702

EXPLANATION: DONATIONS RECEIVED FOR VETERANS ASSISTANCE.

DATE SUBMITTED: 12/12/17 AUTHORIZED SIGNATURE *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 10195

A RESOLUTION APPROVING THE ENGAGEMENT OF COUNSEL FOR PURPOSES OF PURSUING CLAIMS AGAINST OPIOID MANUFACTURERS AND THEIR AFFILIATES

WHEREAS, Champaign County (the "County") is concerned with the recent rapid rise in expense to County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid substances, which, according to the Centers for Disease Control and Prevention, impacts millions of people across the country and constitutes an epidemic with immense societal and economic costs; and

WHEREAS, the nationwide economic costs associated with the Opioid Epidemic, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, certain of the opioid manufacturers and their affiliates have had a significant role in the creation of the Opioid Epidemic, and have faced civil and criminal liability for their actions relating directly to the rise of the Opioid Epidemic; and

WHEREAS, as a result of the Opioid Epidemic, the County has expended funds and resources through its programs and services; and

WHEREAS, the County is responsible for a multitude of such programs and services, all of which require County to expend resources derived from state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, the County's provision of programs and services becomes more difficult with every passing year because the costs associated with addressing the effects of the Opioid Epidemic continue to rise, yet the County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to the County; and

WHEREAS, all sums that the County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that the County provides to its citizens, residents and visitors; and

WHEREAS, the County has engaged in discussions with representatives of the law firms of Koester & Bradley, LLP; Meyers & Flowers, LLC; and Simmons Hanly Conroy, LLC (the "Law Firms") related to the potential for the County to pursue certain legal claims against certain opioid manufacturers and their affiliates; and

WHEREAS, the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers and their affiliates on behalf of Champaign County and other public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms will prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless the County receives a financial benefit as a result of the proposed claims, and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers and their affiliates would be borne by the Law Firms in the event no settlement or award is granted in the County's favor; and

WHEREAS, the County believes it to be in the best interest of the County and its citizens, residents, visitors and taxpayers to pursue claims against certain of the opioid manufactures and their affiliates; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers and their affiliates, the County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs borne by County in dealing with the Opioid Epidemic; and

WHEREAS, it is within the discretion of the Champaign County State's Attorney to engage the Law Firms to represent the County in litigation regarding the Opioid Epidemic, and all legal representation of Champaign County must be authorized the Champaign County State's Attorney; and

WHEREAS, the Champaign County State's Attorney has entered a certain agreement with the Law Firms to pursue such claims as described above against the opioid manufacturers and their affiliates;

NOW, THEREFORE, BE IT RESOLVED that Champaign County Board endorses, and agrees to be bound by, the State's Attorney's engagement of the Law Firms by means of the agreement referenced herein (copies of which are on file at the County Board Office and the State's Attorney's Office), on behalf of Champaign County, for purposes of pursuing the above-described claims.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, A.D. 2017.

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

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

**MEYERS & FLOWERS, LLC
SIMMONS HANLY CONROY, LLC
KOESTER & BRADLEY, LLP**

OPIOID REPRESENTATION AGREEMENT

1. **Parties.** By this Agreement, **CHAMPAIGN COUNTY, ILLINOIS** (hereinafter "County") hereby retains the Law Firms of **MEYERS & FLOWERS, LLC** with offices located at 3 North Second Street, Suite 300, St. Charles, Illinois 60174 and 225 West Wacker Drive, Suite 1515, Chicago, Illinois 60606, and **SIMMONS HANLY CONROY, LLC** with offices located at One Court Street, Alton, Illinois 62002 and 231 South Bemiston, St. Louis, Missouri 63105 (hereinafter "Law Firms"); and **KOESTER & BRADLEY, LLP** with offices at 801 West Springfield Ave, Champaign, IL 61820 (hereinafter "Law Firms"); to investigate the viability of and to prosecute all claims against the manufacturers of prescription opiates, along with their respective parents, subsidiaries, and affiliates, that contributed to the damages incurred by County arising out of aggressive marketing and distribution of opiates both in and to County.

2. **Scope of Representation.** For the consideration provided herein, Law Firms agree to conduct all investigations they deem necessary to prosecute County's claims. County agrees to cooperate with Law Firms and to provide Law Firms access to privileged or otherwise confidential information in order to allow Law Firms to conduct said investigations. If additional claims are desired to be raised, a separate agreement will need to be executed between County and Law Firms or these claims will need to be handled by a separate law firm.

Law Firms agree to provide, at a minimum, the following services to County: (a) work with County personnel to ascertain the costs County has incurred as a result of the over-prescription of opioids; (b) determine the viable causes of action, if any, available to County; (c) determine which party(ies) should be targeted in a potential lawsuit; and (d) once authorized by County, bring a lawsuit on behalf of County against those party(ies) identified by Law Firms.

3. **Termination of Agreement.** This Agreement shall cover the period from the date of execution until the termination of the litigation or termination of the legal services rendered hereunder, whichever is sooner. This Agreement may be terminated by County upon at least seven (7) days' written notice to Law Firms.

If County terminates Law Firms, Law Firms shall be entitled to reimbursement of those expenses incurred by Law Firms through the date of termination, regardless of the outcome of the claim covered by this Agreement. In the event of termination by County, Law Firms shall also be entitled to fair compensation for their legal services. Fair compensation is defined as the part of the contingent fee which best represents the contribution made and risk assumed by Law Firms relative to the total of all contributions and risks, viewed retrospectively as of the resolution of the claim, covered by this Agreement. Upon termination by County, Law Firms shall immediately return to County all materials and documents of County relating to County's claim.

Law Firms may withdraw from representation of County upon at least seven (7) days' written notice to County should Law Firms determine, in their sole discretion, that County's claim is no longer viable and/or worthwhile to pursue.

- 4. Attorneys' Fees and Costs.** In the event County's claim is resolved in County's favor by way of settlement, trial verdict or other resolution, County hereby agrees to pay Law Firms twenty-five percent (25%) of any gross amount recovered for Law Firms' attorneys' fees.

Law Firms will advance all reasonable expenses and costs they deem necessary to investigate and prosecute County's claim included, but not limited to: court fees, process server fees, expert witness fees, court reporting fees, reasonable travel expenses, witness fees, courier service fees, and consulting fees. In the event nothing is recovered for County by way of settlement, trial verdict or other resolution, County is not obligated to reimburse Law Firms for any of the advanced expenses and costs, subject to paragraph 3 above. If County recovers compensation by way of settlement, trial verdict or other resolution, all reasonable advanced expenses and costs shall be reimbursed to Law Firms from the recovery.

The attorneys' fees described above will be calculated on the total gross recovery by way of settlement, trial verdict or other resolution, including all recovered attorneys' fees, interest, and penalties. After deducting attorneys' fees from the gross amount recovered, the remaining amount shall be reduced by the reasonable expenses and costs advanced by Law Firms.

In the event that any settlement, final judgment or other resolution results in a monetary recovery to County less than the expenses and costs advanced by Law Firms, County shall not be required to pay Law Firms any more than the sum of the full monetary recovery.

In the event nothing is recovered for County by way of settlement, trial verdict or otherwise, Law Firms will not be paid any money for its attorneys' fees or its advanced expenses and costs.

- 5. Fee Sharing Among Law Firms.** County has been made aware of and acknowledges that Law Firms have entered into a Fee Sharing Agreement as to the fees and costs which may be earned in the prosecution of County's claim. The Fee Sharing Agreement will not impact or work to increase the fees and costs charged to County as outlined above. County understands and agrees to such Fee Sharing Agreement between Law Firms.
- 6. Disbursement of Proceeds to County.** Upon final disposition of the case, County shall receive a statement of distribution itemizing all information necessary to understand the application of this Agreement. County's recovery from the final disposition will be the total gross recovery minus attorneys' fees, expenses and costs as outlined above.
- 7. Settlement Authority.** County has authority to accept or reject any final settlement amount after receiving the advice of Law Firms and Law Firms shall not have the power to enter into any agreement binding County or otherwise obligating County without the prior written consent of County. As outlined in paragraph 4 above, Law Firms' attorneys' fees shall include their contingent portion of all future or structured payments pursuant to any settlement.

8. **County Representations.** County acknowledges that: (a) Law Firms have not promised County any outcome in connection with County's claim, but rather County understands that the outcome of any litigation is uncertain, and the outcome of County's claim is no exception; (b) Law Firms have not promised County anything of value in connection with County's claim, except Law Firms' commitment to prosecute County's claim for better or worse to a win or a loss, subject to Law Firms' right of withdrawal as set forth above; (c) County has not transferred or assigned any right or interest in County's claim (other than pursuant to this Agreement); and (d) County will not in the future transfer or encumber County's claim (other than pursuant to this Agreement).
9. **Independent Contractor.** It is expressly agreed that Law Firms' status hereunder is that of independent contractor and Law Firms, their employees, agents, and representatives shall not be considered employees of County for any purpose.
10. **Potential Conflict.** Client understands and agrees that Law Firms intend to represent many municipalities and governmental entities nationwide in connection with claims similar to County's and that County's participation in such a "joint representation" may offer Client both advantages (e.g., economies of scale) and disadvantages (e.g., conflicts among Law Firms' clients). County understands and agrees that if a conflict arises between County and any of Law Firms' other clients, then County may waive such potential conflict or, in the alternative, substitute legal counsel independent of Law Firms to prosecute County's claim, provided that County may not seek or obtain Law Firms' withdrawal from the representation of such other clients. County agrees that County's sole and exclusive remedy for such conflict is either to waive said conflict or, in the alternative, substitute legal counsel independent of Law Firms to prosecute County's claim.
11. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to conflicts of law rules. Venue shall be designated in Champaign County of the State of Illinois or in the United States District Court for the Northern District of Illinois.
12. **Publication.** County expressly authorizes Law Firms to publish information related to the subject matter of County's claim.
13. **Binding Agreement.** This Agreement cannot be changed, except by a separate written agreement signed by all parties to this Agreement. Each party signing below is jointly and severally responsible for all obligations due one another and represents that each has full authority to execute this Agreement so that it is binding. This Agreement may be signed in one or more counterparts and binds each party signing it whether or not any other proposed signatory ever executes it. If any provision of this Agreement or the application thereof is held invalid or unenforceable, the invalidity or unenforceability shall not affect other provisions or applications of this Agreement which can be given effect without such provisions or application, and to this end the provisions of this Agreement are declared to be severable.

County agrees to the terms of this Agreement and acknowledges receipt of a complete copy of

this Agreement.

DATED: This _____ day of _____, 20____.

ACCEPTED:

MEYERS & FLOWERS, LLC

CHAMPAIGN COUNTY, ILLINOIS

By: _____

By: _____

Its: _____

SIMMONS HANLY CONROY, LLC

By: _____

KOESTER & BRADLEY, LLP

By: _____

ORDINANCE NO. 997

**ORDINANCE AMENDING ORDINANCE NO. 960 AN ORDINANCE ESTABLISHING
THE CHAMPAIGN COUNTY PERSONNEL POLICY**

WHEREAS, the County Board of the County of Champaign, Illinois, adopted Ordinance No. 960 – An Ordinance Establishing the Champaign County Personnel Policy on March 19, 2015; and

WHEREAS, pursuant to Public Act 100-0554 as passed by the Illinois Legislature, the County Board is required to amend Ordinance No. 960 An Ordinance Establishing the Champaign County Personnel Policy, Chapter 12 – Anti Harassment Policy before January 15, 2018; and

WHEREAS, pursuant to the requirements of Public Act 100-0554, amendments to Chapter 12 – Anti Harassment Policy of the Champaign County Personnel Policy are recommended for approval by the County Board as documented in Attachment A to this Ordinance;

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED by the County Board of the County of Champaign, Illinois, that pursuant to the requirements of Public Act 100-0554, Ordinance No. 960 – An Ordinance Establishing the Champaign County Personnel Policy, Chapter 12- Anti Harassment Policy is amended as documented in Attachment A of this Ordinance.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

CHAPTER 12 – ANTI-HARASSMENT POLICY

12-1 ANTI-HARASSMENT

12-1.1 It is the policy of Champaign County Government to provide to all officials and employees a work environment free of harassment based upon gender, ethnicity, race, sexual orientation, religious affiliation, age, physical and mental disability, and marital status, as well as sexual harassment. It is the right of all employees to work in an environment free from harassment and the responsibility of all employees to refrain from harassment. Champaign County prohibits sexual harassment and harassment based upon gender, ethnicity, race, sexual orientation, religious affiliation, age, and physical and mental disability of and by its employees. Harassment is inappropriate, offensive, and, in specific cases, may be illegal and will not be tolerated by Champaign County.

Harassment refers to physical or verbal actions that have the purpose or effect of unreasonably interfering with a person's work performance, which create a hostile, intimidating, or offensive environment and which is based on the sexual orientation, race, color, religious belief or practice, national origin, ancestry, gender, age, citizenship status, marital status, or disability of the person that feels harassed or discriminated against. Such actions, intentional or not, can annoy or disturb members of one sex, ethnicity, race, sexual orientation, religion, age, marital status and disability. Examples include but are not limited to:

- a. Unwelcome sexual advances, requests for sexual favors, or physical conduct of a sexual nature;
- b. Any sexual, ethnic, racial, gender or religious-related jokes, comments, insults, cartoons, innuendoes, or personal conduct or mannerisms that could be construed as offensive, intimidating, or hostile as measured from the point of view of a reasonable person of the same protected group;
- c. Demeaning comments or ridicule of an employee based on the employee's status as a member of a protected group;
- d. Repeated unwanted, unwarranted, or unsolicited off-duty telephone calls, contact, or conduct that violates this policy;
- e. Submission to or rejection of such conduct is used as the basis for employment decisions;
- f. Displaying or permitting the display of pictures, drawings, or graffiti that could be considered a violation of this policy.

Champaign County directs all employees and supervisory personnel within Champaign County to ensure that their workplaces are free of harassment. Department Heads and supervisory personnel shall be responsible for supporting training on sexual, ethnic, racial, sexual orientation, religious, age, and disability-related harassment prevention and this harassment policy. Department Heads and supervisory personnel shall post and distribute this policy, encourage employees to report harassment incidents, and assure employees they do not have to endure a hostile or negative work environment. Behavior or acts that employees find offensive or harassing, if not based on protected class as set forth in this Policy, while

rude or offensive, are not a violation of this Policy. Employees are advised to present their complaints to their supervisors or personnel identified in the "Complaint Procedure" as set forth in this Chapter.

Any person who knowingly and intentionally makes a false report of harassment or discrimination will be subject to appropriate disciplinary action, up to and including termination. If a report of harassment or discrimination is made in good faith, but is unable to be substantiated, it shall not be deemed a false report.

12-2 COMPLAINT PROCEDURE

12-2.1 Employees who wish to register a complaint of sexual harassment (or any form of harassment based on their race, national origin, gender, age, sexual orientation, marital status, religion or disability) may do so through their Department Head or the County Administrator.

12-2.2 All allegations of harassment will be investigated thoroughly. The facts will determine the response of the County to each allegation. Substantiated acts of harassment will be met with appropriate disciplinary action by the County up to and including termination. All information regarding any specific incident will be kept confidential within the necessary boundaries of the fact-finding process.

12-2.3 Employees are also informed that complaints of harassment or discrimination may also be reported to the Civil Rights Division of the Department Of Justice, the Equal Employment Opportunity Commission (EEOC)/Illinois Department of Human Rights (IDHR), or the Office of General Counsel, Illinois Criminal Justice Information Authority.

12-3 RETALIATION AND INTERFERENCE PROHIBITED

12-3.1 The County is committed to maintaining a culture that promotes the prevention, detection and elimination of any and all forms of harassment. No individual making a report in good faith under this policy shall be subject to any negative employment consequences based upon that report, even if that report is not able to be substantiated. In addition, any witness will be protected from retaliation in accordance with the State Officials and Employees Ethics Act (5 ILCS 430/15-10), the Whistleblower Act (740 ILCS 174/15), and the Illinois Human Rights Act (775 ILCS 5/6-101).

12-3.2 For the purposes of this policy, retaliatory action means the reprimand, discharge, suspension, demotion, denial of promotion or transfer, or adverse change in the terms or conditions of employment of any municipal employee that is taken in response to a municipal employee's involvement in protected activity pursuant to this policy.

RESOLUTION NO. 10216

**RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER
CHRISTOPHER ALIX**

WHEREAS, Christopher Alix was sworn in as a Champaign County Board Member on December 6, 2010; and

WHEREAS, Christopher Alix has served the citizens of Champaign County as a representative of the Champaign County Board District 9 from December 6, 2010 until November 30, 2012; and County Board District 10 from December 1, 2012 through October 3, 2017; and

WHEREAS, during his tenure as a Champaign County Board Member Christopher Alix served on the following standing committees: Committee of the Whole, Finance Committee of the Whole, Highway and Transportation, Labor Management Health Insurance Committee, and Labor Committee; and

WHEREAS, from 2012 to 2017 Christopher Alix served in a leadership role as the Deputy Chair of the Finance Committee of the Whole, and from 2012 to 2014 Christopher Alix served in a leadership role as the Chair of the Labor Committee; and

WHEREAS, Christopher Alix provided strong leadership on the County Board throughout his tenure through his thorough, objective and critical analysis of all issues coming before the Board, and his ability to succinctly summarize complex and difficult issues with recommendations that were frequently instrumental in moving the Board forward to action; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Christopher Alix, who served the citizens of Champaign County as an elected official over a term of seven years, and during that tenure enhanced the County Board's initiatives and accomplishments through his leadership, direct communication, and ability to forge strategic alliances for the improvement of county government;

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

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Christopher Alix in recognition of his tenure of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION No. 10196

**RESOLUTION HONORING RETIRING CHAMPAIGN COUNTY TREASURER
DANIEL J. WELCH**

WHEREAS, Daniel J. Welch was first employed by the Champaign County Treasurer Treasurer's Office as a Clerk in January 1974, and subsequently served as a Tax Extension Specialist, and was appointed as Chief Deputy on December 1, 1982; and

WHEREAS, Daniel J. Welch was elected to the office of Champaign County Treasurer in November 1998, and has served in that capacity from December 1, 1998 to December 31, 2017, making him the longest serving county treasurer in the history of the State of Illinois; and

WHEREAS, early in his tenure as Treasurer, Daniel J. Welch developed the first Investment Policy for Champaign County which provided greater transparency and an improved system of management for the County Board and the County's funds, and has continuously maintained and improved that Policy over the years; and

WHEREAS, throughout his term as Treasurer, Daniel J. Welch worked closely with the offices of other elected and appointed officials of the County who are engaged in the real estate tax cycle system, and through those collaborative efforts were able to maintain a tax cycle that was on time every year, with collection rate average of 99.91% over 19 years, an accomplishment which is much to the benefit of the 127 taxing districts to whom taxes are distributed each year in Champaign County by the Treasurer/County Collector; and

WHEREAS, Daniel J. Welch has provided effective oversight and management of Champaign County's debt service which totaled over \$60 million through multiple bond issues during his term of service; and

WHEREAS, Daniel J. Welch has been recognized for his leadership and strong ability to collaborate by his peers as he served as the President of the Illinois State Treasurers' Association in 2011; and

WHEREAS, Daniel J. Welch was selected by the other County-Wide Elected Officials to be their representative in negotiations of the AFSCME General Unit labor contracts from the time that labor group was established in 1999 until 2014, and was known for his fair, objective and reasonable representation by both labor and management in those negotiations; and

WHEREAS, Daniel J. Welch has provided excellent oversight of the County's fiscal resources and has been instrumental in making recommendations to the County Board if and when policy changes were required to be considered to protect the fiscal stability of the operation of county government; and

WHEREAS, Daniel J. Welch has been an outstanding leader for Champaign County government with an admirable work ethic, always basing decisions on what is best for Champaign County Government;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Daniel J. Welch was an asset to the citizens of Champaign County, and expresses gratitude and sincere appreciation for his forty-four years of service; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Daniel J. Welch as an expression of appreciation for his commitment and dedicated leadership throughout his tenure as a Champaign County Employee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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