

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 18, 2018 – 6:30 p.m.

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

Agenda Items

Page #

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, February 6, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, February 8, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, February 9, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, February 13, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. County Board Photos – Thursday, February 22, 2018 - 5:15 p.m. to 6:15 p.m.
Lyle Shields Meeting Room
- B. Regular Meeting-Thursday, February 22, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-25

IX. Communications

X. Approval of Minutes

- A. December 19, 2017-Regular Meeting
- B. January 9, 2018 – Special Meeting

26-32
33-35

XI. Presentation of FY2016 Comprehensive Annual Financial Report (CAFR)

XII. Standing Committees:

<u>Agenda Items</u>	<u>Page #</u>
A. Environment & Land Use	
<i>Summary of Action Taken at January 4, 2018 Meeting</i>	36
B. Highway & Transportation	
<i>Summary of Action Taken at January 12, 2018 Meeting</i>	37
XIII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken January 9, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	38-41
A. Finance	
1. Adoption of Resolution No. 2018-7 Authorizing Payment of Claims	42
2. Adoption of Resolution No. 2018-8 Authorizing Purchases Not Following Purchasing Policy	43-44
3. **Adoption of Resolution No. 2018-9 Authorizing Budget Amendment 17-00058 Fund 080 General Corporate-Dept. 030 Circuit Clerk Increased Appropriations: \$660 Increased Revenue: None: from the Fund Balance Reason: Westlaw Subscriptions and Abandoned Bond Payments	45
4. Adoption of Resolution No. 2018-10 Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members	46
XIV. <u>New Business</u>	
A. <u>Finance</u>	
1. **Adoption of Resolution No. 2018-24 Authorizing Budget Amendment 17-00060 Fund-080 General Corporate-Dept. 026 County Treasurer Increased Appropriations: \$2,816 Increased Revenue: None: from Fund Balance Reason: to Cover Final Benefit Pay Out to Retired Chief Deputy Per County Employment Policy	47-48
XV. <u>Other Business</u>	
A. Adoption of Resolution No. 2018-11 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2017 – December 31, 2019	49-50
B. Motion to Allow the Agreement with SAK Management Services, L.L.C. to Automatically Renew at the End of the Initial Term on March 31, 2018, for the First Renewal Term to Continue through May 31, 2018	51-52
C. Adoption of Resolution No. 2018-27 to Establish RFP 2018-001 Evaluation Committee (to be distributed)	
XVI. <u>Adjourn</u>	

*Roll Call

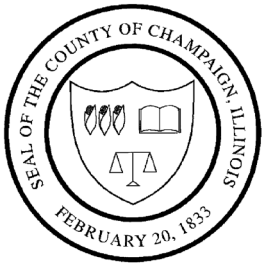
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 18, 2018 - 6:30 p.m.

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

Consent Agenda Item

Page #

A. Environment & Land Use

1. Adoption of Resolution No. 2018-6 Approving Subdivision Case 198-17 Stierwalt Subdivision 1

B. Finance

1. Adoption of Resolution No. 2018-12 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006 2

2. **Adoption of Resolution No. 2018-13 Authorizing Budget Amendment 17-00053 3
Fund 679 Child Advocacy Center - Dept.179 Child Advocacy Center
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: End of the Year Personnel Expenses. Revenue from Increased Grant Funds

3. **Adoption of Resolution No. 2018-14 Authorizing Budget Amendment 17-00055 4
Fund 080 General Corporate – Dept. 043 Emergency Management Agency
Increased Appropriations: \$8,801
Increased Revenue: \$8,801
Reason: For Funds Received From the Illinois Emergency Hazardous Material Planning Grant for Hazardous Commodity Flow Study (Freight Train Data Collection) Funds have been Received and Deposited with the County Treasurer to Pay for Completed Surveys

4. **Adoption of Resolution No. 2018-15 Authorizing Budget Amendment 17-00056 5
Fund 080 General Corporate – Dept. 041 State’s Attorney
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: to Pay for Expert Testimony in 3 Child Abuse Cases

5. **Adoption of Resolution No. 2018-16 Authorizing Budget Amendment 17-00057 6
Fund 675 Victim Advocacy Grant-ICJIA – Dept. 041 State’s Attorney
Increased Appropriations: \$2,619
Increased Revenue: None: from Fund Balance
Reason: to Pay for FY17 Salary Costs. Deficit Created Following Former Employee’s Retirement & Payout

6. Adoption of Resolution No. 2018-17 Approving Contract Renewal for State’s Attorney Appellate Prosecutor’s Office 7-8

7. Adoption of Resolution No. 2018-18 Amending Schedule of Authorized Positions for the GIS Department 9

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-19 Appointing Caitlin Hitzeman to the Rural Transit Advisory Group, Term 1/1/2018-12/31/2019 10

2. Adoption of Resolution No. 2018-20 Appointing Edmund Sutton to the Nursing Home Board of Directors, Term 12/1/2017-11/30/2019 11

3. Adoption of Resolution No. 2018-5 Honoring County Employees 12-15

4. Adoption of Resolution No. 2018-4 Honoring Retiring County Employees 16

Consent Agenda Item

Page #

5. Adoption of Resolution No. 2018-21 Appointing Stephanie Fortado as the Deputy Chair of the Finance Committee of the Whole 17
 6. Adoption of Resolution No. 2018-22 Appointing Jim Goss as the Assistant Deputy Chair of the Finance Committee of the Whole 18
 7. Adoption of Resolution No. 2018-23 Appointing Chris Stohr to the Community Action Board, Term 1/1/2018-12/31/2020 19
- D. Highway & Transportation**
1. Adoption of Resolution No. 2018-25 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township 17-05046-00-BR 20-22
 2. Adoption of Resolution No. 2018-26 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township 17-05047-00-BR 23-25

**RESOLUTION NO. 2018-6
APPROVING SUBDIVISION CASE 198-17
STIERWALT SUBDIVISION**

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Stierwalt Subdivision, a Minor Residential Subdivision located in Sadorus Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Stierwalt Subdivision, Case 198-17; and to grant the following waivers pursuant to Section 9.1 of the Champaign County Subdivision Regulations, namely:

1. Waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat.
2. Waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 198-17 Stierwalt Subdivision, with the following waivers pursuant to Section 9.1 of the Champaign County Subdivision Regulations: 1) waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat and 2) waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of January, A.D. 2018.

**C. Pius Weibel, Chairman
Champaign County Board**

ATTEST:

**Gordy Hulten, County Clerk and
ex officio Clerk of the County Board**

RESOLUTION NO. 2018-12

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON REAL ESTATE,
PERMANENT PARCEL NUMBER 46-21-07-327-006

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Permanent Parcel Number: 46-21-07-327-006

As described in certificate(s): 849 sold October 24, 2014;

Commonly known as: 409 E. Hill St.

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

WHEREAS, Lillian Moore, has paid \$12,359.04 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from \$6,866.97 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, Lillian Moore shall receive \$96.00 for overpayment; and the agent under his contact shall receive \$5,441.07 for his services.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$6,866.97 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-13

BUDGET AMENDMENT

January 2018

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 #17-00053

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.01 Social Security-Employer	\$450
513.02 IMRF-Employer Cost	\$465
513.04 Worker's Compensation Insurance	<u>\$85</u>
Total	\$1,000
Increased Revenue:	
331.54 Justice-Crime Victim Assistance	<u>\$1,000</u>
Total	\$1,000

REASON: for End of the Year Personnel Expenses. Revenue to Come From Increased Grant Funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-14

BUDGET AMENDMENT

January 2018

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 #17-00055

Fund: 080 General Corporate
Dept. 043 Emergency Management Agency

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$8,801</u>
	Total \$8,801
Increased Revenue:	
331.99 DOT-Hazardous Materials Training/Plan	<u>\$8,801</u>
	Total \$8,801

REASON: For Funds Received From the Illinois Emergency Hazardous Material Planning Grant for the Hazardous Commodity Flow Study (Freight Train Data Collection Study) Funds Have Been Received and Deposited with the Champaign County Treasurer. We Need to Pay for the Completed Surveys.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-15

BUDGET AMENDMENT

January 2018

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 #17-00056

Fund: 080 General Corporate
Dept. 041 State's Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

Total \$3,000
\$3,000

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: An Increase in Appropriations to Pay for Expert Testimony in 3 Child Abuse Cases

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D.
2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-16

BUDGET AMENDMENT

January 2018

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 #17-00057

Fund: 675 Victim Advocacy Grant-ICJIA
Dept. 041 State's Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$2,619
\$2,619

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: An Increase in Appropriations to Pay for End of FY17 Salary Costs. Deficit Created Following Former Employee's Retirement and Payout of Accrued Leave.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-17

**RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT**

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2018, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 18th day of January, 2018 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

BE IT FURTHER RESOLVED That the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

BE IT FURTHER RESOLVED That if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support.

BE IT FURTHER RESOLVED That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing January 1, 2018, and ending December 31, 2018, by hereby appropriating a sum of money not to exceed \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-18

**RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE
CHAMPAIGN COUNTY GIS CONSORTIUM**

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 GIS Director has presented a request for the re-evaluation of the GIS Specialist 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 GIS Specialist position and recommends the classification be changed from Grade Range G to Grade Range I;

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the reclassification of the GIS Specialist position from Grade Range G to Grade Range I;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Champaign County GIS Consortium Schedule of Authorized Positions to reclassify the GIS Specialist position from Grade Range G to Grade Range I, effective January 14, 2018.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-19

**RESOLUTION APPOINTING CAITLIN HITZEMAN TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Caitlin Hitzeman to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of 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 Caitlin Hitzeman to the Champaign County Rural Transit Advisory Group for a term beginning January 1, 2018 and ending December 31, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Caitlin Hitzeman, 1311 W. Church St., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-20

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

WHEREAS, Champaign County Board Chair C. Pius Weibel has submitted to the County Board the appointment of Edmund Sutton to the Nursing Home Board of Directors; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edmund Sutton to the Nursing Home Board of Directors for a term ending November 30, 2019; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-5

RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in FY2017;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January, A.D., 2018.

NAME	YEARS OF SERVICE
ADAMCZYK, MALGORZATA D	15
ALLEN, PENNIE E	25
APPERSON, CURTIS L	25
ATKINSON, BRADLEY J	5
ATWOOD, JASON A	20
BAKER, ROBERT D	10
BANACH, MATTHEW P	5
BARKLEY, STEVEN W	10
BROWN-JACKSON, TAMMY M	10
BRYA, ERIN S	5
BRYANT, SHELBY	40
BURGENER-PATTON, ELIZABETH A	5
BURKHALTER, ROBERT J	10

BUTCHER, HELEN K	5
CARLETON, JENNIFER L	10
CARLETON, JOHN E	25
CARR, TERESSA R	15
CARTER, TERRY J	10
CEASER, TONI M	15
CLAYBROOKS, SHAQUAN A	5
COOK, DAVID B	30
DARBY, NICOLE D	5
DAVIS, ELAWRENCE	10
DOLPH, ROLLA C	15
DUMA, GODEFROID M	5
DYER, LINDA L	20
ERIGETE, ETENESH M	10
FEENEY, JENNIFER A	10
GAITHER, RON A	5
GILL, HEATHER E	15
GLASS, CHARLES L	25
GORDON, JOSEPH	40
GOULD, BRADLEY P	5
GRAHAM, LINDSAY M	10
GRANGER, TIMOTHY A	5
GRIFFIN, NANCY R	30
GRIMM, MICHELLE L	10
HAYDEN, TAMMY S	5
HEATH-HOIKKALA, NANCY	5
HELM, KARA L	15
HOWARD-GALLO, STEPHANIE J	20
JONES, NAOMI L	5
JOOS, STEPHANIE A	15
KEYES, CHELSEY N	5
KINNEY, RACHEL R	5
KOONTZ, KEVIN A	5
KULMALA, JANELLE L	10
KYROUAC, STEPHANIE L	5
LARSON, SCOTT A	10
LAYTON, PATRICIA A	20
LEWIS, GABRIEL S	10
LLABORE, MAE LYNN B	5

LYBARGER, DANIEL A	10
LYNN, DARLENE S	5
MAIDENS, MARK A	10
MALLOCH, BRYAN E	5
MASON, DEBRA R	30
MATHEWS, ARNOLD D	15
MATTHEW, DESHONNA L	10
MAY, KARI S	10
MCCOY, LINDA K	5
MCGINNESS, JAMES L	5
MEEKER, NORMAN J	20
MILLER, JANET L	25
MOANDA, ADELE P	5
NEMECZ, THEODORE W	5
NEWELL, FELICIA A	5
NORTON, CHRISTY L	10
NSILU, JOE V	5
ONDONGO, IRENE N	5
OSBORNE, LINDA S	20
PEREZ, GLADYS	10
PRATT, SALLY C	5
PRICE, TIMEA M	5
REIFSTECK, JONATHAN P	20
RHODES, JACQUELINE K	30
RICHLER, DERRON J	5
ROBERSON, CAROL A	20
ROELFS, DWAYNE D	25
RUGGLES, KRISTIN L	5
RUMPLE, HEATHER K	25
SALLEE, KRIST E	5
SAPP, JOSHUA D	10
SCHROEDER, PAMELA K	5
SENER, STEPHANIE N	10
SHELATO, MICHAEL L	20
SHERRICK, STACI J	20
SHORT, TIMOTHY L	5
SIDERS, SHANNON L	15
SIMMERING, WILLIAM R	30
SMITH, CASSANDRA K	10

SMITH, DANA S	10
SMITH, VINCENT J	10
SOMERS, RACHEL A	10
SPENCE, JAMES E	15
SPENCER, KALEY M	10
STIFANOS, SENAIT M	5
STOVALL, LATONYA D	20
SULLIVAN, TIMOTHY J	5
TITTORA, AMIVI	5
TRAYNOR, LAUREN G	10
VERMILLION, JENNA A	10
VLIET, BOBBI J	5
WALLS, PATRICIA L	20
WILLIAMS, STEPHANIE N	5
WILLIS, KEITH A	30
WILSON, VAUGHN R	5
WINTERS, STEPHEN J	15
WITHROW, LISA K	20
ZIEGLER, STEVEN	20

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-4

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2017;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January, A.D., 2018.

NAME	YEARS OF SERVICE
COILE, DANIEL A	25
DAVIS, CINDY L	13
DAVIS, GUY	28
DOYLE-LITTLE, BARBARA	18
KAISER, CONNIE	36
MCCARRELL, DAYVON	12
MILLER, SHARI	36
SCHALBER, CAREY L	27
SCOTT, JEFFREY W	10
YOUNG, DEBORAH J	9

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-21

**RESOLUTION APPOINTING STEPHANIE FORTADO AS THE
DEPUTY CHAIR of the FINANCE COMMITTEE OF THE WHOLE
to REPLACE DIANE MICHAELS**

WHEREAS, Diane Michaels has resigned from the County Board, effective December 31, 2017;
and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stephanie Fortado to be the Deputy Chair of the Finance Committee of the Whole to replace Diane Michaels;
and

WHEREAS, Such appointment requires the advice and consent of 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 Stephanie Fortado to be the Deputy Chair of the Finance Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D.
2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-22

**RESOLUTION APPOINTING JIM GOSS AS THE ASSISTANT
DEPUTY CHAIR of the FINANCE COMMITTEE OF THE WHOLE
to REPLACE STEPHANIE FORTADO**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jim Goss to be the Assistant Deputy Chair of the Finance Committee of the Whole to replace Stephanie Fortado; and

WHEREAS, Such appointment requires the advice and consent of 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 Jim Goss to be the Assistant Deputy Chair of the Finance Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-23

**RESOLUTION APPOINTING CHRIS STOHR
TO THE COMMUNITY ACTION BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Chris Stohr to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of 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 Chris Stohr to the Community Action Board for a term commencing January 1, 2018 and ending December 31, 2020; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-25

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of January, 2018.

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

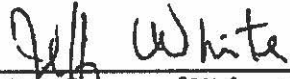
ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PETITION

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

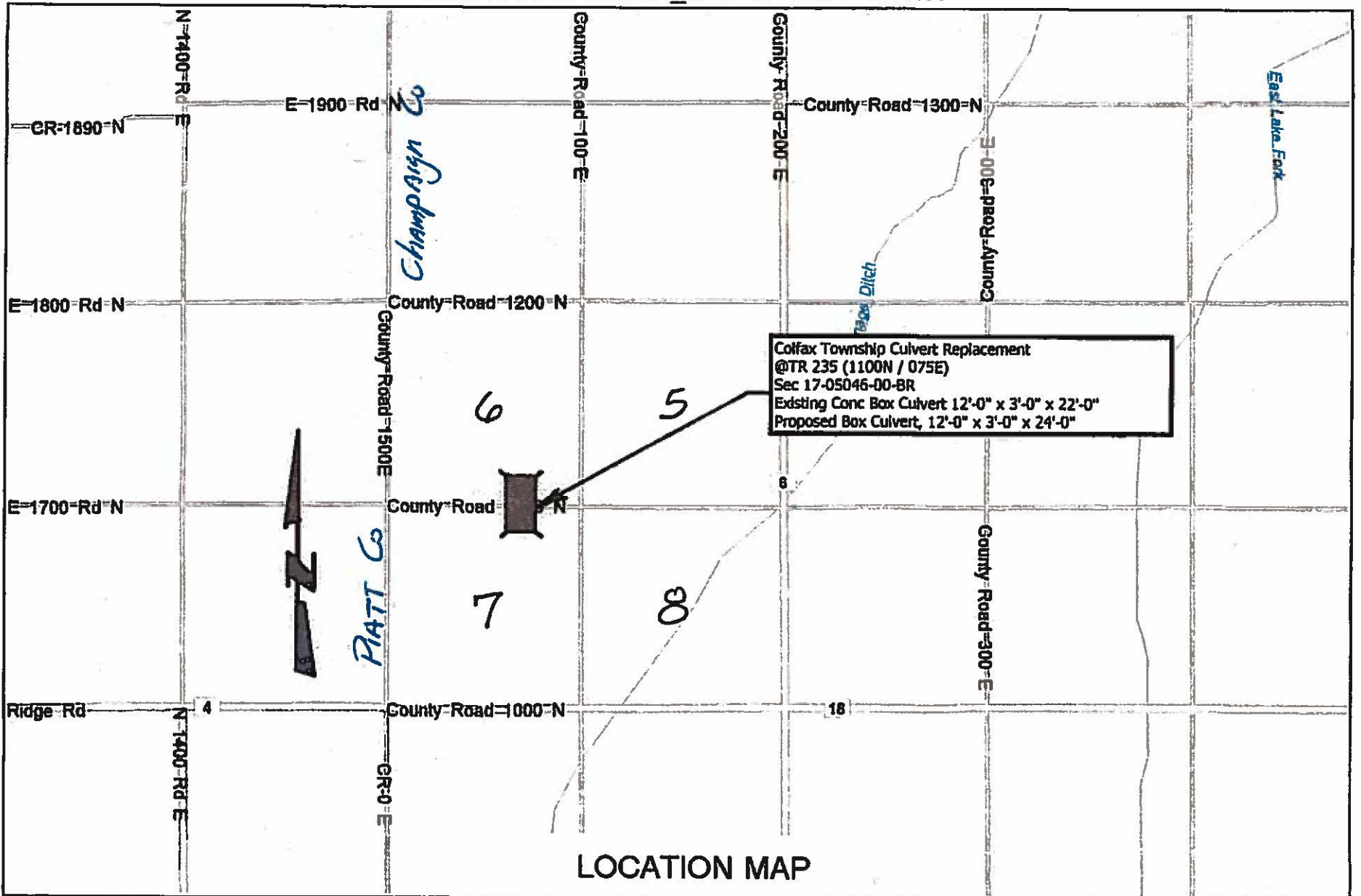
1. Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 6 & 7, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$26,000.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Colfax Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

COLFAX TOWNSHIP_SEC 17-05046-00-BR



LOCATION MAP

RESOLUTION NO. 2018-26

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of January, 2018.

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

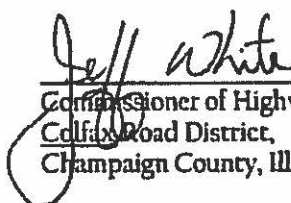
ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PETITION

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

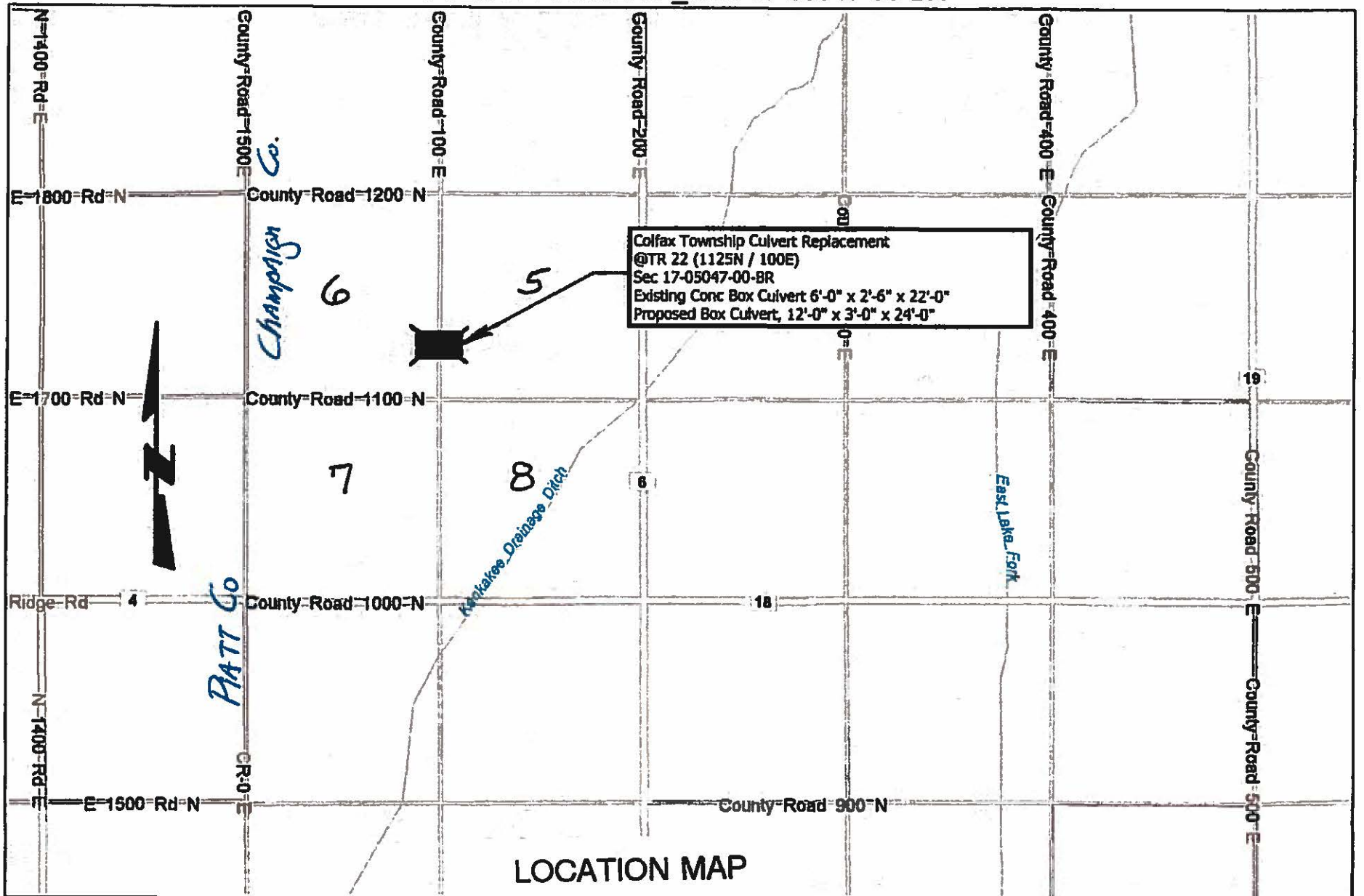
1. Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 5 & 6, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$26,000.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Colfax Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

COLFAX TOWNSHIP_SEC 17-05047-00-BR



Copyright © and (P) 1988–2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/streets/>
 Certain mapping and direction data © 2012 NAVTEQ. All rights reserved. The Data for areas of Canada includes information taken with permission from Canadian authorities, including © Her Majesty the Queen in Right of Canada, © Queen's Printer for Ontario. NAVTEQ and NAVTEQ ON BOARD are trademarks of NAVTEQ. © 2012 Tele Atlas North America, Inc. All rights reserved. Tele Atlas and Tele Atlas North America are trademarks of Tele Atlas, Inc. © 2012 by Applied Geographic Solutions. All rights reserved. Portions © Copyright 2012 by Woodall Publications Corp. All rights reserved.

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 19, 2017**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 19, 2017, at 6:32 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, Anderson, Clemmons, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales and Weibel – 20; absent: Tinsley and Cowart – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Cowart arrived after roll call.

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 30, December 7 and 14, 2017.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting to be held January 2, 2018 was cancelled; the next Environment and Land Use Committee Meeting will be held on Thursday, January 4, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; there will be no Highway and Transportation Committee Meeting will be held January 12, 2018 at 9 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, January 9, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, January 18, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no public participation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Finance

Adoption of Resolution No. 10197 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts.

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.

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.

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.

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.

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.

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.

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.

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.

Adoption of Resolution No. 10206 Authorizing 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 to Come from Increase in VOCA Grant Funding for County FY2017.

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

Policy, Personnel, & Appointments

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

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

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

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

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

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

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

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

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

Consent Agenda approved by roll call vote.

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

Nays: None.

Absent: Cowart - 1.

COMMUNICATIONS

Board Member Anderson announced the Champaign County Nursing Home will host an Art Fare February 25, 2018 from 1 - 5 P.M. Chair Weibel announced NACO had distributed flash drives with their information. County Administrator Deb Busey announced the County Board group and individual photos would be taken before the February County Board Meeting. Board Member Rosales spoke regarding the 2018 Martin Luther King, Jr celebration which will be held January 12, 2018 and focus on youth.

APPROVAL OF MINUTES

Board Member Rosales offered a motion to approve the minutes of the Regular County Board Meeting for November 21, 2017; seconded by Board Member Goss. Approved by voice vote.

STANDING COMMITTEES

Environment & Land Use

Board Member Esry, Chair, recommended 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; seconded by Board Member Anderson. Discussion followed. Adopted by roll call vote.

AREAS OF RESPONSIBILITY

Finance

Board Member Michaels, Deputy Chair, recommended adoption of Resolution No. 10185 Authorizing Payment of Claims; seconded by Board Member Rector. Adopted by voice vote.

Board Member Michaels recommended adoption of Resolution No. 10186 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended 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; seconded by Board Member Cowart. Board Member McGuire offered the motion to defer the adoption until the Meeting in January; seconded by Board Member Esry. Discussion followed. Deferral approved by voice vote.

Board Member Michaels recommended 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; seconded by Board Member Petrie. Board Member McGuire offered the motion to defer the adoption until the Meeting in January; seconded by Board Member Goss. Discussion followed. Deferral approved by voice vote.

Board Member Michaels recommended 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; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Michaels recommended 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; seconded by Board Member Petrie. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Rosales, Deputy Chair, recommended adoption of Resolution No. 10191 Establishing a County Executive Style of Government Transition Committee; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Highway & Transportation

Board Member Cowart, Chair, recommended 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; seconded by Board Member Michaels. Adopted to voice vote.

Zoe Keller gave a presentation regarding the annual Rural Transit Service Report for FY2017 and answered Board Member's questions.

Board Member Cowart recommended approval of Budget Amendment for State Capital Grant No. CAP-14-1060-ILL, Contract No. 4490; seconded by Board Member Anderson. Approved by voice vote.

Board Member Cowart recommended adoption of Resolution No. 10217 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement; seconded by Board Members Michaels. Adopted by voice vote.

Board Member Cowart recommended adoption of Resolution No. 10218 Authorizing Execution and Amendment of Federal 5311 Grant Agreement; seconded by Board Member Rosales. Adopted by voice vote.

Finance, cont.

Board Member Michaels recommended 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; seconded by Board Member Summers. Discussion followed.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Board Member Michaels recommended 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; seconded by Board Member Rosales.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Litigation

Board Member Rosales recommended adoption of Resolution No. 10195 Approving the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments, cont.

Board Member Rosales recommended adoption of Ordinance No. 997 Amending Ordinance No. 960 an Ordinance Establishing the Champaign County Personnel Policy; seconded by Board Member Hartke. Adopted by voice vote.

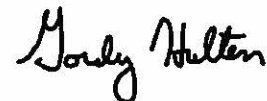
OTHER BUSINESS

Board Member Michaels recommended adoption of Resolution No. 10216 Honoring Retired County Board Member, Christopher Alix; seconded by Board Member Hartke. Board Member Michaels read the resolution. Adopted by voice vote. Mr. Alix addressed the Board.

Board Member Michaels recommended adoption of Resolution No. 10196 Honoring Retiring County Treasurer, Daniel J. Welch; seconded by Board Member Goss. Adopted by voice vote.

ADJOURN

Board Chair Weibel adjourned the Meeting at 7:59 P.M.



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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 9, 2018**

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, January 9, 2018, at 6:03 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: Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Stohr and Weibel – 20; absent: Rosales – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 5, 2018.

APPROVAL OF AGENDA/ADDENDA

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

ADOPTION OF RESOLUTION NO. 2018-2

Board Member Anderson recommended adoption of Resolution No. 2018-2 Appointing John Clifford as a County Board Member in District 2 to fill Diane Michaels' Unexpired term ending 11/30/2018, seconded by Board Member Goss. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO COUNTY BOARD MEMBER BY COUNTY CLERK

Champaign County Clerk Gordy Hulten swore in John Clifford.

PUBLIC PARTICIPATION

Cathy Emanuel spoke regarding the Champaign County Nursing Home. Paula Luesse spoke regarding the Champaign County Nursing Home. Scott Tapley spoke regarding the Champaign County Nursing Home. Belden Fields spoke regarding the Champaign County Nursing Home. Stan Friese spoke regarding the Champaign County Nursing Home. David Laker spoke regarding the Champaign County Nursing Home. Claudia Lennhoff spoke regarding the Champaign County Nursing Home. Jennifer Putman

spoke regarding the Champaign County Nursing Home. Kim Harden-Ware spoke regarding a County Board resolution to sell property to Brian Nastruz.

ADOPTION OF RESOLUTION NO. 2018-1

Board Member Fortado recommended adoption of Resolution No. 2018-1 Authorizing Release of RFP 2018-001 for the Sale, Transfer, or Other Disposition of the Champaign County Nursing Home in Accordance with 55 ILCS 5/5-21001 of the Illinois Counties Code; seconded by Board Member Harper. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Clemmons, Clifford, Crews, Esry, Goss, Harper, Marsh, McGuire, Mitchell, Petrie, Rector and Weibel - 13;

Nays: Summers, Tinsley, Cowart, Fortado, Hartke, King, Patterson and Stohr - 8.

ADOPTION OF RESOLUTION NO. 2018-3

Board Member Fortado recommended adoption of Resolution No. 2018-3 Authorizing Addendum to Nursing Home Brokerage Agreement with Marcus & Millichap for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home; seconded by Board Member Esry. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 10139

Board Member Esry recommended adoption of Resolution No. 10139 Authorizing the County Board Chair to Sign the Proposed Champaign County Nursing Home Subdivision Plat and Related Applications; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 10187

Board Member Fortado recommended adoption of Resolution No. 10187 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; seconded by Board Member Petrie. Discussion followed.

Adopted by roll call vote.

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

Nays: Hartke - 1.

ADOPTION OF RESOLUTION NO. 10188

Board Member Fortado recommended 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; seconded by Board Member Esry. Adopted by voice vote.

CLOSED SESSION

Board Member Anderson moved to enter into closed session pursuant to 5 ILCS 120/2(c) 11 to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Suzi Koenig and Flora Reznik from SAK Management, County Auditor Diane Michaels, County Treasurer John Farney, County Legal Counsel Julia Rietz and Barb Mann, County Administrator Deb Busey and Recording Secretary; seconded by Board Member Goss.

Approved by roll call vote.

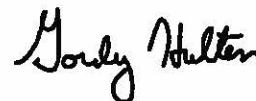
Yeas: Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Stohr and Weibel – 21;

Nays: None.

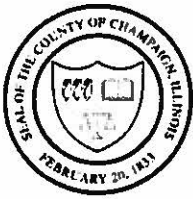
The Board entered into Closed Session at 7:44 P.M.

ADJOURN

Board Chair Weibel adjourned the Meeting at 7:59 P.M.



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

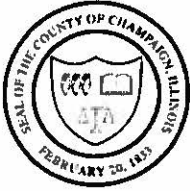


**CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the January 4, 2018 Meeting**

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Brooks Marsh, Kyle Patterson, Pattsy Petrie
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – December 7, 2017	Approved as distributed
V. Public Participation	Patrick Brown, Matt Kaufman, Gina Pagliuso
VI. Communications	None
VII. For Information Only	
A. Review of 2017 Residential Electronics Collection Events	None
VIII. Items to Receive and Place on File for a 30-Day review Period Before Approval by ELUC	
A. Proposed Zoning Ordinance text amendment to add requirements for "solar farm"	Received and Placed on File
IX. Items to be Recommended to the County Board	
A. Subdivision Case 198-17: Stierwalt Subdivision – Final Plat Approval for a One-Lot Minor Subdivision with Required Waivers for existing home located on 325 CR300N, Sadorus	<i>*RECOMMEND County Board Approval of Subdivision Case 198-17</i>
X. Monthly Report	
A. September 2017	None
XI. Other Business	
A. Approval of CLOSED Session Minutes – December 7, 2017	Approved as distributed
XII. Chair's Report	
XIII. Designation of Items to be placed on the Consent Agenda	IX.A
XIV. Adjournment	7:48 p.m.

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 12, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, C. Pius Welbel
MEMBERS ABSENT: Steve Summers

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 3, 2017	Approved
V. Public Participation	Ryan Ackerman, Kerr Township Road Commissioner: Information and Discussion Only
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November & December 2017	Approved
VIII. Truck Bid for 2018	Information and Discussion Only
IX. Employee Retirement/Maintenance-Guy Davis	Information and Discussion Only
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05046-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05046-00-BR
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05047-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Colfax Township, Section #17-05047-00-BR
XII. Other Business	Village of Broadlands-Information Only
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X, XI
XV. Adjournment	9:54 AM

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, January 9, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	8:06 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. December 12, 2017	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. Bail Reform Act Presentation	Information Only
B. Monthly Reports –	All reports received and placed on file
1. Animal Control – November 2017	
2. Emergency Management Agency – December 2017	
3. Probation & Court Services – November 2017	
4. Public Defender – November 2017	
5. Veterans’ Assistance Commission – November 2017	
C. Other Business	None
D. Chair’s Report	King announced that the Racial Justice Task Force recommendations concerning housing would be placed on the February agenda
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
1. List of County Board Appointments Expiring in 2018	Information Only
2. Rural Transit Advisory Group – 1 Vacancy, Term 1/1/2018-12/31/2019 Applicant:	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Caitlin Hitzeman to the Rural Transit Advisory Group, Term 1/1/2018-12/31/2019</i>
• <i>Caitlin Hitzeman</i>	
3. Nursing Home Board of Directors – 3 Vacancies, Term 12/1/2017-11/30/2019 Applicant:	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Edmund Sutton to the Nursing Home Board of Directors, Term 12/1/2017-11/30/2019</i>
• <i>Edmund Sutton</i>	
B. County Clerk	Reports received and placed on file
1. December 2017 Report	
2. Semi-Annual Report: July – December 2017	
C. County Administrator	
1. Administrative Services Monthly Report – December 2017	Report received and placed on file

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 9, 2018
Page 2*

Agenda Items

Action

- | | | |
|----|--|---|
| 2. | Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position | Approved |
| 3. | Resolution Honoring County Employees | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Employees</i> |
| 4. | Resolution Honoring Retiring County Employees | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring Retiring County Employees</i> |

D. Other Business

- | | | |
|----|--|--|
| 1. | Appointment of Stephanie Fortado as Deputy Chair of the Finance Committee of the Whole to Replace Diane Michaels | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Stephanie Fortado as the Deputy Chair of the Finance Committee of the Whole</i> |
| 2. | Appointment of Jim Goss as Assistant Deputy Chair of the Finance Committee of the Whole to Replace Stephanie Fortado | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss as the Assistant Deputy Chair of the Finance Committee of the Whole</i> |
| 3. | Appointment of Chris Stohr as Liaison to the Community Action Board to Replace Lorraine Cowart, Term 1/2018-12/2020 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Chris Stohr as Liaison to the Community Action Board, Term 1/1/2018-12/31/2020</i> |

E. Chair's Report

- | | | |
|----|---|------------------|
| 1. | County Board Appointments Expiring February 28, 2018: <ul style="list-style-type: none"> • Lincoln Legacy Committee – 1 Vacancy, Term 3/1/2018-2/28/2021 | Information Only |
|----|---|------------------|

- | | | |
|----|---|------------------|
| F. | Designation of Items to be Placed on the Consent Agenda | A2-3; C3-4; D1-3 |
|----|---|------------------|

IX. Finance

A. Treasurer

- | | | |
|----|--|--|
| 1. | Monthly Report – December 2017 | Received and placed on file |
| 2. | Cash Flow Projection Report Presentation | Information Only |
| 3. | Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006</i> |

B. Auditor

- | | | |
|----|---|-------------------------------------|
| 1. | Monthly Report – December 2017 | Reports received and placed on file |
| 2. | Champaign County Nursing Home Accounts Payable Update | |

C. Nursing Home

- | | | |
|----|-----------------------------|-------------------------------------|
| 1. | Financial Statement Summary | Reports received and placed on file |
| 2. | Detailed Financial Report | |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 9, 2018
Page 3

Agenda Items

Action

D. Budget Amendments/Transfers

1. Budget Amendment 17-00053
Fund 679 Child Advocacy Center - Dept.179
Child Advocacy Center
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: End of the Year Personnel Expenses.
Revenue from Increased Grant Funds

2. Budget Amendment 17-00055
Fund 080 General Corporate – Dept. 043
Emergency Management Agency
Increased Appropriations: \$8,801
Increased Revenue: \$8,801
Reason: For Funds Received From the Illinois
Emergency Hazardous Material Planning Grant
for Hazardous Commodity Flow Study (Freight
Train Data Collection) Funds have been
Received and Deposited with the County
Treasurer to Pay for Completed Surveys

3. Budget Amendment 17-00056
Fund 080 General Corporate – Dept. 041
State’s Attorney
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: to Pay for Expert Testimony in 3 Child
Abuse Cases

4. Budget Amendment 17-00057
Fund 675 Victim Advocacy Grant-ICJIA –
Dept. 041 State’s Attorney
Increased Appropriations: \$2,619
Increased Revenue: None: from Fund Balance
Reason: to Pay for FY17 Salary Costs. Deficit
Created Following Former Employee’s
Retirement & Payout

5. Budget Amendment 17-00058
Fund 080 General Corporate – Dept. 030
Circuit Clerk
Increased Appropriations: \$660
Increased Revenue: None: from Fund Balance
Reason: for Westlaw Subscriptions and
Abandoned Bond Payments

****RECOMMEND COUNTY BOARD APPROVAL of
Resolutions Authorizing Budget Amendments 17-00053,
17-00055, 17-00056 and 17-00057***

**RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Authorizing Budget Amendment 17-00058**

E. State’s Attorney

1. Request Approval of FY2018 State’s
Attorney’s Appellate Prosecutor’s Office
Contract Renewal

****RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Approving Contract Renewal for State’s
Attorney Appellate Prosecutor’s Office***

Committee of the Whole
 Finance; Policy, Personnel, & Appointments; Justice & Social Services
 Summary of Action Taken January 9, 2018
 Page 4

<u>Agenda Items</u>	<u>Action</u>
F. County Administrator	
1. FY2017 General Corporate Fund Budget Projection Report	Reports received and placed on file
2. FY2017 General Corporate Fund Budget Change Report	
3. Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the Schedule of Authorized Positions for the GIS Department
G. Other Business	
1. Resolution Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Adjustment of the Compensation of the Nursing Home Board of Directors
H. Chair's Report	None
I. Designation of Items to be Placed on the Consent Agenda	A3;D1-4;E1; F3
X. <u>Other Business</u>	
XI. <u>Adjournment</u>	10:26 p.m.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

RESOLUTION NO. 2018-7

PAYMENT OF CLAIMS AUTHORIZATION

January 2018

FY 2017/2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$12,220,861.87 including warrants 569175 through 570527; 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 \$12,220,861.87 including warrants 569175 through 570527 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January, A.D. 2018.

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

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

RESOLUTION NO. 2018-8

PURCHASES NOT FOLLOWING PURCHASING POLICY

JANUARY 2018

FY2018

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 18, 2018 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

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
1/18/18**

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
Public Properties	080-071-544.33		01/04/18	Floor scrubber, bags, pads 12/28	Chemical Maintenance	\$ 8,202.04
FY2016 PAYMENTS MADE IN FY2017						
** Nursing Home	081-430-var	VR#044-261	03/09/17	Medical supplies & trg 1/31/16	Uvanta of Central Illinois	\$ 24,931.27
** Nursing Home	081-425-522.44	VR#044-1961	11/10/17	Foot rest 12/8/16	HD Supply Facilities Maint.	\$ (101.85)

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

**** Paid-For information only**

RESOLUTION NO. 2018-9

BUDGET AMENDMENT

January 2018

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 #17-00058

Fund: 080 General Corporate
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
522.03 Books, Periodicals & Man.

\$400

\$260

Total

\$660

Increased Revenue:
None: from Fund Balance

\$0

Total

\$0

REASON: For Westlaw Subscriptions and Abandoned Bond Payments

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-10

RESOLUTION AUTHORIZING THE ADJUSTMENT OF COMPENSATION OF NURSING HOME BOARD OF DIRECTORS BOARD MEMBERS

WHEREAS, The Champaign County Board has previously adopted Resolution No. 8460 - Bylaws of the Board of Directors Champaign County Nursing Home, Champaign County, Illinois; and

WHEREAS, Pursuant to Article X- General Provisions, Section 2- Compensation of Officers and Board Members of the Bylaws of the Board of Directors Champaign County Nursing Home the compensation for the Board of Directors and officers shall be periodically reviewed and adjusted by the County Board as the County Board deems appropriate; and

WHEREAS, the members of the current Champaign County Nursing Home Board of Directors have requested that the per-diem compensation currently paid to the members of the Champaign County Nursing Home Board of Directors be adjusted to \$0 : and

WHEREAS, the Finance Committee of the Whole concurs with the request of the Champaign County Nursing Home Board of Directors and hereby recommends to the County Board that per-diem compensation for members of the Champaign County Nursing Home Board of Directors be adjusted to \$0 effective January 18, 2018;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that pursuant to the authority granted by Article X, Section 2 of the Bylaws of the Board of Directors Champaign County Nursing Home, Champaign County, Illinois as adopted in County Board Resolution No. 8460, that the per-diem compensation for members of the Champaign County Nursing Home Board of Directors be adjusted to \$0 effective January 18, 2018.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-24

BUDGET AMENDMENT

January 2018

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 #17-00060

Fund: 080 General Corporate
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	<u>\$2,816</u>
Total	<u>\$2,816</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To Cover Final Benefit Pay Out to Retired Chief Deputy Per County Employment Policy

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

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 026 COUNTY TREASURER


INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-026-511.03 REG. FULL-TIME EMPLOYEES	160,681	160,681	163,497	2,816
TOTALS	160,681	160,681	163,497	2,816

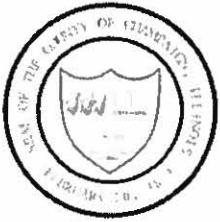
INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER FINAL BENEFIT PAY OUT TO RETIRED CHIEF DEPUTY PER COUNTY EMPLOYMENT POLICY.

DATE SUBMITTED: <u>1-11-18</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
-----------------------------------	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

January 12, 2018

MEMORANDUM

TO: Ms. Stephanie Fortado, Deputy Chair-Finance; and
Honorable Members of the Champaign County Board

FROM: Tami Ogden, Deputy County Administrator of Finance

RE: Ratification of Collective Bargaining Agreement-FOP Court Security

The County has concluded negotiations with the Fraternal Order of Police (FOP) for five collective bargaining agreements expiring at the end of 2016. These agreements cover employees in the Sheriff's Office and Probation and Court Services and include deputies and sergeants, corrections officers and sergeants, court security personnel, and probation and juvenile detention officers. The term of the contracts is January 1, 2017 - December 31, 2019. All units have agreed to increased employee contributions for County-provided health insurance in FY2018 and FY2019.

An agreement with the Court Security Officers has been reached and the local unit has ratified the proposal. For the purposes of this negotiation, Champaign County and the Illinois FOP Labor Council use wage data from the Illinois counties of Peoria and Sangamon. Other comparable counties use road deputies to perform court security functions; therefore those counties are not used for comparison. The three-year proposal (January 1, 2017 through December 31, 2019) is largely unchanged except for several economic adjustments. The net three-year cost of this contract is projected to be \$111,765. The ratified proposal is in compliance with the economic authority granted by the Labor Committee.

The Court Security contract contains a wage scale with step increases applied upon each employee's anniversary date. The impact of the across-the-board adjustments and step adjustments is shown in the table below as the effective increase total.

Fiscal Year	Cost-of-Living	Market Adjustment	Adjustment Increase	Effective Increase
2017	1.50%	0.25%	1.75%	2.47%
2018	1.50%	0.50%	2.00%	3.66%
2019	1.50%	0.50%	2.00%	3.76%

- This unit has agreed to increased employee contributions for County-provided health insurance. Employee contributions will remain at 10% for 2017, then increase to 12% in 2018 (contribution increase 20% YOY), and 14% in 2019 (contribution increase 16.7% YOY), with annual caps at \$83, \$100, and \$125 per month respectively.
- Effective January 1, 2019, step 23 will be implemented and step 2 will be eliminated.
- To standardize ammunition and weapon types, new officers shall be issued an approved weapon to be used always when on duty.
- Maximum comp time accrual has been increased from 40 hours to 60 hours.

REQUESTED ACTION

The Champaign County Board approves the agreement by and between the Champaign County Board, Champaign County Sheriff and the Illinois F.O.P. Labor Council (Court Security Officers) for the term of January 1, 2017 through December 31, 2019.

RESOLUTION NO. 2018-11

**RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE COURT SECURITY OFFICERS
JANUARY 1, 2017 – DECEMBER 31, 2019**

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Court Security Officers; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Court Security Officers employees who are members of the bargaining unit for the period from January 1, 2017 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Court Security Officers Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police 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 Fraternal Order of Police Court Security Officers, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of January A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

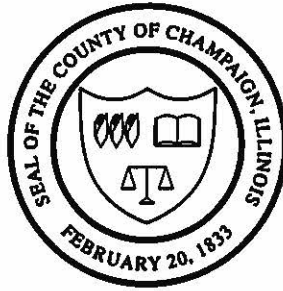
ATTEST:

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

C. Pius Weibel
Chair

cweibel@co.champaign.il.us

Giraldo Rosales
Vice-Chair



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

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

MEMORANDUM

TO: MEMBERS of the CHAMPAIGN COUNTY BOARD

**FROM: C. Pius Weibel, Chair of the County Board
Deb Busey, Interim County Administrator** *Deb*

DATE: January 11, 2018

RE: SAK Management Services, L.L.C. Agreement Term

As you are all aware, the County Board has entered into an agreement with SAK Management Services for management services at the Champaign County Nursing Home. The Agreement defines the Term as follows:

6.1 TERM The term of this Agreement shall commence on July 1, 2017 and shall continue until March 31, 2018 (Initial Term). After the expiration of the Initial Term, this Agreement shall automatically renew for successive two (2) month periods (each, a "Renewal Term"), unless either party notifies the other party in writing of its intention to terminate this Agreement at the end of the Initial Term, or any applicable Renewal Term, and such notice is given at least sixty (60) days prior to the expiration of the Initial Term, or thirty (30) days prior to the expiration of any applicable Renewal Term.

If the County Board were to notify SAK of its intention to terminate the Agreement at the end of the Initial Term, that notification would be required by January 31, 2018.

At this time, it is our recommendation that the Term of the Agreement continue as written with an automatic renewal for a successive two month term to May 31, 2018, the first Renewal Term under the Agreement. If the County Board concurs with this recommendation, the following action is requested at the January 18, 2018 Board Meeting:

Motion to allow the Agreement with SAK Management Services, L.L.C. to automatically renew at the end of the Initial Term on March 31, 2018, for the first Renewal Term to continue through May 31, 2018.

Thank you for your consideration of this recommendation.